

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. Call to Order
The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on February 1, 2017 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Haines and Little were present at the call of the roll. Freeholder Bartlett was not in attendance.
- B. Roll Call
- C. **STATEMENT** Compliance with the Open Public Meetings Act
Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."
- D. The Pledge of Allegiance and Prayer
- E. **PROCLAMATION**
 - 1. Proclaiming February 3, 2017 as "National Wear Red Day" in Ocean County to promote women's Healthy Heart Awareness.

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

DIRECTOR VICARI: "Okay, Mrs. Vasil, we'll proceed with the first proclamation please."

CLERK VASIL: "Thank you Freeholder. Today we are proclaiming February 3, 2017 as "National Wear Red Day" in Ocean County and that's to promote women's healthy heart awareness. With us today, we have members of the Ocean County Commission on the Status of Women, if they could come forward, and Freeholder Haines will present the proclamation."

Women's Commission members Joyce Jackson, Christine Lemond and Dana O'Connor come forward to accept the proclamation.

FREEHOLDER HAINES: "It is definitely my pleasure to present this proclamation. I am the liaison to the Women's Commission and it is a pleasure to be on that also. But more importantly, the one thing mentioned about it with women, we all know that your mothers, your wives, your sisters, whoever it may be, they never put themselves first. They always want to make sure that every other person in their household is taken care of before they will even worry about themselves – going to get any checkup if they have any kind of problem. This is very, very important for each and every one of you to relate to the women in your lives that you know – even friends – to make sure that they go and do this because heart disease is the number one killer of women in the United States. And this is very, very important for us and I was very glad that we wore red today, even though the proclamation is for Friday, February 3rd, it's important that we recognize Heart Month and that we make sure that we take care of the women in our lives to make sure that they're going to be here for a long time and they get those checkups.

And it's my pleasure to present it. Tracy was supposed to be up here. I don't know why she isn't. But anyway, it's my pleasure to present this to the members of the Women's Commission. And there are a lot of programs that will be going on through the course of the year and I hope that everyone will try and do their best to attend the different programs that we will be having. A lot of them are going to be held at the Ocean County Library which everyone is very familiar with that. We look forward to seeing you all in the future. Thank you."

DIRECTOR VICARI: "You know I remember when I was in education, especially when I was Principal of a school, and a lot of times the parents, especially the mothers who are single parents, would only worry about their children and would use that money instead of getting an examination either for a heart examination or cancer and sometimes we found out there was a situation that it was just too late.

Fortunately for us, today there is a lot of educational programs, especially with the Ocean County Board of Health. They make sure this type of information gets out. There are also means that if they cannot afford it, there are ways they can do it through the County Board of Health which is very, very active as far as providing those services. I think the most important thing is the public information that goes out from all the different agencies, especially this one up here today, to realize that some of the younger people today have situations that are just unbelievable. They do two things, not only the examination, but try to help you as far the foods, as far as exercise which is extremely very, very important today. And a lot of people, let's face it, there is more stress today than before. There is more stress as far as two things, not only to raise a family, but also making a living financially. So again, we thank you for bringing this to our attention and we'll have it publicized. It's not just one day a year, it's 365 days a year, we realize the importance of what takes in the household. And most of the households anymore, it's a single parent and it's usually a female taking care of the family."

DANA O'CONNOR, CHAIR, WOMEN'S HEALTH COMMITTEE: "On behalf of the Women's Commission and all of the women of Ocean County, we always love the support that the Freeholders give us on all women's health issues, especially now when it is "Wear Red Day" on Friday. So hopefully everyone will wear red on Friday. Thank you."

FREEHOLDER HAINES: "Men can wear red ties and red shirts."

DANA O'CONNOR: "Thank you very much."

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

RESULT	ADOPTED	Official Resolution #: 2017000143
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Now moving on to the business portion of the meeting. The first item is Authorizing Payment of Bills contained in Bill Committee Report No. 3."

Abstentions:

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

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

G. Authorizing Engineering Payments to Contractors as listed below.

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

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #9 - E-\$79,066.40, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2017000147
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Partial Estimate #7 - \$11,818.21.

RESULT	ADOPTED	Official Resolution #: 2017000148
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items H-1 through H-19."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2017000182
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the Ocean County Surrogate to execute any and all related checks and documents in connection with the OC Surrogate's Regular and Intermingled Minors' Accounts.

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RESULT	ADOPTED	Official Resolution #: 2017000155
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the execution of a Grant Application for the "Construct T-Hanger Taxilane Project".

RESULT	ADOPTED	Official Resolution #: 2017000150
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of a Grant Application for the "Taxiway & Apron Joint/Crack Repair Project".

RESULT	ADOPTED	Official Resolution #: 2017000151
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Grant Application for the Prosecutor-LED Mental Health Pilot Program FY17.

RESULT	ADOPTED	Official Resolution #: 2017000152
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Grant Application for the NJ DOT Local Bikeway Program.

RESULT	ADOPTED	Official Resolution #: 2017000153
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Intergovernmental Agreement with the Borough of South Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000178
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000179
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the Township of Manchester for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000180
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Borough of Surf City for Schedule "C" Road Department Services, in an amount not to exceed \$350,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000181
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a renewed Federal Equitable Sharing Agreement to assist the OC Prosecutor's Office with Organized Crime Drug Enforcement Task Force Investigations and Prosecutions.

RESULT	ADOPTED	Official Resolution #: 2017000133
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017000134
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Amendment to the OC Water Quality Management Plan.

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RESULT	ADOPTED	Official Resolution #: 2017000156
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing Participation in the NJ State Agent for Surplus Property to receive surplus federal government property.

RESULT	ADOPTED	Official Resolution #: 2017000157
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Providing Community Services, Inc. with two (2) Transit Vans pursuant to their contract for Home Delivered Meals.

RESULT	ADOPTED	Official Resolution #: 2017000158
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Accepting ownership of three (3) Humvee Vehicles from the NJ State Agency for Surplus Property for the OC Sheriff's Department.

RESULT	ADOPTED	Official Resolution #: 2017000159
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending a Resolution adopted on 12/21/2016 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2017000154
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending a Resolution authorizing the Release of Bonds for Road Opening Permits adopted on 12/21/2016 due to a typographical error.

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RESULT	ADOPTED	Official Resolution #: 2017000144
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017000145
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK VASIL: "Motions, Items I-1 through I-9. Just one item, number 4, Freeholder Little was not present."

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

RESULT	ADOPTED	Official Resolution #: 2017000160
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Lakewood Investments, LLC – Block 411; Lot 24 – Lakewood Township
 MNYK Developers at Prospect LLC – Block 445; Lot 13 – Lakewood Twp
 IMRAI Kohain Congregation – Block 12.02; Lot 21.03 – Lakewood Twp

Deed of Easement:

Lakewood Investments, LLC – Block 411; Lot 24.01 – Lakewood Twp

Deed of Dedication ROW:

Imrai Kohain Congregation, Inc. – Block 12.02; Lot 21.03 – Lakewood Twp

Mortgage Cancellation:

Theresa Aquino – Block 4.272; Lot 102 – Berkeley Twp

BK16308PG1548

Mortgage and Mortgage Note Modification Agreement:

Theresa Diange – Block 4.164; Lot 47 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 2-1-2017

Deed of Easement:

Thomas and Theodora Noordzy, h/w – Block 11601; P/O Lot 11 – Jackson Twp

BK16635PG1446

Hold Harmless Agreement:

Jackson Retreat Inn, LLC – Block 2901; Lots 14 & 15 – Jackson Twp

BK16634PG258

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Control System Engineering Services for OC Movable Bridges 2) Provide Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean 3) Correctional Chaplain

RESULT	ADOPTED	Official Resolution #: 2017000161
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 12/21/2016.

RESULT	ADOPTED	Official Resolution #: 2017000162
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 11/30/2016.

RESULT	ADOPTED	Official Resolution #: 2017000163
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Gerry P. Little	

5. Approving the Minutes of the Pre-Board Meeting of 12/14/2016.

RESULT	ADOPTED	Official Resolution #: 2017000164
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Plans and Specifications and authorizing the proper officers of the Board to advertise for the receipt of bids for Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017.

RESULT	ADOPTED	Official Resolution #: 2017000165
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection and Signalization Reconstruction for project Traffic Signal Route 537, Monmouth Road and Hawkin Road, Plumsted Township (one parcel).

RESULT	ADOPTED	Official Resolution #: 2017000166
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Installation of Drainage Pipe for the purpose of channeling water from Route 603, South Green Street, Borough of Tuckerton (two parcels).

RESULT	ADOPTED	Official Resolution #: 2017000167
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Approving the OC Master Payroll paid on 1/25/2017 for the payroll period of 12/29/2016 through 1/11/2017 and for the payroll period of 1/12/2017 through 1/25/2017, in the amount of \$5,482,118.95.

RESULT	ADOPTED	Official Resolution #: 2017000168
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

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

1. Awarding a Contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Grass Roots Turf Products, Inc., the sole qualified bidder. No responsive bids were received for items 1, 5, 11, 18, 30, 53, 71, 82, 89, 95 and 97 for the second time. Whereas N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items.

RESULT	ADOPTED	Official Resolution #: 2017000135
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, 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 CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT to Radox Laboratories-US, LTD the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000136
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000137
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, 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 LIQUID CALCIUM CHLORIDE to Setcon Industries, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000138
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES to Ecolab, Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000139
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, 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 SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR to Absolute Protective Systems, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000140
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of TYPE R BLEND AGGREGATE to Ocean County Recycling Center, Inc.; Brickwall Corporation; Eagle Paving Corp. T/A Suffolk Redimix and Recycling of Central Jersey, LLC, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017000141
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. No bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for items no. 115, 151, 155, 156, 177, 187, 221, 222, 228, 229, 230, 271, 305, 306, 307, 309, 327, 333, 340, 345, 350, 359, 360, 361, 363, 364 and 368 for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

RESULT	ADOPTED	Official Resolution #: 2017000142
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. CHANGE ORDERS

CLERK VASIL: "One Change Order, Item K-1."

1. Authorizing Change Order #1 to Puente Construction Enterprises, Inc. for Proposed Fire Damage Repairs to Atlantis Golf Course Maintenance Building, Little Egg Harbor Township , a decrease in the amount of \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000146
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK VASIL: "Contracts, L-1 through L-9."

1. Awarding a Professional Services Contract to Mott MacDonald, LLC for Professional Engineering Services to support recycling, composting and solid waste programs, in an amount not to exceed \$279,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000169
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Mott MacDonald, LLC for Professional Engineering Services for Remedial Action Services at the Lakewood, Jackson, Ship Bottom Garages and the Robert J. Miller Airpark.

RESULT	ADOPTED	Official Resolution #: 2017000170
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Service Contract to The Arc, Ocean County Chapter, Inc. to provide Disability Services for Children and Adults, in an amount not to exceed \$69,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000171
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Professional Services Contract to LADACIN Network, Inc. to provide Disability Services for Children and Adults, in an amount not to exceed \$43,600.00.

RESULT	ADOPTED	Official Resolution #: 2017000172
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Professional Service Agreement to The Special Children's Center to provide Disability Services for Children and Adults, in an amount not to exceed \$60,750.00.

RESULT	ADOPTED	Official Resolution #: 2017000173
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract to Michael Baker, Jr. to provide an updated and FEMA approved Multi-Jurisdictional All Hazards Mitigation Plan for Ocean County, in an amount not to exceed \$144,998.00.

RESULT	ADOPTED	Official Resolution #: 2017000174
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract to Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage for eligible Ocean County employees.

RESULT	ADOPTED	Official Resolution #: 2017000175
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Contract with CGI Technologies and Solutions, Inc. to implement a Software Upgrade for CGI/AMS Advantage Financial and HRM Systems from Release 3.7.02 to 3.10.01, a no cost extension of time.

RESULT	ADOPTED	Official Resolution #: 2017000176
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Professional Services Contract to Stantec Consulting Services, Inc. for an Update of the Ocean County Transportation Model, in an amount not to exceed \$108,884.65.

RESULT	ADOPTED	Official Resolution #: 2017000177
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. RECEIVED ITEMS

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

DIRECTOR VICARI: "Please file in the normal procedure. That concludes the formal business of the Board of Freeholders."

N. RESOLUTIONS FROM GOVERNING BODIES

1. Lacey Township supporting S-2663 and A-4234 concerning Joint Insurance Funds.
2. Island Heights Borough urging the appointment of an Ocean County resident to the NJ Turnpike Authority Board of Commissioners.
3. OC Board of Health 2017 Temporary Emergency Budget.

O. MINUTES AND MEETING NOTICES

1. OC Insurance Committee Meeting Minutes of 12/15/2016.
2. OC Advisory Commission on the Status of Women Meeting Minutes of 11/15/2016.
3. OC Advisory Commission on Child Safety and Awareness Meeting Minutes of 9/21/2016 and 10/19/2016.
4. OC Planning Board Meeting Minutes of 12/21/2016.
5. OC Mosquito Extermination Commission Meeting Minutes of 12/19/2016.
6. OC Board of Health Meeting Minutes of 12/14/2016.
7. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 1/19/2017 and Meeting Notice of 3/16/2017.
8. OC Board of Social Services Meeting Minutes of 12/20/2016.
9. OC Environmental Agency Meeting Minutes of 10/20/2016.
10. OC Utilities Authority Meeting Minutes of 12/22/2016.

P. REPORTS

1. County of Ocean 2016 Annual Financial Statement.
2. County of Ocean 2016 Annual Debt Statement.

Q. FREEHOLDER COMMENTS

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

DIRECTOR VICARI: "Now we will have members of the Board of Freeholders who would like to make any additional comments. Freeholder Gerry Little."

FREEHOLDER LITTLE: "Very briefly, Mr. Director. At the beginning of each of the meetings our Clerk of the Board offers a little prayer and she always mentions that we keep in our prayers, the members of the military, which we really appreciate. It's kind of almost.....I don't know how we can express it, but we lost a Navy Seal from SEAL Team Six over the weekend on a very daring raid on an Al Qaeda headquarters in Yemen. We lost a Navy SEAL who was 36 years old. He had already received three Bronze Stars, and two of them with a 'V', which means valor in combat. And he served in Afghanistan, in Iraq. He has been in the 'War on Terror'. He was from Illinois – age 36. So I just thought it would be good for the record to mention that we have a lot of brave young men and young women who are serving our nation around the world, defending our freedom, so that all of us can be here today, and serve all of you and you can express your views and so forth on the issues that are important to you. So I just wanted to mention that, Mr. Director and our hearts and prayers go out to his family. I presume he may have been involved in the actual (raid) when SEAL Team Six took out Osama Bin Laden, but that's an assumption. In any event, thank you Mr. Director, and we remember his family."

DIRECTOR VICARI: "Thank you Freeholder Little for bringing this to our attention and your sensitivities to the veterans that serve. Thank you very much. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. I just want to mention one thing, many of you may or may not know, besides Freeholder I also sit on the Ocean County College Foundation Board. I am Chair. One of the things that we do there besides giving out many scholarships to our Ocean County College students, we do fundraisers. And I'll be talking about this up until March 18th. But a fundraiser that we are having at the Grunin Center is called the 'Hotel California'. It's a salute to the Eagles. It's their tribute band. It's going to be March 18th at the Grunin Center and tickets are on sale. So I am going to be promoting this. I have this poster if anybody would like to take it to put it up in their business or wherever. I have another one in the office.

But it's something.....it's not just coming to an event and listening to the 'Hotel California', but what you are doing when you buy a ticket – that money is going to be going to our scholarships. We give out approximately anywhere between \$500,000.00 and \$600,000.00 a year in scholarships to our Ocean County College students. And it's really very important because Ocean County College, to me, is a premier community college in the State of New Jersey and we are very fortunate to be able to do what we do for the students that go to Ocean County College. So if you are interested, you can always go on the Ocean County College (web) site and you can click in and get tickets. There are tickets available. There are also VIP or sponsorships or anything like that. So I look forward to seeing some of you there. So I will be looking for you. But here is the poster if anybody likes it. Thank you."

DIRECTOR VICARI: "Thank you Freeholder. Any other comments from members of the Board or professional staff?"

FREEHOLDER LITTLE: "One short comment, Mr. Director. Next year, if we could ask our Freeholder, maybe you can get the Beach Boys. That's my favorite."

FREEHOLDER HAINES: "Okay, we'll see what we can do."

DIRECTOR VICARI: "Any additional comments?"

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

At 4:13 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "I'd like to open up this part of the meeting to members of the public. Please come forward, state your full name and mailing address. Yes sir."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I just want to congratulate Freeholder Haines. Ocean County College, and I've said this in the past, is really a great college. In regards to the upcoming entertainment event it's the Eagles? Is that the tribute band?"

FREEHOLDER HAINES: "Yes. It's the 'Hotel California' is the tribute band for the Eagles."

SAM FOSTER: "Yea, they have wonderful planetarium there too. The laser shows are fantastic – Pink Floyd, Led Zeppelin – so I really do appreciate the support that the Freeholders have done over the years for the College. It's a beautiful campus there. I've attended college there. It's really wonderful.

I think it was Freeholder Little, were you the one that mentioned the Beach Boys?"

FREEHOLDER LITTLE: "Yes."

SAM FOSTER: "I don't know if they're still touring together. I thought they had a fight and most of the band members stopped."

FREEHOLDER LITTLE: "I think they have a made up and they still call themselves the Beach Boys."

DIRECTOR VICARI: "They come together once a year in Ocean County."

SAM FOSTER: "I think one of the members died. I remember Brian Wilson. My mother loved the Beach Boys and I remember..... I can't get the music out of my head, you know.... I apologize, sometimes I'd like to because I really don't like the group that much. But, I just want to compliment the support that the Freeholders have given to Ocean County College. It is a wonderful campus there. And with the partnership of Kean University, it is really a wonderful college campus there. It's really the way it's been developed and everything. And the Freeholders have always had great support for not just the College, but also for our library system and the parks. You've done a great job with them over the years. I just want to thank you for that."

Also, I read in the paper about Freeholder Bartlett's father. I just want to say that I am very sorry to hear about his death. His father was a Navy man from what they reported in the news media. So I am very sorry. I know that Freeholder Bartlett has had a difficult time with the cancer bout and now his father's death, so I will be praying for him and I know we all will too, to get through these difficult times. He's a good man. And we miss him. He was out sick with the cancer and now this, so I just wanted to say that. Thank you."

DIRECTOR VICARI: "Thank you Sam. I appreciate those comments. And you probably know that in Ocean County you can get a four-year college education for about \$32,000.00. If you look at many colleges today in the United States, per year is over \$50,000.00 in many cases. So we're doing very well. It's a great college. It's close by. I think the key word is 'affordable'."

You know at one time, the State of New Jersey was supposed to pay one third, and as time went on, the County of Ocean has been paying more and more, just like with the Vocational Schools. So our priority has always been not only education, but the quality of the education that we give to all of the people in Ocean County. So thank you for those comments. Any other questions or comments from members of the public? Mr. Gumper please.

I spoke to Mr. Gumper before the meeting. He had some concerns that we appreciate on tourism – making it a 12-month industry – which we are trying to do. At the end of the meeting, if you would like to talk to Ms. Lancellotti, she is in the back there and she'll be more than happy to talk to you about it. I'll talk about it tomorrow. Mr. Gumper please."

WILLIAM GUMPER, 10 WILLEMSTAD STREET, BERKELEY TOWNSHIP: "Good afternoon Freeholders. I've been trying to lobby the five Freeholders to establish winter tourism in the County of Ocean. Now I ran across an article in the paper pertaining to New York State, not just the City of New York, but the State of New York is opening up places now to get winter tourism money which we don't do ourselves. And if the State of New York is doing it, obviously it's an advantage that's very, very, very good. It's got to be good for the state to do it. Even the Governor recommends it in New York."

Now I have suggested in the past that Ocean County consider having an exposition center, the same as Edison, New Jersey has to raise winter revenue. Now our summers are very good and as Freeholder Vicari has said so often, most of our tourism is in the summer – almost all of it. But, we don't have any really good ways to bring in tourism in the winter. Now this building, if it becomes a fact, first of all, the best place to build it would be in the fairgrounds by the field where Ocean County has its summer fair. The summer fair is only for ten days a year. The first three days are setting up the circus tents and then seven days for the fair. Other than that, the land is abandoned and this land has no cost. It's free. Ocean County already owns that property and there will be no cost to buy the land."

Now I know in the past six or seven years ago Ocean County had a very smart way of raising money for a separate treasury and they put this as a public question on the ballot 'Would the public allow or be pleased or would allow the Freeholders of Ocean County to take 2 and ½ pennies of every hundred dollars that comes in from real estate taxes to put in a separate treasury to buy land when it is cheap and then buy it and put it out of circulation, out of development, so we'd always have some forest around us'. Frankly, I didn't think this would work out. I thought the public would turn it down, but I was wrong. The public went for it and they agreed to it and for the last six or seven years now the Freeholders have been getting that money and buying land and putting it out of circulation. But, land out of circulation does not bring money into Ocean County. Now this building would be a building that brings all - every season of the year would bring in some type of money from tourists."

We don't have that many live theaters with us today. We had the Surflight Theater that went out of business because it was poorly located. But this would bring tourism money into Ocean County in the start of winter, during the winter, during the spring, during the summer and during the fall. And Ocean County could always use more money. Bear in mind the fact we had a 500-year hurricane and a lot of people that lost their homes have not been given the right amount of money from the Federal government to repair their homes and neither has the State of New Jersey. Every dollar we can bring in is going to be helpful. And, it is also a morale factor. If people have a chance to go to a building that has theaters and has live theater and has demonstrations and you can have all these different shows like a boat show or a show of recreational vehicles. There are so many things you could do with it. It would be heated in the.....yea, I know, my five minutes is up. I'll talk fast. It would be heated in the winter and open in the summer – all year – to bring in whatever money it can bring. And there is no charge for the land. Thank you."

DIRECTOR VICARI: "Thank you Mr. Gumper. Just to let you know, probably since the late 1990's we've been looking at this. But we want private funds to come in. The reason for private funds is because of the fact that it has to stand on its own merit as far as the development costs and the marketing on it. And until we find a private

marketing firm, it's going to be very difficult to do, but private industry has to come in and do it and they have to pay for their fair share. But it is something that we did not forget. So we're looking at it, but I believe that it should be with private funds, not the County of Ocean. The expense would be tremendous. You're talking about building something in the Pinelands and we would have to get approval.

So we had a meeting several weeks ago with different places throughout Ocean County. We prefer it to be in the northern part of the County. There are certain towns that do not want any development, especially something with a convention center. So we are looking at it and that's one of the things we do as far as business development and tourism. So we will keep you abreast of any changes in that policy."

WILLIAM GUMPER: "Alright. Thank you."

DIRECTOR VICARI: "Thank you for bringing that to our attention again. Anyone else who would like to speak or ask a question or make a comment? Yes, your full name and your mailing address please."

CONNIE HIGGINS, 10 EAST 11TH STREET, BARNEGAT LIGHT: "I'm glad to hear you mention the Pinelands because that is why I am here today."

DIRECTOR VICARI: "Yes. I know."

CONNIE HIGGINS: "You know? You know this?"

DIRECTOR VICARI: "I know you're interested in the Pinelands. We all are."

CONNIE HIGGINS: "Well, I hope you are because I believe you appointed Commissioner Avery to the Pinelands Commissions representing Ocean County?"

DIRECTOR VICARI: "Make your statement and I will answer at the end."

CONNIE HIGGINS: "I'm here to ask you to talk to Commissioner Avery about the vote that is coming before the Commission on the pipeline that South Jersey Gas wants to run through the Pinelands. And Commissioner Avery sits on that Commission, whose sole job is to preserve and protect the Pinelands.

We've got a 17 trillion gallon aquifer of water, pure water, in the Pinelands which we do not want to risk. We do not need the energy from this pipeline running to Beesley's Point. So that's why I'm here today. I'm asking you as a resident of New Jersey. This is our treasure. The Pinelands are our treasure. There are very few places in this country that have as much water as we have. So please talk to Commissioner Avery. Ask him to deny this application from South Jersey Gas."

DIRECTOR VICARI: "I'll answer at the end. Any other comments on this before I give a response? I don't want to be repetitious. Yes, just give your full name and mailing address and I'll make a comment at the end."

MARIANNE CLEMENTE, 565 EAST BAY AVENUE, BARNEGAT: "Just following up on what Connie was talking about. We saw this application appear before the Pinelands and it was basically rejected in 2014. January 10th to be precise. The day of an ice storm that people risked life and limb to get to that meeting to show their support for the rejection of this pipeline. It did not pass.

Governor Christie then subsequently replaced some of the 'no' votes on the Commission which was an abomination because he wants this pipeline. And this is not a (political) party thing because we have, unfortunately, you know, there are both Democrats and Republicans who are for this pipeline. And this pipeline makes no sense whatsoever. We don't need the energy. There are five or six of the plants coming live. They put forth that the Oyster Creek Plant is shutting down, but even that does not cause a lapse in the electricity needs in New Jersey.

The South Jersey Gas then surreptitiously went to another application, trying to go the private route and they had the Executive Director being the sole, unilateral authority because the Executive Director apparently has that authority on private applications to approve or disprove. The Sierra Club and the Pinelands Preservation Alliance and some other environmental groups took them to court and they agreed, absolutely not, the Commission should have a vote.

Well, the Commission now is stacked and despite all the evidence put forth by various experts on the issue of having this pipeline go underneath these precious, precious Pinelands and underneath creeks and rivers and having the Kirkwood-Cohansey Reservoir (Aquifer) so at risk – it's a no-brainer. The Comprehensive Management Plan is the plan that is the law of the Pinelands and it requires that any such infrastructure building be at the need of people or businesses within the Pinelands - the primary benefit of Pinelands residents. This has no business getting approved because it does not fulfill the requirements of the Comprehensive Management Plan.

And we need you to influence Commissioner Avery. He's a decent guy. We know that he cares about the environment. This is wrong. It's wrong. It should not be happening. And big business, big energy companies think that they can just walk all over the environment and the issues in our environment. We see what the weather is like, how it's been deteriorating or changing. Climate change is real. I see you keep looking at the clock, Director Vicari, so that I don't get any extra time. But I hope you're listening to me as well as looking at the clock."

DIRECTOR VICARI: "We're listening because we understand the importance of it."

MARIANNE CLEMENTE: "It is important and it is very close to our hearts. And it is unfathomable why this is

even coming forth for the third time now for a vote. It should have died at that first vote. It did not pass. And it did not pass because it wasn't the right thing for New Jersey; it wasn't the right thing for the Pinelands. The Pinelands was the first Federal Reserve that was set up in this country and we should be proud of it, not trying to destroy it. And this pipeline has the.....I don't want to use the word opportunity because it's not an opportunity.....has the risk of ruining all that and I hope that you will influence Commissioner Avery to do the right thing because that's his job. Thank you."

DIRECTOR VICARI: "Thank you. Okay, we have one more speaker, I believe. Give us your full name and address and five minutes."

RAVEN POTOSKY, 4 MOUNT MISERY ROAD, MANCHESTER: "Thank you for your attention and thank you for listening. It's a good feeling when you walk into this room. It's a very welcoming room and it's nice to be a part of democracy, especially at this time when there is so much chaos in our government.

I'm also speaking on the same subject as the last two women. I feel very strongly that we do need to protect the Pine Barrens no matter what the cost. I appreciate your office appointing Mr. Avery. I believe your office has appointed him, but I will ask you later. I'm sure he's a fine man and I have come here today as well as these women just to ask a small favor of you, to reach out to him in the next couple of days because there are some big decisions to be made by the Commission as early as next week in regards to these pipelines which are very risky for the fragile ecosystem.

And, even if you don't cherish the environmental warrants of it, I know that your Board has spoken out about the utility costs that will be passed on to the customers. Last spring when there was a threat of a 24% increase on the utility bills in a county which has a lot of senior citizens, it is a very big concern of how this pipeline will be costed and passed on to the customers in our county.

And as far as tourism goes, I'm a hiker and we have some beautiful parks that I enjoy very much. That is a wonderful marketing tool for tourism. I have people that come down from New York City that love to come and stay at my place. I live right across the street from the Greenwood Forest and it's a haven. And we all really need to respect it.

If any of you could reach to the Commissioner and just give him a little reminder from the citizens that have stepped forward to you today and from your Board we'd appreciate it. Thank you."

DIRECTOR VICARI: "Thank you very much for coming Raven. Any other comments on this topic?"

Okay first of all, not only did I anticipate it, but I appreciate you coming today to give us your input. But I think there are a couple of things. First of all, I share your appreciation of the Pinelands. Its 17 trillion gallons of pure water. It's a natural gift that we have that's recognized not only in New Jersey, but throughout the United States nationally. It's very, very important and we have sent a lot of money to preserve the Pinelands. We have open spaces, as you know, we mentioned before with the money that comes in we buy a lot of land in the Pinelands so it's preserved. We've spent millions of dollars in the Airport making sure that we went through the Pinelands (Commission). It was very cumbersome and very difficult to do.

Now, if you know about the Pinelands, that we make a recommendation – true. And we also have several members of Ocean County that serve there that are appointed by the Governor. As you know, the Executive Director is from Toms River, so there is representation there. The only thing, and again I appreciate you coming today, is that we have a legal opinion saying that it is an independent authority. It's independent, so I cannot legally put any pressure. And when I spoke to Mr. Avery I made it very clear and that we send it through Mrs. Vasil and I'll have Mr. Sahradnik give a legal opinion publicly so you understand exactly what I'm saying. That we will send any comments that you have not only at this meeting, but anything that you do write. He could file an ethics complaint against anyone from this Board, especially me as Director of the Board. He will listen. As you know, he is the former Administrator. He served as the Planning Director of the County of Ocean. He is very well qualified. He has a college degree, a Master's (degree), so I think he is going to be very reasonable.

But, for to use word 'pressure' on not only Mr. Avery, but anyone that we put on a Board.....I don't think it's going to happen in Ocean County because we cannot put that kind of pressure on him. Now, the attorney, when he speaks about it, is going to be very clear that he will vote according to his conscience. It will be with information before he votes on this. Also, at the beginning of the week, I met with the Freeholders from the other counties you were talking about. It was actually started in Ocean County and then those counties – the Counties of Atlantic County was represented, Cumberland County was represented, and Cape May. All three counties. You know the State Senator in that area – they're all talking about the same thing. And I don't interfere in what takes place in another county, just as you know. Cumberland County, they come here and tell me what to do in Ocean County. So it's an independent commission and by independent that means it's not political. It's not supposed to be political. And they'll do the right thing. And if there's anything that you want me to do I'll be more than happy to do it provided it doesn't interfere with the legal opinion and provided we can send it to them. So again, your comments, and again, if you give me something in writing or in a petition, whatever, I'll be more than happy to do so. But it's very clear that Mr. Avery as a Pinelands Commission member cannot be directed to vote in any particular way or manner on any specific issue by the Ocean County Board of Chosen Freeholders.

Now when we received this, going back several weeks ago, I said, 'Well can I talk to him about it and let you know?' No. So it would have to be done through the proper means and I think for the public record it would be very important that you hear from the legal counsel who is going to represent the same and we'll make sure that it's conveyed not to Mr. Avery, but to the Executive Director of the Pinelands Commission who will make 15 copies and,

of course, give to everybody on the Commission. So Mr. Sahradnik if you just want to briefly explain what we can do and what we cannot do.”

JACK SAHRADNIK, COUNTY COUNSEL: “Well, essentially what you can’t do is, this Board is not in a position to order or direct a member of the Pinelands Commission how to cast his or her vote. They are entitled to use their own discretion, review the evidence and vote on the record. It would be improper for this Board to try to interfere with that process and direct any person or member of the Pinelands Commission which way to vote on a particular project.”

DIRECTOR VICARI: "I hope that answers your question. And again, anything else that anyone else has? Go ahead.”

CONNIE HIGGINS, BARNEGAT LIGHT: “Well I don’t know that we’re asking you to put pressure on him to tell him how to vote. All I would hope that you would say to him is his job there as a Commissioner of the Pinelands Commission is to preserve and protect the Pinelands.”

DIRECTOR VICARI: "Okay, that is the wrong procedure. Listen, he should know that as a Commissioner.”

CONNIE HIGGINS: “He should.”

DIRECTOR VICARI: "If you put that in writing by tomorrow morning we’ll make sure that we send it over to him. But I cannot do any unfair influence on any member of the Pinelands Commission. So I’m not going to do that. I cannot do it legally. Okay? But, you have a right to speak. You have a right to express your opinion. And you have a right to be heard. I’m not saying no. But I think.....I just want to give you the right direction. So I’m not just talking....I want you to feel comfortable when you leave here that we’re listening to you. I understand it. I have just as much a great appreciation for the Pinelands as you do, but I want to make sure that we follow the proper procedures. And I don’t want to be in a situation where two things happen: 1) Where Mr. Avery does not vote and he abstains because of any influence from not only me, but any member on the Board; and 2) I want to make sure that he doesn’t go to his Executive Director because I read the By-Laws very carefully and any kind of influence.....we don’t want to get into any kind of ethics complaint filed against any one of us, whether it be for this project or any other project. And since I have been a member of the Board, we have not done that. We’re not going to do that according to what we were advised by County Counsel.”

CONNIE HIGGINS: “What is the email address we should send this to?”

DIRECTOR VICARI: "We’ll let you know after the meeting. We will give you the proper way to do it. Any other comments? Okay, no other comments or suggestions so please stay afterwards and we will give you the proper procedures. We’ll help you in any way we can. I close the public meeting. Do we have a motion to adjourn?”

S. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:40 PM.

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

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

Nays: None

Absent: Mr. Bartlett

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

February 1, 2017

WHEREAS, the Ocean County Advisory Commission on the Status of Women celebrates the extraordinary progress in women's heart health and recognizes that providing resources to help women safeguard their health is imperative; and

WHEREAS, in the United States, 1 in 4 women die from heart disease as many women remain unaware of heart disease as a risk factor when considering their wellness; and

WHEREAS, smoking, high blood pressure, high cholesterol, physical inactivity, metabolic syndrome, diabetes, genetics, age and other factors contribute to heart disease risk; and

WHEREAS, women can engage in preventative actions such as education, health screenings, a commitment to healthy habits and regular doctor visits to protect against heart disease; and

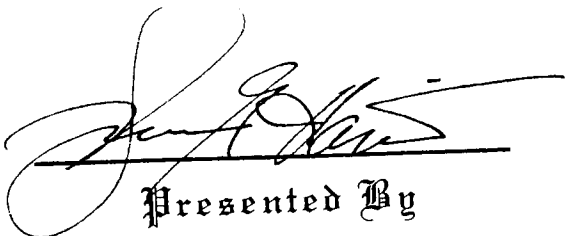
WHEREAS, promoting awareness of women's health issues, including heart disease, is an important responsibility of the Advisory Commission on the Status of Women and its many collaborative partners; and

WHEREAS, in recognition of "National Wear Red Day" in Ocean County, community organizations providing health services to women, in cooperation with the Ocean County Advisory Commission on the Status of Women, will present a countywide calendar of events targeting awareness, empowerment and prevention to reduce women's heart disease risks throughout the entire month of February.

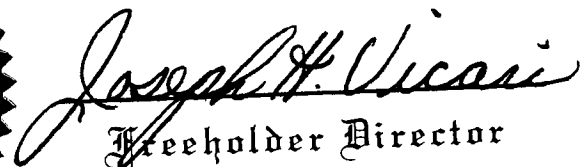
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim February 3, 2017 as:

"NATIONAL WEAR RED DAY"

and encourage all citizens to collaborate and promote the awareness and understanding of heart disease as a key element in every woman's overall health and wellness in Ocean County and the United States.

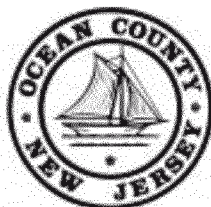

Presented By




Freeholder Director

Introduced on: February 1, 2017
Adopted on: February 1, 2017
Official Resolution #: 2017000190
Freeholder Virginia E. Haines

Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000143						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 02/01/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$5,324,744.58 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

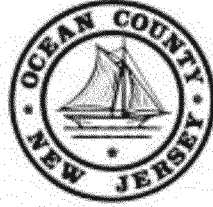
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

February 1, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #3 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 68 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$5,324,744.58 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #9 - E-\$79,066.40, R-\$0.00.

Official Resolution#	2017000147						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

February 1, 2017

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

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and extend the contract another 127 days with a completion date of June 30, 2017; and

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

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

WHEREAS, adequate funds are available in Account No. 396-185-C010-6800 in the amount of \$79,066.40.

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. 9 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$79,066.40 with an extension of completion date in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Green Construction, Inc., to cover the Change Order No. 9.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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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: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Partial Estimate #7 - \$11,818.21.

Official Resolution#	2017000148						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2015-172						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-172E

R E S O L U T I O N

February 1, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 16, 2015 with the Contractor, Solar-Mite Electrical Contractors, Inc. for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated February 1, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7 shows:

Total Cost of Construction:	\$654,716.36
Less 2% of Total:	\$13,094.33

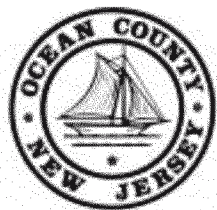
Subtotal:	\$641,622.03
Less Partial Estimate #1:	\$130,956.67
Less Partial Estimate #2:	\$142,244.31
Less Partial Estimate #3:	\$133,881.33
Less Partial Estimate #4:	\$100,878.06
Less Partial Estimate #5:	\$ 54,852.07
Less Partial Estimate #6:	\$ 66,991.38
Total Partial Payments Made to Date:	\$629,803.82
AMOUNT NOW DUE CONTRACTOR:	\$11,818.21

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 Eleven thousand eight hundred eighteen and 21/100 dollars (\$11,818.21) 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
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Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2017000182						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

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

1. At the request of the Sheriff, Rachel A. Woardell, Sheriff's Officer, Office of the Sheriff, annual base salary is hereby changed to \$95,248, effective February 14, 2017.
2. Shane P. Evans, County Correction Officer, Department of Corrections, annual base salary is hereby changed to \$44,000, effective February 8, 2017.
3. Jennifer L. Bowens is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Buyer, Purchasing Department, effective February 1, 2017 through January 31, 2018 inclusive.
4. Sean D. Kelly is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective February 16, 2017 through April 30, 2017 inclusive.
5. Dorothy Midgley is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Administrative Secretary, Department of Security, effective January 18, 2017 through April 12, 2017 inclusive.
6. Ann Mancuso is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Traffic Analyst, Engineering Department, effective January 18, 2017 through April 10, 2017 inclusive.
7. 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 February 4, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
8. Edwin J. Olson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Investigator Consumer Protection, Consumer Protection, effective January 24, 2017 through February 12, 2017 inclusive.
9. John E. Sennick is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Juvenile Detention Officer, Juvenile Services, effective January 12, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
10. Ellen B. Kasyan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Purchasing Expeditor, Purchasing Department, effective January 27, 2017 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.
11. At the request of the Sheriff, Stacey A. Lewis is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Office of the Sheriff, effective January 19, 2017 through January 26, 2017 inclusive.
12. Kim M. Tucciarelli is hereby given a regular appointment to the position of Analyst Trainee, Department of Finance, subject to a working test period, effective February 2, 2017, at her present salary.
13. At the request of the Board of Elections, Barbara Gargiule is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Elections Clerk Typing, Election Board, effective January 9, 2017 through February 28, 2017 inclusive.

14. At the request of the Sheriff, Anthony D. Mallon is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective January 12, 2017 through February 13, 2017 inclusive.

15. Robert P. Manson is hereby given a regular appointment to the position of Communications Operator Secured Facility, Department of Corrections, subject to a working test period, effective February 2, 2017, at his present salary.

16. Steven R. Deckler is hereby appointed to the position of Confidential Assistant, Engineering Department, pursuant to NJSA11A:3-5(m), effective February 2, 2017, at his present salary.

17. At the request of the Sheriff, Andrew M. Castellano is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective February 9, 2017, at an annual base salary of \$33,000.

18. Robert D. Decasse is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective February 13, 2017, at an annual base salary of \$35,150.

19. Kyle G. Modri is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective February 13, 2017, at an annual base salary of \$30,350.

20. Erica M. Struyk is hereby given a provisional appointment to the position of Senior Engineer, Engineering Department, pending Civil Service examination, effective February 13, 2017, at an annual base salary of \$61,500.

The following employees (21 through 32), are hereby given a regular appointment to the position of County Correction Officer, Department of Corrections, subject to a working test period, effective February 6, 2017, at an annual base salary of \$40,000:

21. Blake G. Capella
22. Frank J. Crisafi, Jr.
23. Tyler Disbrow
24. Scott J. Ferguson
25. Lindsey A. Kunze
26. John J. McKiernan, III
27. Matthew S. Puzio
28. Michael R. Schumann
29. Russell J. Smith
30. Dylan A. Stalfa
31. Sean M. Thornton
32. Brandon S. Volk

33. At the request of the County Clerk, Nicole J. Esposito is hereby given a regular part-time appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective February 6, 2017, at an hourly wage of \$14.20.

The following employees (34 through 37), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective February 13, 2017, at an annual base salary of \$30,350:

34. Scott J. DeMarco
35. Brian S. Foster
36. Anthony J. Fresca
37. Kevin R. McMahan

38. At the request of the County Clerk, Natalie Anne Martin-Shepherd is hereby given a regular appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective February 6, 2017, at an annual base salary of \$29,527.

39. Marzinno C. Lembo is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective February 9, 2017, at an annual base salary of \$30,350.

At the request of the Sheriff, the following employees (40 through 41) are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by NJSA40A:9-117(a), effective February 6, 2017, at an annual base salary of \$40,000:

- 40. James T. Boyd
- 41. Carl J. Del Conte, III

42. At the request of the Sheriff, Ronald M. Braen, Jr., is hereby appointed to the position of part-time Sheriff's Investigator, Office of the Sheriff, as provided by NJSA40A:9-117(a), effective February 6, 2017, at an hourly wage of \$19.23.

43. Julie Ostman is hereby given a regular appointment to the position of Data Processing Programmer, Office of Information Technology, subject to a working test period, effective March 6, 2017, at an annual base salary of \$44,500.

44. Anthony C. Bagwell is hereby given a regular appointment to the position of Mail Clerk, Clerk of the Board, subject to a working test period, effective February 6, 2017, at an annual base salary of \$29,527.

45. Charles A. Bond, Claims Investigator, Employee Relations Division of Insurance & Risk Management, is hereby transferred to the Office of Information Technology, as an Administrative Analyst, subject to a working test period, effective February 2, 2017, at an annual base salary \$54,166.

46. At the request of the Sheriff, Jamie L. Thompson is hereby given a T/120 appointment to the position of Clerk 1, Office of the Sheriff, effective February 6, 2017, at an hourly wage of \$14.20.

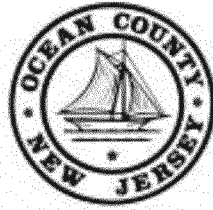
47. Jennifer R. Gurdock-Vitale is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective January 20, 2017 through January 25, 2017 inclusive.

48. Penelope S. Sawyer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 2, Office of Senior Services, effective January 20, 2017 through February 20, 2017 inclusive.

49. 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 February 3, 2017 through February 8, 2017 inclusive.

50. William J. Baldwin is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Supervising Repairer LPL, Buildings & Grounds, effective January 19, 2017 through February 19, 2017 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Ocean County Surrogate to execute any and all related checks and documents in connection with the OC Surrogate's Regular and Intermingled Minors' Accounts.

Official Resolution#	2017000155						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

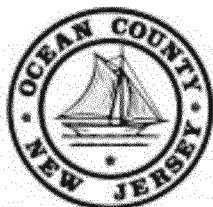
WHEREAS, there exists a need for the Ocean County Surrogate to execute checks and documents within, but not limited to, the Surrogate's Regular and Intermingled Minors Accounts on behalf of the County of Ocean; and

WHEREAS, Lakeland Bank, Investors Bank and Garden State Community Bank require Board of Chosen Freeholder authorization for such execution; and

WHEREAS, on January 6, 2014, Jeffrey W. Moran was sworn in as the Ocean County Surrogate.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes Ocean County Surrogate Jeffrey W. Moran and his designees to execute any and all related checks and documents in connection with the Ocean County Surrogate's Regular and Intermingled Minor's Accounts with Lakeland Bank, Investors Bank and Garden State Community Bank and any other banks in accordance with the Resolution dated January 4, 2017 which designated banks as depositories for the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Surrogate, Ocean County Department of Finance, County Auditor, Lakeland Bank, Investors Bank and Garden State Community Bank.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the "Construct T-Hanger Taxilane Project".

Official Resolution#	2017000150						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
February 1, 2017

WHEREAS, the County of Ocean owns Ocean County Airport, located within the Robert J. Miller Airpark in Berkeley and Lacey Townships; and

WHEREAS, the NJ Department of Transportation has offered to provide a State grant in the amount of up to \$855,000.00 for the Construct T-Hangar Taxilane (Construction) Project at Ocean County Airport; and

WHEREAS, the County desires the execution of a grant application with the NJ Department of Transportation for the receipt of up to \$855,000.00 to cover the eligible costs, with the County providing the remaining local match of up to \$325,000.00; and

WHEREAS, the total project cost, reflecting both the State and local shares, will equate to up to \$1,180,000.00; and

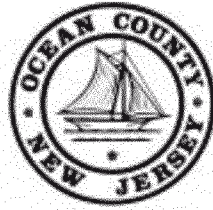
NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Planning Director is hereby authorized to submit a formal grant application to the NJ Department of Transportation for the receipt of grant funds for the Construct T-Hangar Taxilane (Construction) Project at Ocean County Airport.

2. The Freeholder Director, the Clerk of the Board and other proper officers of the board are hereby authorized to execute all documents and agreements required by the NJ Department of Transportation, for the receipt of grant funds in the amount of \$855,000.00 made available for this purpose.

3. The County of Ocean will provide the required local match in the amount of \$325,000.00.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the NJ Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the "Taxiway & Apron Joint/Crack Repair Project".

Official Resolution#	2017000151						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
February 1, 2017

WHEREAS, the County of Ocean owns Ocean County Airport, located within the Robert J. Miller Airpark in Berkeley and Lacey Townships; and

WHEREAS, the NJ Department of Transportation has offered to provide a State grant in the amount of up to \$935,000.00 for the Taxiway & Apron Joint/Crack Repair (Construction) Project at Ocean County Airport; and

WHEREAS, the County desires the execution of a grant application with the NJ Department of Transportation for the receipt of up to \$935,000.00 to cover the eligible costs, with the County providing the remaining local match of up to \$270,000.00; and

WHEREAS, the total project cost, reflecting both the State and local shares, will equate to up to \$1,205,000.00; and

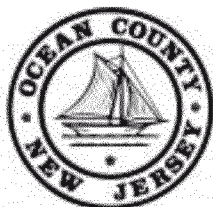
NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Planning Director is hereby authorized to submit a formal grant application to the NJ Department of Transportation for the receipt of grant funds for the Taxiway & Apron Joint/Crack Repair (Construction) Project at Ocean County Airport.

2. The Freeholder Director, the Clerk of the Board and other proper officers of the board are hereby authorized to execute all documents and agreements required by the NJ Department of Transportation, for the receipt of grant funds in the amount of \$935,000.00 made available for this purpose.

3. The County of Ocean will provide the required local match in the amount of \$270,000.00.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the NJ Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Prosecutor-LED Mental Health Pilot Program FY17.

Official Resolution#	2017000152						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Criminal Justice Office of the Attorney General of the availability of funding for a Prosecutor-Led Mental Health Pilot Program; and

WHEREAS, the Ocean County Prosecutor's Office will apply for additional funding of \$56,250.00 and a local match of \$18,750.00 for the third year of the grant; and

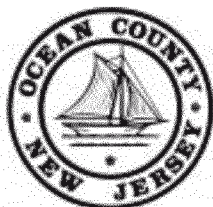
WHEREAS, the project is a joint effort between the Ocean County Prosecutor's Office and the New Jersey Division of Criminal Justice Office of the Attorney General for the purpose as described in the application and as follows:

- (1) As a matter of public policy, Ocean County Prosecutor's wishes to participate to the fullest extent possible with the Office of the Attorney General.
- (2) The Attorney General has allocated funds dedicated for the purpose of creating a Prosecutor-Led Mental Health Pilot Program.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freehold Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Prosecutor-Led Mental Health Pilot Program FY 2017.

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 State of New Jersey, Office of Department of Law and Public Safety, Office of the Attorney General, the County Auditor, the Department of Finance, and the Prosecutor's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the NJ DOT Local Bikeway Program.

Official Resolution#	2017000153						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

WHEREAS, the County of Ocean is ready to continue construction of a regional bicycle and pedestrian trail, the Barnegat Branch Trail; and

WHEREAS, construction of Phases I-VI of the trail, 7 miles from Bay Avenue in Barnegat Township to the intersection of Bay Parkway and Route 9 in Ocean Township and 2.77 miles from Cedar Creek at Dudley Park to Hickory Lane in Berkeley Township, have been completed; and

WHEREAS, Phase VII of the trail, .26 miles from Hebrew Park in Lacey Township to the Cedar Creek Trestle Bridge which connects in Berkeley Township in expected for construction in early 2017; and

WHEREAS, there exists a need for funding for construction of Phase IX, 0.6 miles from Admiral Ave to Herflicker Blvd in South Toms River Borough; and

WHEREAS, the Borough of South Toms River has obtained a Transportation Alternatives Program Grant from the Federal Highway Administration to acquire an easement which will enable construction of the trail over the original alignment of the Barnegat Branch of the Central NJ Railroad, parallel to Route 166; and

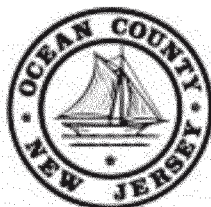
WHEREAS, the New Jersey Department of Transportation is offering a grant for its fiscal year 2017 Local Bikeway Program; and

WHEREAS, the County of Ocean is desirous of receiving this grant to assist in funding construction of Phase IX of the Barnegat Branch Trail.

NOW, THEREFORE BE IT RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a grant application for the NJ DOT Local Bikeway Program.

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 Ocean County Departments of Planning, Engineering, Parks and Recreation, and Finance, the County Administrator, County Counsel and the Borough of South Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of South Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00.

Official Resolution#	2017000178						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

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

WHEREAS, the **Borough of South Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

Road Department	\$20,000.00
Engineering Department	\$ 5,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of South Toms River** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of South Toms River, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

RESOLUTION 2016-223

**RESOLUTION OF THE BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF
OCEAN FOR 2016**

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

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

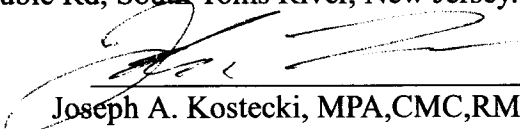
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

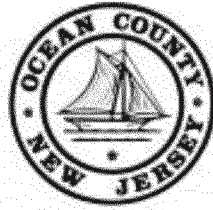
1. That the Mayor and Borough Administrator/Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$20,000.00 for the Road Department, \$5,000.00 for Engineering Department, for a total sum and not to exceed \$25,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Joseph A. Kostecki, Municipal Clerk, of the Borough of South Toms River, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 27th day of December, 2016, in the Borough Hall, 19 Double Trouble Rd, South Toms River, New Jersey.



Joseph A. Kostecki, MPA, CMC, RMC, QPA
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

Official Resolution#	2017000179						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

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

WHEREAS, the **Borough of Harvey Cedars** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,000.00 to be disbursed as follows:

Road Department	\$10,000.00
Engineering Department	\$1,000.00

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

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

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

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

3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

RESOLUTION #2017-007

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF OCEAN
FOR PURCHASE OF MATERIALS AND SUPPLIES
FOR THE 2017 ROAD & TRAFFIC LIGHT MAINTENANCE
(SCHEDULE "C")**

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

WHEREAS the governing body of the Borough of Harvey Cedars has requested the County to provide certain materials and supplies for the maintenance of roads, property and traffic signals within the municipality for the year 2017 at a cost not to exceed **\$11,000.00**; and

WHEREAS the Borough of Harvey Cedars wishes to enter into an agreement with the County for the provision of these services.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HARVEY CEDARS, STATE OF NEW JERSEY as follows:

1. The Mayor and Clerk of the Borough of Harvey Cedars are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of materials, supplies and services in an amount not to exceed \$11,000.00 as more specifically set forth in that Agreement and to be allocated as follows:
 - a. Ocean County Road Department **\$ 10,000.00**
 - b. Ocean County Engineering Department **\$ 1,000.00**
2. A copy of the Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2017. Sufficient funds have been appropriated and are available for this purpose in the 2016 municipal budget.

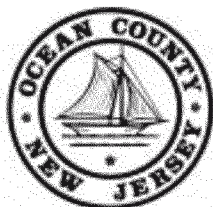
PASSED ON: January 6, 2017

CERTIFICATION

I, Daina Dale, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on January 6, 2017.



Daina Dale, Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Manchester for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00.

Official Resolution#	2017000180						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

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

WHEREAS, the **Township of Manchester** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

Road Department	\$25,000.00
------------------------	--------------------

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

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

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

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

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

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

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

#17-021

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

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

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

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

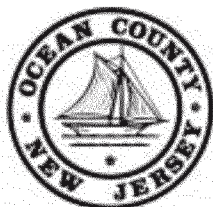
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Manchester, County of Ocean, and State of New Jersey as follows:

1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include a sum not to exceed \$25,000.00 for the Ocean County Road Department.. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2016 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 4th day of January, 2017.


 Sabina T. Skibo, RMC
 Township Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Surf City for Schedule "C" Road Department Services, in an amount not to exceed \$350,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00.

Official Resolution#	2017000181						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

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

WHEREAS, the **Borough of Surf City** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$365,000.00 to be disbursed as follows:

Road Department	\$350,000.00
Engineering Department	\$15,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Surf City** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Surf City, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2017-29

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

WHEREAS, N.J.S.A. 40A:65-1 et seq., , authorizes local units to agree to provide services jointly by contract, when approved by resolution, in accordance with N.J.S.A.40A:65-5 et seq., ; and

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the County of Ocean to provide certain repair, maintenance services, road overlay, materials and supplies, not to exceed the total sum of \$365,000.00, to be disbursed as follows:

Road Department	\$350,000.
Engineering Department	\$ 15,000.
Vehicle Services Department	\$ 00.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Surf City in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean for the provision of services in the Borough of Surf City as more specifically set forth in the attached agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.
3. This agreement shall take effect January 1, 2017 and shall remain in full force and effect through December 31, 2017. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
4. A certified copy of this resolution shall be forwarded to:.

The Clerk of the Ocean County Board of Chosen Freeholders
Ocean County Road Department
Ocean County Department of Finance

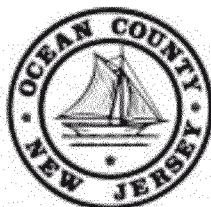
CERTIFICATION

I, MARY P. MADONNA, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a regular meeting held on January 3, 2017.



MARY P. MADONNA, RMC/MMC/QPA/CPM
Municipal Clerk/Administrator

Introduced on: February 1, 2017
Adopted on: February 1, 2017
Official Resolution#: 2017000181



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a renewed Federal Equitable Sharing Agreement to assist the OC Prosecutor's Office with Organized Crime Drug Enforcement Task Force Investigations and Prosecutions.

Official Resolution#	2017000133						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
February 1, 2017

WHEREAS, the Ocean County Prosecutor's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through January 1, 2017; and

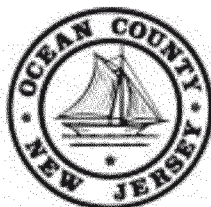
WHEREAS, the Ocean County Prosecutor's Office received notification to renew the Federal Equitable Sharing Agreement which will change the effective period to December 31, 2017; and

WHEREAS, the agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Prosecutor's Office, in which they will assist in Organized Crime Drug Enforcement Task Force investigations and prosecutions as set forth in guidelines, November 1997.

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 the Clerk of the Board are hereby authorized and directed to execute the Federal Equitable Sharing Agreement for Ocean County with the United States Department of Justice and the United States Department of the Treasury for the above stated purpose.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the United States Department of Justice, the United States Department of the Treasury, the County Auditor, County Department of Finance and the Ocean County Prosecutor's Office, and the State of New Jersey, Department of Law and Public Safety and Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000134						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-12						
CAF #							
Purchase Req. #	C2016-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MURRESOPH.12-2
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C-2016-136

RESOLUTION

February 1, 2017

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Theresa A. Diange**, whose principal address is **15 Pirogue Street, Berkeley, New Jersey 08757** and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

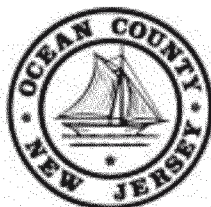
WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **December 7, 2016**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,000.00** to equal a total loan of **\$17,660.00**; 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 C-2016-136.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the OC Water Quality Management Plan.

Official Resolution#	2017000156						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
February 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the New Jersey Department of Environmental Protection has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, AAM Mill, LLC has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 25, Lots 70 and 71, Howell Township, Monmouth County, which was previously excluded from the sewer service area; and

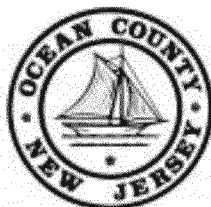
WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for the AAM Mill, LLC property, prepared by DW Smith Associates, LLC which was publicly noticed in the New Jersey Register on January 3, 2017 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resource Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and DW Smith Associates, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Participation in the NJ State Agent for Surplus Property to receive surplus federal government property.

Official Resolution#	2017000157						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

WHEREAS, the Federal Surplus Personal Property Donation Program enables certain non-federal organizations to obtain personal property that the federal government no longer needs; and

WHEREAS, the Federal Surplus Personal Property Donation Program is conducted through the State Agent for Surplus Property (SASP); and

WHEREAS, the SASP in New Jersey is the New Jersey State Agent for Surplus Property (NJSASP); and

WHEREAS, the NJSASP comes under the authority of the New Jersey State Police Office of Emergency Management; and

WHEREAS, N.J.S.A. 40A:5-29 authorizes the County of Ocean to accept donations, bequests, legacies and gifts of this kind; and

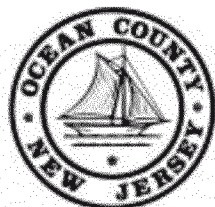
WHEREAS, in order to be eligible for the Federal Surplus Personal Property Donation Program the County must register with the New Jersey State Agent for Surplus Property; and

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

1. The County of Ocean is hereby authorized to participate in the NJSASP Program and to receive surplus federal government property as set forth above..
2. The Freehold-Director, Clerk of the Board, and County Administrator are hereby authorized to execute any and all documents necessary for the County of Ocean to participate in the NJSASP Program; and to effectuate the transfer of property from the U.S. Government to County; and

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available, Department of Finance, Sheriffs Dept., and the State Office of Emergency Management.

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



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: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Providing Community Services, Inc. with two (2) Transit Vans pursuant to their contract for Home Delivered Meals.

Official Resolution#	2017000158						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

WHEREAS, on the Ocean County Board of Chosen Freeholders has a contract for Home delivered meals to Community Services, Inc. of Ocean County; and

WHEREAS the County provides equipment to Community Services, Inc. of Ocean County including but not limited to meal preparation facilities; and

WHEREAS, the County took delivery of two vehicles purchased for purpose of delivering the prepared meals by Community Services, Inc. of Ocean County; and

WHEREAS, in order for Community Services, Inc. of Ocean County to insure and utilize said vehicles in accordance with and for the contract term, they must have an interest in those vehicles, and

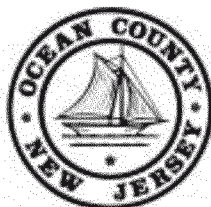
WHEREAS, the following vehicles are to be transferred to Community Services, Inc. of Ocean County for the purpose of delivery of home delivered meals under the terms of their contract;

1. 2016 Ford Transit Van VIN#67436
2. 2016 Ford Transit Van VIN#67437; and

WHEREAS, Article X of the Terms of Dissolution for Community Services, Inc. of Ocean County require any assets acquired by the corporation be returned to 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 Clerk of the Board are authorized to execute any and all necessary documents to transfer ownership of said vehicle/equipment to Community Services, Inc. of Ocean County.

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 Community Services, Inc. of Ocean County



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting ownership of three (3) Humvee Vehicles from the NJ State Agency for Surplus Property for the OC Sheriff's Department.

Official Resolution#	2017000159						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

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

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

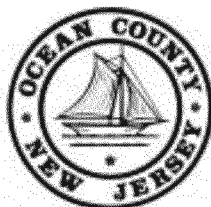
WHEREAS, the Ocean County Sheriffs Department Office of Emergency Management has expressed a need of said property to prepare and assist before and during county-wide emergent situations, and;

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

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

ANNEX A

<u>Vehicle Type</u>	<u>Serial No.</u>	<u>Veh No.</u>
Humvee	054-289	2YT1XL43234761 / W906CT42790005A
Humvee	031-899	2YT1XL43493306 / SX12134346D003
Humvee	152-877	2YT1XL50446973 / SX12135043D005



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/21/2016 due to a typographical error.

Official Resolution#	2017000154						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

WHEREAS, on December 21, 2016 a resolution was adopted authorizing the execution of an application for funding under the FY 16 Emergency Management Performance Grant/Emergency Management Agency Assistance FY16-EMPG-EMAA-1500 with an award period of 07/01/16 through 06/30/17 and Federal award amount of \$55,000.00; and,

WHEREAS, the awarded amount shall require an in kind match of funds in the amount not to exceed \$55,106.66 of the total cost of \$110,106.66; and,

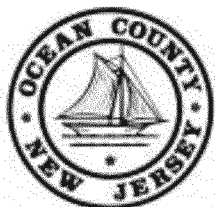
WHEREAS, upon further review of the resolution it has been recommended to this Board that an amendment to the Resolution is necessary correcting a typographical error to include additional language stating that the Freeholder Director and the Clerk of the Board are authorized to accept a potential award of \$55,000.00 should award be obtained for the purpose described in the application; and,

WHEREAS, recommendation is made to amend the Resolution, to include the additional language.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution to correct a typographical error to include additional language.
2. All other provisions of the Resolution above shall remain in full force and effect.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Auditor, Department of Finance, Ocean County Sheriffs Department and the State of New Jersey, Department of Law and Public Safety and the US Department of Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution authorizing the Release of Bonds for Road Opening Permits adopted on 12/21/2016 due to a typographical error.

Official Resolution#	2017000144						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

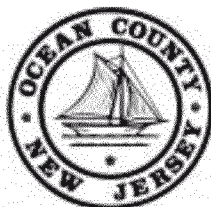
WHEREAS, a Resolution was adopted on December 21, 2016 authorizing the release of Bonds for Road Opening Permits, and

WHEREAS, Surety Bond #FP0020880 in the amount of \$20,500.00 for 3G Corporation, Bond was released by Resolution adopted on April 4, 2012.

WHEREAS, due to an error, the Resolution did not reflect the correct amount of the bond.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that Surety Bond #FP0020880 for 3G Corporation for Permit No. EO-14-001 will now be noted on the Resolution in the amount of \$20,500.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Department of Finance and the County Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000145						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	h-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

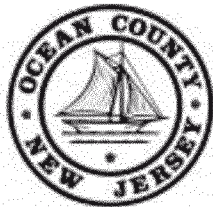
February 1, 2017

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
KNB Construction, Inc. (Bond Payable to: The Vogel Group, LLC, 19 Lebanon Drive, Brielle, NJ 08730)	11-169	12/7/11	\$1,000.00	Cash 111

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

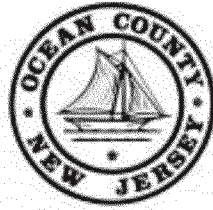
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2017000160						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Control System Engineering Services for OC Movable Bridges 2) Provide Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean 3) Correctional Chaplain

Official Resolution#	2017000161						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

MOTION
February 1, 2017

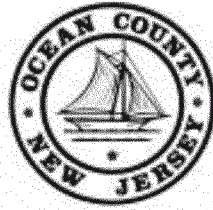
Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Control System Engineering Services for Ocean County Movable Bridges

Providing Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, where and as directed by Various Departments of the County of Ocean

Correctional Chaplain



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

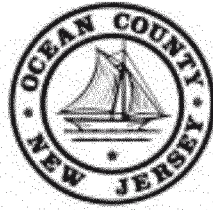
Agenda: Approving the Minutes of the Board Meeting of 12/21/2016.

Official Resolution#	2017000162						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 11/30/2016.

Official Resolution#	2017000163						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓						✓
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

MEMORANDUM

RECEIVED

2017 JUN 26 P 3:17

COUNTY BOARD
ADMINISTRATOR

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB*

Date: December 1, 2016

Subject: **Summary of Pre-Board Meeting of November 30, 2016**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

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

Present:

Freeholder Director John P. Kelly
Freeholder John C. Bartlett, Jr. (4:10PM)
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari
Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommended award of the reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks, Toms River, to Shorelands Construction Inc. in the amount of \$460,110.65. There were no questions or comments, and all items will be listed on the agenda for the December 7, 2016 Board meeting.

Members of the Board of Chosen Freeholders
December 1, 2016
Summary of the Pre-Board meeting of November 30, 2016
Page 2

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of December 7, 2016. Ms. Vasil advised that Item No. 17 (Tourism Grants) may be held until the next Board meeting. There were no other questions or comments.

Ms. Vasil advised that the Christmas Tree ceremony will be held On December 7, 2016.

Director Kelly noted that the County is working on a master plan for road improvements for the northern part of the County to include Toms River, Lakewood, Jackson and Brick. Director Kelly stated that the County will be meeting with officials from the towns for their input to coordinate and prioritize projects for the next several years.

Director Kelly asked the Board members for comments.

There were no comments.

Director Kelly asked the Administrator for comments.

Administrator Block advised the Board that the Justice Complex renovations are starting to wind down, with the lobby finishing in the next 4 to 8 weeks. It is expected to take some of the people located in the temporary space at Madison Avenue and put them back into the Justice Complex and use the space at Madison Avenue for additional employees for jail reform. The Administrator advised that there will be construction going on that will necessitate the relocation of parking in the back of the jail for about one year. This includes parking for the judges, Surrogate, County Clerk and Warden.

There were no additional comments.

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

On a motion by Freeholder Vicari, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:17 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:19 PM. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Haines, the meeting adjourned at 5:20 PM.

CWB:mac

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: November 30, 2016
For Board Meeting of: December 7, 2016

RECOMMEND AWARD

1. Stormwater Management Contract 2016B, Various Townships
Contractor: Lucas Construction Group, Inc., Red Bank, NJ
Amount: \$429,924.00
2. Reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks,
Township of Toms River
Contractor: Shorelands Construction, Inc., Monmouth Beach, NJ
Amount: \$460,110.65

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the release of a Performance Bond in the amount of \$435,560.00 to Nobility Crest at Brick, LLC for road and traffic signal reconstruction of Chambers Bridge Road and Ovation Way, along the frontage of Lot 9, Block 701, Brick Township.
3. Resolution authorizing the execution of an Agreement between the County of Ocean and the Bais Yaakov High School of Lakewood, Inc. for the development of Block 338, Lot 3, James Street, Lakewood Township.
4. Resolution authorizing the execution of Professional Service Contracts for On-Call Cultural Resources Consulting Services, Where and As Directed by the Ocean County Engineer, to the following: RGA, Inc. (Richard Grubb & Associates, Inc.); Dewberry Engineers, Inc.; NV5, Inc.; AECOM Technical Services, Inc.; Commonwealth Heritage Group, Inc. and Johnson, Mirmiran & Thompson, Inc.
5. Resolution authorizing the execution of Professional Service Contract for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer, to the following: Mott MacDonald, LLC; Jacobs Engineering Group, Inc.; T&M Associates; AmerCom Corporation; Dewberry Engineers, Inc.; Greenman-Pedersen, Inc.; Cherry Weber & Associates, P.C.; HAKS Engineers, Architects and Land Surveyors, PC; CME Associates; Michael Baker International, Inc.; The Alaimo Group, Inc.; Johnson, Mirmiran & Thompson, Inc.; Maser Consulting P.A. and French & Parello Associates, PA.

MOTION

November 30, 2016

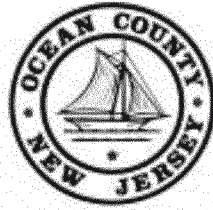
BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

LITIGATION MATTERS

APPOINTMENTS and REAPPOINTMENTS to the OC Planning Board and the OC Construction Board of Appeals

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 12/14/2016.

Official Resolution#	2017000164						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

M E M O R A N D U M

RECEIVED

2017 JAN 26 P 3:17

CLERK OF THE BOARD
COUNTY OF WASHINGTON

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CB*

Date: December 15, 2016

Subject: **Summary of Pre-Board Meeting of December 14, 2016**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

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

Present:

Freeholder Director John P. Kelly
Freeholder Deputy Director Gerry P. Little
Freeholder John C. Bartlett, Jr.
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari
Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradiuk, Jr., County Counsel

Director Kelly noted that at the last Board meeting a resident raised questions regarding County road improvements in Lakewood. The Director advised that a meeting has been scheduled for next Wednesday with Lakewood officials, Senator Singer, the County Administrator, Assistant County Administrator and the County Engineer John Ernst to discuss County roads that come out to Route 9. Director Kelly also advised that discussions will be held regarding the northern sections of the County. The County is looking to come up with a long term plan and discuss what the priorities are for the northern end of the County for the most effective use of our dollars. The Director stated that this process began years ago and we continue to move forward.

Members of the Board of Chosen Freeholders
December 15, 2016
Summary of the Pre-Board meeting of December 14, 2016
Page 2

Freeholder Bartlett stated that this gentleman said that the County has not done anything in decades in Lakewood. The Freeholder advised that New Hampshire Avenue was upgraded to a four lane road and the County has been very proactive with many, many other roads in Lakewood. Director Kelly stated that Lakewood Township is growing faster than any other township in the County, in the past it was Toms River. The Director noted that it is difficult to keep up with roads when accelerated growth is occurring quickly in Lakewood Township. Director Kelly stated that the County is developing a Master Plan which will show all the improvement plans in this area with an estimated timeline for the anticipated projects. Freeholder Bartlett noted that the last time a study was done was for the bridge in downtown Toms River. The Freeholder stated that it was anticipated that the bridge would improve the problems in that area at the time but the improvements solved the problem and the traffic study proved it. Freeholder Kelly noted that the County has considered opening County Line Road to four lanes, however, this is not feasible and the County may be open to three lanes with a center turning lane.

Director Kelly stated that there is a need for an updated Master Plan for the northern towns to include Brick, Jackson, Lakewood and Toms River where the bulk of the traffic concerns are located. The Director advised that he will report back to this Board as the report moves along in the process. The Director advised that Senator Singer wants to be an advocate for this and will work with the County. Mr. Ernst noted that the County will be meeting with the four municipalities before we start the study. This will be a cooperative effort.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the December 21, 2016 Board meeting.

Freeholder Bartlett advised that he had four Natural Lands Trust Fund (NLTF) acquisitions to review with the Board today. The Freeholder noted that they all have been recommended for acquisition by the Natural Lands Trust Fund Advisory Committee.

Freeholder Bartlett noted that the first acquisition is located in Berkeley Township (13 acres) on Route 9. This parcel adjoins the Florence Allen Conservation Area which the County already owns and is maintained by the Parks Department. Berkeley Township will partner on this acquisition at a 50 percent cost share. The owner originally offered the property for \$1 million. Freeholder Bartlett advised that the negotiated price for this parcel is \$865,000, noting that the County's share will be \$432,500.

Freeholder Bartlett stated that a number of years ago land near the Garden State Parkway in Beachwood was purchased by the County from David Lipton and Beachwood Borough donated additional land in the area. The parcel recommended for acquisition today is a .18 acre parcel. No appraisal was done, but the negotiated price of \$500 is the assessed value of the property.

Members of the Board of Chosen Freeholders
December 15, 2016
Summary of the Pre-Board meeting of December 14, 2016
Page 3

The next parcel is located in Manchester Township and is an 11.10 acre site located on Cherry Street and Route 539. Freeholder Bartlett noted the negotiated price is \$105,000 which is less than the appraised value. The Freeholder also noted that this parcel is adjoins property already in County ownership and near the Joint Base at Fort Dix.

Freeholder Bartlett advised that the fourth parcel is located on Pancoast Road in Barnegat and Ocean Townships and is 95 acres. The Freeholder stated that this is an old paper subdivision that is adjacent to the Boy Scout and Girl Scout Reservations. The property is also located adjacent to other Natural Lands Trust Fund properties. The Freeholder advised that the negotiated price is \$635,000 and noted that the Trust for Public Land is donating 10 percent of the purchase price. The County share will not exceed \$575,500.

Freeholder Bartlett noted that properties only come to the Board for review after they have been recommended by the NLTF Advisory Committee and municipalities have to approve of the acquisition. All four recommended parcels will be listed on the Board agenda of December 21, 2016 for acquisition.

Freeholder Vicari stated that Ocean County has the largest program in the State for meals on wheels. The Director introduced Jackie Rohan, Director of Senior Services to provide an update for the Board.

Ms. Rohan stated that the cost of the congregate meal contract is \$782,173 and weekday home delivered meals is \$1,819,517. Ms. Rohan noted that approximately 1,000 meals are delivered every day in Ocean County and there is no waiting list in Ocean County. Ms. Rohan advised that an added benefit of the home delivered meals is that someone drops the meal off and also checks on our seniors, noting that sometimes this is the only contact a senior receives. Ms. Rohan stated this has a tremendous value – the cost for a day in a non for profit hospital is \$2,500 a day and the cost for home delivered meal is \$2,200 for a year. Director Kelly stated that 94 percent of the home delivered meals are for moderate to high risk seniors. The Director noted that the County has nutrition sites available for seniors who are able to travel to for a meal. Director Kelly stated that this is a valuable program and this Board appreciates the work of the Department of Senior Services.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of December 21, 2016. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments.

Director Kelly asked the Administrator for comments during open session.

Introduced on: February 1, 2017
Adopted on: February 1, 2017
Official Resolution#: 2017000164

Members of the Board of Chosen Freeholders
December 15, 2016
Summary of the Pre-Board meeting of December 14, 2016
Page 4

The Administrator advised that Mike Fiure and Julie Tarrant attended the Local Public Finance Board today regarding the County's energy funding and noted that Ocean County received approval for these projects.

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

Freeholder Haines left the meeting at 4:35 PM.

Director Kelly advised that at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting, noting that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Vicari, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 4:42 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:06 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting adjourned at 5:07 PM.

CWB:mac

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

December 14, 2016

For Board Meeting of:

December 21, 2016

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of Professional Service Contract for Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, to the following: **Bridges:** Cherry, Weber & Associates, P.C.; AmerCom Corporation; Johnson, Mirmiran & Thompson, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Mott MacDonald, LLC; IH Engineers, Inc.; Maser Consulting, PA; Churchill Consulting Engineers, LLC; French & Parrello Associates, PA; CME Associates and Buchart Horn, Inc. **Roads:** Owen, Little and Associates, Inc.; T & M Associates; Michael Baker International, Inc.; Stantec Consulting Services, Inc.; HAKS Engineers, Architects and Land Surveyors, PC; Remington, Vernick & Vena Engineers; Greenman-Pedersen, Inc.; DW Smith Associates, Inc.; KMA Consulting Engineers; Environment Resolutions, Inc.; DW Smith Associates, LLC and The Alaimo Group, Inc.
3. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal and Intersection Safety Upgrades along County Road 54, Fischer Boulevard at Cattus Island Boulevard (Overlay 2016B), and is in conjunction with project Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Toms River Township (one parcel).
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal and Intersection Safety Upgrades along County Road 54, Fischer Boulevard at Overlook Drive (Overlay 2016B), and is in conjunction with project Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Toms River Township (one parcel).
5. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal and Intersection Safety Upgrades along County Road 14, Church Road at Road 16, Old Freehold Road (Overlay 2016B), and is in conjunction with project Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Toms River Township (two parcels).
6. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation at the intersection of County Road 32, James Street and Grantwood Drive (formerly Grantwood Avenue) for the purpose of an intersection reconstruction upgrade, Lakewood Township (one parcel).

MOTION

December 14, 2016

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

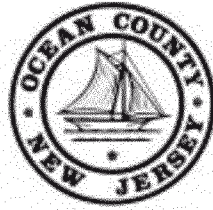
PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

LITIGATION MATTERS

APPOINTMENTS and REAPPOINTMENTS to the OC Agriculture Development Board, County Housing Advisory Committee, OC Transportation Advisory Committee, Chief Financial Officer, Director of Management and Budget, County Coordinator of Emergency Management, OC Agriculture Development Board, Community Development Block Grant Committee, County Housing Advisory Committee, OC Library Commission, OC Office of Senior Services Advisory Council, OC Shade Tree Advisory Commission, OC Board of Social Services, OC Solid Waste Advisory Council and OC Advisory Commission on the Status of Women.

CONTRACT DISCUSSION

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the proper officers of the Board to advertise for the receipt of bids for Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017.

Official Resolution#	2017000165						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

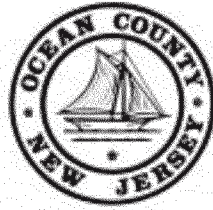
Betty Vicari

Clerk Of The Board

MOTION

February 1, 2017

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection and Signalization Reconstruction for project Traffic Signal Route 537, Monmouth Road and Hawkin Road, Plumsted Township (one parcel).

Official Resolution#	2017000166						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

MOTION

February 1, 2017

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection and signalization reconstruction for project Traffic Signal-Rt. 537, Monmouth Road and Hawkin Road, Plumsted Township.

from:

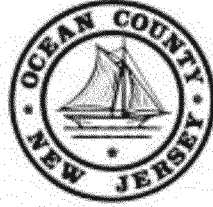
Parcel 1

James A. Viviano

Being a P/O Lot 17, Block 54

Plumsted Township

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Installation of Drainage Pipe for the purpose of channeling water from Route 603, South Green Street, Borough of Tuckerton (two parcels).

Official Resolution#	2017000167						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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Betty Varil

Clerk Of The Board

MOTION

February 1, 2017

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the installation of drainage pipe for the purpose of channeling water from Route 603, South Green Street, Borough of Tuckerton.

from:

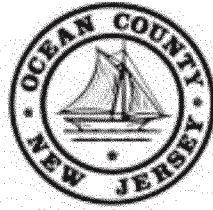
Parcel 1

Gustavo and Kathleen A. Nisivoccia
Being a portion of Lot 15, Block 36
Tuckerton Borough

Parcel 2

James J and Madeline F Mackenzie
Being a portion of Lot 16, Block 36
Tuckerton Borough

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 1/25/2017 for the payroll period of 12/29/2016 through 1/11/2017 and for the payroll period of 1/12/2017 through 1/25/2017, in the amount of \$5,482,118.95.

Official Resolution#	2017000168						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2017 JAN 23 A 9:47

CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

January 20, 2017

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 25, 2017. This is for the payroll period December 29, 2016 through January 11, 2017 and for the payroll period of January 12, 2017 through January 25, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 17-02
Pd. 01/25/2017

Introduced on: February 1, 2017
Adopted on: February 1, 2017

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

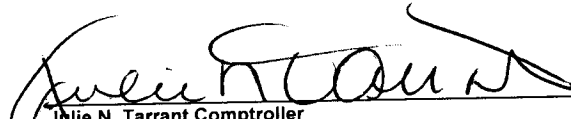
01/10/17

AMOUNT \$ 5,482,118.95

PERIOD FROM: December 29, 2017 TO: January 11, 2018
 FROM: January 12, 2017 TO: January 25, 2017

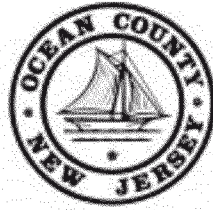
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,835,181.16
630	24	24-	0.00
905	26	26-1964	5,030.62
209	67	67-1692	634,063.82
210	68	68-3250	4,395.70
207	73	73-1409	281.89
201	83	N/A	0.00
225	97	97-1498	3,165.76

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Grass Roots Turf Products, Inc., the sole qualified bidder. No responsive bids were received for items 1, 5, 11, 18, 30, 53, 71, 82, 89, 95 and 97 for the second time. Whereas N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items.

Official Resolution#	2017000135						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2017-09						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-09

RESOLUTION

February 1, 2017

WHEREAS, on January 10, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Grass Roots Turf Products, Inc.	179 Old Farmers Road Long Valley, NJ 07853 (973) 252-6634

; 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, GRASS ROOTS, TURF PRODUCTS, INC. be accepted. No responsive bids were received for items 1, 5, 11, 18, 30, 53, 71, 82, 89, 95 and 97 for a second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A:11-5(3).

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of all No Bid Items No. 1, 5, 11, 18, 30, 53, 71, 82, 89, 95 and 97, according to 40A:11-5(3), for the contract period effective from date of award until December 31, 2017, 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:

GRASS ROOTS TURF PRODUCTS, INC. for three (3) items, to wit:
ITEMS NO. 78, 81 and 83.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-09.

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 Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor and Grass Roots Turf Products, Inc. the successful bidder.

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION IX - INSECTICIDES - LIQUID

71	Ultra Fine Oil for Summer Application Sunspray, 2-2.5 Gallon Containers per Case			10	CASE	\$ NO BID	\$ NO BID
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SECTION X - INSECTICIDES - GRANULAR

✓ 78	Sevin 10% G, 50 lb. Bag	Lebanon	30 lb bag	24	BAG	\$ 42.00	\$ 1,680.00
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SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

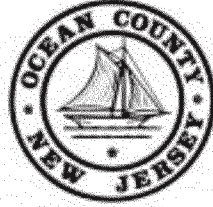
NOTE: Total based on 40 bags @ 30 lbs/bag = 1,200 pounds

✓ 81	Aqueduct Soil Surfactant, 50% Nonionic Polyols, 5% 1,2 Propanediol, 45% Inert Ingredients, 55 Gallon Drum, NO SUBSTITUTIONS	Aquatrols	55 gal drum 4		DRUM	\$ 2,975.50	\$ 11,902.00
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82	Naiad Super Spreadable Granular Wetting Agent, 30 lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS			2	PAIL	\$ NO BID	\$ NO BID
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✓ 83	Wetting Agent, Aquaduct SWDG Granular Wetting Agent, Active Ingredients: 10% Alkoxylated Glycois, Inert Ingredients: 90% DG Lite, 50 lb. Bag, NO SUBSTITUTIONS	Aquatrols	50 lb bag	20	BAG	\$ 134.00	\$ 2,680.00
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Introduced on: February 1, 2017
 Adopted on: February 1, 2017
 Official Resolution#: 2017000135



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT to Radox Laboratories-US, LTD the sole qualified bidder.

Official Resolution#	2017000136						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2016-166						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-166

RESOLUTION

February 1, 2017

WHEREAS, on November 15, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT 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>
Radox Laboratories-US LTD	515 Industrial Blvd. Kearneysville, WV 25430 (304) 728-2890

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, RANDOX LABORATORIES-US LTD.

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 Consumables for Existing Radox Investigator Analyzer at the Sheriff's Department for the County of Ocean, for the contract period from date of award through January 31, 2018, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year upon mutual agreement between the County and the successful bidder with no increase in price, as follows:

RANDOX LABORATORIES-US LTD for eight (8) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7 and 8.

For a Total Lump Sum of \$49,968.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-166.

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, Sheriff's Office and Radox Laboratories-US LTD the successful bidder.

CONSUMABLES FOR EXISTING RANDOX EVIDENCE INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT

COMPLIANCE
YES **NO**

Evidence DUID: Driving Under the Influence of Drugs

Consisting of: 54 Biochips x 20 tests per Biochip
Multi-analyte reagents and consumables

Discrete test regions for the following tests:
Amphetamine, Barbiturates, Benzodiazepine 1, Benzodiazepine 2,
Cocaine metabolite, Buprenorphine, Dextromethorphan, Fentanyl,
General Opioids, Meprobamate, Methadone, Methamphetamine,
Opiates (morphine, codeine, heroin, 6-MAM), Oxycodone 1,
Oxycodone 2, Phencyclidine, Cannabinoids, Tramadol,
Tricyclic Antidepressants and Zolpidem

- | | | |
|--------------------------------------------|---|-------|
| ✓ Item # 1 – Radox Cat. No. EV4056 (Blood) | ✓ | _____ |
| ✓ Item # 2 - Radox Cat. No. EV4103 (Urine) | ✓ | _____ |

Evidence Drugs of Abuse Array V

Consisting of: 54 Biochips x 10 tests per Biochip
Multi-analyte reagents and consumables

Discrete test regions for the following tests:
Bath Salts 1 (MDPV), Bath Salts 2 (Mephedrone/Methcathinone),
Benzylpiperazines, Mescaline, Phenylpiperazine 1, Salvinorin,
Synthetic Cannabinoids 1, Synthetic Cannabinoids 2,
Synthetic Cannabinoids 3, Synthetic Cannabinoids 4.

- | | | |
|--------------------------------------------|---|-------|
| ✓ Item # 3 - Radox Cat. No. EV3846 (Blood) | ✓ | _____ |
| ✓ Item # 4 - Radox Cat. No. EV3813 (Urine) | ✓ | _____ |

Evidence DUID: Driving Under the Influence of Drugs Controls and Calibrators

- | | | |
|------------------------------------------------------------|---|-------|
| ✓ Item # 5 – Radox Cat. No. EV4105 (Urine) Control 2x4x1ml | ✓ | _____ |
| ✓ Item # 6 – Radox Cat. No. EV4058 (Blood) Control 2x4x1ml | ✓ | _____ |

Drugs of Abuse Array V Controls and Calibrators

- | | | |
|---------------------------------------------------------------------------------------------------------------------------------------|---|-------|
| ✓ Item # 7 - Radox Cat No. EV3814 (Urine) Control 4x2x1ml | ✓ | _____ |
| ✓ Item # 8 – Radox Cat. No. EV3848 Control 4x2x1ml
<small>Introduced on: February 1, 2017
Adopted on: February 1, 2017</small> | ✓ | _____ |

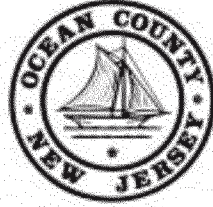
Proposal for the furnishing and delivery of **CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT** for the County of Ocean.

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
Evidence DUID: Driving Under the Influence of Drugs					
✓1	Radox Cat. No. EV4056 (Blood)	12	KIT	\$ 972.00	\$ 11,664.00
✓2	Radox Cat No. EV4103 (Urine)	12	KIT	\$ 972.00	\$ 11,664.40
Evidence Drugs of Abuse Array V					
✓3	Radox Cat No. EV3846 (Blood)	12	KIT	\$ 810.00	\$ 9720
✓4	Radox Cat. No. EV3813 (Urine)	12	KIT	\$ 810.00	\$ 9720
Evidence DUID: Driving Under the Influence of Drugs Controls and Calibrators					
✓5	Radox Cat. No. EV4105 (Urine) Control 2x4x1ml	12	KIT	\$ 150.00	\$ 1800
✓6	Radox Cat. No. EV4058 (Blood) Control 2x4x1ml	12	KIT	\$ 150.00	\$ 1800
Drugs of Abuse Array V Controls and Calibrators					
✓7	Cat. No. EV3814 (Urine) Control 4x2x1ml	12	KIT	\$150.00	\$ 1800
✓8	Cat. No. EV3848 Control 4x2x1ml	12	KIT	\$150.00	\$ 1800
TOTAL LUMP SUM (Add Item #'s 1-8):					\$ 49,968.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

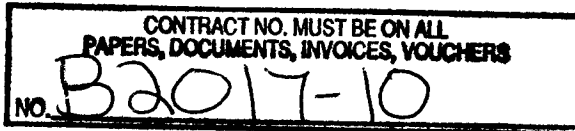
Agenda: Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder.

Official Resolution#	2017000137						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2017-10						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

February 1, 2017

WHEREAS, on January 10, 2017, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of CATIONIC ASPHALT EMULSION 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>
Asphalt Paving Systems, Inc.	PO Box 530 Hammonton, NJ 08037 (609) 561-4161

; 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, ASPHALT PAVING SYSTEMS, 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 Cationic Asphalt Emulsion for the County of Ocean, for the contract period from date of award through January 31, 2018, 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:

ASPHALT PAVING SYSTEMS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-10.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, County Road Supervisor, and Asphalt Paving Systems, Inc., the successful bidder.

Proposal for the furnishing and delivery of **CATIONIC ASPHALT EMULSION** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Cationic Asphalt Emulsion	15,000	GAL	\$ 4.45	\$ 66,750.00

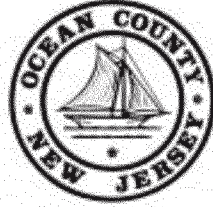
Location of Vendor's Depot

8th & Reading Avenue, Hammonton, NJ 08037

NOTE: Product delivered to County Yards

Delivery,

A.R.O. 48 Hours to County Yards



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Setcon Industries, Inc., the lowest qualified bidder.

Official Resolution#	2017000138						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2017-07						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-07

RESOLUTION

February 1, 2017

WHEREAS, on January 4, 2017 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean; and

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

Name and Address of Bidder

Setcon Industries, Inc.
5 Mathews Ave.
Riverdale, NJ 07457
(973) 283-0500

Peckham Materials Corp.
763 Schoharie Turnpike
Athens, NY 12015
(518) 945-1120 Ext. 250

Name and Address of Bidder

Chemical Equipment Labs of DE, Inc.
3920 A Providence Rd.
Newtown Square, PA 19073
(610) 497-9390

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Liquid Calcium Chloride for the County of Ocean, this contract shall be in effect from date of award through January 31, 2018, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

SETCON INDUSTRIES, INC. for one (1) item, to wit:
ITEM NO. 1.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-07.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, and Setcon Industries, Inc., the successful bidder.

Proposal for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean.

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

- YES () - NO

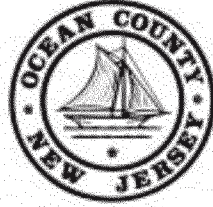
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Liquid Calcium Chloride	25,000	GAL	\$ 94	\$ 23,500. ⁰⁰

Location of Vendor's Depot:

5 MATHEWS AVE.
RIVERDALE, NJ 07457

Delivery A.R.O.: 1-3 DAYS



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES to Ecolab, Inc., the sole qualified bidder.

Official Resolution#	2017000139						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2017-01						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-01

RESOLUTION

February 1, 2017

WHEREAS, on December 9, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES 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>
Ecolab, Inc.	370 Wabasha Street, N. St. Paul, MN 55102 (651) 250-4358

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Electronic Chemical Injection Systems and Supplies for the County of Ocean, for the contract period from date of award through January 31, 2019, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

ECOLAB, INC. for twelve (12) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

Section I (items 1-5) total of \$4,935.94.

Section II (items 6-10) total of \$156,682.86.

Section III (items 11-12) total of \$87,524.16.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-01.

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, Corrections, Juvenile Services and Ecolab, Inc. the successful bidder.

Proposal for the furnishing and delivery of **ELECTRONIC CHEMICAL INJECTION SYSTEMS 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	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - DISHWASHING SYSTEM					
✓ 1	Electronic Dishwashing, Chemical Injection System, Ecolab, or Equal	1	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model <u>Ecolab, Wash Max, 9237-1103</u>				
✓ 2	Heavy Duty Solid Detergent, 9 lb. Solid Capsule (6 capsules/cs.) for all water conditions, Ecolab Solid Powder, or Equal	35	CASE	\$ 84.68	\$ 2,963.80
	Manufacturer and Model <u>Ecolab Solid Power XL, 6100185 4x9 LB</u>				
✓ 3	Rinse/Dry Agent, 2 lb. Solid Capsule (2 capsules/cs.), Ecolab Solid Rinse Dry, or Equal	10	CASE	\$ 135.75	\$ 1,357.50
	Manufacturer and Model <u>Ecolab Solid Brilliance, 25395, 2-2.5 LB</u>				
✓ 4	Electronic Pot Wash Dispenser System	1	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model <u>Ecolab, Electromatic Solitaire, 9257-1520</u>				
✓ 5	Heavy Duty Pot and Pan Compound, 5 lb. Solid Capsule, (4 capsules/cs.) Ecolab Solitaire, or Equal	6	CASE	\$ 102.44	\$ 614.64
	Manufacturer and Model <u>Ecolab Solitaire, 17301, 4x5 LB</u>				

SECTION I TOTAL: \$ 4,935.94

Delivery, A.R.O. 2-5 Days ARO

Service Contact Gerry Emig

Phone Number 267-312-5630

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - LAUNDRY SYSTEM					
✓ 6	Computerized Laundry Chemical Injection System, each system to service two (2) laundry machines, Ecolab, or Equal	1	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model	<u>Ecolab Navigator Dispenser, 9259-1021</u>			
✓ 7	Laundry Detergent, 9 lb. Solid Capsule, (4 capsules/ cs.) Ecolab Solid Surge Plus, or Equal	136	CASE	\$ 130.26	\$ 17,715.36
	Manufacturer and Model	<u>Ecolab Solid Surge Plus, 17905, 4x9 LB</u>			
✓ 8	Laundry Detergent, 1.2 oz packet, 250 packets/pail, Ecolab Brite White Premeasured Water Soluble, or Equal	975	PAIL	\$ 115.47	\$ 112,583.25
	Manufacturer and Model	<u>Ecolab Brite White, 61502222, 250x1.2 OZ</u>			
✓ 9	Bleach/Destainer Agent, 4 lb. Chlorine Bleach only (Reason: chlorine bleach works at lower temperatures. Jail water is not as hot as commercial operations.) Solid Capsule, Ecolab Solid Stain-A-Way, or Equal (2 capsules/cs.)	155	CASE	\$ 60.39	\$ 9,360.91
	Manufacturer and Model	<u>Ecolab Solid Stain-A-Way, 13649, 2x4 LB</u>			
✓ 10	Fabric Softener, 6 lb. Capsule, (2 capsules/cs.) Ecolab Solid Soft Plus, or Equal	170	CASE	\$ 100.14	\$ 17,023.80
	Manufacturer and Model	<u>Ecolab Solid Navisoft, 16001, 2x6 LB</u>			

SECTION II TOTAL: \$ 156,683.32

Delivery, A.R.O. 2-5 Days ARO

Service Contact Gerry Emig

Phone Number 267-312-5630

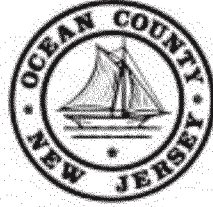
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - HOUSEKEEPING SYSTEM					
✓ 11	2 ½ gallon units of Detergent disinfectant. Must supply and install nine (9) or more automatic dispensing units and provide maintenance (2 capsules/cs.)	1,500	CASE	\$ 58.25	\$ 87,375.00
	Manufacturer and Model <u>Ecolab Oasis 531, 14162, 2.5 GAL</u>				
✓ 12	Liquid Lime Scale Remover, 1 gallon jug (4 jugs/cs.)	4	CASE	\$ 37.29	\$ 149.16
	Manufacturer and Model <u>Ecolab Lime-A-Way, 6101131, 4x1 GAL</u>				

SECTION III TOTAL: \$ 87,524.16

Delivery, A.R.O. 2-5 Days ARO

Service Contact Gerry Emig

Phone Number 267-312-5630



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR to Absolute Protective Systems, Inc., the lowest qualified bidder.

Official Resolution#	2017000140						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2017-06						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-06

RESOLUTION

February 1, 2017

WHEREAS, on December 28, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR for the County of Ocean; and

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

Name and Address of Bidder

Absolute Protective Systems, Inc.
3 Kellogg Court – Unit 13
Edison, NJ 08817
(732) 287-4500

T&R Alarm Systems, Inc.
189 Sargeant Ave.
Clifton, NJ 07013
(973) 471-5019

Name and Address of Bidder

ESSI LLC DBA Engineered
Security Systems
1 Indian Lane East
Towaco, NJ 07082
(973) 658-3826

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, that of, ABSOLUTE PROTECTIVE SYSTEMS, 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 Security Systems Installation, Maintenance, Service, and Repair for the County of Ocean, the contract shall be in effect from date of award through May 17, 2018 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

ABSOLUTE PROTECTIVE SYSTEMS, INC. for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Lump Sum Total of \$262,550.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-06.

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 Superintendent of Buildings & Grounds, Prosecutor's Office, Sheriff's 911 Communications, Solid Waste Management and Absolute Protective Systems, Inc., the successful bidder.

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

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price
✓ 1	Installation & Repair Service: Hourly Rate During Regular Hours, Monday through Friday, 8:00 AM to 4:30 PM	1,200	HR	\$ 96.00	\$ 115,200.00
✓ 2	Installation & Repair Service: Hourly Rate for Overtime Hours	25	HR	\$ 144.00	\$ 3,600.00

✓ 3 Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$125,000.00 by your standard mark-up (show bid mark-up here) 15 %.

Example: \$125,000.00 by 11% = \$13,750.00 or \$125,000.00 by .11 = \$13,750.00.

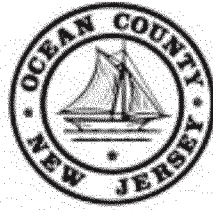
Show wholesale cost of parts/materials plus mark-up % above in the space provided at the right.

(\$125,000.00 x 15 %) + \$125,000.00 = \$ 143,750.00

LUMP SUM TOTAL (Add Items 1-3): \$ 262,550.00

Number of Vehicles Available to Service the Need of the County Under this Contract: 26

State of New Jersey Electrical License Number: 34EB01411800



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

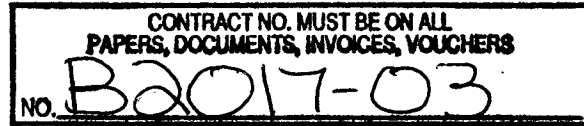
Agenda: Awarding Contracts for the furnishing and delivery of TYPE R BLEND AGGREGATE to Ocean County Recycling Center, Inc.; Brickwall Corporation; Eagle Paving Corp. T/A Suffolk Redimix and Recycling of Central Jersey, LLC, the lowest qualified bidders.

Official Resolution#	2017000141						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2017-03						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

February 1, 2017

WHEREAS, on December 13, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TYPE R BLEND AGGREGATE 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>
Ocean County Recycling Center, Inc. 1497 Lakewood Road Toms River, NJ 08755 (732) 244-1716	Brickwall Corporation 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100
Eagle Paving Corp. T/A Suffolk Redmix 242 Dover Road So. Toms River, NJ 08757 (732) 349-7726	Recycling of Central Jersey, LLC 577 South Hope Chapel Road Jackson, NJ 08527 (732) 323-0226
Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328	A. E. Stone, Inc. 1435 Doughty Road Egg Harbor Twp., NJ 08234 (609) 641-2781

; 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, OCEAN COUNTY RECYCLING CENTER, INC.; BRICKWALL CORPORATION; EAGLE PAVING CORP. T/A SUFFOLK REDIMIX and RECYCLING OF CENTRAL JERSEY, 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 contracts accepting bids for the furnishing and delivery of Type R Blend Aggregate for the County of Ocean, for the contract period from date of award through January 31, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year upon mutual agreement between the County and the successful bidder with no increase in price, as follows:

A. OCEAN COUNTY RECYCLING CENTER, INC. for one (1) item, to wit:
ITEM NO. 1.

B. BRICKWALL CORPORATION for one (1) item, to wit:
ITEM NO. 1.

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

C. EAGLE PAVING CORP T/A SUFFOLK REDIMIX for one (1) item, to wit:
ITEM NO. 1.

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

D. RECYCLING OF CENTRAL JERSEY, LLC
ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-03.

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, County Road Supervisor, Solid Waste Management and the successful bidders.

Proposal for the furnishing of **TYPE R BLEND AGGREGATE** 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	Type R Blend Aggregate	3,600	TON	\$ 6.00	\$ 21,600-

Vendor Ocean County Recycling Center, Inc.

Facility Location 1497 Lakewood Rd.

Toms River, NJ 08755

Contact Person Angela Kacsur

Telephone Number 732-244-1716

**BIDDER SHOULD ATTACH INFORMATION, WITH BID SUBMISSION, AS LISTED UNDER:
SCOPE OF SERVICES**

Proposal for the furnishing of TYPE R BLEND AGGREGATE for the County of Ocean.

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

(X) - YES () - NO

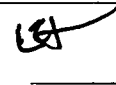
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Type R Blend Aggregate	3,600	TON	\$ 7.00	\$ 25,200.00

Vendor BRICKWALL CORPORATION

Facility Location 2215 WEST LACEY ROAD

FORKED RIVER, NJ 08731

Contact Person Matt Regan 

Telephone Number 609-693-6300

BIDDER SHOULD ATTACH INFORMATION, WITH BID SUBMISSION, AS LISTED UNDER:
SCOPE OF SERVICES

Proposal for the furnishing of TYPE R BLEND AGGREGATE for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Type R Blend Aggregate	3,600	TON	\$ 4.00 tn	\$ 14,400.00

Vendor Eagle Paving Corp T/A Suffolk Redimix

Facility Location 242 Dover Rd

S. Toms River NJ 08757

Contact Person William Major

Telephone Number 732-349-7726

BIDDER SHOULD ATTACH INFORMATION, WITH BID SUBMISSION, AS LISTED UNDER:
SCOPE OF SERVICES

Proposal for the furnishing of TYPE R BLEND AGGREGATE for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Type R Blend Aggregate	3,600	TON	\$ 6.97	\$ 25,092.00

Vendor Recycling of Central Jersey, LLC

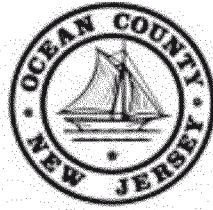
Facility Location 577 South Hope Chapel Road

Jackson, NJ 08527

Contact Person David L. Johnson and/or Mary Beth Park

Telephone Number 732-323-0226

**BIDDER SHOULD ATTACH INFORMATION, WITH BID SUBMISSION, AS LISTED UNDER:
SCOPE OF SERVICES**



Ocean County Board of Chosen Freeholders

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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for items no. 115, 151, 155, 156, 177, 187, 221, 222, 228, 229, 230, 271, 305, 306, 307, 309, 327, 333, 340, 345, 350, 359, 360, 361, 363, 364 and 368 for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

Official Resolution#	2017000142						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

WHEREAS, on January 10, 2017, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for the County of Ocean; and

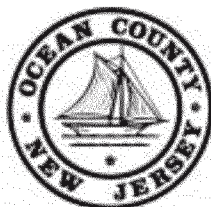
WHEREAS, no bids were received for items No. 115, 151, 155, 156, 177, 187, 221, 222, 228, 229, 230, 271, 305, 306, 307, 309, 327, 333, 340, 345, 350, 359, 360, 361, 363, 364 and 368, for a second time; and

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Various Equipment for the Traffic Division of the Engineering Department No. II, Items No. 115, 151, 155, 156, 177, 187, 221, 222, 228, 229, 230, 271, 305, 306, 307, 309, 327, 333, 340, 345, 350, 359, 360, 361, 363, 364 and 368, for the County of Ocean, this contract shall be in effect from date of award until December 20, 2017 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly

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Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Puente Construction Enterprises, Inc. for Proposed Fire Damage Repairs to Atlantis Golf Course Maintenance Building, Little Egg Harbor Township , a decrease in the amount of \$2,000.00.

Official Resolution#	2017000146						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2016-43A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

WHEREAS, Contract No. B2016-43A was entered into on May 4, 2016 with Puente Construction Enterprises, Inc., in connection with the project known as the PROPOSED FIRE DAMAGE REPAIRS TO ATLANTIS GOLF COURSE MAINTENANCE BUILDING, Little Egg Harbor, New Jersey;

WHEREAS, it has been determined that revisions to the contract are necessary due to a decreased costs realized at the end of construction phase due to the allowance in the contract was not used;

WHEREAS, this realization resulted in a decrease of projects costs in the amount of Two Thousand Dollars (\$2,000.00); and

WHEREAS, the architect, Yezzi Associates, has duly filed with this 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:

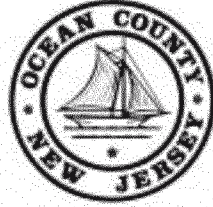
1. Contract B2016-43A amount shall be decreased by Two Thousand Dollars (\$2,000.00).

2. Yezzi Associates is hereby authorized to issue Change Order No. 1, a contract decrease in the amount of Two Thousand Dollars (\$2,000.00) to Puente Construction Enterprises, Inc., in connection with the project known as the PROPOSED FIRE DAMAGE REPAIRS TO ATLANTIS GOLF COURSE MAINTENANCE BUILDING.

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Puente Construction Enterprises, Inc., 48-50 Newton Ave. Woodbury, NJ 08096 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-43A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel, Risk Management and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Mott MacDonald, LLC for Professional Engineering Services to support recycling, composting and solid waste programs, in an amount not to exceed \$279,000.00.

Official Resolution#	2017000169						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #	PP2017-52						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

WHEREAS, there exists a need for professional engineering services to support recycling, composting and solid waste programs; and

WHEREAS, there exists a need for professional engineering services concerning the post-closure care and maintenance at the Southern Ocean Landfill; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

WHEREAS, funds are available for these services in the amount of \$279,000 from account numbers 308-155-2202, 016-156-5088 and 210-155-0096; and

WHEREAS, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set forth in the Agreement; and

WHEREAS, those services performed on an as-needed basis shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

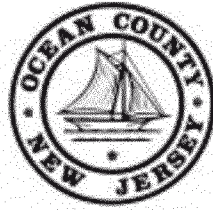
WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A.19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Pubic Contract Law.

3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Director of Solid Waste Management
Director of Purchasing
County Counsel
Mott MacDonald, LLC



Ocean County Board of Chosen 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: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Mott MacDonald, LLC for Professional Engineering Services for Remedial Action Services at the Lakewood, Jackson, Ship Bottom Garages and the Robert J. Miller Airpark.

Official Resolution#	2017000170						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	I-2						
CAF #							
Purchase Req. #	PP2017-53						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

WHEREAS, there exists a need for professional engineering services for remedial action services at the Lakewood, Jackson, Ship Bottom Garages, and Robert J. Miller Airpark.

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

WHEREAS, funds are available for these services in the amount of \$77,600 in Account No. 016-156-5626; and

WHEREAS, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set for in the Agreement; and

WHEREAS, those services performed on an as-needed basis shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

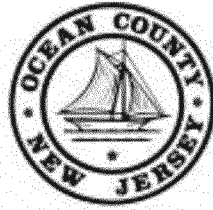
WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Public Contract Law.
3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Director of Solid Waste Management
Director of Purchasing
County Counsel
Mott MacDonald, LLC



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Service Contract to The Arc, Ocean County Chapter, Inc. to provide Disability Services for Children and Adults, in an amount not to exceed \$69,000.00.

Official Resolution#	2017000171						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	I-3						
CAF #							
Purchase Req. #	PP2017-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

FEBRUARY 1, 2017

WHEREAS, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **The Arc, Ocean County Chapter, Inc.**, 815 Cedar Bridge Ave., Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as requested by the Ocean County Department of Human Services as more specifically set forth in those Agreements; and

WHEREAS, funds in the amount of \$69,000.00 will be made available in account #016-205-5019 of the 2017 County Budget; and

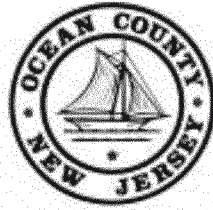
WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and,

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **The Arc, Ocean County Chapter, Inc.**, 815 Cedar Bridge Ave, Lakewood, New Jersey 08701, for the provision of necessary disability services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$69,000.00 shall be appropriated from account # 016-205-5019
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

The Arc, Ocean County Chapter, Inc.
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to LADACIN Network, Inc. to provide Disability Services for Children and Adults, in an amount not to exceed \$43,600.00.

Official Resolution#	2017000172						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	I-4						
CAF #							
Purchase Req. #	PP2017-55						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

FEBRUARY 1, 2017

WHEREAS, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **LADACIN Network, Inc.**, 1100 Airport Rd, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as requested by the Ocean County Department of Human Services as more specifically set forth in those Agreements; and

WHEREAS, funds in the amount of \$43,600.00 will be made available in account #016-205-5019 of the 2017 County Budget; and

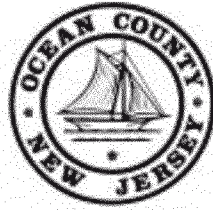
WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and,

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **LADACIN Network, Inc.**, 1100 Airport Rd, Lakewood, New Jersey 08701, for the provision of necessary disability services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$43,600.00 shall be appropriated from account # 016-205-5019
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

LADACIN Network, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Service Agreement to The Special Children's Center to provide Disability Services for Children and Adults, in an amount not to exceed \$60,750.00.

Official Resolution#	2017000173						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	I-5						
CAF #							
Purchase Req. #	PP2017-56						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

FEBRUARY 1, 2017

WHEREAS, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **The Special Children's Center**, 1400 Prospect St, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as requested by the Ocean County Department of Human Services as more specifically set forth in those Agreements; and

WHEREAS, funds in the amount of \$60,750.00 will be made available in account #016-205-5019 of the 2017 County Budget; and

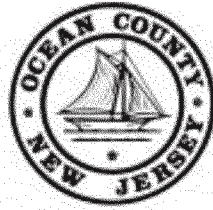
WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and,

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **The Special Children's Center**, 1400 Prospect St, Lakewood, New Jersey 08701, for the provision of necessary disability services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$60,750.00 shall be appropriated from account # 016-205-5019
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Special Children's Center,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Michael Baker, Jr. to provide an updated and FEMA approved Multi-Jurisdictional All Hazards Mitigation Plan for Ocean County, in an amount not to exceed \$144,998.00.

Official Resolution#	2017000174						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	I-6						
CAF #							
Purchase Req. #	CP2017-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

WHEREAS, the County of Ocean has solicited a Request for Proposals for consulting services to furnish and deliver an updated and FEMA approved Multi-Jurisdictional All Hazards Mitigation Plan for Ocean County; and

WHEREAS, the proposals were received and reviewed by members of the Office of the Sheriff; and

WHEREAS, it was determined that Michael Baker Jr. Inc. has the capability to perform such work; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Contract to Michael Baker Jr., Inc. on the basis of his qualifications; and

WHEREAS, the County has appropriated sufficient funds which it may legally expend for the purpose of providing such services, which shall not exceed \$144,998.00 and are available through the Sheriff's Mitigation Grant Funds; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et .seq.) the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et. seq.).

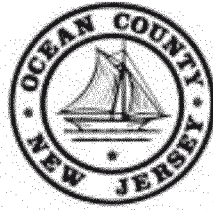
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Michael Baker Jr. Inc., for the provision of an updated Multi-Jurisdictional All Hazards Mitigation Plan as approved by the Federal Emergency Management Agency, as more specifically set forth in that Agreement, at a cost not to exceed \$144,998.00.
2. This Agreement is awarded in compliance with the provisions of New

Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and the provisions of New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et. seq.).

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. Certified copies of this Resolution shall be made available to:

Michael Baker Jr. Inc.;
Ocean County Comptroller;
Ocean County Department of Purchasing;
Ocean County Sheriff
Office of County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage for eligible Ocean County employees.

Official Resolution#	2017000175						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	I-7						
CAF #							
Purchase Req. #	C2015-151						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

WHEREAS, it is necessary to provide dental insurance coverage for eligible Ocean County employees; and

WHEREAS, Local Public Contracts Law N.J.S.A. 40:A11-5(1) (M) permits the award of contracts for insurance coverage; and

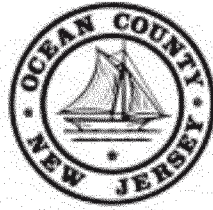
WHEREAS, the County of Ocean wishes to exercise the option as provided for in a Dental Rate Renewal Summary authorized by the Board of Chosen Freeholders on December 16, 2015, C2015-151; and

WHEREAS, said funds shall be made available under the appropriation of Group Insurance for Employees, account number 016-045-4034, pending the adoption of the 2017 Temporary Budget and the 2017 Adopted Budget; and

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

1. The above referenced Dental Rate Renewal authorized by the Board of Chosen Freeholders on December 16, 2015, C2015-151, is extended for the period of January 1, 2017 through December 31, 2017 (attached).
2. This contract extension is awarded to Horizon Blue Cross/Blue Shield of New Jersey, 3 Penn Plaza, Newark, New Jersey 07105, in recognition of the fact that the services to be rendered are specialized in nature and require expertise and experience in the field of medical insurance.
3. The County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.
4. This Resolution authorizing the award of contract and the contract itself will be available for public inspection in accordance with N.J.S.A. 40A:115(1) (a) (l).
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said Agreement.

6. Certified copies of this Resolution shall be forwarded to:
Ocean County Department of Employee Relations
Ocean County Department of Finance
Horizon Blue Cross/Blue Shield of NJ
7. A notice of this action shall be printed in a local newspaper.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with CGI Technologies and Solutions, Inc. to implement a Software Upgrade for CGI/AMS Advantage Financial and HRM Systems from Release 3.7.02 to 3.10.01, a no cost extension of time.

Official Resolution#	2017000176						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	I-8						
CAF #							
Purchase Req. #	CP2014-120						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 1, 2017

WHEREAS, the County of Ocean previously adopted a resolution, dated September 17, 2014, accepting the Proposal from CGI Technologies & Solutions, Inc., to implement a software upgrade for CGI/AMS Advantage Financial and HRM Systems from Release 3.7.02 to 3.10.0.1; and

WHEREAS, the County is exercising the option to implement Vendor Self Service (VSS), Employee Self Service (ESS) and Manager Self Service as part of the upgrade to Advantage Financial 3.10.0.1; and

WHEREAS, the Statement of Work #3 executed by the County for the implementation of Employee Self Service (ESS) and Manager Self Service expired December 31, 2016; and

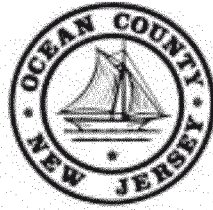
WHEREAS, the County wishes to extend the Statement of Work #3 until June 30, 2018; and

WHEREAS, it has been determined that additional hours are available within the original pricing agreement (Attachment A) for completion of the implementation of Vendor Self Service, Employee Self Service and Manager Self Service; and

WHEREAS, the services to be acquired for this contract shall be by Purchase Order only and shall be approved as to funds availability by the Department of Finance who shall encumber said funds when the Purchase Orders are issued.

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the appropriate County official(s) are hereby authorized and directed to sign any necessary documents required in the execution of this Contract Amendment as described above.

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

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

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

Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Stantec Consulting Services, Inc. for an Update of the Ocean County Transportation Model, in an amount not to exceed \$108,884.65.

Official Resolution#	2017000177						
Meeting Date	02/01/2017						
Introduced Date	02/01/2017						
Adopted Date	02/01/2017						
Agenda Item	I-9						
CAF #							
Purchase Req. #	PP2016-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 1, 2017

WHEREAS, there exists a need for Professional Consultant Services for the 2017 Ocean County Transportation Model update, Ocean County, New Jersey; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineer and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, the Ocean County Engineer and the Ocean County Consultant Selection Review Committee have recommended that a Contract be awarded to **Stantec Consulting Services, Inc.** to provide such services, as more specifically set forth in its proposal; and

WHEREAS, funds are available in an amount not to exceed **\$108,884.65** in Account No. 9999-407-185-C508-6600; and

WHEREAS, this Contract is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute Contract PP2016-59 with Stantec Consulting Services, Inc. 1971 Route 34, 2nd Floor, Wall Township, New Jersey 07719, for the 2017 Ocean County Transportation Model update, as more specifically set forth in Contract PP2016-59.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Contract.
3. A certified copy of this Resolution, together with a copy of the Contract executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Engineer, Ocean County Department of Finance, Stantec Consulting Services, Inc., Ocean County Purchasing Director and Ocean County Counsel.