



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
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### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

A. Call to Order

B. Roll Call

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on April 1, 2015 at 4:01 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Vicari, Kelly, Lacey and Little were present at the call of the roll.

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

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

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

D. The Pledge of Allegiance and Prayer

DIRECTOR BARTLETT: "I'd like to welcome everyone to the April 1, 2015 meeting of the Board of Chosen Freeholders. This is somewhat of an auspicious day since it's April Fool's Day, but I assure you we are here to do the business of the County and not play games.

We will go through the agenda. At the conclusion of the agenda is the public participation. Anyone who has anything to ask, a question or a make a statement, is certainly welcome at that time. Our method of operation is to recognize someone for five minutes and we will do that then.

If during the.....because it's a small audience....if during the meeting someone has a particular question on a specific issue that is here, I would recognize you for a moment to ask. Again, when the audience is small that can be handled and it's a nice way to operate. You can't always do it that way. With that, would the Clerk of the Board please take over the agenda."

E. **ORDINANCE - INTRODUCTION**

1. ORDINANCE #2015-2 - An Ordinance appropriating the sum of \$33,064.43 from the Reserve for State Aid Interest Account for the cost of the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2015000398
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Thank you Freeholder. We have several Ordinances for Introduction."

Clerk Vasil read Ordinance #2015-2 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 15, 2015.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2015-2 was Introduced on first reading.

2. ORDINANCE #2015-3 - An Ordinance authorizing the Acquisition of Title, Rights-of-Way and/or Easements of certain parcels of land (or parts thereof) for Road, Bridge and/or Drainage System Improvements along County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2015000399
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-3 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 15, 2015.

On motion duly made by Freeholder Vicari, seconded by Freeholder Little, Ordinance #2015-3 was Introduced on first reading.

3. ORDINANCE #2015-4 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2015000400
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-4 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 15, 2015.

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, Ordinance #2015-4 was Introduced on first reading.

4. ORDINANCE #2015-5 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$5,191,300.00 therefor and authorizing the issuance of \$5,191,300.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000401</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2015-5 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 15, 2015.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2015-5 was Introduced on first reading.

5. ORDINANCE #2015-6 - An Ordinance authorizing the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township; Cranberry Cannons Culvert No. 1523-016, Plumsted Township; and Miller Road Culvert, Lakewood Township; all in the County of Ocean, State of New Jersey, and appropriating \$2,100,000.00 therefor and authorizing the issuance of \$1,970,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000402</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2015-6 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 15, 2015.

On motion duly made by Freeholder Little, seconded by Freeholder Vicari, Ordinance #2015-6 was Introduced on first reading.

F. Authorizing Payment of Bills in Bill Committee Report No. 7.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000370</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Moving on Freeholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 7."

Abstentions:

Mr. Vicari, except on Vouchers No. 249149, 249627, 249723(2) and 249765.

Mr. Little, except on Vouchers No. 249240, 249241, 249242, 249243, 249244, 249245, 249246, 249247, 248248, 249249, 249250, 249151, 249152, 249253, 249498, 249499, 249500, 249501, 249502, 249739, 249740, 249741, 249742 and 249743.

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

G. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to various Contractors, Items G-1 through G-7."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #1 - E-\$314,413.58, R-\$0.00.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000373</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. TECHNA-PRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Partial Estimate #2 - \$16,480.66.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000374</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Change Order #4 - E-\$130,826.10, R-\$6,400.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000375</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Partial Estimate #2 - \$64,791.72.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000376</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Final Estimate #6 - \$25,197.53.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000377</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. J.C. CONTRACTING, INC. - Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations - Partial Estimate #5 - \$28,370.90.



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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000378</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A - Final Estimate #4 - \$58,619.01.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000379</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. RESOLUTIONS**

CLERK VASIL: "Consent Resolution, Items H-1 through H-22."

DIRECTOR BARTLETT: "I'd like to point out that all of these resolutions have been previously discussed in length at the previous meeting of the Board. Although we are going through them very quickly today, they have been the subject of various meetings over a long period of time."

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000416</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Supporting the passage of S-2775 and A-4215 which would increase the amount annually credited to the Shore Protection Fund to \$50,000,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000386</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing Emergency Temporary Appropriations to the 2015 Temporary County Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000372</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing a Decrease in Funding for the Workforce Development Partnership FY13 Grant, in the amount of \$22,414.00.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000380</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing a Decrease in Funding for the Work First New Jersey FY13/14 Grant, in the amount of \$385.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000381</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the execution of a Grant Application for the 2015/2016 Veterans Transportation Grant for the period 7/1/2015 thru 6/30/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000382</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the execution of a Grant Contract with the NJ Department of Labor & Workforce Development through the Work First New Jersey ET-15-PY-13.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000383</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of a Grant Contract with the NJ Department of Labor & Workforce Development through the Work First New Jersey ET-15-PY-14.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000384</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of fifty-six (56) Tourism Promotional Grants.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000385</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DIRECTOR BARTLETT: "I am going to call on Freeholder Vicari on number 9."

FREEHOLDER VICARI: "Yes Mr. Director. Number 9 is a commitment that this Board made as far as working with our tourism community. Last year we were very fortunate, it was \$4.4 billion a year to the economy of Ocean County. Approximately 70,000 people are employed full-and part- time and the importance of this is to help foster the development of people working. Our concern is to help to increase, of course, the ratable base and to create jobs and this is our number one industry. Right now Ocean County is three in the State of New Jersey with tourism. And this involves the commitment we have to prioritize the Tourism Grants to help nonprofit organizations to bring more people into Ocean County. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Joe."

10. Authorizing the execution of Shared Service Agreements with participating municipalities for the Multi-Jurisdictional County Gang, Gun and Narcotics Taskforce FY14.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000352</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

11. Authorizing the execution of Shared Service Agreements with participating municipalities for the Child Restraint Program Grant FY14.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000353</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000413</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing an Intergovernmental Agreement with the Township of Berkeley for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000414</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

14. Authorizing an Intergovernmental Agreement with the OC Library Commission for participation in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000354</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000355</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000356</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000387</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

18. Authorizing the acceptance of Surplus Property from the Federal Surplus Personal Property Donation Program.

**Board Meeting Agenda      April 01, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000388</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing the acceptance of Personal Property no longer needed for public use from the Monmouth County Parks System.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000389</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the transfer of all of the terms of Contract B2013-76 and B2014-99 from Pardo's Truck Service Parts Wholesale, Inc. to FleetPride, Inc.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000359</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Rejecting the Sole Response to the RFQ for Traumatic Loss Coalition Coordinator Services due to a lack of available grant funding for the 2015 calendar year.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000390</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000371</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. MOTIONS**

CLERK VASIL: "Moving on to Motions, Items I-1 through I-7. In reference to numbers 3 and 4, all members of the Board were present."

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

**Board Meeting Agenda      April 01, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000391</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage/Copy:

Janet Hanney – Block 175; Lot 2 – Brick Township

Mortgage/Mortgage Note/Modification Agreement/Copy:

Doreen Picone – Block 4.145; Lot 53 – Berkeley Township

**LEGAL INSTRUMENTS RECEIVED FOR 4-1-2015**

No Legal Instruments for 4-1-2015

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Correctional Chaplain

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000392</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 1/14/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000393</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 1/28/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000394</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection Reconstruction and Signalization at Prospect Street (C.R. #10) and Williams Street, Lakewood Township (2 parcels).



**Board Meeting Agenda      April 01, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000395</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Replacement of Culvert Pipes located under County Road #44, Miller Road, Lakewood Township, for the purpose of improving drainage, sight distance and roadway banking (three locations).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000396</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the OC Master Payroll paid on 3/25/2015 for the payroll period of 2/26/2015 through 3/11/2015 and for the payroll period of 3/12/2015 through 3/25/2015, in the amount of \$5,233,180.34.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000397</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. TRAFFIC SAFETY IMPROVEMENTS**

CLERK VASIL: "One Traffic Safety Improvement resolution, Item J-1."

1. Authorizing a Revision of the Intersection Control Beacon at C.R. #5 (New Egypt-Lakewood-Mantoloking Road) and C.R. #6 (Hawkin Road), Plumsted Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000415</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. BID AWARDS**

CLERK VASIL: "Bid Awards, all to the lowest qualified bidder, K-1 through K-10."

1. Awarding a Contract for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Meticulous Landscaping, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000360</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the FURNISHING AND INSTALLATION OF METAL ROLLER SHELVING AT THE COUNTY CLERK'S OFFICE DEED ROOM, 118 WASHINGTON STREET, TOMS RIVER, NJ to Storage Systems, USA, Corporation, the lowest qualified bidder, in an amount not to exceed \$110,500.00, which includes allowance No. 1, in the amount of \$2,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000361</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the SOUTHERN SERVICE CENTER HVAC AND ROOF UPGRADES NO. II to Multi-Temp Mechanical, the lowest qualified bidder, for a total lump sum of \$214,500.00 which includes a \$15,000.00 allowance.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000362</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to HD Supply Waterworks LTD, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000363</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of UTILITY WORK MACHINE AND ACCESSORIES to Garden State Bobcat, Inc., the sole qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000364</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc., and Traffic Safety Service, LLC, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000365</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding Contracts for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR to Seaboard Fire and Safety; FYR Fyter Sales & Services, Inc. and Allied Fire & Safety Equipment Co., Inc., the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000366</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Phoenix Pinelands Corp.; RWV Land & Livestock South, Inc.; Eastern Concrete Materials, Inc.; Mitchell Products, LLC; Brookelynds, Inc. DBA Turf and Organics; Manuel Pereira; Recycling of Central Jersey, LLC; and Stavola Construction Materials, Inc., the lowest qualified bidders. No bids were received for Items 17, 28A, 28B, 28C, 28D, 28E, 28F, 28G, and 28H. Recommendation is made to reject Items 13A, 13B, 13C, 13D, 13E, 13F, 13G, 13H, 18A, 18B, 19A, 19B, 19C, 29A and 29B as unresponsive. All no bid and rejected items will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000367</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Recommendation is made to rescind Item 1E for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES from all awarded vendors as it was awarded in error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000368</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2015A to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$2,958,713.13.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000369</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. CONTRACTS**

CLERK VASIL: "Contracts, L-1 through L-10."

1. Amending a Professional Services Contract with T&M Associates for the Design and Permitting of Berkeley Island County Park for Shoreline Protection and Redevelopment, an increase in an amount not to exceed \$28,700.00.

**Board Meeting Agenda      April 01, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000403</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	James F. Lacey	

2. Awarding an Extraordinary, Unspecifiable Services Contract to Pamela Litman to provide Expert Witness Testimony for State v. Richard J. Yhlen, in an amount not to exceed \$450.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000404</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding an Extraordinary, Unspecifiable Services Contract to Jennifer Larkin to provide Expert Witness Testimony for State v. Richard J. Yhlen, in an amount not to exceed \$150.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000405</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Professional Services Contract to French & Parrello Associates, PA for Material Testing and Inspection and related services, where and as directed on Construction Projects.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000406</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Professional Services Contract to Key-Tech for Material Testing and Inspection and related services, where and as directed on Construction Projects.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000407</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Professional Services Contract to Craig Testing Laboratories, Inc. for Material Testing and Inspection and related services, where and as directed on Construction Projects.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000408</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Professional Services Contract to NV-5 - Northeast, Inc. for Material Testing and Inspection and related services, where and as directed on Construction Projects.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000409</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Professional Services Contract to Advantage Engineers, LLC for Material Testing and Inspection and related services, where and as directed on Construction Projects.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000410</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Professional Services Contract to Advanced Infrastructure Design, Inc. for Material Testing and Inspection and related services, where and as directed on Construction Projects.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000411</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Professional Services Contract to JPCL Engineering, LLC for Material Testing and Inspection and related services, where and as directed on Construction Projects.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000412</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. APPOINTMENTS AND REAPPOINTMENTS**

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

1. Appointing Peter Kusion, OC Utilities Authority as an Ex-Officio Member of the SOLID WASTE ADVISORY COUNCIL to fill the unexpired term of Richard M. Warren, to serve at the pleasure of the Board.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000357</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Christopher J. Mullins, Berkeley Township as a member of the OCEAN COUNTY LIBRARY COMMISSION to fill the unexpired term of James T. Mullins, term to expire 12/31/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000358</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. RECEIVED ITEMS**

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

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

FREEHOLDER VICARI: "Mr. Director, if I may make one comment on Correspondence Received, number 3."

DIRECTOR BARTLETT: "Sure."

FREEHOLDER VICARI: "The State Board of Public Utilities in reference to a letter I wrote opposing the rate increase by the Toms River Water Company. This is one that I worked with, mostly with Mayor Amato of Berkeley Township, where they had four rate increases in the last several years. It was felt that at this time it would be unreasonable for another rate increase. Since 2008 to today, four increases is unconscionable. And also, to support the Mayor of Berkeley and Toms River. What they have done is a monthly billing process which is a burden on many people. So I sent this and the reply was that they would make my letter part of the official record of the Board of Public Utilities. Thank you."

DIRECTOR BARTLETT: "Thank you very, very much Freeholder and we admire your persistence in monitoring these issues with the Board of Public Utilities. Thank you again from the Board."

**O. RESOLUTIONS FROM GOVERNING BODIES**

1. Monmouth County supporting, recognizing and honoring the service of Law Enforcement Officers.
2. Monmouth County supporting S-2775 and A-4215 which calls for an increase in the Shore Protection Fund.
3. Surf City supporting the construction and operation of the Southern Reliability Link Pipeline Project by NJNG.
4. Toms River Township supporting and concurring with a traffic investigation conducted by the NJ DOT on No Passing Zones on Route 9 in Toms River Township.
5. OC Library Commission authorizing participation in Ocean County's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.
6. Cape May County opposing S-2076 and A-3358 regarding Class I Renewable Energy Certificate Multiplier Program for Unprofitable Landfill Gas to Electricity Facilities.
7. Cape May County supporting steps by NJ Officials to protect and support Federal Military Bases located in the State of New Jersey.
8. Ocean Gate Borough in support of the construction and operation of the Southern Reliability Link Pipeline Project by NJNG.
9. Ocean Gate Borough proclaiming April 5-11, 2015 as "National Volunteer Week".
10. Ocean Gate Borough proclaiming the month of May as "Paint the Town Pink Month".
11. Long Beach Township proclaiming the week of April 12-18, 2015 as "National Volunteer Week".



12. OC Board of Health proclaiming the month of April 2015 as "National Youth Sports Safety Month".
13. OC Board of Health proclaiming April 2015 as "Minority and Multicultural Health Month".
14. OC Board of Health proclaiming April as "National Alcohol Awareness Month".
15. OC Board of Health declaring March 30, 2015 as "National Doctors Day".
16. OC Board of Health proclaiming the week of April 12-18, 2015 as "National Volunteer Week".
17. OC Board of Health proclaiming the week of April 18-25, 2015 as "National Infant Immunization Week".
18. OC Board of Health approving funding recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse.
19. OC Board of Health amending a resolution to allocate funding to the Lakewood Municipal Alliance.
20. North Hanover Township urging NJNG to meet with residents of the affected Municipalities and Counties and to consider alternate routes for its Southern Reliability Link Natural Gas Transmission Pipeline Project in New Jersey.
21. OC Board of Social Services proclaiming April 6-12, 2015 as "National Public Health Week".
22. OC Board of Social Services proclaiming April 2015 as "Child Abuse Prevention Month".

**P. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 3/4/2015.
2. OC Tourism & Business Advisory Council Meeting Minutes of 1/12/2015.
3. OC Insurance Committee Meeting Minutes of 2/19/2015.
4. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 3/11/2015 and 3/19/2015 and Meeting Notice of 4/16/2015.
5. OC Board of Health Meeting Minutes of 2/11/2015 and 3/4/2015.
6. OC Mosquito Extermination Commission Meeting Minutes of 2/23/2015.
7. OC Board of Social Services Meeting Minutes of 2/24/2015.

**Q. CORRESPONDENCE**

1. South Jersey Gas Company Notice of Public Hearing concerning rate increases.
2. Long Beach Island Municipalities to NJ Board of Public Utilities supporting NJNG proposed Southern Reliability Link.
3. State Board of Public Utilities in response to Freeholder Vicari's letter concerning United Water Toms River request for rate increases.
4. Collective Bargaining Contract between the OC Prosecutor and the OC Prosecutor's Office Clerical Association, representing Prosecutor Clerical Employees, from 4/1/2014 through 3/31/2017

**R. FREEHOLDER COMMENTS**

At 4:11 PM, Freeholder Director Bartlett received the following comments from the Board:

DIRECTOR BARTLETT: "I would like to move now to Freeholder Comments. I would like to start with the Deputy Director, Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. For any visitors we may have today, one of the traditions that we have established here over the course of a couple of years or so, we have about 50,000 or so Missing and Killed In Action, KIA, members of our Armed Forces who have never been returned home. Who may have been lost in the jungle or in the woods. Some of their bodies have never been discovered. We also have a Defense Department who has a special team that goes out all across the world wherever we have had war conducted, wherever we have been part of a war, and their job is to recover the remains of our lost Soldiers and Sailors and Airmen and Marines and bring them home. Since our last meeting, one of the traditions that we started is to, especially for our young people, is to just very briefly acknowledge those who have been brought home. Since our last meeting two weeks ago, we have had eight additional servicemen who have been returned home. Eight who had been killed in World War II, Korea and Vietnam.

Army Air Forces 2nd Lt. Harry McGuire who was shot down over Italy on January 30, 1944.

Army Air Forces 2nd Lt. Edward Barker who was a member of the 8th Air Service Group was shot down over New Guinea on September 30, 1944.

Army Air Forces 2nd Lt. Alvin Bleethe who was with the 393rd Fighter Squadron and he was shot down over Germany on November 26, 1944.

Army Air Forces 2nd Lt. Steven Biezis of the 575th Bombardment Squadron was shot down over German on December 23, 1944.

Army Air Forces 2nd Lt. John Herb was with the 1st Air Division, 359th Fighter Group and was shot down over Germany on April 13, 1945.

Army Sgt. Wallace Dawson was with the 3rd Battalion, 9th Infantry Regiment and he was killed in South Korea on February 14, 1951.

Air Force Chief Master Sgt. Edward Morgan, the 6252nd Combat Support Group was killed in Laos, of course the Vietnam conflict, on March 13, 1966.

Army Staff Sgt. Bunyan D. Price, 2nd Battalion, 34th Armor Regiment, 1st Cavalry Division killed in Vietnam on May 2, 1970.

Their remains have all been returned home to the United States for appropriate military burial. And that is a very important thing that we remember all these Soldiers and Sailors and Airmen and Marines. Thank you Mr. Director."

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

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

DIRECTOR BARTLETT: "Freeholder Kelly?"

FREEHOLDER KELLY: "No further comments."

DIRECTOR BARTLETT: "Freeholder Vicari?"

FREEHOLDER VICARI: "No comments Mr. Director."

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

At 4:15 PM, Freeholder Director Bartlett received the following comments from the public:

DIRECTOR BARTLETT: "I would now at this point like to open the meeting for public comment. If you would raise your hand I would be more than happy to recognize you. And again, I would ask you to limit your comments and/or questions to five minutes. Does anyone wish to address the Board at this time? Mr. Black."

GARY BLACK, JACKSON: "I'm surprised I'm it today. Something I saw on the reso's as far as....."

DIRECTOR BARTLETT: "Is that microphone off? I'm not hearing you very well. Let's see if it's turned off."

GARY BLACK: "Resolutions from Governing Bodies had something to do with the recommendations from the Ocean County Drug Task Force. There's a couple of Bills going out there and I didn't see any reso's on it today making changes for those who are on certain types of prescription drugs. What I would like to point out to everyone here because as you know I have some medical situations and I'm on some prescription drugs. One of them has been in the (news)papers a lot lately. I know, it keeps getting stolen. But anyhow, without anything more strict being done to the people who unfortunately have to use these, have some kind of guarantee for the rights of people who do have to have them. A 'no abuse clause'. Because I'm on the one drug, anybody makes an error.....you know, everybody wants to call me a junkie. I've never failed a drug test. You know it. Aside from the fact that I mean you guys have known me for years and you know my position on drug abuse. I have no tolerance for it. But occasionally there's people that have to use prescriptions. Believe me, I'd rather not. But, unfortunately, I have to. And in certain cases I know of some pharmacies where mistakes have been made. One pharmacist actually tried to steal it. But they point at the patient and there is becoming a patient abuse problem to people who are on these.

Now, we keep hearing in the (news)paper and everything, on the Governor's Council and all that, that 'we don't want to prevent the patients who need it or do anything against them', but that's really a load of crap. They put this ridiculous cap on. That didn't work. That only made it harder for us. And actually what I ran across and I've talked to a couple of you privately about it, where when a (inaudible) pharmacy has of cap of so much, whoever they get the highest price from, they get it first. And that was definitely happening. Maybe I shouldn't say Walgreens, but that was one of them. But there has to be, before anymore laws come on the books or any procedures to try to prevent the spread of drugs....see one of the things I keep hearing and it drives me crazy, you keep hearing for instance that people have been using heroin - things like that - they've all tried other drugs previously. The reason is, not because of the drug, the reason is they're drug addicts. There's no data taken of how many people who have been using prescription drugs properly for so long and have not had an ill effect. I think it's an excuse. I also believe that alcoholism is behavior and cigarette smoking is not addictive either - being someone who's quit both over the years. You know, I didn't have to get the patch, the coat, the cape or have to (inaudible), I just stopped smoking when I quit smoking. I got (inaudible). I got really agitated when it went to a dollar a pack."

FREEHOLDER KELLY: "That's a while back."

GARY BLACK: "Yes. But again, you keep hearing this gateway stuff and since there is no data taken at all for anybody who goes so far and stops. You hear of marijuana being a gateway drug. Well, yea, people who abuse drugs may start at something little, in fact, that analogy could be used with birthday cake if you really want to push it. But somebody who's out to use drugs is going to get their hands on whatever they can and use it. So, of course, a large majority of drug addicts are going to be trying other stuff on the way up. But that does not give any indication whatsoever of people who are legitimately prescribed something, who have to use it, are going to go up a ladder. My prescription hasn't changed in five years. I keep trying to hope, okay, let me not take it, let's see do I need it. Then after a while you get that little false sense of security for a little bit and then oh crap, and the pain starts. Believe me, I wish I didn't. It's been a nightmare all in all. Actually the drug hasn't been a problem, it's everything having to do with it. But again, I would just like to point that out. I know a lot of times I come up here and I say things people don't normally think about or normally talk about and I guess today is another one. And this is not an April fool. This is April tired of being played the fool. That's it."

DIRECTOR BARTLETT: "Thank you Mr. Black. Does anyone else wish to address the Board? Yes sir. If you would, please come to the microphone and give us your name and address for our record we would appreciate it."

THOMAS HAAS: "Basically why I'm here today is basically to say that there are two wonderful people who happen to be working for the Social Services for Ocean County. They happen to be your receptionist for General Assistance and Food Stamps. Just over the past year, I've had a few things that I've had my problems with that to say it's been a really rough road for me and someone who has worked for about 25 years in Emergency Medical Services, to find out that I have two bulging discs in my neck and I can't, pretty much, do what I used to do and I'm waiting on actually Social Security Disability. And that's waiting and waiting for almost two years. It's actually 27 months since I filed and I filed with a lawyer. It's a national average of one year it's supposed to be with a lawyer, but it's taken even longer than that."

I just happened to be there today and I happened to have some bad news at the same time and I have good news to say - you have two wonderful people working there and they really need to be recognized. The one name is Sarah and the other one is Tara. And I just want you to know that I just think they are wonderful, professional and always considerate of time and everything else. I've gone in and asked them when they have appointments and everything else - if you have too many, I'll come back tomorrow if necessary. They've always told me if there is a good amount of time they will let me know what's going on, if I'm going to be sitting for a while or I'm not. So I just wanted to let you know that someone is doing their job very well and they need to be recognized for what they do for everyone else. Because I always remember me helping other people. I always liked to be recognized and it's just a thank you."

DIRECTOR BARTLETT: "Well Mr. Haas, thank you very much for coming and informing the Board of your good experiences with them. Usually what we hear are people who are not happy."

THOMAS HAAS: "Like I said, I have other part of it that I'm not so happy about today, but what can I do? Sometimes things just don't work out....."

DIRECTOR BARTLETT: "You're to be commended for that."

THOMAS HAAS: "It's more of a personal note on that other part. I would speak to Mr. Little about it and just let him know after the meeting. Thank you."

DIRECTOR BARTLETT: "I will hand this over to Freeholder Little. Thank you sir for your comments. We certainly appreciate them."

FREEHOLDER LITTLE: "Thank you Mr. Director. On behalf of the entire Board and especially Freeholder Lacey.....you know, Mr. Haas, it is very nice that you came here today and expressed positive comments about the Board of Social Services. We have almost every department in the County represented somewhere here today and all of them have difficult jobs and all of them have a large workload in today's society. From the Library to the Health Department to Consumer Affairs to Veterans, you name it, they all do. But, on behalf of the Board and everyone here, we have about at least three or four representatives from the Board of Social Services here today including

someone who represents the rank and file, if you will. And I'd like to join you in thanking our Board of Social Services on behalf of the whole Board and to thank all of our Directors as well because they really do care about their clients. They do their very best. We have a tremendous volume that has increased exponentially in recent years because of the economic climate that we've had and of course, Sandy and Irene. We thank those public employees who really have dedicated their lives to serving the public, and all of them have, and we do appreciate it.

We have 90,000 people now that are receiving Medicaid alone, and we have to file 90,000 Medicaid cases. That's more than 90,000 people. Our staff has to file all of those. They have to meet certain deadlines. We have 64,000 Food Stamp cases alone. 3200 TANF. General Assistance, about 1000. Every night we are providing some for of housing assistance to almost 3200 people. 3200 people every night. Our taxpayers are providing funding to house those people in back rent. So we thank our Board of Social Services, the rank and file and our Administration. It's very nice. It's a very pleasant surprise to hear someone say something nice Mr. Director."

FREEHOLDER KELLY: "I had a meeting earlier with Freeholder Little and got that same report."

FREEHOLDER LITTLE: "Same speech, right?"

FREEHOLDER KELLY: "This is the second time I heard it. It's a lot of work and you do it well, Freeholder."

FREEHOLDER LITTLE: "Thank you."

DIRECTOR BARTLETT: "Thank you. Does anyone else wish to address the Board? Going once, going twice, okay, a motion is in order."

**T. ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett adjourned the meeting at 4:27 PM.

ROLL CALL: (Moved by Freeholder Kelly, seconded by Freeholder Vicari)

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-2 - An Ordinance appropriating the sum of \$33,064.43 from the Reserve for State Aid Interest Account for the cost of the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2015000398</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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



ORDINANCE #2015-2

AN ORDINANCE APPROPRIATING THE SUM OF \$33,064.43 FROM THE RESERVE FOR STATE AID INTEREST ACCOUNT FOR THE COST OF THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the reconstruction and resurfacing of various roads, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$33,064.43 is hereby appropriated from the Reserve for State Aid Interest Account for the cost of the reconstruction and resurfacing of various roads, all in the County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

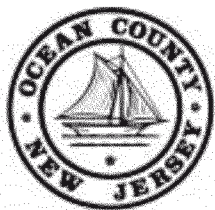


NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 1, 2015. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 15, 2015 at 4:00 p.m. The Ordinance appropriates \$33,064.43 from the Reserve for State Aid Interest Account for the cost of the reconstruction and resurfacing of various roads, all in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-3 - An Ordinance authorizing the Acquisition of Title, Rights-of-Way and/or Easements of certain parcels of land (or parts thereof) for Road, Bridge and/or Drainage System Improvements along County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2015000399</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

ORDINANCE #2015-3

AN ORDINANCE AUTHORIZING THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD, BRIDGE AND/OR DRAINAGE SYSTEM IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge and/or drainage system improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge and/or drainage system improvements along County roads			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local

Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is forty (40) years.

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

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

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

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

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

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

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



NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 1, 2015. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 15, 2015, at 4:00 p.m.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-4 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2015000400</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

ORDINANCE #2015-4

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$1,000,000	\$ 50,000	\$950,000

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

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

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

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

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

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

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

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 1, 2015. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 15, 2015, at 4:00 p.m.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-5 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$5,191,300.00 therefor and authorizing the issuance of \$5,191,300.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2015000401</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	e-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

ORDINANCE #2015-5

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,191,300 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,191,300 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Route 526 (Apple Street to Route 549), Brook Road intersection, Lakewood Township; the reconstruction of Route 526 (Apple Street to Route 549), Ridge Avenue/Joe Parker Road intersection, Lakewood Township; the replacement of Jackson Mills Culvert No. 1511-042, Jackson Township; and the reconstruction and resurfacing of certain County roads, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	GRANTS IN AID AND OTHER FUNDS	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Recon. Rt. 526 (Apple St. to Rt. 549) Brook Rd. Intersection, Lakewood Twp.; Recon. Rt. 526 (Apple St. to Rt. 549) Ridge Ave./Joe Parker Rd. Intersection, Lakewood Twp.; Replace Jackson Mills Culvert # 1511-042, Jackson Twp.; Recon. & Resurf. of certain County roads	\$5,191,300	\$5,191,300	\$5,191,300
<u>TOTALS</u>	\$5,191,300	\$5,191,300	\$5,191,300

SECTION 3. There is hereby appropriated the sum of \$5,191,300, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,191,300 to finance part of the cost of the purposes stated in Section 1 hereof. Said

and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,191,300. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$5,191,300.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such

inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,191,300 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

Ordinance.

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

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

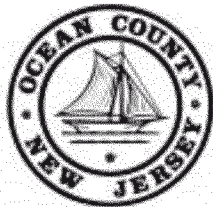
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 1, 2015. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 15, 2015, at 4:00 p.m.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-6 - An Ordinance authorizing the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township; Cranberry Cannons Culvert No. 1523-016, Plumsted Township; and Miller Road Culvert, Lakewood Township; all in the County of Ocean, State of New Jersey, and appropriating \$2,100,000.00 therefor and authorizing the issuance of \$1,970,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2015000402</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	e-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



ORDINANCE #2015-6

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF JACKSON MILLS CULVERT NO. 1511-042, JACKSON TOWNSHIP; CRANBERRY CANNERS CULVERT NO. 1523-016, PLUMSTED TOWNSHIP; AND MILLER ROAD CULVERT, LAKEWOOD TOWNSHIP; ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,970,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of Jackson Mills Culvert No. 1511-042, Jackson Township; the replacement of Cranberry Cannery Culvert No. 1523-16, Plumsted Township; and the replacement of Miller Road Culvert, Lakewood Township; all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replace Jackson Mills Culvert No. 1511-042, Jackson Twp.; Cranberry Cannery Culvert No. 1523-016, Plumsted Twp.; Miller Rd. Culvert, Lakewood Twp.			
<u>TOTALS</u>	\$2,100,000	\$130,000	\$1,970,000

SECTION 3. There is hereby appropriated the sum of \$2,100,000, including the sum of \$130,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,970,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,970,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local

Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,970,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the

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

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

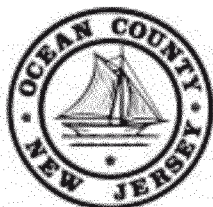
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 1, 2015. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 15, 2015, at 4:00 p.m.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 7.

<b>Official Resolution#</b>	<b>2015000370</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 7

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 04/01/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$27,109,583.57  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

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

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

ORDERED PAID

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

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



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

**APRIL 1, 2015**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #7 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 80 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$27,109,583.57 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 COMPTROLLER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID BILLS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE AND, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #1 - E-\$314,413.58, R-\$0.00.

<b>Official Resolution#</b>	<b>2015000373</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

April 1, 2015

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

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

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

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

WHEREAS, adequate funds are available in Account No. 300-185-C305-6800 in the amount of \$314,413.58.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$314,413.58, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: TECHNAPRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Partial Estimate #2 - \$16,480.66.

<b>Official Resolution#</b>	<b>2015000374</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2014-127E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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

CONTRACT NO. B2014-127E

R E S O L U T I O N

April 1, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 15, 2014 with the Contractor, Techna-Pro Electric, LLC for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated April 1, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$57,521.00
Less 2% of Total:	\$1,150.42
	-----
Subtotal:	\$56,370.58
Less Partial Estimate #1: \$39,889.92	
AMOUNT NOW DUE CONTRACTOR:	\$16,480.66

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 Sixteen thousand four hundred eighty and 66/100 dollars (\$16,480.66) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Change Order #4 - E-\$130,826.10, R-\$6,400.00.

<b>Official Resolution#</b>	<b>2015000375</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2014-66E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2014-66E

R E S O L U T I O N

April 1, 2015

WHEREAS, Contract No. B2014-66E was entered into on May 21, 2014 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measurements as well as a 136 day extension of time due to winter shutdown and change of scope of work; and

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

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

WHEREAS, adequate funds are available in Account No. 402-185-C211-6800 in the amount of \$124,426.10.

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. 4 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$130,826.10 and Reduction order in the amount of \$6,400.00 and extension of time in contract of 136 days with completion date of June 25, 2015, in connection with the project known as Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey.

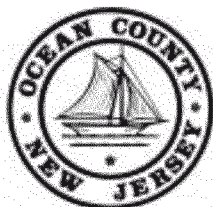
CONTRACT NO. B2014-66E

PAGE 2

April 1, 2015

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Construction Group, Inc., to cover the Change Order No. 4.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Partial Estimate #2 - \$64,791.72.

<b>Official Resolution#</b>	<b>2015000376</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2014-163E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2014-163E

R E S O L U T I O N

April 1, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 3, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase IV, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated April 1, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$229,892.50
Less 2% of Total:	\$4,597.85
	-----
Subtotal:	\$225,294.65
Less Partial Estimate #1:	\$160,502.93

AMOUNT NOW DUE CONTRACTOR:	\$64,791.72
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CONTRACT NO. B2014-163E

PAGE 2

April 1, 2015

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty four thousand seven hundred ninety one and 72/100 dollars (\$64,791.72) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Final Estimate #6 - \$25,197.53.

<b>Official Resolution#</b>	<b>2015000377</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	g-5						
CAF #							
Purchase Req. #	B2013-136E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2013-136E

R E S O L U T I O N

April 1, 2015

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 6 dated April 1, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$544,056.78
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$544,056.78
Less Partial Estimate #1:	\$ 9,592.32
Less Partial Estimate #2:	\$171,325.89
Less Partial Estimate #3:	\$132,720.09
Less Partial Estimate #4:	\$150,663.41
Less Partial Estimate #5:	\$ 54,557.54
Total Partial Payments Made to Date:	\$518,859.25
 AMOUNT NOW DUE CONTRACTOR:	 \$25,197.53



CONTRACT NO. B2013-136E

PAGE 2

April 1, 2015

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty five thousand one hundred ninety seven and 53/100 dollars (\$25,197.53) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations - Partial Estimate #5 - \$28,370.90.

<b>Official Resolution#</b>	<b>2015000378</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	g-6						
CAF #							
Purchase Req. #	B2013-143E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2013-143E

R E S O L U T I O N

April 1, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 18, 2013 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated April 1, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

Total Cost of Construction:	\$353,419.48
Less 2% of Total:	\$7,068.39
	-----
Subtotal:	\$346,351.09
Less Partial Estimate #1:	\$ 92,248.32
Less Partial Estimate #2:	\$103,977.20
Less Partial Estimate #3:	\$104,792.57
Less Partial Estimate #4:	\$ 16,962.10
Total Partial Payments Made to Date:	\$317,980.19
AMOUNT NOW DUE CONTRACTOR:	\$28,370.90

CONTRACT NO. B2013-143E

PAGE 2

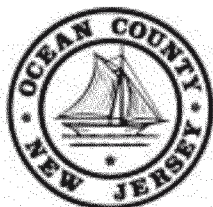
April 1, 2015

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty eight thousand three hundred seventy and 90/100 dollars (\$28,370.90) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A - Final Estimate #4 - \$58,619.01.

<b>Official Resolution#</b>	<b>2015000379</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	g-7						
CAF #							
Purchase Req. #	B2014-49E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2014-49E

R E S O L U T I O N

April 1, 2015

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 4 dated April 1, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$909,860.91
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$909,860.91
Less Partial Estimate #1:	\$584,999.92
Less Partial Estimate #2:	\$ 20,233.70
Less Partial Estimate #3:	\$246,008.28
Total Partial Payments Made to Date:	\$851,241.90
AMOUNT NOW DUE CONTRACTOR:	\$58,619.01

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 eight thousand six hundred nineteen and 01/100 dollars (\$58,619.01) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2015000416</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board



## RESOLUTION

April 1, 2015

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

1. Christian A. Alvarez is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Parks Department, effective March 14, 2015 through March 19, 2015 inclusive.
2. John K. Linstra is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective March 16, 2015 through June 15, 2015 inclusive.
3. Connor J. Grace is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective April 13, 2015, at an annual base salary of \$30,100.
4. Brian J. Clayton is hereby granted an Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective March 12, 2015 through March 11, 2016 inclusive.
5. Lisa M. Guckin, Principal Drafting Technician, Engineering Department, annual base salary is hereby corrected to \$42,661, effective April 1, 2015.
6. Glen A. Minor Jr. is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Parks Department, effective March 18, 2015 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
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 April 1, 2015 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. Michelle Arnold is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, Department of Transportation Services, effective March 10, 2015 through June 1, 2015 inclusive.
9. Lisa D. O'Neill is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Keyboarding Clerk 3, Office of the Sheriff, effective March 18, 2015 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.
10. Michael E. Feindt is hereby granted an Extension of Leave of Absence Without Pay, from his position of Laborer 1, Road Department, effective March 23, 2015 through April 20, 2015 inclusive.
11. Scott J. Waters is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of General Supervisor Roads, Road Department, effective April 7, 2015 through April 6, 2016 inclusive.
12. At the request of the Prosecutor, Lindsay E. Llauget is hereby granted a Family Leave from her position of County Investigator, Prosecutor's Office, effective March 13, 2015 through June 4, 2015 inclusive.
13. Damien S. Rodgers is hereby given a regular appointment to the position of Engineering Aide, Engineering Department, subject to a working test period, effective April 6, 2015, at an annual base salary of \$28,500.

14. Chris Michaels is hereby given a regular appointment to the position of Food Service Worker, Juvenile Services, subject to a working test period, effective April 20, 2015, at an annual base salary of \$35,880.

15. Christopher R. Ford is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective April 6, 2015, at an hourly wage of \$9.00.

16. Charles A. Bond is hereby given a regular appointment to the position of Claims Investigator, Employee Relations Division of Insurance & Risk Management, subject to a working test period, effective April 13, 2015, at an annual base salary of \$50,000.

17. Dawn A. Tibus is hereby given an appointment to the position of Intermittent Golf Starter, Parks Department, subject to a working test period, effective April 6, 2015, at an hourly wage of \$8.38.

18. Susan A. Brennan is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Buildings & Grounds, effective April 7, 2015 through April 20, 2015 inclusive.

19. Frederick H. Fischbach is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Recycling Operator, Solid Waste Management, effective March 23, 2015 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

20. At the request of the Prosecutor, Jennifer R. Gurdock-Vitale is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective April 11, 2015 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

21. At the request of the Sheriff, Matthew W. Pease is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective April 6, 2015, at an annual base salary of \$32,500.

22. At the request of the Sheriff, Nicole E. Rossbach is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Office of the Sheriff, subject to a working test period, effective April 13, 2015, at an annual base salary of \$32,500.

23. Christina Ferrigno is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of County Correction Officer, Department of Corrections, effective April 11, 2015 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

24. Paul J. Kennedy is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Carpenter, Buildings & Grounds, effective April 1, 2015 through April 30, 2015 inclusive.

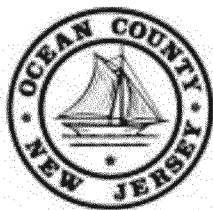
25. Donna Stucy is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective April 1, 2015 through April 28, 2015 inclusive.

26. Catherine Christopher is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Juvenile Detention Officer, Juvenile Services, effective April 2, 2015 through April 14, 2015 inclusive.

27. Robin L. Kuri, Principal Engineer, Engineering Department, annual base salary is hereby corrected to \$69,436, effective July 3, 2014.

28. Donald R. McMillan is hereby granted a Leave of Absence Without Pay, (illness) from his position of Garage Attendant, Department of Vehicle Services, effective March 24, 2015 through June 14, 2015 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Supporting the passage of S-2775 and A-4215 which would increase the amount annually credited to the Shore Protection Fund to \$50,000,000.00.

<b>Official Resolution#</b>	<b>2015000386</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**APRIL 1, 2015**

**WHEREAS**, the beaches of the New Jersey shore are the foundation for tourism, enhanced quality of life and a thriving coastal economy; and

**WHEREAS**, every hurricane/storm season threatens both the coastline and miles inland often causing damage in the millions of dollars; and

**WHEREAS**, such devastation was never more apparent than following Superstorm Sandy, the worse storm to hit New Jersey in many years; and

**WHEREAS**, P.L. 1968, c.49, enacted by the New Jersey Senate and General Assembly, authorized amounts, not in excess of \$25,000,000 from the realty transfer fees, to be deposited annually in the Shore Protection Fund; and

**WHEREAS**, in order to properly protect our beaches, shore communities and inland areas affected by inadequate coastline protection, a substantial increase in the annual amount is necessary; and

**WHEREAS**, S-2775 and A-4215 would increase the amount annually credited to the Shore Protection Fund to \$50,000,000. This increase in funding would go a long way in ensuring a healthy coastline and protecting homes and businesses from future devastation.

**NOW, THEREFORE, BE IT RESOLVED**, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby strongly supports the passage of S-2775 and A-4215 and urges all shore communities and counties to adopt a resolution in support of this legislation.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded to Members of the 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup> and 30<sup>th</sup> Legislative Districts, Ocean County Municipal Clerks and The Jersey Shore Partnership.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Emergency Temporary Appropriations to the 2015 Temporary County Budget.

<b>Official Resolution#</b>	<b>2015000372</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

## Resolution

April 1, 2015

**WHEREAS,** an emergency condition has arisen in that the County is expected to enter in contracts, commitments or payments prior to the adoption of the 2015 budget and no adequate provision has been made in the 2015 temporary budget for the aforesaid purposes; and

**WHEREAS,** N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

**WHEREAS,** the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$106,354,679 .

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN,** (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$13,738,297 as follows:

		<u>AMOUNT</u>
4002 Board of Chosen Freeholders		
Other Expenses	\$	1,400
4005 Management & Budget		
Other Expenses		27,400
4006 Wireless Technology Division		
Other Expenses		90,216
4010 County Counsel		
Other Expenses		212,500
4012 Adjuster's Office		
Other Expenses		35,000
4014 Clerk of the Board		
Other Expenses		10,000
4016 Employee Relations		
Other Expenses		2,900
4018 Labor Relations Consultant		
Other Expenses		52,500
4019 County Connection		
Other Expenses		4,200
4022 County Clerk		
Other Expenses		85,141
4023 Prosecutor's Programs		
Other Expenses		25,000
4024 Prosecutor's Office		
Other Expenses		150,000
4026 Purchasing Department		
Other Expenses		2,200
4029 Warehouse/Record Storage		
Other Expenses		810
4030 Buildings & Grounds		
Other Expenses		737,000
4033 Security		
Other Expenses		19,000
4035 Employee Physicals & Policy		
Other Expenses		20,125
4040 Insurance Consultant		
Other Expenses		13,700
4042 Stationery, Printing & Advertising		
Other Expenses		5,225
4046 Office of Information Technology		
Other Expenses		640,000
4054 Printing & Graphic Arts		
Other Expenses		101,800
4061 Self Insurance - Administration of Claims		
Other Expenses		57,420
4205 Indigent Cost		
Other Expenses		2,500
4210 Uniform Interstate Family Support Act		
Other Expenses		45,000
4218 Surrogate		
Other Expenses		11,900

Resolution - Page 2 of 3  
April 1, 2015

	<u>AMOUNT</u>
4224 Sheriff-Judicial Function	
Other Expenses	17,000
4402 Office of the Sheriff	
Other Expenses	102,000
4404 Sheriff-Communications & Operations Division	
Other Expenses	46,125
4405 Sheriff-Criminal Division	
Other Expenses	48,200
4406 Police Academy	
Other Expenses	9,976
4410 Board of Taxation	
Other Expenses	4,350
4414 Medical Examiner	
Other Expenses	100,000
4415 Burial Exp./Indigent Dependent	
Other Expenses	2,375
4416 Shade Tree Commission	
Other Expenses	9,050
4420 Election Board	
Other Expenses	181,000
4422 Rent of Polling Places	
Other Expenses	24,125
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	83,675
4433 Sheriff's Emergency Services Division	
Other Expenses	17,000
4436 County Planning Board (RS40:27-3)	
Other Expenses	13,290
4450 Firemen's Assoc EOC-Contribution (NJS 40:23-8.13)	
Other Expenses	25,000
4605 Vehicle Services	
Other Expenses	52,600
4614 Engineering Department	
Other Expenses	84,000
4620 Transportation Services	
Other Expenses	62,374
4802 Department of Corrections	
Other Expenses	147,000
5016 Department of Human Services	
Other Expenses	51,875
5026 Mosquito Extermination Commission	
Other Expenses	563,908
5047 Building Rental BOSS	
Other Expenses	545,000
5055 Juvenile Services - State Housing	
Other Expenses	7,150
5057 Juvenile Services/Non-Secure Program	
Other Expenses	207,100
5064 Ocean County Environmental Agency	
Other Expenses	460
5087 Hazardous Household Waste	
Other Expenses	107,428
5088 Solid Waste Management	
Other Expenses	175,000
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	55,000
5202 Superintendent of Schools	
Other Expenses	4,000
5208 County Extension Service	
Other Expenses	7,445
5212 Reimbursement for Out of County Students	
Other Expenses	100,000
5216 Cultural & Heritage Commission	
Other Expenses	9,252
5402 County Parks & Recreation	
Other Expenses	134,000
5404 County Parks/Non-Profit	
Other Expenses	38,800
5406 Forge Pond Recreation Complex	
Other Expenses	23,000

Introduced on: April 1, 2015  
Adopted on: April 1, 2015  
Official Resolution#: 2015000372



Resolution - Page 3 of 3  
 April 1, 2015

	<u>AMOUNT</u>
5408 Atlantis Complex	
Other Expenses	41,000
5412 Atlantis/Pro-Shop	
Other Expenses	10,250
5414 Forge Pond/Pro-Shop	
Other Expenses	6,375
5608 County Air Park	
Other Expenses	2,500
5624 Purchase of County Fleet	
Other Expenses	300,000
5625 Repair & Maintenance of County Vehicles	
Other Expenses	637,386
5627 Physical Damage Vehicle	
Other Expenses	25,000
5654 Veterans' Service Bureau	
Other Expenses	2,750
5667 Gasoline	
Other Expenses	1,000,000
5669 Telephone	
Other Expenses	703,000
5670 Natural Gas	
Other Expenses	502,666
5673 Water	
Other Expenses	103,375
5674 Data Transmission	
Other Expenses	400,000
5676 Trash Disposal	
Other Expenses	52,500
5677 Electricity	
Other Expenses	1,000,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	2,000,000
6026 Road Overlay & Construction-Roads	1,000,000
6040 Building Repairs	540,000

<b>Total 2015 Temporary Emergency Appropriation</b>	<b>\$</b>	<b><u>13,738,297</u></b>
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2. Said emergency temporary appropriations will be provided for in the 2015 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services and that copies shall be made available to the Department of Finance and the County Auditor.

G:\budget section\RESOLUTIONS\2015\temporary emergency res 4-1-2015

Introduced on: April 1, 2015  
 Adopted on: April 1, 2015  
 Official Resolution#: 2015000372



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Decrease in Funding for the Workforce Development Partnership FY13 Grant, in the amount of \$22,414.00.

<b>Official Resolution#</b>	<b>2015000380</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION****April 1, 2015**

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

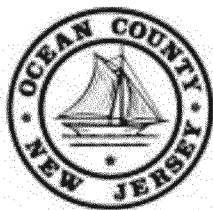
**WHEREAS**, it has been determined that the amount to be reduced shall be \$22,414.00; and

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

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

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
Workforce Development Partnership FY13			
650-295-6518	\$74,800.00	(\$22,414.00)	\$52,386.00

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Decrease in Funding for the Work First New Jersey FY13/14 Grant, in the amount of \$385.00.

<b>Official Resolution#</b>	<b>2015000381</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION****April 1, 2015**

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

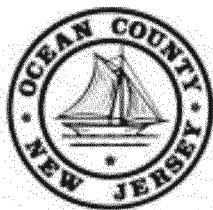
**WHEREAS**, it has been determined that the amount to be reduced shall be \$385.00; and

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

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

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
WorkFirst New Jersey FY13/14			
650-295-6516	\$1,728,668.00	(\$385.00)	\$1,728,283.00

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2015/2016 Veterans Transportation Grant for the period 7/1/2015 thru 6/30/2016.

<b>Official Resolution#</b>	<b>2015000382</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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

## RESOLUTION

April 1, 2015

**WHEREAS**, the Freeholder Director of the County of Ocean received notice from the State of New Jersey, Department of Military and Veterans Affairs of its eligibility for the renewal of the FY 2015/2016 Veterans Transportation Grant Contract in the amount of \$30,000.00 effective July 1, 2015 to June 30, 2016; and

**WHEREAS**, the purpose of the award is to provide transportation to veterans for medical purposes or appointments at the VA regional offices; and

**WHEREAS**, the County Department of Transportation Services is responsible for transit planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

**WHEREAS**, the County Board of Chosen Freeholders will implement, manage and operate the veterans transportation through Ocean Ride, a service of the County Department of Transportation Services.

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County 2015/2016 Veterans Transportation grant application to the State of New Jersey, Department of Military and Veteran Affairs. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by the State of New Jersey, Department of Military and Veteran Affairs.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under State regulations.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and the New Jersey State Department of Military and Veterans Affairs.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Contract with the NJ Department of Labor & Workforce Development through the Work First New Jersey ET-15-PY-13.

<b>Official Resolution#</b>	<b>2015000383</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



**RESOLUTION****April 1, 2015**

**WHEREAS**, the Workforce Investment Act of 1998 (WIA), Pub. L. 105-220: 20 USC 9276(c), has been enacted to provide for the development of a locally driven workforce development system that increases employment, retention, earnings, and occupational skills attainment by participants resulting in an improved quality of the workforce, reduced welfare dependency, and enhancement of productivity and competitiveness; and

**WHEREAS**, Ocean County PIC, pursuant to agreement with the Ocean County Workforce Investment Board (WIB), has been selected as the Fiscal Agent and Local Area Operating Entity pursuant to the WIA; and

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

**WHEREAS**, the program shall be referred to as Plan No. ET-15-PY13 as required by the New Jersey Department of Labor & Workforce Development; and

**WHEREAS**, New Jersey Department of Labor and Workforce Development has requested a contract summarizing all awards made to Plan No: ET-15-PY13 be submitted.

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

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Contract with the NJ Department of Labor & Workforce Development through the Work First New Jersey ET-15-PY-14.

<b>Official Resolution#</b>	<b>2015000384</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION****April 1, 2015**

**WHEREAS**, the Workforce Investment Act of 1998 (WIA), Pub. L. 105-220: 20 USC 9276(c), has been enacted to provide for the development of a locally driven workforce development system that increases employment, retention, earnings, and occupational skills attainment by participants resulting in an improved quality of the workforce, reduced welfare dependency, and enhancement of productivity and competitiveness; and

**WHEREAS**, Ocean County PIC, pursuant to agreement with the Ocean County Workforce Investment Board (WIB), has been selected as the Fiscal Agent and Local Area Operating Entity pursuant to the WIA; and

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

**WHEREAS**, the program shall be referred to as Plan No. ET-15-PY14 as required by the New Jersey Department of Labor & Workforce Development; and

**WHEREAS**, New Jersey Department of Labor and Workforce Development has requested a contract summarizing all awards made to Plan No: ET-15-PY14 be submitted.

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

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of fifty-six (56) Tourism Promotional Grants.

<b>Official Resolution#</b>	<b>2015000385</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

April 1, 2015

**WHEREAS**, The Ocean County Board of Chosen Freeholders recognizes the importance of the tourism industry to the economic health of Ocean County, and,

**WHEREAS**, the promotion of tourism and tourism events contribute to the success of the tourism industry, and

**WHEREAS**, the involvement of non-profit organizations, including but not limited to historical societies, Chambers of Commerce and special event support groups, in connection with tourism activities is critical to the success of such activities, and

**WHEREAS**, the contribution of funds in support of the tourism industry favorably impacts the business in the County, and

**WHEREAS**, the Ocean County Tourism Advisory Council solicited Proposals for grants from all municipalities in the County, and

**WHEREAS**, Ocean County desires to enter into an "Agreement" with each of the Grantees setting forth terms and conditions of the grants as specified, and

**WHEREAS**, the Ocean County Tourism Matching Grantees shall adhere to the terms and conditions of the grants as set forth in the 2015 Grant Application, and

**WHEREAS**, the Ocean County Tourism Matching Grantees shall sign, witness and return said "Agreement" and

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

1. A total of fifty-six (56) Grants will be Awarded in the amount of \$73,966.00.

2. Funding for this purpose will be appropriated and encumbered in **Account No 016-053-4015-6900**, at which time the Director of Finance will notify the appropriate County Officials that said funds have become available.

3. Certified Copies of this Resolution shall be forwarded to the Director of Finance, County Auditor and the Tourism Director.

## The Ocean County 2015 Tourism Promotional Matching

### 56 Grants are awarded as follows to promote:

Alliance for a Living Ocean	Alliance for a Living Ocean	\$1,500.00
Ancient Order of the Hibernians	Ship Bottom Irish Festival	\$1,750.00
Barnegat Bay Decoy/Tuckerton Seaport	2015 Chriskindlmarkt	\$2,000.00
Barnegat Bay Foundation	Barnegat Bay Festival	\$ 900.00
Barnegat Township	Barnegat Pirates Day	\$1,300.00
Bay Head Business Assoc.	2015 Publication Project	\$1,000.00
Beach Haven Borough	125th Anniversary Celebration	\$1,500.00
Beach Haven Charter Fishing Assoc	BHCFA Tourism Project	\$2,000.00
Beach Haven Community Arts	Concerts on the Green	\$ 750.00
Beachwood Recreation Comm.	5K River Run & 1 Mile Fun Run	\$1,500.00
Bellarine Theatre Company	Bellarine Theatre Promotion	\$ 500.00
Berkeley Twp. Recreation Dept.	Community Pride Day	\$1,000.00
Borough of Lavallette	Tourism Promotion	\$1,500.00
Borough of Pine Beach	Pine Beach 5K & Riverside Run	\$ 500.00
Borough of Ship Bottom	Celebration of Public Events	\$1,500.00
Brick Township Chamber of Commerce	Dining Guide	\$1,500.00
Eagleswood Township	Eagleswood Country Fair	\$ 500.00
Friends of Island Beach State Park	2015 Visitors Guide	\$1,750.00
Garden State Philharmonic	GSP Marketing Initiative	\$1,750.00
Harvey Cedars Activity Committee	2015 Summer Events	\$1,000.00
Jewish Federation of Ocean County	Film Festival	\$1,000.00
John F. Peto Studio Museum	Promotion of Peto Museum	\$1,000.00
Lacey Township Municipal Alliance	Lacey 5K & One Mile Fun Run	\$1,000.00
Lakewood Lions Club	Renaissance Festival	\$2,000.00
Larson Puskas Fisheries	7th Jazzy Scallop & Seafood Fest	\$1,500.00
Lighthouse International Film Fest	International Film Festival	\$2,000.00
Long Beach Island Historical Assoc.	Brochures & Advertising	\$1,000.00
Long Beach Township Beach Patrol	Lifeguard In Training	\$1,000.00
Navy Lakehurst Historical Society	2015 Tourism Promotion	\$1,500.00
NJ Maritime Museum	125th Anniversary Beach Haven	\$1,500.00
Ocean County Artists Guild	2015 Tourism Events	\$1,500.00
Ocean County Board of Agriculture	Ocean County Fair	\$1,500.00
Ocean County Chapter SPEBSQSA Inc	"This Is Why We Sing"	\$1,500.00
Ocean Running Club	Seaside Half Marathon	\$1,000.00
Our Gang Players	Theatre Performance	\$ 500.00
Pine Shores Art Association	Art Education of the Community	\$1,000.00
Plumsted Twp Main Street Program	Community and Visitors Guide	\$1,000.00
Pt. Pleasant Beach Chamber of Comm.	Seafood Festival	\$1,500.00
Pt. Pleasant Elks	Annual Fluke Tournament	\$1,750.00
ReClam the Bay	Clam Trail Map	\$1,500.00
Rotary Club of Barnegat	Kickoff The Summer Festival	\$1,000.00
Rotary Club of Toms River	2015 SailFest	\$1,400.00
Seaside Heights B.I. D.	2015 Visitors Guide	\$2,000.00
Seaside Heights Tourist Dev. Comm.	Internet Marketing Campaign	\$2,000.00
St. Francis Community Center	LBI Commemorative 18 Mile Run	\$1,750.00
St. Mary's Church	Nights of Summer Carnival	\$1,000.00
Stafford Township Recreation	Fall Harvest	\$1,500.00
Toms River Business Dev. Corp.	Downtown Toms River Rack Card	\$1,750.00
Toms River Fire Co. # 1	Toms River Halloween Parade	\$1,500.00
Toms River Seaport Society	Wooden Boat Festival	\$ 500.00
Toms River Township	Toms River Food Fest	\$1,500.00
Township of Brick	2015 Brick SummerFest	\$1,500.00
Township of Ocean	Founders Day	\$1,400.00
US Coast Guard Auxiliary Flotilla 16-07	Boaters Guide	\$ 766.00
VFW Post 4715-Mens Auxiliary	VFW Family Flukin Frenzy	\$ 700.00
Vintage Auto Museum	Auto Show Exhibit	\$1,750.00

**Total Amount: \$73,966.00**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Service Agreements with participating municipalities for the Multi-Jurisdictional County Gang, Gun and Narcotics Taskforce FY14.

<b>Official Resolution#</b>	<b>2015000352</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓			✓

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

*Betty Varil*

---

Clerk Of The Board



**RESOLUTION**

**April 1, 2015**

**WHEREAS**, the Ocean County Special Operations Group is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

**WHEREAS**, the Special Operations Group received funding from the New Jersey State and Local Law Enforcement Assistance Formula Grant Program; and

**WHEREAS**, funds for these services are available within the 2015 Budget under the appropriation entitled "County Gang, Gun and Narcotics Task Force"; and

**WHEREAS**, the Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the Special Operations Group.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the terms with the Ocean County Special Operations Group.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.

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

**RESOLUTION**

**April 1, 2015**

**ANNEX A**

**Shared Services Agreements – Ocean County Special Operations Group**

Participating Municipalities:

- Township of Brick
- Township of Little Egg Harbor
- Township of Stafford
- Township of Toms River
- Township of Barnegat
- Borough of South Toms River
- Township of Jackson
- Borough of Seaside Heights
- Township of Berkeley
- Borough of Tuckerton



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Service Agreements with participating municipalities for the Child Restraint Program Grant FY14.

<b>Official Resolution#</b>	<b>2015000353</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

April 1, 2015

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Program Grant run by the Office of the Ocean County Sheriff; and

**WHEREAS**, CPS Technicians are available through the municipalities within the County of Ocean; and

**WHEREAS**, the County of Ocean wishes to enter into the Shared Services Agreement with Municipalities, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

**WHEREAS**, funds for these services are available within the 2015 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2014 through September 30, 2015.

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the Child Restraint Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

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

## Annex A

### Shared Service Agreements

#### Child Restraint Program Grant Participating Municipalities:

Brick Township

Manchester Township

Little Egg Harbor Township

Stafford Township



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000413</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

April 1, 2015

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

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

<b>Road Department</b>	<b>\$6,000.00</b>
------------------------	-------------------

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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



**RESOLUTION NO. 02/10/2015 - 03: AUTHORIZED MISCELLANEOUS SUPPLY,  
SERVICE AND MAINTENANCE CONTRACTS FOR 2015**

**WHEREAS**, the award of contracts for services, supplies and maintenance of Borough facilities, equipment and personnel obligations enumerated in this resolution is necessary and in the public interest to provide for the efficient operation of the Borough; and

**WHEREAS**, A Certificate of Funds Availability has been filed with the Borough Clerk; now, therefore, be it

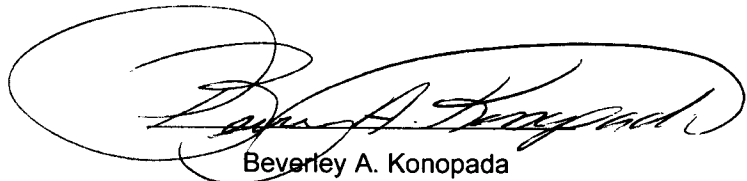
**RESOLVED** by the Mayor and Council of the Borough of Mantoloking as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute service and maintenance agreements in accordance with the following list, which identifies the services and providers thereof. Said contracts are to be executed following approval, as to form, by the Borough Attorney and Purchasing Agent. Copies of the contracts are available for inspection at the Clerk's office during regular business hours.

<u>SERVICE</u>	<u>PROVIDER</u>	<u>CONTRACT AMOUNT</u>
Road Maintenance & Supplies	Ocean County Road Department	\$6,000.00

**CERTIFICATION**

I, Beverley A. Konopada, Acting Borough Clerk of the Borough of Mantoloking, County of Ocean, New Jersey, do hereby certify the foregoing to be a true copy of Resolution No. 02/10/2015 - 03 passed by the Borough Council of the Borough of Mantoloking, at the Regular Council Meeting held in the Mantoloking Yacht Club, 1224 Bay Ave., Mantoloking, NJ at 5:30 p.m. on February 10, 2015, at which time a quorum was present.



Beverley A. Konopada

Acting Borough Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Berkeley for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

<b>Official Resolution#</b>	<b>2015000414</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓			✓

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

*Betty Varil*

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

**RESOLUTION**

April 1, 2015

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

**WHEREAS**, the **Township of Berkeley** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

#15-103-R

8.9

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

January 26, 2015

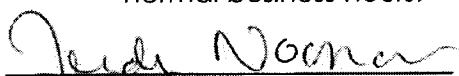
**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Berkeley to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

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

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

1. That the Mayor, Carmen F. Amato, Jr. and Township Clerk, Beverly M. Carle are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$20,000 for Road Department and \$10,000 for Engineering for a total sum not to exceed \$30,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.



Judy Noonan, Council President  
John Bacchione, Council Vice President

**CERTIFICATION**

I, **Karen E. Stallings, RMC**, Deputy Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 26<sup>th</sup> day of January 2015.



**Karen E. Stallings, RMC**, Deputy Clerk  
Berkeley Township



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library Commission for participation in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Program.

<b>Official Resolution#</b>	<b>2015000354</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**April 1, 2015**

**WHEREAS**, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6, et. seq.; and

**WHEREAS**, the **OCEAN COUNTY LIBRARY COMMISSION** wishes to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, Township of Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Ocean County Self-Insured and Excess, General Liability, Automobile, Property, and Fine Arts Insurance Programs between the County of Ocean and the Ocean County Library Commission, for the period April 1, 2015 through March 31, 2016.
3. That certified copies of this Resolution shall be sent to the following:

Department of Finance  
Director of Employee Relations  
Division of Risk Management  
Ocean County Auditor  
Ocean County Library Commission  
Ocean County Counsel

## OCEAN COUNTY LIBRARY COMMISSION

## RESOLUTION

March 16, 2015

**WHEREAS**, the Ocean County Library Commission has previously participated in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs; AND

**WHEREAS**, the Ocean County Library Commission wishes to continue its participation as a full, equal member in the County of Ocean's Self-Insured and Excess Liability Programs; **NOW THEREFORE BE IT**

**RESOLVED**, by the Ocean County Library Commission as follows:

1. The Ocean County Library Commission is hereby authorized and directed to enter into and execute the Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Program Agreements and pay to the County of Ocean the sum of \$21,201.00 for the Excess General Liability Program, \$863.00 for the Excess Automobile Liability Program, \$34,156.00 for the Property Insurance Premium and \$783.00 for the Fine Arts Floater. Excess Policy deductibles for these coverages are \$100,000.00 for most perils for the period of April 1, 2015 through March 31, 2016.
2. This Agreement shall be for the period April 1, 2015 through March 31, 2016.
3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
4. A certified copy of this Resolution shall be forwarded to:
  - A. Ocean County Department of Finance
  - B. Ocean County Department of Employee Relations, Risk Management
  - C. Clerk of the Ocean County Board of Chosen Freeholders
  - D. The Library Accountant and Library Auditor.

I CERTIFY THE FOREGOING TO BE A  
TRUE COPY OF A RESOLUTION  
ADOPTED BY THE OCEAN COUNTY  
LIBRARY COMMISSION ON THE

16th DAY OF March, 2015

  
SUSAN QUINN, LIBRARY DIRECTOR

Introduced on: April 1, 2015  
Adopted on: April 1, 2015  
Official Resolution#: 2015000354



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000355</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-15						
CAF #							
Purchase Req. #	2015-69						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

April 1, 2015

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

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

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

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

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

**WHEREAS**, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

**WHEREAS**, due to extraordinary circumstances, namely to correct significant code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

<b>Hanney, Janet</b>	<b>\$102,971.00</b>
----------------------	---------------------

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

PAGE 2

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.

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 C2015-69.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 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.

<b>Official Resolution#</b>	<b>2015000356</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-16						
CAF #							
Purchase Req. #	C2014-148						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

April 1, 2015

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Doreen Picone**, whose principal address is **947 Jamaica Boulevard, Berkeley, New Jersey 08757**, and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and the 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 **December 17, 2014**; 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 **\$1,025.00** to equal total loan of **\$32,535.00**; 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 C2014-148,



## Ocean County Board of Chosen Freeholders

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Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

<b>Official Resolution#</b>	<b>2015000387</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-17						
CAF #							
Purchase Req. #	C2013-100						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓			✓

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 1, 2015**

**WHEREAS**, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

**WHEREAS**, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

**WHEREAS**, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

**WHEREAS**, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

**Mitchell Seavers**

**Albert Listo B. Comintan & Marites P. Comintan**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2013-100.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Surplus Property from the Federal Surplus Personal Property Donation Program.

<b>Official Resolution#</b>	<b>2015000388</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 1, 2015**

**WHEREAS**, the New Jersey State Agency for Surplus Property has made available property for donation to local agencies (see Annex A) under the Defense Logistics Agency Directive 4160.10; and

**WHEREAS**, the county of Ocean adopted resolutions to participate in the above program on June 19, 2013 and November 5, 2014; and

**WHEREAS**, the Ocean County Sheriffs Department Office of Emergency Management has expressed a need of said property to prepare and assist before and during county-wide emergent situations, and;

**WHEREAS**, the Ocean County Sheriffs Department would like to accept said property.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board hereby authorizes the execution of any and all necessary documents to accept ownership of said property on behalf of the Ocean County Sheriffs Department. That certified copies of the resolution shall be made available to the Ocean County Finance Department, County Auditor, Vehicle Services Department, Department of Insurance and Risk and the State of New Jersey State Police Office of Emergency Management.



## ANNEX A

<u>Vehicle Type</u>	<u>Serial No.</u>	<u>Veh No.</u>
5 Ton Truck	2303032	W16H6Z33310051B/ SXC293DGA
5 Ton Truck	23/07006	47227E4293D051/ SX1213
5 Ton Truck	25/01325	2YT1XL50352400/ SX12135034D003
D7 Bulldozer	3ZD01328R	2YT1XL50519536/ W90J1P42460072
D7 Bulldozer	3ZD01298	2YT1XL5051962/ SX12135050D001



## Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Personal Property no longer needed for public use from the Monmouth County Parks System.

<b>Official Resolution#</b>	<b>2015000389</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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

## RESOLUTION

April 1, 2015

WHEREAS, The Monmouth County Parks System, County of Monmouth, State of New Jersey, presently owns three (3) equipped greenhouses, and four (4) cold frame houses, which it no longer needs for public use ; and

WHEREAS, N.J.S.A. 40A:11-5(2) authorizes the County to enter into a contract to purchase the equipped greenhouses and cold frames from the Monmouth County Parks System without competitive bidding; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to authorize the purchase of three (3) equipped greenhouses and four (4) cold frame houses from the Monmouth County Parks System, for use at the Ocean County Tree Nursery, Jackson Twp., for the sum of one dollar (\$1.00)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board has agreed to the purchase as follows:

In accordance with N.J.S.A. 40A:11-5(2) the County of Ocean is hereby authorized to purchase three (3) equipped greenhouses and four (4) cold frame houses from the Monmouth County Parks System for the sum of one dollar (\$1.00)

## BE IT FURTHER RESOLVED,

1. The Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to transfer the ownership of said green houses, and cold frame houses to the County from the Monmouth County Parks System, County of Monmouth, State of New Jersey.
2. That certified copies of this Resolution shall be forwarded to the Ocean County Finance Department, County Auditor, County Director of Management and Budget, Department of Insurance and Risk Management, County Director of Parks & Recreation, The Monmouth County Parks System.

RESOLUTION

R-15-3-23=173

WHEREAS, the County of Monmouth recently acquired title to property commonly known as Princeton Nurseries, for Additions to Crosswicks Creek Park, Upper Freehold Township, as operated by the Monmouth County Park System; and

WHEREAS, the COUNTY OF OCEAN, has submitted a letter dated March 12, 2015, expressing an interest in acquiring THREE (3) GREENHOUSES AND FOUR (4) COLD FRAME HOUSES (the "Structures"), located at Crosswicks Creek Park, Block 43, Lot 13, Upper Freehold Township, for growing native trees and shrubs to be planted at parks, golf courses, and used by other county departments, and for use by the public allowing the Ocean County VOTEC Horticultural Program to do hands on learning; and

WHEREAS, the COUNTY OF OCEAN has asked the COUNTY OF MONMOUTH to DONATE the Structures to them; and

WHEREAS, the Structures are not needed by the County of Monmouth or for public use by the County of Monmouth, and may be legally donated to the County of Ocean, as permitted by N.J.S.A. 40A:11-36(2); and

WHEREAS, the Monmouth County Board of Recreation Commissioners has determined that the Structures are SURPLUS to the needs of the Monmouth County Park System, and believes it to be in the public's best interest to DECLARE SURPLUS said Structures; and

WHEREAS, the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the Board of Chosen Freeholders DECLARE SURPLUS the Structures and DONATE them to the COUNTY OF OCEAN, 101 Hooper Avenue, Toms River, NJ 08754.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby DECLARE THREE (3) GREENHOUSES AND FOUR (4) COLD FRAME HOUSES (the "Structures"), located at CROSSWICKS CREEK PARK, BLOCK 43, LOT 13, UPPER FREEHOLD TOWNSHIP, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

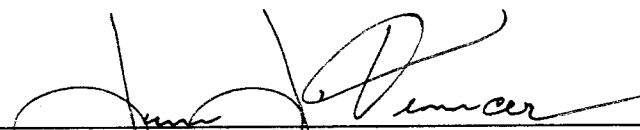
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners further RECOMMENDS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the Board of Chosen Freeholders DECLARE the Structures SURPLUS and ENTER INTO AN AGREEMENT with the COUNTY OF OCEAN for the DONATION of the Structures to the COUNTY OF OCEAN in their "as is" and "where is" condition, without any warranties by the County of Monmouth, with the County of Ocean being responsible for removing the Structures from the property and holding the County of Monmouth harmless for any claims arising from the Structures or their removal from County of Monmouth property; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Ocean County Finance Department and the Clerk of the Monmouth County Board of Chosen Freeholders.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Zelina and Adcock
In the negative:	None
Absent:	Commissioners Horsnall and Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 23, 2015.




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JAMES J. TRUNCER, Secretary-Director

Introduced on: April 1, 2015  
Adopted on: April 1, 2015  
Official Resolution#: 2015000389



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of all of the terms of Contract B2013-76 and B2014-99 from Pardo's Truck Service Parts Wholesale, Inc. to FleetPride, Inc.

<b>Official Resolution#</b>	<b>2015000359</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-20						
CAF #							
Purchase Req. #	B2013-76 and B2014-99						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

April 1, 2015

WHEREAS, on August 21, 2013 and August 20, 2014 the County of Ocean awarded contract B2013-76 and contract B2014-99 to Pardo's Truck Service Parts Warehouse, Inc.

WHEREAS, Pardo's Truck Service Parts Warehouse, Inc. was purchased by FleetPride, Inc.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Pardo's Truck Service Parts Warehouse, Inc. be transferred to:

FleetPride, Inc.

600 E. Las Colinas Blvd. Ste #400

Irving, Texas 75039-5647

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to, County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, Parks Department, Security, Sheriff's Emergency Management, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and FleetPride, Inc.



Baron T. Oursler  
Senior Counsel  
[baron.oursler@fleetpride.com](mailto:baron.oursler@fleetpride.com)  
Phone: (469) 249-7774

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March 9, 2015

Purchasing Department – County of Ocean  
Attn: Jennifer L. Bowens, Purchasing Agent  
Administration Bldg., Room 224  
101 Hooper Ave., P.O. Box 2191  
Toms River, N.J. 08754

*Via Fax: (732) 288-7636*

Re: Pardo's Truck Service Parts Warehouse, Inc. – Contracts B2014-99 and B2013-76

Dear Ms. Bowens:

Per our discussion of this afternoon, I write to confirm that, pursuant to the Asset Purchase Agreement, effective as of January 26, 2015 (the "APA"), FleetPride, Inc. ("FleetPride") acquired substantially all of the assets of Pardo's Truck Service Parts Warehouse, Inc. ("Pardo's") and FleetPride is now operating locations formerly operated by Pardo's, including the following: 2020 Delsea Dr., Sewell, NJ 08080; 2467 State Rd., Bensalem, PA 19020; and others.

As relevant here, FleetPride is taking over performance of Contracts B2014-99 and B2013-76 from January 26, 2015 going forward. Notwithstanding, under the APA, FleetPride is not responsible for any contractual performance of Pardo's or item(s) purchased from Pardo's prior to January 26, 2015. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Baron T. Oursler". The signature is stylized and written in cursive.

Baron T. Oursler  
Senior Counsel

---

600 E. Las Colinas Boulevard - Suite 400 - Irving, TX 75039 - [www.fleetpride.com](http://www.fleetpride.com)

Introduced on: April 1, 2015  
Adopted on: April 1, 2015  
Official Resolution#: 2015000359



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting the Sole Response to the RFQ for Traumatic Loss Coalition Coordinator Services due to a lack of available grant funding for the 2015 calendar year.

<b>Official Resolution#</b>	<b>2015000390</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

**April 1, 2015**

**WHEREAS**, on November 18, 2014, pursuant to legal advertisement therefore, sealed responses were received for the furnishing and delivery of TRAUMATIC LOSS COALITION COORDINATOR SERVICES NO.II for the County of Ocean; and

**WHEREAS**, at the advertised time, one response was received from the following bidder:

<u>Name of Vendor</u>	<u>Address of Bidder</u>
Ocean Mental Health Services	160 Route 9 Bayville, NJ 08724 732-349-5550

; and

**WHEREAS**, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole response received be rejected due to lack of available grant funding for the Calendar Year of 2015.

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

1. Upon recommendation of the County Purchasing Agent, all proposals received for the Traumatic Loss Coalition Services Coordinator Services for the County of Ocean, be and the same are hereby rejected.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Department of Human Services, and Ocean Mental Health Services.



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000371</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	h-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

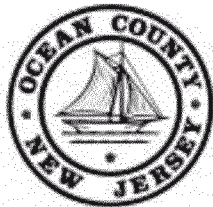
April 1, 2015

**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>
S2C2, Inc.	12-044	4/24/2012	\$1,000.00	Cash
S2C2, Inc.	12-141	11/15/2012	\$1,000.00	Cash
Michael Olsen C/O Whiting Realty Partners, LLC <b>(Bond Payable to: Whiting Realty Partners, 103 Godwin Avenue, Suite 193, Midland Park, NJ 07432)</b>	13-014	3/22/13	\$1,800.00	Surety

**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

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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: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

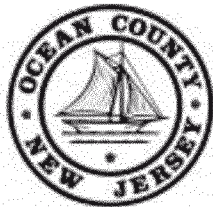
<b>Official Resolution#</b>	<b>2015000391</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Correctional Chaplain

<b>Official Resolution#</b>	<b>2015000392</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board

MOTION  
April 1, 2015

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

Requests for Proposals/Qualifications

Correctional Chaplain



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 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 1/14/2015.

<b>Official Resolution#</b>	<b>2015000393</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

# M E M O R A N D U M

RECEIVED

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator *Out*

**Date:** January 13, 2015

**Subject:** **Summary of Pre-Board Meeting of January 14, 2015**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

2015 MAR 13 P 3: 26

CLERK OF THE BOARD

Freeholder Director John C. Bartlett 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 C. Bartlett, Jr.  
Freeholder Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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  
Michael J. Fiure, Director of Management & Budget  
Frank Scarantino, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradiuk, Jr., County Counsel

Freeholder Vicari stated that one of the most important things we do in Ocean County each year is to make sure we have the best senior services in New Jersey. Resolutions are on the agenda awarding contracts for community service providers. The Freeholder noted that many seniors in Ocean County were not born here but relocated here and make use of the County's services. Freeholder Vicari stated that the County tries to get as much information as possible to our seniors and we make sure that a resident reaches a person when they call, not a recording. The Freeholder requested Jackie Rohan, Director of Senior Services, to provide an update to the Board on the community service provider contracts.



Members of the Board of Chosen Freeholders  
 January 15, 2015  
 Summary of the Pre-Board meeting of January 14, 2015  
 Page 2

Ms. Rohan noted that there were 33 nutrition contracts being awarded to community service providers. The Department will oversee 42 contracts with 22 governmental and nonprofit agencies in 2015 totaling over \$5.2 million. Over 228,000 meals went out in 2014; the Department of Senior Services gave 102 presentations to the public in 2014; the staff responded to over 8,000 callers and walk-ins to the office; and there were over 18,000 hits to the Department's website. Ms. Rohan also noted that over 7,000 clients contacted Senior Services regarding the Sandy Assistance Relief Program for Senior and Disabled. There are over 18,000 people over the age of 85 and 83 percent live at home; which Ms. Rohan stated was due in part to the services provided by the nutrition contracts, these allow more seniors to remain in their homes. Freeholder Vicari thanked Ms. Rohan for her update and for the work she does everyday on behalf of Ocean County seniors. The Freeholder noted that contracts will be on the Board agenda and stated that these are being put on the agenda before the budget is adopted because they are important and have a positive impact on residents. Director Bartlett stated that Ms. Rohan seamlessly has taken over the Department of Senior Services and thanked her for the good work she is doing. Freeholder Little noted that the casino revenue dollars have been declining but this Board continues to fund its programs.

Director Bartlett reviewed with the Board Item 6 on the Board agenda which authorizes the Notice of Intent to file a grant application for Community Development Block Grant Essential Services. This will be the final year the County will be eligible for the funding due to Superstorm Sandy. The Freeholder Director stated that the County received \$12 million in 2013; \$5 million was a loan, some of which may be forgivable. In 2014, the County was eligible for 75 percent of the previous year's funding and received approximately \$9 million. The Freeholder Director noted that this year the County will be applying for \$4,608,000 which is half of last year. Director Bartlett stated that the County is going forward and will introduce the budget in the coming months but it does not anticipate adoption of the budget until we see what funding the County will be eligible for and received from the Essential Services Grant which may be as late as June. Director Bartlett stated that Ocean County was one of the few counties in the State that received significant funding from this program.

Director Bartlett stated that Item 3 on the PreBoard Meeting agenda is an update on the Mathis Bridge between Toms River and Seaside and the Route 72 Bridge. Freeholder Kelly stated we had some residents at the last Board meeting requesting information about the Route 72 bridge project by the State as well as the upcoming Mathis Bridge project. The County has also had some requests from residents about the Route 35 schedule. Freeholder Kelly stated that the County has had a great relationship with the NJDOT and requested that they come to this meeting to update the Board on these concerns from residents. The Route 72 bridge has taken longer than expected, but the Freeholder noted that the County will have a great bridge when it is done.

George Kuhn from the NJDOT was in attendance and advised that the Route 37 east bound bridge project contract will start in September, 2015, and noted that once the project is started there will be one lane in (east) and two lanes off (west) the island through April.

Members of the Board of Chosen Freeholders  
January 15, 2015  
Summary of the Pre-Board meeting of January 14, 2015  
Page 3

Work on the project will begin in October, 2015. In April of 2016 the process will begin to change the bridges back to normal operation for the summer months. Mr. Kuhn noted that the project is scheduled to take three years due to maintaining summer season access and emphasized that traffic will not be disrupted during the summer months. Mr. Kuhn stated that sidewalks on the Mathis side will be removed, no pedestrians will be permitted on the Mathis Bridge; only the Tunney Bridge. The project will include reconstruction from Fischer Boulevard in Toms River and from the end of the bridge to Catalina Avenue in Seaside Heights. Mr. Kuhn advised that the total project cost is estimated at \$70 million with the low bid received at \$56 million. The project is only for the Mathis Bridge and will include 3, 10' lanes with the removal of the sidewalk on the east bound bridge and new gates on the bridge which will improve the time for the opening process. Mr. Kuhn noted that the Mathis Bridge is the third most active bridge in the State and it is 66 years old. Freeholder Vicari asked that Mr. Kuhn speak with the leaders of the communities involved. Mr. Kuhn advised Freeholder Vicari that sometime in February they will be holding a meeting with neighborhoods about the staging of the project to make them aware of what the NJDOT is doing and he has already met with Toms River, Seaside Heights and Seaside Borough about the work that will be done and the timing of the project. Freeholder Kelly stated that this project will have no impact on this summer at all.

Mr. Kuhn stated that the construction work on the Route 72 Bridge began in 2013, noting that this project is being done under six different contracts and the anticipated completion date is 2020. Freeholder Little stated that the NJDOT has done pretty well in keeping the traffic going which has been reasonably acceptable to most. Mr. Kuhn stated that part of the Route 72 improvements include road operational improvement contracts to Marsha Drive in Stafford Township and drainage and operational intersection improvements in Ship Bottom. Freeholder Kelly discussed the first traffic light off the island and Mr. Kuhn advised that the NJDOT will hold a meeting with towns to see if there are any modifications that will need to be taken into account. Work on this is expected the start in 2018.

On the Route 35 project, Freeholder Kelly stated that an issue before this Board has been from local businessmen asking about a new schedule, noting that they have not been advised of any revised schedule for the work on Route 35 on the northern island. Freeholder Kelly stated that work will not be done this summer. Scott Stevens, NJDOT, also in attendance, clarified that there is not a new schedule officially at this moment; the NJDOT is not sure of what the date will be. Mr. Stevens stated that last winter was horrendous and it pushed back the schedule. Mr. Stevens stated that it has been a great winter so far this year and the project is moving forward and they are working as hard as possible and as quickly as possible. The NJDOT is opening a new line of communication between the NJDOT and the County Engineer to alleviate concerns and that they would get regular updates to the County Engineer. Freeholder Kelly stated that the County has had a very good working relationship with the NJDOT during this project and thanked Mr. Stevens. The Freeholder stated that regular updates give the County the ability to react when residents have concerns; the more the County knows about issues the better it is for all, good communication is necessary because this is a massive project. Mr. Stevens stated that the Route 35 project has a direct impact on several communities.

Members of the Board of Chosen Freeholders  
January 15, 2015  
Summary of the Pre-Board meeting of January 14, 2015  
Page 4

Director Bartlett stated that this is a massive project; the old concrete roadway was built 88 years ago, there is no alternative to the amount of work that needs to get done; however, if you are a business and people can not get into your store, it is very frustrating. Director Bartlett stated that the County recognizes the undertaking of this project to put the roadway back together and the County is happy the NJDOT listens to our concerns, noting that this is not going to be a quick project but we are getting there. The Freeholders questioned the cost of the Route 35 project and Mr. Stevens advised that this is a \$300 million investment and when all is said and done a full road has been reconstructed the length of the island. Route 35 was a slab of concrete on sand and the new road is all new material. Freeholder Lacey stated that this does not include the pumping of sand onto the beaches for dunes. The Freeholder stated that he preferred that the NJDOT started the project when originally planned; 10 months was lost and we are paying for it now; however, the NJDOT is doing a good job with difficult circumstances. Freeholder Kelly stated that problems with the infrastructure have arisen during the project causing additional difficulties. The Freeholder thanked the NJDOT for attending the meeting and updating the Board.

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 January 21, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of January 21, 2015. Ms. Vasil advised that the Local Government Energy Audit application will be added to the Board agenda. There were no questions or comments.

Director Bartlett asked the Board members for comments.

Freeholder Lacey noted that the County receives approximately \$350,000 back from the recycling tax collected on every ton of material that is going into the landfill. This money funds the Household Hazardous Waste Program, composting activities and buys some equipment. The Freeholder noted that for 2014, because of Superstorm Sandy, there was an additional 35 tons collected. Ocean County received \$462,000 which was the second highest return, only Bergen County received more.

Freeholder Vicari reviewed with the Board several letters he has sent out regarding the infrastructure for electric within the County and that he agreed with Assemblyman McGuckin that JCPL should return \$1 million in excessive profits and that rate increases should be adjusted. The Freeholder noted his letter of March 4, 2013 where he made a request that there should be a three year freeze on increases for water, electric and cable. The Freeholder stated that this Board has been in the forefront in asking for improvements.

There were no additional comments.

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

Members of the Board of Chosen Freeholders  
January 15, 2015  
Summary of the Pre-Board meeting of January 14, 2015  
Page 5

On a motion by Freeholder Lacey, seconded by Freeholder Vicari, the meeting moved to Closed Session at 5:00 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

January 14, 2015

For Board Meeting of:

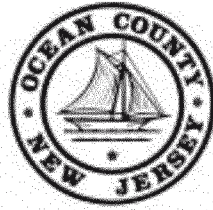
January 21, 2015

**RECOMMEND AWARD**

1. Stormwater Management Contract 2014C, Ocean County  
Contractor: OTS NJ, LLC, Jackson, NJ  
Amount: \$399,325.00

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing the execution of Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Centerline Rumble Strips, Various Locations, Ocean County, Federal Project No. HSP-C00S(640), Agreement No. 2014-DT-BLA-305.
3. Resolution authorizing the execution of an Agreement between the County of Ocean and Quick Chek Corporation for a new traffic signal and improvements to an existing traffic signal along C.R. 528, Cedar Bridge Avenue, Lakewood Township.
4. Resolution authorizing the execution of Professional Service Contracts for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County, to the following: South Jersey Title Agency; All-State Search Company, LLC; Lafayette General Title Agency, Inc.; Two Rivers Title Company, LLC and Direct Title Corporation.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 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 1/28/2015.

<b>Official Resolution#</b>	<b>2015000394</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

# M E M O R A N D U M

RECEIVED

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator *CWB*

**Date:** January 29, 2015

**Subject:** **Summary of Pre-Board Meeting of January 28, 2015**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

2015 MAR 16 A 11:17

MEMBER OF THE BOARD

Freeholder Director John C. Bartlett opened the meeting at 4:30 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 C. Bartlett, Jr.  
Freeholder Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Joseph H. Vicari  
Carl W. Block, County Administrator  
Mary Ann Cilento, Recording Secretary  
Christine Wioland, Deputy Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Director of Management & Budget  
Frank Scarantino, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel

Director Bartlett stated that notification was made to move today's meeting time to 4:30 PM due to the swearing in of the new Judge at the Courthouse where Governor Christie was in attendance.

Freeholder Lacey stated that Jim Pine and Tom Curcio are the ones that make everything work during storm events noting that the taxpayers expect it from the County. Freeholder Lacey stated that it is a small army of men and women that get the job done. The Freeholder noted that two days before the storm, salt was mixed with water in house and put down on County's roadways; the brine mixture has to go down on the road prior to

Members of the Board of Chosen Freeholders  
 January 29, 2015  
 Summary of the Pre-Board meeting of January 28, 2015  
 Page 2

the event to help with safety on County roadways. The Freeholder stated that weather reports stated that a couple of feet were possible, but that did not materialize. The cost, however, is there whether it is 3 feet or 3 inches and the same actions need to be taken noted the Freeholder and the County does a great job with over 1,600 miles of roads. Wear and tear on equipment is great.

Tom Curcio was in attendance at the meeting and updated the Board on the Road Department activities, noting that the past week was a mix of a couple of storm events, starting on Friday where crews worked hard during the day which was a slushy mess and throughout the night into Saturday. Mechanics were also on hand during this time. Mr. Curcio stated that on Saturday the melted snow refroze and there was a lot of black ice; and by Sunday, crews were brining and dry salting roadways to be prepared for the Monday storm that fortunately was not as bad. Mr. Curcio advised that the County used more than 4,654 tons of salt, 2,093 gallons of calcium and 37,000 gallons of brine with a total cost of materials at approximately \$321,000.

Mr. Curcio thanked the Freeholders for purchasing some additional plow vehicles this year which led to fewer breakdowns during the snow events. This allowed the Department to take some much older vehicles off the road. Director Bartlett advised that when he was a Mayor, he would ride along with some of the plows and people do not realize the wear and tear on trucks during snow events. The Director noted that having the Vehicle Services Department there to make repairs and keep the trucks on the road is essential and the Director thanked Jim Pine, Director of Vehicle Services for his Department's hard work as well.

Mr. Pine was in attendance and advised that his Department starts in April and works all year long to always be prepared. Mr. Pine also noted that we did not receive the amount of snow that was predicted, but this was a 5 day storm event and staff was available throughout the storm. He also stated that preparation is key and having new trucks on the road helped as well as the truck washes which help maintain equipment and remove the salt and brine residue on the vehicles. Mr. Pine stated that the truck wash has paid real dividends. Mr. Pine thanked the Board for the investment in the vehicles as well as the truck washes. Mr. Curcio stated that the brine trucks are repurposed vehicles and all of the work is done in-house with very innovative welding. Freeholder Lacey advised that it was still a five day event using 12,000 gallons of fuel with parts and repairs estimated at \$30,000. Director Bartlett stated that the job had to get done and the County did get it done. The Director noted that repurposing vehicles says that the County is not just going to buy new equipment just to buy it, this is expensive equipment but if we don't have the equipment, the job doesn't get done which is the County's first responsibility.

Freeholder Vicari stated that there are 135 buildings. The County never closes. Buildings such as the jail, Sheriff, and law enforcement are open 24 / 7 and have to be kept open. The Freeholder commended Joe Meyers, Superintendent of Buildings and Grounds, for doing a great job in getting the buildings shoveled, making sure the buildings are heated and open for business. Freeholder Vicari stated that 17 tons of materials had to be spread by hand on sidewalks, parking lots, the parking garage and 28 men and women do this in-



Members of the Board of Chosen Freeholders  
January 29, 2015  
Summary of the Pre-Board meeting of January 28, 2015  
Page 3

house. They were grateful for the overtime and no one refused to work during the 5 day event. The Freeholder noted that the Superior Courts are State offices; however, they are County buildings and the County has to clear the sidewalks and make the buildings accessible. Freeholder Kelly stated that lawsuits happen, but the County does its best to get all the sidewalks and parking lots clear, and spending the money to clear these areas reduces the lawsuits. The Freeholder noted that these are B&G employees that come in during storm emergencies who put forth every effort to get the job done and the Freeholder thanked Joe Meyers and his staff for a job well done.

Administrator Block stated that the County was prepared for a large storm event as predicted, noting that it doesn't matter if it is a couple of inches predicted or 2 to 3 feet, the County is prepared and the job done. Mr. Curcio noted that the County stations equipment throughout the County in preparation for storm events. Director Bartlett thanked Tom Curcio, Jim Pine, Joe Meyers and all the County staff for their work during storm emergencies.

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 February 4, 2015 Board meeting.

Freeholder Kelly stated that every County engineering project contains a safety component to it; shoulder widening, adjustment of curbs and modifying dangerous curbs, etc. The Freeholder noted that the County provides safer roads but can not make them safe when it comes to an unsafe driver. Freeholder Kelly stated that the Engineering Department is putting together a report for the Lakewood / Jackson area of the County where some of the worst accidents have occurred. The Freeholder noted that there are over 100 miles of County roads in Jackson Township, the most in one town in Ocean County. Freeholder Kelly stated that the report will be listed on the agenda for an upcoming meeting. Director Bartlett stated that the County has been ahead of the curve in investing in County roads in Jackson Township, which has had significant growth and handles a large amount of traffic. Freeholder Kelly stated that everything the County does is to maintain a safe road system for a continually growing County; the County's makes investments for that growth year in and year out. The Freeholder also stated that all County projects have an environmental component to them as well. Environmental impacts cost dollars but the County does what it has to do. Freeholder Kelly noted that the Parkway project to put an additional lane southbound, took two years to get the permits. This is part of what makes it so expensive; there is a cost to make things safer as well as time to get a project done.

Ms. Wioland reviewed the Clerk of the Board's agenda for the Board meeting of 2015. There were no questions or comments.

Director Bartlett asked the Board members for comments.

There were no comments.

Introduced on: April 1, 2015  
Adopted on: Ms. Wioland read the resolution to move to closed session.  
Official Resolution#: 2015000394

Members of the Board of Chosen Freeholders  
January 29, 2015  
Summary of the Pre-Board meeting of January 28, 2015  
Page 4

On a motion by Freeholder Vicari, seconded by Freeholder Kelly, the meeting moved to Closed Session at 5:00 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

January 28, 2015

For Board Meeting of:

February 4, 2015

RECOMMEND ADVERTISEMENT:

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A

RECOMMEND AWARD

1. Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township  
Contractor: C.J. Hesse, Inc., Belford, NJ  
Amount: \$2,984,941.00  
**Award Contingent Upon NJDOT Approval**

MISCELLANEOUS

1. Resolution authorizing the execution of Professional Service Contracts for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer, to the following: Greenman-Pedersen, Inc.; Stantec Consulting Services, Inc.; The Louis Berger Group, Inc.; Urban Engineers, Inc.; Sam Schwartz Engineering; The RBA Group, Inc.; Michael Baker, Jr., Inc.; Maser Consulting, PA; T&M Associates; Remington, Vernick & Vena Engineers; French & Parrello Associates, PA; Arora and Associates, PC; TRC Engineers, Inc.; Dewberry Engineers, Inc.; Klein Traffic Consulting, LLC; Boswell Engineering and Environmental Resolutions, Inc.
2. Resolution authorizing the execution of Professional Service Contracts for Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County, to the following: Owen, Little & Associates, Inc.; Remington, Vernick & Vena Engineers; O'Donnell, Stanton & Associates, Inc.; DW Smith Associates, LLC; Professional Design Services, LLC; GTS Consultants, Inc.; Matrix New World Engineering, Inc.; HAKS Engineers, PC; Johnson, Mirmiran & Thompson; French & Parrello Associates, PA; BANC3, Inc.; Arora and Associates, P.C.; AmerCom Corporation; Alaimo Group Consulting Engineers; Environmental Resolutions, Inc.; Control Point Associates, Inc. and URS Corporation.
3. New Professional Service Contract – Link Control Systems, Inc. - Troubleshooting and Modifying of Programmable Logic Controllers (PLCs) for County Movable Bridges – Not to Exceed: \$164,400.00.

Introduced on: April 1, 2015  
 Adopted on: April 1, 2015  
 Official Resolution#: 2015000394



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection Reconstruction and Signalization at Prospect Street (C.R. #10) and Williams Street, Lakewood Township (2 parcels).

<b>Official Resolution#</b>	<b>2015000395</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

MOTION

**April 1, 2015**

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

from:

Parcel 1

Alfred and Irene Miccio  
Being P/O Lot 24, Block 411  
Lakewood Township

Parcel 2

Kimball Medical Center, Inc.  
Being P/O Lot 1, Block 421  
Lakewood Township

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Replacement of Culvert Pipes located under County Road #44, Miller Road, Lakewood Township, for the purpose of improving drainage, sight distance and roadway banking (three locations).

<b>Official Resolution#</b>	<b>2015000396</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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

**MOTION**

**April 1, 2015**

On a motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the replacement of culvert pipes located under County Road 44, Miller Road, Lakewood Township, for the purposes of improving drainage, sight distances and roadway banking.

from:

Michael Skinner  
Being a P/O Lot 10, Block 12.01  
Lakewood Township

Meir and Hedy Hertz  
Being a P/O Lot 2, Block 11.10  
Lakewood Township

Joseph Cohen and Abigail Sebbag Cohen  
Being a P/O Lot 18, Block 11.10  
Lakewood Township

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 3/25/2015 for the payroll period of 2/26/2015 through 3/11/2015 and for the payroll period of 3/12/2015 through 3/25/2015, in the amount of \$5,233,180.34.

<b>Official Resolution#</b>		<b>2015000397</b>					
Meeting Date		04/01/2015					
Introduced Date		04/01/2015					
Adopted Date		04/01/2015					
Agenda Item		i-7					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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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

March 23, 2015

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 25, 2015. This is for the payroll period of February 26, 2015 through March 11, 2015 and for the payroll period March 12, 2015 through March 25, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNTdmd  
Pay #15-06  
Pd. 03/25/2015

RECEIVED  
2015 MAR 23 P 3:08  
COUNTY OF OCEAN

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

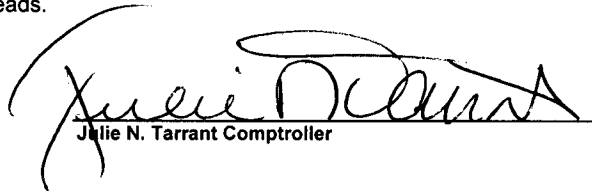
03/23/15

AMOUNT \$ 5,233,180.34

PERIOD FROM: February 26, 2015 TO: March 11, 2015  
FROM: March 12, 2015 TO: March 25, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,575,730.80
630	24	24-	0.00
905	26	26-1867	4,747.61
209	67	67-1498	638,993.63
210	68	68-3131	9,826.60
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1404	3,881.70

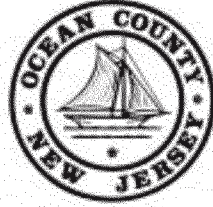
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

Introduced on: April 1, 2015  
Adopted on: April 1, 2015  
Official Resolution#: 2015000397



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Revision of the Intersection Control Beacon at C.R. #5 (New Egypt-Lakewood-Mantoloking Road) and C.R. #6 (Hawkin Road), Plumsted Township.

<b>Official Resolution#</b>	<b>2015000415</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

April 1, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Intersection Control Beacon at the intersection of County Road #5 (New Egypt-Lakewood-Mantoloking Road) and County Road #61 (Hawkin Road) in the Township of Plumsted to a Multi Way Stop.

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

The following location(s) shall be controlled by an intersection control beacon based on the designated plan.

LOCATION

DESIGNATED PLAN

CR #5 (New Egypt-Lakewood-Mantoloking Road) and  
CR #61 (Hawkin Road)

Plan #24-005-204  
Plan sheet #1 of 2  
Revised March, 2015

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Meticulous Landscaping, Inc., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2015000360</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2015-34						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-34

RESOLUTION

April 1, 2015

WHEREAS, on February 24, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS 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>
Meticulous Landscaping, Inc. 360 Rt. 9, Unit 1 Waretown, NJ 08758 (609) 971-8551	Jersey Shore Lawn Sprinkler Construction Co., Inc. 870 Route 530 Whiting, NJ 08759 (732) 270-0072
Aspen Landscaping Contracting Inc. 1121 Springfield Rd. Union, NJ 07083 (908) 964-8883	George E. Ley Company 130 Devereux Road Glenmoore, PA 19343 (610) 942-3809

; 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, that of, METICULOUS LANDSCAPING, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Meticulous Landscaping Inc., accepting their bid for the furnishing and delivery of Irrigation Systems Winterization and Repairs for the County of Ocean, for the contract period effective from date of award until March 15, 2016 or until delivery is complete. The County reserves the option to renew the contract for one (1) additional year, by mutual agreement, at the same prices, as follows:

METICULOUS LANDSCAPING, INC. for eighteen (18) items, to wit:

ITEM NO. 1, 2a, 2b, 2c, 3, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d and 7.

For a Lump Sum Total of \$232,450.00.

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

2. Payments for the materials and 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 B2015-34.

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, Ocean County Library Director, County Director of Parks and Recreation, and Meticulous Landscaping, Inc. the successful bidder.

Proposal for the furnishing and delivery of **IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**



**BUILDINGS AND GROUNDS DEPARTMENT**

✓1	Buildings & Grounds Department Winterization (per system)	38	EA	\$ <u>100.00</u>	\$ <u>3,800.00</u>
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**PARKS DEPARTMENT**

✓2a	Parks Department Forge Pond Course, Bricktown, Winterization	1	EA	\$ <u>300.00</u>	\$ <u>300.00</u>
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✓2b	Parks Department Atlantis Golf Course, Little Egg Harbor Township, Winterization	1	EA	\$ <u>400.00</u>	\$ <u>400.00</u>
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✓2c	Parks Department Winterization (per system)	17	EA	\$ <u>100.00</u>	\$ <u>1,700.00</u>
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**LIBRARIES**

✓3	Ocean County Library System Winterization (per system)	17	EA	\$ <u>100.00</u>	\$ <u>1,700.00</u>
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**HOURLY LABOR RATE & MATERIALS**

✓4a	Buildings and Grounds Regular Working Hrs., Mechanic Rate	500	HR	\$ <u>45.00</u>	\$ <u>22,500.00</u>
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✓4b	Buildings and Grounds Overtime Working Hrs., Mechanic Rate	100	HR	\$ <u>65.00</u>	\$ <u>6,500.00</u>
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✓4c	Buildings and Grounds Regular Working Hrs., Helper's Rate	650	HR	\$ <u>45.00</u>	\$ <u>29,250.00</u>
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✓4d	Buildings and Grounds Overtime Working Hrs., Helper's Rate	50	HR	\$ <u>65.00</u>	\$ <u>3,250.00</u>
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✓5a	Parks Department Regular Working Hrs., Mechanic Rate	300	HR	\$ <u>50.00</u>	\$ <u>15,000.00</u>
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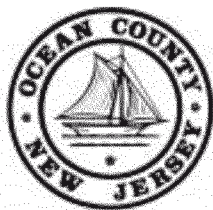


**HOURLY LABOR RATE & MATERIALS (CONT'D)**

✓5b	Parks Department Overtime Working Hrs., Mechanic Rate	30	HR	\$ <u>75.00</u>	\$ <u>2,250.00</u>
✓5c	Parks Department Regular Working Hrs., Helper's Rate	100	HR	\$ <u>45.00</u>	\$ <u>4,500.00</u>
✓5d	Parks Department Overtime Working Hrs., Helper's Rate	20	HR	\$ <u>65.00</u>	\$ <u>1,300.00</u>
✓6a	Library System Regular Working Hrs., Mechanic Rate	300	HR	\$ <u>60.00</u>	\$ <u>18,000.00</u>
✓6b	Library System Overtime Working Hrs., Mechanic Rate	75	HR	\$ <u>90.00</u>	\$ <u>6,750.00</u>
✓6c	Library System Regular Working Hrs., Helper's Rate	50	HR	\$ <u>60.00</u>	\$ <u>3,000.00</u>
✓6d	Library System Overtime Working Hrs., Helper's Rate	25	HR	\$ <u>90.00</u>	\$ <u>2,250.00</u>
✓7	Material Cost and Mark-Up for all Departments (\$100,000.00 x <u>10</u> % + \$100,000.00=				\$ <u>110,000.00</u>
<b>TOTAL LUMP SUM (ADD ITEM #'S 1-7)</b>					\$ <u>232,450.00</u>

NJ State Landscape Irrigation License # 0024048

(Submit Copy of License with Bid)



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the FURNISHING AND INSTALLATION OF METAL ROLLER SHELVING AT THE COUNTY CLERK'S OFFICE DEED ROOM, 118 WASHINGTON STREET, TOMS RIVER, NJ to Storage Systems, USA, Corporation, the lowest qualified bidder, in an amount not to exceed \$110,500.00, which includes allowance No. 1, in the amount of \$2,000.00.

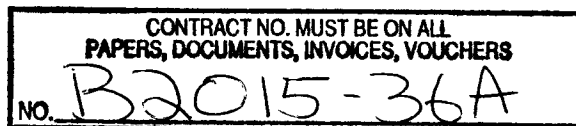
<b>Official Resolution#</b>	<b>2015000361</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2015-36A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

April 1, 2015

WHEREAS, on March 3, 2015, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the FURNISHING AND INSTALLATION OF METAL ROLLER SHELVING AT THE COUNTY CLERK'S OFFICE DEED ROOM, 118 WASHINGTON STREET, TOMS RIVER, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Storage Systems USA, Corporation 400 Heckman Street Phillipsburg, NJ 08865 (908) 454-8990	Tab Products Co., LLC 605 4 <sup>th</sup> Street, PO Box 153 Mayville, WI 53050 (920) 387-1740
Garden State Office Systems & Equipment, Inc. 560 Stelton Road Piscataway, NJ 08854-3872 (732) 968-9200	County Business Systems Inc. 1574 Reed Road Pennington, NJ 08534 (609) 935-0180

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, STORAGE SYSTEMS USA, CORPORATION, be accepted for Item No. 1. For a Total Bid of \$110,500.00 which includes Allowance No. 1 in the amount of \$2,000.00. For the Furnishing and Installation of Metal Roller Shelving at the County Clerk's Office Deed Room, 118 Washington Street, Toms River, NJ.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Storage Systems USA, Corporation, accepting their low bid for the Furnishing and Installation of Metal Roller Shelving at the County Clerk's Office Deed Room, 118 Washington Street, Toms River, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be 100% completed within 120 calendar days. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of Contract completion. Project to start on or about April 6, 2015.

2. The Department of Finance has certified that funds are available in Account No. 219-055-0016 in the amount of \$110,500.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-36A.

Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Clerks Office; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly  
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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

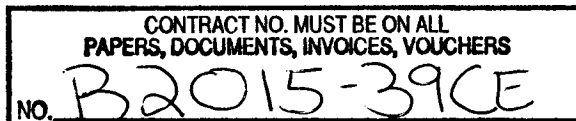
Agenda: Awarding a Contract for the SOUTHERN SERVICE CENTER HVAC AND ROOF UPGRADES NO. II to Multi-Temp Mechanical, the lowest qualified bidder, for a total lump sum of \$214,500.00 which includes a \$15,000.00 allowance.

<b>Official Resolution#</b>	<b>2015000362</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2015-39CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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



## RESOLUTION

April 1, 2015

WHEREAS, on March 3, 2015, pursuant to legal advertisements therefor, sealed bids were received for SOUTHERN SERVICE CENTER HVAC AND ROOF UPGRADES NO. II, in accordance with plans and specifications prepared by Remington, Vernick & Vena Engineers, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Multi-Temp Mechanical  
 1000 Delsea Drive  
 1-295 Industrial Park Suite B1  
 Westville, NJ 08093  
 (856) 384-9900

Gabe Sganga, Inc.  
 90 Main St.  
 Farmingdale, NJ 07727  
 (732) 751-2828

Pravco, Inc.  
 245 Wescott Drive  
 Rahway, NJ 07065  
 (732) 388-0800

Roof Management, Inc.  
 615 Wayside Road  
 Neptune, NJ 07753  
 (732) 922-0463

Name and Address of Bidder

EACM Corp.  
 902 Ocean Ave.  
 Sea Bright, NJ 07760  
 (732) 842-4777

George Koustas Ptg & Const. LLC  
 70 Beechwood Ave.  
 W. Long Branch, NJ 07764  
 (732) 571-1148

Pride Roofing LLC  
 5 Broderick Dr.  
 Jackson, NJ 08627  
 (848) 222-1997

WHL Enterprises Inc. t/a  
 Bill Leary A/C & Heating  
 6 Green St.  
 Metuchen, NJ 08840  
 (732) 494-9200

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase referred all bids to Remington, Vernick and Vena Engineers, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid that of MULTI-TEMP MECHANICAL be accepted for SOUTHERN SERVICE CENTER HVAC AND ROOF REPAIRS NO. II.

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 Multi-Temp Mechanical, for Item No. 1. For a Total Lump Sum of \$214,500.00, which includes a \$15,000.00 Allowance, accepting the bid for Southern Service Center HVAC and Roof Upgrades No. II, Ocean County, New Jersey in accordance with plans and specifications prepared by Remington, Vernick & Vena Engineers, Consulting Engineers. Project to be completed within 60 calendar days from Notice to Proceed. Project to have a Liquidating Damage Clause of:

One (1) to Fifteen (15) days	\$ 500.00	per calendar day
Sixteen (16) to Thirty (30) days	\$1,000.00	per calendar day
Greater Than Thirty (30) days	\$2,000.00	per calendar day

Project to start on or about April 15, 2015.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6055 in the amount of \$65,000.00 and in Account No. 406-070-C414 in the amount of \$149,500.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-39CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Director of Purchase;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- e. Remington, Vernick and Vena Engineers, Consulting Engineers who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to HD Supply Waterworks LTD, the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2015000363</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2015-32						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-32

RESOLUTION

April 1, 2015

WHEREAS, on February 18, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DUCTILE IRON CULVERT PIPE 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>
HD Supply Waterworks, LTD. 61 Gross Ave. Edison, NJ 08837 (732) 225-1039	Bridgestate Foundry 175 Jackson Rd. Berlin, NJ 08009 (856) 767-0400
Kennedy Culvert & Supply Co. 112 W. Atlantic Ave. Clementon, NJ 08021 (856) 627-7000	McWane Ductile – New Jersey A Division of McWane Inc. 183 Sitgreaves St. Phillipsburg, NJ 08865 (908) 878-0823

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the low bid for the furnishing and delivery of Ductile Iron Culvert Pipe for the County of Ocean, for the contract period from date of award through March 31, 2016, a period of one (1) year, as follows:

HD SUPPLY WATERWORKS, LTD. for six (6) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5 and 6.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-32.

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 Engineer, County Road Supervisor and HD Supply Waterworks, LTD. the successful bidder.

Proposal for the furnishing and delivery of **DUCTILE IRON CULVERT PIPE** for the County of Ocean.

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

() - YES      ( ) - NO

Gentlemen:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of **DUCTILE IRON CULVERT PIPE** listed below and that, if awarded the Contract, he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

**SCHEDULE OF QUANTITIES AND PRICES**

Quantity	Description	Unit	Unit Price	Total Price
✓1	8" Ductile Iron Culvert Pipe, Class 52	500 LF	\$ 19.25	\$ 9,625.00
✓2	10" Ductile Iron Culvert Pipe, Class 52	750 LF	\$ 25.46	\$ 19,095.00
✓3	12" Ductile Iron Culvert Pipe, Class 52	1,200 LF	\$ 31.81	\$ 38,172.00
✓4	14" Ductile Iron Culvert Pipe, Class 52	1,000 LF	\$ 39.05	\$ 39,050.00
✓5	16" Ductile Iron Culvert Pipe, Class 52	1,000 LF	\$ 45.94	\$ 45,940.00
✓6	18" Ductile Iron Culvert Pipe, Class 52	1,200 LF	\$ 52.64	\$ 63,168.00

Delivery, A.R.O. Stock - 1 week



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of UTILITY WORK MACHINE AND ACCESSORIES to Garden State Bobcat, Inc., the sole qualified bidder.

<b>Official Resolution#</b>	<b>2015000364</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2015-42						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-42

RESOLUTION

April 1, 2015

WHEREAS, on March 17, 2015 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UTILITY WORK MACHINE AND ACCESSORIES 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>
Garden State Bobcat, Inc.	999 Route 33 Freehold, NJ 07728 (732) 780-6880

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, GARDEN STATE BOBCAT, 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 Utility Work Machine and Accessories for the County of Ocean, for the contract period from date of award through March 31, 2016, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

GARDEN STATE BOBCAT, INC.ITEMS NO. 1, 1A, 1B, 1C and 1D.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-42.

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 Department of Parks and Recreation, and Garden State Bobcat, Inc. the successful bidder.

**ITEM # 1 – BOBCAT TOOLCAT 5600 UTILITY WORK MACHINE, AS SPECIFIED OR EQUAL**

**COMPLIANCE**

**YES                      NO**

**Features:**

Adjustable Vinyl Seats	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All Wheel Steer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Automated Activated Glow Plugs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auxiliary Hydraulics, Variable Flow with Dual Direction Detent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Boom Float	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Box Support	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operator canopy shall include front & rear windows, front wipers and electrical power port	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lower Engine Guard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Limited Slip Transaxle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine and Hydraulic Monitor with Shutdown	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horsepower Management shall include Roll Over Protection System (ROPS) and meet requirements of SAW-J1040 & ISO 3471 as well as Falling Object Protective Structure (FOPS) and meet requirements of SAW-J1043 & ISO3449, Level I	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dome Light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Dump Box	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrumentation shall include Hourmeter, Job Hours, Speedometer, Tachometer, Fuel Gauge, Engine, Temperature Gauge and Warning Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joystick shall be manually controlled with Lift Arm Float	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift Arm Support	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Automatic Parking Brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Steering with Tilt Steering Wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radiator Screen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Receiver Hitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shoulder Harness Seat Belts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spark Arrestor Muffler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4-Wheel Independent Suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires: Four (4) 29 x 10.5 (8 ply) Trac Tires, Lug Tread	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two-Speed Transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab Enclosure with Heater & Air Conditioning, Part #M1221-R02-C03, Installed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy Duty Battery, Part #M1221-R07-C02, Installed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Bob-Tach (quick coupler), Part #M1221-R12-C02, Installed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM Radio, Part #M1221-R15-C02, Installed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backup Alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn Signals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flashers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tail Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM # 1 – BOBCAT TOOLCAT 5600 UTILITY WORK MACHINE, AS SPECIFIED OR EQUAL**  
(Cont'd)

**COMPLIANCE**  
**YES NO**

**Features: (Cont'd)**

Brake Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear View Mirror	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Work Lights (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlights	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Dimensions:**

Angle of Departure: 30°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dump Angle @ Maximum Height: 40°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dump Height: 59.4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Clearance Differentials: 8.0"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab: 9.2"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height to Bucket Hinge Pin: 83.3"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height: 81.0"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length without Bucket: 145.3"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length with Standard Bucket: 172.1"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length with Bucket and tailgate down: 181.6"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reach: 45.7"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reach to Hinge Pin: 20.4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rollback @ Ground Level: 30°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Step-in Height: 20.7"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheelbase: 88.0"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Box Dump Angle-fully raised: 43°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Box Dump Height-fully raised: 27.0"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Box Bed Height : 38.2"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Box Height-fully raised: 82.0"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Box Inside Dimensions (L x W x H): 56.0" x 51.0" x 10.0"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hitch Receiver Height: 16.4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stake Pocket Size (9): 2.0" x 1.5"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turning Diameter in AWS Mode: 17' 5"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width (over tires, wheels straight) 27x10.5-15: 60.50"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel Tread 27x10.5-15: 49.5"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bucket Width: 62.0"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Engine/Electrical:**

Model: Bobcat D24NAP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel/Cooling: Diesel/Liquid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horsepower (SAE J1995): 62 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum Governed RPM: 2600 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>



✓ **ITEM # 1 – BOBCAT TOOLCAT 5600 UTILITY WORK MACHINE, AS SPECIFIED OR EQUAL**  
**(Cont'd)**

**COMPLIANCE**  
**YES NO**

**Engine/Electrical: (Cont'd)**

Torque (SAE J1995): 166 LBF-FT @ 1800 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Number of Cylinders: 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement: 146cu. in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bore/Stroke: 3.543/3.701 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Consumption: 2.1 (in All Duty Cycles)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lubrication: Gear Pump Pressure System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Crankcase Ventilation: Closed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Cleaner: Dry replaceable cartridge with safety element	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ignition: Diesel-Compression	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Coolant: Propylene glycol/water mix (53%-47%) with freeze protection to -34°F	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starting Aid: Glow plugs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator: Belt driven; 90 amps; ventilated open	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery: 12 volt; 600 cold cranking amps @ 0°F; 115 minute reserve capacity @ 25 amps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter: 12 volt; gear reduction type; 4.02 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Hydraulic System:**

Pump Type: Engine driven, gear type	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pump Capacity-Standard: 18.84 GPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pump Capacity-High Flow: 27.9 GPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
System Relief @ Quick Couplers: 3000 PSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Filter: Full flow replaceable, 10 micron synthetic media element	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Cylinders: Double-acting; tilt cylinder shall be equipped with cushioning feature on dump and rollback	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control Valve (Loader): Manually-operated, open center, series type with float detent on lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control Valve (Attachment): Electric over hydraulic valve with variable flow control, and dual direction detent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fluid Type: Hydraulic/Hydrostatic Fluid - premium grade anti-wear multi-viscosity, petroleum based (Motor oil is not an acceptable alternative fluid)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Bore Diameter**

Lift Cylinder (1): 2.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilt Cylinder (1): 2.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Box Cylinders (2): 2.0 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM # 1 – BOBCAT TOOLCAT 5600 UTILITY WORK MACHINE, AS SPECIFIED OR EQUAL**  
 (Cont'd)

**COMPLIANCE**  
**YES                  NO**

**Hydraulic System: (Cont'd)**

**Rod Diameter**

Lift Cylinder (1): 1.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilt Cylinder (1): 1.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Box Cylinders (2): 1.0 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Stroke**

Lift Cylinder (1): 22.89 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilt Cylinder (1): 16.34 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Box Cylinders (2): 6.28 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Hydraulic Function Times**

Raise Lift Arms: 3.1 Seconds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lower Lift Arms: 2.1 Seconds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bucket Dump: 2.1 Seconds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bucket Rollback: 1.5 Seconds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Box Raise Time: 2.2 Seconds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Box Lower Time: 2.2 Seconds	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Performance:**

Rated Operating Capacity (ISO 14397): 1805 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operating Weight (SAE): 5680 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Travel Speed (Low Range and Work Mode): 0-8 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Travel Speed (High Range): 0-17 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Travel Speed (Reverse): 0-8 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Drive System:**

Transmission: Fully hydrostatic, full-time 4-wheel drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Differentials: Differentials shall be provided in both axles. Rear axle shall be equipped with a momentary differential lock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speeds: Two-speed ranges. Shifting between low and high range shall be feasible on the fly and while under power.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel Bolts (6): 9/16 in. wheel bolts shall be fixed to axle hubs on 6" bolt circle	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Suspension:**

Front and Rear: 4-wheel independent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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**Capacities:**

Fuel Tank: 20 gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cooling System: 12 quarts	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM # 1 – BOBCAT TOOLCAT 5600 UTILITY WORK MACHINE, AS SPECIFIED OR EQUAL**

(Cont'd)

**COMPLIANCE**  
**YES NO**

**Capacities: (Cont'd)**

Engine Oil with Filter: 9.1 quarts

Hydraulic Reservoir: 3.7 gallons

Hydraulic/Hydrostatic System: 42 quarts

Axle Lube: 5.5 quarts

✓	_____
✓	_____
✓	_____
✓	_____

**Controls:**

Vehicle Steering: Direction shall be controlled by steering wheel with tilt adjustment.

Travel Speed: Shall be controlled by drive pedal, and cruise control shall be controlled by dash button.

Engine Speed: Shall be controlled by separate hand lever.

Vehicle Direction: Forward and reverse travel direction shall be controlled by a shuttle lever.

Steering Modes: All-Wheel Steer or Front-Wheel Steer shall be controlled by electric switch.

Hydraulic Controlled Lift & Tilt: Shall be manually operated pilot joystick

Hydraulic Controlled Front Auxiliary: Shall be equipped with electrical switches on the hydraulic joystick

Hydraulic Controlled Dump Box: Shall be equipped with an electric switch which controls a hydraulic valve

Auxiliary Pressure Release: Pressure shall be relieved through the coupler block, by pushing in and holding each coupler for five seconds

Engine: Hand lever throttle; key-type starter switch and shutdown

Starting Aid: Glow Plugs – automatically activated by instrument panel

Service Brake: Two (2) independent hydrostatic systems shall be controlled by foot pedal

Two-Speed Travel: Shall be engaged via a push button

Parking Brake: Spring applied, released by hydraulic pressure (SAPR).

Shall be activated by "Park" position in shuttle lever, or automatically when engine is not running.

✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
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✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____

**Instrumentation:**

Machine functions shall be monitored by a combination of gauges and warning lights in the operator's line of sight.

The system shall alert the operator of monitored machine malfunctions by way of an audible alarm and visual warning lights.

✓	_____
✓	_____

**Gauges**

Engine Coolant Temperature

Fuel Meter

✓	_____
✓	_____

✓ **ITEM # 1 – BOBCAT TOOLCAT 5600 UTILITY WORK MACHINE, AS SPECIFIED OR EQUAL**  
 (Cont'd)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Instrumentation: (Cont'd)</u></b>		
<b><i>Warning Lights (Red)</i></b>		
Fuel Level	✓	_____
General Warning	✓	_____
High Hydraulic Temperature	✓	_____
Lift Arm and Tilt Transport Lock	✓	_____
Low Engine Oil Pressure	✓	_____
Low Battery Voltage	✓	_____
Parking Brake	✓	_____
Seat Belt Reminder	✓	_____
<b><i>Indicator Lights (Amber)</i></b>		
Auxiliary Hydraulics Enabled	✓	_____
Cruise Control Engaged Reminder	✓	_____
Glow Plugs Activated	✓	_____
Return to Park Reminder	✓	_____
Two-Speed Engaged Reminder	✓	_____
Work Mode Indicator	✓	_____
<b><i>LCD Display</i></b>		
Diagnostic Codes	✓	_____
Hourmeter	✓	_____
Job Clock (resettable)	✓	_____
Speedometer	✓	_____
Tachometer	✓	_____
<b><i>Buttons</i></b>		
Auxiliary Hydraulics	✓	_____
Cruise Control	✓	_____
Display (speed, hours, RPM)	✓	_____
Lift Arm and Tilt Transport Lock	✓	_____
Lights	✓	_____
Parking Brake	✓	_____
Work Mode	✓	_____

✓ **ITEM # 1 – BOBCAT TOOLCAT 5600 UTILITY WORK MACHINE, AS SPECIFIED OR EQUAL**  
**(Cont'd)**

**COMPLIANCE**  
**YES                  NO**

**Shut-Down System:**

Engine shall automatically shut down if any of the following conditions exceed acceptable limits:

- High Engine Temperature
- Low Engine Oil Pressure
- Low Battery Voltage
- Engine Over-Speed
- Fuel Temperature

✓ \_\_\_\_\_

**Serviceability:**

Cargo box shall be equipped with a box support to use while servicing the machine.

✓ \_\_\_\_\_

Shall be equipped with removable seats for access to hydraulic system components.

✓ \_\_\_\_\_

Engine oil filter & fuel filter shall be accessed from under machine.

✓ \_\_\_\_\_

The lift arm bypass control shall be located under the passenger seat.

✓ \_\_\_\_\_

The fuses shall be located under the dash on the passenger side.

✓ \_\_\_\_\_

In the event the engine cannot run, the cargo box can be raised by hoisting or jacking the front of the box.

✓ \_\_\_\_\_

**Cab Screen Access:**

- Battery
- Air Conditioner Condenser
- Engine Oil Filter
- Engine Oil Dipstick
- Fuel Filter
- Alternator

✓ \_\_\_\_\_  
 ✓ \_\_\_\_\_  
 ✓ \_\_\_\_\_  
 ✓ \_\_\_\_\_  
 ✓ \_\_\_\_\_  
 ✓ \_\_\_\_\_

**Under Box Access:**

- Air Cleaner
- Case Drain Hydraulic Filter
- Engine & Hydraulic Oil Cooler

✓ \_\_\_\_\_  
 ✓ \_\_\_\_\_  
 ✓ \_\_\_\_\_

**Safety:**

It shall be a requirement of the unit being proposed that the operator be seated in the machine with the driver armrest down and the engine running before the hydraulic lift, tilt and the traction drive system can be operated. The auxiliary hydraulics shall deactivate when the operator raises the armrest.

✓ \_\_\_\_\_

✓ **ITEM # 1 – BOBCAT TOOLCAT 5600 UTILITY WORK MACHINE, AS SPECIFIED OR EQUAL**  
**(Cont'd)**

**COMPLIANCE**  
**YES**                      **NO**

**Safety: (Cont'd)**

Lift Arm Bypass Control: Should the engine not start or a system problem occur with the lift arms raised, the lift arm can be lowered by turning the lift arm bypass control knob clockwise 1/4 turn. Then, by pulling up and holding until the lift arms slowly lower.

✓ \_\_\_\_\_

Three-Point Seat Belts shall be provided for operator and passenger, and include a detachable shoulder harness.

✓ \_\_\_\_\_

Operator Cab: Cab shall meet ISO 3471 for Roll Over protective Structure (ROPS) and ISO 3449 Level I for Falling Objects Protective Structure (FOPS). Level I Acceptance is intended for protection from falling bricks, small concrete blocks and hand tools encountered in operations such as highway maintenance, landscaping and other construction site services.

✓ \_\_\_\_\_

ANSI B56.8: Machine shall fully comply with this standard ANSI B56.8 (covering personnel and burden carriers)

✓ \_\_\_\_\_

Vehicle shall be equipped with a cargo box support for use when servicing machine and cargo box is raised (Support shall be stored under the cargo box)

✓ \_\_\_\_\_

Vehicle shall be equipped with a lift arm support for use when servicing machine and lift arms are raised Support shall be stored under the cargo box)

✓ \_\_\_\_\_

Grab Handles: Passenger side grab handle shall be provided. Steering wheel shall function as the driver side grab handle.

✓ \_\_\_\_\_

Hip Restraint shall be provided on passenger side next to the seat.

✓ \_\_\_\_\_

Operator's Instructions: A weather-proof Operator's Handbook shall be affixed to the inside of the cab providing operation and maintenance instructions. Cab shall provide location for storage of the Operation and Maintenance manual. Weather resistant operator handbook shall be written in English and located behind passenger seat, providing operational instructions and warnings by decals with pictorials and international symbols plus some messages in four (4) basic languages: English, French, German and Spanish.

✓ \_\_\_\_\_

**Warranty:**

One (1) Year, Unlimited Hours

✓ \_\_\_\_\_

✓ **ITEM # 1 – BOBCAT TOOLCAT 5600 UTILITY WORK MACHINE, AS SPECIFIED OR EQUAL (Cont'd)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS:**

1A. 72" High Flow Brushcat, Part #7233002, Installed

✓ \_\_\_\_\_

**Features:**

The rotary cutter shall be driven with dual hydraulic motors. The drive shall be capable of dual direction hydraulic flow.

✓ \_\_\_\_\_

The blades will be double edged to accommodate the dual direction drive system, and should be affixed with a single heavy-gauge pin to provide breakaway capability.

✓ \_\_\_\_\_

The deck must be supported by a rear roller, which spans the entire deck width to provide consistent height control and reduce scalping. The deck must have dual front discs with tapered ends to reduce scalping.

✓ \_\_\_\_\_

The deck must be isolated from the mounting system with floatation linkage. The floatation linkage must allow the deck to oscillate to facilitate consistent cutting height during operation on uneven terrain.

✓ \_\_\_\_\_

**Specifications:**

Weight: 1500 lbs.

✓ \_\_\_\_\_

Cutting Width: 72"

✓ \_\_\_\_\_

Cutting Height: 3"

✓ \_\_\_\_\_

Deck Length: 64.3"

✓ \_\_\_\_\_

Vertical Travel: 8"

✓ \_\_\_\_\_

Overall Width: 76.3"

✓ \_\_\_\_\_

Overall Height: 26.5"

✓ \_\_\_\_\_

Overall Length: 70.4"

✓ \_\_\_\_\_

Cutting Capacity: Brush material up to 3" in diameter

✓ \_\_\_\_\_

Hydraulic Flow Range: 24-40 GPM

✓ \_\_\_\_\_

Min. Blade Tip Speed: 9,922 ft./min. @ 24 GPM

✓ \_\_\_\_\_

Max. Blade Tip Speed: 16,536 ft./min. @ 40 GPM

✓ \_\_\_\_\_

**Mounting:**

The rotary cutter shall be easily attached by means of hydraulic couplers and Bob-Tach mounting frame.

✓ \_\_\_\_\_

Rotary cutter shall not hinder the standard lift arm actions of the loader.

✓ \_\_\_\_\_

✓ **ITEM # 1 – BOBCAT TOOLCAT 5600 UTILITY WORK MACHINE, AS SPECIFIED OR EQUAL (Cont'd)**

COMPLIANCE  
YES                      NO

**OPTIONS: (Cont'd)**

✓ 1A. 72" High Flow Brushcat, Part #7233002, Installed (Cont'd)

**Attachment Control:**

Activation/deactivation of the rotary cutter blades shall be fingertip controlled from the operator seat without requiring operator to remove their hands from the loader steering levers or excavator operating levers.

✓ \_\_\_\_\_

**Safety Requirements:**

Rotary cutter shall comply with SAE J232 and ASAE S483 standards for industrial rotary cutters.

✓ \_\_\_\_\_

Front safety chains shall be included to help contain debris within deck that could be thrown during operation.

✓ \_\_\_\_\_

The rotary cutter shall be equipped with an automatic blade shut-off system to automatically stop blade rotation when the rotary cutter is raised more than 9 inches off the ground.

✓ \_\_\_\_\_

All hoses on the rotary cutter shall be fully enclosed in protective wrap to contain pressurized hydraulic oil in the event of hose leaks.

✓ \_\_\_\_\_

Entry and exit steps shall be provided on loader mounting frame.

✓ \_\_\_\_\_

Operation and safety decals shall be displayed on the rotary cutter attachment.

✓ \_\_\_\_\_

✓ 1B. Motor Cover, Part #7244897, Installed

✓ \_\_\_\_\_

✓ 1C. 66" Bolt-On Cutting Edge for Bucket Grapple, Part #6704666 installed on 68" Industrial Bucket Grapple, Part #7168340

✓ \_\_\_\_\_

**Bucket Grapple Specifications:**

Operating Weight: 922 lbs.

✓ \_\_\_\_\_

Width: 68.0 in.

✓ \_\_\_\_\_

Length: 41.1 in.

✓ \_\_\_\_\_

Height (Grapple Closed): 30.2 in.

✓ \_\_\_\_\_

Height (Grapple Open): 42.5 in.

✓ \_\_\_\_\_

Max Tooth Opening: 32.6 in.

✓ \_\_\_\_\_



✓ **ITEM # 1 – BOBCAT TOOLCAT 5600 UTILITY WORK MACHINE, AS SPECIFIED OR EQUAL**  
**(Cont'd)**

**COMPLIANCE**  
**YES            NO**

**OPTIONS: (Cont'd)**

- ✓ 1D. Work Machine Safety Video: Short and to-the-point video provides basic safety instructions for the Work Machine.      ✓            \_\_\_\_\_

Proposal for the furnishing and delivery of a **UTILITY WORK MACHINE AND ACCESSORIES** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**



✓ 1	Utility Work Machine, Bobcat Toolcat 5600, As Specified, or Equal	1	EA	\$ <del>56,595.70</del> \$ <del>56,595.70</del>
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Year, Mfr., Model: 2015, Bobcat, Toolcat 5600  
 Engine Mfr., Model, HP: Bobcat, D24NAP, 62 HP  
 Guaranty: 1 year manufacturer's warranty  
 Delivery, A.R.O.: 60 days ARO  
 Remarks: NONE

**OPTIONS**

✓ 1A.	72" High Flow Brushcat, Part #7233002, Installed, As Specified	1	EA	\$ <del>6,233.50</del> \$ <del>6,233.50</del>
✓ 1B.	Motor Cover, Part #7244897, Installed, As Specified	2	EA	\$ <del>211.93</del> \$ <del>423.86</del>
✓ 1C.	66" Bolt-On Cutting Edge for Bucket Grapple, Part # 6704666, Installed on 68" Industrial Bucket Grapple, Part #7168340, As Specified	1	EA	\$ <del>3,449.90</del> \$ <del>3,449.90</del>
✓ 1D.	Work Machine Safety Video, As Specified	1	EA	\$ <del>31.96</del> \$ <del>31.96</del>

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc., and Traffic Safety Service, LLC, the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2015000365</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2015-41						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-41

RESOLUTION

April 1, 2015

WHEREAS, on March 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS 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>
Garden State Highway Products, Inc. 1740 E. Oak Road Vineland, NJ 08361 (856) 692-7572	Traffic Safety Service, LLC 601 Hadley Road South Plainfield, NJ 07080 (908) 561-4800
Bayway Lumber 400 Ashton Avenue Linden, NJ 07036 (908) 486-4480	

; 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, GARDEN STATE HIGHWAY PRODUCTS, INC and TRAFFIC SAFETY SERVICE, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Steel Channel Posts and Timber for Sign Posts for the County of Ocean, for the contract period from date of award through March 31, 2016, a period of one (1) year, Or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. GARDEN STATE HIGHWAY PRODUCTS, INC. for twenty (20) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 14, 16, 17, 21, 22, 23, 24, 25, 26 and 27.

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

B. TRAFFIC SAFETY SERVICE, LLC for nine (9) items, to wit:  
ITEMS NO. 8, 12, 13, 15, 18, 19, 20, 28, and 29.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-41.

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

Proposal for the furnishing and delivery of **STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS** for the County of Ocean.

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

() - YES      ( ) - NO

**PRICE SCHEDULE**

✓1	Timber for sign posts: 4" x 4" x 12'	25	EA	\$ 27.82	\$ 695.50	21-30 Days
✓2	Timber for sign posts: 4" x 6" x 14'	4	EA	\$ 29.98	\$ 119.92	21-30 Days
✓3	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs./foot	150	EA	\$ 5.61	\$ 841.50	30- 45 Days
✓4	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 3.5' long, 3 1/2" wide, 3/8" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) <b>NO SUBSTITUTIONS</b>	1,000	EA	\$ 10.87	\$10,870.00	30-45 Days
✓5	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 6' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	50	EA	\$ 11.82	\$ 591.00	30-45 Days
✓6	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 8' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	50	EA	\$ 15.76	\$ 788.00	30-45 Days
✓7	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 10' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	1,000	EA	\$ 19.70	\$9,700.00	30-45Days

8	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar ½" wide x ¾" thick x 5" long; two (2) 1 ½" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers <b>NO SUBSTITUTIONS</b>	2,500	EA	\$ 4.52	\$11,300.00	10-14 Days
✓9	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	5	BX	\$ 10.68	\$ 53.40	10-14 Days
✓10	5/16-18 x 1 ½" Stainless Steel Bolt (100 per Box)	5	BX	\$ 16.17	\$ 80.85	10-14 Days
✓11	5/16-18 x 2 ½" Stainless Steel Bolt (100 per Box)	100	BX	\$ 23.26	\$ 2,326.00	10-14 Days
12	5/16 -18 x 3 ½" Stainless Steel Bolt (100 per Box)	4	BX	\$ 38.09	\$ 152.36	10-14 Days
13	5/16 x 1 ½" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ 66.46	\$ 996.90	10-14 Days
✓14	5/16-18 Stainless Steel Hex Nut (100 per Box)	100	BX	\$ 4.02	\$ 402.00	10-14 Days
15	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ 14.85	\$ 222.75	10-14 Days
✓16	5/16-18 Stainless Steel Flat Washer (100 per Box)	100	BX	\$ 1.89	\$ 189.00	10-14 Days
✓17	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ 2.91	\$ 232.80	10-14 Days
18	5/16 x 1 ½" Stainless Steel Fender Washer (25 per Package)	5	PKG	\$ 11.94	\$ 59.70	10-14 Days
19	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ 8.52	\$ 127.80	10-14 Days
20	Soil Anchor Plate, with 5/16 - 18 x 1" Stainless Steel Hardware and Fasteners	50	EA	\$ 10.48	\$ 524.00	10-14 Days

✓21	Galvanized Steel L Bracket for mounting signs on a 90° angle to u-channel; Post 1 ½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ⅜" hole centered on the 1 ½" dimension, 2 ⅜" from end, both legs	50	EA	\$ 3.96	\$ 198.00	10-14 Days
✓22	Galvanized Steel L Bracket for mounting signs on a 45° degree angle to u-channel post: 1-½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ⅜" hole centered on the 1 ½" dimension, 2 ⅜" from end, both legs	30	EA	\$ 3.96	\$ 118.80	10-14 Days
✓23	Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a u-channel post at 90° angle	10	EA	\$ 8.46	\$ 84.60	10-14 Days
✓24	Chevron Bracket: CAB1 Aluminum Bracket 18 ½" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)	10	EA	29.86	\$ 298.60	10-14 Days
✓25	Chevron Bracket: CAB2 Aluminum Bracket 24 ½" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)	6	EA	\$ 34.68	\$ 208.08	10-14 Days
✓26	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P <b>NO SUBSTITUTIONS</b>	6	EA	\$ 5.92	\$ 35.52	10-14 Days
✓27	Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P <b>NO SUBSTITUTIONS</b>	6	EA	\$ 8.94	\$ 53.64	10-14 Days



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.S.D.
✓8	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers <b>NO SUBSTITUTIONS</b>	2,500	EA	\$ 3.67	\$ 9,175.00	3 DAYS
9	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	5	BX	\$ 11.63	\$ 58.15	5 DAYS
10	5/16-18 x 1 1/2" Stainless Steel Bolt (100 per Box)	5	BX	\$ 16.32	\$ 81.60	5 DAYS
11	5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box)	100	BX	\$ 25.27	\$ 2,527.00	5 DAYS
✓12	5/16 -18 x 3 1/2" Stainless Steel Bolt (100 per Box)	4	BX	\$ 34.29	\$ 137.16	5 DAYS
✓13	5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ 24.98	\$ 374.70	5 DAYS
14	5/16-18 Stainless Steel Hex Nut (100 per Box)	100	BX	\$ 4.57	\$ 457.00	5 DAYS
✓15	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ 10.63	\$ 159.45	5 DAYS
16	5/16-18 Stainless Steel Flat Washer (100 per Box)	100	BX	\$ 2.55	\$ 255.00	5 DAYS
17	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ 3.61	\$ 288.80	5 DAYS
✓18	5/16 x 1 1/2" Stainless Steel Fender Washer (25 per Package)	5	PKG	\$ 6.27	\$ 31.35	5 DAYS
✓19	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ 6.68	\$ 100.20	5 DAYS
✓20	Soil Anchor Plate, with 5/16 - 18 x 1" Stainless Steel Hardware and Fasteners	50	EA	\$ 8.90	\$ 445.00	5 DAYS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.D.
✓28	Impact Recovery Systems # 254- R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk <b>NO SUBSTITUTIONS</b>	6	EA	<u>\$239.80</u>	<u>\$1,438.80</u>	<u>14 DAYS</u>
✓29	Impact Recovery Systems # 254- R1-6-P State Stop For Pedestrians within Crosswalk <b>NO SUBSTITUTIONS</b>	6	EA	<u>\$239.80</u>	<u>\$1,438.80</u>	<u>14 DAYS</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR to Seaboard Fire and Safety; FYR Fyter Sales & Services, Inc. and Allied Fire & Safety Equipment Co., Inc., the lowest qualified bidders.

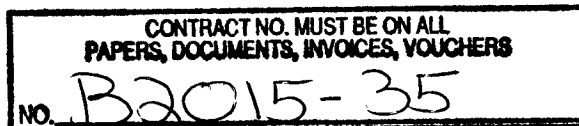
<b>Official Resolution#</b>	<b>2015000366</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2015-35						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board



## RESOLUTION

April 1, 2015

WHEREAS, on March 3, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR for the County of Ocean; and

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

Name and Address of Bidder

Seaboard Fire & Safety  
 2112 Kings Highway  
 Ocean, NJ 07712  
 (732) 493-8100

Allied Fire & Safety Equipment  
 Company, Inc.  
 PO Box 607, 517 Green Grove Road  
 Neptune, NJ 07754  
 (732) 922-3399

First Due Fire Protection & Back  
 Flow Services LLC  
 506 Meadow Ct.  
 Mt. Laurel, NJ 08054  
 (856) 638-5082

MFS Systems LLC  
 648C Cross Keys Road  
 Sicklerville, NJ 08081  
 (856) 318-9637

Name and Address of Bidder

Fyr-Fyter Sales & Service, Inc.  
 262 Pennington-Lawrenceville Rd.  
 Pennington, NJ 08534  
 (609) 896-0600

Absolute Protective Systems, Inc.  
 3 Kellogg Court, Unit 13  
 Edison, NJ 08817  
 (732) 287-4500

Kistler O'Brien Fire Protection  
 2210 City Line Road  
 Bethlehem, PA 18017  
 (610) 266-7100

S.A. Comunale Co., Inc.  
 603 Ryan Ave.  
 Westville, NJ 08093  
 (609) 820-9344

; 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, SEABOARD FIRE & SAFETY; FYR- FYTER SALES & SERVICE, INC. and ALLIED FIRE & SAFETY EQUIPMENT CO., 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 contracts, accepting the bids for the furnishing and delivery of Fire Extinguishers, Fire Alarm Systems, Fire Suppression & Sprinkler Systems Maintenance, Service & Repair for the County of Ocean, for the contract period from date of award through March 31, 2017 a period of two (2) years unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. SEABOARD FIRE & SAFETY for nineteen (19) items, to wit:  
ITEMS NO. 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 51, 52, 53 and 54.

For a Section II (items 19 - 33) Lump Sum Total of \$218,920.00 and a Section IV (items 51 - 54) Lump Sum Total of \$92,560.00.

B. FYR-FYTER SALES & SERVICE, INC. for twenty four (24) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12a, 12b, 12c, 13, 14, 15a, 15b, 15c, 16, 17, 18a, 18b and 18c.

For a Section I (items 1 - 18c) Lump Sum Total of \$43,328.02

C. ALLIED FIRE & SAFETY EQUIPMENT CO., INC. for thirty five (35) items, to wit:

ITEMS NO. 34a, 34b, 34c, 35, 36, 37, 38, 39, 40a, 40b, 40c, 40d, 40e, 40f, 40g, 40h, 40i, 40j, 41, 42, 43a, 43b, 43c, 43d, 43e, 43f, 43g, 43h, 44, 45, 46, 47, 48, 49 and 50.

For a Section III (items 34a - 50) Lump Sum Total of \$53,885.00.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-35.

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

**Libraries**

16 Annual Inspection - Service  
Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.

Estimate 150 units per year.

300 EA \$ \_\_\_\_\_ \$ \_\_\_\_\_

17 Maintenance of Extinguishers (Post Inspection)  
This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required.

Estimate 21 units per year.

42 EA \$ \_\_\_\_\_ \$ \_\_\_\_\_

**Standard Testing Rates**

18a 6 Year Maintenance

50 EA \$ \_\_\_\_\_ \$ \_\_\_\_\_

18b Hydrostatic Testing-High Pressure

40 EA \$ \_\_\_\_\_ \$ \_\_\_\_\_

18c Hydrostatic Testing-Low Pressure

260 EA \$ \_\_\_\_\_ \$ \_\_\_\_\_

**Subtotal Libraries (Add #16-18c)**

**\$ \_\_\_\_\_**

**SECTION I - LUMP SUM TOTAL (ADD #1-18c):**

**\$ \_\_\_\_\_ NOT BIDDING**

**SECTION II - FIRE ALARM SYSTEMS**

**Buildings and Grounds Department**

✓19 Planned Maintenance, during Regular Hours, once per year (April), for 85 systems

170 EA \$ 225.00 \$ 38,250.00

✓20	Planned Maintenance, after Regular Hours, once a year (April), for 8 systems	16	EA	\$ 325.00	\$ 5,200.00
✓21	Training, 4 hour session in March (B&G, Parks, Library)	6	EA	\$ 400.00	\$ 2,400.00
✓22	Labor, Regular Working Hours 500 hours per year	1,000	HR	\$ 80.00	\$ 80,000.00
✓23	Labor, Overtime Working Hours 50 hours per year	100	HR	\$ 120.00	\$ 12,000.00
✓24	Materials Cost and Mark-up. Assume \$40,000 for 2 year contract period. Enter Mark-up % here <u>20</u> (\$40,000 x <u>20</u> %) + \$40,000 =				\$ 48,000.00

**Batteries**

✓25	12 Volt Battery – 7 Ah	84	EA	\$ 25.00	\$ 2,100.00
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**Subtotal Buildings and Grounds Department (Add # 19-25):****\$ 187,950.00****Parks Department**

✓26	Fire Alarm Systems Planned Maintenance, twice per year, 6 locations with 6 systems	24	EA	\$ 225.00	\$ 5,400.00
✓27	Labor, Regular Working Hours 20 hours per year	40	HR	\$ 80.00	\$ 3,200.00
✓28	Labor, Overtime Working Hours 20 hours per year	40	HR	\$ 120.00	\$ 4,800.00
✓29	Materials Cost & Mark-up. Assume \$2,500 for 2 year contract period. Enter Mark-up % here <u>20</u> (\$2,500 x <u>20</u> %) + \$2,500 =				\$ 3,000.00

**Subtotal Parks Department (Add # 26-29):****\$ 16,400.00**

**Libraries**

✓30	Fire Alarm Systems Planned Maintenance, twice per year, 17 locations with 17 systems	34	EA	\$ 225.00	\$ 7,650.00
✓31	Labor, Regular Working Hours 20 hours per year	40	HR	\$ 80.00	\$ 3,200.00
✓32	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 120.00	\$ 1,920.00
✓33	Materials Cost & Mark-up. Assume \$1,500 for 2 year contract period. Enter Mark-up % Here <u>20</u> (\$1,500 x <u>20</u> %) + \$1,500 =				\$ 1,800.00
<b>Subtotal Libraries (Add # 30-33):</b>					<b>\$ 14,570.00</b>

**SECTION II - LUMP SUM TOTAL (ADD #19-33):** \$ 218,920.00

**SECTION III - SUPPRESSION SYSTEMS - Planned Maintenance of  
Suppression Systems in March & September**

**Halon Fire Suppression Systems**

34a	Bldg. 17	4	EA	\$ 225.00	\$ 900.00
34b	Bldg. 53	4	EA	\$ 225.00	\$ 900.00
34c	Bldg. 58	4	EA	\$ 225.00	\$ 900.00
35	Labor, Regular Working Hours 20 hours per year	40	HR	\$ 80.00	\$ 3,200.00
36	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 120.00	\$ 1,920.00
37	Price per pound of Agent (Assume 500 lbs.)	500	LB	\$ 32.00	\$ 16,000.00



50 Materials Cost & Mark Up.  
 Assume \$4,500 for 2 year contract period.  
 Enter Mark-up % Here 20  
 (\$4,500 x 20 %) + \$4,500 = \$ 5,400.00

**SECTION III - LUMP SUM TOTAL (ADD #34a-50):** \$ 92,750.00

**SECTION IV - FIRE SPRINKLER SYSTEMS**

✓51	Inspection Service, 28 locations per year	56	EA	<u>\$ 200.00</u>	<u>\$ 11,200.00</u>
✓52	Labor, Regular Working Hours 225 hours per year	450	HR	<u>\$ 80.00</u>	<u>\$ 36,000.00</u>
✓53	Labor, Overtime Working Hours 35 hours per year	78	HR	<u>\$ 120.00</u>	<u>\$ 9,360.00</u>
✓54	Materials Cost & Mark Up. Assume \$30,000 for 2 year contract period. Enter Mark-up % Here _____ (\$30,000 x _____ %) + \$30,000 =				<u>\$ 36,000.00</u>

**SECTION IV - LUMP SUM TOTAL (ADD #51-54):** \$ 92,560.00

Enter the corresponding line below the Lump Sum Total Per Section as entered on the previous pages:

**LUMP SUM TOTAL - SECTION I (ADD #1-18c):** \$ NO BID

**LUMP SUM TOTAL - SECTION II (ADD #19-33):** \$ 218,920.00

**LUMP SUM TOTAL - SECTION III (ADD #34a-50):** \$ 92,750.00

**LUMP SUM TOTAL - SECTION IV (ADD #51-54):** \$ 92,560.00

Number of Vehicles Available to Service the Need of the County Under this Contract: 12

Proposal for the furnishing and delivery of **FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION AND SPRINKLER SYSTEMS, MAINTENANCE, SERVICE AND REPAIR** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE



**SECTION I - PURCHASE, MAINTENANCE AND SERVICING OF PORTABLE FIRE EXTINGUISHERS**

**Purchase of Portable Fire Extinguishers**

✓1	Type ABC Multipurpose Dry Chemical -2.5 lbs. As Specified, or Equal	42	EA	<u>\$ 26.00</u>	<u>\$ 1092.00</u>
✓2	Type ABC Multipurpose Dry Chemical - 5 lbs. As Specified, or Equal	60	EA	<u>\$ 34.70</u>	<u>\$ 2082.00</u>
✓3	Type ABC Multipurpose Dry Chemical - 10 lbs. As Specified, or Equal	32	EA	<u>\$ 61.00</u>	<u>\$ 1952.00</u>
✓4	Type ABC Multipurpose Dry Chemical - 20 lbs. As Specified, or Equal	26	EA	<u>\$ 91.50</u>	<u>\$ 2379.00</u>
✓5	CO2 Type - 5 lbs. As Specified, or Equal	10	EA	<u>\$ 101.00</u>	<u>\$ 1010.00</u>
✓6	CO2 Type - 10 lbs. As Specified, or Equal	16	EA	<u>\$ 143.00</u>	<u>\$ 2288.00</u>

Item #	Description	Quantity	Unit	Unit Price	Total Price
✓7	CO2 Type – 15 lbs. As Specified, or Equal	5	EA	<u>\$ 170.00</u>	<u>\$ 850.00</u>
✓8	CO2 Type – 20 lbs. As Specified, or Equal	5	EA	<u>\$ 220.00</u>	<u>\$ 1100.00</u>
✓9	H2O Type – 2.5 Gallon As Specified or Equal	26	EA	<u>\$ 93.00</u>	<u>\$ 2418.00</u>
<b>Subtotal Purchase of Portable Fire Extinguishers (Add # 1-9):</b>					<b><u>\$ 15171.00</u></b>

**Maintenance and Servicing of Portable Fire Extinguishers**

**Buildings and Grounds Department**

✓10	Annual Inspection Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.  Estimate 1616 units per year.	3,232	EA	<u>\$ 2.71</u>	<u>\$ 8758.72</u>
✓11	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required.  Estimate 75 units per year.	150	EA	<u>\$ 20.00</u>	<u>\$ 3000.00</u>

**Standard Testing Rates**

✓12a	6 Year Maintenance	120	EA	<u>\$ 20.00</u>	<u>\$ 2400.00</u>
✓12b	Hydrostatic Testing-High Pressure	240	EA	<u>\$ 12.00</u>	<u>\$ 2880.00</u>

Introduced on: April 1, 2015  
 Adopted on: April 1, 2015  
 Official Resolution#: 2015000366

Item #	Description	Est. Qty	Unit	Unit Price	Total Price
✓12c	Hydrostatic Testing-Low Pressure	150	EA	\$ 12.00	\$ 1800.00

**Subtotal Buildings and Grounds Department (Add # 10-12c):** \$ 18838.72

**Parks Department**

✓13	Annual Inspection Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.  Estimate 225 units per year.	450	EA	\$ 2.71	\$ 1219.50
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✓14	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required.  Estimate 10 units per year.	20	EA	\$ 25.00	\$ 500.00
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**Standard Testing Rates**

✓15a	6 Year Maintenance	40	EA	\$ 25.00	\$ 1000.00
✓15b	Hydrostatic Testing-High Pressure	40	EA	\$ 13.00	\$ 520.00
✓15c	Hydrostatic Testing-Low Pressure	80	EA	\$ 10.00	\$ 800.00

**Subtotal Parks Department (Add #13-15c):** \$ 4039.50

Item #	Description	Est. Qty	Unit	Unit Price	Total Price
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**Libraries**

✓16	Annual Inspection - Service Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.				
	Estimate 150 units per year.	300	EA	<u>\$ 2.71</u>	<u>\$ 813.00</u>

✓17	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required.				
	Estimate 21 units per year.	42	EA	<u>\$ 25.00</u>	<u>\$ 1050.00</u>

**Standard Testing Rates**

✓18a	6 Year Maintenance	50	EA	<u>\$ 25.00</u>	<u>\$ 1250.00</u>
✓18b	Hydrostatic Testing-High Pressure	40	EA	<u>\$ 13.00</u>	<u>\$ 520.00</u>
✓18c	Hydrostatic Testing-Low Pressure	260	EA	<u>\$ 6.33</u>	<u>\$ 1645.80</u>

**Subtotal Libraries (Add #16-18c) \$ 5278.80**

**SECTION I - LUMP SUM TOTAL (ADD #1-18c): \$ 43328.02**

**SECTION II - FIRE ALARM SYSTEMS**

**Buildings and Grounds Department**

19	Planned Maintenance, during Regular Hours, once per year (April), for 85 systems	170	EA	<u>\$ _____</u>	<u>\$ _____</u>
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Introduced on: April 1, 2015  
 Adopted on: April 1, 2015  
 Official Resolution#: 2015000366

Item #	Description	Est. Qty	Units	Unit Price	Total Price
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**Libraries**

30	Fire Alarm Systems Planned Maintenance, twice per year, 17 locations with 17 systems	34	EA	\$ 245.00	\$ 8,160.00
31	Labor, Regular Working Hours 20 hours per year	40	HR	\$ 90.00	\$ 3,600.00
32	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 135.00	\$ 810.00
33	Materials Cost & Mark-up. Assume \$1,500 for 2 year contract period. Enter Mark-up % Here <u>15%</u> (\$1,500 x <u>15</u> %) + \$1,500 =				\$ 1,725.00
<b>Subtotal Libraries (Add # 30-33):</b>					<b>\$ 14,295.00</b>

**SECTION II - LUMP SUM TOTAL (ADD #19-33):** \$ 230,598.00

**SECTION III - SUPPRESSION SYSTEMS - Planned Maintenance of Suppression Systems in March & September**

**Halon Fire Suppression Systems**

✓34a	Bldg. 17	4	EA	\$ 250.00	\$ 1,000.00
✓34b	Bldg. 53	4	EA	\$ 250.00	\$ 1,000.00
✓34c	Bldg. 58	4	EA	\$ 250.00	\$ 1,000.00
✓35	Labor, Regular Working Hours 20 hours per year	40	HR	\$ 85.00	\$ 3,400.00
✓36	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 127.50	\$ 2,040.00
✓37	Price per pound of Agent (Assume 500 lbs.)	500	LB	\$ 1.50	\$ 750.00

Introduced on: April 1, 2015  
 Adopted on: April 1, 2015  
 Official Resolution#: 2015000366

Item #	Description	Quantity	Unit	Unit Price	Total Price
✓38	Materials Cost and Mark-up. Assume \$5,500 for 2 year contract period. Enter Mark-up % Here <u>15%</u> (\$5,500 x <u>15</u> %) + \$5,500 =				<u>\$ 6,325.00</u>

**Batteries**

✓39	12 Volt Battery – 7 Ah	10	EA	<u>\$ 32.00</u>	<u>\$ 320.00</u>
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**Dry Chemical/Kitchen Suppression Systems**

✓40a	Bldg. 19, perform work after 8:00PM	4	EA	<u>\$ 120.00</u>	<u>\$ 480.00</u>
✓40b	Bldg. 36	4	EA	<u>\$ 120.00</u>	<u>\$ 480.00</u>
✓40c	Bldg. 37	4	EA	<u>\$ 120.00</u>	<u>\$ 480.00</u>
✓40d	Bldg. 39	4	EA	<u>\$ 120.00</u>	<u>\$ 480.00</u>
✓40e	Bldg. 41	4	EA	<u>\$ 120.00</u>	<u>\$ 480.00</u>
✓40f	Bldg. 52	4	EA	<u>\$ 120.00</u>	<u>\$ 480.00</u>
✓40g	Bldg. 68A (Paint Shed)	4	EA	<u>\$ 120.00</u>	<u>\$ 480.00</u>
✓40h	Bldg. 113 (Paint Shed)	4	EA	<u>\$ 120.00</u>	<u>\$ 480.00</u>
✓40i	Bldg. 116	4	EA	<u>\$ 120.00</u>	<u>\$ 480.00</u>
✓40j	P-115, Atlantis Golf Course (Parks Dept)	4	EA	<u>\$ 120.00</u>	<u>\$ 480.00</u>
✓41	Labor, Regular Working Hours 25 hours per year	50	HR	<u>\$ 85.00</u>	<u>\$ 4,250.00</u>
✓42	Labor, Overtime Working Hours 15 hours per year	30	HR	<u>\$ 127.50</u>	<u>\$ 3,825.00</u>

Item #	Description	Quantity	Unit	Unit Price	Total Price
<b><u>Hood &amp; Duct Maintenance</u></b>					
✓43a	Bldg. 19, perform work after 8pm	4	EA	\$ 340.00	\$ 1,360.00
✓43b	Bldg. 36	4	EA	\$ 340.00	\$ 1,360.00
✓43c	Bldg. 37	4	EA	\$ 340.00	\$ 1,360.00
✓43d	Bldg. 39	4	EA	\$ 340.00	\$ 1,360.00
✓43e	Bldg. 41	4	EA	\$ 340.00	\$ 1,360.00
✓43f	Bldg. 52	4	EA	\$ 340.00	\$ 1,360.00
✓43g	Bldg. 116	4	EA	\$ 340.00	\$ 1,360.00
✓43h	P-115 Atlantis Golf Course (Parks Dept.)	4	EA	\$ 340.00	\$ 1,360.00
✓44	Laundry Exhaust Ducts/Exterior Screen, Bldg. 19, 4 times per year perform work after 8:00PM	8	EA	\$ 340.00	\$ 2,720.00
<b><u>FM200 Systems</u></b>					
✓45	Bldg.#23, Toms River Library	4	EA	\$ 250.00	\$ 1,000.00
✓46	Bldg. #96, Prosecutors / New 911 Communications	4	EA	\$ 250.00	\$ 1,000.00
✓47	Labor, Regular Working Hours 8 hours per year	16	HR	\$ 85.00	\$ 1,360.00
✓48	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 127.50	\$ 2,040.00
✓49	Price per pound of Agent (Assume 500 lbs.)	500	LB	\$ 2.00	\$ 1,000.00



Item #	Description	Unit	Quantity	Unit Price	Amount	Total
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✓50 Materials Cost & Mark Up.  
 Assume \$4,500 for 2 year contract period.  
 Enter Mark-up % Here 15%  
 (\$4,500 x 15 %) + \$4,500 = \$ 5,175.00

**SECTION III - LUMP SUM TOTAL (ADD #34a-50):** \$ 53,885.00

**SECTION IV - FIRE SPRINKLER SYSTEMS**

51 Inspection Service,  
 28 locations per year  
 56 EA \$ 300.00 \$ 16,800.00

52 Labor, Regular Working Hours  
 225 hours per year  
 450 HR \$ 102.00 \$ 45,900.00

53 Labor, Overtime Working Hours  
 35 hours per year  
 78 HR \$ 135.50 \$ 10,569.00

54 Materials Cost & Mark Up.  
 Assume \$30,000 for 2 year contract period.  
 Enter Mark-up % Here 20%  
 (\$30,000 x 20 %) + \$30,000 = \$ 36,000.00

**SECTION IV - LUMP SUM TOTAL (ADD #51-54):** \$ 109,269.00

Enter the corresponding line below the Lump Sum Total Per Section as entered on the previous pages:

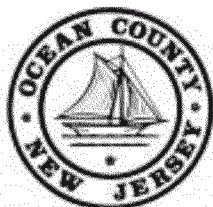
**LUMP SUM TOTAL - SECTION I (ADD #1-18c):** \$ 54,017.38

**LUMP SUM TOTAL - SECTION II (ADD #19-33):** \$ 230,598.00

**LUMP SUM TOTAL - SECTION III (ADD #34a-50):** \$ 53,885.00

**LUMP SUM TOTAL - SECTION IV (ADD #51-54):** \$ 109,269.00

Number of Vehicles Available to Service the Need of the County Under this Contract: 20



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Phoenix Pinelands Corp.; RWV Land & Livestock South, Inc.; Eastern Concrete Materials, Inc.; Mitchell Products, LLC; Brookelynds, Inc. DBA Turf and Organics; Manuel Pereira; Recycling of Central Jersey, LLC; and Stavola Construction Materials, Inc., the lowest qualified bidders. No bids were received for Items 17, 28A, 28B, 28C, 28D, 28E, 28F, 28G, and 28H. Recommendation is made to reject Items 13A, 13B, ...

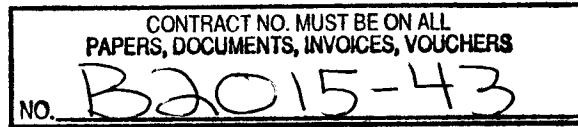
<b>Official Resolution#</b>	<b>2015000367</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2015-43						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

April 1, 2015

WHEREAS, on March 17, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders for items as follows:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Phoenix Pinelands Corporation 9401 Route 539 Warren Grove, NJ 08005 (609) 698-8900	R. W. V. Land & Livestock South, Inc. PO Box 1323 Jackson, NJ 08527 (732) 364-1070
Eastern Concrete Materials, Inc. 475 Market Street, Suite 302 Elmwood Park, NJ 07407 (201) 797-7979	Mitchell Products LLC 1205 West Main Street Millville, NJ 08332 (856) 327-2005
Brookelynds Inc. dba Turf & Organics 4023 Kennett Pike, Suite 242 Wilmington, DE 19807 (866) 688-8628	Manuel Pereira 1211 Wells Mills Rd Waretown, NJ 08758 (609) 312-9999
Recycling of Central Jersey, LLC 577 South Hope Chapel Road Jackson, NJ 08527 (732) 323-0226	Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328
Brickwall Corporation 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100	Hanson Aggregates BMC Inc. 852 Swamp Road Newtown, PA 18940 (856) 447-4294 ext 203

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, for the Furnishing and Delivery of Sand, Gravel, Stone & Topsoil namely PHOENIX PINELANDS CORP; R. W. V. LAND & LIVESTOCK SOUTH, INC; EASTERN CONCRETE MATERIALS, INC; MITCHELL PRODUCTS LLC; BROOKELYNDS INC. DBA TURF & ORGANICS; MANUEL PEREIRA; RECYCLING OF CENTRAL JERSEY, LLC. and STAVOLA CONSTRUCTION MATERIALS, INC.

No bids were received for Items No. 17, 28A, 28B, 28C, 28D, 28E, 28F, 28G and 28H.

Recommendation is made to reject items 13A, 13B, 13C, 13D, 13E, 13F, 13G, 13H, 18A, 18B, 19A, 19B, 19C, 29A and 29B.

Items 13A, 13B, 13C, 13D, 13E, 13F, 13G, 13H, 18A, 18B, 19A, 19B, 19C, 29A, 29B were rejected as unresponsive. 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:

SECTION I – Loaded into County trucks at the Bidder's Plant (F.O.B. Plant)

SECTION II – Delivered by Vendor to County yards as specified. (F.O.B. Destination)

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean, for the contract period from date of award through March 31, 2016, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. PHOENIX PINELANDS CORP. for fifteen (15) items, to wit:

ITEMS NO. 2, 11B, 11C, 11D, 11E, 11G, 11H, 12A, 12B, 12C, 12D, 12E, 12F, 12G and 12H.

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

B. R.W.V. LAND & LIVESTOCK SOUTH, INC. for six (6) items, to wit:

ITEMS NO. 14A, 14B, 14C, 14D, 14G and 14H.

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

C. EASTERN CONCRETE MATERIALS, INC. for eight (8) items, to

wit:

ITEMS NO. 6, 9A, 9B, 9C, 9D, 9E, 9F and 26.

D. MITCHELL PRODUCTS LLC for nine (9) items, to wit:

ITEMS NO. 1, 10A, 10B, 10C, 10D, 10E, 10F, 10G and 10H.

E. BROOKELYNDS INC DBA TURF & ORGANICS for seventeen (17) items, to wit:

ITEMS NO. 3, 15A, 15B, 15C, 15D, 15E, 15F, 15G, 15H, 16A, 16B, 16C, 16D, 16E, 16F, 16G and 16H.

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

F. MANUEL PEREIRA for forty four (44) items to wit:

ITEMS NO. 5, 8, 11A, 11F, 14E, 14F, 20A, 20B, 20C, 20D, 20E, 20F, 20G, 20H, 21A, 21B, 21C, 21D, 21E, 21F, 21G, 21H, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, 25C, 25D, 25E, 25F, 25G and 25H.

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

G. RECYCLING OF CENTRAL JERSEY, LLC for ten (10) items, to wit:  
ITEMS NO. 4, 7, 27A, 27B, 27C, 27D, 27E, 27F, 27G and 27H.

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

H. STAVOLA CONSTRUCTION MATERIALS, INC. for two (2) items, to wit:  
ITEMS NO. 9G and 9H.

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

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

3. The contract number must be placed on all papers, documents, invoices And vouchers pertaining to said contract, the number being B2015-43.

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, County Road Supervisor and the successful bidders.

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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
<b>SECTION I - FURNISHING AND LOADING</b>					
1	3/8" Washed Stone	60	TON	\$	\$
✓2	Sand Grits	100	TON	\$ 9.75	\$
3	Mason Sand	1,110	TON	\$ 7.75	\$
4	Screened Topsoil	250	TON	\$	\$
5	3/4" Decorative Red Stone	75	TON	\$	\$
6	Stone Dust	530	CU. YD.	\$	\$
7	Black Root Mulch, as specified	50	YD.	\$	\$
<b>NO SUBSTITUTIONS (Sample Required)</b>					
8	White Beach Sand	150	TON	\$	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
<b>SECTION II - FURNISHING, LOADING AND DELIVERY</b>				
9A	Stone Dust - Berkeley	TON	\$	
9B	Stone Dust - Brick	TON	\$	
9C	Stone Dust - Jackson	TON	\$	
9D	Stone Dust - Lakewood	TON	\$	
9E	Stone Dust - Little Egg Harbor	TON	\$	
9F	Stone Dust - Manahawkin	TON	\$	
9G	Stone Dust - New Egypt	TON	\$	
9H	Stone Dust - Toms River	TON	\$	

Introduced on: April 1, 2015  
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Item #	Description	Unit	Price	Quantity
10A	3/8" Washed Stone - Berkeley	TON	\$	
10B	3/8" Washed Stone - Brick	TON	\$	
10C	3/8" Washed Stone - Jackson	TON	\$	
10D	3/8" Washed Stone - Lakewood	TON	\$	
10E	3/8" Washed Stone - Little Egg Harbor	TON	\$	
10F	3/8" Washed Stone - Manahawkin	TON	\$	
10G	3/8" Washed Stone - New Egypt	TON	\$	
10H	3/8" Washed Stone - Toms River	TON	\$	
11A	Sand Grits - Berkeley	TON	\$ 13. <sup>70</sup>	
✓11B	Sand Grits - Brick	TON	\$ 13. <sup>70</sup>	
✓11C	Sand Grits - Jackson	TON	\$ 13. <sup>70</sup>	
✓11D	Sand Grits - Lakewood	TON	\$ 13. <sup>70</sup>	
✓11E	Sand Grits - Little Egg Harbor	TON	\$ 13. <sup>70</sup>	
11F	Sand Grits - Manahawkin	TON	\$ 13. <sup>70</sup>	
✓11G	Sand Grits - New Egypt	TON	\$ 13. <sup>70</sup>	
✓11H	Sand Grits - Toms River	TON	\$ 13. <sup>70</sup>	
✓12A	Mason Sand - Berkeley	TON	\$ 13. <sup>70</sup>	
✓12B	Mason Sand - Brick	TON	\$ 13. <sup>70</sup>	
✓12C	Mason Sand - Jackson	TON	\$ 13. <sup>70</sup>	
✓12D	Mason Sand - Lakewood	TON	\$ 13. <sup>70</sup>	
✓12E	Mason Sand - Little Egg Harbor	TON	\$ 13. <sup>70</sup>	
✓12F	Mason Sand - Manahawkin	TON	\$ 13. <sup>70</sup>	
✓12G	Mason Sand - New Egypt	TON	\$ 13. <sup>70</sup>	
✓12H	Mason Sand - Toms River	TON	\$ 13. <sup>70</sup>	
13A	Bunker Sand - Berkeley, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$	
13B	Bunker Sand - Brick, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$	
13C	Bunker Sand - Jackson, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$	
13D	Bunker Sand - Lakewood, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$	
13E	Bunker Sand - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$	

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#	Description	Meas.	Unit Price	Notes
13F	Bunker Sand - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
13G	Bunker Sand - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
13H	Bunker Sand - Toms River, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
✓14A	Screened Top Soil - Berkeley	TON	\$ <u>13.72</u>	<u>Two Days</u>
✓14B	Screened Top Soil - Brick	TON	\$ <u>13.72</u>	<u>Two Days</u>
✓14C	Screened Top Soil - Jackson	TON	\$ <u>13.72</u>	<u>Two Days</u>
✓14D	Screened Top Soil - Lakewood	TON	\$ <u>13.72</u>	<u>Two Days</u>
14E	Screened Top Soil - Little Egg Harbor	TON	\$ <u>18.37</u>	<u>Two Days</u>
14F	Screened Top Soil - Manahawkin	TON	\$ <u>18.36</u>	<u>Two Days</u>
✓14G	Screened Top Soil - New Egypt	TON	\$ <u>13.72</u>	<u>Two Days</u>
✓14H	Screened Top Soil - Toms River	TON	\$ <u>13.72</u>	<u>Two Days</u>
15A	70/30 Top Dressing Material - Berkeley	TON	\$ <u>No Bid</u>	
15B	70/30 Top Dressing Material - Brick	TON	\$ <u>No Bid</u>	
15C	70/30 Top Dressing Material - Jackson	TON	\$ <u>No Bid</u>	
15D	70/30 Top Dressing Material - Lakewood	TON	\$ <u>No Bid</u>	
15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ <u>No Bid</u>	
15F	70/30 Top Dressing Material - Manahawkin	TON	\$ <u>No Bid</u>	
15G	70/30 Top Dressing Material - New Egypt	TON	\$ <u>No Bid</u>	
15H	70/30 Top Dressing Material - Toms River	TON	\$ <u>No Bid</u>	
16A	Top Dressing - Berkeley, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
16B	Top Dressing - Brick, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
16C	Top Dressing - Jackson, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
16D	Top Dressing - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
16E	Top Dressing - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
16F	Top Dressing - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
16G	Top Dressing - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	

Introduced on: April 1, 2015  
 Adopted on: April 1, 2015  
 Official Resolution#: 2015000367



Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

**SECTION I - FURNISHING AND LOADING**

1	3/8" Washed Stone	60	TON	\$ 33.00	\$ 1,980.00
2	Sand Grits	100	TON	\$ NB	\$NB
3	Mason Sand	1,110	TON	\$ 6.99	\$ 7,758.90
4	Screened Topsoil	250	TON	\$ NB	\$ NB
5	3/4" Decorative Red Stone	75	TON	\$ NB	\$ NB
✓6	Stone Dust	530	CU. YD.	\$ 19.94	\$10,568.20
7	Black Root Mulch, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	50	YD.	\$ NB	\$NB
8	White Beach Sand	150	TON	\$ NB	\$ NB

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

**SECTION II - FURNISHING, LOADING AND DELIVERY**

✓9A	Stone Dust - Berkeley	TON	\$ 18.24	48 Hrs
✓9B	Stone Dust - Brick	TON	\$ 17.74	48 Hrs
✓9C	Stone Dust - Jackson	TON	\$ 16.45	48 Hrs
✓9D	Stone Dust - Lakewood	TON	\$ 17.24	48 Hrs
✓9E	Stone Dust - Little Egg Harbor	TON	\$ 22.00	48 Hrs
✓9F	Stone Dust - Manahawkin	TON	\$ 22.00	48 Hrs
9G	Stone Dust - New Egypt	TON	\$ 22.00	48 Hrs
9H	Stone Dust - Toms River	TON	\$ 22.00	48 Hrs

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22D	¾" Delaware River Stone - Lakewood	TON	\$ NB	NB
22E	¾" Delaware River Stone - Little Egg Harbor	TON	\$ NB	NB
22F	¾" Delaware River Stone - Manahawkin	TON	\$ NB	NB
22G	¾" Delaware River Stone - New Egypt	TON	\$ NB	NB
22H	¾" Delaware River Stone - Toms River	TON	\$ NB	NB
23A	1 ½" - 3" Delaware River Stone - Lakewood	TON	\$ NB	NB
23B	1 ½" - 3" Delaware River Stone - Little Egg Harbor	TON	\$ NB	NB
23C	1 ½" - 3" Delaware River Stone - Beachwood	TON	\$ NB	NB
24A	2" - 5" Delaware River Stone - Lakewood	TON	\$ NB	NB
24B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$ NB	NB
24C	2" - 5" Delaware River Stone - Beachwood	TON	\$ NB	NB
25A	¾" Timber Light Decorative Stone - Berkeley	TON	\$ NB	NB
25B	¾" Timber Light Decorative Stone - Brick	TON	\$ NB	NB
25C	¾" Timber Light Decorative Stone - Jackson	TON	\$ NB	NB
25D	¾" Timber Light Decorative Stone - Lakewood	TON	\$ NB	NB
25E	¾" Timber Light Decorative Stone - Little Egg Harbor	TON	\$ NB	NB
25F	¾" Timber Light Decorative Stone - Manahawkin	TON	\$ NB	NB
25G	¾" Timber Light Decorative Stone - New Egypt	TON	\$ NB	NB
25H	¾" Timber Light Decorative Stone - Toms River	TON	\$ NB	NB
✓26	¾" Clean Gray Crushed Stone - Little Egg Harbor	TON	\$ 39.95	48 Hrs
27A	Double Shredded Root Mulch - Berkeley, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ NB	NB
27B	Double Shredded Root Mulch - Brick, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ NB	NB
27C	Double Shredded Root Mulch - Jackson, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ NB	NB
27D	Double Shredded Root Mulch - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ NB	NB
27E	Double Shredded Root Mulch - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ NB	NB
27F	Double Shredded Root Mulch - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ NB	NB

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

( ) - YES ( / ) - NO

**PRICE SCHEDULE**

Item #	Description	Quantity	Unit	Unit Price	Total Price
<b>SECTION I - FURNISHING AND LOADING</b>					
✓ 1	3/8" Washed Stone	60	TON	\$ 20.00	\$ 1200.00
2	Sand Grits	100	TON	\$	\$
3	Mason Sand	1,110	TON	\$	\$
4	Screened Topsoil	250	TON	\$ 24.75	\$ 6187.50
5	3/4" Decorative Red Stone	75	TON	\$	\$
6	Stone Dust	530	CU. YD.	\$	\$
7	Black Root Mulch, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	50	CU. YD.	\$	\$
8	White Beach Sand	150	TON	\$ 21.00	\$ 3150.00

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Quantity	Unit	Unit Price	Total Price
<b>SECTION II - FURNISHING, LOADING AND DELIVERY</b>					
9A	Stone Dust - Berkeley		TON	\$	
9B	Stone Dust - Brick		TON	\$	
9C	Stone Dust - Jackson		TON	\$	
9D	Stone Dust - Lakewood		TON	\$	
9E	Stone Dust - Little Egg Harbor		TON	\$	
9F	Stone Dust - Manahawkin		TON	\$	
9G	Stone Dust - New Egypt		TON	\$	
	Stone Dust - Toms River		TON	\$	

Introduced on: April 1, 2015  
 Adopted on: April 1, 2015  
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Item #	Description	Unit	Price	Notes
✓10A	3/8" Washed Stone - Berkeley	TON	\$ 34.00	Next day
✓10B	3/8" Washed Stone - Brick	TON	\$ 34.00	Next day
✓10C	3/8" Washed Stone - Jackson	TON	\$ 34.00	Next day
✓10D	3/8" Washed Stone - Lakewood	TON	\$ 34.00	Next day
✓10E	3/8" Washed Stone - Little Egg Harbor	TON	\$ 32.00	Next day
✓10F	3/8" Washed Stone - Manahawkin	TON	\$ 34.00	Next day
✓10G	3/8" Washed Stone - New Egypt	TON	\$ 34.00	Next day
✓10H	3/8" Washed Stone - Toms River	TON	\$ 34.00	Next day
11A	Sand Grits - Berkeley	TON	\$	
11B	Sand Grits - Brick	TON	\$	
11C	Sand Grits - Jackson	TON	\$	
11D	Sand Grits - Lakewood	TON	\$	
11E	Sand Grits - Little Egg Harbor	TON	\$	
11F	Sand Grits - Manahawkin	TON	\$	
11G	Sand Grits - New Egypt	TON	\$	
11H	Sand Grits - Toms River	TON	\$	
12A	Mason Sand - Berkeley	TON	\$	
12B	Mason Sand - Brick	TON	\$	
12C	Mason Sand - Jackson	TON	\$	
12D	Mason Sand - Lakewood	TON	\$	
12E	Mason Sand - Little Egg Harbor	TON	\$	
12F	Mason Sand - Manahawkin	TON	\$	
12G	Mason Sand - New Egypt	TON	\$	
12H	Mason Sand - Toms River	TON	\$	
13A	Bunker Sand - Berkeley, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$	
13B	Bunker Sand - Brick, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$	
13C	Bunker Sand - Jackson, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$	
13D	Bunker Sand - Lakewood, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$	
13E	Bunker Sand - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$	

Introduced on: **NO SUBSTITUTIONS (Sample Required)**  
 Adopted on: April 1, 2015  
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Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

() - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Quantity	Unit	Unit Price	Total Price
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**SECTION I - FURNISHING AND LOADING**

1	3/8" Washed Stone	60	TON	\$ _____	\$ _____
2	Sand Grits	100	TON	\$ _____	\$ _____
✓3	Mason Sand	1,110	TON	\$ <u>6.00/T</u>	\$ <u>6,660.00</u>
4	Screened Topsoil	250	TON	\$ _____	\$ _____
5	3/4" Decorative Red Stone	75	TON	\$ _____	\$ _____
6	Stone Dust		CU.		
		530	YD.	\$ _____	\$ _____
7	Black Root Mulch, as specified		CU.		
	<b>NO SUBSTITUTIONS (Sample Required)</b>	50	YD.	\$ _____	\$ _____
8	White Beach Sand	150	TON	\$ _____	\$ _____

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Quantity	Unit	Unit Price	Total Price
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**SECTION II - FURNISHING, LOADING AND DELIVERY**

9A	Stone Dust - Berkeley		TON	\$ _____	_____
9B	Stone Dust - Brick		TON	\$ _____	_____
9C	Stone Dust - Jackson		TON	\$ _____	_____
9D	Stone Dust - Lakewood		TON	\$ _____	_____
9E	Stone Dust - Little Egg Harbor		TON	\$ _____	_____
9F	Stone Dust - Manahawkin		TON	\$ _____	_____
9G	Stone Dust - New Egypt		TON	\$ _____	_____
9H	Stone Dust - Toms River		TON	\$ _____	_____

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Item	Description	Unit of Measure	Unit Price	
13F	Bunker Sand - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$	
13G	Bunker Sand - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$	
13H	Bunker Sand - Toms River, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$	
14A	Screened Top Soil - Berkeley	TON	\$	
14B	Screened Top Soil - Brick	TON	\$	
14C	Screened Top Soil - Jackson	TON	\$	
14D	Screened Top Soil - Lakewood	TON	\$	
14E	Screened Top Soil - Little Egg Harbor	TON	\$	
14F	Screened Top Soil - Manahawkin	TON	\$	
14G	Screened Top Soil - New Egypt	TON	\$	
14H	Screened Top Soil - Toms River	TON	\$ <del>56.25</del>	
✓15A	70/30 Top Dressing Material - Berkeley	TON	\$ <u>56.25</u>	<u>2-3 days</u>
✓15B	70/30 Top Dressing Material - Brick	TON	\$ <u>57.00</u>	<u>2-3 days</u>
✓15C	70/30 Top Dressing Material - Jackson	TON	\$ <u>57.00</u>	<u>2-3 days</u>
✓15D	70/30 Top Dressing Material - Lakewood	TON	\$ <u>56.00</u>	<u>2-3 days</u>
✓15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ <u>56.00</u>	<u>2-3 days</u>
✓15F	70/30 Top Dressing Material - Manahawkin	TON	\$ <u>56.00</u>	<u>2-3 days</u>
✓15G	70/30 Top Dressing Material - New Egypt	TON	\$ <u>53.00</u>	<u>2-3 days</u>
✓15H	70/30 Top Dressing Material - Toms River	TON	\$ <u>53.00</u>	<u>2-3 days</u>
✓16A	Top Dressing - Berkeley, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>56.25</u>	<u>2-3 days</u>
✓16B	Top Dressing - Brick, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>56.25</u>	<u>2-3 days</u>
✓16C	Top Dressing - Jackson, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>57.00</u>	<u>2-3 days</u>
✓16D	Top Dressing - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>57.00</u>	<u>2-3 days</u>
✓16E	Top Dressing - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>56.00</u>	<u>2-3 days</u>
✓16F	Top Dressing - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>56.00</u>	<u>2-3 days</u>
✓16G	Top Dressing - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>53.00</u>	<u>2-3 days</u>

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Item #	Description	Unit of Measure	Price	Lead Time
✓16H	Top Dressing - Toms River, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ 53. <sup>00</sup>	2-3 days
17	Top Dressing - Berkeley, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____	_____
18A	GC-500 Dry Top Dressing, Treated - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____	_____
18B	GC-500 Dry Top Dressing, Treated - Brick, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____	_____
19A	Soccer Field Top Dressing, USS Fairway - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____	_____
19B	Soccer Field Top Dressing, USS Fairway - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____	_____
19C	Soccer Field Top Dressing, USS Fairway - Beachwood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____	_____
20A	¾" Decorative Crystal White Stone - Berkeley	TON	\$ _____	_____
20B	¾" Decorative Crystal White Stone - Brick	TON	\$ _____	_____
20C	¾" Decorative Crystal White Stone - Jackson	TON	\$ _____	_____
20D	¾" Decorative Crystal White Stone - Lakewood	TON	\$ _____	_____
20E	¾" Decorative Crystal White Stone - Little Egg Harbor	TON	\$ _____	_____
20F	¾" Decorative Crystal White Stone - Manahawkin	TON	\$ _____	_____
20G	¾" Decorative Crystal White Stone - New Egypt	TON	\$ _____	_____
20H	¾" Decorative Crystal White Stone - Toms River	TON	\$ _____	_____
21A	¾" Decorative Red Stone - Berkeley	TON	\$ _____	_____
21B	¾" Decorative Red Stone - Brick	TON	\$ _____	_____
21C	¾" Decorative Red Stone - Jackson	TON	\$ _____	_____
21D	¾" Decorative Red Stone - Lakewood	TON	\$ _____	_____
21E	¾" Decorative Red Stone - Little Egg Harbor	TON	\$ _____	_____
21F	¾" Decorative Red Stone - Manahawkin	TON	\$ _____	_____
21G	¾" Decorative Red Stone - New Egypt	TON	\$ _____	_____
21H	¾" Decorative Red Stone - Toms River	TON	\$ _____	_____
22A	¾" Delaware River Stone - Berkeley	TON	\$ _____	_____
22B	¾" Delaware River Stone - Brick	TON	\$ _____	_____
22C	¾" Delaware River Stone - Jackson	TON	\$ _____	_____

Introduced on: April 1, 2015  
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Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

() - YES      ( ) - NO

PRICE SCHEDULE



**SECTION I - FURNISHING AND LOADING**

1	3/8" Washed Stone	60	TON	\$ 52,60	\$ 3156,-
2	Sand Grits	100	TON	\$ 12,50	\$ 2250,-
3	Mason Sand	1,110	TON	\$ 12,50	\$ 13875,-
4	Screened Topsoil	250	TON	\$ 17,50	\$ 4375,-
✓5	3/4" Decorative Red Stone	75	TON	\$ 45,50	\$ 3412,50
6	Stone Dust	530	CU. YD.	\$ 25,-	\$ 13.250,-
7	Black Root Mulch, as specified	50	YD.	\$ 26,-	\$ 1300,-
✓8	<b>NO SUBSTITUTIONS (Sample Required)</b> White Beach Sand	150	TON	\$ 11,50	\$ 1725,-

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.



**SECTION II - FURNISHING, LOADING AND DELIVERY**

9A	Stone Dust - Berkeley	TON	\$ 31	1-3 DAYS ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓
9B	Stone Dust - Brick	TON	\$ 33	
9C	Stone Dust - Jackson	TON	\$ 33	
9D	Stone Dust - Lakewood	TON	\$ 33	
9E	Stone Dust - Little Egg Harbor	TON	\$ 32	
9F	Stone Dust - Manahawkin	TON	\$ 31	
9G	Stone Dust - New Egypt	TON	\$ 33	
	Stone Dust - North River	TON	\$ 32	
	Stone Dust - ...	TON	\$ 32	



10A	3/8" Washed Stone - Berkeley	TON	\$ 56.60	1-3 DAYS
10B	3/8" Washed Stone - Brick	TON	\$ 59.00	
10C	3/8" Washed Stone - Jackson	TON	\$ 59.00	
10D	3/8" Washed Stone - Lakewood	TON	\$ 59.00	
10E	3/8" Washed Stone - Little Egg Harbor	TON	\$ 59.00	
10F	3/8" Washed Stone - Manahawkin	TON	\$ 59.00	
10G	3/8" Washed Stone - New Egypt	TON	\$ 59.00	
10H	3/8" Washed Stone - Toms River	TON	\$ 59.00	
✓11A	Sand Grits - Berkeley	TON	\$ 12.50	
11B	Sand Grits - Brick	TON	\$ 14.50	
11C	Sand Grits - Jackson	TON	\$ 14.50	
11D	Sand Grits - Lakewood	TON	\$ 16.50	
11E	Sand Grits - Little Egg Harbor	TON	\$ 14.50	
✓11F	Sand Grits - Manahawkin	TON	\$ 12.50	
11G	Sand Grits - New Egypt	TON	\$ 14.50	
11H	Sand Grits - Toms River	TON	\$ 16.50	
12A	Mason Sand - Berkeley	TON	\$ 14.50	
12B	Mason Sand - Brick	TON	\$ 16.50	
12C	Mason Sand - Jackson	TON	\$ 16.50	
12D	Mason Sand - Lakewood	TON	\$ 16.50	
12E	Mason Sand - Little Egg Harbor	TON	\$ 16.50	
12F	Mason Sand - Manahawkin	TON	\$ 14.50	
12G	Mason Sand - New Egypt	TON	\$ 16.50	
12H	Mason Sand - Toms River	TON	\$ 16.50	
13A	Bunker Sand - Berkeley, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$ _____	
13B	Bunker Sand - Brick, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$ _____	
13C	Bunker Sand - Jackson, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$ _____	
13D	Bunker Sand - Lakewood, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$ _____	
13E	Bunker Sand - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$ _____	

13F	Bunker Sand - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____
13G	Bunker Sand - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____ 1-3 DAYS
13H	Bunker Sand - Toms River, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____
14A	Screened Top Soil - Berkeley	TON	\$ 17.50
14B	Screened Top Soil - Brick	TON	\$ 18.50
14C	Screened Top Soil - Jackson	TON	\$ 18.50
14D	Screened Top Soil - Lakewood	TON	\$ 18.50
✓14E	Screened Top Soil - Little Egg Harbor	TON	\$ 17.50
✓14F	Screened Top Soil - Manahawkin	TON	\$ 17.50
14G	Screened Top Soil - New Egypt	TON	\$ 18.50
14H	Screened Top Soil - Toms River	TON	\$ 18.50
15A	70/30 Top Dressing Material - Berkeley	TON	\$ 75.-
15B	70/30 Top Dressing Material - Brick	TON	\$ 80.-
15C	70/30 Top Dressing Material - Jackson	TON	\$ 85.-
15D	70/30 Top Dressing Material - Lakewood	TON	\$ 85.-
15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ 78.-
15F	70/30 Top Dressing Material - Manahawkin	TON	\$ 78.-
15G	70/30 Top Dressing Material - New Egypt	TON	\$ 85.-
15H	70/30 Top Dressing Material - Toms River	TON	\$ 85
16A	Top Dressing - Berkeley, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____
16B	Top Dressing - Brick, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____
16C	Top Dressing - Jackson, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____
16D	Top Dressing - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____
16E	Top Dressing - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____
16F	Top Dressing - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____
16G	Top Dressing - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____

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16H	Top Dressing - Toms River, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ —	1-3 DAYS
17	Top Dressing - Berkeley, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ —	
18A	GC-500 Dry Top Dressing, Treated - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ —	
18B	GC-500 Dry Top Dressing, Treated - Brick, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ —	
19A	Soccer Field Top Dressing, USS Fairway - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ —	
19B	Soccer Field Top Dressing, USS Fairway - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ —	
19C	Soccer Field Top Dressing, USS Fairway - Beachwood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ —	
✓20A	¾" Decorative Crystal White Stone - Berkeley	TON	\$ 85.00	
✓20B	¾" Decorative Crystal White Stone - Brick	TON	\$ 87.00	
✓20C	¾" Decorative Crystal White Stone - Jackson	TON	\$ 87.50	
✓20D	¾" Decorative Crystal White Stone - Lakewood	TON	\$ 87.75	
✓20E	¾" Decorative Crystal White Stone - Little Egg Harbor	TON	\$ 85.00	
✓20F	¾" Decorative Crystal White Stone - Manahawkin	TON	\$ 85.00	
✓20G	¾" Decorative Crystal White Stone - New Egypt	TON	\$ 87.75	
✓20H	¾" Decorative Crystal White Stone - Toms River	TON	\$ 87.50	
✓21A	¾" Decorative Red Stone - Berkeley	TON	\$ 49.00	
✓21B	¾" Decorative Red Stone - Brick	TON	\$ 51.00	
✓21C	¾" Decorative Red Stone - Jackson	TON	\$ 51.00	
✓21D	¾" Decorative Red Stone - Lakewood	TON	\$ 51.00	
✓21E	¾" Decorative Red Stone - Little Egg Harbor	TON	\$ 49.00	
✓21F	¾" Decorative Red Stone - Manahawkin	TON	\$ 49.00	
✓21G	¾" Decorative Red Stone - New Egypt	TON	\$ 51.00	
✓21H	¾" Decorative Red Stone - Toms River	TON	\$ 51.00	
✓22A	¾" Delaware River Stone - Berkeley	TON	\$ 61.00	
✓22B	¾" Delaware River Stone - Brick	TON	\$ 65.00	
✓22C	¾" Delaware River Stone - Jackson	TON	\$ 65.00	

✓ 22D	¾" Delaware River Stone - Lakewood	TON	\$ 65.50	1-3
✓ 22E	¾" Delaware River Stone - Little Egg Harbor	TON	\$ 61.50	
✓ 22F	¾" Delaware River Stone - Manahawkin	TON	\$ 61.50	
✓ 22G	¾" Delaware River Stone - New Egypt	TON	\$ 65.50	
✓ 22H	¾" Delaware River Stone - Toms River	TON	\$ 65.50	
✓ 23A	1 ½" - 3" Delaware River Stone - Lakewood	TON	\$ 67.50	
✓ 23B	1 ½" - 3" Delaware River Stone - Little Egg Harbor	TON	\$ 67.50	
✓ 23C	1 ½" - 3" Delaware River Stone - Beachwood	TON	\$ 67.50	
✓ 24A	2" - 5" Delaware River Stone - Lakewood	TON	\$ 71.50	
✓ 24B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$ 71.50	
✓ 24C	2" - 5" Delaware River Stone - Beachwood	TON	\$ 71.50	
✓ 25A	¾" Timber Light Decorative Stone - Berkeley	TON	\$ 78.-	
✓ 25B	¾" Timber Light Decorative Stone - Brick	TON	\$ 81.-	
✓ 25C	¾" Timber Light Decorative Stone - Jackson	TON	\$ 81.-	
✓ 25D	¾" Timber Light Decorative Stone - Lakewood	TON	\$ 81.-	
✓ 25E	¾" Timber Light Decorative Stone - Little Egg Harbor	TON	\$ 78.-	
✓ 25F	¾" Timber Light Decorative Stone - Manahawkin	TON	\$ 78.-	
✓ 25G	¾" Timber Light Decorative Stone - New Egypt	TON	\$ 81.-	
✓ 25H	¾" Timber Light Decorative Stone - Toms River	TON	\$ 81.-	
26	¾" Clean Gray Crushed Stone - Little Egg Harbor	TON	\$ 78.-	
27A	Double Shredded Root Mulch - Berkeley, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	CU. YD.	\$ 20.-	
27B	Double Shredded Root Mulch - Brick, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	CU. YD.	\$ 22.-	
27C	Double Shredded Root Mulch - Jackson, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	CU. YD.	\$ 22.-	
27D	Double Shredded Root Mulch - Lakewood, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	CU. YD.	\$ 22.-	
27E	Double Shredded Root Mulch - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	CU. YD.	\$ 20.-	
27F	Double Shredded Root Mulch - Manahawkin, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	CU. YD.	\$ 20.-	✓

Proposal for the furnishing and delivery of **SAND, GRAVEL, STONE AND TOPSOIL** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

**SECTION I - FURNISHING AND LOADING**

1	3/8" Washed Stone	60	TON	\$ No Bid	\$ No Bid
2	Sand Grits	100	TON	\$ No Bid	\$ No Bid
3	Mason Sand	1,110	TON	\$ No Bid	\$ No Bid
✓4	Screened Topsoil	250	TON	\$ 10.29	\$ 2,572.50
5	3/4" Decorative Red Stone	75	TON	\$ No Bid	\$ No Bid
6	Stone Dust	530	CU. YD.	\$ 21.68	\$ 11,490.40
✓7	Black Root Mulch, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	50	CU. YD.	\$ 28.95	\$ 1,447.50
8	White Beach Sand	150	TON	\$ No Bid	\$ No Bid

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

**SECTION II - FURNISHING, LOADING AND DELIVERY**

9A	Stone Dust - Berkeley	TON	\$ 23.95	3 Days
9B	Stone Dust - Brick	TON	\$ 23.95	3 Days
9C	Stone Dust - Jackson	TON	\$ 23.95	3 Days
9D	Stone Dust - Lakewood	TON	\$ 23.95	3 Days
9E	Stone Dust - Little Egg Harbor	TON	\$ 30.95	3 Days
9F	Stone Dust - Manahawkin	TON	\$ 30.95	3 Days
9G	Stone Dust - New Egypt	TON	\$ 24.95	3 Days
9H	Stone Dust - Toms River	TON	\$ 23.95	3 Days

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			NO BID	NO BID
22D	3/4" Delaware River Stone - Lakewood	TON	\$	
22E	3/4" Delaware River Stone - Little Egg Harbor	TON	\$	
22F	3/4" Delaware River Stone - Manahawkin	TON	\$	
22G	3/4" Delaware River Stone - New Egypt	TON	\$	
22H	3/4" Delaware River Stone - Toms River	TON	\$	
23A	1 1/2" - 3" Delaware River Stone - Lakewood	TON	\$	
23B	1 1/2" - 3" Delaware River Stone - Little Egg Harbor	TON	\$	
23C	1 1/2" - 3" Delaware River Stone - Beachwood	TON	\$	
24A	2" - 5" Delaware River Stone - Lakewood	TON	\$	
24B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$	
24C	2" - 5" Delaware River Stone - Beachwood	TON	\$	
25A	3/4" Timber Light Decorative Stone - Berkeley	TON	\$	
25B	3/4" Timber Light Decorative Stone - Brick	TON	\$	
25C	3/4" Timber Light Decorative Stone - Jackson	TON	\$	
25D	3/4" Timber Light Decorative Stone - Lakewood	TON	\$	
25E	3/4" Timber Light Decorative Stone - Little Egg Harbor	TON	\$	
25F	3/4" Timber Light Decorative Stone - Manahawkin	TON	\$	
25G	3/4" Timber Light Decorative Stone - New Egypt	TON	\$	
25H	3/4" Timber Light Decorative Stone - Toms River	TON	\$	
26	3/4" Clean Gray Crushed Stone - Little Egg Harbor	TON	\$	✓
✓27A	Double Shredded Root Mulch - Berkeley, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	CU. YD.	\$ 24.95	3 DAYS
✓27B	Double Shredded Root Mulch - Brick, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	CU. YD.	\$ 24.95	3 DAYS
✓27C	Double Shredded Root Mulch - Jackson, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	CU. YD.	\$ 24.95	3 DAYS
✓27D	Double Shredded Root Mulch - Lakewood, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	CU. YD.	\$ 24.95	3 DAYS
✓27E	Double Shredded Root Mulch - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	CU. YD.	\$ 25.95	3 DAYS
✓27F	Double Shredded Root Mulch - Manahawkin, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	CU. YD.	\$ 25.95	3 DAYS

✓ 27G	Double Shredded Root Mulch - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ 24.95	3 DAYS
✓ 27H	Double Shredded Root Mulch - Toms River, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ 24.95	3 DAYS
28A	Double Shredded Cedar Mulch - Berkeley, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	NO BID	NO BID
28B	Double Shredded Cedar Mulch - Brick, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
28C	Double Shredded Cedar Mulch - Jackson, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
28D	Double Shredded Cedar Mulch - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
28E	Double Shredded Cedar Mulch - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
28F	Double Shredded Cedar Mulch - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
28G	Double Shredded Cedar Mulch - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
28H	Double Shredded Cedar Mulch - Toms River, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
29A	Playground Timber Turf - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
29B	Playground Timber Turf - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

(X) - YES ( ) - NO

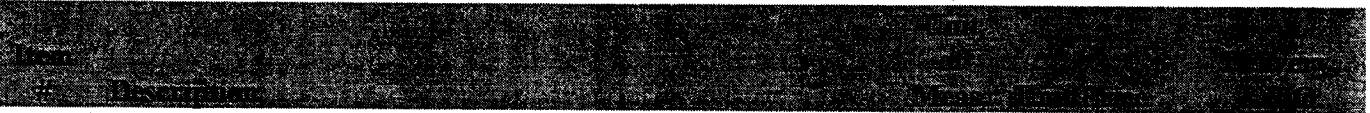
**PRICE SCHEDULE**



**SECTION I - FURNISHING AND LOADING**

1	3/8" Washed Stone	60	TON	\$ No Bid	\$
2	Sand Grits	100	TON	\$	\$
3	Mason Sand	1,110	TON	\$	\$
4	Screened Topsoil	250	TON	\$	\$
5	3/4" Decorative Red Stone	75	TON	\$	\$
6	Stone Dust				
		TON	530	\$ 10.00 / ton	\$ 5,300.00
7	Black Root Mulch, as specified				
	<b>NO SUBSTITUTIONS (Sample Required)</b>	50	YD.	\$ No Bid	\$
8	White Beach Sand	150	TON	\$	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

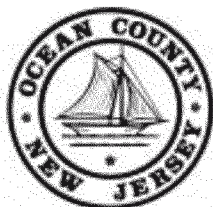


**SECTION II - FURNISHING, LOADING AND DELIVERY**

9A	Stone Dust - Berkeley	TON	\$ 20.25	24 hours
9B	Stone Dust - Brick	TON	\$ 19.75	
9C	Stone Dust - Jackson	TON	\$ 18.50	
9D	Stone Dust - Lakewood	TON	\$ 19.25	
9E	Stone Dust - Little Egg Harbor	TON	\$ 28.75	
9F	Stone Dust - Manahawkin	TON	\$ 25.00	
✓9G	Stone Dust - New Egypt	TON	\$ 18.50	
✓9H	Stone Dust - Toms River	TON	\$ 20.25	

Introduced on: April 1, 2015  
 Adopted on: April 1, 2015  
 Official Resolution#: 2015000367





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Recommendation is made to rescind Item 1E for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES from all awarded vendors as it was awarded in error.

<b>Official Resolution#</b>	<b>2015000368</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2015-30						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

April 1, 2015

WHEREAS, on February 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

WHEREAS, on March 4, 2015, Contract B2015-30, Item No. 1E was awarded to W.B. MASON CO., INC. OFFICE BASICS, INC. AND OFFICE PENNY LLC. and

WHEREAS, due to a clerical error, the County Purchasing Agent has requested Item No. 1E awarded to W.B. Mason Co., Inc. Office Basics, Inc. and Office Penny LLC be rescinded. 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 March 4, 2015; awarding Item No. 1E to W.B. Mason Co., Inc. Office Basics, Inc. and Office Penny LLC is hereby rescinded.
2. All other provisions of the Resolution and Contract documents described above shall remain in full force and effect.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-30.
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, All County Departments, W.B. Mason Co., Inc., Office Basics, Inc. and Office Penny LLC.

**STATIONERY AND OFFICE SUPPLIES BID  
(REVISED AS OF 4.1.2015)**

**SECTION II**

<b>2015 United Stationers Supply Co. Included Items</b>	
<b><u>Item Description</u></b>	<b><u>Page Numbers</u></b>
a. Art & Drafting (excluding Portfolios)	305-306, 308-316
b. Bulletin Boards & Rails	386, 392-399
c. Calculators	503-516
d. Calendars	518-578
e. Cases (Luggage & Computer)	NOT AWARDED
f. Clocks	703-706
g. Computer Monitor Stands & Arms	780-787
h. Desk Organizers	824-829
i. Envelopes	843-860
j. Maps & Flags	1133-1134
k. Scissors & Trimmers	1432-1436, 1572-1576
l. Shredders (excluding supplies)	1446-1457

**SECTION II**

<b>2015 S.P. Richards Included Items</b>	
<b><u>Item Description</u></b>	<b><u>Page Numbers</u></b>
a. Art & Drafting (excluding Portfolios)	229, 231-245
b. Bulletin Boards & Rails	331-337, 340, 344
c. Calculators	368-388
d. Calendars	391-431, 433-437
e. Cases (Luggage & Computer)	NOT AWARDED
f. Clocks	475-477
g. Computer Monitor Stands & Arms	541-545
h. Desk Organizers	574
i. Envelopes	605-621
j. Maps & Flags	900
k. Scissors & Trimmers	1217-1225, 1346-1349
l. Shredders (excluding supplies)	1234, 1236-1238, 1240-1253



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

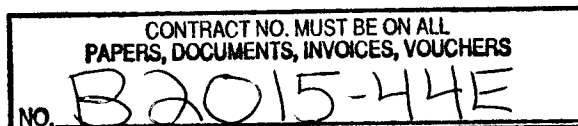
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2015A to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$2,958,713.13.

<b>Official Resolution#</b>	<b>2015000369</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	k-10						
CAF #							
Purchase Req. #	B2015-44E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

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



## RESOLUTION

April 1, 2015

WHEREAS, on March 17, 2015, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2015A, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400
Stavola Contracting Co., Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328	DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255
C.J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY be accepted for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, State of New Jersey.

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

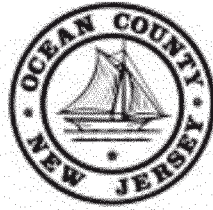
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$2,958,713.13 for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Forty (140)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 301-185-C010 in the amount of \$30.90; Account No. 396-185-C010 in the amount of \$1,233,814.44; Account No. 301-185-C105 in the amount of \$2,433.00; 400-185-C110 in the amount of \$1,222,434.79 and 404-185-C311 in the amount of \$500,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-44E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with T&M Associates for the Design and Permitting of Berkeley Island County Park for Shoreline Protection and Redevelopment, an increase in an amount not to exceed \$28,700.00.

<b>Official Resolution#</b>	<b>2015000403</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #	PP2014-76						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓						✓
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

April 1, 2015

WHEREAS, on April 2, 2014, the Board of Chosen Freeholders adopted a resolution authorizing the execution of an agreement with T & M Associates for professional services in connection with the Design and Permitting of Berkeley Island County Park for Shoreline Protection and Redevelopment in the Township of Berkeley, New Jersey; and

WHEREAS, it has become necessary to amend that Agreement based upon revisions to the conceptual design requested by the County; and

WHEREAS, the Consultant has agreed to revise the orientation of several park features, in order to produce a new conceptual design of the park at an additional cost to the County not to exceed \$28,700 (not including reimbursable expenses) as more specifically set forth in their proposal dated February 26, 2015

WHEREAS, the Department of Finance has certified that funds in the amount of \$28,700.00 are available for this purpose in account 310-250-C423.;

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

1. The contract amount shall be increased by \$28,700.00.
2. T&M Associates is hereby authorized to issue Change Order No. 1, for the production of a new conceptual design of Berkeley Island County Park.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute and Amendment to the existing Agreement with T& M Associates, 11 Tindall Road, Middletown, NJ 07748 as set forth above to cover Change Order No. 1.
4. This Amendment is awarded as a professional service in accordance with the provisions of NJSA 40A: 11-6.1 of the Local Public Contracts Law, which recognizes that professional engineering, architectural and consultant services, such as those required in connection with this Agreement, are specialized and qualitative in nature and constitute professional services.
5. This Amendment is awarded in compliance with the provisions of NJSA 40A:11-5(1) of the Local Public Contracts Law and NJSA 19:44A-20, 4 et seq., the New Jersey "Pay-to-Play Law."
6. A notice of this action shall be published once as required by law.
7. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being PP2014-76.
8. A certified copy of this resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, Director of Management and Budget, Director of Parks & Recreation and T & M Associates





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Pamela Litman to provide Expert Witness Testimony for State v. Richard J. Yhlen, in an amount not to exceed \$450.00.

<b>Official Resolution#</b>	<b>2015000404</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

April 1, 2015

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State v. Richard J. Yhlen; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert witness services in this matter from Pamela Litman, FNE, 2216 Arvell Court, Toms River, New Jersey 08755 in the amount of \$450.00 and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Ocean County Prosecutor is hereby authorized on behalf of the Board of Chosen Freeholders to enter into and execute an agreement with Pamela Litman, FNE, 2216 Arvell Court, Toms River, New Jersey 08755 in the amount of \$450.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. A certified copy of this Resolution, together with a copy of the agreement executed by the parties.

5. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Pamela Litman, FNE.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Jennifer Larkin to provide Expert Witness Testimony for State v. Richard J. Yhlen, in an amount not to exceed \$150.00.

<b>Official Resolution#</b>	<b>2015000405</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

April 1, 2015

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State v. Richard J. Yhlen; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert witness services in this matter from Jennifer Larkin, FNE, 44 Hideaway Drive, Beach Haven Park, New Jersey 08008 in the amount of \$150.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Ocean County Prosecutor is hereby authorized on behalf of the Board of Chosen Freeholders to enter into and execute an agreement with Jennifer Larkin, FNE, 44 Hideaway Drive, Beach Hoven Park, New Jersey 08008 in the amount of \$150.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. A certified copy of this Resolution, together with a copy of the agreement executed by the parties.

5. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Jennifer Larkin, FNE.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to French & Parrello Associates, PA for Material Testing and Inspection and related services, where and as directed on Construction Projects.

<b>Official Resolution#</b>	<b>2015000406</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	I-4						
CAF #							
Purchase Req. #	PP2015-70						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 1, 2015**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection; 6). Masonry Testing and Inspection and 7). Environmental Site Assessments and Testing services be awarded to French & Parrello Associates, P.A. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, French & Parrello Associates, P.A. has provided similar services to Ocean County for many years. They have been responsive to requested testing and related services especially with short notice while producing reliable and accurate information and results; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.



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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **French & Parrello Associates, P.A.**, 1800 Route 34, Suite 101, Wall, New Jersey 07719 for material testing and inspection services, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **French & Parrello Associates, P.A.**

and made available to the following:

- Ocean County Comptroller;
- Ocean County Auditor;
- Ocean County Engineer;
- Director, Ocean County Dept. of Purchasing and
- Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Key-Tech for Material Testing and Inspection and related services, where and as directed on Construction Projects.

<b>Official Resolution#</b>	<b>2015000407</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	I-5						
CAF #							
Purchase Req. #	PP2015-71						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 1, 2015**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection and 6). Masonry Testing and Inspection services be awarded to Key-Tech on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, Key-Tech has provided similar services to Ocean County for many years. They have been responsive to requested testing and related services especially with short notice while producing reliable and accurate information and results; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Key-Tech**, 210 Maple Place, P.O. Box 48, Keyport, New Jersey 07735, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **Key-Tech** and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Craig Testing Laboratories, Inc. for Material Testing and Inspection and related services, where and as directed on Construction Projects.

<b>Official Resolution#</b>	<b>2015000408</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	I-6						
CAF #							
Purchase Req. #	PP2015-72						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 1, 2015**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection and 6). Masonry Testing and Inspection services be awarded to Craig Testing Laboratories, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, Craig Testing Laboratories, Inc. has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

**WHEREAS**, Craig Testing Laboratories, Inc. has provided similar services to Ocean County for many years. They have been responsive to requested testing and related services especially with short notice while producing reliable and accurate information and results; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Craig Testing Laboratories, Inc.**, 5439 Harding Highway, PO Box 427, Mays Landing, New Jersey 08330 for material testing and inspection services, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **Craig Testing Laboratories, Inc.**

and made available to the following:

- Ocean County Comptroller;
- Ocean County Auditor;
- Ocean County Engineer;
- Director, Ocean County Dept. of Purchasing and
- Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to NV-5 - Northeast, Inc. for Material Testing and Inspection and related services, where and as directed on Construction Projects.

<b>Official Resolution#</b>	<b>2015000409</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	I-7						
CAF #							
Purchase Req. #	PP2015-73						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

**April 1, 2015**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing and 6). Masonry Testing and Inspection services be awarded to NV5 - Northeast, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, NV5 - Northeast, Inc. submitted a responsive proposal; and

**WHEREAS**, their selection was based upon the technical qualifications demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **NV5 - Northeast, Inc.**, 903 East Hazelwood Avenue, Rahway, New Jersey 07065, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **NV5 - Northeast, Inc.** and made available to the following:

- Ocean County Comptroller;
- Ocean County Auditor;
- Ocean County Engineer;
- Director, Ocean County Dept. of Purchasing and
- Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Advantage Engineers, LLC for Material Testing and Inspection and related services, where and as directed on Construction Projects.

<b>Official Resolution#</b>	<b>2015000410</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	I-8						
CAF #							
Purchase Req. #	PP2015-74						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 1, 2015**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection; 6). Masonry Testing and Inspection and 7). Environmental Site Assessments and Testing services be awarded to Advantage Engineers, LLC on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, Advantage Engineers, LLC has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Advantage Engineers, LLC**, 520 Fellowship Road, Mount Laurel, New Jersey 08054 for material testing and inspection services, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

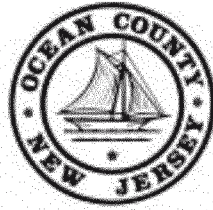
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **Advantage Engineers, LLC** and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Advanced Infrastructure Design, Inc. for Material Testing and Inspection and related services, where and as directed on Construction Projects.

<b>Official Resolution#</b>	<b>2015000411</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	I-9						
CAF #							
Purchase Req. #	PP2015-75						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 1, 2015**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing and 2). Bituminous Concrete Testing be awarded to Advanced Infrastructure Design, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, Advanced Infrastructure Design, Inc. has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Advanced Infrastructure Design, Inc.**, 1 Crossroads Drive, Hamilton, New Jersey 08691-3389, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.
3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
6. A notice of this action shall be published once as required by law.
7. A certified copy of this Resolution shall be forwarded to **Advanced Infrastructure Design, Inc.** and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to JPCL Engineering, LLC for Material Testing and Inspection and related services, where and as directed on Construction Projects.

<b>Official Resolution#</b>	<b>2015000412</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	I-10						
CAF #							
Purchase Req. #	PP2015-76						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 1, 2015**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing, 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection and 6). Masonry Testing and Inspection services be awarded to JPCL Engineering, LLC on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, JPCL Engineering, LLC has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **JPCL Engineering, LLC**, 216 US Highway 206, Suite 18, Hillsborough,

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **JPCL Engineering, LLC** and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Peter Kusion, OC Utilities Authority as an Ex-Officio Member of the SOLID WASTE ADVISORY COUNCIL to fill the unexpired term of Richard M. Warren, to serve at the pleasure of the Board.

<b>Official Resolution#</b>	<b>2015000357</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 1, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **PETER KUSION, Ocean County Utilities Authority** is hereby appointed to the **SOLID WASTE ADVISORY COUNCIL** to replace Richard M. Warren as an Ex-Officio Member, to serve at the pleasure of the Board without salary or other compensation.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Director of Solid Waste Management, County Counsel, County Clerk, Solid Waste Advisory Council and to the appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Christopher J. Mullins, Berkeley Township as a member of the OCEAN COUNTY LIBRARY COMMISSION to fill the unexpired term of James T. Mullins, term to expire 12/31/2015.

<b>Official Resolution#</b>	<b>2015000358</b>						
Meeting Date	04/01/2015						
Introduced Date	04/01/2015						
Adopted Date	04/01/2015						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**April 1, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CHRISTOPHER J. MULLINS, Berkeley Township** is hereby appointed as a member of the **OCEAN COUNTY LIBRARY COMMISSION** to fill the unexpired term of James T. Mullins, term to expire December 31, 2015.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Library Commission, County Clerk and to the appointee.