



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on November 7, 2018 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly and Haines were present at the call of the roll. Deputy Director Bartlett and Freeholder Vicari were not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Gerry P. Little, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act', this notice has been advertised in the manner as prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR LITTLE: "With that, would everyone please rise for the Pledge of Allegiance and a prayer, and then remain standing please for a moment of silence for the massacre in Pittsburgh at the 'Tree of Life Synagogue.'"

E. MOMENT OF SILENCE - Tree of Life Synagogue, Pittsburgh

DIRECTOR LITTLE: "Thank you everyone. And just as a point of information for our visitors today and some of our students, Freeholder Haines and I, on behalf of the entire Board, participated in a very solemn ceremony in the Jewish community here in Toms River for... to remember the victims of this massacre and also an event in Lakewood. Again, on behalf of the entire Board.

And with that we will begin our November 7th meeting."

FREEHOLDER KELLY: "Mr. Director before..."

DIRECTOR LITTLE: "Yes Freeholder Kelly."

FREEHOLDER KELLY: "May I just have one second?"

DIRECTOR LITTLE: "Absolutely Freeholder."

FREEHOLDER KELLY: "I would really like to take this opportunity to congratulate yourself and Gary Quinn who's here in the back today."

DIRECTOR LITTLE: "May I interrupt you one second? So we're going to duly interruptions here. For everyone who does not know, before Freeholder Kelly and Freeholder Haines say a few words, we have a lot of our Directors here and I would like to formally introduce your Freeholder elect, Gary Quinn. Gary, would you stand up? (Applause) Now Freeholder Kelly."

FREEHOLDER KELLY: "What did you ask me to do that for? (Laughter) I just wanted to congratulate both you and your running mate, Gary Quinn, for an impressive victory yesterday. As you saw from the results from around the country, there's a lot of discomfort throughout the country of today's politics. And we saw that in the

U.S. Senate, the Republicans won and won new seats. And the House of Representatives, the Democrats won, and they took new seats. And there's just this mood for change, and yet here on this Board of Freeholders, under your direction this year, but under the five Freeholders for a number of years, the people of Ocean County have been satisfied with the service that you have led in the last year and that Gary Quinn promises for the future. And I just wanted to congratulate you all on a very, very impressive victory."

DIRECTOR LITTLE: "Thank you Freeholder Kelly. Freeholder Haines?"

FREEHOLDER HAINES: "I would also like to echo Freeholder Kelly's statement and also to give best wishes to both Freeholder elect, Gary Quinn and looking forward to you serving on our Board, and of course also to our Freeholder Director. They ran a very good campaign. Talked about the issues. They did a great job. And also for our Surrogate, Jeff Moran, who won re-election. Jack did say about how Ocean County... we brought the same people back in because I think the people of Ocean County recognize good government and that we are really here for the people. We're not here for ourselves. We do what's going to be best for the County. And I just want to wish all the people that won election yesterday. Best of wishes to them in the coming year and that hopefully they give the same dedication as they gave in the campaign to their position that they won, either elected or re-elected."

DIRECTOR LITTLE: "Thank you Freeholder Haines. And Freeholder Kelly and Freeholder Haines both mentioned all five. That's the magic number here, five. And especially for our students who are here and for all of our Directors that are in the...you know in this audience. We are five. We are a team. There is no 'I' in the word 'team.' We work as a team. We have many disagreements. We try to come to an agreement, where we have, maybe some middle ground when we disagree on things. We try to reach a consensus. We work as a team on behalf of the entire County. We thank all of those folks who supported us in the election. And we work for everyone in a bipartisan way. The election is over. We don't look backwards. We look forward to the future. And it's very important to remember that it's all five of us as a team. And we thank Ginny and Jack and Joe and John and now Gary. And we work together and do our best for the people. And let us hope that our nation will come together in the days ahead and we get some things done in Washington. And so that's what we're hoping for. And the people have spoken and we're very proud to represent them. So, Freeholder?"

FREEHOLDER HAINES: "Mr. Director. I just have one thing to say that I just remembered that someone said to me a long time ago. That the word 'success' only comes before 'work' in the dictionary. And what I mean by that is we work very hard together to be successful in what we do here for Ocean County. Thank you."

DIRECTOR LITTLE: "Very good."

FREEHOLDER KELLY: "Just one more thing, too."

DIRECTOR LITTLE: "Freeholder."

FREEHOLDER KELLY: "There was one major change from yesterday until January. Let me just go through it. 'Ginny, Gerry, Jack, John, Joe and where the hell is Gary?' (Laughter) The 'J' sound is gone."

DIRECTOR LITTLE: "Rabbi Schenkolewski said it's modified. It either has to begin with a 'J' or a 'G.' See?"

FREEHOLDER KELLY: "See that 'G' is not that 'J' sound."

DIRECTOR LITTLE: "It's a hard 'G.' (inaudible) J. If you know phonics. Okay, so we thank you for your comments and we welcome our Freeholder elect. And we all stepped...Ginny replaced Freeholder Lacey. Jack in his time replaced a couple of Freeholders on the Board. And I replaced Jim Mancini and now Gary's coming along and he will be stepping in the footsteps of Freeholder Bartlett come January."

F. PRESENTATION

1. Ocean County Health Department Measles Update

DIRECTOR LITTLE: "And with that, we would now like to... we thought it was very important today...you'll see next item F, presentation. I assume most of you have been reading that the State of New Jersey Health Department has officially declared a 'Measles Outbreak' in Ocean County. We now have six confirmed cases and there are a number that are under investigation. And this is a serious issue. A serious health issue. And our Ocean County Health Department is working very hard to monitor this situation and do whatever we can to control this outbreak. And we have asked our Health Department...public to come publicly and describe their efforts and talk about this serious health issue from our perspective here in Ocean County. So our Director of the Health Department, Dan Regenye is here, and Brian Rumpf who is one of our Executives. So Dan and Brian if you could please come up and give us an update. Very important issue."

DAN REGENYE, DIRECTOR OF OCEAN COUNTY HEALTH DEPARTMENT: "Thank you Freeholder. Oh well thank you all. And it is an important topic and there's a couple of words you do not want to hear in the public health world in terms of communicable disease. And there's two 'm's. There's meningitis and there's measles. And those two of the most serious and things of concern that really warrant and put a lot of public health action items in place with that. It's two weeks ago today that we were contacted by a provider in Lakewood that they had a suspect case of measles that they felt was a highly probable case. We worked closely with them and the State Department of Health to have that first sample. Then send those samples off to the CDC which does all the confirmatory for a disease like measles. So those results came back two weeks ago this coming Friday. So that kind

of triggered a lot of different action items. Since then we've been going around the clock and non-stop. A lot of the staff had been working diligently with the providers in Lakewood. We worked with some of the providers offering some of our public health nurses. They've been providing vaccinations. So within the community, there are over 1,000 vaccinations this last count. I don't think that includes anything that they've done today. But both Monday and Tuesday, we had staff out there. Today we had some additional nurses and tomorrow as well, and we'll be assessing that need as we continue with that.

One of the main things is from the measles perspective, it's one of the most highly contagious diseases that is out there. The person who just happened to walk into this room for example, if they were infected with the confirmed case of measles, that would warrant an exposure for everybody that is in this room, despite the verge of walking in. That the virus is hearty. It stays and remains in that environment for up to two hours. So if that person walks in, they walk out, this room would then be quarantined and off limits for two hours to protect the public health and whatnot. We're doing a lot of work with different providers out in the community, in the healthcare world, to be able to assure vaccination status. And that's the one recommendation that we are looking at getting that message out to the community is to check their vaccinations status. If they have not received any vaccinations to please seek that out through your healthcare provider. The 'MMR,' which is the 'Measles, Mumps, Rubella' vaccine. The recommendation for this is a multi-dose series. The first dose is recommended at one year of age. Followed by a second dose between four and six years of age.

In working with the State in the declaration of an outbreak, the State Health Department has offered guidance to local communities and local providers to work with the patients coming into them, and to consider the individuals if they don't meet that criteria, to consider vaccinating younger populations or if they're not eligible for the next series. So for example, if a child between six months and one year presents and they want a vaccination, they are urging the clinicians to review that patient history and if they're not medically contraindicated to offer that vaccine. They would still have to get that vaccination at one year of age, but that will also still provide some immunity and protection where that child may still get measles but a much less severe case with that.

Also if a child has received one dose of measles at one year of age, but they're not due and they're not four years of age yet, they are recommending that child come in and be considered by that clinician to get that second dose early and get a jump on that next series with that.

We're on daily conference calls with the State Health Department as well as different providers in the community. We have staff that are out in the community and we are setting up an instant command within our organization to be able to handle some of those calls that are coming in. We'll work with all the different media outlets to get that messaging out. The main message we're trying to convey to the residents at this time is to...if they feel as though they were exposed and they have the symptoms which would include a fever, a very high- spiking fever, typically, 103 - 104 degrees with a rash typically starting with the face working down and outward, to contact their healthcare provider, just don't show up. Don't show up at the hospital. Don't show up at your health center. Don't show up at the health department or any public event. Contact their provider, explain the situation, and they'll make recommendations and accommodations to see that patient outside of the healthcare setting.

This past weekend we worked in close collaboration with the State Health Department where they were able to deploy a state asset for a negative pressure tent that is meant for isolation and quarantine of different larger bioterrorism events. This is not a bioterrorism event that we are talking about, but this is an asset that the state has. We were able to get that deployed to Ocean County. It's currently set up in Lakewood. It's being meant to help service and treat those individuals who are symptomatic. And we're able to get...and we had staff on site over the weekend to go and to assist in that process.

I think that the one main thing is really trying to increase those communication channels from the State to the County to the providers and also through the media. Brian's going to talk a little bit on some of the medic communications that we're putting in place. We've put in place and look to build forward on some of this as we progress.

One thing also we are putting guidance out to the schools. There's some information out to the school community that the recommendation from County or State Health is to exclude students if they're not properly vaccinated. That is not the recommendation of the County nor the State Health Department. They must be an epidemiologically linked case to a confirmed case. So for example, we do have a situation where you have a child in a household confirmed case that's an unvaccinated household, that individual and that child is excluded from school and there's an official health officer quarantine and/or isolation order that's issued at that time and an official school exclusion letter that's issued more closely with that school. That is the only exclusion that would be put in place with that. If the school wants to make additional requirements administratively, they can do so, but that would not be a requirement of the County and/or State Health Department at this time with the outbreak."

DIRECTOR LITTLE: "Dan, we have six confirmed cases at this point."

DAN REGENYE: "Correct."

DIRECTOR LITTLE: "And would you elaborate on how many suspected cases that we are currently investigating and what is...you and I have talked...what is the potential for an increase in the numbers? Obviously we don't want to alarm anyone but it's a serious issue of what is the potential."

DAN REGENYE: "Given the highly contagious nature, we have six confirmed cases. We have seven that are contacts to those six. So it's total of thirteen if you add the two together. We're monitoring them closely and we're

doing our epidemiological investigation with that. To kind of put things in perspective, our index case had international travel. In Israel they have more than 1,000 cases in an outbreak. And also in New York at about 47 cases that they're currently dealing with. Last count that was as of late last week. That number may have gone up initially. The potential for this could be very large. I think that's why the communication channels with the community itself is very important to include public health. We make all those phone calls that are very critical to be able to put those measures in place and protective measures to allow that communication to happen if you went to this location, if you went to that location, between these hours, you may want to consider contacting your provider. Just to kind of put it on their radar from that perspective and really just keeping it as a consideration if they present somewhere. But the potential is a very highly contagious disease. It's something of large concern.

Vaccination rates are pretty good. Across Ocean County, vaccination rates, I would say, are very good. Including the Lakewood community where this outbreak is happening. But any religion, any race and ethnicity, they all have the pockets of individuals that do not believe in vaccination or they may not be age appropriate to be vaccinated yet. That's the concern. Quite honestly, we have some households that are saying we believe in natural immunity and the natural progression of disease. But the perspective on the public health side, it's a little selfish because they're not doing their community the due diligence. You have young children that could be at risk then. You have pregnant women that could be a risk with that unborn child. And there's severe complications with that."

DIRECTOR LITTLE: "About 30%? Everyone who is infected with measles, about 30% have complications. Is that about correct?"

DAN REGENYE: "It is...you could have mortality."

DIRECTOR LITTLE: "What are the complications?"

DAN REGENYE: "You could have mortality which obviously is the most severe. You get issues with vision, deaf, deafness. There could be life- long complications related to that, that they would have to manage and monitor."

DIRECTOR LITTLE: "Are you getting cooperation with the providers... the healthcare?"

DAN REGENYE: "We are getting very good cooperation."

DIRECTOR LITTLE: "The families that you're contacting."

DAN REGENYE: "Yes."

DIRECTOR LITTLE: "Coming in contact with? For the most part. Thank you. Any thoughts? Freeholder Haines."

FREEHOLDER HAINES: "I just have a quick question and you may not be able to tell me. You're saying that you want those to come in and get vaccinated if they haven't... especially if they don't have symptoms. Well how do... what if they've been in contact but the symptom didn't come yet? Getting the vaccination – will that do anything? Or will it prevent it from going further?"

DAN REGENYE: "It very well could. It could actually help minimize. We had one of our cases without going into detail for confidentiality. It's an individual that falls between that one year and the four year category. They were exposed to an individual. They came into their healthcare provider. Got their second dose in an accelerated manner which I explained. They did come down with measles as one of our confirmed cases but it was a very low-grade case. The fever was not nearly as high as it should have been. And also the rash as well and some of the other symptoms that that individual had."

FREEHOLDER HAINES: "My grandmother who happened to be deaf, she was deaf because of measles."

DAN REGENYE: "Right."

FREEHOLDER HAINES: "But that happened in the past century."

DAN REGENYE: "But there is no post exposure prophylaxis. So if somebody's exposed it's not like you can go get this vaccine. Like in Rabies – if you have exposure to Rabies, there is a post exposure prophylaxis you can get to prevent from developing Rabies. There is no post exposure prophylaxis, so to speak. Once you're exposed, the disease will take its progression."

DIRECTOR LITTLE: "For most of the young people that are here, their families have medical records. They have received the immunizations that are required at various ages and so forth. But for those of us who are a little bit older and maybe our records aren't up-to-date. Our parents have passed away. How would we know whether or not we've been vaccinated for measles? Many of us...sort of the silver...the silver..."

DAN REGENYE: "There is a blood titer that you can have performed."

DIRECTOR LITTLE: "That's why I'm asking."

DAN REGENYE: "You can do bloodwork and get proof of immunity."

FREEHOLDER HAINES: "But you can get...because I've had three day measles and regular German measles, you know, when I was young. But can you re- get measles again?"

DAN REGENYE: “Once you've had measles that will provide you lifetime immunity, at that point. But it’s a very difficult way to get that. I’ve had a conversation with a dad last week whose child had measles and it was an unvaccinated household. And he said that he and his wife made the best decision they had with the information. While their child is fully immune going forward, he would probably reconsider it now, seeing what his child went through – it was full-blown measles. And it’s unfortunate that you have to kind of see that, that progression in the natural disease state when there are very safe and effective vaccines that are out there to prevent vaccine preventable diseases. We’re seeing a surge in pertussis, the whooping cough. We get outbreaks of that every now and then. Varicella, which is the chicken pox. We’re seeing a large increase in that. So while the current population does not see a lot of this is because of the high levels of vaccination. With that comes a little complacency where why do I get this vaccination because you don’t see this. Well you don’t see this because you have a high vaccination rate...you have that current immunity within the community to protect the mass population and to break any chain of outbreak. Especially with the world and the way we live now in the shrinking of the world, so to speak, in terms of our travel around the world and a lot of these third world countries don’t have the same vaccination opportunities. They have these disease outbreaks.”

FREEHOLDER HAINES: “Just like we've actually eradicated polio.”

DAN REGENYE: “Exactly.”

FREEHOLDER HAINES: “Because through the years of doing it might even...I think there’s a couple of areas that have started that outbreak again.”

DAN REGENYE: “And these diseases do not respect international borders. I think last time I was up here addressing the Freeholder Board was on Ebola. And we monitored it and enforced an isolation quarantine order for Ebola with a person who went over to help with the outbreak in Africa and they came back in Ocean County and we were involved with that Ebola quarantined order. These are out there and these are real and these cases do still exist.

DIRECTOR LITTLE: “Brian? If I may.”

BRIAN RUMPF, OCEAN COUNTY HEALTH DEPARTMENT: “Thank you Freeholder Director. And to Freeholder Haines point, there is a concept known as ‘waning immunity’ as well where there could be some concern, particularly for people in my age group. There is a five year category in the 1960’s when a different kind of vaccine was first introduced. So a simple blood test may be worthwhile for people to ensure that they have the proper protection. And the only other thing with regard to public relations, if you will, I think it is extremely important for us to consciously make an effort to be pro-active in getting the word out. What we are doing at the Health Department is every day following the conference with the State Department of Health. We are essentially putting together a little bullet-pointed press release advising what the statistics are for that given day. We’re pretty sure that tomorrow’s going to be different than today. And reminding the people, as Dan set forth, the importance of telephoning your doctors before you actually arrive at the doctor’s office. And of course the other part of the public relations is ensuring that we’re responding to all phone calls from the media as well as from individuals throughout the community. The schools, to ensure that we limit the misinformation that may be out there, and make sure that people are aware that we’re being as transparent as we can possibly be in providing the information that’s helpful to understanding the disease. And if nothing else, this is a situation which, unfortunately, is causing a lot of people to perhaps reconsider their year- long vaccinations generally and ensure that their children are being properly protected.”

DIRECTOR LITTLE: “Very good. Any other questions from the Board here? We thank you both for being here and for all that you’re doing at the Health Department. And for our young people, we have the largest non-state Public Health Department in New Jersey, right here in Ocean County. So we’re very proud. Thank you gentlemen.

Alright with that. Would we now move with our agenda? Clerk of the Board.”

G. PROCLAMATIONS

CLERK CILENTO: “Director we have one proclamation that will be given at a later date and it’s declaring, ‘National Family Caregiver Month of November.’”

DIRECTOR LITTLE: “Very well. Thank you and please process those according to our normal procedures.”

1. Proclaiming the month of November 2018 as "National Family Caregiver Month" in Ocean County.

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

H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 21.

RESULT	ADOPTED	Official Resolution #: 2018001254
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

"We have the Payment of Bill Committee and Bill Committee Report No. 21."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

I. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-3.

RESULT	ADOPTED	Official Resolution #: 2018001255
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

"We have Payments on Bill Committee No. E-3."

J. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

"Next Freeholder Director, we have Engineering Payments to Contractors, J-1 through J-4."

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township - Partial Estimate #11, \$617,204.69. (B2017-115E)

RESULT	ADOPTED	Official Resolution #: 2018001260
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford - Partial Estimate #1, \$363,049.57. (B2018-84E)

RESULT	ADOPTED	Official Resolution #: 2018001261
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Partial Estimate #3, \$231,897.66. (B2018-70E)

RESULT	ADOPTED	Official Resolution #: 2018001262
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Stormwater Management Contract 2017B, Various Townships - Change Order #1, E - \$34,130.11, R - \$0.00. (B2018-06E)

RESULT	ADOPTED	Official Resolution #: 2018001263
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. RESOLUTIONS

"And we have Consent Resolutions, K-1 through K-28."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018001319
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Approving the County of Ocean Code Blue Plan 11/2018-3/2019.

RESULT	ADOPTED	Official Resolution #: 2018001277
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to the 2018 Budget for the program entitled Driving While Intoxicated FY18, in the amount of \$159,439.00.

RESULT	ADOPTED	Official Resolution #: 2018001256
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2018 Budget for the program entitled Drug Recognition Expert Callout Program FY18, in the amount of \$70,000.00.

RESULT	ADOPTED	Official Resolution #: 2018001257
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a Grant Application for Driving While Intoxicated FY18.

RESULT	ADOPTED	Official Resolution #: 2018001265
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a Grant Application for the Drug Recognition Expert Callout Program FY18.

RESULT	ADOPTED	Official Resolution #: 2018001266
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a Grant Application for the Victims of Crime Act Program FY18.

RESULT	ADOPTED	Official Resolution #: 2018001267
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant Application for the Child Advocacy Development Grants - Capital.

RESULT	ADOPTED	Official Resolution #: 2018001268
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant Renewal for the Personal Assistance Services Program FY19, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2018001269
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Renewal for the Human Services Advisory Council FY19, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2018001270
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a renewal for the State Criminal Alien Assistance Program (SCAAP) FY18.

RESULT	ADOPTED	Official Resolution #: 2018001271
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a renewal for the Special Initiative and Transportation Program FY19, for the period of 1/1/2019 through 12/31/2019, in the amount of \$71,630.00.

RESULT	ADOPTED	Official Resolution #: 2018001272
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing a renewal for the Social Services for the Homeless Grant FY19, for the period of 1/1/2019 through 12/31/2019, in the amount of \$764,364.00.

RESULT	ADOPTED	Official Resolution #: 2018001273
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a Shared Service Agreement with the OC Board of Social Services for administration of the Tenant Based Rental Assistance Program.

RESULT	ADOPTED	Official Resolution #: 2018001225
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Memorandum of Agreements with S.A.N.E. Nurses.

RESULT	ADOPTED	Official Resolution #: 2018001226
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of Shared Services Agreements with various municipalities for fire inspection services.

RESULT	ADOPTED	Official Resolution #: 2018001227
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Agreement with the U.S. Department of Justice and the U.S. Department of the Treasury for administering forfeited funds through the Equitable Sharing Agreement Program through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2018001228
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the Director of Management & Budget to proceed with the Scheduling of an Online Auction for the Disposal of Surplus Equipment.

RESULT	ADOPTED	Official Resolution #: 2018001278
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the Director of Management & Budget to proceed with the Online Auction for the Disposal of Surplus Equipment.

RESULT	ADOPTED	Official Resolution #: 2018001279
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the transfer of Drainage Funds to the General Fund for projects that contributed and are not initiated for a period of ten (10) years.

RESULT	ADOPTED	Official Resolution #: 2018001274
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing transfers between Current Account Balances.

RESULT	ADOPTED	Official Resolution #: 2018001275
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing a quarterly advance of funding in the amount of \$175,000.00 to the OC Board of Social Services for the HUD HOME Tenant Based Rental Assistance Program.

RESULT	ADOPTED	Official Resolution #: 2018001276
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing a HOME Housing Rehabilitation Program Mortgage and Mortgage Note Modification and Deferred Loan Agreement Modification (C2018-96) as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2018001229
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing a CDBG Housing Rehabilitation Program Mortgage and Mortgage Note Modification and Deferred Loan Agreement Modification (C2018-104) as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2018001230
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the Sale of a Loader no longer needed for public use by the County of Ocean to the Township of Eagleswood.

RESULT	ADOPTED	Official Resolution #: 2018001280
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of a Collective Bargaining Agreement with the PBA Local #203 representing Assistant Superintendents Weights & Measures, and Weights and Measures Apprentices, for the period of 4/1/2018 through 3/31/2021.

RESULT	ADOPTED	Official Resolution #: 2018001231
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the execution of Cost Reimbursement Agreement No. 2018-DT-BLA-319 with NJDOT for the Union Transportation Trail - Plumsted Township Extension, Township of Plumsted, County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2018001232
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing an Access Agreement with Wawa, Inc. to conduct monitoring and/or investigation on property located in the vicinity of Herborn Avenue Extension, Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2018001233
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. MOTIONS

"We have Motions, L-1 through L-4. With reference to L-2, Freeholder Bartlett was absent. All others were present."

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

RESULT	ADOPTED	Official Resolution #: 2018001281
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Keavy N. Franzoni – Block 68; Lot 16 – Brick Township

Keavy N. Franzoni – Block 68; Lot 16 – Brick Township

LBI Partners, Inc. – Block 93; Lot 2 – Ship Bottom Borough

Deed of ROW Dedication:

Keavy N. Franzoni – Block 68; Lot 16 0 Brick Twp

Drainage Easement:

Keavy N. Franzoni – Block 68; Lot 16 – Brick Twp

Mortgage Cancellation:

Harris, Alfred and Florence – Block 4.155; Lot 16 – Berkeley Twp

Wardle, Arthur – Block 9.11; Lot 21 – Berkeley Twp

Mortgage/Mortgage Note Modification/Copy:

Anselmi, Ann – Block 4.85; Lot 2 – Berkeley Township

Gorsak, Margaret – Block 75.112; Lot 50 – Manchester Township

LEGAL INSTRUMENTS RECEIVED FOR 11-7-2018

Mortgage – Mortgage Note:

David and Shoshana Glazer – Block 774.02; Lot 7 – Lakewood Twp

BK17273PG1029

Deed of Conservation Restriction:

County of Ocean – Block 87; Lot 5 – Block 90; Lot 1 – Barnegat Township

BK17277PG1229

Deed:

John McCarthy – Block 72; Lot 1 & 2 – Manchester Twp

BK17285PG23

John McCarthy – Block 72; P/O Lot 1 & 2 – Manchester Twp

BK17284PG1983

Midway West Co., A Partnership – Block 1689.03; Lot 24 – Berkeley Twp

BK17287PG1124

2. Approving the Minutes of the Board Meeting of 10/17/2018.

RESULT	ADOPTED	Official Resolution #: 2018001282
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the Master Payroll paid on 10/31/2018 for the payroll period of 10/4/2018 through 10/17/2018 and for the payroll period of 10/18/2018 through 10/31/2018, in the amount of \$5,328,807.66.

RESULT	ADOPTED	Official Resolution #: 2018001283
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the Distribution of Requests for Qualifications for Commercial Office Building Architectural Design Services No. II.

RESULT	ADOPTED	Official Resolution #: 2018001284
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. TRAFFIC SAFETY IMPROVEMENTS

"Traffic Safety Improvements, M-1 and M-2."

1. Authorizing the removal of weight limit restrictions on Bridge #1525001, known as CR #4 (Broadway) over Cook's Creek within the Point Pleasant Beach Borough, effective immediately.

RESULT	ADOPTED	Official Resolution #: 2018001317
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the execution of Cost Reimbursement Agreement No. 2018-DT-BLA-318 with NJDOT for Traffic Safety Improvements at the Intersection of Cedar Bridge Avenue (CR 528) and Oberlin Avenue, Township of Lakewood, County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2018001318
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. BID AWARDS

"Moving on we have Bid Awards, N-1 through N-16, to the lowest qualified bidders."

1. Awarding a Contract for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS to TRS Containers, LLC, the sole qualified bidder. (B2018-132)

RESULT	ADOPTED	Official Resolution #: 2018001238
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS to Warshauer Generator, LLC, the sole qualified bidder. (B2018-123)

RESULT	ADOPTED	Official Resolution #: 2018001239
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of TIRES to F & S Tire Corp., Inc.; Custom Bandag, Inc.; Edwards Tire Co., Inc. and Service Tire Truck Center, Inc., the lowest qualified bidders. (B2018-127)

RESULT	ADOPTED	Official Resolution #: 2018001240
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT NO. II to KCB Welding & Manufacturing, LLC, the lowest qualified bidder. (B2018-133)

RESULT	ADOPTED	Official Resolution #: 2018001241
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Star Data Co.; Unique Photo, Inc.; Mack Camera & Video Service; Toshiba Business Solutions, A Division of Toshiba America Business Solutions, Inc.; B & H Foto & Electronics Corp.; Guaranteed Products, Inc. d/b/a The Photo Center and F & E Trading, the lowest qualified bidders. No bids were received for Items 21, 38, 45, 46, 49, 54, 67, 68, 69, 82, 94, 95, 96, 97 and 98. Recommendation is made to reject Item 43. All No Bid and Rejected items will be rebid. (B2018-125)

RESULT	ADOPTED	Official Resolution #: 2018001242
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES to Herrera Correctional MGT Sys., LLC, the lowest qualified bidder. (B2018-124)

RESULT	ADOPTED	Official Resolution #: 2018001243
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS NO. II to Accent Fence, Inc., the lowest qualified bidder. (B2018-141)

RESULT	ADOPTED	Official Resolution #: 2018001244
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rescinding Contract B2018-64, Item No. 59 for the furnishing and delivery of JANITORIAL SUPPLIES from Office Penny, LLC as vendor can no longer honor their contract pricing. Recommendation is made to enter into an Amendatory Contract with MB and Companies, Inc. d/b/a/ Cross Country, the next lowest qualified bidder for Contract B2018-64, Item No. 59.

RESULT	ADOPTED	Official Resolution #: 2018001245
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rejecting all bids for the furnishing and delivery of CREATION, DESIGN AND PRODUCTION OF BULLYING AND HARASSMENT AWARENESS VIDEOS FOR THE PROSECUTOR'S OFFICE. The project will be abandoned pursuant to 40A:11-13.2(c).

RESULT	ADOPTED	Official Resolution #: 2018001246
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rejecting all bids for the furnishing and delivery of MOTOR VEHICLE: NEW WINDROW TURNER WITH TRAILER as they were unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2018001247
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a one (1) year Contract Extension for ELECTRICAL WORK to Bahr & Sons Electrical Contractors, Inc. and Gary Kubiak & Son Electric, Inc., for the period of 11/15/2018 to 11/14/2019. (B2017-147)

RESULT	ADOPTED	Official Resolution #: 2018001248
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a one (1) year Contract Extension for IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., for the period of 11/15/2018 to 11/14/2019. (B2017-148)

RESULT	ADOPTED	Official Resolution #: 2018001249
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a Contract with Plymouth Rock Energy, LLC due to regulatory changes. (B2015-139CE)

RESULT	ADOPTED	Official Resolution #: 2018001250
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Contract for the REPLACEMENT OF EAST BRANCH CULVERT (STRUCTURE NO. 1533-011), WARREN GROVE-WHITING ROAD (C.R. 539) OVER THE EAST BRANCH OF THE OSWEGO RIVER, BARNEGAT TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$617,413.13. (B2018-138E)

RESULT	ADOPTED	Official Resolution #: 2018001251
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Contract for COUNTY SITE IMPROVEMENTS AT SOUTHERN SERVICES AND CHESTNUT STREET FACILITIES, TOWNSHIPS OF STAFFORD AND TOMS RIVER to C.J. Hesse, Inc., the lowest qualified bidder, in the amount of \$498,554.60. (B2018-140E)

RESULT	ADOPTED	Official Resolution #: 2018001252
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE VII FROM SOUTH STREET TO THE CEDAR CREEK, LACEY AND BERKELEY TOWNSHIPS to Midlantic Construction, LLC, the lowest qualified bidder, in the amount of \$1,066,624.26. (B2018-143E)

RESULT	ADOPTED	Official Resolution #: 2018001253
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. CHANGE ORDERS

"We have two Change Orders, O-1 and O-2."

1. Authorizing Change Order No. 2 to Gavan General Contracting, Inc. (B2017-154A) for the project entitled Proposed Renovation & Addition to Ocean County C.S.I. Detectives Building, 146 Chestnut Street, Bldg. #58, Toms River, New Jersey, an increase in the amount of \$8,040.00.

RESULT	ADOPTED	Official Resolution #: 2018001258
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order No. 1 to Ranco Construction, Inc. (B2018-19A) for the project entitled Proposed Renovations to Ocean County Southern Service Center, 179 S. Main Street, West Creek, NJ, an increase in the amount of \$43,415.00.

RESULT	ADOPTED	Official Resolution #: 2018001259
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

P. CONTRACTS

"We have Contracts, P-1 through P-32."

1. Awarding a Contract for Annual Software & Hardware Maintenance and Support with Annual Mobile App Maintenance and Support for RouteMatch Software Application for the Ocean County Department of Transportation Services (Ocean Ride) to RouteMatch Software, Inc. for the period of 11/18/2018 through 11/17/2021, in an amount not to exceed \$197,922.00. (CP2018-124)

RESULT	ADOPTED	Official Resolution #: 2018001285
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Purchase Order to T&M Associates for Engineering Design Services associated with 129 Hooper Avenue Parking Deck Structural Review, in an amount not to exceed \$2,000.00. (PP2018-118)

RESULT	ADOPTED	Official Resolution #: 2018001286
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to T&M Associates for Environmental Consulting Services associated with Microbiological Amplification Investigation Services for Building #114, Solid Waste Management Administration Building / Scale House, in an amount not to exceed \$3,000.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2018001287
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to T&M Associates for Environmental Consulting Services associated with Microbiological Amplification Investigation Services at 100 East Water Street, Toms River, in an amount not to exceed \$3,400.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2018001288
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to T&M Associates for Environmental Consulting Services associated with Asbestos Identification Survey for Building #58, new CSI and adjacent garage at 146 Chestnut Street, Toms River, in an amount not to exceed \$5,250.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2018001289
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to T&M Associates for Energy Consulting Services associated with Emergency Generator Replacements at Buildings 1, 2, 5 and Parks Administration, in an amount not to exceed \$6,500.00. (QP2018-102)

RESULT	ADOPTED	Official Resolution #: 2018001290
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to T&M Associates for Energy Consulting Services associated with Additional ESIP/CHP Related Services, in an amount not to exceed \$65,300.00. (QP2018-102)

RESULT	ADOPTED	Official Resolution #: 2018001291
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to T&M Associates for Energy Consulting Services associated with Courthouse East Wing HVAC Improvements, Replacement of Two (2) Nesbitt Multi-Zone Air Handling Units and One (1) Trane SCA/C #40 Unit, in an amount not to exceed \$77,500.00. (QP2018-102)

RESULT	ADOPTED	Official Resolution #: 2018001292
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to T&M Associates for Energy Consulting Services associated with Relocation of the CHP Unit, in an amount not to exceed \$36,500.00. (QP2018-102)

RESULT	ADOPTED	Official Resolution #: 2018001293
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Mott MacDonald, LLC for On-Call Environmental Engineering Professional Services for a Phase I Environmental Site Assessment associated with acquisition of Block 597, Lot(s) 1-8, 33-34, 39-44, Township of Toms River, in an amount not to exceed \$2,500.00. (PP2018-101)

RESULT	ADOPTED	Official Resolution #: 2018001294
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to T&M Associates for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,800.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2018001295
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$546.00. (CP2018-59)

RESULT	ADOPTED	Official Resolution #: 2018001296
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$3,069.00. (CP2018-59)

RESULT	ADOPTED	Official Resolution #: 2018001297
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$642.00. (CP2018-59)

RESULT	ADOPTED	Official Resolution #: 2018001298
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to Adams, Rehmann and Heggan Associates for Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$139,635.00. (PP2018-61)

RESULT	ADOPTED	Official Resolution #: 2018001299
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to Gravatt Consulting Group, Inc. for Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$8,750.00. (PP2018-61)

RESULT	ADOPTED	Official Resolution #: 2018001300
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Contract to CDW-G, LLC (Cooperative Contract No. ESCNJ 18/19-03) to provide new hardware to support the Sheriff's Department ISS Video Surveillance Facial Recognition Project, in an amount not to exceed \$100,244.89.

RESULT	ADOPTED	Official Resolution #: 2018001301
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Contract to SHI International (State Contract No. 89851) to provide software to support the Sheriff's Department ISS Video Surveillance Facial Recognition Project, in an amount not to exceed \$102,940.00.

RESULT	ADOPTED	Official Resolution #: 2018001302
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Contract to SHI International (State Contract No. 89974) to replace old printers at various departments, in an amount not to exceed \$25,074.00.

RESULT	ADOPTED	Official Resolution #: 2018001303
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Contract to SHI International (State Contract No. 40121) to replace old computers at various departments, in an amount not to exceed \$118,500.00.

RESULT	ADOPTED	Official Resolution #: 2018001304
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Contract to SHI International (State Contract No. 89967) to upgrade the computers for the Ocean County 911 Dispatch Center, in an amount not to exceed \$39,950.00.

RESULT	ADOPTED	Official Resolution #: 2018001305
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Contract with EPlus Technology, Inc. (State Contract No. 87720) to provide a Cisco Switch Upgrade to support the Ocean County network infrastructure, in an amount not to exceed \$217,108.21.

RESULT	ADOPTED	Official Resolution #: 2018001306
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Contract to Insight Public Sector (State Contract No. 89853) to provide the NJ IBR software needed to support the Spillman environment, in an amount not to exceed \$63,780.71.

RESULT	ADOPTED	Official Resolution #: 2018001307
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Contract to CDW-G, LLC (State Contract No. 89974) to replace obsolete printers at the Ocean County 911 Dispatch Center, in an amount not to exceed \$15,295.00.

RESULT	ADOPTED	Official Resolution #: 2018001308
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Amending a Competitive Contract with Community Services, Inc. to provide Home Delivered Meals to the elderly of Ocean County, an increase in the amount of \$674.00. (CC2017-166)

RESULT	ADOPTED	Official Resolution #: 2018001309
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Amending a Competitive Contract with Community Services, Inc. to provide Home Social Support Services to the elderly of Ocean County, an increase in the amount of \$1,545.00. (CC2017-167)

RESULT	ADOPTED	Official Resolution #: 2018001310
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

27. Amending a Competitive Contract with Community Services, Inc. to provide Congregate Meal Service to the elderly of Ocean County, an increase in the amount of \$1,421.00. (CC2017-169)

RESULT	ADOPTED	Official Resolution #: 2018001311
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

28. Amending a Competitive Contract with Community Services, Inc. to provide Social Support Services to the elderly of Ocean County, an increase in the amount of \$42.00. (CC2017-170)

RESULT	ADOPTED	Official Resolution #: 2018001312
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

29. Amending a Contract with EPlus Technology, Inc. (State Contract No. 87720), dated October 4, 2017 providing Software License Renewal for Cisco Security Software, an increase in the amount of \$22,399.87.

RESULT	ADOPTED	Official Resolution #: 2018001313
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

30. Amending a Contract with CGI Technologies & Solutions, Inc. (CP2016-128) to add Vendor Self Service to CGI Enhanced Maintenance Services for Year Three, in an amount not to exceed \$36,000.00.

RESULT	ADOPTED	Official Resolution #: 2018001314
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

31. Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1106, D-Road 65, Herbertsville Road at Saw Mill Creek, Brick Township, in an amount not to exceed \$1,000.00. (CP2018-59)

RESULT	ADOPTED	Official Resolution #: 2018001315
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

32. Awarding a Purchase Order to Mott MacDonald, LLC for On-Call Environmental Engineering Professional Services associated with the Demolition of Structures at: 2 Maple Street and 7 Freehold Road, Township of Jackson and 108 North Green Street, Borough of Tuckerton, in an amount not to exceed \$68,650.38. (PP2018-101)

RESULT	ADOPTED	Official Resolution #: 2018001316
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Q. APPOINTMENTS AND REAPPOINTMENTS

"We have Appointments and Reappointments, Q-1 through Q-4."

1. Appointing Ronald J. Klebacher, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 11/19/2019.

RESULT	ADOPTED	Official Resolution #: 2018001234
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Sandra Lazzaro, Seaside Heights, as a new member of the OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2020.

RESULT	ADOPTED	Official Resolution #: 2018001235
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Ronald Roma to the position of Director of the Ocean County Security Department for a term of three (3) years, term to expire 11/8/2021.

RESULT	ADOPTED	Official Resolution #: 2018001236
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Bahiyyah Abdullah, Barnegat, as a member of the OCEAN COUNTY CULTURAL & HERITAGE COMMISSION for a term of five (5) years, term to expire 11/14/2023 and Jeremy Grunin, Toms River, as Alternate Member No. 1 for a term of two (2) years, term to expire 11/14/2020.

RESULT	ADOPTED	Official Resolution #: 2018001237
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

R. RECEIVED ITEMS

"The remaining items were Received in the last Meeting were Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals and Correspondence, and these are all Received since the last Regular Meeting of the Board."

S. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health authorizing an Intergovernmental Agreement with Ocean County for Vehicle Maintenance Services in 2019.
2. OC Board of Health proclaiming October 19, 2018 as "Pretty in Pink/Handsome in Blue Day."
3. OC Board of Health proclaiming November 15, 2018 as the day of the "Great American Smokeout."
4. OC Board of Health proclaiming the month of November 2018 as "American Diabetes Month."
5. OC Board of Health recognizing November 2018 as "National Family Caregiver Month" in Ocean County.
6. County of Hunterdon seeking resources to combat the Emerald Ash Borer/Insect Infestations.
7. Township of Plumsted supporting Assembly Joint Resolution No. 160.
8. Township of Plumsted supporting Assembly Bill No. 4438.
9. Township of Ocean proclaiming the month of October 2018 as "National Breast Cancer Awareness Month."
10. Township of Berkeley supporting the renaming of Berkeley Island County Park to the John C. Bartlett, Jr. County Park at Berkeley Island.

T. MINUTES AND MEETING NOTICES

1. OC Library Commission Meeting Minutes of 9/18/2018.
2. OC Mosquito Extermination Commission Meeting Minutes of 9/17/2018.
3. OC Planning Board Meeting Minutes of 10/3/2018.

4. OC Board of Health Meeting Minutes of 9/26/2018.
5. OC Board of Social Services Meeting Minutes of 9/25/2018.
6. OC Utilities Authority Meeting Minutes of 8/23/2018.
7. OC Utilities Authority Meeting Minutes of 9/27/2018.

U. APPROVALS

1. State Division of Local Government Services approval of five (5) items of revenue.

V. CORRESPONDENCE

1. ACE Notice of Filing and Public Hearings in the matter of the Application of ACE Company to adjust the level of its "Rider RGGI" rate associated with its Solar Energy Renewable Energy Certificate Financing Program 2018.

W. FREEHOLDER COMMENTS

At 4:29 PM, Freeholder Director Little received the following comments from members of the Board:

DIRECTOR LITTLE: "And with that, we will move quickly to Freeholder comments and just very quickly on Sunday is November 11th. And for our young people here, November 11th. The 11th month, November, the 11th day, and the 11th hour. 11, 11, 11 is what originally was called 'Armistice Day.' The 11th month, the 11th day, and the 11th hour was the signing of the Armistice for World War I. Not World War II, World War I. And it has now become known as 'Veterans Day.' But it was originally 'Armistice Day for World War I.' It is now 'Veterans Day.' And here in Ocean County we celebrate Veterans Day in many of our communities and we have ceremonies. Our VFW, it's our Vietnam Veterans Post, American Legion. All of them have ceremonies and many of our towns. Well this year, Ocean County is celebrating on Sunday, the end of World War I itself, in a year-long process which was really the brainstorm of Freeholder Bartlett who's not with us today. But he's a Historian of World War I and he has been working and it has kind of been taken over, this program, by Freeholder Haines and by Freeholder Kelly and by our staff, our Historian, Tim Hart and others working with the County Parks Department. We have been taking historical flags to all the towns in Ocean County. I believe 28 of them? If I...yeah 28 service flags and Freeholder Haines and Freeholder Kelly have been doing most of this program now. We had 28 municipalities back then in World War I in 1918. And in Ocean County, many of these towns lost servicemen who were in World War I. We actually had a total of 75 soldiers from Ocean County who were lost in World War I. And these flags were made by volunteers called 'The Seaport Stitchers.' And they made these handmade flags designating the end of World War I with the soldiers who were lost in their individual towns. Some had five, some had seven, and so forth. And they've been taking these around...they've really been well appreciated by the local municipalities. And on behalf of the Board and Freeholder Bartlett, I want to thank Freeholder Haines and Freeholder Kelly for all they've done in this - meeting with the local officials at their meetings. And I want to call on Freeholder Haines. She's going to handle this ceremony on Sunday. And they're going to ring the bell 75 times for those who are dead. Freeholder Haines, would you talk about that a moment?"

FREEHOLDER HAINES: "Thank you Mr. Director. It's going to be right in the front of Washington Street at the front of the Courthouse at 10:30 and 11 o'clock we'll be ringing the bell. There were a little more than 2433 people from Ocean County that served in World War I. So you would wonder how big the population was back then. I don't think it was very large, but we had 2400 people and as the Freeholder Director said there were 75 people that did not make it back after serving in the War. So we'll be doing the ceremony starting at 10:30. Ringing the bell at 11. Also said is this is Freeholder Bartlett...and the promise he had made when we going to be honoring World War I for the 100th Anniversary of it is that he said he would read 100 books on World War I. And he read the 100 plus I think he added a couple more to that, you know. He was a history teacher also at Toms River North. Had retired from which is...one of the things that John loved was teaching, especially history. And he loved his students and he loved teaching and of course always World War I. It was something that was very much in him, of this war, and it just meant a lot to him. So it's...I'm just feeling very good that I'll be able to go there. I do the last flag tomorrow evening. I'll be going to the Township of Waretown to present their flag to them. And I was in Long Beach Township on Monday presenting their flag. And they are the last two towns that are being presented flags. So I'm looking forward to attending this service in honoring our Veterans that served in World War I, especially those that perished during the War."

DIRECTOR LITTLE: "And again, for...thank you Freeholder. And again for, especially for our young people, on Veterans Day, we hope that all of Ocean County will remember our Veterans. And especially for the young people, in the current war that you're familiar with, in your generation, Afghanistan and Iraq, we have lost 13 soldiers from Ocean County who have died in Iraq and Afghanistan. And over in the next plaza between the Planning Board and the Prosecutor's office, we have a monument with their names on. And so we'd like you to remember them and all of our staff. And just to show you that less than 1% of the American families have anyone serving, a son or a daughter, in the United States Military at the present time. Less than 1%. And here's a soldier who volunteered to go to Afghanistan, Major Brent Taylor. His body was brought back yesterday on Election Day, from Afghanistan. And he was the Mayor."

FREEHOLDER HAINES: "In Utah."

DIRECTOR LITTLE: "Yup. 39 years old. The Mayor of North Ogden, Utah. A little town of 19,000 people. And he volunteered to go to Afghanistan and he was shot and killed by an Afghan terrorist. The terrorist was immediately killed. And he has seven children. So those are the kind of people that serve our nation and we're very proud of them here in Ocean County. We have more Veterans than any other County in the State of New Jersey. So we're proud of them. And we extend our prayers to Major Taylor's family. It's really a terrible thing.

In any event, Freeholder Kelly?"

FREEHOLDER KELLY: "No comments."

DIRECTOR LITTLE: "Freeholder Haines?"

FREEHOLDER HAINES: "I just want to make one mention. Just to keep the family of Charles Mueller in your prayers. He was an individual who served on the Ocean County Transportation Advisory Committee and for Senior Citizens and Persons with Disabilities since May 7th, 2003, just over 15 years. He started his service during our period of system growth which was in the early 2000's followed by the post 2008 period when the Casino Revenue Grant plummeted and yet they were still able to sustain our core services. Charlie attended nearly every advisory meeting despite suffering from macular degeneration which left him severely vision impaired and was a huge advocate of Ocean Ride. So I just ask that we remember Charlie and also, you know, remember prayers to his family at his loss. He was someone who dedicated himself to one of our departments, Ocean Ride, so he was a citizen of Ocean County we can be very proud of..."

DIRECTOR LITTLE: "You're absolutely right Freeholder. And he was such a nice man. He really was. And if any sidewalk was not properly handicapped accessed, he would write us letters. Handwritten letters, on and on about this sidewalk should have this and he was really a caring guy. He will be remembered."

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

At 4:37 PM, Freeholder Director Little opened the meeting to receive comments from members of the public.

DIRECTOR LITTLE: "Alright, with that I thank both Freeholder Kelly and Freeholder Haines for your comments and we will now proceed to open this Public Meeting. And we ask that anyone who wishes to speak to please come to the microphone and give your name and address. If you so care to opine. And we ask that you limit your comments to roughly five minutes. So would anyone like to speak from the audience? Yes sir."

AARON BERKOWITZ, 14 WHITE DOVE COURT, LAKEWOOD NJ: "Just wanted to bring it to attention. You know, we all know Lakewood the traffic is, I guess a challenge. I just wanted to know if there's anything we can do about...I know there was a bunch of traffic lights in the works and I know at one point there was a list circulating about all the, I guess the...what the goals are in the different sections that you want to work on. So I would like to take the opportunity to bring to your attention, you know, I guess where I live. I live on a block where like everybody says a prayer before they take a left turn. So you know, hope for the best. So I live on Massachusetts Avenue and a lot of people use that as an alternate to Route 9. So when you hit Prospect it's... Prospect just becomes busier and busier over the past couple of years. It's like never ending. You want to make a left turn it's almost impossible. So I know that it was, you know, on that original list but I called the Engineering Department recently and I asked them like what's, you know, what's the time line or anything. They didn't even have it on the list. So their to-do list. They didn't see it on their list. So I just wanted to know if that's something that you could somehow put, you know, I guess look into that and see if you can prioritize that."

DIRECTOR LITTLE: "Thank you Mr. Berkowitz. And you were very kind. And we are all painfully aware of the traffic in Lakewood and elsewhere. Freeholder Kelly is kind of the expert in this, and your County Engineer is right behind us so I'll call on Freeholder Kelly first."

FREEHOLDER KELLY: "I was going to ask you what exactly where, but you did tell us about where you are and the County Engineer is making a note of it right now. But I would invite you, at the end of this meeting, to talk with John, that way you're not talking to staff. John is the County Engineer. And anyone else that you talked to at the Engineer's Department works for him. John and I meet every week and talk about projects, and I will tell you Lakewood has got our complete attention. We have a number of projects underway and scheduled. And John would be glad to go over those with you, talk specifically about what you're talking about today and get you a full and complete answer on that. We are, as the Director said, painfully aware. We are planning great projects within the Lakewood community and a great deal of money is being spent to improve things in that area."

AARON BERKOWITZ: "That's amazing. Thank you very much."

DIRECTOR LITTLE: "Thank you."

FREEHOLDER KELLY: "Thank you for coming here today."

DIRECTOR LITTLE: "We appreciate it. Would anyone else like to speak?"

Seeing none, we'll close the Public Hearing and ask for a motion to adjourn.

And thank you everyone for being here."

Y. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 4:41 PM.

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

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

Nays: None

Absent: Mr. Bartlett and Mr. Vicari

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

Proclamation

November 7, 2018

WHEREAS, November is "National Family Caregiver Month"; and

WHEREAS, the County of Ocean has an invaluable resource, our family caregivers who are spouses, children, grandchildren, parents, relatives and friends, who provide the care for their frail and disabled loved ones; and

WHEREAS, many of our older citizens would not be able to live independently without the time and dedication of their caregivers; and

WHEREAS, family caregivers give their time, love and assistance to maintain a loved one in the community; and assure that their various needs are met; and

WHEREAS, families provide the majority of care needed by older persons living in the community; and

WHEREAS, the contributions of family caregivers help maintain strong family ties and assure support among generations; and

WHEREAS, the season of Thanksgiving provides the opportunity to express our appreciation to our Ocean County Caregivers.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of November 2018 as:

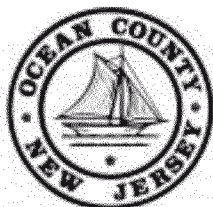
NATIONAL FAMILY CAREGIVER MONTH

in Ocean County in recognition and support of those who have undertaken this special work.



Introduced on: November 7, 2018
 Adopted on: November 28, 2018
 Official Resolution: 2018-128

Gerry P. Little
 Freeholder Director
 Gerry P. Little



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 21.

Official Resolution#	2018001254						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 21

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 11/7/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$20,089,110.07
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

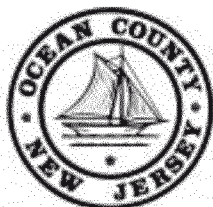
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 7, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #21 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 122 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$20,089,110.07 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-3.

Official Resolution#	2018001255						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF NOVEMBER 7, 2018

SUMMARY OF BILLS

CERTIFICATE #E-3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE OCTOBER 2, 2018 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON OCTOBER 22, 2018.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$1,830.00,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

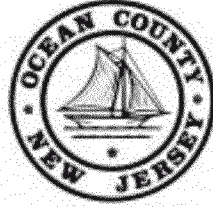
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 7, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-3 SAID MASTER VOUCHER, CONSISTING OF 5 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$1,830.00, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township - Partial Estimate #11, \$617,204.69. (B2017-115E)

Official Resolution#	2018001260						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

November 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 6, 2017 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 11 dated November 7, 2018 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. 11 shows:

Total Cost of Construction:	\$3,947,696.46
Less 2% of Total:	\$78,953.93

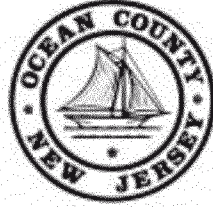
Subtotal:	\$3,868,742.53
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Less Partial Estimate #4:	\$199,605.99
Less Partial Estimate #5:	\$418,284.99
Less Partial Estimate #6:	\$206,124.49
Less Partial Estimate #7:	\$ 71,222.97
Less Partial Estimate #8:	\$ 75,822.60
Less Partial Estimate #9:	\$184,519.01
Less Partial Estimate #10:	\$124,499.20
Total Partial Payments Made to Date:	\$3,251,537.84
AMOUNT NOW DUE CONTRACTOR:	\$617,204.69

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 Six hundred seventeen thousand two hundred four and 69/100 dollars (\$617,204.69) 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford - Partial Estimate #1, \$363,049.57. (B2018-84E)

Official Resolution#	2018001261						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2018-84E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-84E

R E S O L U T I O N

November 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 3, 2018 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated November 7, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$370,458.74
Less 2% of Total:	\$7,409.17

Subtotal:	\$363,049.57
AMOUNT NOW DUE CONTRACTOR:	\$363,049.57

CONTRACT NO. B2018-84E

PAGE 2

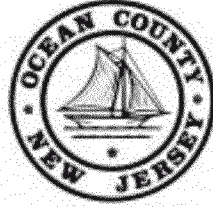
November 7, 2018

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred sixty three thousand forty nine and 57/100 dollars (\$363,049.57) 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Partial Estimate #3, \$231,897.66. (B2018-70E)

Official Resolution#	2018001262						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2018-70E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-70E

R E S O L U T I O N

November 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, May 16, 2018 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, 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. 3 dated November 7, 2018 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. 3 shows:

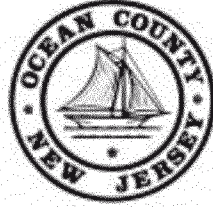
Total Cost of Construction:	\$568,468.64
Less 2% of Total:	\$11,369.37 -----
Subtotal:	\$557,099.27
Less Partial Estimate #1:	\$ 62,710.72
Less Partial Estimate #2:	\$262,490.89
Total Partial Payments Made to Date:	\$325,201.61
AMOUNT NOW DUE CONTRACTOR:	\$231,897.66

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 Two hundred thirty one thousand eight hundred ninety seven and 66/100 dollars (\$231,897.66) 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2017B, Various Townships - Change Order #1, E - \$34,130.11, R - \$0.00. (B2018-06E)

Official Resolution#	2018001263						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2018-06E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-06E

R E S O L U T I O N

November 7, 2018

WHEREAS, Contract No. B2018-06E was entered into on February 7, 2018 with Earle Asphalt Company, Contractor, for work and services in relation to the Stormwater Management Contract 2017B, Various Townships, 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

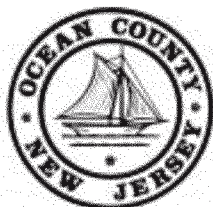
WHEREAS, adequate funds are available in Account No. 409-185-C606-6800 in the amount of \$34,130.11.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$34,130.11, in connection with the project known as Stormwater Management Contract 2017B, Various Townships, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2018001319						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

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

1. Jennifer L. Reenstra is hereby granted an Extension of Family Leave Without Pay, from her position of Principal Engineer, Engineering Department, effective October 31, 2018 through November 28, 2018 inclusive.

2. Ronald F. Roma Jr., is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Coordinator of Maintenance Services, Juvenile Services, effective November 9, 2018 through November 8, 2019 inclusive.

3. Stephanie M. Marciante is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective October 17, 2018 through October 25, 2018 inclusive.

4. James DeLigny is hereby granted a Family Leave from his position of Technician, Management Information Systems, Office of Information Technology, effective October 22, 2018 through December 16, 2018 inclusive.

5. James R. Pine is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Supervisor Roads, Road Department, effective November 7, 2018 through November 6, 2019 inclusive.

6. Jake T. Sisco is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective October 26, 2018 through November 8, 2018 inclusive.

7. Robert S. Malone is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Parks Department, effective October 10, 2018 through November 25, 2018 inclusive.

8. At the request of the County Clerk, Kristen A. Duffield is hereby given a provisional appointment to the position of Keyboarding Clerk 2, County Clerk, pending Civil Service examination, effective November 8, 2018, at an annual base salary of \$33,877.

9. Shayne P. Kmiec is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective November 8, 2018, at an annual base salary of \$44,968.

10. At the request of the County Clerk, Zoraida Vega is hereby given a provisional appointment to the position of Keyboarding Clerk 3 Bi-Lingual in Spanish and English, County Clerk, pending Civil Service examination, effective November 8, 2018, at an annual base salary of \$43,716.

11. Joseph LaManna is hereby given a provisional appointment to the position of General Supervising Maintenance Repairer, Buildings & Grounds, pending Civil Service examination, effective November 8, 2018, at an annual base salary of \$74,653.

12. At the request of the County Clerk, Jessica E. Bobek is hereby given a provisional appointment to the position of Keyboarding Clerk 3, County Clerk, pending Civil Service examination, effective November 8, 2018, at an annual base salary of \$42,719.

13. Thomas C. Spader is hereby given a regular appointment to the position of Recreation Leader, Parks Department, subject to a working test period, effective November 8, 2018, at an annual base salary of \$46,110.

14. At the request of the County Clerk, Allison V. Lowe is hereby given a provisional appointment to the position of Keyboarding Clerk 2, County Clerk, pending Civil Service examination, effective November 8, 2018, at an annual base salary of \$33,877.

15. Jacob D. Fay is hereby given a provisional appointment to the position of Senior Computer Service Technician, Office of Information Technology, pending Civil Service examination, effective November 8, 2018, at an annual base salary of \$47,850.

16. At the request of the County Clerk, Danielle M. Brown is hereby given a provisional appointment to the position of Keyboarding Clerk 2, County Clerk, pending Civil Service examination, effective November 8, 2018, at an annual base salary of \$33,427.

17. Jeffrey M. Van Lenten is hereby given a regular appointment to the position of Senior Garage Attendant, Department of Vehicle Services, subject to a working test period, effective October 18, 2018, at his present salary.

18. Carolyn A. Hofmann is hereby given a provisional appointment to the position of Principal Account Clerk, Parks Department, pending Civil Service examination, effective November 8, 2018, at an annual base salary of \$46,158.

19. Donald C. Hull is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Security Guard, Department of Security, effective October 26, 2018 through October 28, 2018 inclusive.

20. At the request of the Prosecutor, Vincent A. Petrecca is hereby appointed to the position of Chief of County Investigators, Prosecutor's Office, as provided by N.J.S.A.11A:3-5(t), effective October 19, 2018, at an annual base salary of \$154,468.

The following employees (21 through 23), Road Department, are hereby returned to their Civil Service title of Heavy Equipment Operator, effective September 20, 2018, at their present salaries:

- 21. Russell Carter
- 22. Kristian M. Dupnak
- 23. Anthony J. Griffin, III

24. Jeffrey R. Strich is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Recycling Operator, Solid Waste Management, effective October 24, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

25. Christopher L. Emerick is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Road Department, effective November 4, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

26. John L. Begley is hereby given a regular appointment to the position of Traffic Signal Technician 1, Engineering Department, subject to a working test period, effective November 8, 2018, at his present salary.

27. Ross E. Reinhart is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 2 Grounds, Buildings & Grounds, effective November 2, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

28. Laura M. Ferrie, Extension Service, appointment to the position of seasonal Program Monitor, through date is hereby changed to December 7, 2018.

29. Dorothy M. Knight is hereby given a regular appointment to the position of Assistant Administrative Analyst, Juvenile Services, subject to a working test period, effective November 8, 2018, at her present salary.

30. Kevin J. Gordon is hereby given a regular appointment to the position of Signal Systems Maintenance Worker, Engineering Department, subject to a working test period, effective November 8, 2018, at his present salary.

31. At the request of the Sheriff, April Avallone is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, pending Civil Service examination, effective November 8, 2018, at an annual base salary of \$33,877.

32. At the request of the Board of Elections, Marie C. Peterson is hereby granted an Extension of Intermittent Medical Leave from her position of Assistant Supervisor, Election Board, effective November 2, 2018 through November 1, 2019 inclusive.

33. At the request of the Sheriff, Amy C. Crist is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Office of the Sheriff, pending Civil Service examination, effective November 8, 2018, at an annual base salary of \$43,712.

34. William R. McKee is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective October 23, 2018 through November 5, 2018 inclusive.

35. At the request of the Sheriff, Josephine A. Whitleigh is hereby given a provisional appointment to the position of Records Support Technician 2, Office of the Sheriff, pending Civil Service examination, effective November 8, 2018, at an annual base salary of \$34,850.

36. At the request of the Sheriff, Gisela A. Jozwicki is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, pending Civil Service examination, effective November 8, 2018, at an annual base salary of \$33,877.

37. At the request of the Sheriff, Karin B. Moser is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Office of the Sheriff, pending Civil Service examination, effective November 8, 2018, at an annual base salary of \$44,811.

38. At the request of the Sheriff, Dawn M. McCarthy is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, pending Civil Service examination, effective November 8, 2018, at an annual base salary of \$33,877.

39. Shannon K. Hart is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective November 1, 2018 through January 31, 2019 inclusive.

40. Sean P. Hennessy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Manager Golf Facilities, Parks Department, effective November 8, 2018 through November 26, 2018 inclusive.

41. Elida J. DeOlivera is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective November 1, 2018 through December 12, 2018 inclusive.

42. William G. McGee is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Maintenance Repairer, Parks Department, effective October 23, 2018 through December 10, 2018 inclusive.

43. At the request of the Sheriff, Wayne O. Jackson, Jr., is hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective November 13, 2018, at an annual base salary of \$40,000.

44. Joseph J. Torre is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective November 19, 2018, at an annual base salary of \$31,350.

The following employees (45 through 47), Department of Corrections, are hereby given a regular appointment to the position of County Correction Officer, through the New Jersey Civil Service Commission Transfer Program, effective December 3, 2018, at an annual base salary of \$44,000:

- 45. George N. Mack
- 46. Jaymes R. Rooth
- 47. Robert J. Svenson

48. At the request of the Prosecutor, Gabriela C. Sottile is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Bi-Lingual in Spanish & English, Prosecutor's Office, effective November 14, 2018 through January 1, 2019 inclusive.

The following employees, Weights & Measures, Consumer Affairs, salaries are hereby changed, effective April 1, 2018:

	<u>NAME</u>		<u>SALARY</u>
49.	Richard J. Aubin	Weights & Measures Apprentice	\$32,350.
50.	Justin A. Benz	Weights & Measures Apprentice	\$31,300.
51.	Brian P. Decasse	Weights & Measures Apprentice	\$31,300.

52. Allison C. Reber is hereby given a regular appointment to the position of Data Processing Programmer Trainee, Office of Information Technology, subject to a working test period, effective November 15, 2018, at an annual base salary of \$42,000.

53. Michael J. Bowcock is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective November 13, 2018, at an annual base salary of \$31,350.

54. Ryan A. Schilling is hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective November 15, 2018, at an hourly wage of \$15.07.

55. John G. Cuccinello III, is hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective November 13, 2018, at an hourly wage of \$15.07.

56. Danielle M. Peterson is hereby given a regular appointment to the position of Traffic Analyst, Engineering Department, subject to a working test period, effective November 26, 2018, at an annual base salary of \$34,500.

57. At the request of the Prosecutor, Natalie Pouch is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15(c), effective November 13, 2018, at an annual base salary of \$85,000.

58. Timothy J. Pepitone is hereby given a regular appointment to the position of Network Administrator 1, Office of Information Technology, subject to a working test period, effective November 26, 2018, at an annual base salary of \$85,000.

59. Brandon Ott-McCombs is hereby given an appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective November 13, 2018, at an hourly wage of \$15.07.

60. Tony J. Mignogno is hereby given a Temporary Interim Appointment to the position of Recycling Operator, Solid Waste Management, effective November 19, 2018, at an hourly wage of \$16.23.

61. Victoria E. Sumner is hereby authorized as an unpaid intern, Ocean County College, Juvenile Services, effective November 13, 2018 through December 31, 2018.

62. Robert P. Nevill is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Admissions & Records Officer, Juvenile Services, effective November 2, 2018 through December 2, 2018 inclusive.

63. At the request of the Sheriff, Sandra Ennis is hereby granted an Extension of Intermittent Family Leave from her position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective November 2, 2018 through February 1, 2019 inclusive.

64. At the request of the Sheriff, Chelsea A. McShane is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 2, Office of the Sheriff, effective November 1, 2018 through January 24, 2019 inclusive.

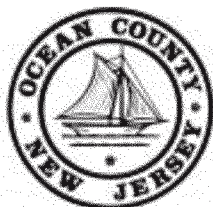
65. Lourdes Olivera is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective November 20, 2018 through January 1, 2019 inclusive.

66. Angela M. Finley is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective November 13, 2018 through December 28, 2018 inclusive.

67. Edwin L. Garibaldi is hereby granted an Intermittent Medical Leave from his position of Locksmith, Buildings & Grounds, effective November 1, 2018 through October 31, 2019 inclusive.

68. At the request of the Sheriff, Susan M. Stack is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 31, 2018 through November 30, 2018 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 Gerry P. Little
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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the County of Ocean Code Blue Plan 11/2018-3/2019.

Official Resolution#	2018001277						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, N.J.S.A A:9-43.18 concerning Code Blue alert plans to shelter at-risk individuals has been signed into law; and

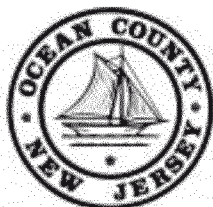
WHEREAS, the County of Ocean is charged with establishing a plan for issuing a Code Blue alert to municipalities, social service agencies, and non-profit organizations that provide services to at-risk individuals located within the county's borders; and

WHEREAS, the Department of Human Services has developed a planning document entitled: County of Ocean Code Blue Plan November 2018–March 2019; and

WHEREAS, this Plan shall be updated annually by the Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED that the County of Ocean Code Blue Plan November 2018–March 2019 is approved and endorsed by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY.**

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Driving While Intoxicated FY18, in the amount of \$159,439.00.

Official Resolution#	2018001256						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

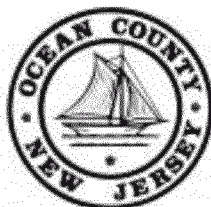
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of\$159,439.00

which item is now available as a revenue from the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$159,439.00 be and the same is hereby appropriated under the line item caption entitled, Driving While Intoxicated Enforcement FY18/19.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Drug Recognition Expert Callout Program FY18, in the amount of \$70,000.00.

Official Resolution#		2018001257					
Meeting Date		11/07/2018					
Introduced Date		11/07/2018					
Adopted Date		11/07/2018					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

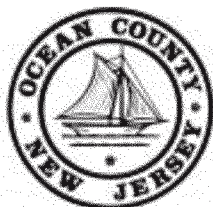
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$70,000.00

which item is now available as a revenue from the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$70,000.00 be and the same is hereby appropriated under the line item caption entitled, Drug Recognition Expert Callout Program FY18/19.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for Driving While Intoxicated FY18.

Official Resolution#	2018001265						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

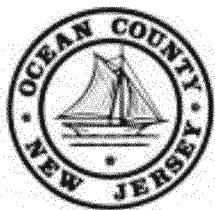
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Driving While Intoxicated FY 18/19 and;

WHEREAS, the purpose of this grant is to maintain and expand DWI checkpoints and DWI Patrols as a regular form of DWI enforcement activity within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Driving While Intoxicated Enforcement FY18/19 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Drug Recognition Expert Callout Program FY18.

Official Resolution#	2018001266						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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Clerk Of The Board

RESOLUTION

November 7, 2018

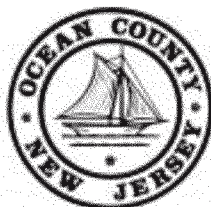
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Drug Recognition Expert (DRE) callout program FY18/19 and;

WHEREAS, the purpose of this grant is to maintain a county wide DRE callout program, provide DRE's to support DWI checkpoints and provide training/education activity within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Drug Recognition Expert (DRE) callout program FY18/19 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Victims of Crime Act Program FY18.

Official Resolution#	2018001267						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the Victims of Crime Act Grant Program (VOCA), V-18-16 for fiscal year 2018-2019; and

WHEREAS, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under the Victims of Crime Act (VOCA) Grant Program; and

WHEREAS, the County of Ocean will provide additional funds as an in-kind match; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of July 1, 2018 through June 30, 2019 in the amounts of:

VOCA Federal Award	\$372,573
County of Ocean Required local match	\$93,143
County of Ocean in-kind match	\$76,245
Total grant project	\$541,961

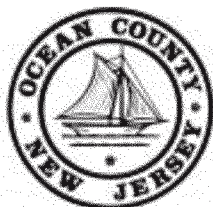
WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office of Victim Witness Advocacy for the purpose described in the application; and

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

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Child Advocacy Development Grants - Capital.

Official Resolution#	2018001268						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, the Ocean County Prosecutor has received notice from The State of New Jersey Department of Children and Families Grants Program of the availability of funding for a grant entitled "Child Advocacy Development Grants – Capital", for funding technology improvements, renovations, expansion or redesign of Child Advocacy Centers in New Jersey; and

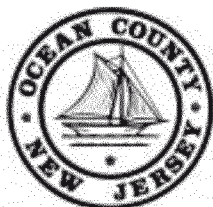
WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of child sexual assault victims; and

WHEREAS, the purpose for this application will support the Ocean County Child Advocacy Center, who in 2015 received full accreditation, and continues to meet the 2018 National Children's Alliance Standards for Accredited Members.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the above said grant application on behalf of the County of Ocean and accepts the terms and conditions specified in this application.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office and the State New Jersey Department of Children and Families.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal for the Personal Assistance Services Program FY19, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#	2018001269						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, the STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services have awarded funds for the PERSONAL ASSISTANCE SERVICES PROGRAM; and

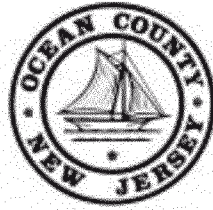
WHEREAS, the County of Ocean, Department of Human Services wishes to accept the PERSONAL ASSISTANCE SERVICES PROGRAM grant for the year 2019; and

WHEREAS, the requested amount is \$ 93,368.30 from STATE funds with the grant period to be from January 1, 2019 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept grant funding and renewal of the Personal Assistance Service Program from the STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services.

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

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the County Auditor, Departments of Finance, Human Services and the New Jersey State Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
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Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal for the Human Services Advisory Council FY19, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#	2018001270						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, the STATE OF NEW JERSEY, Department of Children and Families have funds available for the renewal of the **HUMAN SERVICES ADVISORY COUNCIL** grant, and;

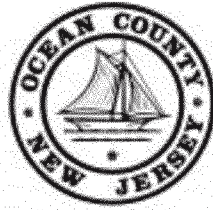
WHEREAS, the County of Ocean, Department of Human Services wishes to renew the Human Services Advisory Council grant for the year 2019, and;

WHEREAS, the requested amount is \$69,275 from State funds and \$15,900 from County Funds, with the grant period to be from January 1, 2019 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to renew the grant agreement with the **STATE OF NEW JERSEY, Department of Children and Families.**

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the New Jersey State Department of Children and Families and the County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a renewal for the State Criminal Alien Assistance Program (SCAAP) FY18.

Official Resolution#	2018001271						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 07, 2018

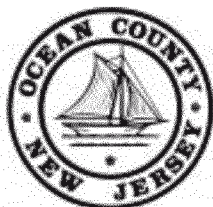
WHEREAS, the Warden has received notice from the Bureau of Justice Assistance, (BJA) of the renewal of Federal funding for the grant entitled Fiscal Year 2018 State Criminal Alien Assistance Program Funds (SCAAP); and

WHEREAS, the purpose of this program is to implement Section 241(i) of the Immigration and Nationality Act to provide assistance to States and local governments that are incurring costs due to the incarceration of undocumented criminal aliens.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County of Ocean is authorized and directed to execute the above said grant application on behalf of the County Warden and accepts the terms and conditions specified in the application.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Corrections and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a renewal for the Special Initiative and Transportation Program FY19, for the period of 1/1/2019 through 12/31/2019, in the amount of \$71,630.00.

Official Resolution#	2018001272						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION
NOVEMBER 7, 2018

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development has funds available for the renewal of the **SPECIAL INITIATIVE and TRANSPORTATION PROGRAM**; and

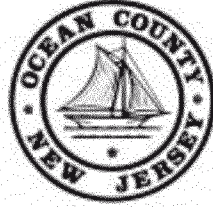
WHEREAS, the County of Ocean, Department of Human Services wishes to renew the **SPECIAL INITIATIVE and TRANSPORTATION GRANT** for the period from January 1, 2019 through December 31, 2019; and

WHEREAS, the amount of funding requested from the State for the **SPECIAL INITIATIVE and TRANSPORTATION GRANT** is \$ 71,630.00.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the contract with the **STATE OF NEW JERSEY**, Department of Human Services, Division of Family Development.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, and New Jersey State Department of Human Services, Division of Family Development.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a renewal for the Social Services for the Homeless Grant FY19, for the period of 1/1/2019 through 12/31/2019, in the amount of \$764,364.00.

Official Resolution#	2018001273						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

NOVEMBER 7, 2018

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

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the year 2019; and

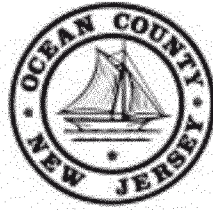
WHEREAS, the amount of funds being requested from the State, for the Social Services for the Homeless Grant is \$764,364.00; and

WHEREAS, the grant period for the Social Services for the Homeless Grant is from January 1, 2019 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into a Grant Agreement with the **STATE OF NEW JERSEY**, Department Human Services, Division of Family Development.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, County Department of Human Services and the above agency.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Shared Service Agreement with the OC Board of Social Services for administration of the Tenant Based Rental Assistance Program.

Official Resolution#	2018001225						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION**November 7, 2018**

WHEREAS, the Board of Chosen Freeholders and the governing bodies of the Townships of Brick, Toms River, Lakewood and Jackson created the County of Ocean Consortium for the purpose of receiving federal HOME Investment Partnership Program funds; and

WHEREAS, in October 2018, the County of Ocean Consortium received \$1,380,873.00 as its entitlement for the HOME Program; and

WHEREAS, pursuant to the Agreement establishing the County of Ocean Consortium and federal regulations, the Ocean County Board of Chosen Freeholders is the recipient responsible for the administration of said funds; and

WHEREAS, the FY 2018 Ocean County HOME Program description includes a total of \$550,000.00 for the Tenant Based Rental Assistance Program; and

WHEREAS, services are required for the daily administration of the Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services has been administering the County's Tenant-Based Rental Assistance Program since the inception of the program in 1992 without administrative compensation; and

WHEREAS, the Ocean County Board of Social Services has demonstrated the ability to address all the requirements set forth by the U.S. Department of Housing and Urban Development and the County's program guidelines; and

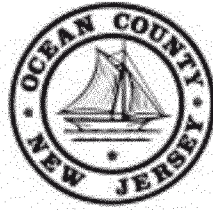
WHEREAS, a Shared Service Agreement will be executed for the FY 2018 Tenant-Based Rental Assistance Program with the Ocean County Board of Social Services having its main office at 1027 Hooper Avenue, Toms River, NJ; and

WHEREAS, The Ocean County Board of Social Services will provide the required twenty-five percent (25%) matching funds in the amount of \$137,500.00; and

WHEREAS, funds in the amount of \$550,000.00 for the administration of the FY 2018 HOME Tenant-Based Rental Assistance Program are available in account #905-155-9201-6900.

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 the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a Shared Service Agreement with the Ocean County Board of Social Services in the amount of \$550,000.00 to administer the Tenant-Based Rental Assistance Program. The Ocean County Board of Social Services will provide \$137,500.00 in matching funds. The Contract shall not provide any administrative compensation to the award.
2. Certified copies of this Resolution shall be made available to: the US Department of Housing and Urban Development, Newark; the Executive Director of the Ocean County Board of Social Services; the Townships of Brick, Toms River, Lakewood and Jackson; the County Comptroller/Chief Financial Officer; Director of Management and Budget; the Planning Director; and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Agreements with S.A.N.E. Nurses.

Official Resolution#	2018001226						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

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

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing Function of this program; and

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

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (refer to Appendix "A") as independent vendors, who will be paid by the State Division of Criminal Justice; and

WHEREAS, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor Program 016-060-4023.

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

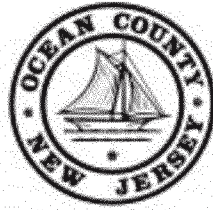
1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO) and the Forensic Nurses listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Chosen Freeholders on the development and progress of this Program, on an as needed basis.

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

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

APPENDIX "A"

Jennifer Gaughan
Barbara Hayles
Deborah Hom
Valerie Johnson-Green
Danielle Krywinski
Pamela Litman
Erin Mahan
Janet Maruca
Donna McKinnon
Agnes Panten
Melinda Reuter
Donna Velardi
Megan Walsh



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Services Agreements with various municipalities for fire inspection services.

Official Resolution#	2018001227						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION**November 7, 2018**

WHEREAS, the County currently serves as the Local Enforcing Agency ("LEA") for the several municipalities within the County of Ocean and is responsible for conducting certain fire inspection services on behalf of the municipalities pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq. ("Act"), and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et seq. ("Code"); and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-l et seq. authorizes local units as defined in said act to enter into joint agreements for the provision of governmental services such as fire inspection services; and

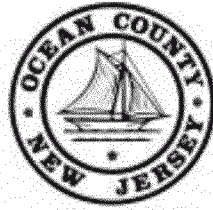
WHEREAS, the following municipalities wish to enter into Agreements with the County of Ocean for conducting certain fire inspection services on behalf of the municipalities pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq., and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et seq.:

1. Township of Barnegat Light
2. Borough of Bayhead
3. Borough of Beach Haven
4. Borough of Harvey Cedars
5. Township of Lakewood
6. Township of Long Beach
7. Borough of Point Pleasant
8. Borough of Seaside Park
9. Borough of Ship Bottom
10. Borough of South Toms River
11. Borough of Surf City

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, AND 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 Shared Service Agreements with each of the above municipalities for fire inspection services as more particularly set forth in said Shared Service Agreements.
2. Copies of this Resolution together with said Shared Service Agreements shall be kept on file and open to public inspection in the office of the Clerk of the Board during normal business hours.

3. Certified copies of this Resolution be forwarded to:
 - Ocean County Office of the Fire Marshal
 - Ocean County Comptroller
 - Office of Ocean County Counsel
 - Township of Barnegat Light
 - Borough of Bayhead
 - Borough of Beach Haven
 - Borough of Harvey Cedars
 - Township of Lakewood
 - Township of Long Beach
 - Borough of Point Pleasant
 - Borough of Seaside Park
 - Borough of Ship Bottom
 - Borough of South Toms River
 - Borough of Surf City



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the U.S. Department of Justice and the U.S. Department of the Treasury for administering forfeited funds through the Equitable Sharing Agreement Program through 12/31/2019.

Official Resolution#	2018001228						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, the Ocean County Sheriff's Office has entered into an agreement with the United States Department of Justice, Drug Enforcement Task Force to assist with the use and abuse of controlled substances; and

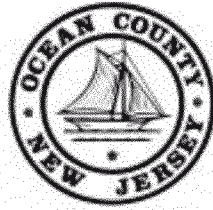
WHEREAS, the Ocean County Sheriff's Office would like to enter into an agreement with United States Department of Justice and the United States Department of the Treasury for the use of administering forfeited funds through the Equitable Sharing Agreement Program; and

WHEREAS, the Agreement will be in affect through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby approves the above mentioned Agreements and authorizes and approves the creation of accounts for the use of aforementioned forfeited funds to be administered and used as per the guidelines established by the United States Department of Justice and Treasury Equitable Sharing Program.

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk of the Board, the Ocean County Comptroller, and Ocean County Sheriff are hereby authorized and directed to execute any and all related documents necessary to implement the terms and conditions of said Agreements.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the United States Department of Justice, the Unites States Department of the Treasury, the County Department of Finance, and the Ocean County Sheriff.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the Scheduling of an Online Auction for the Disposal of Surplus Equipment.

Official Resolution#	2018001278						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

NOVEMBER 7, 2018

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

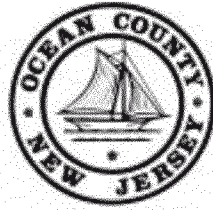
WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, an Online Auction will be scheduled by the Director of Management & Budget for the disposal of surplus equipment.

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 of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget Department of Finance, County Administrator, Vehicle Services, Parks Department, Ocean County Library, and Health Department.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the Online Auction for the Disposal of Surplus Equipment.

Official Resolution#	2018001279						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

NOVEMBER 7, 2018

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment that is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, such surplus equipment may be sold through the use of an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act. P.L., c. 30; and conducted pursuant to Local Finance Notice 2008-9.

WHEREAS, the sale will be conducted online as follows:

Online auction site: www.usgovbid.com for the following items:

VEHICLES:

YEAR	MAKE	VEH MODEL	SERIAL NUM
2004	FORD F450	UTILITY	1FDXF47P34EB45013
2003	FORD F350	PICKUP	1FTWF33P33EB48864
1990	FORD F700	RACKBODY	1FDNK74P4LVA15491
2008	FORD ESCAPE	SPORT/UTIL/HYBR	1FMCU59HX8KB58428
2003	FORD F450	DUMP/MASON	1FDXW46S13ED58269
2010	FORD F250 XL	PICKUP	1FTNF2B5XAEA28692
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N94F237638
2005	DODGE DURANGO	SPORT UTILITY	1D4HB38N65F563558
2005	DODGE CARAVAN	VAN/MINI	1D4GP25E95B428061
1999	DODGE CARAVAN	VAN/MINI	2B4FP2536XR237108
2005	GMC C5500	DUMP/MASON	1GDE5C12X5F522952
2008	FORD ESCAPE	SPORT UTIL/HYBR	1FMCU59H18KB58432
1996	SCOTTY	FIRE SAFETY TLR	1SSTT1PT4T11SS231
1995	FORD CF8000	LINESTRIPER	1FDXH81E0SVA79249
2004	LOAD RITE	TRAILER	5A4PXF1442000678
1992	YACHTCLUB	BOAT TLR	4H1001610N0107136
1998	MILLER 832	OFFICE TLR	328778
1991	GRUMMAN	BOAT	GBMA2808H091
2008	FORD ESCAPE	SPORT UTIL/HYBR	1FMCU59H18KB58429
2008	CHEVY	VAN 3 PASS&2WC	1GBDV13W38D115323
2008	CHEVY	VAN 3 PASS&2WC	1GBDV13W78D116040
2010	BLUEBIRD	BUS/33 PASS	1BABGBKA1AF267906
2009	FORD E450	BUS/12 PASS&2WC	1FD4E45P89DA85017
2008	FORD E450	BUS/12 PASS&2WC	1FD4E45P18DA50874
2002	FORD RANGER	PICKUP	1FTZR15E22TA66042
2002	FORD RANGER	PICKUP	1FTZR15E02TA66041
2002	FOUR WINDS	MOTOR HOME	1FDWE35S81HB41811

2005	DODGE CARAVAN	VAN/MINI	1D4GP25E35B334726
2005	INTER. 7400	DUMP/6 YD	1HTWDAAR05J143035
1992	S.GREEN	FLATBED TLR	SG031792MPHPAD567
1986	HOM 30HP	GIANT VAC TLR	6168890
1988	SNOWCO 20030	UTILITY TLR	41ZTUE4S7JA001073
1988	SNOWCO 20030	UTILITY TLR	41ZTUE4SXJA001097
2008	FORD	TAURUS	1FAHP24W48G185851
2004	DODGE DURANGO	SPORT UTILITY	1D4HB48DX4F206654
2009	GMC TC5500	DUMP/MASON	1GDJ5C1929F408638
2009	GMC TC5500	DUMP/MASON	1GDJ5C1949F406700
2009	GMC TC5500	DUMP/MASON	1GDJ5C1949F406776
2009	GMC TC5500	DUMP/MASON	1GDJ5C1929F409031
2003	INTER. 7400	DUMP/TANDEM	1HTWHADR33J068974
2005	GMC C5500	DUMP/MASON	1GDE5C1225F522959
2005	GMC C5500	DUMP/MASON	1GDE5C12X5F524054
2006	GMC C5500	DUMP/MASON	1GDE5C1206F400229
1995	SALSCO 10027	CHIPPER	931223100270
1990	CASE/IH 685	TRACTOR MOWER	AG0685DAB029862
2005	BAIRD & SLASKA	LANDSCAPE TLR	1B9BA22295W474184
2001	DOOLITTLE	UTILITY TLR	1DGRS22231M044277
2005	BAIRD & SLASKA	LANDSCAPE TLR	1B9BA22255W474182
2005	FORD	TAURUS	1FAFP53205A230483
2008	FORD RANGER	PICKUP	1FTYR11UX8PA21280
2008	FORD	CROWN VIC.	2FAFP71V78X174661
2008	FORD EXPEDITION	SPORT UTILITY	1FMFU16568LA47210
2005	DODGE DURANGO	SPORT UTILITY	1D4HB38N45F593920
2008	FORD EXPEDITION	SPORT UTILITY	1FMFU16598LA39957
2001	FORD E250	VAN	1FTNS24231HA90609
2003	BIG TEX	UTILITY TLR	4K8AX101731A07795
1983	MACK MC611	FIRE TRUCK	1M1H123Y9DM001126
2000	FORD	CROWN VIC.	2FAFP74W4YX156395
1996	FORD/NHLD6640	TRACTOR MOWER	049826B
1990	CASE/IH 595	TRACTOR MOWER	AG0595DAJJE000362

EQUIPMENT:

YEAR	DESCRIPTION	SERIAL #
N/A	KIQ TOOL BOX	B293663C/B045424C
N/A	BLUE POINT TOOL BOX	K223325C/K180147C
N/A	BLUE POINT TOOL BOX	J304701C/J278753C
N/A	BLUE POINT TOOL BOX	K223328C/K180143C
N/A	BLUE POINT TOOL BOX	K223323C/K180149C
N/A	CRAFTSMAN TOOL BOX 8 DRAW	N/A
N/A	TOOL CART	N/A
N/A	BLUE POINT TOOL CART	N/A
N/A	Snap On PLASMA CUTTER	D34150
N/A	NAPA SIDE BOX	N/A

N/A	ATD SIDE BOX	N/A
N/A	1 SET OF 4 PATIOT LIFTS	51065 THRU 51068
N/A	BUDGIT CHAIN HOIST	263043
N/A	LEER 7' ALUMINUM TRUCK CAP	N/A
N/A	10' WESTERN PLOW	N/A
N/A	9' WESTERN PLOW	N/A
N/A	8' 6" WESTERN PLOW	N/A
N/A	8' 6" WESTERN PLOW	N/A
N/A	8' 6" WESTERN PLOW	N/A
N/A	8' WESTERN PLOW	N/A
N/A	ALAMO FLAIL MOWER	2057
N/A	ALAMO FLAIL MOWER	2391
N/A	ALAMO FLAIL MOWER	20873
N/A	ALAMO FLAIL MOWER	N/A
N/A	ALAMO FLAIL MOWER	N/A
N/A	ALAMO FLAIL MOWER	N/A
N/A	ALAMO FLAIL MOWER	N/A
N/A	SATALITE DISH	N/A
N/A	WOODS BATWING MOWER	N/A

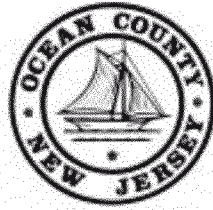
YEAR	DESCRIPTION	SERIAL #
N/A	BILLY GOAT BLOWER	QB1004
N/A	ECHO BACKPACK BLOWER	PB-400E
N/A	ECHO BACKPACK BLOWER	PB-4500
N/A	TORO PUSH MOWER	22025
N/A	LELY SPREADER	1250
N/A	HOTSY PRESSURE WASHER	550C
N/A	SMITH CO 100 GALLON SPRAYER	
N/A	CLUB CAR GOLF CART	

YEAR	DESCRIPTION	SERIAL #
N/A	14 ANDERSON DOUBLE HUNG WINDOWS WHITE 33.625" W X 48.375"H	
N/A	40 LITHONIA LIGHTING 2x2 DROP CEILING FIXTURES	
N/A	LARGE BUBBLE SKYLIGHT	
N/A	4 LOBBY BENCHES	
N/A	FUTURE Matic DRAWING TABLE/ELECTRIC HEIGHT & TILT ADJ	VT-C3648
N/A	TENNANT POWER SWEEPER	
N/A	TENNANT POWER SCRUBBER 2000	
N/A	OWR-FLITE CARPET SHAMPOOER	10070-0909
N/A	OWR-FLITE CARPET SHAMPOOER	10066-0909
N/A	OWR-FLITE CARPET SHAMPOOER	10069-0909
N/A	RENOWN FOLLR CLEANER	
N/A	CLARKE PORTABLE FABRIC CLEANER	1040476
N/A	KAIVAS CLEANING SYS CLEANING MACHINE	1027
N/A	KAIVAS CLEANING SYS CLEANING MACHINE	1386
N/A	NOBLES MARKSMAN 412 EXTRACTOR	611459-10097073
N/A	HP DESIGNJET T1100ps 44" COLOR INK PRINTER	MY8ZESC07Q
N/A	KONICA MINOLTA DIGITAL COPIER & PRINTER	8900-541

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 of Management & Budget is hereby authorized and directed to proceed with the online auction for the disposal of surplus equipment. The terms and conditions are available on the vendor's website, and with the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget, Department of Finance, County Administrator, Vehicle Services, Health Department, Ocean County Library and Peggy Bruno, Assistant Purchasing Agent.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
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101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the transfer of Drainage Funds to the General Fund for projects that contributed and are not initiated for a period of ten (10) years.

Official Resolution#	2018001274						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, Amici Four Enterprises, LLC; Walmart Stores, Inc.; Herb McGrath; K. Hovnanian at Little Egg Harbor II, LLC; Wawa, Inc.; Robert Jeffers Realty, Inc.; 1468 Towers LLC (David Gelbwachs); Brenvin Holdings, LLC; Neely Management, LLC; Laurel Boulevard Associates, LLC; Isernia Realty, LLC; Abraham Srour; M & J Real Estate Holdings, Inc.; Ocean Holdings, LLC; Toll Brothers, Inc.; Rodney Krawczyk; Pine Belt Enterprises, Inc.; Jeffrey & Joshua Kline; D&F Realty; Harrison Associates, LLC; Rafaele Imperiale; CP Building Group; Irene Casternovia; Irv Cyzner CP Building Group, LLC; Limelight, LLC; Hovchild Partnership LLC; 319 Prospect, LLC; George Mackres; Michael Newman; Harold and Leslie Kiesel; Tamarind Developers, LLC; Brian Barberi; and Liberty, LLC deposited money with the County Chief Financial Officer through the Ocean County Planning Board as their shares of the cost for drainage, road, and traffic within their respective projects in Ocean County; and

WHEREAS, the County and Regional Planning Enabling Act (RS40:27-6.2d as amended) allows the transfer of such drainage, road, and traffic funds to the general fund if the projects for which they were contributed are not initiated for a period of 10 years; and

WHEREAS, the above listed deposits have been held for at least ten (10) years.

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

1. The following transfers, in the total amount of \$282,444.10, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:

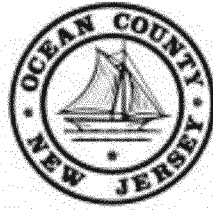
- (a) Amici Four Enterprises, LLC – Two thousand dollars (\$2,000.00), deposited 01/04/07.
- (b) Walmart Stores, Inc. – Ten thousand dollars (\$10,000.00), deposited 1/17/2007.
- (c) Herb McGrath – Two thousand one hundred twenty five dollars (\$2,125.00), deposited 01/29/2007.
- (d) K. Hovnanian at Little Egg Harbor II, LLC – Twenty thousand nine hundred sixty five dollars (\$20,965.00) deposited 2/14/2007.
- (e) Wawa, Inc. – Two thousand seven hundred dollars (\$2,700.00), deposited 2/20/2007.
- (f) Wawa, Inc. – Eight thousand five hundred dollars (\$8,500.00), deposited 2/20/2007.
- (g) Robert Jeffers Realty, Inc. – Two thousand seven hundred dollars (\$2,700.00), deposited 2/21/2007.
- (h) Robert Jeffers Realty, Inc. – Four thousand eight hundred dollars (\$4,800.00), deposited 2/21/2007.

- (i) 1468 Towers LLC (David Gelbwachs) – Two thousand eight hundred dollars (\$2,800.00), deposited 3/14/2007.
- (j) Brenvin Holdings, LLC – Two thousand seven hundred dollars (\$2,700.00), deposited 3/27/2007.
- (k) Brenvin Holdings, LLC – Two thousand dollars (\$2,000.00), deposited 3/27/2007.
- (l) Neely Management, LLC - One thousand nine hundred eighty five dollars (\$1,985.00), deposited 4/18/2007.
- (m) Laurel Boulevard Associates, LLC - Two thousand eight hundred dollars (\$2,800.00), deposited 5/01/2007.
- (n) Isernia Realty, LLC– Five thousand one hundred dollars (\$5,100.00), deposited 5/2/2007.
- (o) Abraham Srour - Six thousand dollars (\$6,000.00), deposited 5/16/2007.
- (p) M & J Real Estate Holdings, Inc. – Four thousand nine hundred dollars (\$4,900.00), deposited 5/18/2007.
- (q) Ocean Holdings, LLC - Eight thousand five hundred forty two dollars and fifty cents (\$8,542.50), deposited 5/24/2007.
- (r) Toll Brothers, Inc. – Fifty five thousand one hundred seventy five dollars (\$55,175.00), deposited 5/25/2007.
- (s) Rodney Krawczyk – Two thousand seven hundred dollars (\$2,700.00), deposited 6/12/2007.
- (t) Pine Belt Enterprises, Inc. – Thirty four thousand three hundred thirty five dollars (\$34,335.00), deposited 6/29/2007.
- (u) Jeffrey & Joshua Kline – Two thousand eight hundred dollars (\$2,800.00), deposited 7/16/2007.
- (v) D&F Realty – Two thousand seven hundred dollars (\$2,700.00), deposited 7/26/2007.
- (w) Harrison Associates, LLC – Two thousand seven hundred dollars (\$2,700.00), deposited 8/01/2007.
- (x) Rafaele Imperiale – Two thousand eight hundred dollars (\$2,800.00), deposited 8/14/2007.
- (y) CP Building Group– Twenty seven thousand two hundred eighty four dollars and ten cents (\$27,284.10), deposited 8/16/2007.
- (z) Irene Casternovia – Three thousand five hundred dollars (\$3,500.00), deposited 8/21/2007.
- (aa) Irv Cyzner, CP Building Group, LLC – Two thousand eight hundred dollars (\$2,800.00), deposited 9/10/2007.
- (bb) Limelight, LLC - Two thousand eight hundred dollars (\$2,800.00), deposited 9/17/2007.
- (cc) Limelight, LLC – Five thousand one hundred thirty five dollars (\$5,135.00), deposited 9/17/2007.
- (dd) Hovchild Partnership LLC – Seven thousand five hundred dollars (\$7,500.00), deposited 9/20/2007.
- (ee) Hovchild Partnership LLC – Nine thousand three hundred ninety seven dollars and fifty cents (\$9,397.50), deposited 9/20/2007.
- (ff) 319 Prospect, LLC– Two thousand eight hundred dollars (\$2,800.00), deposited 9/26/2007.
- (gg) George Mackres – Four thousand six hundred sixty five dollars (\$4,665.00), deposited

10/26/2007.

- (hh) Michael Newman – Four thousand two hundred dollars (\$4,200.00), deposited 11/02/2007.
- (ii) Harold and Leslie Kiesel – Two thousand eight hundred dollars (\$2,800.00), deposited 11/09/2007.
- (jj) Tamarind Developers, LLC – Seven thousand eight hundred dollars (\$7,800.00), deposited 11/20/2007.
- (kk) Brian Barberi– Four thousand nine hundred dollars (\$4,900.00), deposited 11/29/2007.
- (ll) Liberty, LLC – Three thousand thirty five dollars (\$3,035.00), deposited 12/10/2007.

2. Certified copies of this Resolution shall be sent to the County Chief Financial Officer, County Auditor, County Engineer and each person and/or Corporation listed above.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing transfers between Current Account Balances.

Official Resolution#	2018001275						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION**November 7, 2018**

WHEREAS, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2018.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2018 Budget:

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-060-4024	Prosecutor	S/W	40,000.00
016-185-4614	Engineers	S/W	417,000.00
016-250-5402	Parks Department	S/W	100,000.00
016-190-4620	Transportation	S/W	165,000.00
016-210-5056	Juvenile Services	S/W	179,000.00
016-075-4033	Security	S/W	100,000.00
016-155-4436	Planning	S/W	5,000.00
016-200-4802	Corrections	S/W	950,000.00
016-055-4022	County Clerk	O/E	<u>35,000.00</u>
	Total		<u>\$1,991,000.00</u>

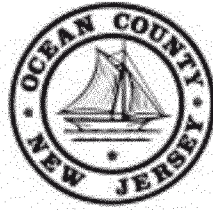
TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-4005	Management and Budget	S/W	5,000.00
016-040-4014	Clerk of the Board	S/W	50,000.00
016-060-4031	Gang Violence Initiative	S/W	40,000.00
016-265-5654	Veterans Service Bureau	S/W	5,000.00
016-205-5016	Department of Human Services	O/E	35,000.00
016-250-5402	Parks Department	O/E	9,000.00
016-010-5628	Rent/Lease Office Premises	O/E	50,000.00
016-155-5608	Ocean County Air Park	O/E	5,000.00
016-085-4046	Information Technology	O/E	950,000.00
016-055-4426	County Clerk Election Expense	O/E	100,000.00
016-185-6027	Road Overlays & Recon – Eng	O/E	600,000.00
016-010-6036	Purchase of Office Equip & Furn	O/E	<u>142,000.00</u>
	Total		<u>\$1,991,000.00</u>

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

RESOLUTION (continued)**Page 2****November 7, 2018****NOTES:****LINE ITEM****AMOUNT****REMARKS**

Management and Budget S/W 4005	\$5,000.00	End of year Expense
Clerk of the Board S/W 4014	\$50,000.00	End of year Expense
Gang Violence Initiative S/W 4031	\$40,000.00	End of year Expense
Veterans Service Bureau S/W 5654	\$5,000.00	End of year Expense
Department of Human Services O/E 5016	\$35,000.00	Code Blue
Parks Department O/E 5402	\$9,000.00	Golf Cart Purchase
Rent/Lease Office Premises O/E 5628	\$50,000.00	End of year Expense
Ocean County Air Park O/E 5608	\$5,000.00	C&S Contract
Information Technology O/E 4046	\$950,000.00	Maint/Support Contracts
County Clerk Election Expense O/E 4426	\$100,000.00	Election Expense
Road Overlays & Recon – Eng O/E 6027	\$600,000.00	Parking Lots
Purchase of Office Equip & Furn O/E 6036	\$142,000.00	Workstations/Furniture



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding in the amount of \$175,000.00 to the OC Board of Social Services for the HUD HOME Tenant Based Rental Assistance Program.

Official Resolution#	2018001276						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

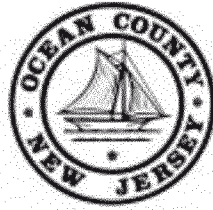
WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$175,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$175,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$175,000.00; and

BE IT FURTHER RESOLVED, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a HOME Housing Rehabilitation Program Mortgage and Mortgage Note Modification and Deferred Loan Agreement Modification (C2018-96) as recommended by the Planning Director.

Official Resolution#	2018001229						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-23						
CAF #							
Purchase Req. #	C2018-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Margaret Gorsak**, whose principal address is **90 Milford Avenue, Manchester Township, New Jersey 08759** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

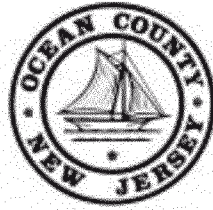
WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **July 3, 2018**; and

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 **\$1,050.00** to equal a total loan of **\$15,400.00**; 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 C2018-96.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a CDBG Housing Rehabilitation Program Mortgage and Mortgage Note Modification and Deferred Loan Agreement Modification (C2018-104) as recommended by the Planning Director.

Official Resolution#	2018001230						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-24						
CAF #							
Purchase Req. #	C2018-104						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Ann Anselmi**, whose principal address is **256 Fort DeFrance Avenue, Berkeley Township, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

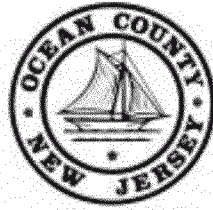
WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **August 15, 2018**; and

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 **\$800.00** to equal a total loan of **\$23,000.00**; 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 C2018-104.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Sale of a Loader no longer needed for public use by the County of Ocean to the Township of Eagleswood.

Official Resolution#	2018001280						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Chosen Freeholders, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Township of Eagleswood, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 1990 CAT 926E Loader VIN – 94Z03143, and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

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 upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Township of Eagleswood, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Township of Eagleswood.

SEP 28 2018

RESOLUTION 2018-077

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF ONE (1) 1990 CAT 926E LOADER FROM THE COUNTY OF OCEAN

WHEREAS, the County of Ocean presently owns 1990 Cat 926E Loader and it is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-5(2) authorizes the Township to enter into a contract to purchase the above vehicle from the County of Ocean without competitive bidding; and

WHEREAS, it is the desire of the governing body to authorize the purchase of one (1) 1990 Cat 926E Loader, VIN# 94Z03143 from the County of Ocean for the sum of (\$1.00) Dollar.

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

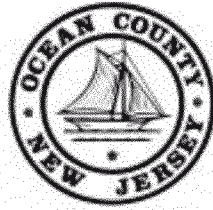
1. That, in accordance with the provisions of N.J.S.A 40A11-5(2), the Township Committee does hereby authorize the purchase of (1) one 1990 Cat 926E Loader, VIN# 94Z03143 from the County of Ocean for the sum of (\$1.00) Dollar..
2. That the Mayor and the Township Clerk are hereby authorized to execute any and all documents necessary to effectuate the purpose of the resolution.
3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and to the County of Ocean.

CERTIFICATION

I, Cynthia Maresca, Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at a meeting held on the 24th of September, 2018.


 Cynthia Maresca
 Acting Municipal Clerk

COUNCIL	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Committee-Person Sommaripa		X	X				
Deputy Mayor Pasternak	X		X				
Mayor Rivas			X				
		VOTE:	3				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the PBA Local #203 representing Assistant Superintendents Weights & Measures, and Weights and Measures Apprentices, for the period of 4/1/2018 through 3/31/2021.

Official Resolution#	2018001231						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

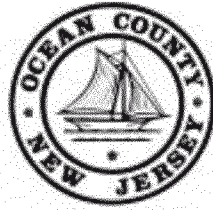
Clerk Of The Board

RESOLUTION

November 7, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement covering the period April 1, 2018 through March 31, 2021, between the Ocean County Board of Chosen Freeholders and the PBA Local #203 representing Assistant Superintendents Weights and Measures, and Weights and Measures Apprentices.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of Cost Reimbursement Agreement No. 2018-DT-BLA-319 with NJDOT for the Union Transportation Trail - Plumsted Township Extension, Township of Plumsted, County of Ocean.

Official Resolution#	2018001232						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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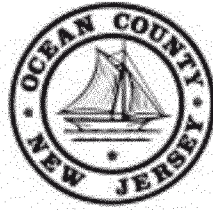
Clerk Of The Board

RESOLUTION

November 7, 2018

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Cost Reimbursement Agreement, No. 2018-DT-BLA-319, between the County of Ocean and the New Jersey Department of Transportation for the Union Transportation Trail – Plumsted Township Extension, Township of Plumsted, County of Ocean.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Access Agreement with Wawa, Inc. to conduct monitoring and/or investigation on property located in the vicinity of Herborn Avenue Extension, Township of Brick.

Official Resolution#	2018001233						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	k-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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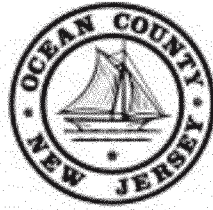
Clerk Of The Board

RESOLUTION

November 7, 2018

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Access Agreement between the County of Ocean and Wawa, Inc. to conduct monitoring and/or investigation on property located in the vicinity of Herborn Avenue Extension, Township of Brick.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the County Engineer, County Counsel and the Wawa, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

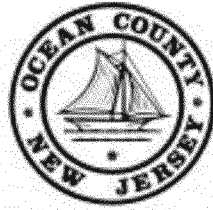
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2018001281						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

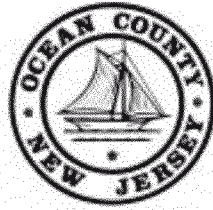
Agenda: Approving the Minutes of the Board Meeting of 10/17/2018.

Official Resolution#	2018001282						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Master Payroll paid on 10/31/2018 for the payroll period of 10/4/2018 through 10/17/2018 and for the payroll period of 10/18/2018 through 10/31/2018, in the amount of \$5,328,807.66.

Official Resolution#	2018001283						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

October 26, 2018

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 October 31, 2018. This is for the payroll period October 4, 2018 through October 17, 2018 and for the payroll period of October 18, 2018 through October 31, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 18-22
Pd. 10/31/2018

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

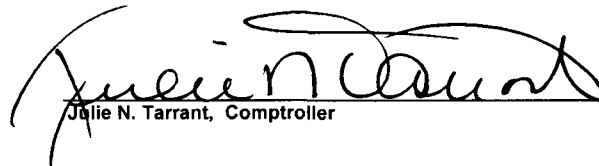
10/26/18

AMOUNT \$ 5,328,807.66

PERIOD FROM: October 4, 2018 TO: October 17, 2018
 FROM: October 18, 2018 TO: October 31, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,629,800.12
630	24	24-	0.00
905	26	26-2058	5,355.73
209	67	67-1872	671,737.67
210	68	68-3391	17,235.10
207	73	73-1486	1,056.96
201	83	N/A	0.00
225	97	97-1586	3,622.08

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

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: November 7, 2018
 Adopted on: November 7, 2018
 Official Resolution#: 2018001283



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Distribution of Requests for Qualifications for Commercial Office Building Architectural Design Services No. II.

Official Resolution#	2018001284						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

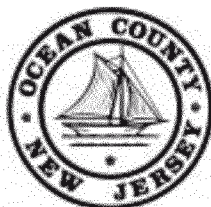
MOTION

November 7, 2018

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:

Commercial Office Building Architectural Design Services No. II



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the removal of weight limit restrictions on Bridge #1525001, known as CR #4 (Broadway) over Cook's Creek within the Point Pleasant Beach Borough, effective immediately.

Official Resolution#	2018001317						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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Clerk Of The Board

RESOLUTION

November 7, 2018

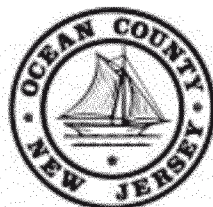
WHEREAS, THE BOARD OF CHOSEN FREEHOLDERS passed a resolution on August 15, 2018, establishing a weight limit on Bridge #1525001, known as CR #4 (Broadway) over Cook's Creek within Point Pleasant Beach Borough, in the interest of the safety and welfare of the traveling public; and

WHEREAS, the bridge repair has now been completed for Broadway over Cook's Creek, which increases the bridge's carrying capacity to all legal highway loads.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, in the **STATE of NEW JERSEY**, that the weight limit restrictions on Bridge #1525001, known as CR #4 (Broadway) over Cook's Creek within Point Pleasant Beach Borough be removed and carrying capacity returned to all legal highway loads, effective immediately.

BE IT FURTHER RESOLVED that the previously erected warning signs for the previous bridge load limits be removed immediately to avoid confusion to the general public.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Ocean County Engineering Department, the Ocean County Bridge Department and the Clerk of the Borough of Point Pleasant Beach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of Cost Reimbursement Agreement No. 2018-DT-BLA-318 with NJDOT for Traffic Safety Improvements at the Intersection of Cedar Bridge Avenue (CR 528) and Oberlin Avenue, Township of Lakewood, County of Ocean.

Official Resolution#		2018001318					
Meeting Date		11/07/2018					
Introduced Date		11/07/2018					
Adopted Date		11/07/2018					
Agenda Item		m-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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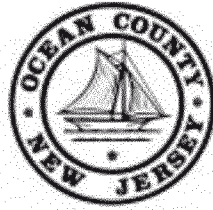
Clerk Of The Board

RESOLUTION

November 7, 2018

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Cost Reimbursement Agreement, No. 2018-DT-BLA-318, between the County of Ocean and the New Jersey Department of Transportation for Traffic Safety Improvements at the Intersection of Cedar Bridge Avenue (CR 528) and Oberlin Avenue, Township of Lakewood, County of Ocean.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

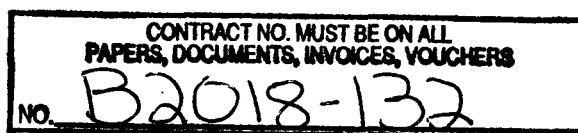
Agenda: Awarding a Contract for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS to TRS Containers, LLC, the sole qualified bidder. (B2018-132)

Official Resolution#	2018001238						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2018-132						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board



RESOLUTION

November 7, 2018

WHEREAS, on September 25, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS 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>
TRS Containers, LLC	301 E. Essex Ave. Avenel, NJ 07001 (732) 636-3010

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, TRS CONTAINERS, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Refurbished Storage Containers for the County of Ocean, for the contract period from date of award through November 6, 2019, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

TRS CONTAINERS, LLC for three (3) items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum (Item #'s 1-1b) of \$41,448.00.

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

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

3. WHEREAS, funds for the equipment and materials shall be available within the following funding Sources: Road Department and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-132.

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 Road Supervisor, Vehicle Services and TRS Containers, LLC, the successful bidder.

ITEM #1 – 40’ STORAGE CONTAINER, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES

NO

It is the intent of this specification to describe a **REFURBISHED STORAGE CONTAINER** whose purpose is to store various types of materials. Containers shall be delivered to a County location to be specified on the purchase order.

The specifications shall meet or exceed the following:

Length: 40'

Height: 8' 6"

Width: 8'

Flooring: 1 1/16" marine grade plywood

Corrugated Steel sides/end walls

Watertight gaskets around cargo doors

Entry will accommodate pallet loading/unloading

Grinded and newly painted [no more than one (1) year prior to date of Purchase Order] on the outside dark gray

Container must be wind resistant, watertight and structurally sound

Container must be no more than ten (10) years in age

Option

Option shall be installed prior to delivery of container.

1a. Provide and Install Steel rollup door 10' wide x 74" high

1b. Partition with electrical wiring. Provide and install wooden partition separating the container, prewired with one (1) four-gang outlet, one (1) switch and one (1) 4' fluorescent light on each side tied into one (1) junction box.

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Proposal for the furnishing and delivery of **REFURBISHED STORAGE CONTAINERS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

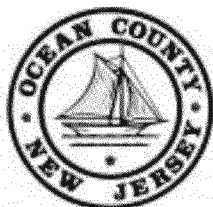
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	40' Storage Container, as Specified, or Equal	4	EA	<u>\$4015.00</u>	<u>\$16060.00</u>
	Mfr., Model: <u>TR540UP10RUPE</u>				
	Guaranty: <u>1yr unconditional guarantee</u>				
	Delivery, A.R.O.: <u>30</u>				
	Remarks: <u>Delivery to Ground</u>				

OPTIONS

✓ 1a	Provide and Install Steel Rollup Door: 10' wide x 74" high	8	EA	<u>\$2325.00</u>	<u>\$18600.00</u>
✓ 1b	Partition with Electrical Wiring: Provide and install a wooden partition separating the container, pre-wired with one (1) four-gang outlet, one (1) switch and one (1) 4' fluorescent light on each side tied into one (1) junction box.	4	EA	<u>\$1697.00</u>	<u>\$6788.00</u>

TOTAL LUMP SUM (Add Item #'s 1-1b): \$41448.00

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS to Warshauer Generator, LLC, the sole qualified bidder. (B2018-123)

Official Resolution#	2018001239						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2018-123						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-123

RESOLUTION

November 7, 2018

WHEREAS, on September 18, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS 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>
Warshauer Generator, LLC	800 Shrewsbury Avenue Tinton Falls, NJ 07724 (732) 741-6400

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, WARSHAUER GENERATOR, 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 a contract, accepting the bid for the furnishing and delivery of Emergency Generator Remote Monitoring Systems for the County of Ocean, the contract shall be in effect for one (1) year from date of award through November 6, 2019 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price as follows:

WARSHAUER GENERATOR, LLC for two (2) items, to wit:

ITEMS NO. 1 and 2.

For a Total Lump Sum (Item #'s 1 - 2) of \$16,730.84.

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-123.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds and Warshauer Generator LLC the successful bidder.

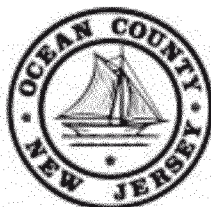
Proposal for the furnishing and delivery of **EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS** for the County of Ocean.

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

PRICE SCHEDULE

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓ 1	Monthly Monitoring Services (49 Generators x 12 Months = 588) As Specified	588	UNIT	\$ 22.93	\$ 13,482.84
✓ 2	Supply of New Units As Specified Mfr., Model <u>OmniMetrix TrueGuard Pro-LTE</u> Delivery A.R.O. <u>2-4 Weeks</u> Warranty <u>1 Year</u>	4	EA	\$ 812.00	\$ 3,248.00
TOTAL LUMP SUM (Add Item #'s 1-2):					\$ 16,730.84

BIDDER SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS IF PROPOSING AN ALTERNATE TO THE SPECIFIED SYSTEM



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

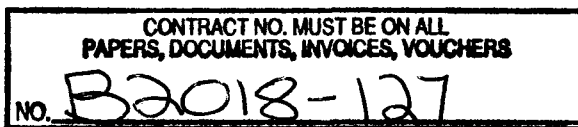
Agenda: Awarding Contracts for the furnishing and delivery of TIRES to F & S Tire Corp., Inc.; Custom Bandag, Inc.; Edwards Tire Co., Inc. and Service Tire Truck Center, Inc., the lowest qualified bidders. (B2018-127)

Official Resolution#	2018001240						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2018-127						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board



RESOLUTION

November 7, 2018

WHEREAS, on September 18, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES for the County of Ocean; and

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

Name and Address of Bidder

F & S Tire Corp., Inc.
58 Brunswick Ave.
Edison, NJ 08817
(732) 287-8877

Edwards Tire Co., Inc.
PO Box 704
Farmingdale, NJ 07727
(732) 938-6767

Name and Address of Bidder

Custom Bandag, Inc.
401 E. Linden Ave.
Linden, NJ 07036
(908) 862-2400

Service Tire Truck Centers, Inc.
2255 Avenue A
Bethlehem, PA 18017
(732) 736-0046

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, F & S TIRE CORP., INC.; CUSTOM BANDAG, INC.; EDWARDS TIRE CO., INC. and SERVICE TIRE TRUCK CENTERS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tires for the County of Ocean, for the contract period from date of award through November 6, 2019, 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. F & S TIRE CORP., INC. for twenty one (21) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 17, 19, 21, 22, 24, 25 and 26.

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

B. CUSTOM BANDAG, INC. for nineteen (19) items, to wit:

ITEMS NO. 1, 2, 5, 6, 9, 11, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 27, 28 and 29.

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

C. EDWARDS TIRE CO., INC. for twenty nine (29) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 29.

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

D. SERVICE TIRE TRUCK CENTERS, INC. for eighteen (18) items, to wit:

ITEMS NO. 3, 4, 7, 8, 10, 12, 13, 14, 16, 18, 19, 20, 22, 23, 26, 27, 28 and 29.

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. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-127.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, Solid Waste Management, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List (NOT LESS THAN)	
Automotive Tires, Radial, All Season Tread, O.E. Level			
✓1	Bridgestone	20	%
✓2	Firestone	20	%
✓3	Goodyear	45	%
✓4	Michelin	50	%
Light Truck Tires, Radial, O.E. Level			
✓5	Bridgestone	20	%
✓6	Firestone	20	%
✓7	Goodyear	45	%
✓8	Michelin	50	%
Truck Tires, Radial, O.E. Level			
✓9	Bridgestone	45	%
✓10	Cooper	50	%
✓11	Firestone	44.5	%
✓12	Goodyear	51	%
✓13	Michelin	57	%
14	Sumitomo	N/A	%
Industrial Tires, O.E. Level			
✓15	Bridgestone	35	%
16	Carlisle	N/A	%
✓17	Firestone	35	%
18	Trelleborg	N/A	%

Item #	Description	% Discount from Price List (NOT LESS THAN)	
Farm Tires, O.E. Level			
✓19	Bridgestone	23	%
20	Carlisle	N/A	%
✓21	Firestone	23	%
✓22	Goodyear	28	%
23	Michelin	47	%
Off Road Tires, O.E. Level			
✓24	Bridgestone	35	%
✓25	Firestone	35	%
✓26	Goodyear	28	%
17	Michelin	40	%
Trailer Tires, O.E. Level			
28	Carlisle	N/A	%
29	Hankook	N/A	%

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

(✓) YES () NO

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List (NOT LESS THAN)
Automotive Tires, Radial, All Season Tread, O.E. Level		
✓1	Bridgestone	22 %
✓2	Firestone	22 %
3	Goodyear	45 %
4	Michelin	50 %
Light Truck Tires, Radial, O.E. Level		
✓5	Bridgestone	22 %
✓6	Firestone	22 %
7	Goodyear	45 %
8	Michelin	50 %
Truck Tires, Radial, O.E. Level		
✓9	Bridgestone	41 %
10	Cooper	1 %
✓11	Firestone	38 %
12	Goodyear	51 %
13	Michelin	NET %
✓14	Sumitomo	0 %
Industrial Tires, O.E. Level		
✓15	Bridgestone	37 %
✓16	Carlisle	1 %
✓17	Firestone	23 %
✓18	Trelleborg	1 %

Item #	Description	% Discount from Price List (NOT LESS THAN)
Farm Tires, O.E. Level		
19	Bridgestone	<u>NO Bid</u> %
✓20	Carlisle	<u>1</u> %
✓21	Firestone	<u>23</u> %
22	Goodyear	<u>1</u> %
✓23	Michelin	<u>53</u> %
Off Road Tires, O.E. Level		
✓24	Bridgestone	<u>37</u> %
✓25	Firestone	<u>37</u> %
26	Goodyear	<u>1</u> %
✓27	Michelin	<u>60</u> %
Trailer Tires, O.E. Level		
✓28	Carlisle	<u>1</u> %
✓29	Hankook	<u>49.5</u> %

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

(✓) YES () NO

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List (NOT LESS THAN)	
Automotive Tires, Radial, All Season Tread, O.E. Level			
✓1	Bridgestone	20	%
✓2	Firestone	20	%
✓3	Goodyear	45	%
✓4	Michelin	50	%
Light Truck Tires, Radial, O.E. Level			
✓5	Bridgestone	20	%
✓6	Firestone	20	%
✓7	Goodyear	45	%
✓8	Michelin	50	%
Truck Tires, Radial, O.E. Level			
✓9	Bridgestone	45	%
✓10	Cooper	28	%
✓11	Firestone	45	%
✓12	Goodyear	51	%
✓13	Michelin	43	%
✓14	Sumitomo	26	%
Industrial Tires, O.E. Level			
✓15	Bridgestone	24	%
✓16	Carlisle	28	%
✓17	Firestone	24	%
✓18	Trelleborg	20	%

Item #	Description	% Discount from Price List (NOT LESS THAN)	
Farm Tires, O.E. Level			
✓19	Bridgestone	23	%
✓20	Carlisle	28	%
✓21	Firestone	23	%
✓22	Goodyear	24	%
✓23	Michelin	47	%
Off Road Tires, O.E. Level			
✓24	Bridgestone	35	%
✓25	Firestone	35	%
✓26	Goodyear	28	%
✓27 X	Michelin	40	%
Trailer Tires, O.E. Level			
✓28	Carlisle	28	%
✓29	Hankook	20	%

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

YES () NO

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

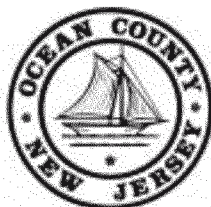
Item #	Description	% Discount from Price List (NOT LESS THAN)
Automotive Tires, Radial, All Season Tread, O.E. Level		
1	Bridgestone	0 %
2	Firestone	0 %
✓3	Goodyear	45 %
✓4	Michelin	50 %
Light Truck Tires, Radial, O.E. Level		
5	Bridgestone	0 %
6	Firestone	0 %
✓7	Goodyear	45 %
✓8	Michelin	50 %
Truck Tires, Radial, O.E. Level		
9	Bridgestone	0 %
✓10	Cooper	50 %
11	Firestone	0 %
✓12	Goodyear	51 %
✓13	Michelin	40 %
✓14	Sumitomo	35 %
Industrial Tires, O.E. Level		
15	Bridgestone	0 %
✓16	Carlisle	35 %
17	Firestone	0 %
✓18	Trelleborg	30 %

Item #	Description	% Discount from Price List (NOT LESS THAN)
Farm Tires, O.E. Level		
✓19	Bridgestone	0 %
✓20	Carlisle	35 %
21	Firestone	0 %
✓22	Goodyear	28 %
✓23	Michelin	53 %
Off Road Tires, O.E. Level		
24	Bridgestone	0 %
25	Firestone	0 %
✓26	Goodyear	28 %
✓27X	Michelin	60 %
Trailer Tires, O.E. Level		
✓28	Carlisle	30 %
✓29	Hankook	30 %

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

YES () NO



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT NO. II to KCB Welding & Manufacturing, LLC, the lowest qualified bidder. (B2018-133)

Official Resolution#	2018001241						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-4						
CAF #							
Purchase Req. #	B2018-133						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2018-133

RESOLUTION

November 7, 2018

WHEREAS, on September 25, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
KCB Welding & Manufacturing, LLC 1220 E. Rocksylvana Ave. Iowa Falls, IA 50126 (641) 640-0887	Humdinger Equipment, Ltd. 3202 Clovis Road Lubbock, TX 79415 (806) 771-9944

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, KCB WELDING & MANUFACTURING, 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 a contract accepting the bid for the furnishing and delivery of Fixed Hammers, Inserts, and Flails for Various Equipment No. II for the County of Ocean, for the contract period from date of award through August 14, 2019, 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:

KCB WELDING & MANUFACTURING, LLC for one (1) item, to wit:

ITEM NO. 5.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-133.

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, Solid Waste Management, and KCB Welding & Manufacturing, LLC, the successful bidder.

Proposal for the furnishing and delivery of **FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT NO. II** for the County of Ocean.

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

() - YES () - NO

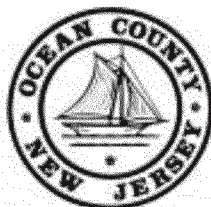
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 5	Fixed Flails, Model # SRBFFL (Old Model #4376) As Specified, or Equal	25	SET	\$2,543.24	\$
	Mfr., Model <u>Scarab Flail #SRBFFL</u>				
	Delivery, A.R.O. <u>5-7 days</u>				
	Remarks <u>Set = 124</u>				

VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID SUBMISSION. IF BIDDING ON ITEM #5, STEEL COMPOSITION SHALL ALSO BE INCLUDED.

THE QUANTITIES LISTED HEREIN ARE APPROXIMATE ONLY. SETS OF FIXED FLAILS MAY BE ORDERED ONE (1) AT A TIME.

THE VENDOR MUST SHIP THE FIXED FLAILS WITHIN SEVENTY-TWO (72) HOURS AFTER RECEIPT OF ORDER (A.R.O.)



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Star Data Co.; Unique Photo, Inc.; Mack Camera & Video Service; Toshiba Business Solutions, A Division of Toshiba America Business Solutions, Inc.; B & H Foto & Electronics Corp.; Guaranteed Products, Inc. d/b/a The Photo Center and F & E Trading, the lowest qualified bidders. No bids were received for Items 21, 38, 45, 46, 49, 54, 67, 68, 69, 82, 94, 95, 96, 97 and 98. Recommendation is made to reject Item 43. All No Bid and Rejected items will be rebid. (B2018-125)

Official Resolution#	2018001242						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-5						
CAF #							
Purchase Req. #	B2018-125						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-125

RESOLUTION

November 7, 2018

WHEREAS, on September 18, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Star Data Co.
POB 12
Hewlett, NY 11557
(201) 565-9876

Mack Camera & Video Service
200 Morris Ave.
Springfield, NJ 07081
(973) 467-2291

B & H Foto & Electronics Corp.
420 Ninth Avenue
New York, NY 10001
(212) 239-7500

F & E Trading
50 Atrium Drive
Somerset, NJ 08873
(732) 357-2439

Name and Address of Bidder

Unique Photo, Inc.
123 Route 46
Fairfield, NJ 07004
(800) 631-0300 x226

Toshiba Business Solutions, a
Division of Toshiba America
Business Solutions, Inc.
3620 Horizon Drive, Suite 100
King of Prussia, PA 19406
(610) 539-1456

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

; 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, STAR DATA CO; UNIQUE PHOTO, INC.; MACK CAMERA & VIDEO SERVICE, TOSHIBA BUSINESS SOLUTIONS, A DIVISION OF TOSHIBA AMERICAN BUSINESS SOLUTIONS, INC.; B & H FOTO & ELECTRONICS CORP.; GUARANTEED PRODUCTS, INC., DBA THE PHOTO CENTER and F&E TRADING.

No bids were received for items 21, 38, 45, 46, 49, 54, 67, 68, 69, 82, 94, 95, 96, 97 and 98. Recommendation is made to reject item 43. All No Bid and Rejected items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies for the County of Ocean, for the contract period from date of award through November 6, 2019, 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. STAR DATA CO. for thirteen (13) items, to wit:
ITEMS NO. 25, 27, 28, 29, 30, 40, 42, 112, 139, 140, 141, 142 and 151.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. UNIQUE PHOTO, INC. for forty seven (47) items, to wit:
ITEMS NO. 1, 5, 6, 7, 17, 20, 26, 31, 32, 34, 35, 36, 37, 44, 48, 70, 72, 73, 74, 75, 76, 77, 78, 83, 90, 92, 99, 100, 102, 119, 128, 129, 131, 134, 135, 136, 137, 138, 143, 144, 145, 146, 147, 148, 149, 150 and 155.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. MACK CAMERA & VIDEO SERVICE for thirty (30) items, to wit:
ITEMS NO. 4, 9, 10, 11, 12, 13, 22, 23, 24, 33, 39, 41, 47, 50, 51, 52, 53, 55, 56, 71, 79, 80, 81, 91, 108, 118, 120, 130, 132 and 133.
This vendor has extended this contract to County Cooperative Contract System Participants.

D. TOSHIBA BUSINESS SOLUTIONS, A DIVISION OF TOSHIBA AMERICAN BUSINESS SOLUTIONS, INC. for three (3) items, to wit:
ITEMS NO. 152, 153 and 154.

E. B & H FOTO & ELECTRONICS CORP. for seventeen (17) items, to wit:
ITEMS NO. 2, 3, 8, 14, 15, 16, 18, 19, 62, 101, 103, 104, 105, 115, 121, 122 and 123.
This vendor has extended this contract to County Cooperative Contract System Participants.

F. GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER for ten (10) items, to wit:
ITEMS NO. 57, 84, 85, 86, 87, 88, 89, 93, 106 and 114.

G. F&E TRADING for nineteen (19) items, to wit:
ITEMS NO. 58, 59, 60, 61, 63, 64, 65, 66, 107, 109, 110, 111, 113, 116, 117, 124, 125, 126 and 127.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-125.

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, Bridge Department, County Clerk, Election Board, Extension Service, Fire Marshal (Lakewood), Juvenile Services, County Director of Parks and Recreation, Prosecutor's Office, Public Information, Security, Vehicle Services and the successful bidders.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
39	Disk, Compact, Sony CDR Media, 700MH, 50/pack				30	PACK	\$	\$
✓40	Mini Compact Disc, Recordable, 156MB, for Mavica MCR-156A, 50/pack	UNIV	MCR190	7	10	PACK	\$ 90	\$ 900
41	Disk, Compact, Imitation Brand CD-RW, 25/pack				27	PACK	\$	\$
✓42	Disk, Mini Sony DVD-R, 30 min., 1.4 GB	UNIV	DMR30	7	204	PACK	\$ 2.00	\$ 408
43	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack					EACH		
					38	PACK	\$	\$
44	Digital Voice Recorder, 8GB, Olympus WS-853				21	EA	\$	\$
45	Digital Voice Recorder, Olympus WS-832, Direct USB Connect, 4GB Internal Memory & Micro SD Compatible				17	EA	\$	\$
46	Digital Recorder, Olympus #WS-822				13	EA	\$	\$
47	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8				17	EA	\$	\$

SECTION III - PHOTOGRAPHIC PAPER AND FILM

48	Paper, Fuji, Color, Digital, Glossy 4" x 6 1/2" Cat. 07053896, NO SUBSTITUTIONS	FUJI	07053896	5	16	ROLL	\$ 149	\$ 2384
49	Photo Paper, HP Laser # Q6607A, 200/Box				16	BX	\$	\$
50	Photo Paper, HP Laser #Q6608A, 8.5" x 11", Glossy, Color, 100 Sheets/Box				19	BX	\$	\$

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - AUDIO & VIDEO SUPPLIES								
✓25	SanDisk Extreme PLUS SDHC UHS-I Card, 16 GB	Sandisk	as spec	5	32	EA	\$ 12	\$ 384
26	SanDisk Extreme PLUS SDHC UHS-I Card, 64 GB				32	EA	\$ 34	\$ 1088
✓27	SanDisk Extreme Compact Flash Memory Card, 128 GB				46	EA	\$ 80	\$ 3680
✓28	SanDisk Extreme Compact Flash Memory Card, 64 GB				33	EA	\$ 45	\$ 1485
✓29	SanDisk Extreme Compact Flash Memory Card, 32 GB				32	EA	\$ 31	\$ 992
✓30	SanDisk Extreme Compact Flash Memory Card, 16 GB				54	EA	\$ 27	\$ 1458
31	Flash Drive, San Disk Extreme USB 3.0, 16 GB				57	EA	\$ 28	\$ 1596
32	Flash Drive, San Disk Extreme USB 3.0, 64 GB				66	EA	\$	\$
33	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB				29	EA	\$	\$
34	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB				331	EA	\$	\$
35	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB				51	EA	\$	\$
36	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB				54	EA	\$	\$
37	Flash Drive, San Disk 32GB Cruzer USB, Item #SDCZ50-0326				75	EA	\$	\$
38	Flash Drive, San Disk 8GB Cruzer USB Stick				37	EA	\$	\$

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
99	Hoya 77mm Circular Polarizing HD Digital Glass Filter. Mfg # XHD77CRPL				6	EA	\$	\$
100	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS				9	EA	\$	\$
101	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B				10	EA	\$	\$
102	Think Tank Photo Street Walker Pro V2.0 Backpack, Black				17	EA	\$	\$
103	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)				5	EA	\$	\$
104	Battery, Canon LP-E10				14	EA	\$	\$
105	Battery Charger, Canon Charger LC-E10				12	EA	\$	\$
106	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm				8	EA	\$	\$
107	Lens, Canon EF 11-24mm F4L USM				10	EA	\$	\$
108	Lens, Canon EF 14mm F2.8L II USM				4	EA	\$	\$
109	Lens, Canon EF 16-35mm F2.8L II USM				5	EA	\$	\$
110	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002				9	EA	\$	\$
111	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004				8	EA	\$	\$
✓ 112	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 0573C002	<u>CANON</u>	<u>as spec</u>	<u>10</u>	7	EA	<u>\$ 1300</u>	<u>\$ 9100-</u>

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
135	Tissue, Seal, Color Dry Mount, 11" x 14", 25 Sheets/Pkg.				9	PKG	\$	\$
136	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.				9	PKG	\$	\$
137	Maintenance Tank for DL600 #16091154, NO SUBSTITUTIONS	Fuji	as spec		7	EA	\$ 145	\$ 1015
138	Ribbon Cassette for DL600 #16091166, NO SUBSTITUTIONS				4	EA	\$ 55	\$ 220
✓139	Paper Fuji DL600 Inkjet GL 5x590 #7150740, NO SUBSTITUTIONS				14	EA	\$ 98	\$ 1372
✓140	Paper Fuji DL600 Inkjet GL 6x590 #7150902, NO SUBSTITUTIONS				14	EA	\$ 111	\$ 1554
✓141	Paper Fuji DL600 Inkjet GL 10x328 #7150908, NO SUBSTITUTIONS				14	EA	\$ 113	\$ 1582
✓142	Paper Fuji DL600 Inkjet GL 12x328 #7150910, NO SUBSTITUTIONS				14	EA	\$ 123	\$ 1722
143	Paper, Epson Stylus 9900 Presentation Matte 36" #SO41295, NO SUBSTITUTIONS				10	PACK		\$
144	Ink, Fuji DL600, Black #16091013, NO SUBSTITUTIONS	Fuji	as spec	S	8	EA	\$ 240	\$ 1920
145	Ink, Fuji DL600 Cyan #16090992, NO SUBSTITUTIONS				8	EA	\$ 240	\$ 1920
146	Ink, Fuji DL600 Magenta #16091001, NO SUBSTITUTIONS				8	EA	\$ 240	\$ 1920
147	Ink, Fuji DL600 Yellow #16091025m, NO SUBSTITUTIONS				8	EA	\$ 240	\$ 1920
148	Ink, Fuji DL650 Pink #16187472, NO SUBSTITUTIONS				8	EA	\$ 240	\$ 1920

STAR DATA CO.
 PO BOX 12
 HEWLETT, NY 11557

Introduced on: November 7, 2018
 Adopted on: November 7, 2018
 Official Resolution#: 2018001242

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
149	Ink, Fuji DL6050 Sky Blue #16187484, NO SUBSTITUTIONS	FUJI	as spe	5	8	EA	\$ 112	\$ 896
SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES								
150	Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 Print Packs per Package)	Genuine Datacard	"		2	PKG	\$ 280	\$ 560
✓ 151	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	"	"		252	PKG	\$ 93	\$ 23,436
152	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	"	"		102	PKG	\$ 230	\$ 23,460
153	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1,000 per Box)	Univ-Fargo	"		104	BX	\$ 94	\$ 9776
154	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)	Univ-Fargo	"		52	BX	\$ 54	\$ 1768
155	Table Top Passport ID Photo Die Cutter Punch, 2" x 2"	Univ	"		16	EA	\$ 99	\$ 1584

STAR DATA CO.
PO BOX 12
HEWLETT, NY 11557

UNIQUE PHOTO, INC.

Proposal for the furnishing and delivery of **PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - BATTERIES								
✓1	Batteries, Lithium, 3V (Vaita or Equal), CR123A	<u>PANASONIC</u>	<u>CR123A</u>	<u>7 DAYS</u>	75	EA	<u>\$ 3.29</u>	<u>\$ 246.75</u>
2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	<u>PROMASTER</u>	<u>BPS11A</u>	<u>7 DAYS</u>	20	EA	<u>\$ 31.99</u>	<u>\$ 639.80</u>
3	Batteries, Nikon EN-EL3E for D300-D80 Camera	<u>NIKON</u>	<u>EN-EL3E</u>	<u>7 DAYS</u>	10	EA	<u>\$ 41.00</u>	<u>\$ 410.00</u>
4	Batteries, Rechargeable, AA, NI-MH, 2500 mah	<u>ENELoop 2550</u>	<u>BK-3HCC</u>	<u>7 DAYS</u>	34	EA	<u>\$ 4.98</u>	<u>\$ 169.32</u>
✓5	Batteries, Promaster Rechargeable AA Batteries	<u>ENELoop</u>	<u>BK-3MCCA</u>	<u>7 DAYS</u>	94	EA	<u>\$ 3.50</u>	<u>\$ 329.00</u>
✓6	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box	<u>PANASONIC</u>	<u>RNB 303</u>	<u>7 DAYS</u>	18	BX	<u>\$ 12.48</u>	<u>\$ 224.64</u>
✓7	Batteries, Rechargeable AAA	<u>ENELoop</u>	<u>GNB1005</u>	<u>7 DAYS</u>	23	EA	<u>\$ 3.98</u>	<u>\$ 91.54</u>
8	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6N	<u>CANON</u>	<u>LP-E6N</u>	<u>7 DAYS</u>	53	EA	<u>\$ 62.00</u>	<u>\$ 3286.00</u>
9	Batteries, Nikon EN-EL15 7v for D7100	<u>NIKON</u>	<u>EN-EL15</u>	<u>7 DAYS</u>	34	PACK	<u>\$ 48.00</u>	<u>\$ 1632.00</u>

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UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Battery Charger, Metz 970 for Flash 76-56	<u>NO</u>	<u>BID</u>		9	EA	\$	\$
11	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera	<u>NO</u>	<u>BID</u>		17	EA	\$	\$
12	Battery Charger, Promaster AA #4165	<u>NO</u>	<u>BID</u>		31	EA	\$	\$
13	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	<u>CANON</u>	<u>LC-E6</u>	<u>7 DAYS</u>	18	EA	\$ 54.50	\$ 981.00
14	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	<u>CANON L</u>	<u>LC-E8E</u>	<u>7 DAYS</u>	20	EA	\$ 44.00	\$ 880.00
15	Charger, Nikon Quick Charger MH-18a	<u>NIKON</u>	<u>MH-18A</u>	<u>7 DAYS</u>	8	EA	\$ 39.95	\$ 319.60
16	Charger Nikon Quick Charger MH-25	<u>NIKON</u>	<u>MH-25</u>	<u>7 DAYS</u>	10	EA	\$ 46.00	\$ 460.00
✓17	Battery Pack, Metz, NIMH 76-56	<u>Metz</u>	<u>76-56</u>	<u>7 DAYS</u>	11	EA	\$ 115.00	\$ 1265.00
18	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	<u>CANON</u>	<u>LP-E8</u>	<u>7 DAYS</u>	16	EA	\$ 45.00	\$ 720.00
19	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	<u>CANON</u>	<u>LP-E6N</u>	<u>7 DAYS</u>	46	EA	\$ 62.00	\$ 2852.00
✓20	Battery Grip, Canon BG-E16, for Canon 7D Mark II	<u>CANON</u>	<u>BG-E16</u>	<u>7 DAYS</u>	12	EA	\$ 208.00	\$ 2496.00
21	Battery Grip, Canon BG-E7, for Canon 7D	<u>CANON</u>	<u>BG-E7</u>	<u>NO BID</u>	9	EA	\$	\$
22	Canon Battery Grip BG-E18, for Canon Rebel T6i Camera	<u>CANON</u>	<u>BG-E18</u>	<u>7 DAYS</u>	9	EA	\$ 141.00	\$ 1269.00
23	Canon Battery Grip BG-E20, for Canon 5D Mark IV Camera	<u>CANON</u>	<u>BG-E20</u>	<u>7 DAYS</u>	9	EA	\$ 310.00	\$ 2790.00
24	Canon Battery Grip BG-E21, for Canon 6D Mark II Camera	<u>CANON</u>	<u>BG-E21</u>	<u>7 DAYS</u>	5	EA	\$ 193.00	\$ 965.00

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - AUDIO & VIDEO SUPPLIES								
25	SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	<u>SANDISK</u>	<u>Extreme</u>	<u>7 DAYS</u>	32	EA	\$ <u>13.99</u>	\$ <u>447.68</u>
✓26	SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB	<u>SANDISK</u>	<u>Extreme</u>	<u>7 DAYS</u>	32	EA	\$ <u>25.00</u>	\$ <u>800.00</u>
27	SanDisk Extreme Compact Flash Memory Card, 128 GB	<u>SANDISK</u>	<u>Extreme</u>	<u>7 DAY</u>	46	EA	\$ <u>82.00</u>	\$ <u>3772.00</u>
28	SanDisk Extreme Compact Flash Memory Card, 64 GB	<u>SANDISK</u>	<u>Extreme</u>	<u>7 DAYS</u>	33	EA	\$ <u>46.50</u>	\$ <u>1534.00</u>
29	SanDisk Extreme Compact Flash Memory Card, 32 GB	<u>NO</u>	<u>BID</u>		32	EA	\$ <u>NO</u>	\$ <u>BID</u>
30	SanDisk Extreme Compact Flash Memory Card, 16 GB	<u>NO</u>	<u>BID</u>		54	EA	\$ <u>NO</u>	\$ <u>BID</u>
✓31	Flash Drive, San Disk Extreme USB 3.0, 16 GB	<u>TRANSCEND</u>	<u>GND2956</u>	<u>7 DAYS</u>	57	EA	\$ <u>15.50</u>	\$ <u>883.50</u>
✓32	Flash Drive, San Disk Extreme USB 3.0, 64 GB	<u>SANDISK</u>	<u>64GB ULTRA</u>	<u>7 DAYS</u>	66	EA	\$ <u>24.50</u>	\$ <u>1617.00</u>
33	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	<u>NO</u>	<u>BID</u>		29	EA	\$ <u>NO</u>	\$ <u>BID</u>
✓34	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	<u>SANDISK</u>	<u>CRUZER</u>	<u>7 DAYS</u>	331	EA	\$ <u>6.99</u>	\$ <u>2313.69</u>
✓35	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	<u>SANDISK</u>	<u>CRUZER</u>	<u>7 DAYS</u>	51	EA	\$ <u>7.99</u>	\$ <u>407.49</u>
✓36	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB	<u>SANDISK</u>	<u>CRUZER</u>	<u>7 DAY</u>	54	EA	\$ <u>18.99</u>	\$ <u>1025.46</u>
✓37	Flash Drive, San Disk 32GB Cruzer USB, Item #SDCZ50-0326	<u>SANDISK</u>	<u>CRUZER</u>	<u>7 DAYS</u>	75	EA	\$ <u>13.50</u>	\$ <u>1012.50</u>
38	Flash Drive, San Disk 8GB Cruzer USB Stick	<u>NO</u>	<u>BID</u>		37	EA	\$ <u>NO</u>	\$ <u>BID</u>

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
39	Disk, Compact, Sony CDR Media, 700MH, 50/pack	<u>NO</u>	<u>BID</u>		30	PACK	\$ <u>NO</u>	\$ <u>BID</u>
40	Mini Compact Disc, Recordable, 156MB, for Mavica MCR-156A, 50/pack	<u>NO</u>	<u>BID</u>		10	PACK	\$	\$ <u>BID</u>
41	Disk, Compact, Imitation Brand CD-RW, 25/pack	<u>NO</u>	<u>BID</u>		27	PACK	\$ <u>NO</u>	\$ <u>BID</u>
42	Disk, Mini Sony DVD-R, 30 min., 1.4 GB	<u>NO</u>	<u>BID</u>		204	PACK	\$	\$
43	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	<u>NO</u>	<u>BID</u>		38	PACK	\$	\$
✓44	Digital Voice Recorder, 8GB, Olympus WS-853	<u>OLYMPUS</u>	<u>WS853</u>	<u>7 DAYS</u>	21	EA	\$ <u>68.50</u>	\$ <u>1438.50</u>
45	Digital Voice Recorder, Olympus WS-832, Direct USB Connect, 4GB Internal Memory & Micro SD Compatible	<u>NO</u>	<u>BID</u>		17	EA	\$	\$
46	Digital Recorder, Olympus #WS-822	<u>NO</u>	<u>BID</u>		13	EA	\$ <u>NO</u>	\$ <u>BID</u>
47	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	<u>NO</u>	<u>BID</u>		17	EA	\$ <u>NO</u>	\$ <u>BID</u>

SECTION III - PHOTOGRAPHIC PAPER AND FILM

✓48	Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896, NO SUBSTITUTIONS	<u>Fuji</u>	<u>07053896</u>	<u>7 DAYS</u>	16	ROLL	\$ <u>49.00</u>	\$ <u>1438.50</u>
49	Photo Paper, HP Laser # Q6607A, 200/Box	<u>NO</u>	<u>BID</u>		16	BX	\$ <u>NO</u>	\$ <u>BID</u>
50	Photo Paper, HP Laser #Q6608A, 8.5" x 11", Glossy, Color, 100 Sheets/Box	<u>NO</u>	<u>BID</u>		19	BX	\$ <u>NO</u>	\$ <u>BID</u>

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓70	AC Adapter for Canon PowerShot G7x Mark II Camera	CANON	AC ADAPTER	7 DAY	4	EA	\$ 54.00	\$ 216.00
71	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	NO	BID		8	EA	\$ NO	\$ BID
✓72	Flash Card, 4 GB Compact for Nikon D300	TRANSCEND	GND2161	7 DAY	8	EA	\$ 18.95	\$ 151.60
✓73	Memory Card, 4 GB Sandisk Secure Disk	TRANSCEND	GND1076	7 DAYS	38	EA	\$ 8.95	\$ 340.10
✓74	Memory Card, 8 GB Sandisk Secure Disk	TRANSCEND	GND1077	7 DAYS	33	EA	\$ 8.95	\$ 295.35
✓75	Memory Card, 32 GB Sandisk Secure Disk	SANDISK	SND1305	7 DAYS	46	EA	\$ 11.99	\$ 551.54
✓76	Memory Card, 1 GB SD for Canon Powershot A550	TRANSCEND	2 GB/SD	7 DAY	8	EA	\$ 9.25	\$ 74.00
✓77	Memory Card, 4 GB SD for Canon Powershot A550	TRANSCEND	GND1076	7 DAY	8	EA	\$ 8.95	\$ 71.60
✓78	Flash, Canon Speedlite 600 EXII-RT	CANON	600EXII-RT	7 DAY	8	EA	\$ 449.00	\$ 3592.00
79	Flash, Metz, Digital Mecablitz 76MZ-5	NO	BID		8	EA	\$ NO	\$ BID
80	Flash, Nikon SB900	NIKON	SB9000	7 DAY	10	EA	\$ 569.00	\$ 5690.00
81	Nikon SG - 31R Replacement Panel for Built-in Flash	NO	BID		18	EA	\$ NO	\$ BID
82	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	NO	BID		4	EA	\$ NO	\$ BID
✓83	Filter - Tiffen, Skylight/UV, 62MM Thread	JASHICA	YF4V62	7 DAY	24	EA	\$ 8.49	\$ 203.76

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
88	Promaster Professional HGX Circular Polarizing Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	Promaster	HGX 67CP	7 DAYS	19	EA	\$ 140.00	\$ 2660.00
89	Promaster Professional HGX Circular Polarizing Filter, 77 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	Promaster	HGX 77CP	7 DAYS	14	EA	\$ 199.00	\$ 2786.00
90	Tiffen 62mm Yellow Filter	TIFFEN	62 yellow	7 DAYS	16	EA	\$ 17.00	\$ 272.00
91	Tiffen 62mm Red Filter	TIFFEN	62 RED	7 DAYS	16	EA	\$ 28.00	\$ 448.00
92	Tiffen 62mm Orange Filter	TIFFEN	62 ORANGE	7 DAYS	16	EA	\$ 32.50	\$ 520.00
93	Tiffen 67mm UV Filter	YASHICA	YFUV62	7 DAYS	28	EA	\$ 8.49	\$ 237.72
94	Hoya 62mm HD UV Filter, Mfg # XHD62UV				6	EA	\$ NO	\$ BR
95	Hoya 62mm Circular Polarizing HD Digital Glass Filter, Mfg # XHD62CRPL				6	EA	\$	\$ 0
96	Hoya 67mm HD UV Filter, Mfg # XHD67UV				6	EA	\$	\$
97	Hoya 67mm Circular Polarizing Pro Digital Multi-Coated Glass Filter, Mfg # XD67CRPL				6	EA	\$	\$ BR
98	Hoya 77mm HD UV Filter, Mfg # XHD77UV				6	EA	\$	\$

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓99	Hoya 77mm Circular Polarizing HD Digital Glass Filter, Mfg # XHD77CRPL	<u>HOYA</u>	<u>77CP HD</u>	<u>7 DAY</u>	<u>6</u>	EA	<u>\$ 74.50</u>	<u>\$ 447.00</u>
✓100	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS	<u>DOMKE</u>	<u>F7 Double</u>	<u>7 DAY</u>	<u>9</u>	EA	<u>\$ 168.00</u>	<u>\$ 1512.00</u>
101	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B	<u>RUGGARD</u>	<u>PSB-665B</u>		<u>10</u>	EA	<u>\$ 99.90</u>	<u>\$ 999.00</u>
✓102	Think Tank Photo Street Walker Pro V2.0 Backpack, Black	<u>THINK TANK</u>	<u>Street Walker</u>	<u>7 DAYS</u>	<u>17</u>	EA	<u>\$ 133.50</u>	<u>\$ 2269.50</u>
103	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)	<u>GoPro</u>	<u>AHDBT401</u>	<u>7 DAY</u>	<u>5</u>	EA	<u>\$ 15.00</u>	<u>\$ 75.00</u>
104	Battery, Canon LP-E10	<u>CANON</u>	<u>LP-E10</u>	<u>7 DAYS</u>	<u>14</u>	EA	<u>\$ 42.00</u>	<u>\$ 588.00</u>
105	Battery Charger, Canon Charger LC-E10	<u>CANON</u>	<u>LC-E10</u>	<u>7 DAYS</u>	<u>12</u>	EA	<u>\$ 44.00</u>	<u>\$ 528.00</u>
106	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm	<u>CANON</u>	<u>100f2.8L</u>	<u>7 DAYS</u>	<u>8</u>	EA	<u>\$ 775.00</u>	<u>\$ 6200.00</u>
107	Lens, Canon EF 11-24mm F4L USM	<u>CANON</u>	<u>11-24</u>	<u>7 DAYS</u>	<u>10</u>	EA	<u>\$ 2640.00</u>	<u>\$ 26400.00</u>
108	Lens, Canon EF 14mm F2.8L II USM	<u>CANON</u>	<u>14 F2.8L</u>	<u>7 DAY</u>	<u>4</u>	EA	<u>\$ 2033.00</u>	<u>\$ 8132.00</u>
109	Lens, Canon EF 16-35mm F2.8L II USM	<u>CANON</u>	<u>16-35 F2.8L</u>	<u>7 DAY</u>	<u>5</u>	EA	<u>\$ 1949.00</u>	<u>\$ 9745.00</u>
110	Lens, Canon EF 24-105mm f/4L ISH USM with a Canon Mount, Mfg # 1380C002	<u>CANON</u>	<u># 1380C002</u> <u>24-105</u>	<u>7 DAYS</u>	<u>9</u>	EA	<u>\$ 1049.00</u>	<u>\$ 9441.00</u>
111	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	<u>CANON</u>	<u># 2569A004</u> <u>70-200</u>	<u>7 DAY</u>	<u>8</u>	EA	<u>\$ 1199.00</u>	<u>\$ 9592.00</u>
112	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 0573C002	<u>CANON</u>	<u># 0573C002</u> <u>100-400</u>	<u>7 DAYS</u>	<u>7</u>	EA	<u>\$ 1930.00</u>	<u>\$ 13510.00</u>

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
113	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM, Mfg # 1276C002	CANON	# 1276C002 18-135	7 DAYS	9	EA	\$ 594.00	\$ 5346.00
114	Lens, Canon EFS 18-55mm with ImageStabilizer	CANON	# 18-55 IMAGE STABIL	7 DAYS	9	EA	\$ 184.00	\$ 1656.00
115	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD for Canon Cameras	TAMRON	70-300 Di VC	7 DAYS	7	EA	\$ 429.00	\$ 3003.00
116	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon Mount, Tamron #AFB00010-700	TAMRON	AFB00010-700	7 DAYS	6	EA	\$ 479.00	\$ 2874.00
117	Lens, Nikon 70-300MM	NIKON	70-300	7 DAYS	6	EA	\$ 178.00	\$ 1068.00
118	Lens, Nikon 18mm-105mm for D90 camera	NIKON	18-105	7 DAYS	18	EA	\$ 389.00	\$ 7002.00
✓119	Lens, Nikon AF Micro Nikkor 60mm 1:2.8 D	NIKON	60 F2.8	7 DAYS	12	EA	\$ 485.00	\$ 5820.00
120	Remote, Nikon Wireless Remote Control ML -L	NIKON	ML-L3	7 DAYS	16	EA	\$ 16.95	\$ 271.20
121	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	MANFROTTO	M190XPRO4-BH	7 DAYS	15	EA	\$ 285.00	\$ 4275.00
122	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	MANFROTTO	MK290XTA3-2WUS	7 DAYS	13	EA	\$ 169.00	\$ 2197.00
123	Tripod w/Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	VANGUARD	ALTA PRO 263 AGH3 GH100	7 DAYS	11	EA	\$ 188.00	\$ 2068.00
124	Manfrotto-496RC2 Compact Ball Head W/R2	MANFROTTO	496 RC2	7 DAYS	14	EA	\$ 79.95	\$ 1119.30

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Pri
125	Canon EOS Rebel T6i EF-S Camera with Kit. Kit shall include: EOS Rebel T6i Camera Body, EF-S 18-55mm f/3.5-5.6 IS STM Lens, Battery Pack LP-E17, Eyecup EF, Wide Strap EW-300D, Interface Cable, and EOS Digital Solution Disc	CANON	T6I KIT	7 DAYS	11	EA	\$ 570.00	\$ 6270.00
126	Canon EOS 6D Mark II Camera Body (MUST BE USA EDITION ONLY)	CANON	USA 6D MARK II	7 DAYS	5	EA	\$ 1481.00	\$ 7405.00
127	Canon 5D Mark IV Camera Body with Canon Log (MUST BE USA EDITION ONLY), Mfg # 1483C002	CANON	# 1483C002 USA 5D MARK IV	7 DAYS	7	EA	\$ 2969.00	\$ 20783.00

SECTION V - SUPPLIES

√128	Preservers, Printfile #46-6P, 25/Pkg.	PRINTFILE	46-6P	7 DAYS	47	PKG	\$ 8.25	\$ 387.75
√129	Preservers, Printfile #57-4P, 25/Pkg.	PRINTFILE	57-4P	7 DAYS	47	PACK	\$ 7.95	\$ 373.65
130	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth	NO	BID		128	EA	\$ NO	\$ BID
√131	Preservers, Printfile #35-8P, 25/Pkg.	PRINTFILE	35-8P	7 DAYS	47	EA	\$ 7.92	\$ 372.24
132	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	NO	BID		124	EA	\$ NO	\$ BID
133	Mounting Board, Savage Pre-Stax Pressure Sensitive, Light Weight, 8" x 10"	NO	BID		508	CTN	\$ NO	\$ BID

SECTION VI - DARKROOM SUPPLIES

√134	Tissue, Seal, Color Dry Mount, Introduced on: 11/07/2018, Adopted on: November 7, 2018, Official Resolution#: 2018001242	DURACRAFT	8x10 COLOR DRY MOUNT	7 DAYS	4	PKG	\$ 12.99	\$ 51.96
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UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓135	Tissue, Seal, Color Dry Mount, 11" x 14", 25 Sheets/Pkg.	<u>DURACRAFT</u>	<u>11 X 14 color</u>	<u>7 DAYS</u>	9	PKG	\$ 22.50	\$ 202.50
✓136	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.	<u>B&K</u>	<u>DRY MT</u> <u>SE-605</u>	<u>7 DAYS</u>	9	PKG	\$ 64.50	\$ 580.50
✓137	Maintenance Tank for DL600 #16091154, NO SUBSTITUTIONS	<u>Fuji</u>	<u>16091154</u>	<u>7 DAYS</u>	7	EA	\$ 45.00	\$ 315.00
✓138	Ribbon Cassette for DL600 #16091166, NO SUBSTITUTIONS	<u>Fuji</u>	<u>16091166</u>	<u>7 DAYS</u>	4	EA	\$ 45.00	\$ 180.00
139	Paper Fuji DL600 Inkjet GL 5x590 #7150740, NO SUBSTITUTIONS	<u>Fuji</u>	<u>7150740</u>	<u>7 DAYS</u>	14	EA	\$ 159.00	\$ 2226.00
140	Paper Fuji DL600 Inkjet GL 6x590 #7150902, NO SUBSTITUTIONS	<u>Fuji</u>	<u>7150902</u>	<u>7 DAYS</u>	14	EA	\$ 195.00	\$ 2730.00
141	Paper Fuji DL600 Inkjet GL 10x328 #7150908, NO SUBSTITUTIONS	<u>Fuji</u>	<u>7150908</u>	<u>7 DAYS</u>	14	EA	\$ 190.00	\$ 2660.00
142	Paper Fuji DL600 Inkjet GL 12x328 #7150910, NO SUBSTITUTIONS	<u>Fuji</u>	<u>7150910</u>	<u>7 DAYS</u>	14	EA	\$ 214.00	\$ 2996.00
✓143	Paper, Epson Stylus 9900 Presentation Matte 36" #SO41295, NO SUBSTITUTIONS	<u>EPSON</u>	<u>SO41295</u>	<u>7 DAYS</u>	10	PACK	\$ 38.50	\$ 385.00
✓144	Ink, Fuji DL600, Black #16091013, NO SUBSTITUTIONS	<u>Fuji</u>	<u>16091013</u>	<u>7 DAYS</u>	8	EA	\$ 185.00	\$ 1480.00
✓145	Ink, Fuji DL600 Cyan #16090992, NO SUBSTITUTIONS	<u>Fuji</u>	<u>16090992</u>	<u>7 DAYS</u>	8	EA	\$ 185.00	\$ 1480.00
✓146	Ink, Fuji DL600 Magenta #16091001, NO SUBSTITUTIONS	<u>Fuji</u>	<u>16091001</u>	<u>7 DAYS</u>	8	EA	\$ 185.00	\$ 1480.00
✓147	Ink, Fuji DL600 Yellow #16091025m, NO SUBSTITUTIONS	<u>Fuji</u>	<u>16091025m</u>	<u>7 DAYS</u>	8	EA	\$ 185.00	\$ 1480.00
✓148	Ink, Fuji DL650 Pink #16187472, NO SUBSTITUTIONS	<u>Fuji</u>	<u>16187472</u>	<u>7 DAYS</u>	8	EA	\$ 105.00	\$ 840.00

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 149	Ink, Fuji DL6050 Sky Blue #16187484, NO SUBSTITUTIONS	Fuji	16187484	7 DAYS	8	EA	\$ 105.00	\$ 840.00
SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES								
✓ 150	Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 Print Packs per Package)	DNP/Sony	10UPC-X34	7 DAYS	2	PKG	\$ 195.00	\$ 390.00
151	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	NO	B ID		252	PKG	\$	\$
152	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	NO			102	PKG	\$	\$
153	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1,000 per Box)	NO			104	BX	\$	\$
154	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)	NO	B ID		52	BX	\$	\$
✓ 155	Table Top Passport ID Photo Die Cutter Punch, 2" x 2"	ATLAS	GNM303	7 DAYS	16	EA	\$ 77.50	\$ 1240.00

MACK CAMERA & VIDEO SERVICE

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - BATTERIES								
1	Batteries, Lithium, 3V (Vaita or Equal), CR123A	Varta	Promaster Mfr # 1909		75	EA	\$ 4.99	\$ 374.25
2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	Promaster	9767		20	EA	\$ 34.99	\$ 699.80
3	Batteries, Nikon EN-EL3E for D300-D80 Camera	Promaster	5684		10	EA	\$ 34.99	\$ 349.99
√4	Batteries, Rechargeable, AA, NI-MH, 2500 mah	Promaster	Rechargeable AA 4count 6363 2700mAh		34	EA	\$ 18.95	\$ 644.30
5	Batteries, Promaster Rechargeable AA Batteries	Promaster	" "		94	EA	\$ 18.95	\$ 644.30
6	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box 10 count!	Varta	AAA 10 count (not alt) V4903121111(7867)		18	BX	\$ 9.99	\$ 179.82
7	Batteries, Rechargeable AAA 2pk	Varta	V5703301402		23	EA	\$ 12.99	\$ 298.77
8	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6N	Promaster	AAA Rechargeable (2154) 2 pack 5102		53	EA	\$ 34.99	\$ 1854.47
√9	Batteries, Nikon EN-EL15 7v for D7100	Promaster	8510		34	PACK	\$ 38.99	\$ 1325.66

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓10	Battery Charger, Metz 970 for Flash 76-56	Metz	MZ70496		9	EA	\$ 89.99	\$ 809.91
✓11	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera	Promaster	3014		17	EA	\$ 32.95	\$ 560.15
✓12	Battery Charger, Promaster AA #4165	Promaster	1980		31	EA	\$ 29.99	\$ 929.69
✓13	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	Promaster	5102		18	EA	\$ 32.99	\$ 593.82
14	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	No Bid			20	EA	\$	\$
15	Charger, Nikon Quick Charger MH-18a	Nikon	25327		8	EA	\$ 44.99	\$ 449.99
16	Charger Nikon Quick Charger MH-25	Nikon	27015		10	EA	\$ 44.99	\$ 359.92
17	Battery Pack, Metz, NIMH 76-56	Metz	MZ400N-for Nikon		11	EA	\$ 249.99	\$ 2749.89
18	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	Promaster	6017 1200 mAh		16	EA	\$ 34.95	\$ 559.20
19	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	Promaster	5102 2000 mAh		46	EA	\$ 34.95	\$ 1607.70
20	Battery Grip, Canon BG-E16, for Canon 7D Mark II	Canon	9130B001		12	EA	\$ 259.99	\$ 3119.88
21	Battery Grip, Canon BG-E7, for Canon 7D	No Bid			9	EA	\$	\$
✓22	Canon Battery Grip BG-E18, for Canon Rebel T6i Camera	Promaster	6942-for T6i		9	EA	\$ 84.99	\$ 764.91
✓23	Canon Battery Grip BG-E20, for Canon 5D Mark IV Camera	Promaster	6362-for 5DIV		9	EA	\$ 84.99	\$ 764.91
✓24	Canon Battery Grip BG-E21, for Canon 6D Mark II Camera	Promaster	8371-for 6Dii		5	EA	\$ 84.99	\$ 424.95

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - AUDIO & VIDEO SUPPLIES								
25	SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	Delkin	Advantage UHS-1 16GB 90/90 read write DDSDW63316GB SD		32	EA	\$ 25.95	\$ 830.40
26	SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB	Delkin	Advantage UHS-1 64GB 100/80 read write DDSDW63364GB SD		32	EA	\$ 32.95	\$ 1054.40
27	SanDisk Extreme Compact Flash Memory Card, 128 GB	Delkin	Prime UDMA 1050X CF 160/120 read write DCCFB1050128		46	EA	\$ 114.95	\$ 5287.70
28	SanDisk Extreme Compact Flash Memory Card, 64 GB	Delkin	Prime UDMA 1050X CF 160/120 read write DCCFB105064G		33	EA	\$ 72.95	\$ 2407.35
29	SanDisk Extreme Compact Flash Memory Card, 32 GB	Delkin	Prime UDMA 1050X CF 160/120 read write DCCFB105032G		32	EA	\$ 42.95	\$ 1374.40
30	SanDisk Extreme Compact Flash Memory Card, 16 GB	Promaster	Rugged CF 16GB 8328		54	EA	\$ 58.99	\$ 3185.46
31	Flash Drive, San Disk Extreme USB 3.0, 16 GB	NO Bid			57	EA	\$	\$
32	Flash Drive, San Disk Extreme USB 3.0, 64 GB	Sandisk	SDCZ80-064G-A46		66	EA	\$ 124.99	\$ 8249.34
✓33	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	Kingston	DT106/128GB		29	EA	\$ 34.29	\$ 994.41
34	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	SanDisk	Glide 8GB		331	EA	\$ 29.95	\$ 9913.45
35	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	SanDisk	(SDCZ60-008-B35) Glide 16GB		51	EA	\$ 34.95	\$ 1782.45
36	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB	SanDisk	(SDCZ60-016G-B35) Glide 64GB		54	EA	\$ 34.95	\$ 1887.30
37	Flash Drive, San Disk 32GB Cruzer USB, Item #SDCZ50-0326	NO Bid	(SDZ60-064G-A46)		75	EA	\$	\$
38	Flash Drive, San Disk 8GB Cruzer USB Stick	NO Bid			37	EA	\$	\$

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓39	Disk, Compact, Sony CDR Media, 700MH, 50/pack	Sony	50CDQ80SB		30	PACK	\$ 19.99	\$ 599.70
40	Mini Compact Disc, Recordable, 156MB, for Mavica MCR-156A, 50/pack	NO BID			10	PACK	\$	\$
✓41	Disk, Compact, Imitation Brand CD-RW, 25/pack	Sony	25CRW80SP		27	PACK	\$ 19.99	\$ 539.73
42	Disk, Mini Sony DVD-R, 30 min., 1.4 GB	Sony	DMR-30R1H		204	each PACK	\$ 2.99	\$ 609.96
43	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	Verbatim	52x Recording Speed Ultralife Archival Gold 96159 CD-R 50 pack 700mb		38	50/ PACK	\$ 99.99	\$ 3799.62
44	Digital Voice Recorder, 8GB, Olympus WS-853	Olympus	189775		21	EA	\$ 78.99	\$ 1658.79
45	Digital Voice Recorder, Olympus WS-832, Direct USB Connect, 4GB Internal Memory & Micro SD Compatible	NO BID discontinued			17	EA	\$	\$
46	Digital Recorder, Olympus #WS-822	NO BID discontinued			13	EA	\$	\$
✓47	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	Sony (discont.)	MDRZX110NC		17	EA	\$ 59.99	\$ 1019.83

SECTION III - PHOTOGRAPHIC PAPER AND FILM

48	Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896, NO SUBSTITUTIONS	FujiFilm	Paper Crystal Archive Type II Glossy 4" x 610' 7053896	Sold in quantities of two!	16	2x ROLLS ser	\$ 124.95	\$ 1999.20
49	Photo Paper, HP Laser # Q6607A, 200/Box				16	BX	\$	\$
✓50	Photo Paper, HP Laser #Q6608A, 8.5" x 11", Glossy, Color, 100 sheets/Box November 7, 2018 November 7, 2018 Official Resolution#: 2018001242	Promaster	Glossy Paper 1533 100 sheets		19	BX	\$ 34.99	\$ 664.81

MACK CAMERA & VIDEO SERVICE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓51	Photo Paper, 4" x 6", HP Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	Promaster	7677		23	BX	\$ 12.99	\$ 298.17
✓52	Photo Paper, 8 1/2" x 11" HP #CR671A, Gloss Finish, 25 Sheets/Pack	Promaster	1477		38	PACK	\$ 14.99	\$ 569.62
✓53	Photo Paper, 8 1/2" x 11", HP #CR671A, Gloss Finish, 50 Sheets/Pack	Promaster	1533		41	PACK	\$ 32.99	\$ 1352.59
54	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack	No bid, Repetitive			26	PACK	\$	\$
✓55	Photo Paper, HP Premium Plus #CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box	Promaster	1540 ²⁰ sheets		22	BX	\$ 14.99	\$ 329.78
✓56	Photo Paper, 8 1/2" x 11", Matte Finish, 100 Sheets/Pack	Promaster	1526 ¹⁰⁰ sheets		18	PACK	\$ 32.99	\$ 593.82

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES

57	Camera, Nikon D500	Nikon	D600 Body Kit only (25488)		4	EA	\$ 1899.95	\$ 7599.80
58	Camera, Nikon Coolpix W100, 13.2MP, Waterproof and Shockproof	Nikon	26516 (Blue)		15	EA	\$ 144.95	\$ 2174.25
59	Camera, Nikon D7100	Nikon	D7100 Body kit only (1513) in Black		15	PACK EACH	\$ 799.95	\$ 11,999.25
60	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor, 3.2" High Resolution LCD Display, 1080p Movie Mode, Self-Cleaning Sensor, Extended ISO Range 50-102400, Digic 5+ Image Processor	Canon	1483C002	5Diii Discontinued Quoting 5DiV Body Kit without Canon Log	5	EA	\$ 3,399.99	\$ 16,999.95

MACK CAMERA & VIDEO SERVICE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
70	AC Adapter for Canon PowerShot G7x Mark II Camera	CANON	0992C001		4	EA	\$ 54.99	\$ 219.96
✓71	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	Promaster	2117		8	EA	\$ 11.95	\$ 95.60
72	Flash Card, 4 GB Compact for Nikon D300	Promaster	1852		8	EA	\$ 19.95	\$ 159.60
73	Memory Card, 4 GB Sandisk Secure Disk	No bid			38	EA	\$	\$
74	Memory Card, 8 GB Sandisk Secure Disk	Promaster	2124		33	EA	\$ 16.95	\$ 559.35
75	Memory Card, 32 GB Sandisk Secure Disk	Promaster	2138		46	EA	\$ 34.95	\$ 1607.70
76	Memory Card, 1 GB SD for Canon Powershot A550	No Bid - Not available!			8	EA	\$ 9.95	\$ 79.60
77	Memory Card, 4 GB SD for Canon Powershot A550	Promaster	2117		8	EA	\$	\$
78	Flash, Canon Speedlite 600 EXII-RT	CANON	1177C002		8	EA	\$ 549.99	\$ 4399.92
✓79	Flash, Metz, Digital Mecablitz 76MZ-5 → Discontinued, Sub:	Metz	MZ400N for Nikon ^(recommended) by mfr		8	EA	\$ 259.99	\$ 2079.92
✓80	Flash, Nikon SB900	Nikon	SB910 Replace SB900		10	EA	\$ 534.99	\$ 5349.90
✓81	Nikon SG - 31R Replacement Panel for Built-in Flash	Nikon	4809 4905 Replacement Panel		18	EA	\$ 13.49	\$ 242.82
82	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	No Bid			4	EA	\$	\$
83	Filter - Tiffen, Skylight/UV, 62MM Thread	Tiffen	62sky		24	EA	\$ 12.99	\$ 311.76

MACK CAMERA & VIDEO SERVICE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
88	Promaster Professional HGX Circular Polarizing Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	Promaster	6844 HGX		19	EA	\$ 79.99	\$ 1519.81
89	Promaster Professional HGX Circular Polarizing Filter, 77 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	Promaster	6858 HGX		14	EA	\$ 89.99	\$ 1259.86
90	Tiffen 62mm Yellow Filter	Tiffen	628Y2 #8		16	EA	\$ 25.99	\$ 415.84
✓91	Tiffen 62mm Red Filter	Tiffen	62R25 #25		16	EA	\$ 25.99	\$ 415.84
92	Tiffen 62mm Orange Filter	Tiffen	67OR16 #16		16	EA	\$ 35.99	\$ 575.84
93	Tiffen 67mm UV Filter	Tiffen	67UVF		28	EA	\$ 9.99	\$ 279.72
94	Hoya 62mm HD UV Filter, Mfg # XHD62UV	NO BID -	don't currently carry!		6	EA	\$	\$
95	Hoya 62mm Circular Polarizing HD Digital Glass Filter, Mfg # XHD62CRPL	NO BID	" "		6	EA	\$	\$
96	Hoya 67mm HD UV Filter, Mfg # XHD67UV	NO BID	" "		6	EA	\$	\$
97	Hoya 67mm Circular Polarizing Pro1 Digital Multi-Coated Glass Filter, Mfg # XD67CRPL	NO BID	" "		6	EA	\$	\$
98	Hoya 77mm HD UV Filter, Mfg # XHD77UV	NO BID	" "		6	EA	\$	\$

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
99	Hoya 77mm Circular Polarizing HD Digital Glass Filter, Mfg # XHD77CRPL	Tiffen	77HTCP		6	EA	\$ 144.95	\$ 869.70
100	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS	Domke	750062002819		9	EA	\$ 199.95	\$ 1799.55
101	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B	No Bid			10	EA	\$	\$
102	Think Tank Photo Street Walker Pro V2.0 Backpack, Black	ThinkTank	720475		17	EA	\$ 142.99	\$ 2430.83
103	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)	No Bid			5	EA	\$	\$
104	Battery, Canon LP-E10	Canon	5108B002		14	EA	\$ 54.99	\$ 769.86
105	Battery Charger, Canon Charger LC-E10	Canon	5109B001		12	EA	\$ 52.99	\$ 635.88
106	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm	Canon	3554B002		8	EA	\$ 899.99	\$ 7199.92
107	Lens, Canon EF 11-24mm F4L USM	Canon	9520B002		10	EA	\$ 2949.99	\$ 29490.00
✓108	Lens, Canon EF 14mm F2.8L II USM	Canon	2045B002		4	EA	\$ 899.99	\$ 3599.96
109	Lens, Canon EF 16-35mm F2.8L II USM	Canon	1910B002		5	EA	\$ 1589.99	\$ 7949.95
110	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002	Canon	1380B002		9	EA	\$ 1089.99	\$ 9809.91
111	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	Canon	2571B002		8	EA	\$ 2059.99	\$ 16,479.92
112	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 0573C002	Canon	9524B002		7	EA	\$ 2149.99	\$ 15,049.93

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
113	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM, Mfg # 1276C002	<u>Canon</u>	<u>1276C002</u>		9	EA	\$ 584.99	\$ 5264.91
114	Lens, Canon EFS 18-55mm with ImageStabilizer	<u>Canon</u>	<u>2042B002</u>		9	EA	\$ 189.99	\$ 1709.91
115	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD for Canon Cameras	<u>Tamron</u>	<u>AFA005C-700</u>		7	EA	\$ 429.95	\$ 3009.65
116	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon Mount, Tamron #AFB00010-700	<u>Tamron</u>	<u>AFB023C-700</u>		6	EA	\$ 489.99	\$ 3429.93
117	Lens, Nikon 70-300MM	<u>Nikon</u>	<u>1928</u>		6	EA	\$ 169.99	\$ 1019.94
✓118	Lens, Nikon 18mm-105mm for D90 camera	<u>Nikon</u>	<u>2179</u>		18	EA	\$ 379.99	\$ 6839.82
119	Lens, Nikon AF Micro Nikkor 60mm 1:2.8 D	<u>Nikon</u>	<u>1987</u>		12	EA	\$ 494.95	\$ 5939.40
✓120	Remote, Nikon Wireless Remote Control ML -L	<u>Nikon</u>	<u>4730 ML-L3</u>		16	EA	\$ 15.99	\$ 255.84
121	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	<u>Manfrotto</u>	<u>MK190XPRO4-BHQZ</u>		15	EA	\$ 289.95	\$ 4349.25
122	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	<u>Manfrotto</u>	<u>MK290XTA3-2WUS</u>		13	EA	\$ 179.98	\$ 1979.78
123	Tripod w/Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	<u>No Bid</u>			11	EA	\$ 179.98	\$ 1979.78
124	Manfrotto-496RC2 Compact Ball Head W/R2	<u>Manfrotto</u>	<u>496RC2</u>		14	EA	\$ 81.95	\$ 1143.35

MACK CAMERA & VIDEO SERVICE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
125	Canon EOS Rebel T6i EF-S Camera with Kit. Kit shall include: EOS Rebel T6i Camera Body, EF-S 18-55mm f/3.5-5.6 IS STM Lens, Battery Pack LP-E17, Eyecup EF, Wide Strap EW-300D, Interface Cable, and EOS Digital Solution Disc	<u>Canon</u>	<u>0591C001</u>		11	EA	\$ <u>889.99</u>	\$ <u>9789.89</u>
			<u>Rebel T6i w/ 18-55mm Kit + Standard Items Included!</u>					
126	Canon EOS 6D Mark II Camera Body (MUST BE USA EDITION ONLY)	<u>Canon</u>	<u>1897C002</u>		5	EA	\$ <u>1949.99</u>	\$ <u>9749.95</u>
			<u>6D Mark II Body Kit</u>					
127	Canon 5D Mark IV Camera Body with Canon Log (MUST BE USA EDITION ONLY), Mfg # <u>1483C002</u> ← NO LOG!	<u>Canon</u>	<u>1483C082</u>		7	EA	\$ <u>3599.99</u>	\$ <u>25,199.93</u>
			<u>5D Mark IV Body Kit with Canon Log!</u>					

SECTION V - SUPPLIES

128	Preservers, Printfile #46-6P, 25/Pkg.	<u>Printfile</u>	<u>GPP206 25pcs/pack</u>		47	PKG	\$ <u>8.49</u>	\$ <u>399.03</u>
129	Preservers, Printfile #57-4P, 25/Pkg.	<u>Printfile</u>	<u>GPP208 25pcs/pack</u>		47	PACK	\$ <u>8.49</u>	\$ <u>399.03</u>
✓130	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth	<u>Savage</u>	<u>1720 50pcs/carton</u>		128	<u>CTN</u>	\$ <u>142.99</u>	\$ <u>18,302.72</u>
131	Preservers, Printfile #35-8P, 25/Pkg.	<u>Printfile</u>	<u>GPP200 25pcs/pack</u>		47	<u>pkg</u>	\$ <u>8.49</u>	\$ <u>399.03</u>
✓132	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	<u>Savage</u>	<u>1724 50pcs/carton</u>		124	<u>CTN</u>	\$ <u>160.99</u>	\$ <u>19,962.76</u>
✓133	Mounting Board, Savage Pre-Stax Pressure Sensitive, Light Weight, 8" x 10"	<u>Savage</u>	<u>30032 300pcs/carton</u>		508	CTN	\$ <u>154.99</u>	\$ <u>78,734.92</u>

SECTION VI - DARKROOM SUPPLIES

134	Tissue, Seal, Color Dry Mount, Introduced on: November 7, 2018 Adopted on: November 7, 2018 Official Resolution#: 2018001242	<u>Duramount</u> <u>Duracraft</u>	<u>GPM601 25pcs/pack</u> <u>796012</u>		4	PKG	\$ <u>18.49</u>	\$ <u>73.96</u>
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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
149	Ink, Fuji DL6050 Sky Blue #16187484, NO SUBSTITUTIONS				8	EA	\$	\$
SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES								
150	Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 Print Packs per Package)				2	PKG	\$	\$
151	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	Datacard	535000-003	3 Days	252	PKG	\$ 109.00	\$ 11,118.00
✓152	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	Datacard	535000-006	3 Days	102	PKG	\$ 109.00	\$ 11,118.00
✓153	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1,000 per Box)	Datacard	8010-WH-NM	1 Day	104	BX	\$ 69.00	\$ 7,176.00
✓154	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)	Datacard	CR80-030	3 Days	52	BX	\$ 45.00	\$ 2,340.00
155	Table Top Passport ID Photo Die Cutter Punch, 2" x 2"	Datacard	PASPT-TTPunch	3 Days	16	EA	\$ 99.00	\$ 1,584.00

Proposal for the furnishing and delivery of **PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - BATTERIES								
1	Batteries, Lithium, 3V (Vaita or Equal), CR123A				75	EA	\$	\$
✓2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	Watson	B&H # WABP511A MFR # B-1504	7-14 days	20	EA	\$ 21.90	\$ 438.00
✓3	Batteries, Nikon EN-EL3E for D300-D80 Camera	Watson	B&H # WAENEL3E MFR # B-3405	7-14 days	10	EA	\$ 21.90	\$ 219.00
4	Batteries, Rechargeable, AA, NI-MH, 2500 mah				34	EA	\$	\$
5	Batteries, Promaster Rechargeable AA Batteries				94	EA	\$	\$
6	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box				18	BX	\$	\$
7	Batteries, Rechargeable AAA				23	EA	\$	\$
✓8	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6N	Watson	B&H # WALPE6NV2 MFR # B-1544-2	7-14 days	53	EA	\$ 28.90	\$ 1531.70
9	Batteries, Nikon EN-EL15 7v for D7100				34	PACK	\$	\$

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10	Battery Charger, Metz 970 for Flash 76-56				9	EA	\$	\$
11	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera				17	EA	\$	\$
12	Battery Charger, Promaster AA #4165				31	EA	\$	\$
13	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	Canon	B&H # CALCE6 MFR # 3348B001	7-14 days	18	EA	\$ 50.90	\$ 916.20
✓14	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	Watson	B&H # WACCNLPE8	7-14 days	20	EA	\$ 16.90	\$ 338.00
✓15	Charger, Nikon Quick Charger MH-18a	Watson	B&H # WACNIENEL3	7-14 days	8	EA	\$ 16.90	\$ 135.20
✓16	Charger Nikon Quick Charger MH-25	Watson	B&H # WACNIENEL15	7-14 days	10	EA	\$ 16.90	\$ 169.00
17	Battery Pack, Metz, NIMH 76-56				11	EA	\$	\$
✓18	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	Watson	B&H # WALPE8	7-14 days	16	EA	\$ 20.90	\$ 334.40
✓19	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	WATSON	LP-E6N	7-14 days	46	EA	\$ 28.90	\$ 1329.40
20	Battery Grip, Canon BG-E16, for Canon 7D Mark II				12	EA	\$	\$
21	Battery Grip, Canon BG-E7, for Canon 7D				9	EA	\$	\$
22	Canon Battery Grip BG-E18, for Canon Rebel T6i Camera				9	EA	\$	\$
23	Canon Battery Grip BG-E20, for Canon 5D Mark IV Camera				9	EA	\$	\$
24	Canon Battery Grip BG-E21, for Canon 6D Mark II Camera				5	EA	\$	\$

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
61	Camera, Canon EOS 7D Mark II (Includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7D Mark II)	CANON	B&H # CAE7DM2 MFR # 9128B126	7-14 days	10	EA	\$ 1299.90	\$ 12999.00
✓62	Camera, Canon Rebel T5i w/ Lens and Accessories, 18.0 Mega Pixels, Digic 5 Image Processor, Full HD 1080, Canon EF-S 18-55mm Lens	Canon	B&H # CAEDRT5IK MFR # 8595B003	7-14 days	4	EA	\$ 526.90	\$ 2107.60
63	Canon PowerShot G7x Mark II				4	EA	\$	\$
64	Canon EOS 80D DSLR Camera with 18-135mm F3.5-56 IS USM Lens, Black w/ Free ACC Bundle	CANON	B&H # CAE80D1855 MFR # 1263C005	7-14 days	8	EA	\$ 999.90	\$ 3999.60
65	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology				4	EA	\$	\$
66	Camera, Go Pro HERO4 Silver Camera with Built-in Touch Display w/ Wi-Fi Bluetooth Bundle	GoPro HERO6 Black	B&H # GOH6B MFR # CHDHX-601	7-14 days	6	EA	\$ 355.00	\$ 2130.00
67	Camera, Trail/Game, MFG: Stealth Cam G42 STC-G42NG Infrared Light with No Visible Light				11	EA	\$	\$
68	Camera, Trail/Game, Mfg: Bushnell 14mp Trophy Cam HD, Aggressor No Glow Trail Camera				11	EA	\$	\$
69	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387				4	EA	\$	\$

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99	Hoya 77mm Circular Polarizing HD Digital Glass Filter, Mfg # XHD77CRPL				6	EA	\$	\$
100	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS				9	EA	\$	\$
✓101	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B	B&H # RUPSB665B	MFR # PSB-665B	7-14 days	10	EA	\$ 49.00	\$ 490.00
102	Think Tank Photo Street Walker Pro V2.0 Backpack, Black	Think Tank Photo StreetWalker B&H # THSWPV20BP	MFR # 720476	7-14 days	17	EA	\$ 139.00	\$ 2363.00
✓103	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)	B&H # GORBH5	MFR # AABAT-001	7-14 days	5	EA	\$ 15.00	\$ 75.00
✓104	Battery, Canon LP-E10	Watson LP-E10		7-14 days	14	EA	\$ 21.90	\$ 306.60
✓105	Battery Charger, Canon Charger LC-E10	Watson		7-14 days	12	EA	\$ 16.90	\$ 202.80
106	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm	Canon	100mm f/2.8L	7-14 days	8	EA	\$ 732.90	\$ 5863.20
107	Lens, Canon EF 11-24mm F4L USM	Canon EF 11-24mm	f/4L USM Lens	7-14 days	10	EA	\$ 2594.90	\$ 25949.00
108	Lens, Canon EF 14mm F2.8L II USM	Canon EF 14mm f/2.8L II	USM Lens	7-14 days	4	EA	\$ 1994.90	\$ 7979.60
109	Lens, Canon EF 16-35mm F2.8L II USM	Canon EF 16-35mm f/2.8L III	USM Lens	7-14 days	5	EA	\$ 1849.90	\$ 9249.50
110	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002	Canon EF 24-105mm f/4L IS II	USM Lens	7-14 days	9	EA	\$ 999.90	\$ 8999.10
111	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	Canon EF 70-200mm f/2.8L IS II	USM Lens	7-14 days	8	EA	\$ 1649.90	\$ 13199.20
112	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 0573C002	Canon EF 100-400mm f/4.5-5.6L IS II	USM Lens	7-14 days	7	EA	\$ 1849.90	\$ 12949.30

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113	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM, Mfg # 1276C002	Canon	EF-S 18-135mm f/3.5-5.6 IS USM Lens	7-14 days	9	EA	\$ 539.90	\$ 4859.10
114	Lens, Canon EFS 18-55mm with ImageStabilizer	Canon	EF-S 18-55mm f/3.5-5.6 IS II Lens	7-14 days	9	EA	\$ 159.90	\$ 1439.10
✓115	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD for Canon Cameras	Tamron	SP 70-300mm f/4-5.6 B&H # TA70300C MFR # AFA005C-700	7-14 days	7	EA	\$ 397.90	\$ 2785.30
116	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon Mount, Tamron #AFB00010-700	Tamron	SP AF 10-24mm f / 3.5-4.5 DI II Zoom Lens For Canon		6	EA	\$ 357.90	\$ 2505.30
117	Lens, Nikon 70-300MM				6	EA	\$	\$
118	Lens, Nikon 18mm-105mm for D90 camera				18	EA	\$	\$
119	Lens, Nikon AF Micro Nikkor 60mm 1:2:8 D				12	EA	\$	\$
120	Remote, Nikon Wireless Remote Control ML -L				16	EA	\$	\$
✓121	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	Manfrotto	B&H # MAMK190XPRO4 MFR # MK190XPRO4-BHQ2		15	EA	\$ 249.00	\$ 3735.00
✓122	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	Manfrotto	B&H # MAMK290XTA32 MFR # MK290XTA3-2WUS		13	EA	\$ 159.00	\$ 2067.00
✓123	Tripod w/Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	Vanguard	Alta Pro 263AGH		11	EA	\$ 149.00	\$ 1639.00
124	Manfrotto-496RC2 Compact Ball Head W/R2	Manfrotto	496RC2		14	EA	\$ 74.90	\$ 1048.60

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
51	Photo Paper, 4" x 6", HP Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box				23	BX	\$	\$
52	Photo Paper, 8 1/2" x 11" HP #CR671A, Gloss Finish, 25 Sheets/Pack				38	PACK	\$	\$
53	Photo Paper, 8 1/2" x 11", HP #CR671A, Gloss Finish, 50 Sheets/Pack				41	PACK	\$	\$
54	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack				26	PACK	\$	\$
55	Photo Paper, HP Premium Plus #CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box				22	BX	\$	\$
56	Photo Paper, 8 1/2" x 11", Matte Finish, 100 Sheets/Pack				18	PACK	\$	\$

no

Bin

26

30

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES

✓57	Camera, Nikon D500	<u>Nikon</u>	<u>D500</u>	<u>3-5 days</u>		EA	\$ 1694.	\$ 6776.
58	Camera, Nikon Coolpix W100, 13.2MP, Waterproof and Shockproof	<u>Nikon</u>	<u>Coolpix W100</u>	<u>"</u>	15	EA	\$ 148.	\$ 2220.
59	Camera, Nikon D7100	<u>Nikon</u>	<u>D7100 body</u>	<u>"</u>	15	PACK	\$ 908	\$ 13,620
60	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor, 3.2" High Resolution LCD Display, 1080p Movie Mode, Self-Cleaning Sensor, Extended ISO Range 50-102400, Digic 5+ Image Processor	<u>discontinued</u>	<u>no/bin</u>	<u>—</u>	5	EA	\$ <u>9</u>	\$ <u>0</u>

no/bin

Introduced on: November 7, 2018
 Adopted on: November 7, 2018
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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓84	Promaster Professional HGX Ultra Violet Filter, 62mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	<u>Promaster</u>	<u>HGX UV 62mm w/repellmax</u>		14	EA	\$ 34.	\$ 476.
			<i>As written</i>					
✓85	Promaster Professional HGX Ultra Violet Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	<u>Promaster</u>	<u>HGX UV 67mm w/repellmax</u>		14	EA	\$ 37.	\$ 518.
✓86	Promaster Professional HGX Ultra Violet Filter, 77mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	<u>Promaster</u>	<u>HGX UV 77mm w/repellmax</u>		14	EA	\$ 41.	\$ 574.
✓87	Promaster Professional HGX Circular Polarizing Filter, 62 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	<u>Promaster</u>	<u>HGX 62mm w/repellmax</u>		14	EA	\$ 63.	\$ 882.

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 88	Promaster Professional HGX Circular Polarizing Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	Promaster	HGX CPL 67mm <i>w/ repellamax</i>		19	EA	\$ 68.	\$ 1292.
✓ 89	Promaster Professional HGX Circular Polarizing Filter, 77 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	Promaster	77 HGXCPL As written professional HGX w/ repellamax circular polarizer	3-5 days	14	EA	\$ 83.	\$ 1162.
90	Tiffen 62mm Yellow Filter				16	EA	\$	\$
91	Tiffen 62mm Red Filter				16	EA	\$	\$
92	Tiffen 62mm Orange Filter				16	EA	\$	\$
✓ 93	Tiffen 67mm UV Filter	Promaster	67UV	3-5 days	28	EA	\$ 7.77	\$ 217.56
94	Hoya 62mm HD UV Filter, Mfg # XHD62UV				6	EA	\$	\$
95	Hoya 62mm Circular Polarizing HD Digital Glass Filter, Mfg # XHD62CRPL				6	EA	\$	\$
96	Hoya 67mm HD UV Filter, Mfg # XHD67UV				6	EA	\$	\$
97	Hoya 67mm Circular Polarizing Pro1 Digital Multi-Coated Glass Filter, Mfg # XD67CRPL				6	EA	\$	\$
98	Hoya 77mm HD UV Filter, Mfg # XHD77UV				6	EA	\$	\$

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
99	Hoya 77mm Circular Polarizing HD Digital Glass Filter, Mfg # XHD77CRPL				6	EA	\$	\$
100	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS				9	EA	\$	\$
101	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B		<i>NO Big</i>		10	EA	\$	\$
102	Think Tank Photo Street Walker Pro V2.0 Backpack, Black				17	EA	\$	\$
103	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)				5	EA	\$	\$
104	Battery, Canon LP-E10	<i>CANON</i>	<i>LP-E10</i>	<i>3-5</i>	14	EA	\$ 146.	\$ 2044.
105	Battery Charger, Canon Charger LC-E10			<i>NO BID</i>	12	EA	\$	\$
✓106	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm	<i>CANON</i>	<i>f2.8L 100mm macro</i>	<i>3-5</i>	8	EA	\$ 687.	\$ 5496.
107	Lens, Canon EF 11-24mm F4L USM	<i>CANON</i>	<i>11-24mm F4L USM</i>	<i>3-5</i>	10	EA	\$ 2413.	\$ 24,130
108	Lens, Canon EF 14mm F2.8L II USM	<i>CANON</i>	<i>EF 14mm F2.8L II</i>	<i>3-5</i>	4	EA	\$ 1867.	\$ 7468.
109	Lens, Canon EF 16-35mm F2.8L II USM	<i>CANON</i>	<i>EF 16-35mm F2.8L II</i>	<i>3-5</i>	3	EA	\$ 1787.	\$ 8935..
110	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002			<i>NO BID</i>	9	EA	\$	\$
111	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004			<i>NO BID</i>	8	EA	\$	\$
112	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 0573C002	<i>CANON</i>	<i>100-400 4.5-5.6L IS II USM</i>		7	EA	\$ 1787.	\$ 12,509.

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100-400 4.5-5.6L IS II USM 0573C002

B

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
113	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM, Mfg # 1276C002		<i>no bid</i>		9	EA	\$	\$
✓114	Lens, Canon EFS 18-55mm with ImageStabilizer	<i>CANON</i>	<i>EFS 18-55 w/IMAGE STAB.</i>	<i>3-5 days</i>	9	EA	\$ 93.	\$ 837. <i>gc</i>
115	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD for Canon Cameras	<i>TAMRON</i>	<i>SP 70-300 Di VC USD</i>	<i>3-5 days</i>	7	EA	\$ 419.	\$ 2933. <i>gc</i>
116	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon Mount, Tamron #AFB00010-700	<i>TAMRON</i>	<i>SP AF 10-24 mm LENS DI II</i>	<i>3-5 days</i>	6 <i>gc</i>	EA	\$ 451.	\$ 2706. <i>gc</i>
117	Lens, Nikon 70-300MM	<i>Nikon</i>	<i>70-300MM</i>	<i>3-5 days</i>	6 <i>gc</i>	EA	\$	\$
118	Lens, Nikon 18mm-105mm for D90 camera		<i>no bid</i>		18	EA	\$	\$
119	Lens, Nikon AF Micro Nikkor 60mm 1:2.8 D		<i>no bid</i>		12	EA	\$	\$
120	Remote, Nikon Wireless Remote Control ML -L				16	EA	\$	\$
121	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH				15	EA	\$	\$
122	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release				13	EA	\$	\$
123	Tripod w/Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head				11	EA	\$	\$
124	Manfrotto-496RC2 Compact Ball Head W/R2				14	EA	\$	\$

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
51	Photo Paper, 4" x 6", HP Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box				23	BX	\$	\$ NO BID
52	Photo Paper, 8 1/2" x 11" HP #CR671A, Gloss Finish, 25 Sheets/Pack				38	PACK	\$	\$ NO BID
53	Photo Paper, 8 1/2" x 11", HP #CR671A, Gloss Finish, 50 Sheets/Pack				41	PACK	\$	\$ NO BID
54	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack				26	PACK	\$	\$ NO BID
55	Photo Paper, HP Premium Plus #CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box				22	BX	\$	\$ NO BID
56	Photo Paper, 8 1/2" x 11", Matte Finish, 100 Sheets/Pack				18	PACK	\$	\$ NO BID

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES

✓57	Camera, Nikon D500	1559	Nikon D500 DSLR Camera (Body Only)	7-10	4	EA	\$ 1,729.00	\$ 6,916.00
✓58	Camera, Nikon Coolpix W100, 13.2MP, Waterproof and Shockproof	26516	Nikon COOLPIX W100 Digital Camera (Blue)	7-10	15	EA	\$ 139.00	\$ 2,085.00
✓59	Camera, Nikon D7100	1554	Nikon D7200 DSLR Camera (Body Only)	7-10	15	PACK	\$ 789.00	\$ 11,835.00
✓60	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor, 3.2" High Resolution LCD Display, 1080p Movie Mode, Self-Cleaning Sensor, Extended ISO Range 50-102400, Digic 5+ Image Processor	1483C002	Canon EOS 5D Mark IV DSLR Camera (Body Only) (Original request for Mark III--DISCONTINUED--offered Upgrade)	7-10	5	EA	\$ 2,549.00	\$ 12,745.00

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓61	Camera, Canon EOS 7D Mark II (Includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7D Mark II)	9128B002	Canon EOS 7D Mark II DSLR Camera (Body Only)	7-10	10	EA	\$ 1,199.00	\$ 11,990.00
62	Camera, Canon Rebel T5i w/ Lens and Accessories, 18.0 Mega Pixels, Digic 5 Image Processor, Full HD 1080, Canon EF-S 18-55mm Lens	8595B003	Canon EOS Rebel T5i DSLR Camera with 18-55mm Lens	7-10	4	EA	\$ 529.00	\$ 2,116.00
✓63	Canon PowerShot G7x Mark II	1066C001	Canon PowerShot G7 X Mark II Digital Camera	7-10	4	EA	\$ 529.00	\$ 2,116.00
✓64	Canon EOS 80D DSLR Camera with 18-135mm F3.5-56 IS USM Lens, Black w/ Free ACC Bundle	1263C006	Canon EOS 80D DSLR Camera with 18-135mm Lens	7-10	8	EA	\$ 1,029.00	\$ 8,232.00
✓65	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology	0582C002	Canon EOS 5DS R DSLR Camera (Body Only)	7-10	4	EA	\$ 2,849.00	\$ 11,396.00
✓66	Camera, Go Pro HERO4 Silver Camera with Built-in Touch Display w/ Wi-Fi Bluetooth Bundle	CHDHX-401	GoPro HERO4 Black (No accessories)	7-10	6	EA	\$ 229.00	\$ 1,374.00
67	Camera, Trail/Game, MFG: Stealth Cam G42 STC-G42NG Infrared Light with No Visible Light				11	EA	\$	\$ NO BID
68	Camera, Trail/Game, Mfg: Bushnell 14mp Trophy Cam HD, Aggressor No Glow Trail Camera				11	EA	\$	\$ NO BID
69	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387				4	EA	\$	\$ NO BID

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
99	Hoya 77mm Circular Polarizing HD Digital Glass Filter, Mfg # XHD77CRPL				6	EA	\$	\$ NO BID
100	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS				9	EA	\$	\$ NO BID
101	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B				10	EA	\$	\$ NO BID
102	Think Tank Photo Street Walker Pro V2.0 Backpack, Black				17	EA	\$	\$ NO BID
103	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)				5	EA	\$	\$ NO BID
104	Battery, Canon LP-E10				14	EA	\$	\$ NO BID
105	Battery Charger, Canon Charger LC-E10				12	EA	\$	\$ NO BID
106	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm	3554B002	Canon EF 100mm f/2.8L Macro IS USM Lens	7-10	8	EA	\$ 699.00	\$ 5,592.00
✓107	Lens, Canon EF 11-24mm F4L USM	9520B002	Canon EF 11-24mm f/4L USM Lens	7-10	10	EA	\$ 2,329.00	\$ 23,290.00
108	Lens, Canon EF 14mm F2.8L II USM	2045B002	Canon EF 14mm f/2.8L II USM Lens	7-10	4	EA	\$ 1,749.00	\$ 6,996.00
✓109	Lens, Canon EF 16-35mm F2.8L II USM	1910B002	Canon EF 16-35mm f/2.8L II USM Lens	7-10	5	EA	\$ 1,249.00	\$ 6,245.00
✓110	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002	1380C002	Canon EF 24-105mm f/4L IS II USM Lens	7-10	9	EA	\$ 849.00	\$ 7,641.00
✓111	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	2569A004	Canon EF 70-200mm f/2.8L USM Lens	7-10	8	EA	\$ 1,129.00	\$ 9,032.00
112	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 0573C002	0573C002	Canon EF 100-400mm f/4.5-5.6L IS II USM Lens	7-10	7	EA	\$ 1,729.00	\$ 12,103.00

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
113	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM, Mfg # 1276C002	1276C002	Canon EF-S 18-135mm f/3.5-5.6 IS USM Lens	7-10	9	EA	\$ 399.00	\$ 3,591.00
114	Lens, Canon EFS 18-55mm with ImageStabilizer	2042B002	Canon EF-S 18-55mm f/3.5-5.6 IS II Lens	7-10	9	EA	\$ 129.00	\$ 1,161.00
115	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD for Canon Cameras	AFA005C-700	Tamron SP 70-300mm f/4-5.6 Di VC USD Telephoto Zoom Lens	7-10	7	EA	\$ 409.00	\$ 2,863.00
✓116	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon Mount, Tamron #AFB00010-700	AFB001C-700	Tamron SP AF 10-24mm f / 3.5-4.5 DI II Zoom Lens For Canon DSLR	7-10	6	EA	\$ 239.00	\$ 1,434.00
✓117	Lens, Nikon 70-300MM	1928	Nikon 70-300mm f/4-5.6G AF Telephoto Zoom NIKKOR	7-10	6	EA	\$ 135.00	\$ 810.00
118	Lens, Nikon 18mm-105mm for D90 camera				18	EA	\$	\$ NO BID
119	Lens, Nikon AF Micro Nikkor 60mm 1:2.8 D	2177	Nikon AF-S Micro NIKKOR 60mm f/2.8G ED Lens	7-10	12	EA	\$ 529.00	\$ 6,348.00
120	Remote, Nikon Wireless Remote Control ML -L				16	EA	\$	\$ NO BID
121	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	MK190XPRO4 -BHQ2	Manfrotto MK190XPRO4-BHQ2 Aluminum Tripod with XPRO Ball Head and 200PL QR Plate	7-10	15	EA	\$ 285.00	\$ 4,275.00
122	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	MK290XTA3 -2WUS	Manfrotto 290 Xtra Aluminum Tripod with 128RC Micro Fluid Video Head	7-10	13	EA	\$ 165.00	\$ 2,145.00
123	Tripod w/Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	ALTA PRO 263AGH	Vanguard Alta Pro 263AGH Aluminum-Alloy Tripod Kit with GH-100 Pistol Grip Ball Head	7-10	11	EA	\$ 189.00	\$ 2,079.00
✓124	Manfrotto-496RC2 Compact Ball Head W/R2	496RC2	Manfrotto 496RC2 Compact Ball Head 496 with RC2 Plate	7-10	14	EA	\$ 72.00	\$ 1,008.00

Introduced on: November 7, 2018
 Adopted on: November 7, 2018
 Official Resolution#: 2018001242

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓125	Canon EOS Rebel T6i EF-S Camera with Kit. Kit shall include: EOS Rebel T6i Camera Body, EF-S 18-55mm f/3.5-5.6 IS STM Lens, Battery Pack LP-E17, Eyecup EF, Wide Strap EW-300D, Interface Cable, and EOS Digital Solution Disc	0591C003	Canon EOS Rebel T6i DSLR Camera with 18-55mm Lens	7-10	11	EA	\$ 529.00	\$ 5,819.00
✓126	Canon EOS 6D Mark II Camera Body (MUST BE USA EDITION ONLY)	1897C002	Canon EOS 6D Mark II DSLR Camera (Body Only)	7-10	5	EA	\$ 1,299.00	\$ 6,495.00
✓127	Canon 5D Mark IV Camera Body with Canon Log (MUST BE USA EDITION ONLY), Mfg # 1483C002	1483C002	Canon EOS 5D Mark IV DSLR Camera (Body Only)	7-10	7	EA	\$ 2,549.00	\$ 17,843.00

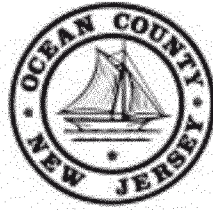
SECTION V - SUPPLIES

128	Preservers, Printfile #46-6P, 25/Pkg.				47	PKG	\$	\$ NO BID
129	Preservers, Printfile #57-4P, 25/Pkg.				47	PACK	\$	\$ NO BID
130	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth				128	EA	\$	\$ NO BID
131	Preservers, Printfile #35-8P, 25/Pkg.				47	EA	\$	\$ NO BID
132	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth				124	EA	\$	\$ NO BID
133	Mounting Board, Savage Pre-Stax Pressure Sensitive, Light Weight, 8" x 10"				508	CTN	\$	\$ NO BID

SECTION VI - DARKROOM SUPPLIES

134	Tissue, Seal, Color Dry Mount, 8" x 10" 25 Sheets/Pkg.				4	PKG	\$	\$ NO BID
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Introduced on: November 7, 2018
 Adopted on: November 7, 2018
 Official Resolution#: 2018001242



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES to Herrera Correctional MGT Sys., LLC, the lowest qualified bidder. (B2018-124)

Official Resolution#	2018001243						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-6						
CAF #							
Purchase Req. #	B2018-124						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-124

RESOLUTION

November 7, 2018

WHEREAS, on September 18, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Herrera Correctional MGT Sys., LLC
2929 Seasons Blvd.
Sarasota, FL 34240
(941) 952-8122

Name and Address of Bidder

Morse Correctional Healthcare
16035 York Road
Sparks, MD 21152
(443) 797-7639

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, HERRERA CORRECTIONAL MGT SYS., 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 a contract, accepting the bid for the furnishing and delivery of Monitoring of the Ocean County Jail's Health Care Services for the County of Ocean, the contract shall be in effect for one (1) year from date of award through November 6, 2019 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for a one (1) year period upon mutual agreement between the County and the awarded vendor as follows:

HERRERA CORRECTIONAL MGT SYS., LLC for one (1) item, to wit:

ITEM NO. 1.

2. 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.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-124.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Corrections Department, and Herrera Correctional Mgt Sys., LLC the successful bidder.

Program Narrative

Ocean County has entered into a contract with CFG Health Systems , LLC to provide health care services to the Ocean County Jail for the contract year beginning September 1, 2016 through August 31, 2019, with 2 (two) one-year options to renew at the sole discretion of the County. In order to ensure that all services are rendered in accordance with this contract, and that all inmates at the Ocean County Jail are provided health care services in complete compliance with all applicable state and federal standards, the County desires to obtain the services of a qualified contract monitor. It is the intent of this bid to secure an independent contract monitor specializing in correctional healthcare services, capable of monitoring all aspects of healthcare and will ensure the delivery of a high quality healthcare system for all adult inmates. It is also our intent to secure a monitor that will work jointly with the medical contractor, and to promote a working partnership between County Management, Jail Administrators and the medical contractor.

COMPLIANCE
YES **NO**

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor:

- | | | |
|---|----------|-------|
| 1. Identify areas for efficiencies and savings in providing medical services and communicate same to the Warden and County Administration. | <u>✓</u> | _____ |
| 2. Review all staffing and services on a monthly basis and provide a monthly report to the Warden regarding any credits or penalties which can be assessed in accordance with the contract. | <u>✓</u> | _____ |
| 3. Review a random representative sample of charts for quality control; Record, review and interpret qualitative and quantitative data from the medical services provider. | <u>✓</u> | _____ |
| 4. Provide monthly reports that document activities, with a focus on identifying problems and an appropriate corrective action. | <u>✓</u> | _____ |
| 5. Provide a quality assurance plan that will be utilized for contract monitoring to the County. | <u>✓</u> | _____ |
| 6. Propose to the County an appropriate number of site visits per month which shall be sufficient to perform the duties required pursuant to this contract. | <u>✓</u> | _____ |
| 7. Attend monthly MAC meetings when necessary and requested by the County. | <u>✓</u> | _____ |

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
8. Track and monitor outside medical care to insure that all outside medical fees are properly accrued in accordance with the contract; including quality control of contractor billing statements including Medicare and Medicaid, diagnostic-related group discount rates, and provider skills and qualifications; insure compliance with NCCHS and contract standards for the timing of initial physicals, and to insure proper follow up for medications and related treatment.	✓	
9. To monitor third party reimbursements from both inmates own health care providers and Medicaid and to ensure that the County is being credited for these reimbursements.	✓	
10. Review all invoices for outside medical care in excess of \$35,000 to insure that the invoices received are for expenses reimbursable under the contract.	✓	
11. Identify internal control deficiencies; determine whether appropriate fiscal procedures are in place, such as invoice accuracy, invoices are supported by adequate documentation, performance reports are complete and accurate, contractor timesheets are verified.	✓	
12. Review ongoing compliance with NCCHC and NJDOC standards.	✓	
13. Provide general consulting service to the Warden on an as needed basis to improve medical care at the Ocean County Jail.	✓	
14. Identify any ongoing problems via patterns of complaints.	✓	
15. To ensure the medical contractor is providing all clinically necessary medical/dental/psychiatric services to all inmates, principally on-site as effectively and efficiently as possible.	✓	
16. To ensure the medical contractor is maintaining National Commission on Correctional Health Care (NCCHC) and American Correctional Association (ACA) accreditation and standards at the Ocean County Jail for the full duration of the contract and without any lapse.	✓	
17. To ensure the medical contractor is maintaining all healthcare standards established by the New Jersey Department of Corrections (NJDOC), and pass an annual audit for compliance purposes (<u>N.J.A.C. 10A:31-13.2 et seq.</u> , <u>N.J.A.C. 10:10 et seq.</u> and <u>N.J.A.C. 13:92-1.1 et seq.</u>).	✓	

COMPLIANCE
YES **NO**

18. To ensure the medical contractor is maintaining proper levels of professional, nursing, and medical support staff on-site for each shift at the Ocean County Jail, and fulfilling and complying with all contractual obligations of the agreement.

✓ _____

The specific extent and character of the consulting services to be performed shall be subject to the general control and approval of the Warden of the Ocean County Jail. The successful firm shall understand and acknowledge that reporting of all site activities shall be made to the Warden.

✓ _____

Qualifications of Bidder:

The following factors shall be considered in determining the qualifications of the bidder. Proof of each should be submitted with the bid proposal:

A. The Bidder's recent experience as on-site primary contract monitor with substantial knowledge of the delivery and management of comprehensive institutional healthcare services at a large-scale adult jail or state prison with 1,000 beds or larger.

✓ _____

B. Whether the Bidder has been recognized and/or certified as a correctional health professional by the National Commission on Correctional Health Care (NCCHC) or the American Correctional Association (ACA).

✓ _____

C. Whether the Bidder has an extensive history of on-site management experience in the capacity of Health Service Administrator or equivalent managing comprehensive correctional healthcare contracts in a large jail or prison system.

✓ _____

D. The Bidder demonstrated ability to monitor all operational functions, including regular site visits to perform inspections and attend appropriate meetings as required by the Ocean County Jail.

✓ _____

E. Whether the Bidder has an extensive history managing cost plus management fee contracts.

✓ _____

F. The Bidder's financial background, including experience in reading financial statements, making budgeting recommendations and recommending corrective action based upon financial performance.

✓ _____

G. The Bidder's client list of facilities or agencies in which comprehensive healthcare monitoring and consulting services have been or are being provided. Include the agency name, address and contact information.

✓ _____

COMPLIANCE

YES

NO

H. The Bidder's experience with electronic medical records, including a general understanding of functionality and use of same, as well as the knowledge and ability to utilize.

✓

I. The Bidder's experience with New Jersey Medicaid Expansion.

✓

Familiarization with Ocean County Health Services Delivery:

Upon award, the bidder (or such members of the awarded bidder, as mutually determined by the awarded bidder and the County), shall conduct an initial site visit.

✓

The awarded bidder shall review and become knowledgeable about the following:

1. Ocean County's current health services contract with CFG Health Systems, LLC which consists of the Contract for Health Care Services for the Ocean County Department of Corrections 2016, the Competitive Contract for Health Care Services for the Ocean County Department of Corrections 2016, and the CFG Health Systems, LLC Proposal (response to Competitive Contract) – June 23, 2016

✓

2. CFG Health Systems, LLC site medical and mental health policies and procedures as well as corporate operating procedures and business processes.

✓

3. Ocean County Jail policies and procedures related to health care services.

✓

4. Health services utilization data.

✓

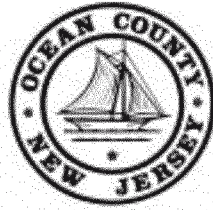
Proposal for the furnishing and delivery of **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Monitoring of the Ocean County Jail's Health Care services, As Specified	12	MO	<u>\$ 2,950</u>	<u>\$ 35,400</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS NO. II to Accent Fence, Inc., the lowest qualified bidder. (B2018-141)

Official Resolution#	2018001244						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-7						
CAF #							
Purchase Req. #	B2018-141						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-141

RESOLUTION

November 7, 2018

WHEREAS, on October 16, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Accent Fence, Inc.
1450 Bremen Ave., PO Box 656
Egg Harbor, NJ 08215
(609) 965-6400

Road Safety Systems, LLC
12 Park Drive
Shamong, NJ 08088
(609) 801-9332

Name and Address of Bidder

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, ACCENT FENCE, 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 bids for the furnishing and delivery of Unpainted Snow Fence and Dune Grass No. II for the County of Ocean, for the contract period effective from date of award through August 14, 2019, 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:

ACCENT FENCE, INC. for one (1) item, to wit:

ITEM NO. 1.

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 B2018-141.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, Planning Board, County Road Supervisor and Accent Fence, Inc., the successful bidder.

Proposal for the furnishing and delivery of **UNPAINTED SNOW FENCE AND DUNE GRASS NO. II**
for the County of Ocean.

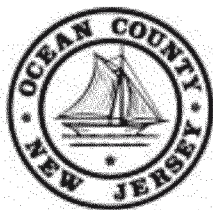
**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS.**

() - YES (x) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Unpainted Snow Fence 1 1/2" W x 3/8" T x 48" Long (50' Roll)	2,304	ROLL	\$41.00	\$ 94,464.00

**QUANTITIES ARE FOR BID PURPOSES ONLY - COUNTY DOES NOT GUARANTEE
QUANTITIES STATED HEREIN AND RESERVES THE RIGHT TO ORDER ON AN AS-
NEEDED BASIS**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Rescinding Contract B2018-64, Item No. 59 for the furnishing and delivery of JANITORIAL SUPPLIES from Office Penny, LLC as vendor can no longer honor their contract pricing. Recommendation is made to enter into an Amendatory Contract with MB and Companies, Inc. d/b/a/ Cross Country, the next lowest qualified bidder for Contract B2018-64, Item No. 59.

Official Resolution#	2018001245						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-8						
CAF #							
Purchase Req. #	B2018-64						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, on April 24, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on June 20, 2018, Contract B2018-64, Item No. 59 was awarded to OFFICE PENNY, LLC; and

WHEREAS, the County Purchasing Agent has requested Contract B2018-64, Item No. 59 awarded to Office Penny, LLC be rescinded as vendor can no longer honor their contract pricing; 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 and Contract dated June 20, 2018; awarding Item No. 59 to Office Penny, LLC is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with the next lowest qualified bidder namely that of, MB and Companies, Inc. dba Cross Country for Contract B2018-64, Item No. 59.

3. Payments for the materials 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.

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

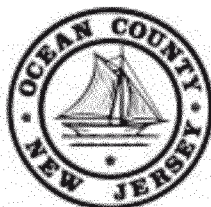
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-64.

6. 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 Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and MB and Companies, Inc. dba Cross Country the successful bidder.

CROSS Country

MB & COMPANIES, INC. D/B/A CROSS COUNTRY

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
51	Simplify Chemical Sealer Finish, 5 Gallon Container NO SUBSTITUTIONS	76	CONT	\$ No	\$ BID			within 2 weeks
52	Liquid Wax Stripper, Non-Ammonia, 5 Gallon Pail	82	PAIL	\$ 24.30	\$ 1,992.60	SIMONIZ 4564005	PAIL	-- "
53	Floor Finish, ZEP Ovation, 5 Gallon Pail NO SUBSTITUTIONS	98	PAIL	\$ No	\$ BID.			
54	Acrylic Seal, Butchers Iron Stone #4006520, 5 Gallon Pail NO SUBSTITUTIONS	15	PAIL	\$ No	\$ BID			
Restroom Cleaners and Supplies								
55	Mop, Toilet Bowl, SSS or Equal	12	EA	\$ 0.71	\$ 852	SHEPPARD PCB222	EA	-- "
✓56	Mop, Toilet Bowl, Deluxe Style with Acid Resistant Yarn and Fuller Head	710	EA	\$ 0.49	\$ 347.90	NORSHEL # 14910530	EA	-- "
57	Bowl Plunger without Metal Clips	102	EA	\$ 2.38	\$ 242.76	NORSHEL # 27165151	EA	-- "
58	Toilet Bowl Mop Holder	51	EA	\$ 5.32	\$ 276.64	IMPACT # 333	EA	-- "
✓59	Cellulose Sponge, 6" x 4.25" x 1.625", 24/Case, 3M #C31, or Equal	17	CASE	\$ 27.64	\$ 469.80	SHEPPARD PAD # 663	CS	-- "
60a	Spray Bottle, Plastic with Trigger Style Hand Sprayer, 12-32 oz. Bottles/Case	68	CASE	\$ 5.76	\$ 391.68	IMPACT 5032WG	CS.	-- "
60b.	Hand Sprayer, Trigger Style to Fit Quart Bottles Listed in Item #60a	498	EA	\$ 0.44	\$ 219.12	IMPACT 6900	EA	-- "



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of CREATION, DESIGN AND PRODUCTION OF BULLYING AND HARASSMENT AWARENESS VIDEOS FOR THE PROSECUTOR'S OFFICE. The project will be abandoned pursuant to 40A:11-13.2(c).

Official Resolution#	2018001246						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, on September 18, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CREATION, DESIGN AND PRODUCTION OF BULLYING AND HARASSMENT AWARENESS VIDEOS FOR THE PROSECUTOR’S OFFICE 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>
Colossus Media Group 1000 Sanger Ave., Suite 105 Oceanport, NJ 07757 (908) 242-3056	E Video Productions, LLC PO Box 1063 Toms River, NJ 08753 (732) 349-4762
Greenrose Media, Inc. 9 Penny Lane Bayville, NJ 08721 (732) 606-0678	Red Line Studios, Inc. 181 Broadway, 4th Floor New York, NY 10007 (212) 566-2031
Story Board Media Group 41 Harriet Street West Orange, NJ 07052 (888) 556-0031	

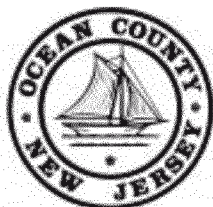
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected. The project will be abandoned pursuant to 40A:11-13.2(c).

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

1. Upon recommendation of the County Purchasing Agent, all bids received for the furnishing and delivery of Creation, Design and Production of Bulling and Harassment Awareness Videos for the Prosecutor’s Office for the County of Ocean, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Director of Purchase, Department of Finance, County Prosecutor, and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of MOTOR VEHICLE: NEW WINDROW TURNER WITH TRAILER as they were unresponsive. It will be rebid.

Official Resolution#	2018001247						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, on October 16, 2018, pursuant to legal advertisements therefor, bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW WINDROW TURNER WITH TRAILER for the County of Ocean; and

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

Name and Address of Bidder

Humdinger Equipment, Ltd.
3202 Clovis Road
Lubbock, TX 79415
(806) 771-9944

Name and Address of Bidder

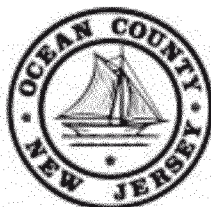
Eagle Truck Equipment, Inc.
PO Box 119
Uwchland, PA 19480
(610) 458-5333

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected as unresponsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Motor Vehicle: New Windrow Turner with Trailer, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Solid Waste Management, Vehicle Services and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract Extension for ELECTRICAL WORK to Bahr & Sons Electrical Contractors, Inc. and Gary Kubiak & Son Electric, Inc., for the period of 11/15/2018 to 11/14/2019. (B2017-147)

Official Resolution#	2018001248						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-11						
CAF #							
Purchase Req. #	B2017-147						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, a current contract exists for the bid titled **ELECTRICAL WORK** which was awarded on November 15, 2017 and assigned contract number B2017-147.

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

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Bahr & Sons Electrical Contractors Incorporated** and **Gary Kubiak & Son Electric, Inc.** accepting their request for the continued furnishing and delivery of Electrical Work for the County of Ocean for the extended contract period of November 15, 2018 to November 14, 2019 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, County Engineer, Information Technology, Parks Department, Planning Board, Risk Management, County Road Supervisor, Solid Waste Management, and Bahr & Sons Electrical Contractors, Inc., and Gary Kubiak & Son Electric, Inc. the successful bidders.

**BAHR & SONS ELECTRICAL CONTRACTORS INCORPORATED.
82 SHOREWOOD DRIVE, BAYVILLE, N.J. 08721-1049
(732) 269-5333
(732) 608 7020 FAX
info@bahrandsons.com
LICENSE NO. 11244**

7/17/18

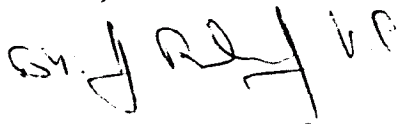
County of Ocean
Department of Purchasing
Attn: Michele Henry, CPM, RRO
Ocean County Buildings & Grounds
239 Washington St., Toms River, NJ 08754-2191
p. 732-929-2039
c. 732-606-2737
Contract: #B2017-147

Re: Contract extension

Dear Michele

This letter will serve to confirm the extension of the Electrical Services contract and rates for an additional one year period, as outlined in the contract.

Sincerely

A handwritten signature in black ink, appearing to read "J. W. Bahr Jr.", written in a cursive style.

Joseph W. Bahr Jr., V.P.



Electric, Inc.

12 Sharon Road
Robbinsville, New Jersey 08691

TEL: (609) 259-8600

FAX: (609) 259-8606

PERMIT & LICENSE NO: 1163300

E-MAIL: gku16@aol.com

COMMERCIAL AND INDUSTRIAL INSTALLATION

July 9, 2018

County of Ocean
Purchasing Department
PO Box 2191
Toms River, NJ 08754-2191

RE: B2017-147 Electrical Work

To Whom It May Concern:

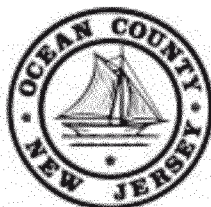
Please be advised that Gary Kubiak & Son Electric, Inc. is willing to extend our pricing for electrical work under Contract B2017-147 for an additional year, under the same terms and conditions as the existing contract. The new contract term is 11/15/18-11/14/19.

Please let us know if you require additional paperwork or information to extend the contract. We look forward to continuing our business relationship with you.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Kubiak, Jr.", with a stylized flourish at the end.

Gary Kubiak, Jr.
President



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract Extension for IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., for the period of 11/15/2018 to 11/14/2019. (B2017-148)

Official Resolution#	2018001249						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-12						
CAF #							
Purchase Req. #	B2017-148						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, a current contract exists for the bid titled **IGLOO RECYCLING CONTAINERS** which was awarded on November 15, 2017 and assigned contract number B2017-148; and

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

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **The Fibrex Group, Inc.** accepting their request for the continued furnishing and delivery of Igloo Recycling Containers for the County of Ocean for the extended contract period of November 15, 2018 to November 14, 2019 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Solid Waste Management and The Fibrex Group, Inc., the successful bidder.



July 11, 2018

Ocean County
Department of Solid Waste Management
601 New Hampshire Avenue
Lakewood, NJ 08701

Dear Mrs. Gunther,

We hereby confirm that we will honor the extension of terms and pricing of your contract B2017-148 for Igloo Recycling Containers.

We will furnish and deliver Igloo 4.0 Cubic Yard Recycling Containers at a unit price of \$3,578.00 each. We hereby agree to extend the terms and conditions of the existing contract for one (1) more year.

If you have any questions, or need additional information, please do not hesitate to contact us.

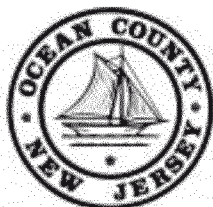
Sincerely,

A handwritten signature in black ink, appearing to read "Ruben Leenders", is written over a horizontal line.

Ruben Leenders
President

Introduced on: November 7, 2018
Adopted on: November 7, 2018
Official Resolution#: 2018001249

Fibrex Group, Inc.
4165 Pruden Blvd. #2 • Suffolk • VA 23434
Phone 757-925-1375 Fax 757-925-1372
Toll Free 1-800-346-4458 • www.fibrexgroup.com



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Contract with Plymouth Rock Energy, LLC due to regulatory changes. (B2015-139CE)

Official Resolution#	2018001250						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-13						
CAF #							
Purchase Req. #	B2015-139CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS on September 23, 2015, Ocean County conducted an online reverse auction for the procurement of electric supply services; and

WHEREAS, contract B2015-139CE for electric supply services was awarded to Plymouth Rock Energy, LLC for Fixed Price Street Lighting Accounts at a rate of \$0.06871/kWh and the contract was extended on December 20, 2017 at a rate of \$0.05750/kWh; and

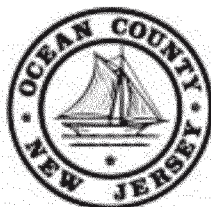
WHEREAS, it has become necessary to amend the contract to allow for a Contract Price adjustment due to the Renewable Energy Portfolio Standard (RPS) regulatory changes in the State of New Jersey; and

WHEREAS, the Contract Price Adjustment is a “change in law” as authorized under the Commodity Supply Agreement; and

WHEREAS, the new fixed price rate for Street Lighting Accounts is \$0.06022/kWh, which includes the RPS fee of 0.00272/kWh; 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Plymouth Rock Energy, LLC reflecting the above rate change modification.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-139CE.
3. Certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, County Director of Finance, County Director of Management and Budget, County Counsel and to Plymouth Rock Energy, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

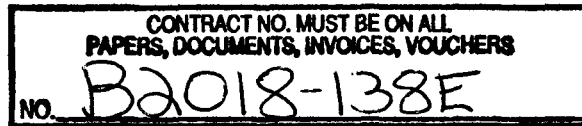
Agenda: Awarding a Contract for the REPLACEMENT OF EAST BRANCH CULVERT (STRUCTURE NO. 1533-011), WARREN GROVE-WHITING ROAD (C.R. 539) OVER THE EAST BRANCH OF THE OSWEGO RIVER, BARNEGAT TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$617,413.13. (B2018-138E)

Official Resolution#	2018001251						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-14						
CAF #							
Purchase Req. #	B2018-138E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board



RESOLUTION

November 7, 2018

WHEREAS, on October 10, 2018, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF EAST BRANCH CULVERT (STRUCTURE NO. 1530-011), WARREN GROVE-WHITING ROAD (C.R. 539) OVER THE EAST BRANCH OF THE OSWEGO RIVER, BARNEGAT TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Midlantic Construction, LLC
371 N. Main St.
Barnegat, NJ 08005
(732) 223-9393

Under Ground Utilities Corp.
711 Commerce Road
Linden, NJ 07036
(908) 862-9836

Walters Marine Construction, Inc.
414 Woodbine - Ocean View Road
Ocean View, NJ 08230
(609) 624-8702

Name and Address of Bidder

Mathis Construction Co., Inc.
1510 Route 539, Suite 1
Little Egg Harbor, NJ 08087
(609) 296-3728

N.C. & Sons Inc. The Nicholson Corp.
201 Chambers Brook Road
Branchburg, NJ 08876
(908) 575-0055

C. J. Hesse, Inc.
PO Box 207
Belford, NJ 07718
(732) 291-8100

Montana Construction Corp., Inc.
80 Contant Avenue
Lodi, NJ 07644
(973) 478-5200

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of EARLE ASPHALT COMPANY, be accepted for the Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) Over the East Branch of the Oswego River, Barnegat Township, County of Ocean, State of New Jersey.

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

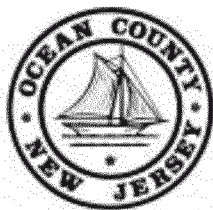
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$617,413.13 for the Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) Over the East Branch of the Oswego River, Barnegat Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 409-185-C606 in the amount of \$617,413.13 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 B2018-138E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

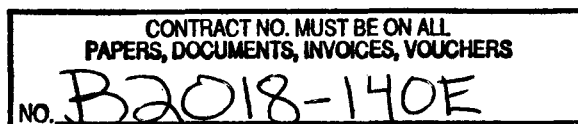
Agenda: Awarding a Contract for COUNTY SITE IMPROVEMENTS AT SOUTHERN SERVICES AND CHESTNUT STREET FACILITIES, TOWNSHIPS OF STAFFORD AND TOMS RIVER to C.J. Hesse, Inc., the lowest qualified bidder, in the amount of \$498,554.60. (B2018-140E)

Official Resolution#	2018001252						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-15						
CAF #							
Purchase Req. #	B2018-140E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board



RESOLUTION

November 7, 2018

WHEREAS, on October 16, 2018, pursuant to legal advertisements therefor, sealed bids were received for the COUNTY SITE IMPROVEMENTS AT SOUTHERN SERVICES AND CHESTNUT STREET FACILITIES, TOWNSHIPS OF STAFFORD AND TOMS RIVER, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

C.J. Hesse, Inc.
 PO Box 207
 Belford, NJ 07718
 (732) 291-8100

Earle Asphalt Company
 PO Box 556
 Farmingdale, NJ 07727
 (732) 308-1113

Diamond Construction
 35 Beaverson Blvd., Suite 12C
 Brick, NJ 08723
 (732) 262-7449

Name and Address of Bidder

Seacoast Construction, Inc.
 15 Addington Ct.
 East Brunswick, NJ 08816
 (732) 238-6963

Mount Construction Co., Inc.
 427 S. White Horse Pike
 Berlin, NJ 08009
 (856) 768-8493

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of C.J. HESSE, INC. be accepted for the County Site Improvements at Southern Services and Chestnut Street Facilities, Townships of Stafford and Toms River.

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

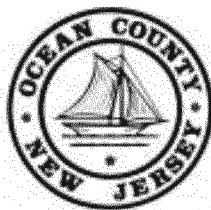
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with C.J. Hesse, Inc., accepting their low bid in the amount of \$498,554.60 for the County Site Improvements at Southern Services and Chestnut Street Facilities, Townships of Stafford and Toms River, County of Ocean, 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 (100)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 016-185-6027 in the amount of \$498,554.60 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 B2018-140E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

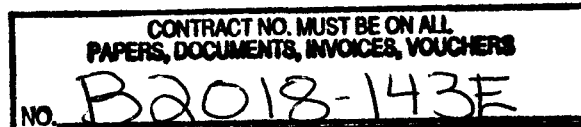
Agenda: Awarding a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE VII FROM SOUTH STREET TO THE CEDAR CREEK, LACEY AND BERKELEY TOWNSHIPS to Midlantic Construction, LLC, the lowest qualified bidder, in the amount of \$1,066,624.26. (B2018-143E)

Official Resolution#	2018001253						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	n-16						
CAF #							
Purchase Req. #	B2018-143E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board



RESOLUTION

November 7, 2018

WHEREAS, on October 16, 2018, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE VII FROM SOUTH STREET TO THE CEDAR CREEK, LACEY AND BERKELEY TOWNSHIPS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Midlantic Construction, LLC
371 N. Main St.
Barnegat, NJ 08005
(732) 223-9393

Mount Construction Co., Inc.
427 S. White Horse Pike
Berlin, NJ 08009
(856) 768-8493

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

IEW Construction Group, Inc.
75 Sculptors Way
Hamilton, NJ 08619
(609) 586-5005

Name and Address of Bidder

Walters Marine Construction, Inc.
414 Woodbine Ocean View Road
Ocean View, NJ 08230
(609) 624-8702

Marbro, Inc.
127 Pine St., PO Box 134
Montclair, NJ 07042
(973) 744-8383

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of MIDLANTIC CONSTRUCTION, LLC for the Construction of Barnegat Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships.

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

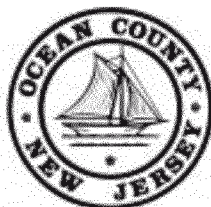
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Midlantic Construction, LLC, accepting their low bid in the amount of \$1,066,624.26 for the Construction of Barnegat Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **two hundred forty (240)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 409-155-C619 in the amount of \$975,416.66 and Account No. 301-155-C713 in the amount of \$91,207.60 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 B2018-143E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 2 to Gavan General Contracting, Inc. (B2017-154A) for the project entitled Proposed Renovation & Addition to Ocean County C.S.I. Detectives Building, 146 Chestnut Street, Bldg. #58, Toms River, New Jersey, an increase in the amount of \$8,040.00.

Official Resolution#	2018001258						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	o-1						
CAF #							
Purchase Req. #	B2017-154A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, Contract No. B2017-154A was awarded on December 6, 2017 with Gavan General Contracting, Inc., in connection with the project known as **PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING, 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work; and

WHEREAS, the costs results in an increase to the project in the amount of \$8,040.00; and

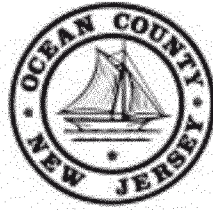
WHEREAS, the Consulting Architect, Yezzi Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased by \$8,040.00 with funding available in account #016-010-5679-6800.
2. Yezzi Associates is hereby authorized to issue Change Order No. 2 at an increase to the contract amount to Gavan General Contracting, Inc. in connection with the aforementioned reasons, in connection with the project known as **PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gavan General Contracting, Inc., 92 Forest Drive, Lakewood, NJ 08701 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-154A.

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Gavan General Contracting, Inc., and Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Ranco Construction, Inc. (B2018-19A) for the project entitled Proposed Renovations to Ocean County Southern Service Center, 179 S. Main Street, West Creek, NJ, an increase in the amount of \$43,415.00.

Official Resolution#	2018001259						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	o-2						
CAF #							
Purchase Req. #	B2018-19A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, Contract No. B2018-19A was entered into on March 7, 2018, with Ranco Construction, Inc., in connection with the project known as PROPOSED O.C. SOUTHERN SERVICE CENTER RENOVATIONS, 179 SO. MAIN STREET, WEST CREEK, NEW JERSEY, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work; and

WHEREAS, the costs results in an increase to the project in the amount of \$43,415.00; and

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

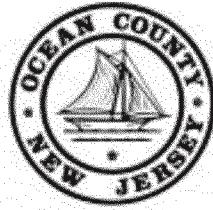
WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased by \$43,415.00 with funding available in account #016-010-5679-6800; and
2. Yezzi Associates is hereby authorized to issue Change Order No. 1 at an increase to the contract amount to Ranco Construction Inc. in connection with the aforementioned reasons, in connection with the project known as PROPOSED O.C. SOUTHERN SERVICE CENTER RENOVATIONS, 179 SO. MAIN STREET, WEST CREEK, NEW JERSEY, County of Ocean, State of New Jersey; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Ranco Construction Inc., 2 Coleman Court, Southampton, NJ 08088 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-19A; and

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Ranco Construction Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for Annual Software & Hardware Maintenance and Support with Annual Mobile App Maintenance and Support for RouteMatch Software Application for the Ocean County Department of Transportation Services (Ocean Ride) to RouteMatch Software, Inc. for the period of 11/18/2018 through 11/17/2021, in an amount not to exceed \$197,922.00. (CP2018-124)

Official Resolution#	2018001285						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-1						
CAF #							
Purchase Req. #	CP2018-124						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, there exists a need for annual software and hardware maintenance and support, with mobile app for RouteMatch Software for the Ocean County Department of Transportation Services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work on September 20, 2018, in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, two responses were received on October 11, 2018, by the County of Ocean and were reviewed by the Ocean County Department of Transportation Services Evaluation Committee and the Ocean County Consultant Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders on September 19, 2018, and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Transportation Services Evaluation Committee and the Ocean County Consultant Review Committee has recommended on October 17, 2018, that the Agreement be awarded to:

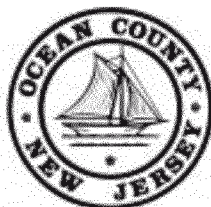
Route Match Software, Inc.
1230 Peachtree St. NE, Suite 2800
Atlanta, GA 30309

to provide such services as requested by the County of Ocean, as more specifically set forth in the Agreement; for the time period of November 18, 2018 through November 17, 2021, with a not to exceed amount of \$57,974.00 per year for software maintenance and support and \$8,000.00 per year for mobile app maintenance and support, encumbered for the first year in Account No. 016-190-4620; and

WHEREAS, funding for year two and three shall be contingent upon the adoption of the County's fiscal year budgets.

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 an Agreement with Route Match Software, Inc., 1230 Peachtree St. NE, Suite 2800, Atlanta, GA 30309 for annual software support and maintenance with mobile app for Route Match Software, as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Notice of the award of this contract shall be published once in a local newspaper.
5. Certified copies of this Resolution shall be made available to the Department of Finance, Department of Purchase, Department of Transportation Services, and Route Match Software, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Engineering Design Services associated with 129 Hooper Avenue Parking Deck Structural Review, in an amount not to exceed \$2,000.00. (PP2018-118)

Official Resolution#	2018001286						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-2						
CAF #							
Purchase Req. #	PP2018-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

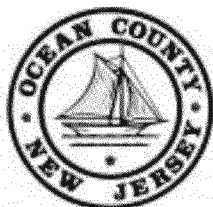
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Engineering Design Consulting Services associated with 129 Hooper Parking Deck Structural Review; and

WHEREAS, The Board considers it necessary and desirable to engage an Engineering Design Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on October 3, 2018 (PP2018-118); and

WHEREAS, T&M Associates is qualified to provide the required Engineering Design Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$2,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$2,000.00 to T&M Associates for Engineering Design Consulting Services from Budget Account Number 016-070-4030-6600 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Environmental Consulting Services associated with Microbiological Amplification Investigation Services for Building #114, Solid Waste Management Administration Building / Scale House, in an amount not to exceed \$3,000.00. (QP2018-103)

Official Resolution#	2018001287						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-3						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

NO. QP2018-103

RESOLUTION

November 7, 2018

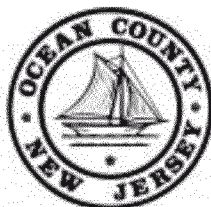
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Consulting Services associated with Microbiological Amplification Investigation Services for Bld. #114, Solid Waste Management Administration Building / Scale House; and

WHEREAS, The Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 1, 2018 (QP2018-103); and

WHEREAS, T&M Associates is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$3,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$3,000.00 to T&M Associates for Environmental Consulting Services from Budget Account Number 016-070-4030-6600 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Environmental Consulting Services associated with Microbiological Amplification Investigation Services at 100 East Water Street, Toms River, in an amount not to exceed \$3,400.00. (QP2018-103)

Official Resolution#	2018001288						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-4						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

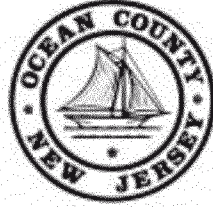
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Consulting Services associated with Microbiological Amplification Investigation Services at 100 East Water Street, Toms River; and

WHEREAS, The Board considers it necessary and desirable to engage a Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 1, 2018 (QP2018-103); and

WHEREAS, T&M Associates is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$3,400.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$3,400.00 to T&M Associates for Environmental Consulting Services from Budget Account Number 016-070-4030-6600 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Environmental Consulting Services associated with Asbestos Identification Survey for Building #58, new CSI and adjacent garage at 146 Chestnut Street, Toms River, in an amount not to exceed \$5,250.00. (QP2018-103)

Official Resolution#	2018001289						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-5						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

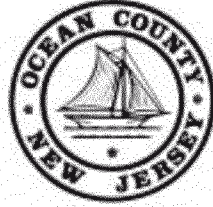
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Consulting Services associated with Asbestos Identification Survey for Bld. #58, New CSI and adjacent garage at 146 Chestnut Street, Toms River; and

WHEREAS, The Board considers it necessary and desirable to engage a Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 1, 2018 (QP2018-103); and

WHEREAS, T&M Associates is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$5,250.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$5,250.00 to T&M Associates for Environmental Consulting Services from Budget Account Number 016-070-4030-6600 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Energy Consulting Services associated with Emergency Generator Replacements at Buildings 1, 2, 5 and Parks Administration, in an amount not to exceed \$6,500.00. (QP2018-102)

Official Resolution#	2018001290						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-6						
CAF #							
Purchase Req. #	QP2018-102						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

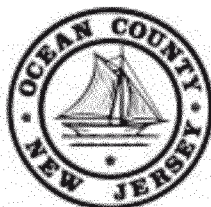
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Energy Consulting Services associated with Emergency Generator Replacements at Building #s 1, 2, 5 and Park's Administration; and

WHEREAS, The Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 1, 2018 (QP2018-102); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$6,500.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$6,500.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Energy Consulting Services associated with Additional ESIP/CHP Related Services, in an amount not to exceed \$65,300.00. (QP2018-102)

Official Resolution#	2018001291						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-7						
CAF #							
Purchase Req. #	QP2018-102						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

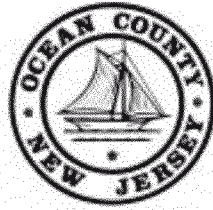
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Energy Consulting Services associated with Additional ESIP/CHP Related Services; and

WHEREAS, The Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 1, 2018 (QP2018-102); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$65,300.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$65,300.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030-6600 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Energy Consulting Services associated with Courthouse East Wing HVAC Improvements, Replacement of Two (2) Nesbitt Multi-Zone Air Handling Units and One (1) Trane SCA/C #40 Unit, in an amount not to exceed \$77,500.00. (QP2018-102)

Official Resolution#	2018001292						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-8						
CAF #							
Purchase Req. #	QP2018-102						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Energy Consulting Services associated with Courthouse East Wing HVAC Improvements, Replacement of Two (2) Nesbitt Multi-Zone Air Handling Units and One (1) Trane SCA/C #40 Unit; and

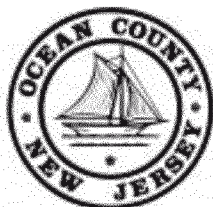
WHEREAS, The Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 1, 2018 (QP2018-102); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$77,500.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$77,500.00 to T&M Associates for Energy Consulting Services from Budget Account Number 9999-301-070-C203-6600 and 9999-402-070-C203-6600;

2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Energy Consulting Services associated with Relocation of the CHP Unit, in an amount not to exceed \$36,500.00. (QP2018-102)

Official Resolution#	2018001293						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-9						
CAF #							
Purchase Req. #	QP2018-102						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

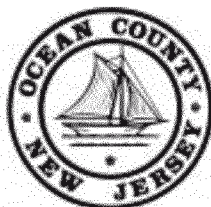
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Energy Consulting Services associated with Relocation of the CHP Unit; and

WHEREAS, The Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 1, 2018 (QP2018-102); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$36,500.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$36,500.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030-6600 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC for On-Call Environmental Engineering Professional Services for a Phase 1 Environmental Site Assessment associated with acquisition of Block 597, Lot(s) 1-8, 33-34, 39-44, Township of Toms River, in an amount not to exceed \$2,500.00. (PP2018-101)

Official Resolution#	2018001294						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-10						
CAF #							
Purchase Req. #	PP2018-101						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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Clerk Of The Board

RESOLUTION

NOVEMBER 7, 2018

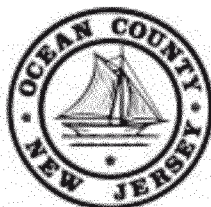
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for a Phase 1 Environmental Site Assessment associated with acquisition of Block 597, Lot(s) 1-8, 33-34, 39-44 in the Township of Toms River; and

WHEREAS, the Board considers it necessary and desirable to engage an On-Call Environmental Engineering Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 18, 2018 (PP2018-101); and

WHEREAS, Mott MacDonald is qualified to provide the required On-Call Environmental Engineering Professional Services in accordance with their project specific proposal at a not to exceed cost of \$2,500.00; 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 Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$2,500.00 to Mott MacDonald for On-Call Environmental Engineering Professional Services from Budget Account Number 9999-301-010-C818; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and Mott MacDonald.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,800.00. (QP2018-103)

Official Resolution#	2018001295						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-11						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION
November 7, 2018

WHEREAS, on May 16, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 394 Lots 71.01, 116 and 188 in the Township of Toms River, under the Ocean County Natural Lands Trust Fund, by resolution #2018000609; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

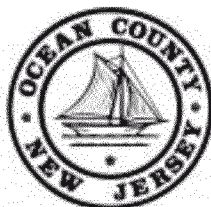
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, West Long Branch, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,800; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,800 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$546.00. (CP2018-59)

Official Resolution#	2018001296						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-12						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

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

NO. CP2018-59

RESOLUTION
November 7, 2018

WHEREAS, on September 6, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 836 Lot 12.02 in Berkeley Township, under the Ocean County Natural Lands Trust Fund, by resolution #2017001040; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

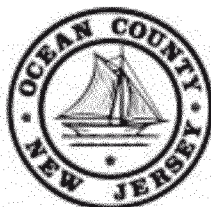
WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-57325 costs \$546; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$546 for Title Binder and Commitment to Allstate Title Agency, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$3,069.00. (CP2018-59)

Official Resolution#	2018001297						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-13						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION
November 7, 2018

WHEREAS, on August 16, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 87 Lot 5 and Block 90 Lot 1 in Barnegat Township, under the Ocean County Natural Lands Trust Fund, by resolution #2017000974; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

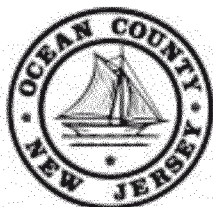
WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-57093 costs \$3,069; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$3,069 for Title Binder and Commitment to Allstate Title Agency, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$642.00. (CP2018-59)

Official Resolution#	2018001298						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-14						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION
November 7, 2018

WHEREAS, on July 19, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 4029 Lots 2, 4, 5 & 10 in Lacey Township, under the Ocean County Natural Lands Trust Fund, by resolution #2017000834; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

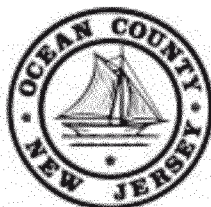
WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-57091 costs \$642; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$642 for Title Binder and Commitment to Allstate Title Agency, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Adams, Rehmann and Heggan Associates for Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$139,635.00. (PP2018-61)

Official Resolution#	2018001299						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-15						
CAF #							
Purchase Req. #	PP2018-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

NO. PP2018-61

RESOLUTION
November 7, 2018

WHEREAS, on September 19, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1 Lot 1, Block 2 Lot 1, Block 3 Lot 1, Block 4 Lot 1, Block 5 Lot 1, Block 6 Lots 1, 18.06, and 19 in the Township of Ocean and Block 3500 Lot 1 and Block 2500 Lot 7.01 in the Township of Lacey, under the Ocean County Natural Lands Trust Fund, by resolution #2018001049; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

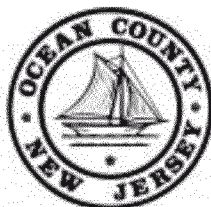
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann and Heggan Associates, Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$139,635; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$139,635 for surveying services to Adams, Rehmann and Heggan Associates from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann and Heggan Associates.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Gravatt Consulting Group, Inc. for Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$8,750.00. (PP2018-61)

Official Resolution#	2018001300						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-16						
CAF #							
Purchase Req. #	PP2018-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION
November 7, 2018

WHEREAS, on June 6, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 3401 Lots 66 and 67 in Jackson Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000680; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

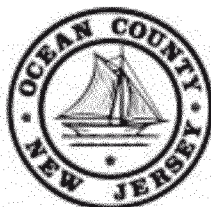
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Gravatt Consulting, Forked River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$8,750; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$8,750 for surveying services to Gravatt Consulting from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Gravatt Consulting.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract to CDW-G, LLC (Cooperative Contract No. ESCNJ 18/19-03) to provide new hardware to support the Sheriff's Department ISS Video Surveillance Facial Recognition Project, in an amount not to exceed \$100,244.89.

Official Resolution#	2018001301						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, there exists a need for new hardware to support the Sheriff's Department ISS Video Surveillance project; and

WHEREAS, the Ocean County Office of Information Technology has determined that new hardware is essential to the efficient operation of the Ocean County Sheriff's Department ISS Video Surveillance project; and

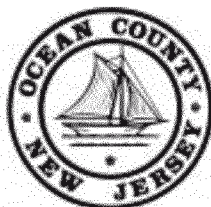
WHEREAS, this is awarded in compliance with the NJ State Co-op, Educational Services Commission of NJ, Contract #ESCNJ 18/19-03; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with CDW-G to provide the hardware needed to support the Sheriff's Department ISS Video Surveillance project, as set forth in their proposal dated September 18, 2018; and

WHEREAS, the funds shall be encumbered for said agreement under account number 301-010-C724 in the amount not to exceed \$100,244.89. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Co-op, Educational Services Commission of NJ, Contract #ESCNJ 18/19-03.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW-G LLC, 200 N Milwaukee Avenue, Vernon Hills, IL 60061.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and CDW-G LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International (State Contract No. 89851) to provide software to support the Sheriff's Department ISS Video Surveillance Facial Recognition Project, in an amount not to exceed \$102,940.00.

Official Resolution#	2018001302						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, there exists a need for new software to support the Sheriff's Department ISS Video Surveillance project; and

WHEREAS, the Ocean County Office of Information Technology has determined that new software is essential to the efficient operation of the Ocean County Sheriff's Department ISS Video Surveillance project; and

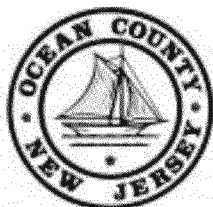
WHEREAS, the County has solicited proposals from the authorized vendors on NJ State Contract M0003; and

WHEREAS, upon review of the responses submitted, the County is desirous of entering into an agreement with SHI International, Sub Contract No. 89851 to provide the software needed to support the hardware for the Sheriff's Department ISS Video Surveillance project, as set forth in their proposal dated August 28, 2018; and

WHEREAS, the funds shall be encumbered for said agreement under account number 301-010-C724 in the amount not to exceed \$102,940.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89851.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave, Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and SHI International.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International (State Contract No. 89974) to replace old printers at various departments, in an amount not to exceed \$25,074.00.

Official Resolution#	2018001303						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, there exists a need for new HP printers to replace old printers in various Ocean County Departments; and

WHEREAS, the Ocean County Office of Information Technology has determined that new HP printers are essential to the efficient operation of Ocean County departments; and

WHEREAS, this is awarded in compliance with the NJ State Contract M0483 - NASPO Valuepoint Computer; and

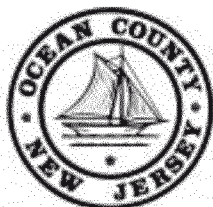
WHEREAS, upon review of the quotes submitted, the County is desirous of entering into an agreement with SHI International, Sub. Contract No. 89974 to provide 20 new HP printers to replace old or ageing out printers, as set forth in their proposal dated October 12, 2018; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$25,074.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No.M0483 Sub Contract No. 89974.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to;
Ocean County Comptroller;
Ocean County Office of Information Technology;
SHI International;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International (State Contract No. 40121) to replace old computers at various departments, in an amount not to exceed \$118,500.00.

Official Resolution#	2018001304						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, there exists a need for new Lenovo ThinkCentre computers to replace old virtual machines in various Ocean County departments; and

WHEREAS, the Ocean County Office of Information Technology has determined that 150 new Lenovo ThinkCentre computers are essential to the efficient operation of Ocean County departments; and

WHEREAS, this is awarded in compliance with the NJ State Contract M0483 - NASPO Valuepoint Computer; and

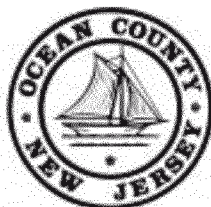
WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with SHI International, Sub. Contract No. 40121 to provide 150 new Lenovo ThinkCentre computers to replace old virtual machines, as set forth in their proposal dated October 12, 2018; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$118,500.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No.M0483 Sub Contract No. 40121.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to;
Ocean County Comptroller;
Ocean County Office of Information Technology;
SHI International;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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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: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International (State Contract No. 89967) to upgrade the computers for the Ocean County 911 Dispatch Center, in an amount not to exceed \$39,950.00.

Official Resolution#	2018001305						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, there exists a need to upgrade the computers for the Ocean County 911 Dispatch Center; and

WHEREAS, the Ocean County Office of Information Technology has determined that new computers are essential to the efficient operation of the Ocean County 911 Dispatch Center; and

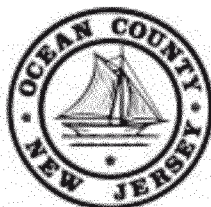
WHEREAS, this is awarded in compliance with the NJ State Contract M0483 - NASPO Valuepoint Computer; and

WHEREAS, upon review of the quotes submitted, the County is desirous of entering into an agreement with SHI International, Sub. Contract No. 89967 to provide new computers to replace obsolete computers, as set forth in their proposal dated October 19, 2018; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-010-6028 in the amount not to exceed \$39,950.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No.M0483 Sub Contract No. 89967.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to:
Ocean County Comptroller
Ocean County Office of Information Technology
SHI International



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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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: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract with EPlus Technology, Inc. (State Contract No. 87720) to provide a Cisco Switch Upgrade to support the Ocean County network infrastructure, in an amount not to exceed \$217,108.21.

Official Resolution#	2018001306						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, there exists a need for a Cisco Switch Upgrade to support the Ocean County network infrastructure; and

WHEREAS, the Ocean County Office of Information Technology has determined that a Cisco Switch Upgrade is essential to the efficient operation of all Ocean County network infrastructure; and

WHEREAS, the County has solicited proposal from authorized vendor on NJ State Contract M-7000; and

WHEREAS, upon review of the proposal, the County is desirous of entering into an agreement with E Plus Technology, Inc., NJ State Sub Contract No. 87720 to provide a Cisco Switch Upgrade to support the network infrastructure, as set forth in their proposal dated October 18, 2018; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in an amount not to exceed \$217,108.21. Terms subject to the availability of funds.

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

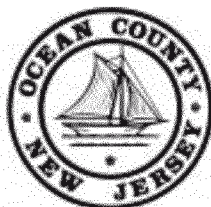
1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M-7000 Sub Contract No. 87720.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with E Plus Technology, Inc., 133 Gaither Dr. – Ste. C, Mount Laurel, NJ 08054.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to:

Ocean County Comptroller;

Ocean County Department of Technology;

E Plus Technology, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract to Insight Public Sector (State Contract No. 89853) to provide the NJ IBR software needed to support the Spillman environment, in an amount not to exceed \$63,780.71.

Official Resolution#	2018001307						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION**November 7, 2018**

WHEREAS, there exists a need for the new Spillman NJ IBR interface required by the State of New Jersey for Ocean County Sheriff Department to report crime statistics replacing the current Spillman UCR interface; and

WHEREAS, the Ocean County Office of Information Technology has determined that the Spillman NJ IBR interface is essential to the efficient operation of various Ocean County Sheriff Department; and

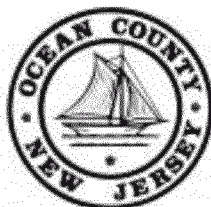
WHEREAS, the County has solicited proposals from the authorized vendors on NJ State Contract M0003; and

WHEREAS, upon review of the responses submitted, the County is desirous of entering into an agreement with Insight Public Sector, Sub Contract No. 89853 to provide the NJ IBR software needed to support the Spillman environment for various Ocean County Police Departments, as set forth in their proposal dated October 17, 2018; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$63,780.71. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89853.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Insight Public Sector, 6820 S Harl Ave, Tempe, AZ 85283.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and Insight Public Sector.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract to CDW-G, LLC (State Contract No. 89974) to replace obsolete printers at the Ocean County 911 Dispatch Center, in an amount not to exceed \$15,295.00.

Official Resolution#	2018001308						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, there exists a need to upgrade the printers at the Ocean County 911 Dispatch Center; and

WHEREAS, the Ocean County Office of Information Technology has determined that new printers are essential to the efficient operation of Ocean County 911 Dispatch Center; and

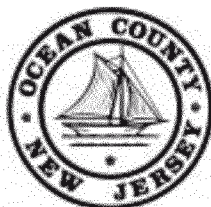
WHEREAS, this is awarded in compliance with the NJ State Contract M0483 - NASPO Valuepoint Computer; and

WHEREAS, upon review of the quotes submitted, the County is desirous of entering into an agreement with CDW-G, Sub. Contract No. 89974 to provide new HP printers to replace obsolete printers, as set forth in their proposal dated October 17, 2018; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-010-6028 in the amount not to exceed \$15,295.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No.M0483 Sub Contract No. 89974.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW-G LLC, 200 N Milwaukee Avenue, Vernon Hills, IL 60061.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to:
Ocean County Comptroller
Ocean County Office of Information Technology
CDW-G LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. to provide Home Delivered Meals to the elderly of Ocean County, an increase in the amount of \$674.00. (CC2017-166)

Official Resolution#	2018001309						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-25						
CAF #							
Purchase Req. #	CC2017-166						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, on December 20, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meals to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$1,484,223.00 was amended on August 1, 2018 to increase their total contract to \$1,549,223.00; and

WHEREAS, the amended amount of \$1,549,223.00 is now increased to the total amount of \$1,549,897.00.

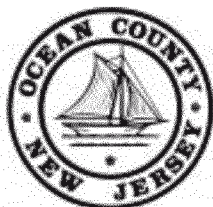
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 20, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$278,800.00	\$674.00	\$0.00	\$279,474.00
State COLA 017-820-R036	\$44,667.00	\$0.00	\$0.00	\$44,667.00
USDA 017-820-R096	\$67,011.00	\$0.00	\$0.00	\$67,011.00
Office of Senior Services 016-215-5058	\$1,111,529.00	\$0.00	\$0.00	\$1,111,529.00
Ocean Area Comprehensive 017-820-P005	\$47,216.00	\$0.00	\$0.00	\$47,216.00
Total	\$1,549,223.00	\$674.00	\$0.00	\$1,549,897.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-166.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. to provide Home Social Support Services to the elderly of Ocean County, an increase in the amount of \$1,545.00. (CC2017-167)

Official Resolution#	2018001310						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-26						
CAF #							
Purchase Req. #	CC2017-167						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION
November 7, 2018

WHEREAS, on December 20, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of \$478,749.00, which was reallocated on August 1, 2018, is now increased to \$480,294.00.

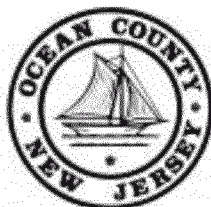
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 20, 2017 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$256,864.00	\$1,369.00	\$0.00	\$258,233.00
State Match B/D 017-820-R006	\$0.00	\$176.00	\$0.00	\$176.00
State COLA 017-820-R036	\$46,739.00	\$0.00	\$0.00	\$46,739.00
Office of Senior Services 016-215-5058	\$175,146.00	\$0.00	\$0.00	\$175,146.00
Total	\$478,749.00	\$1,545.00	\$0.00	\$480,294.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-167

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. to provide Congregate Meal Service to the elderly of Ocean County, an increase in the amount of \$1,421.00. (CC2017-169)

Official Resolution#	2018001311						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-27						
CAF #							
Purchase Req. #	CC2017-169						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION
November 7, 2018

WHEREAS, on December 20, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide Congregate Meal Service to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$782,173.00 is now increased to the total amount of \$783,594.00.

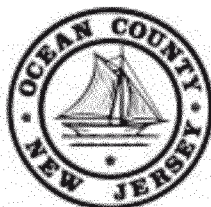
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 20, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$433,898.00	\$1,238.00	\$0.00	\$435,136.00
USDA 017-820-R096	\$53,971.00	\$183.00	\$0.00	\$54,154.00
Office of Senior Services 016-215-5058	\$294,304.00	\$0.00	\$0.00	\$294,304.00
Total	\$782,173.00	\$1,421.00	\$0.00	\$783,594.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-169.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. to provide Social Support Services to the elderly of Ocean County, an increase in the amount of \$42.00. (CC2017-170)

Official Resolution#	2018001312						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-28						
CAF #							
Purchase Req. #	CC2017-170						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, on December 20, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$40,589.00 was amended on August 1, 2018 to increase their total contract to \$48,462.00; and

WHEREAS, the amended amount of \$48,462.00 is now increased to the total amount of \$48,504.00.

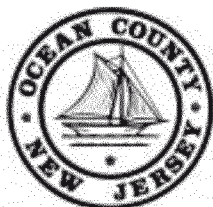
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 20, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Amended Amount
Ocean Area Plan Grant 017-820-R004	\$48,462.00	\$42.00	\$48,504.00
Total	\$48,462.00	\$42.00	\$48,504.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-170.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Contract with EPlus Technology, Inc. (State Contract No. 87720), dated October 4, 2017 providing Software License Renewal for Cisco Security Software, an increase in the amount of \$22,399.87.

Official Resolution#	2018001313						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, on October 4, 2017 the Ocean County Board of Chosen Freeholders awarded an agreement to EPlus Technology, Inc., State Contract No. 87720, providing Cisco Security Software and Systems Software License Renewals for three years to the Office of Information Technology; and

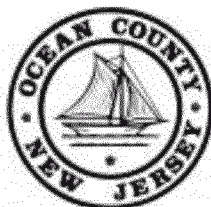
WHEREAS, it has been determined that additional coverage is needed for devices not included in the original contract; and

WHEREAS, it has been determined that additional funds are needed to cover the missing devices; and

WHEREAS, funds are available in account number 016-085-4046 in the amount not to exceed \$22,399.87.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY the contract information is hereby amended to include the missing devices as state above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and EPlus Technology, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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08754-2191
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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Contract with CGI Technologies & Solutions, Inc. (CP2016-128) to add Vendor Self Service to CGI Enhanced Maintenance Services for Year Three, in an amount not to exceed \$36,000.00.

Official Resolution#	2018001314						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-30						
CAF #							
Purchase Req. #	CP2016-128						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, Contract No. CP2016-128 was entered into on October 19, 2016 with CGI Technologies & Solutions, Inc. for Software Licenses Renewal, Maintenance Support, Integration Support and Enhanced Maintenance Services for CGI/AMS Advantage Financial and HRM System ; and

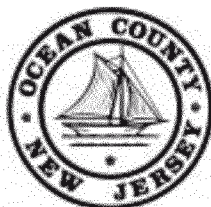
WHEREAS, upon further review of the contract it has been determined that an amendment to the Resolution is necessary to add Vendor Self Service to CGI Enhanced Maintenance Services; and

WHEREAS, it has been determined that additional funds are need to support the CGI Enhanced Maintenance Services for Vendor Self Service.

WHEREAS, the additional funds of \$36,000.00 shall be encumbered for said agreement under account number 016-085-4046 in the total amount not to exceed \$808,907.26 for year three of Contract No. CP2016-128. Terms subject to the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the appropriate County Official(s) is hereby authorized and directed to sign any necessary documents and subsequent documents as described above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Office of Information Technology, Ocean County Department of Finance, the Ocean County Auditor and CGI Technologies & Solutions, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1106, D-Road 65, Herbertsville Road at Saw Mill Creek, Brick Township, in an amount not to exceed \$1,000.00. (CP2018-59)

Official Resolution#	2018001315						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-31						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1106, D-Road 65, Herbertsville Road @ Saw Mill Creek, Brick Township, County of Ocean; and

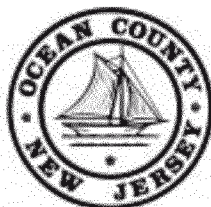
WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number CP2018-59; and; and

WHEREAS, Allstate Title Agency, LLC. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$1,000.00; 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 Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$1,000.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
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101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC for On-Call Environmental Engineering Professional Services associated with the Demolition of Structures at: 2 Maple Street and 7 Freehold Road, Township of Jackson and 108 North Green Street, Borough of Tuckerton, in an amount not to exceed \$68,650.38. (PP2018-101)

Official Resolution#	2018001316						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	p-32						
CAF #							
Purchase Req. #	PP2018-101						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

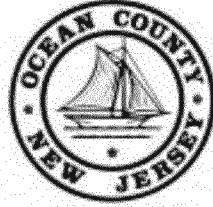
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for On-Call Environmental Engineering Professional Services associated with the Demolition of Structures at: 2 Maple Street, and 7 Freehold Road, Township of Jackson and 108 North Green Street, Borough of Tuckerton, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage an On-Call Environmental Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution previously adopted by the Board of Chosen Freeholders on July 18, 2018, and referred to as contract number PP2018-101; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required environmental engineering services in accordance with their project specific proposal at a not to exceed cost of \$68,650.38; 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 Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$68,650.38 to Mott MacDonald, LLC for On-Call Environmental Engineering Professional Services from Capital Budget Account Number 413-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Mott MacDonald, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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John P. Kelly
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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: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Ronald J. Klebacher, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 11/19/2019.

Official Resolution#	2018001234						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	q-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Ronald J. Klebacher, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **RONALD J. KLEBACHER, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing November 20, 2018; and

WHEREAS, the funds are available for this purpose;

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

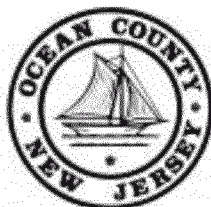
1. **RONALD J. KLEBACHER, D.O.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing November 20, 2018, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **RONALD J. KLEBACHER, D.O.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Ronald J. Klebacher, D.O.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Sandra Lazzaro, Seaside Heights, as a new member of the OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2020.

Official Resolution#	2018001235						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	q-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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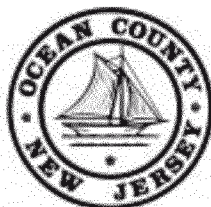
Clerk Of The Board

RESOLUTION

November 7, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SANDRA LAZZARO, Seaside Heights** is hereby appointed to serve as a new member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Ronald Roma to the position of Director of the Ocean County Security Department for a term of three (3) years, term to expire 11/8/2021.

Official Resolution#	2018001236						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	q-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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MACilento

Clerk Of The Board

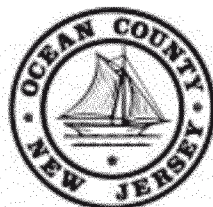
RESOLUTION

November 7, 2018

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

1. Ronald Roma is hereby reappointed to serve as Director of the Ocean County Department of Security, effective November 9, 2018, for a term of three (3) years in accordance with N.J.S.A. 11A:3-5(l), at his present salary.

2. Certified copies of this resolution shall be made available to the County Administrator, Director of Employee Relations, Ocean County Clerk, CFO/Comptroller and Ronald Roma.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: November 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Bahiyyah Abdullah, Barnegat, as a member of the OCEAN COUNTY CULTURAL & HERITAGE COMMISSION for a term of five (5) years, term to expire 11/14/2023 and Jeremy Grunin, Toms River, as Alternate Member No. 1 for a term of two (2) years, term to expire 11/14/2020.

Official Resolution#	2018001237						
Meeting Date	11/07/2018						
Introduced Date	11/07/2018						
Adopted Date	11/07/2018						
Agenda Item	q-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

November 7, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **BAHIYYAH ABDULLAH, Barnegat** is hereby reappointed to serve as a member of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of five (5) years, term to expire November 14, 2023.

BE IT FURTHER RESOLVED that **JEREMY GRUNIN, Toms River** is hereby reappointed to serve as Alternate Member No. 1 for a term of two (2) years, term to expire November 14, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to the appointees.