



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

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

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on September 17, 2014 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Lacey and Little were present at the call of the roll.

3. The Pledge of Allegiance and Prayer.

DIRECTOR VICARI: 'Please remain standing for a moment of silence. Freeholder Little and I have sent out a press release and what we want to do is call for a moment of silence to remember the nation's POWs and MIAs, Missing in Action. Please a moment of silence and comments will be made at the end of the meeting.

Moment of Silence.

DIRECTOR VICARI: "Thank you very much. Please be seated. And again, Freeholder Little, liaison to the Veterans Administration, will make comments at the end of the meeting. It has always been the policy of this Board to honor those who have served in all the wars and that guarantee the freedom that we have today and we appreciate that and it will be acknowledged later on.

What I'm going to do instead of continuing with the meeting, Freeholder John Bartlett has a very important announcement to make which I think, in my opinion, is historic as far as the financial stability of Ocean County. Freeholder John Bartlett, the senior member of the Board, we appreciate not only his expertise and experience, but knowledge of the Budget. When the Budget was first introduced.....and we have some students from (Toms River) High School North in the back, I just want to explain what happens in the Budget process. We thank you for coming.

The Budget is really the framework of how we operate the County of Ocean for 12 months in 2014. This has been a very devastating several years since Superstorm Sandy. We lost 20% of our ratables. The eye of the storm came through Ocean County. Since 1970, the most expensive storm to ever hit the United States. Katrina first and also, of course, there was Superstorm Sandy and we remember Irene. But the most expensive, number two was Superstorm Sandy. The day this Board of Freeholders and again, most of us were not in our homes at that particular time. It was absolutely devastating. We were told by the General of the Army Corps of Engineers that there was more devastation in Ocean County than when he came back from Afghanistan. The roads were impassable. Our goal at that time was to get people back in their homes, protect lives and property at all costs. And that's what we had to deal with going back almost two years ago.

At that time we said, we have to preserve several things - financial stability of Ocean County. I presented the plan to raise property taxes, to get people jobs, but more important is to make sure everyone who lost their home, 40,000 people, to get back in their homes as soon as possible which I would be an advocate for and we're still working on

that. We also said part of the Budget process was the quality of life and safety are very, very important because that's where most people, like myself and the students who here today and everyone else, to come to Ocean County and provide opportunities. And even the students here that are in high school today, (Toms River) High School North. What kind of opportunities? Ocean County College is now a four-year program with Kean University. We have one of the best Vocational Schools in the State of New Jersey, if not in the United States. We have one of the largest library systems not only in the State, but we get national awards from the President of the United States. All those things are very, very important. At that particular time, we said we want the people to know exactly what's taking place. Seventeen of our towns had tremendous devastation. Seventeen of our towns. To clean the roads it was almost \$100 million. Fortunately, the Governor, working with different agencies helped us clean up Barnegat Bay. Sixty homes, whole homes, were in the middle of Barnegat Bay. Sixteen hundred items such as bridges, trailers, cars, all kinds of items and working with the State of New Jersey, in my opinion, did a great job. We appreciate what they did. They're trying to get Ocean County back together again. Population. Winter 580,000. Summer 1.3 million. We had to have a framework to do that. The most important thing any governing body does, in my opinion, is the County Budget, local budgets, State budgets and Federal budgets. The main thing was the quality of life and safety.

Freeholder Bartlett wants to give a report and usually we do it at Freeholder Comments, but I don't think Freeholder Bartlett can really wait that long because of the fact that this is not only historic for the State of New Jersey, but for the United States. Every time our young people, back there, put the TV on and hear what's happening nationally.....Freeholder Little what is the national debt today? He has it on his desk."

FREEHOLDER LITTLE: "\$17.7 trillion."

DIRECTOR VICARI: Debt that you and your children and your grandchildren someday will have to pay. And what is it all based on? The Bond rating of the United States has gone substantially, even the State of New Jersey. So again, we're proud to say and I know Freeholder Bartlett, I give him a lot of credit. It is very difficult to work with this Board and provide all core services. They were different. We cut back, but we said, 'We will not fire County employees. We will not have layoffs. We will not have furloughs because the County employees do an outstanding job and also our professional staff.' But we will do things differently and to acknowledge that, the proof today, is a report. I'm going to turn the meeting over to Freeholder Bartlett. Again, this is a proud day for all of us historically. The worst storm in 500 years. Freeholder John Bartlett we're proud of your presentation, I know I had to give a little background. I did so basically because I wanted our students in the back and what we try to do is encourage you to someday to run for public office and perhaps be a Freeholder some day. Freeholder John Bartlett."

FREEHOLDER BARTLETT: "Mr. Director thank you. You've always said at every Budget time that there's going to be no surprises and that means not just for that particular year, but in the years coming after that. That has been a mantra of yours for a long, long time and we have all agreed with it. We've been here a long time and we understand Ocean County. We understand that it's to a large extent a senior county that understands that you don't spend money if you don't have it.

This County for the past couple of years, I think four years ago, received the highest Bond Rating that you can have and very few counties have it, the AAA Bond Rating. With Moody's investor service, last year and the year before, our AAA rating came with a negative outlook, meaning from them that this County had significant headwinds in front of us. What were those headwinds? The headwinds as the Director has just said were the fact that we lost almost 20% of our ratable base through the Recession and the Superstorm. Twenty percent of our taxable ratable base went away. That rings alarm bells with the rating agencies.

How did we deal with that? Well as the Director has said, we dealt with it in a number of ways. First of all, we didn't have any layoffs. We didn't have any furloughs. We honored all of our contracts, but we did that....we were able to do that because we didn't replace anyone who left. So the fiscal discipline of this entire Board was the fact that we were just not going to replace people and so that helped tremendously. And we have built up a substantial surplus and then in those critical times we started to draw on that surplus. Now the problem with that is, and by the way, as the Director said we inched the tax rate up a very small amount. Now, honest people, public bodies, politicians, the worst thing you can do, the dumbest thing you can do is raise the tax rate any at all. But we all know that it costs more to do business and if you're going to do the job right, you've got to pay for it. And if you don't pay for it, you're going to be in deep trouble in the future. Well, we paid for the things we did. We cut back on the things we did. And we handled the crisis.

During the Superstorm, as the Director said, we used the financial strength of the County to help our municipalities and we paid for the initial....we loaned the.....we wrote the checks for the initial cleanup which totalled over \$100 million. Of that, about 90% was to be returned from FEMA and 10% from the municipalities where we were doing the work. That took a little longer than we expected, but it is essentially done. Well, anyway, because we have done these things correctly Moody's Investor Service has now upgraded our Bond Rating. Given these extraordinary headwinds that we faced from a AAA, which is the highest, but with a negative outlook to now AAA with a stable outlook. In other words, we have met the crisis and we met the crisis that they saw that we would have because we as a Board, the entire Board, have looked at this in the same manner.

One of the first things to maintain is your fiscal stability. As the Director said to me earlier this week, you could make any one year look real good. But no one has ever wanted to do that. I mean, Joe never said, 'Hey make my year look good because I'm running.' No. You don't do that. You've never suggested that. So, you can take all the money out of the bank and make one year look like you were heroes. Of course, next year you would look like idiots. But we don't do that. One year is the next year. And we've done this the correct way, okay, here's what for instance the

Fitch Rating Service which has us as AAA, stable outlook as well said:

'The County's fiscal performance remains stable, reflecting a history of conservative budgeting, consistent moderate tax rate increases, careful expenditure management and prudent capital spending. Fitch considers the likelihood of negative rating action in the near term remote, as the county appears to have stabilized its current fund budget - that is the amount withdrawn from surplus - and is well positioned to withstand the operational and financial challenges associated with the ongoing recovery from Superstorm Sandy.'

To Moody's, which again, gave us the upgrade to AAA, stable outlook. They said:

'The AAA rating reflects the county's very large tax base, solid financial management, and modest debt burden and no short-term borrowing. The stable outlook reflects our expectation for continued financial stability following improvements to ongoing financial operations and cash reserves' - cash reserves, again, are the surplus that we have maintained.

This year we took right from the start of the Budget. Last year we used \$16.5 million from surplus. That's money in the bank to support the Budget. We replaced all of that during operations in 2013. In fact, we replaced that and about a million and a half more. And then for this year's Budget, we took less from surplus than the year before. We only took \$16 million. We wanted to signal to the rating agencies that we are serious about what we're doing. And anyway, gentlemen, my friends, it has worked. It has only worked because we are all of the same mind and outlook on this. This is a tribute to solid management, to the decisions that we've made. We could have made other decisions, but we made the ones that were the right ones. And again, we have the professionalism of our staff, especially Julie Tarrant, the County's Chief Financial Officer who understands these concerns and who is as dedicated as each one of us to having the highest bond rating, the highest fiscal management that you can possibly have. With her dedication and that of the County Administrator who was more than diligent in going after all of those FEMA dollars that were owed us and having to do the same paperwork over three and four times. Whatever it took. It was our money, but they had it and unless we did what they wanted we wouldn't get it. So Carl whatever how many times it took you to redo the paperwork, you did it. But getting that reimbursement and having the municipalities pay their share, we did the right thing. We've been reimbursed by and large and it all shows in this day. And that's why, Mr. Director, I couldn't restrain myself to the end of the meeting to do this. I am so entirely happy that we've got this absolute highest marks, with a AAA rating, stable outlook, at a very time that this State has continued to have its bond rating lowered. That has been a drawback on us and I was afraid it might be fatal this year. But in spite of the State we live in, we are doing well.

And by the way, this has little to do with what you would call our fundamentals because our average income in this County, which is very critical to the rating agencies, is only about 85% of the State average. We are not a rich county. If we weren't doing it right we would not have a AAA rating. I don't think any county with the modest incomes that we have as an average have this kind of rating. It's our management of the people's money and their trusting us to do that. This is the most experienced Freeholder Board in the State of New Jersey and my friends I think it shows in this action. So Joe, thank you for giving me the time to do this first and not waiting until then end because I'm not sure I could have. Thank you my friend."

DIRECTOR VICARI: "When Freeholder Bartlett mentioned this to me and we got the report we said, 'You know it's so important, it should not only be part of the public record and memorialized, but it's a model not only for the State of New Jersey.' But I don't think there's any place in the United States where you can have a double-digit recession, major drops in property value, 165,000 seniors - the largest percentage in the United States of America. We provide services for our seniors that no one else gives. We have over 60,000 veterans that we have the of services for because of Freeholder Little and at the same time, and our Engineer is here, Frank Scarantino, right now as I speak there's a half a billion dollars working with the Garden State Parkway taking place in Ocean County over the next several years. There's another half a billion dollars taking place with the bridge on Route 72 in Manahawkin and also Route 35. So we have a billion dollars worth of construction taking place. We have a AAA bond rating. We have the best County College and a four-year college degree that our students can get from Kean University for about \$30,000.00 - all four years, the best Vocational School - one of the best not only in New Jersey, but in the United States of America, and we're still going ahead. We're still serving the needs of the people.

I'm only a part of this. It has to do with the great leadership of the members on this Board. It has to do with experience. But there are many times that we were taken to task for too much in surplus and not spending money for certain things and we said, 'We would live within our Budget.' Our Capital Program is not just for one or two years, but if you look at what is going to happen in Ocean County for the next ten years it's very clear. It's a clear blueprint and we take full responsibility. When people put us on this Board, the main concern is one thing, what's the Budget going to be. Once we do the Budget that's the framework for our Department Heads, the people that work for us, of what we're going to do. And to make it clear you can go on our Website and you can check every County Budget from 2003 to 2014.

When I spoke to the Mayors of Ocean County we gave the blueprint again and we gave many copies to people not only in the libraries, many talking points, and you know something? Our responsibility as County Officials is to be very clear about not only the financial stability of Ocean County, but we're going to do and the people deserve it. These are still very difficult times. We know we have unemployment. We know we have people out of their homes because of Superstorm Sandy. We know people are hurting. We know senior citizens are having a difficult time living, and many live in especially Berkeley Township and Manchester, on \$950.00 a month on Social Security. We know all of that. We are very sensitive to that. This is not only core services, but it's one of not only great

compassion, but it goes to show what's going to happen next year, the year after that there will be no surprises. And again I thank Freeholder Bartlett for not only giving that presentation, but for the personal time that he's put in there day after day, month after month. That's something we do as public officials and we had to make a decision. You do politics or you govern and we decided that we'd take the chance and we would govern to the best of our ability and do the right thing and leave it up to the people. And again, I took a little bit more time because our students are in the back and we hope that someday we make an impression that you try to emulate us and run for public office and at the end if you have any questions we will be more than happy to answer any questions because it's extremely important that we let the people of our County know what's taking place. It helps me with my business development part to have people invest and reinvest and build our homes in Ocean County. It's a major plus. So again, we thank everyone. So now I will continue with the agenda today and I'll turn it back over to Mrs. Vasil. Thank you very much for listening and really if you have any questions, of course, at the public portion it's always a pleasure to hear what you have to say and your input. Mrs. Vasil please."

CLERK VASIL: "Thank you Freeholder."

**B. PROCLAMATION**

CLERK VASIL: "We have one proclamation on the agenda. It's "Board and Care Recognition Month" and that will be presented at another time and location."

- 1. Proclaiming September 2014 as "Board and Care Recognition Month" in Ocean County.

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

**C. ORDINANCE - PUBLIC HEARING**

CLERK VASIL: "The Ordinance for Public Hearing that was introduced at the last Board Meeting is 2014-25."

Clerk Vasil read Ordinance #2014-25 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "There's a Public Hearing on this. It was announced two weeks ago. And before we pass anything with spending money there must be a Public Hearing. We encourage people to give a comment. All I want to say before I turn it over to Freeholder Kelly who is the liaison who worked on this for many years. It was very, very difficult. I remember going to the Office of Emergency Management with our friends in the back from Emergency Services and the volunteer firemen who do an outstanding job not only, of course, with Superstorm Sandy, but also the fire of course, in Seaside Park. They have a concern. Their concern was not only communication. Their concern is look what can we do to make it a better program not only for the future, but any threat. And working with the Prosecutor as I mentioned at the 9-11 Ceremony and also the Sheriff, we could handle any situation that occurs in Ocean County. We're prepared for anything. Why? We have good people such as those in the back. We have an excellent professional staff. But we have to give them the tools to work with. So if Freeholder Jack Kelly who is the liaison with Law and Public Safety would just give us a little overview. For the people here for the first time, this was discussed before so it may appear that we're going quickly and whatever the case may be. We want to take a little bit of extra time to really let them know exactly how the process of government works in Ocean County. Freeholder Jack Kelly."

FREEHOLDER KELLY: "Thank you Mr. Director. This Ordinance spends \$22,800,000.00 and that's a lot of money and we recognize that. But what is the value of the Ordinance? This Ordinance is going to build the infrastructure not only for County government, but for all 33 municipalities in Ocean County to upgrade their ability to communicate. There is on the 500 MHz system at this time, much interference. It has even interfered with our 911 in this County. We have been working towards moving to 700 MHz for actually years. Some of the issues that were in front of us was getting approval from the United States Congress who was making decisions on who was going to be allowed to use the 700 MHz system. For some time the debate was whether it should be for the commercial or for the Emergency Management side. Those issues have been decided now and we're excited to upgrade to 700 MHz.

The other thing that we knew while doing this, while the County will build the infrastructure, the municipalities are going to have to purchase new equipment. New radios and other equipment to use this infrastructure. So we worked out a unique deal with Motorola who was going to allow the County to pick whether we wanted to pay for this with an Ordinance or whether we wanted to pay Motorola over a period of years. We looked at those options and for Ocean County, because of our AAA bond rating now with a stable outlook Mr. Director of Budget, it was in our best interest to borrow the money ourselves because of our bond rating, we can get better rates than anyone else could give us. However, we were able to work with the person who won this bid to make that same offer available to municipalities, who will now have options of how to purchase their equipment. I believe if they buy it directly from Motorola it's a three-, five- or seven-year period Carl? Am I correct? The deal is three-, five- or seven years. Am I correct on that?"

COUNTY ADMINISTRATOR CARL BLOCK: "I believe there's even an up to ten years. Five-, seven- and ten-

years."

FREEHOLDER KELLY: "Okay. Five, seven and ten. So I get the right numbers. It will allow the municipality to pay this over five, seven or ten years and why that becomes important to municipalities is because they also have to live within cap laws and look at their own tax rates and to do all this at one time would be a big burden on a local municipality. This will give them the opportunity to, once this is put in place, to immediately come on board and use it. It will be an option of the municipality, however, whether they want to stay with the 500MHz system or the 700MHz system. What I would suggest is most will come on in different tiers at different times. So they won't all be able to come on all at once. This will, however, allow for that opportunity so that everyone can look at the 700MHz system and it will really help with the interference that we talked about, but also with the inoperability, with the upgrade to that, that will allow in joint exercises the better ability to cross-communicate. Often we have large forest fires and when we had the hurricane and all those types of issues - that ability to talk with each other is very important, but also just on a daily basis. Then what Mike Mastronardy, our Sheriff, who came to the last meeting talked about a bank robbery that happens in Little Egg Harbor and while that person in going up the Parkway they can communicate one department to the other when the last time that person has been seen. There are a lot of good reasons to go up to this new upgrade. It's expensive, but it's going to help not only police. It's going to help police, fire, EMS, Emergency Management, all the way down to our own Road Department who have to often times, in dangerous times, have to be able to communicate. That Sandy storm was one of those times when they were out there and they were part of the first responders. So this will allow everyone that ability to communicate one with the other without the interference that's been there in the past.

That is the reason for the Ordinance. It's something that's been a long time coming and if it was simply up to the Board, we would have passed this Ordinance some time ago. But there was Federal Legislation that we had to wait for to be resolved. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Kelly and I appreciate your leadership in this. And again, it took a little bit more time but it was done the correct way and that's how we do things on this Board of Freeholders. If there are no other comments from members of the Board of Freeholders. We have several members.....and this is a Public Hearing which means anyone can come forward. Give your full name and address so it's part of the record in case we have to get back to you for mailing and giving you additional information. I received a call from the Sheriff, Mike Mastronardy. He's at a conference right now, but he does support it. It gives us excellent communication with all of our departments. If anyone would like to come forward from the Emergency Services, the Fire Services, to make any comments or to ask a question, please come forward at this particular time."

Director Vicari opened the Public Hearing on Ordinance #2014-25 to receive the following comments from the public:

BRIAN GABRIEL, 185 SUMMIT AVE., ISLAND HEIGHTS: "I am the Chief Fire Coordinator for Ocean County and I'm here to speak on behalf of the Ocean County Firemen's Association and the Ocean County Chief's Association along with our radio communications committee. As Freeholder Kelly had alluded to, he has been working on this for years. We've also been working on it for years in conjunction with the Freeholder to develop a plan. There are safety issues now because of interference and the bottom line is what is, whether it's a police officer or a fireman or an EMT, what is their life worth. And we feel very strongly that this is a positive. These gentlemen in the back, they're the ones putting their you know what's on the line every day of the week for all of you. It's going to be a great system.

The inoperability between our county and other counties will be improved tremendously. Inoperability between Fire, EMS, the Sheriff's Department and our local Police Departments can all be obtained through this new system. So we support it highly and thank you guys for your vote of confidence."

DIRECTOR VICARI: "I would like to thank you for everything that you have done for us. And again, the Fire Services does not only an outstanding job, but they do one of the best jobs as far as leadership and training and we appreciate and say thank you, especially through very difficult times like we had over the last several years. Freeholder Kelly."

FREEHOLDER KELLY: "Brian Gabriel, also as he said, he's the head Fire Coordinator and part of the Liaison Committee at the Fire and First Aid building. H works very hard down there too to make sure that the training is in place for every officer. Sometimes we agree and sometimes we disagree on investments that have to made there, but we always work it out when it's done. Brian's been working as a volunteer with all of these guys for some period of time to make sure that is up and operating correctly so that on the scene when the emergency happens they're always there. Even when we don't have emergencies day to day they are working to train for those and thanks to all of you, Brian. We appreciate the whole effort of all the coordinators. It's really appreciated and the liaisons. Thank you."

DIRECTOR VICARI: "We thank you for coming today. Anyone else from Fire Services who would like to speak? Anyone else from the public who would like to speak? Yes sir."

STEVEN PELLECHIA, 409 COSTA MESSA DRIVE, HOLIDAY CITY, BERKELEY: "Also known as, some people call it, the senior capital of New Jersey. Many of my constituents who are, of course, all seniors are kind of disappointed in Mr. Vicari, your opponent. Many of our seniors....."

DIRECTOR VICARI: "Okay. One moment. You can speak at the end, but right now it's only on this particular

topic."

STEVEN PELLECHIA: "Oh! I'm sorry. I'll be back."

DIRECTOR VICARI: "You can say it at the end. You can be one of our speakers. There's no question about it. The way it works, only on this one particular topic, but at the end you can talk about anything you want to. The Public Hearing is only on this Ordinance related to 2014-25. On this Ordinance, and the reason we do that is because of the importance of it and to make sure that before we vote on it we need the input of what took place. We need the input, of course, of Freeholder Jack Kelly, the Fire Services and anyone else who comes here to make sure that we do the right thing. We don't have all the right answers sometimes unless we listen to you and that's why that communication with those in the field is extremely important. Before I close the Public Hearing on only this one Ordinance, are there any questions or comments or suggestions before we vote on it? Yes sir."

MIKE RITTER, NEW WORLD SYSTEMS, 3921 VANOKE DRIVE, WATERFORD, MICHIGAN: "Thank you everybody for allowing for the opportunity to speak. I am a representative of New World Systems, the current software vendor for Ocean County Sheriff's Office. I actually have a prepared statement, but through my research and it's been brought to my attention that there is a portion of this Ordinance and a portion of the \$22 million that's going to go towards upgrading or switching of software for public safety, data management, public safety dispatching and so forth. And this is not by any means an inquisition, I'm just curious if that is in fact ....."

FREEHOLDER KELLY: "The Sheriff has very much an interest in that. Whether it's part of this Ordinance....."

ADMINISTRATOR CARL BLOCK: "The funding is in this Ordinance, but there is no action to move or change the software in this Ordinance. This is purely the money creation. There's a Motorola contract on I-2 that's actually the Motorola contract to proceed with that work. There is no contract to do any other computer work. We are awaiting the Sheriff's return from an Institute he is attending and as I told you before the meeting, you could converse with the Sheriff when he gets back. He is the elected department head that will receive the 911 in that computer system and the Freeholders will receive his final written recommendation when he returns."

MIKE RITTER: "Very good. May I read my statement? Is that acceptable?"

DIRECTOR VICARI: "You can read it or give it to us and we'll make copies. Whatever you feel is appropriate, it's your time."

MIKE RITTER: "If you don't mind I will go ahead and read it. So as a Representative of New World Systems and a former law enforcement officer myself, eleven years in the State of Michigan, four and a half in the city of Detroit, and another seven in the suburbs, I believe strongly that Ocean County would be spending unneeded taxpayer dollars by utilizing any funds to switch to another vendor. That's just my opinion. Especially when New World Systems software actually provides everything and anything that any other software vendor provides. My interest is obviously my own, we are a privately held company, but we also do have interest in public safety and in the safety of the citizens. In addition to that we also have interest in the way that taxpayer dollars are spent for the citizens of the county. With that said, I will take Freeholder Lacey's and Administrator Block's advice and discuss further with the Sheriff. We at New World have been a partner of Ocean County Sheriff's since 1997. We're under contract with Ocean County until 2016 and we are really here to.....I wouldn't be here today if I didn't want to continue a lifelong partnership with Ocean County. I believe strongly that we provide the best solution and the best public safety software within the industry right now."

FREEHOLDER KELLY: "Mike, while the Sheriff is taking a lead on this, as you know this is also going to effect the Prosecutor's Office and other public safety. We're waiting for a report from the Sheriff who has indicated his interest in what he considers an upgrade to the system. And he's been looking at other systems that he felt would be more advantageous. We do not yet have that full report. We do have a report that the Sheriff made to all of us that he is going to be looking into that so certainly.....when you came today I thought this was more an I.T. matter and that's why I asked you to speak with Freeholder Lacey. This will be in law and public safety and I have no problem sitting down with you at some point. But this Board will rely heavily on the report given to us by the Sheriff so I would really tell you it would be in your best interest to discuss this with the Sheriff and listen to what his concerns are and why he believes an upgrade is necessary."

MIKE RITTER: "I understand. Thank you very much. Thank you Board of Freeholders for your time."

FREEHOLDER KELLY: "Thank you."

DIRECTOR VICARI: "I want to thank you. I'll tell you it was an honest opinion that you had. We respect the difference of opinion and anyone who has a contract with the County of Ocean, it's competitive, it follows a certain process, and if someone can do it better and cheaper we are willing to listen. When the Sheriff gets back, you have my word that every consideration will be not only to review it, but to give you an answer. You may not like the answer, but we'll give you an answer. But it will be in the best interest of the taxpayers and those in Emergency Services. Thank you very much."

MIKE RITTER: "I appreciate that Director Vicari. We would like to actually to have the opportunity to demonstrate side by side with potential competitors or potential other vendors. We'd like to be able to show that to you side by side if that's possible."

FREEHOLDER KELLY: "Whatever the specifications say will be offered to everyone. So if that's a recommendation then I would like put in writing to the Administrator because when the specs are given we won't allow one person to do that without the other. So, you know, it doesn't sound like a bad idea to me. Again, I do not have a report to give to this Board at this point from the Sheriff and I'm waiting for that. I know what his concerns are. He has shared those concerns. But he is looking into this situation and those kinds of issues that you're bringing up really need to be discussed with the Administrator and the Sheriff."

DIRECTOR VICARI: "Thank you very much."

MIKE RITTER: "Thank you all."

DIRECTOR VICARI: "Anyone else who would like to make a comment? And again, when a contract comes before us, it's made by our professional staff. The next person please give your full name and address."

TIM BURNS, 219 DOGWOOD AVE., BAYVILLE: "I'm also the Council President for Berkeley Township. I would really like to thank the Freeholder Board for letting the municipalities attach to this AAA bond rating because most of the gentlemen in the back here know that I spent weeks after Sandy with them and through the forest fires and I did see the needs with the communication. You know, if you're out to a fire or police, nobody can communicate so I think this is a well investment as is the Crosswinds Runway at the Airport. It brings the Emergency Management capabilities to Ocean County which you know we're susceptible to anything in this County. So I wanted to thank you because without that Shared Service with the AAA bond rating, the municipality would not be able to service our gentlemen in the back here who do an outstanding job day and night. So thank you and thanks to these guys in the back."

DIRECTOR VICARI: "Thank you very much Mr. Burns. Anyone else who would like to make a question or a comment before I close the Public portion only on this one Ordinance? If you have any other questions, at the end the meeting we'll be happy to accommodate you. Seeing no questions or comments on this particular Ordinance, I move to close the Public portion for comments. Now it's up to the Board."

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2014-25 was adopted on final reading.

1. ORDINANCE #2014-25 - An Ordinance authorizing the upgrade of the Public Safety Communications Network to P25 700MHz and the purchase of Software and Hardware to convert the current operating systems of law enforcement, including but not limited to Design, Upgrade of Six Communication Tower Sites, Construction of Five Additional Remote Communication Towers and Equipment Purchases at various locations, all in the County of Ocean, State of New Jersey and appropriating \$22,800,000.00 therefore and authorizing \$21,700,000.00 in Bond or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014001014
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

D. Authorizing Payment of Bills in Bill Committee Report No. 18.

RESULT	ADOPTED	Official Resolution #: 2014000994
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "The next item Freeholder is authorizing payment of bills contained in Bill Committee Report #18."

Abstentions:

Mr. Little, except on Vouchers No. 235917, 236297, 236298, 236299, 236364, 236365, 236366 and 236367.

Mr. Vicari, except on Vouchers No. 235898, 236275, 236213 and 236379.

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

E. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "Next we have Engineering Payments to Various Contractors, E-1 through E-5."

DIRECTOR VICARI: "Just for the record, a motion has been made and a second. Our professional staff, Mr. Scarantino, has also approved all of the contracts that follow the County policy. If there are no questions or comments from members of this Board or anyone in the audience, I move for a roll call vote."

1. FORTE EXCAVATING, LLC - Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 Berkeley Shores Manufactured Treatment Device, Berkeley Township - Partial Estimate #2, \$209,997.34.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001002</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing CR 528 (East Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Partial Estimate #4, \$67,041.31.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001003</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245-(104), State No. 6912310 - Change Order #3, E-\$64,454.45, R-\$4,330.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001004</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Partial Estimate #7, \$38,431.53.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001005</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Partial Estimate #6, \$18,816.20.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001006</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**F. RESOLUTIONS**

CLERK VASIL: "Consent Resolution, Items F-1 through F-15."

DIRECTOR VICARI: "Freeholder Gerry Little would like to would like to make a comment (on F-3)."

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001018</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Abstentions:

Mr. Kelly, except on number 32.

Mr. Vicari, except on numbers 47 and 48.

2. Authorizing an Amendment to the 2014 OC Budget for the program entitled Special Initiative and Transportation Program FY14, in the amount of \$71,630.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000995</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Amendment to the 2014 OC Budget for the program entitled DHS: Emergency Food and Shelter FY14/15, in the amount of \$764,364.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000996</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

FREEHOLDER LITTLE: "Thank you Mr. Director. Very quickly, directing your attention to Item 3. This is a combination of State and Federal funds that is processed through our Department of Human Services and then ends up with our Board of Social Services which is intended to provide assistance to the homeless and the needy here in Ocean County. And from this program, this is a \$50,000.00 increase in HUD funding and through the State in this program.

Last year this program alone assisted 2,065 families with emergency shelter, 1,024 families for homeless prevention, including back rent, back mortgage payment, back utility payments and security deposits for apartments and homes and provided emergency food to 2,800 families, and 619 families received case management services. So that is just one program that we have through our Board of Social Services which really works very hard in the County to provide help to those in need. Thank you Mr. Director."

4. Authorizing an Amendment to the 2014 OC Budget for the program entitled Runway 6-24 Obstruction Removal Phase II, in the amount of \$1,395,537.00 and matching funds in the amount of \$155,060.00.

**Board Meeting Agenda      September 17, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000997</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Amendment to the 2014 OC Budget for the program entitled Traffic Signal Optimization, in the amount of \$273,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000998</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Amendment to the 2014 OC Budget for the program entitled HUD: HOME Program Income FY14, in the amount of \$3,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000999</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an Amendment to the 2014 OC Budget for the program entitled Schedule "C" Transportation, in the amount of \$100,000.00, for the OC Health Department.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001000</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the Cancellation and Close-Out of Certain Grants.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001001</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of a Memorandum of Understanding with Brick Township through the State Homeland Security Grant FY13.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001008</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Social Services for the Homeless, in an amount not to exceed \$694,364.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000981</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

11. Authorizing an Intergovernmental Agreement with the Borough of Bay Head for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001017</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse (GCADA) for participation in the Alliance to Prevent Alcoholism and Drug Abuse.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000982</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the Sale of a 1995 Club Car Golf Cart no longer needed for public use to the Lacey Township Board of Education.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001010</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the extension of Contract B2012-135 with Briggs Transportation, LLC and Lacey Transportation Co., for Disabled Employment Shared Ride (D.E.T.S.) Transportation Services, until 12/31/2014.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000987</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding Banking and Investment Services to Investors Bank for the General Improvement Bond, Series 2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001009</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**G. MOTIONS**

CLERK VASIL: "Next we have Motions, Freeholder, Items G-1, 2 and 3. In reference to Item 2, all members of the Board were present."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001011</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

There are no Legal Instruments for September 17, 2014 Board Meeting.

**LEGAL INSTRUMENTS RECEIVED FOR 9-17-2014**

There are no Legal Instruments for September 17, 2014 Board Meeting.

2. Approving the Minutes of the Board Meeting of 8/6/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001012</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the OC Master Payroll paid on 9/10/2014 for the payroll period of 8/14/2014 through 8/27/2014 and for the payroll period of 8/28/2014 through 9/10/2014, in the amount of \$4,862,070.46.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001013</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. BID AWARDS**

CLERK VASIL: "Bid Awards to the lowest qualified bidders, Items H-1 through H-6."

DIRECTOR VICARI: "A motion has been made and a second. Any comments from members of the public on any item? Any questions? Any suggestions? Again, we have a very extensive process to go through our contracts and this is approved by our Administrator, Mr. Block. Have you reviewed each contract?"

COUNTY ADMINISTRATOR CARL BLOCK: "Yes Freeholder, as pursuant to our policy set up by the Board, the Consultant Review Committee which is made up of myself, County Counsel and the Director of Management and Budget, our committee will review each department's RFP's before they go out and when they come in and they only go on the agenda when they have a consensus of a recommendation from that committee for them to be approved. Up to that point, the Freeholders are not involved in the process."

DIRECTOR VICARI: "Thank you very much. Any comments from anyone? Seeing none, please roll call."

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

RESULT	ADOPTED	Official Resolution #: 2014000988
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc. and Red the Uniform Tailor, the lowest qualified bidders. Recommendation is made to not award eighty nine (89) items. Sections III, IV and V will be rebid with revised specifications. Section VI will be rebid.

RESULT	ADOPTED	Official Resolution #: 2014000989
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III to Campbell Freightliner, LLC; Wolfington Body Company, Inc. and Johnson & Towers, the lowest qualified bidders. Recommendation is made to reject Item No. 1 as vendors were unresponsive. It will be rebid to obtain additional vendors.

RESULT	ADOPTED	Official Resolution #: 2014000990
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING to Custom Products Corporation and Garden State Highway Products, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2014000991
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS to South Camden Iron Works, Inc. and Church's Garden Center & Farms, Inc., the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000992</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW S.U.V.(S) to Winner Ford, the sole qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000993</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. CONTRACTS**

CLERK VASIL: "The next items are Contracts. Items I-1 and I-2."

DIRECTOR VICARI: "Again, I just want members of the public that are here for the first time to realize the importance of making sure each one has an opportunity to make a comment. Or if they want to question any item here. If they don't do so at this meeting, after the meeting we'll be more than happy to talk to you about anything that we have voted on. So again, it's just not something that is accepted. We have copies of the agenda and of course, for our students, I'd appreciate it if you go on the County Website you can go back through years and you can check not only what's on the agenda, but also the minutes of those particular meetings."

1. Awarding a Contract to CGI Technologies & Solutions, Inc. for Software License Upgrade, Accelerated Services, Training and Professional Services to implement CGI/AMS Advantage Financial and HRM Systems to Release 3.10.0.1.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001015</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract to Motorola Solutions, Inc. to provide Stage II - 700Mhz Overlay Radio Communications Project, in an amount not to exceed \$16,148,918.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001016</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. APPOINTMENTS AND REAPPOINTMENTS**

CLERK VASIL: "The remaining items are Appointments and Reappointments. We need to vote on Appointments and Reappointments."

1. Appointing Michael J. Fiure, Toms River and reappointing Daniel J. Hennessy, Point Pleasant Beach; Raymond Gormley, Little Egg Harbor; Deborah Gries, Toms River; and Stephen Scaturro, Brick all to the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2015.

**Board Meeting Agenda      September 17, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000983</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Anthony Zazzarino, Toms River to the OC MENTAL HEALTH BOARD for an initial term to expire 6/30/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000984</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Dr. Neil A. Brodsky, M.D. to the position of OC Assistant County Medical Examiner for a term of one (1) year, term to expire 9/21/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000985</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Reappointing Danielle C. Gries, Toms River; Carl Jablonski, Beachwood; Dana Lancellotti, Toms River; Maria Maruca, Toms River; Joanne Padrone, Toms River; Lori Peppenella, Ship Bottom; and Michael Redpath, Toms River to the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 9/30/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000986</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. RECEIVED ITEMS**

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

DIRECTOR VICARI: "And all items will be filed with the normal process that we have used in the past."

**L. RESOLUTIONS FROM GOVERNING BODIES**

1. Monmouth County opposing S-1801 and A-2495 seeking to eliminate Local Tax Assessing Functions.
2. OC Board of Health proclaiming September 28, 2014 as "World Rabies Day".

**M. MINUTES AND MEETING NOTICES**

1. OC Utilities Authority Meeting Minutes of 7/24/2014.
2. OC Board of Social Services Meeting Minutes of 7/22/2014.
3. OC Planning Board Meeting Minutes of 8/13/2014.
4. OC Board of Health Meeting Minutes of 8/13/2014.

5. OC Local Emergency Planning Council Meeting Minutes of 6/12/2014 and Meeting Notice of 9/18/2014.
6. OC Mental Health Board Meeting Minutes of 7/14/2014.
7. OC Library Commission Meeting Minutes of 8/19/2014.
8. OC Tourism Business Advisory Council Meeting Minutes of 9/8/2014.
9. OC Shade Tree Commission Meeting Minutes of 6/12/2014.

**N. REPORTS**

1. 2014 State Equalization Table.

**O. CORRESPONDENCE**

1. PSE&G Notice of Public Hearing to continue its energy efficiency economic extension program on a regulated basis.
2. Atlantic City Electric Notice of Public Hearing concerning increases/decreases.
3. NJ Transit Notice of Public Hearing concerning the Senior Citizen and Disabled Resident Transportation Assistance Program.
4. Collective Bargaining Contract between the OC Prosecutor and the OC Prosecutor's Detectives & Investigators Association from 4/1/2013 through 3/31/2016.
5. Defense Enhancement Coalition concerning Atlantic Wind Lease Sale 5 (ATLW5) for Commercial Leasing for Wind Power on the Outer Continental Shelf Offshore New Jersey.

**P. FREEHOLDER COMMENTS**

At 4:49 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "The only comment that I will make at this particular time was mentioned by Councilman Jim Burns about the opening of the new runway we have at Robert J. Miller Airport. It's going to help Emergency Services. The Fire Services are going to move back in there. What happened when it was designed going back in the early 1960's this was about the crosswinds. Not to increase the capacity, but to make it safer. Freeholder Bartlett and I went for a long, long time and spent a tremendous amount of money. It's the only new airfield runway in over 30 years in the State of New Jersey because of the environmental restrictions and changes. What it will do, in any kind of an emergency whether it be a fire, Emergency Services, Military can use it, DEA, Federal agencies, that runway is very, very important. And in a national emergency they could even land military cargo planes there. So it's built up to Federal standards. About 90% of all of the money there, about \$12 million, is given to us by the Federal Government. We manage it. Dave McKeon does an outstanding job as far as making sure we manage it. That it is done. So again, we will have a press release when we do that and we will have not only State Officials come here, but also Federal Officials and also the Joint Base will realize the importance. We are one of the few counties in the State of New Jersey that have a county airport that really pays for itself and it's really an asset to us not only for business development, but also for the safety of the County of Ocean. That concludes my report at this time. Moving to my left, Freeholder Gerry Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. A couple of items. Number one, the Director called for a moment of silence at the beginning of the meeting and some folks may know, some may not, since 1979 the United States of America has recognized MIA/POW Day which is this Friday on September 19th. On that day, all Americans, we need to remember that there are many of our fallen Soldiers and Sailors and Airmen and Marines who have never come home. All of you may be familiar with the black flag that says POW/MIA. On all public buildings it is supposed to fly by law. It is supposed to fly under the American flag and it is a day that we recognize all those who have been lost. We still have, believe it or not, especially for the young people that are here, we still have 83,000 missing American Soldiers who were lost in action. 73,000 from World War II. 8,000 from Korea. 1680 from Vietnam, which many of us up here certainly recall. 120 from the Cold War era. And one from Iraq is still missing and 1 from Afghanistan, which of course the young people here, that's in your era. And so we remember...Ocean County remembers on Friday that this is POW/MIA Day.

And also Mr. Director, what has become a tradition here and again for the young people or visitors, we have a Department of the Veterans Administration in Washington which their only task is to continue to search for these missing soldiers around the world. And what we do here is when we receive notification of some of our soldiers who have been returned, we, out of respect, simply read their names. We have five more MIA's that have been recovered since our last meeting. Army Air Force 1st Lt. William Cook and Sgt. Eric M. Honeywell of the 599th Bombardment Squadron, they were lost on December 23, 1944 over Germany. Shot down. They will be buried with full military honors at a location yet to be determined. Army PFC Richard Bean, 1st Battalion 105th Infantry Regiment, lost on June 15, 1944 in Saipan, of course that was against the Japanese in the Pacific. A very, very vicious battle of Saipan. He will be buried with full military honors at a location yet to be determined. Army Sgt. Lee H. Manning of the Medical Company of the 9th Infantry Regiment, 2nd Infantry Division, lost on December 1, 1950 in North Korea and he will be buried with full military honors at a location yet to be determined. And Army PFC Arthur Richardson who was 28 when he died on January 3, 1951 in South Korea. He was from Massachusetts and he is to be buried on September 18th which is tomorrow, at Arlington National Cemetery. So we remember our Veterans.

Secondly, as we always do each year and we like to announce it here, our Ocean County Health Department, we operate and run the largest flu immunization program by a government agency in the State of New Jersey. We will be starting and launching flu immunization program on September 22nd. We will have 50 flu clinics throughout Ocean County, from the southern part of the County to the northern part of the County and in many of our senior citizen communities. We hold these flu clinics. We make them available. We have make-up clinics at the end of the season all the way into December. If someone misses their flu shot and are unable to get them, it is covered by Medicare and we certainly welcome the participation of our citizens. It's very important of course for infants and the elderly and pregnant women and other people of all ages who have health problems. This year there is a high-dose for senior citizens over the age of 65 which may include a couple of us up here. I'm not sure, but I think so. So we encourage our seniors to get their flu shots. The information is on the podium down there. There's a brochure which our Health Department brought along today. So anyone who wants a list of the clinics, it's here. There's also a hand sanitizer down there and all of this is provided with grant funding and we certainly welcome anyone to pick up a bottle of the hand sanitizer. Also, the entire flu clinic program is listed on our Health Department Website which I believe is ochd.org. So we thank our Health Department. They also do a great job for our County.

And lastly, Mr. Director, kind of a pleasant announcement if you will, we have a new and perhaps the only that I'm aware of, doctor among our staff. A PhD member. Tracy Maksel who is our Assistant Director of Human Services has received her PhD on August 24th, a doctor of Philosophy and Public Administration from Walden University and so if you'd all give Tracy a hand. Congratulations! Thank you Mr. Director."

DIRECTOR VICARI: "I would like to thank Gerry Little for not only his liaison with Veterans, but also with our health services and I believe and Mr. Regenye can correct me, we have the largest County Board of Health for servicing our residents in the State of New Jersey. Is that correct?"

DAN REGENYE, PUBLIC HEALTH COORDINATOR: "Yes."

DIRECTOR VICARI: "So I say that correctly. So of all of the Board of Health's throughout the entire State of New Jersey, we have the largest. We are the largest provider and one reason of course is not only our seniors, but other residents that are in Ocean County. We have programs that are very unique to make sure that we preserve the health and safety of all of our residents from the little children, the infants, to senior citizens. Thank you. Freeholder Lacey?"

FREEHOLDER LACEY: "Thank you Mr. Director. Not only are we number one in Health Department, Veterans and some of the other facets, but we also have the most county roads. We have 1600 plus lane miles and this Board has charged myself and our Engineer, Frank Scarantino to go up to the North Jersey Transportation Planning Authority, a little known operation, however, it has many, many billions of dollars worth of budget. And one of the small programs that they have up there is the High Risk Rural Road Program. It's for the safety of roads. And this year there was about a \$12.4 million budget for that particular item and Ocean County has come back through the good work of Engineer and staff, we got 75% of it. So we're going to get \$9.3 million.

I was very competitive with 13 other counties. It's for 24 miles on County Route 539 for safety improvements and we're going to be getting that. These things pay dividends to go to it so I want to thank Frank and his staff and Jack Kelly as he's the liaison to that. I go up there and I do the vote, but it worked and it's nice to be able to get that and compete with some of the other rural counties."

DIRECTOR VICARI: "We thank you, Freeholder Lacey. And again, several months ago we spoke about the rumble strips that we received with Federal dollars. We're still working hard to get more money for our road system and especially with Route 9. We been fighting since we've been here, Freeholder Bartlett and I, for over 30 years. Unfortunately, not too much progress from the State of New Jersey or the Federal Government. But we're not going to give up on Route 9 and also with the rail systems. So again, we are making progress. We're not giving up.

But I just want to say something else, rolls around number one, today we went to Tallwoods Rehab Center/Nursing Home in Berkeley Township. We have the highest number in the entire State of New Jersey of those over 85, 90, 95, 100. And today we have 100, 103 and 104 celebrating their birthdays today. So again, we acknowledge that and we're very fortunate to have those people that have so much wisdom and knowledge located in Ocean County. They're in excellent spirits. They're very happy and they have a good message. And I went to each one and said, 'What's your success?' And they said you know something? Being happy and being with people and it's extremely important in their attitude in life. Anyone from the Board? Mr. Administrator? Anyone else? This concludes our portion for business."

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

At 5:01 PM, Freeholder Director Vicari received the following comments from the public:

DIRECTOR VICARI: "Now is the very important part. Members of the public who would like to make any comments, come to the microphone and give your name and you have five minutes. Yes sir? You want to be the first one? You don't want to come up? Oh! You want to leave. Okay. That's okay. Thank you for coming. Anyone on my left side because I'm going to give preference today to our students if they want to. If not they don't have to. They can talk at the next meeting. Anyone to my left that would like to ask any questions or make a comment? And again, even if you spoke before, you can come up now. Mr. Burns. Councilman from Berkeley Township. And again, you

can make a comment when it's and Ordinance and again, you can come up a second time or any time, of course, only once and give your name and address for this particular part of the meeting. Yes sir. Mr. Burns."

COUNCILMAN TIM BURNS, 219 DOGWOOD DR., BAYVILLE: "I'm not here as a Councilman at this time. Excuse the shirt. I got dressed in the dark today. I'm not trying to make a statement or anything. I know Freeholder Bartlett runs from me every time he sees me, but....."

FREEHOLDER BARTLETT: "Only if you want money!"

TIM BURNS: "You know that Berkeley Township and Berkeley Island Park is about the center of Ocean County and I know we have plans and I want to thank the Board. We opened it up. We had the National Hobie Catamaran Races there this year through your help and for the last 2 years since the storm. You've opened up the dock for crabbing which brings stimulus to the economy of Berkeley which is all we have over there. But, I don't know where we are at for planning and I'd like to know, you know, what the status is going to be and where we're going to be in the Spring with that."

DIRECTOR VICARI: "Freeholder Bartlett please."

FREEHOLDER BARTLETT: "Mr. Director could you call on Mike Mangum. The Parks Director is here. I've seen preliminary plans of the park so I think Mike might be better suited.....we're very preliminary right now, but....."

TIM BURNS: "How preliminary?"

FREEHOLDER BARTLETT: "Drawings on a piece of paper. They're not construction documents. They're just.....what do you call it? Conceptual plans."

TIM BURNS: "Mike's been very helpful with all of these other events. I can meet with him at another time and look at the documents."

FREEHOLDER BARTLETT: "We've passed.....I don't like saying this.....we've passed the Bond Ordinance providing I think up to \$8 million for the reconstruction of Berkeley Island. I hope we don't spend that much."

TIM BURNS: "I hope you do."

FREEHOLDER BARTLETT: "So we've set aside money for the work. The engineering design is in progress at this time. Everything that was there before.....most of it was before the kinds of activities....we'll continue into the new park. It will be dressed up. They'll be a better railing system along the armor mat. What we had there really doesn't meet current code. The boardwalk along the armor mat will be restructured. That's really gone. And we need to repair the dock. In fact, you know we had an accident out on that. It is the parks project that we really.....it is in current progress, but it is....I hate to give you a date as to when it will be done. I know that's what you want. But I would say, Mike, can you give me an outside date if you will? Mr. Director, through you, through the Chair."

TIM BURNS: "I don't want to put you to the mat here."

FREEHOLDER BARTLETT: "Well I know you're very interested in this and it was because of your interest that we partially opened for this year. We had a little incident there, but it happens."

TIM BURNS: "It happens."

FREEHOLDER BARTLETT: "It happens. But it's first on our priority. The only job we have going on."

TIM BURNS: "Because Berkeley has really suffered, you know, with the Route 35 project along with Bayview Avenue that's a County road now. But you know it's been a disaster all summer long and we don't want to go into the Spring with this type of environment. So I appreciate everything you guys are doing there. I know it's a big project. It's not going to happen over night."

And just for a quick comment here. I know up in Monmouth County some of the shore communities like Avon and Bradley Beach, they don't have their independent libraries and they're old libraries and they're only about a half a mile apart. They all have their own Directors. Now they're putting bonds out for \$1.5 million for handicap accessibility. I said, 'Why don't you guys go to Ocean County and see how we do it. We have the best library system, I think, in the nation. And I appreciate everything you do for Berkeley Township. That library is used 24/7, but to have a cup of coffee here in this one.....but what you guys have done with the library system, you know, since the Jim Hyres days, has really been a compliment and it's a model for the State and the Country. So I want to thank you for that. Take a ride up there and see just how they waste the money. The Governor's talking about shared services. They'll probably get credits for sharing a Library Director or something. But God bless the County and the Freeholders and everything you do. Thank you."

DIRECTOR VICARI: "Thank you Mr. Burns. And Mr. Burns is to be commended. He lost his house in Berkeley Township. He rebuilt it according to the standards as an example."

And our students are leaving us. Sorry to see you go guys. We will sign it (agenda). That's okay. We hope you learned something. We hope it wasn't boring and next time you can stay. Anyone else who would like to make a comment? Mr. Black please."

GARY BLACK, JACKSON: "One thing. Once (inaudible) complained. I forgot my eye drops with me today and I hope one of these budgets you can put covers on these lights. They drive me insane. One thing I'm glad and want to congratulate you and as well as the people of Ocean County for voting you in. And another aspect, you also, one thing you always say is no surprises in the budget and then you keep coming up with surprises. However, they're good ones. The County got slammed with the storm. Many towns didn't even have money to pick up the garbage. You came in, had the money up front, eventually got it back from FEMA which I won't give the other words that people put to those letters. I'll just say Every Municipality Again, I won't use the first one. You were able to do all that. You had the loss in ratables and yet our rating goes up.

Every election I listen to. It's like a constant like a drone. That's the best way to put it. As they keep saying well there's too much in surplus. There's too much in surplus. They're robbing the money. We've got to give these back. They didn't cut the tax rate. Whine, whine, whine, whine, whine. You hear it every....it's a drone. It's like a TV you can't shut off. And I've come up, you've come up, we've all said this that this money saves us money. We're a growth county still. With that, we have to improve roads, widen roads, multiple expenses. With that there's bonding. With having the surplus which gives us the best now bond rating in the country, that saves us money when we have to bond for new things that we need to deal with and go out and get because of the growth. And everybody thinks growth ratables, ratables, ratables, ratables. I'm the one person that says expense, expense, expense. Well John I know you do to. And the rest of you guys. That's why I back another model we have is the Natural Lands Trust which has saved countless dollars. I'm not even going to try to come up with that number.

But I come up here time and time again and say that you are the model of what local government should be. I'm glad to see the town I work for. People here they can watch and learn. I wish my town would come here and watch and learn. Again, I thank you for the work you've done. You've saved both the town I live and the town I work for butts after the storm. You do good for the taxpayers. I'm glad the kids come here because if they learn how government works, here's where you should go. You do a great job and I get nothing out of this. There are some people that say oh, he gets a job or (inaudible). I don't get squat. I'm here because I want to be. I have no leash. If anything, I'm a lightning rod. So for me to come up here, I'm saying this for only one reason, I want to and the fact that you're doing what you do. And again, thank you."

DIRECTOR VICARI: "Thank you Mr. Black. You know some of our students had to leave and it's unfortunate because .....is there anyone here that publicizes? The Asbury Park Press. There's WOBM. We thank you the Patch, Dan E, for being here. If they want to analyze this tomorrow and they had to go to different activities (students) so if our Public Information Officer could do me a favor and include some of the things that we did today to make sure it gets out to the news media, it would be appreciated. They probably had some major cutbacks because as we know it's not their fault, but if we could get that information out I think it would be a benefit to the residents of Ocean County. Anyone else who would like to make a comment? Yes sir."

SAM FOSTER, 108 DOGWOOD DR., BRICK: "I wanted to pay a compliment to the Freeholders once again, specifically Mr. Block because I just started a new job. It's only part-time, once a month, but I was doing some legal research for an estate search at the Toms River Courthouse Surrogate's Office. Mr. Block, I saw you walking around there. I didn't want to distract you from, you know, your duties and everything, but very wonderful people.

First of all, about the library system over there. It is a fantastic library system. I said this when Freeholder Bartlett was in charge a few weeks ago when I was here. You, unfortunately, were unavailable (Director Vicari). I am so proud of the County government that we have. All of you. I want to state this because you know politicians get criticized all the time and I've said this in the past, but it's true. And Mr. Block, the people in your office.....I forgot the woman's name and I promised to compliment her during the Freeholders Meeting so I'm trying to be held to my word here. I forgot her name. She's a young woman. She sits with her back to the window. I don't know if you know who I'm talking about."

COUNTY ADMINISTRATOR CARL BLOCK: "Christine."

SAM FOSTER: "You might know who I'm talking about because I bothered her a lot my first time here because I was nervous. I hadn't done it before. But this time I got smart. I just printed all the .....you know because there's only two computers there to use and do the estate research information. So I just printed out everything and took it home and worked on it from home rather than bother her all the time. But she was wonderful. The people there were very nice. The woman that has the office .....I don't know her name either, but she was like the boss there. As you go into the Surrogate's.....to the left, the office there. That woman's name. I'm sorry. I'm usually good with names."

ADMINISTRATOR BLOCK: "Is it my office?"

SAM FOSTER: "Well there was a woman sitting there. I hope it wasn't your office."

ADMINISTRATOR BLOCK: "In our suite there's only two female employees. One is Christine. She is directly when you come in, she sits by the window. To the left is the Administrative Assistant who is sitting in the back of the room. Marianne Cilento. Commonly known as MAC."

SAM FOSTER: "I'm not sure. But I just want to compliment both of them because in your office they are very polite. I know I bother them too much. So I just want to .....I promised I was going to compliment you the next time I came into a Freeholder Meeting. And I try to keep my word on the issue. I do that all the time at the library because I'm a real pest at the Brick Library and that's why I always compliment your support of the system."

We have wonderful county government. We really do and I'm really proud of all this. I just want to tell you that. And Mr. Block, once again, the prior department that you were in charge of, I forgot what it was."

ADMINISTRATOR BLOCK: "I was the County Clerk."

SAM FOSTER: "Yes because I remember I complimented you after my mother's death. Your office was extremely helpful to me because I couldn't find a will of my mother's and I was going crazy, literally, trying to find it. Turns out it was on the table right next to her bed and I literally picked up the will, I don't know, a dozen times. I was so out of it after death. It shook me so bad. So I had to probate it through the Surrogate's Court. So Mr. Block, you've done a wonderful job with both of these departments that you've run. I just want to compliment on it because it's very important that we do compliment our politicians because I can understand how frustrating it must be for all of you to get criticism all the time. And not be acknowledged for your work. Because it gives the public, you know, the wrong idea if all they see in the newspapers is a bunch of criticism, but not acknowledge the wonderful work you have done. Mr. Block, you really do run wonderful departments. You really do and I want to compliment you."

ADMINISTRATOR BLOCK: "Well, I'd love to take credit, but if it was a probated will that went through the Surrogate's Office, the Surrogate is The Honorable Jeff Moran. So I wouldn't want to steal any of his compliments because you've given me more than my allotment for the year."

SAM FOSTER: "I just wanted you to know. But I do remember I complimented you because you had something to do at the time. I met you once after my mother's death and you helped me out with some information. You referred me to someone in your department. You were with the Clerk's Office. I forgot what it was though."

ADMINISTRATOR BLOCK: "You were searching for your property."

SAM FOSTER: "Something like that. I was named by the Surrogate Court to be the Executor and I found the will. By that time (inaudible). Anyway, I just want to compliment all of you. You do a wonderful job. And our lottery system is fantastic. It really is. And I really do mean this too because I'm so tired of people criticizing our politicians and giving a distorted view of their work. I said this to Mr. Bartlett when....I mean Freeholder Bartlett, I apologize. You're so nice. You never get mad."

FREEHOLDER BARTLETT: "You guys hear that? I never get mad!"

SAM FOSTER: "You're well known in Ocean County for that. But seriously though, the last time that Mr. Bartlett was in charge of the meeting I said it. And Mr. Vicari's here now, so I'll compliment all of you. You are very proud of our county government and all of you Freeholders have done a wonderful job. I already heard it from the other man who just spoke. You know, our tax issue. We get a lot of value for our dollars. We have the road (inaudible) You know I always stand up here to compliment on the road work. And I feel that I could come to these meetings and I know that people can come here and if we have a concern it's going to be listened to, taken seriously by you, and addressed. And if you can't address it, you'll get somebody to address it properly like when Mr. Vicari referred to a person in the room when the people are speaking. So I just want to compliment all of you and Mr. Block, like I said, you have a greatly run office. But don't worry, when they see me next time, don't worry they're not going to have to worry about hiding from me if I ask a question because I'm just going to print it out. So it was a little bit frustrating, but it was my first day on the job so to speak, so I was pretty much thrown out there and had to sink or swim. So I do apologize, but they're very .....I'm trying to think of the word.....they're very forgiving of me. I think you know what I mean. Mr. Vicari it's good to see you back up again."

DIRECTOR VICARI: "Sam, you are always welcome to come here and say those compliments. You know, I'll be honest, on a Wednesday it's a very difficult day. It's a busy day, but you made it a little bit easier for us. And again, I mentioned the first time, we appreciate those words, but it goes to the people that work for us, that we hired, and especially in our library system and whatever - we have excellent people. That's why we hire people like that. They have an excellent resume. And that's why we rehire them because they meet our expectations."

SAM FOSTER: "And I think it's a wonderful reflection on all you Freeholders that you've hired such competent people that are polite and respectful the way they were with me in that room. Because I do admit I really shouldn't have asked all the questions that I did."

DIRECTOR VICARI: "That's okay."

SAM FOSTER: "But I like to compliment politicians. I would not say this about the Brick Township Council. That's different."

DIRECTOR VICARI: "That's not for here, Sam. Only the County."

SAM FOSTER: "I know. I shouldn't aggravate them any more than I already have. They were in Shoprite now and I was teasing them saying I was going to go there and ask them where my taxes go, but I better not. I don't want to

get my party any more mad at me than they already are. Thank you very much."

DIRECTOR VICARI: "Thank you very much. Anyone else who would like to speak, ask a question or a comment? Okay. Mr. Gumper then Mr. Jablonski. We'll go in that order. At one of the meetings, Mr. Gumper was here. An hour later I walk into another meeting in Berkeley Township, a town meeting with 250 people, and I see Mr. Gumper twice in the same day. So I don't know where I'm going to go tonight. I may see you again Mr. Gumper."

WILLIAM GUMPER, 10 WILLEMSTAD ST., BERKELEY: "That was my twin."

DIRECTOR VICARI: "That was your twin?"

WILLIAM GUMPER: "There's three people in town that look just like me."

DIRECTOR VICARI: "That's right. He's a leader in his community. So we thank you for coming to the meeting."

WILLIAM GUMPER: "I'm lobbying hard to try to get a farmer's market going in Berkeley Township next summer. That's of course my township. Because there are four, perhaps five towns close by including Toms River Township that are doing well in these farmers' markets. They present not only a place for people to go to buy fruits and vegetables and even frozen foods and even have hot food and hot beverages. But they also bring in money to that township. Toms River is doing very well with theirs. And, as I say, there are another four townships doing it and some of the townships even have musicians playing music. It becomes then an entertainment event which people need to lift their morale. So I'm trying hard to get this for my township next summer."

Second, there's something that's always bothered me. There is usually a plea for blood donations every year and the Red Cross always says we have a shortage of blood. There would be no shortage of blood if the IRS would give a tax deduction for one donation per year which would amount to on average \$100 deduction which means \$20 saved in a person's income tax that's due each year. Now the IRS does not give this as a deduction because actually the IRS says that blood is a renewable resource. But what the IRS does not say is that it takes approximately a hundred or more dollars in food to renew that resource. So blood donations should be a deductible on the income tax forms for State and Federal Income Taxes. There would be no shortages of blood if that were the case.

Now thirdly, I notice we have a different issue. Thirdly, we have during the morning from Monday to Friday and during the late afternoon hours we have heavy motor vehicle congestion on many of our roads. Now this is just a suggestion and it may not be practical, but I ask the Freeholders not to respond to it, but to think about it among themselves. Would it pay, would it lessen motor vehicle congestion during the morning rush hour and the late afternoon rush hour where everybody is rushing to work at the same time. Driving to work and rushing home from work at the same time during the afternoons. Would it pay for Ocean County employees to be given, not all of them, but some, the option....now I love choices and option is a choice.....since the employees can't be given a raise in pay because of the financial situation, would it pay to give them the option in some cases to be able to travel to their job an hour later or an hour sooner and be able to go home an hour later or an hour earlier? Would it pay? Would it be practical? I don't know if it is, but it's worth thinking about.

And I have a plan which I'll bring forth to the Freeholders on how to save a lot of money in the 21 libraries when they show motion pictures. I won't bring that out now because I've only got five minutes and I want to do it in four and a half minutes. So I'll say thank you for listening to me."

DIRECTOR VICARI: "Thank you Mr. Gumper. Anyone else who would like to ask a question or make a comment? Mr. Jablonski is next and then we'll go to the last speaker over here. Mr. Jablonski's involved with many, many organizations and especially the Historic Society of Ocean County, Navy Lakehurst. We are very proud of the job you did when you had the Prisoners of War come to Ocean County. It was a great day for all of us. And again, it was very important. I'll tell you, a memory I will always remember for the rest of my life. Meeting those who served many years in prison camps in Vietnam. One served for six years. And they totally not only loyal to America, but they respected the American Uniform. And one thing I remember also and I will never forget it when they said, 'Our cause was just' after serving many, many years in the prison camps. I appreciate what you've done and also at the Joint Base."

CARL JABLONSKI, 240 SPRAY AVE., BEACHWOOD: "I've been a resident of Ocean County since 1970. I've been a member of the Navy Lakehurst Historical Society since 1990, having served the last eighteen years as its President. I am honored to speak before Freeholder Director Vicari, Deputy Director Bartlett and Freeholder Little. Your support of the Navy Lakehurst Historical Society whose mission is to educate the public about the rich history of Joint Base Maguire/Dix/Lakehurst and the future missions as well as the past and present has been outstanding. You have instituted a program whereby our schools in Ocean County now come and visit our museum. We have home with a wealth of history that they did not know existed. Your support of our veterans groups and the projects we undertake with each and every of those groups has been outstanding. We did receive some letters this year from some of the men you mentioned that we honored last year. That group has since been disbanded because of age and illness. And they remember the event painstakingly clear from last year. Without your support, we could not have done what we did."

We also thank you for opening up your libraries to us. We now go to the Ocean County Library. We do free speaking engagements and we are doing one tonight at the Stafford Library, in fact, at 7 pm. We also want to thank you for coming out and supporting the men and women who serve on our bases and their families. The different

programs you have instituted. And we thank you for working with us as we look forward to 2017 to avoid a BRAC Commission which could affect Joint Base Maguire/Dix/Lakehurst. Thank you for your support. We couldn't have done it without you."

DIRECTOR VICARI: "Thank you Mr. Jablonski. And we just want to let the public know that the Joint Base is vital to the State of New Jersey and to Ocean County. Freeholder Kelly and I have been working on that. Joint Base Maguire/Dix/Lakehurst is second largest employer in the State of New Jersey and we are totally committed not only to have a commitment to keep the base, but to increase the missions. And that's what is very important. There are 45,000 people on our base every single day. The jobs are high-paying jobs. They're essential to national security and for political reasons we want to make sure that base stays not only in our counties, Ocean and Burlington Counties, but it also is increased as far as the missions because it's the right thing to do. There's a long history. And, I almost forgot to mention, so I'm glad you mentioned it, working with Dana Lancellotti, we have a Business Department now to foster that. On Tuesday, September 23rd from six to eight at the Ocean County College we will have the business community working with the military to discuss what we can do to increase money coming into Ocean County. Right now the impact on our local economy is \$7 billion. Just in Ocean County. So it's vital. It's part of what we've been going through. It's part of what we need. Especially for our students as far as getting jobs for the future. But we can speak in one voice that we will do whatever is necessary to preserve that base. Thank you Mr. Jablonski for coming today and to this meeting. Next Mr. Pellechia. Anyone else after the last speaker? I see no other speakers."

STEVEN PELLECHIA, 409 COSTA MESA DR., BERKELEY: "Holiday City, the senior capitol of New Jersey and I want you all really, if you would just stand up and take a bow, the senior citizens of this county would love to applaud you. You guys are unbelievable. But on the same...."

DIRECTOR VICARI: "We don't do that. I'll tell you why. Because it's an honor to serve the residents of Ocean County. The greatest honor we have ever had in our lives is to be not only elected, but to be re-elected and serve in very difficult and challenging times. I appreciate that compliment. There's no more better honorable, noble service than serving in elected office."

STEVEN PELLECHIA: "Well obviously you have to be doing a good job to be re-elected so many times. And you're going to get re-elected every time you run. There is no person that can fill your shoes. You have shoes that are so large, basketball players would love to put them on. But seriously, we also have the other side of the coin. We have many senior citizens that are of Italian descent who are quite disappointed Mr. Vicari's opponent, who unlike you, I and all of my constituents have not heard one word of what he is going to do if elected. What we did hear is and I hate to say it because I'm Italian, leave the \$25,000 and take the cannolis? This is not right and I'm sure....I want to believe and I've been telling many of the senior citizens that I speak to that are of Italian descent, I want to believe that this was not done with malice. I really want to believe that it was a joke. But if it was a joke it's not a very good one. So I'm asking that maybe you can persuade Mr. Vicari's opponent to retract or make a statement of how it was meant because we Italians are totally insulted. You cannot take a statement from a fictitious movie. Of course you all know the movie was "The Godfather" and it was 'leave the donut and take the cannolis'. That was an insult to honest, working Italians who witnessed that movie and did not like it. So I ask that....I implore your opponent to set the record straight and retract that statement. Thank you."

DIRECTOR VICARI: "Since there are no other comments or questions. Again, this is not a political forum for me or for my opponent. Our job is to do the people's business. That's what we were elected for. Unfortunately, sometimes during political season things happen that should not happen and that's an unfortunate situation so I will not address any more on that particular issue. It's up to the voters. Seeing no other comments, I close the public portion. Is there a motion to adjourn?"

R. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:33 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board

# P Proclamation

*September 17, 2014*

**WHEREAS**, boarding homes and residential care facilities provide safe room, board, and valuable personal services for the aged and for persons with mental and physical disabilities; and

**WHEREAS**, these facilities play a vital and necessary role in the comprehensive care given to the aged and persons with disabilities; and

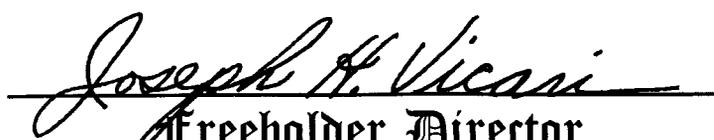
**WHEREAS**, since the passage of the Rooming and Board House Act of 1979 the Ocean County Board of Social Services has played an important role in ensuring the quality of care provided in these facilities in order to protect their vulnerable adult residents from abuse, neglect, and exploitation; and

**WHEREAS**, the Governor of the State of New Jersey has traditionally declared the month of September as “Board and Care Recognition Month” in honor of the owners, operators, care providers, and service agencies who, through their compassion, empathy, and actions exhibit a genuine concern for their fellow citizens.

**NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR** of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** do hereby proclaim September 2014 as:

***“BOARD AND CARE RECOGNITION MONTH”***

in Ocean County and urge all citizens to join in declaring the importance of our many board and care homes throughout Ocean County.

  
Freeholder Director  
Joseph H. Vicari



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2014-25 - An Ordinance authorizing the upgrade of the Public Safety Communications Network to P25 700MHz and the purchase of Software and Hardware to convert the current operating systems of law enforcement, including but not limited to Design, Upgrade of Six Communication Tower Sites, Construction of Five Additional Remote Communication Towers and Equipment Purchases at various locations, all in the County of Ocean, State of New Jersey and appropriating \$22,800,000.00 therefore and a ...

<b>Official Resolution#</b>	<b>2014001014</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	c-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

ORDINANCE #2014-25

AN ORDINANCE AUTHORIZING THE UPGRADE OF THE PUBLIC SAFETY COMMUNICATIONS NETWORK TO P25 700MHZ AND THE PURCHASE OF SOFTWARE AND HARDWARE TO CONVERT THE CURRENT OPERATING SYSTEMS OF LAW ENFORCEMENT, INCLUDING BUT NOT LIMITED TO DESIGN, UPGRADE OF SIX COMMUNICATION TOWER SITES, CONSTRUCTION OF FIVE ADDITIONAL REMOTE COMMUNICATION TOWERS AND EQUIPMENT PURCHASES, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$22,800,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$21,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: upgrade of the Public Safety Communications Network to P25 700MHz and the purchase of Software and Hardware to convert the current operating systems of law enforcement, including but not limited to Design, Upgrade of Six Communication Tower Sites, Construction of Five Additional Remote Communication Towers and Equipment Purchases, at various locations, all in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Upgrade of the Public Safety Communications Network to P25 700MHz and the purchase of Software and Hardware to convert the current operating systems of law enforcement, including but not limited to Design, Upgrade of Six Communication Tower Sites, Construction of Five Additional Remote Communication Towers and Equipment Purchases			
TOTALS	\$22,800,000	\$1,100,000	\$21,700,000

SECTION 3. There is hereby appropriated the sum of \$22,800,000, including the sum of \$1,100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required

by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$21,700,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$21,700,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which

may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,100,717.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is 13.19 years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$21,700,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set

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

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

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

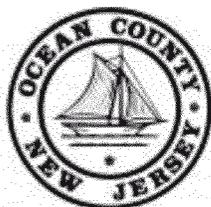
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on September 17, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 18.

<b>Official Resolution#</b>	<b>2014000994</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	d						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 18

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR  
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS PAYMENT THEREOF ON 09/17/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,965,422.51  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

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

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

ORDERED PAID

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

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

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

**SEPTEMBER 17, 2014**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 18 SAID MASTER VOUCHER, CONSISTING OF 67 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,965,422.51 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: FORTE EXCAVATING, LLC - Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 Berkeley Shores Manufactured Treatment Device, Berkeley Township - Partial Estimate #2, \$209,997.34.

<b>Official Resolution#</b>	<b>2014001002</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	e-1						
CAF #							
Purchase Req. #	B2014-47E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2014-47E

R E S O L U T I O N

September 17, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 7, 2014 with the Contractor, Forte Excavating, LLC, for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 Berkeley Shores Manufactured Treatment Device, Berkeley Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated September 17, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$238,829.50
Less 2% of Total:	\$4,776.59
	-----
Subtotal:	\$234,052.91
Less Partial Estimate #1: \$24,055.57	
AMOUNT NOW DUE CONTRACTOR:	\$209,997.34

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred nine thousand nine hundred ninety seven and 34/100 dollars (\$209,997.34) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing CR 528 (East Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Partial Estimate #4, \$67,041.31.

<b>Official Resolution#</b>	<b>2014001003</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	e-2						
CAF #							
Purchase Req. #	B2013-82E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2013-82E

R E S O L U T I O N

September 17, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township,, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated September 17, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$662,713.13
Less 2% of Total:	\$13,254.26
	-----
Subtotal:	\$649,458.87
Less Partial Estimate #1:	\$44,962.40
Less Partial Estimate #2:	\$155,379.13
Less Partial Estimate #3:	\$382,076.03
Total Payments Made to Date:	\$582,417.56
AMOUNT NOW DUE CONTRACTOR:	\$67,041.31

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty seven thousand forty one and 31/100 dollars (\$67,041.31) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett  
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101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245-(104), State No. 6912310 - Change Order #3, E-\$64,454.45, R-\$4,330.00.

<b>Official Resolution#</b>	<b>2014001004</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	e-3						
CAF #							
Purchase Req. #	B2013-94E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2013-94E

R E S O L U T I O N

September 17, 2014

WHEREAS, Contract No. B2013-94E was entered into on October 2, 2013 with Lucas Brothers, Inc., Contractor, for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No: STP-0245 (104), State No: 6912310, Ocean County, New Jersey; and

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

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

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

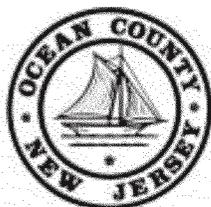
WHEREAS, adequate funds are available in Account No. 300-185-C112-6800 in the amount of \$60,124.45.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Lucas Brothers, Inc. as follows: Extra Work Order in the amount of \$64,454.45 and Reduction Order in the amount of \$4,330.00, in connection with the project known as Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No: STP-0245 (104), State No: 6912310, Ocean County, New Jersey.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett  
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Gerry P. Little

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Partial Estimate #7, \$38,431.53.

<b>Official Resolution#</b>	<b>2014001005</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	e-4						
CAF #							
Purchase Req. #	B2013-115E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. B2013-115E

R E S O L U T I O N

September 17, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 16, 2013 with the Contractor, P & A Construction, Inc. for work and services in relation to the Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, 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 September 17, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,403,556.45
Less 2% of Total:	\$28,071.13 -----
Subtotal:	\$1,375,485.32
Less Partial Estimate #1:	\$ 23,520.00
Less Partial Estimate #2:	\$ 23,520.00
Less Partial Estimate #3:	\$210,146.62
Less Partial Estimate #4:	\$607,723.05
Less Partial Estimate #5:	\$322,359.78
Less Partial Estimate #6:	\$149,784.34
Total Partial Payments Made to Date:	\$1,337,053.79
AMOUNT NOW DUE CONTRACTOR:	\$38,431.53

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 Thirty eight thousand four hundred thirty one and 53/100 dollars (\$38,431.53) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Partial Estimate #6, \$18,816.20.

<b>Official Resolution#</b>	<b>2014001006</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	e-5						
CAF #							
Purchase Req. #	B2013-92E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2013-92E

R E S O L U T I O N

September 17, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Bil-Jim Construction Co., Inc. for work and services in relation to the Stormwater Management Contract 2013-B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated September 17, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$641,614.19
Less 2% of Total:	\$12,832.28
	-----
Subtotal:	\$628,781.91
Less Partial Estimate #1:	\$123,632.76
Less Partial Estimate #2:	\$ 66,143.63
Less Partial Estimate #3:	\$ 73,184.54
Less Partial Estimate #4:	\$206,284.32
Less Partial Estimate #5:	\$140,720.46
Total Partial Payments Made to Date:	\$609,965.71
AMOUNT NOW DUE CONTRACTOR:	\$18,816.20

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighteen thousand eight hundred sixteen and 20/100 dollars (\$18,816.20) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2014001018</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

## RESOLUTION

September 17, 2014

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

1. Sean M. Wright, Administrator's Office – Public Information, appointment to the position of seasonal Clerk 1 through date is hereby changed to October 10, 2014.

2. John A. DeMarco is hereby given a regular appointment to the position of County Correction Sergeant, Department of Corrections, subject to a working test period, effective September 18, 2014, at an annual base salary of \$105,387.

3. William R. Thompson is hereby given a regular appointment to the position of County Correction Lieutenant, Department of Corrections, subject to a working test period, effective September 18, 2014, at an annual base salary of \$115,748.

4. Carol Froberg's Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Advocate Victim Witness Program, Prosecutor's Office, Victims of Crime Grant, effective date is hereby corrected to October 7, 2014 through October 6, 2015 inclusive.

5. Brian R. Gisinger is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Sergeant, Department of Corrections, effective August 28, 2014 through September 1, 2014 inclusive.

6. David L. Fitzgerald is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Business Manager, Department of Transportation Services, effective September 1, 2014 through August 31, 2015 inclusive.

7. Nancy J. Creviston is hereby granted an Extension of Intermittent Family Leave from her position of Graphic Artist 3, Printing & Graphic Arts, effective September 23, 2014 through March 22, 2015 inclusive.

8. Dennis Martin is hereby granted a Leave of Absence Without Pay, (illness) from his position of Laborer 1, Road Department, effective September 4, 2014 through October 20, 2014 inclusive.

9. Angela M. Finley is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of County Correction Officer, Department of Corrections, effective September 5, 2014 through October 7, 2014 inclusive.

10. Victor A. Torres is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective September 5, 2014 through September 30, 2014 inclusive.

11. Craig R. Dilcher is hereby granted an Extension of Intermittent Family Leave from his position of Laborer 1, Road Department, effective July 31, 2014 through July 30, 2015 inclusive.

12. Wesley W. Goble is hereby granted a Leave of Absence Without Pay, (illness) from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective September 5, 2014 through October 29, 2014 inclusive.

13. Leah Kapler is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of County Investigator, Prosecutor's Office, effective September 6, 2014 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

14. Jennifer M. Eannone is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Buildings & Grounds, effective September 8, 2014 through December 3, 2014 inclusive.

15. Glen A. Minor Jr. is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Parks Department, effective September 18, 2014 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

16. Sandra A. Pizzi is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Department of Transportation Services, effective September 16, 2014 through October 27, 2014 inclusive.

At the request of the Sheriff, the following employees (17 through 18), Sheriff's 911 Division, are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, subject to a working test period, effective September 22, 2014, at an annual base salary of \$32,500:

17. Christopher D. Applegate, Jr.

18. Jordan L. Rader

19. At the request of the Sheriff, Viola A. Palmieri, Office of the Sheriff, annual base salary is hereby corrected to \$32,711, effective November 2, 2013.

20. Mirna Rivera is hereby granted a Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective September 12, 2014 through October 12, 2014 inclusive.

21. David N. Clark is hereby granted a Leave of Absence Without Pay, (illness) from his position of Laborer 1, Road Department, effective September 3, 2014 through September 18, 2014 inclusive.

22. Brandon J. Boivin is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective September 11, 2014 through October 22, 2014 inclusive.

23. Glen A. Toner is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Carpenter, Parks Department, effective August 25, 2014 through September 14, 2014 inclusive.

24. Kemal N. Alemdar is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Engineering Department, effective September 8, 2014 through September 25, 2014 inclusive.

25. Michael D. Smentkowski is hereby granted an Extension of Intermittent Family Leave from his position of Equipment Operator, Road Department, effective August 23, 2014 through August 22, 2015 inclusive.

26. Thomas H. Pessolano is hereby granted a Leave of Absence Without Pay, (illness) from his position of Assistant Supervisor Traffic Maintenance, Engineering Department, effective September 25, 2014 through October 13, 2014 inclusive.

27. Edwin J. Olson is hereby granted a Leave of Absence Without Pay, (illness) from his position of Investigator Consumer Protection, Consumer Protection, September 8, 2014 through September 21, 2014 inclusive.

28. Drewcilla Crutcher is hereby granted a Leave of Absence Without Pay, (illness) from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective August 28, 2014 through October 7, 2014 inclusive.

29. Timothy E. Chamberlain is hereby granted a Family Leave Without Pay, from his position of Maintenance Worker 2 Grounds, Buildings & Grounds, effective September 3, 2014 through October 15, 2014 inclusive.

30. At the request of the Sheriff, Cortnee A. Hernandez is hereby given a regular appointment to the position of Records Support Technician 1, Office of the Sheriff, subject to a working test period, effective September 18, 2014, at an annual base salary of \$30,171.

31. At the request of the Prosecutor, Grant N. Guarino, Prosecutor's Office, appointment to the position of seasonal Keyboarding Clerk 1 through date is hereby changed to September 26, 2014.

32. Frances A. Recker is hereby granted a Leave of Absence Without Pay, (illness) from her position of Assistant Head Cook, Juvenile Services, effective September 3, 2014 through September 16, 2014 inclusive.

33. Nicholas Taps is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Maintenance Worker 2 Grounds, Parks Department, effective September 23, 2014 through September 30, 2014 inclusive.

34. Brian C. Byrne is hereby granted a Leave of Absence Without Pay, (illness) from his position of Mechanic, Parks Department, effective September 11, 2014 through December 3, 2014 inclusive.

35. Eric D. Apgar is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Equipment Operator, Road Department, effective September 9, 2014 through September 14, 2014 inclusive.

36. Donald C. Hull is hereby granted a Leave of Absence Without Pay, (illness) from his position of Supervising Security Guard, Department of Security, effective September 8, 2014 through September 21, 2014 inclusive.

37. At the request of the Board of Elections, Isabel C. Kosarin is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective September 15, 2014 through November 14, 2014, at an hourly wage of \$13.00.

38. At the request of the Sheriff, Stephen B. Lomer is hereby given a T/120 appointment to the position of Fingerprint Processing Technician 1, Office of the Sheriff, effective September 18, 2014, at an hourly wage of \$18.27.

39. At the request of the Prosecutor, Justin D. Lamb is hereby authorized as an unpaid intern, Stockton College, Prosecutor's Office, effective September 15, 2014 through December 5, 2014.

The following unpaid Interns (40 through 41), Juvenile Services, are hereby authorized:

	<u>Name</u>	<u>College</u>	<u>Effective</u>
40.	William C. Lloyd, Jr.	Fairleigh Dickinson	9/18/ - 12/31/14
41.	Jayne L. Rivera	Stockton College	9/18/ - 5/31/15

42. At the request of the Sheriff, Stephanie L. Carey is hereby given a regular appointment to the position of Clerk 1, Office of the Sheriff, subject to a working test period, effective September 18, 2014, at an annual base salary of \$27,883.

43. Lauren F. Cubelo is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Finance, subject to a working test period, effective September 22, 2014, at an annual base salary of \$29,027.

44. Justin M. Madden is hereby given a regular appointment to the position of Laborer 1, Department of Solid Waste Management, subject to a working test period, effective September 29, 2014, at an annual base salary of \$29,850.

45. Vincent A. Giambona is hereby given a regular appointment to the position of Laborer 1, Consumer Protection, subject to a working test period, effective October 6, 2014, at an annual base salary of \$29,850.

46. Marcia De Bello is hereby given a regular appointment to the position of Technician Management Information Systems, Office of Information Technology, subject to a working test period, effective September 18, 2014, at an annual base salary of \$39,000.

At the request of the Board of Elections, the following employees (47 through 48), Election Board, appointments to the position of seasonal Senior Voting Machine Technician's start date is hereby changed to September 15, 2014:

47. Anthony G. DePaola

48. Stephen J. Pellecchia

49. At the request of the Board of Elections, Barbara Gargiule is hereby granted an Extension of Leave of Absence Without Pay, from her position of Principal Elections Clerk Typing, Election Board, effective September 16, 2014 through November 16, 2014 inclusive.

50. John Paul J. Morici is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective September 14, 2014 through October 10, 2014 inclusive.

51. At the request of the Sheriff, Christina M. Bunz is hereby granted an Intermittent Family Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 15, 2014 through February 20, 2015 inclusive.

52. Luis J. Velazquez is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective September 16, 2014 through December 15, 2014 inclusive.

53. Eileen T. Sakevich is hereby granted a Leave of Absence Without Pay, (illness) from her position of Account Clerk, Office of Senior Services, effective September 22, 2014 through December 15, 2014 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Special Initiative and Transportation Program FY14, in the amount of \$71,630.00.

<b>Official Resolution#</b>	<b>2014000995</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

September 17, 2014

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

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

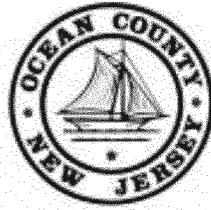
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$71,630.00 which item is now available as a revenue from the New Jersey Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$71,630.00 be and the same is hereby appropriated under the line item caption entitled, Special Initiative and Transportation Program FY14; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled DHS: Emergency Food and Shelter FY14/15, in the amount of \$764,364.00.

<b>Official Resolution#</b>	<b>2014000996</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

September 17, 2014

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$764,364.00 which item is now available as a revenue from the New Jersey Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$764,364.00 be and the same is hereby appropriated under the line item caption entitled, DHS: Emergency Food & Shelter FY14/15.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Runway 6-24 Obstruction Removal Phase II, in the amount of \$1,395,537.00 and matching funds in the amount of \$155,060.00.

<b>Official Resolution#</b>	<b>2014000997</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

September 17, 2014

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of .....\$1,395,537.00

which item is now available as a revenue from the U.S. Department of Transportation, Federal Aviation Administration, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$1,395,537.00 be and the same is hereby appropriated under the line item caption entitled, Runway 6-24 Obstruction Removal Phase II; and

SECTION 3

**BE IT FURTHER RESOLVED**, that the sum of .....\$155,060.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2014 Matching Funds for Future Grants.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Traffic Signal Optimization, in the amount of \$273,000.00.

<b>Official Resolution#</b>	<b>2014000998</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

September 17, 2014

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

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

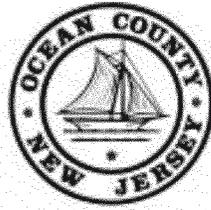
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$273,000.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$273,000.00 be and the same is hereby appropriated under the line item caption entitled, Traffic Signal Optimization.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled HUD: HOME Program Income FY14, in the amount of \$3,000.00.

<b>Official Resolution#</b>	<b>2014000999</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

September 17, 2014

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$3,000.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$3,000.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY14.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Schedule "C" Transportation, in the amount of \$100,000.00, for the OC Health Department.

<b>Official Resolution#</b>	<b>2014001000</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

September 17, 2014

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$100,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$100,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Transportation, Account No. 016-190-4622.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Cancellation and Close-Out of Certain Grants.

<b>Official Resolution#</b>	<b>2014001001</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	f-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**September 17, 2014**

**WHEREAS**, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

**WHEREAS**, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

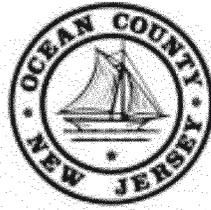
Grant Appropriation .....	\$ 16,396.69
Grant Receivable .....	\$ 14,745.31
Credit to Surplus .....	\$ 1,651.38

for which supporting documentation is attached hereto.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Sheriff's Department, Prosecutor's Department, Engineering Department, and Department of Corrections, and Planning Department.

COUNTY OF OCEAN  
 DEPARTMENT OF FINANCE  
 ANALYSIS OF CANCELLATIONS  
 FOR EXPIRED GRANT ACCOUNT  
 RESOLUTION DATED  
 September 17, 2014

ACCOUNT NAME & NUMBER	BUDGETED AMOUNT	EXPENDED OC31	RECEIVED OC71	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
LOCAL: SUBREGIONAL TRANS.FY13 017-810-I015	\$25,704.00	\$25,703.33	\$25,704.00	\$0.67	\$0.67	\$0.00
LOCAL: BULLET PROOF VEST CORR. FY12 017-817-G080	\$3,369.00	\$1,407.51	\$3,369.00	\$1,961.49	\$1,961.49	\$0.00
SUBREGIONAL INTERNSHIP SUPP FY13 017-814-H093	\$15,000.00	\$12,429.13	\$12,429.13	\$0.00	\$2,570.87	\$2,570.87
SEXUAL ASSAULT NURSE EXAM FY12 017-803-F059	\$74,860.00	\$74,848.03	\$74,848.03	\$0.00	\$11.97	\$11.97
SUBREGIONAL TRANSPORTATION FY13 017-810-H015	\$102,815.00	\$102,813.41	\$102,813.40	(\$0.01)	\$1.59	\$1.60
STATE HOMELAND SECURITY FY10 017-805-A071	\$792,607.00	\$789,236.38	\$788,925.61	(\$310.77)	\$3,370.62	\$3,681.39
BULLET PROOF VEST CORR. FY 12 017-817-F080	\$3,369.00	\$1,407.52	\$1,407.52	\$0.00	\$1,961.48	\$1,961.48
INTEROPERABLE EMERGENCY COMM. FY11 017-805-D032	\$104,293.00	\$97,775.00	\$97,775.00	\$0.00	\$6,518.00	\$6,518.00
<b>TOTAL</b>	<b>\$1,122,017.00</b>	<b>\$1,105,620.31</b>	<b>\$1,107,271.69</b>	<b>\$1,651.38</b>	<b>\$16,396.69</b>	<b>\$14,745.31</b>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with Brick Township through the State Homeland Security Grant FY13.

<b>Official Resolution#</b>	<b>2014001008</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	f-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**September 17, 2014**

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

**WHEREAS**, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY 13, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY 13.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

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

**Annex A**  
**State Homeland Security Grant FY 13**

BRICK TOWNSHIP	Tactical Entry Equipment	\$ 8,475.00
----------------	--------------------------	-------------

RESOLUTION

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

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY13, which is a federally funded program and is mandated by the State of New Jersey; and

WHEREAS, the Township of Brick wishes to enter into a Memorandum of Understanding with the County of Ocean for the purposes of enhancing the Township's ability to prevent, detect, defer, respond to and recover from threats and acts of terrorism.

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

1. That the Mayor and the Township Clerk of the Township of Brick are hereby authorized and directed to enter into and execute a Memorandum of Understanding with the County of Ocean as outlined in the State Homeland Security Grant FY 13 for the purchase of equipment to be used by the Brick Township Police.
2. That a copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Sheriff's Department, the Chief of Police, the Business Administrator, the Deputy Department Head of Administration and Finance and the Purchasing Agent.

Handwritten signature and date: 8/27/14

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on August 26, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26<sup>th</sup> day of August, 2014.

LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	8/ Date
4-1	8/26/14
Agenda #	Date
Agenda #	Date
Agenda #	Date



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Social Services for the Homeless, in an amount not to exceed \$694,364.00.

<b>Official Resolution#</b>	<b>2014000981</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	f-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

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

**RESOLUTION**  
**SEPTEMBER 17, 2014**

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

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

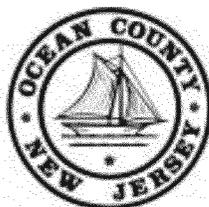
**WHEREAS, sufficient funds are available pending approval of an amendment to the 2014 County Budget.**

**NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the intergovernmental agreement with the OCEAN COUNTY BOARD OF SOCIAL SERVICES to provide Social Services for the Homeless, in an amount not to exceed \$ 694,364 for the provision of service set forth above.**

**BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term July 1, 2014 to June 30, 2015, if said funds are not available.**

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Bay Head for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00.

<b>Official Resolution#</b>	<b>2014001017</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	f-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

September 17, 2014

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

<b>Road Department</b>	<b>\$30,000.00</b>
------------------------	--------------------

**WHEREAS**, the **Borough of Bay Head** 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 Bay Head** 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, 2014 to December 31, 2014.
3. Funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Bay Head, the Department of Finance, County Auditor and Ocean County Road Department.

**RESOLUTION**  
**2014-125**

**RESOLUTION OF THE BOROUGH OF BAY HEAD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE  
“C” AGREEMENT WITH THE COUNTY OF OCEAN  
ROAD DEPARTMENT**

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

**WHEREAS, N.J.S.A. 40A:65-5-4 requires such a contract to be authorized by resolution or ordinance; and**

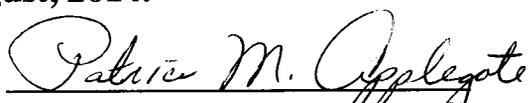
**WHEREAS, it is the desire of the Governing Body to authorize the execution of a Schedule “C” contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$30,000.00.**

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

- 1. The Mayor and Borough Clerk are hereby authorized to execute a Schedule “C” agreement with the Ocean County Road Department in an amount not to exceed \$30,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2014 through December 31, 2014. A copy of said agreement is attached hereto and made a part hereof as Schedule A.**
- 2. A copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk’s office during normal business hours.**

**CERTIFICATION**

**I, Patricia M. Applegate, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Bay Head at a meeting held on the 4<sup>th</sup> day of August, 2014.**

  
**Patricia M. Applegate, RMC**

**Borough Clerk, Borough of Bay Head**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse (GCADA) for participation in the Alliance to Prevent Alcoholism and Drug Abuse.

<b>Official Resolution#</b>	<b>2014000982</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	f-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

September 17, 2014

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse and the County of Ocean desire to enter into an agreement to participate in the FY2015 Alliance to Prevent Alcoholism and Drug Abuse Grant; and

**WHEREAS**, the Letter of Agreement allows the County of Ocean to assign the administration of the FY2015 Alliance to Prevent Alcoholism and Drug Abuse Grant to another County Agency; and

**WHEREAS**, the Letter of Agreement to participate in the FY2015 Alliance to Prevent Alcoholism and Drug Abuse Grant requires approval from the Freeholder Director and the County Fiscal Officer.

**NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2015 Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$651,926.00. Grant period effective from July 1, 2014 through June 30, 2015.

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the FY2015 Alliance to Prevent Alcoholism and Drug Abuse Grant.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, County Alcoholism and Drug Abuse Coordinator and the Governor's Council on Alcoholism and Drug Abuse.

**RESOLUTION 260(14)**

September 3, 2014

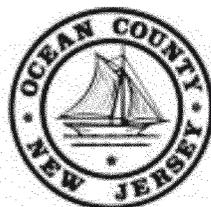
BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that the Public Health Coordinator is hereby authorized to accept the State Fiscal Year 2015 Governor’s Council on Alcoholism and Drug Abuse (GCADA) Alliance to Prevent Alcoholism and Drug Abuse Program Grant in the amount of \$651,926.00 for the grant period July 1, 2014 through June 30, 2015.

BE IT FURTHER RESOLVED, that the Letter of Agreement be forwarded to the Freeholder Director and Clerk of the BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY for signature and forwarding to GCADA along with a copy of this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Holman Frenia Allison, P.C., Auditor for the Ocean County Board of Health.

Name	Blake	DePaola	Hill	Laureigh	Mancini	Singer	Wolf	Work	Mallon
Ayes		✓	✓	✓		✓		✓	✓
Abstain					✓				
Nays									
Absent	✓						✓		

  
 \_\_\_\_\_  
 Anthony DePaola, Secretary/Treasurer



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Sale of a 1995 Club Car Golf Cart no longer needed for public use to the Lacey Township Board of Education.

<b>Official Resolution#</b>	<b>2014001010</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	f-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

## Resolution

September 17, 2014

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

**WHEREAS**, the Township of Lacey Board of Education, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 1995 Club Car Golf Cart Serial Number AG9528445210

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

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle/equipment to the Township of Lacey Board of Education, County of Ocean, State of New Jersey.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Department of Parks and Recreation, and the Lacey Township Board of Education.

# LACEY TOWNSHIP BOARD OF EDUCATION

200 WESTERN BOULEVARD

LANOKA HARBOR, NEW JERSEY 08734-1538

Phone (609) 971-2000 FAX (609) 693-9638

www.laceyschools.org

LINDA A. DOWNING  
*President*

JAMES G. SAVAGE, JR.  
*Business Administrator / Board Secretary*

MAUREEN TIRELLA  
*Vice President*

I HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE EXCERPT FROM THE MINUTES OF THE REGULAR MEETING OF THE LACEY TOWNSHIP BOARD OF EDUCATION HELD ON AUGUST 18, 2014:

## 1995 GOLF CART PURCHASE RESOLUTION

Move that the Board approve the following resolution:

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

WHEREAS, the Lacey Township School District, Lanoka Harbor, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00:

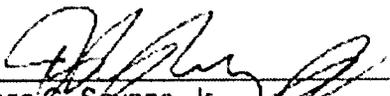
1995 Club Car (Golf Cart)  
SR #AG9528445210

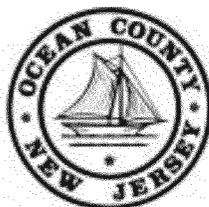
WHEREAS, it has been determined that the above listed vehicle/ equipment is no longer needed for public use by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle/equipment to the Lacey Township School District, Lanoka Harbor, County of Ocean, State of New Jersey

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

Motion by Mr. Carney, seconded by Mr. Martenak. Roll call vote – 5 ayes.

  
James G. Savage, Jr.  
Business Administrator / Board Secretary



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the extension of Contract B2012-135 with Briggs Transportation, LLC and Lacey Transportation Co., for Disabled Employment Shared Ride (D.E.T.S.) Transportation Services, until 12/31/2014.

<b>Official Resolution#</b>	<b>2014000987</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	f-14						
CAF #							
Purchase Req. #	B2012-135						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

September 17, 2014

WHEREAS, a current contract exists for the bid titled **DISABLED EMPLOYMENT SHARED RIDE (D.E.T.S.) TRANSPORTATION SERVICE** which was awarded on October 3, 2012 and assigned contract number B2012-135; and

WHEREAS, the contract terms included an award period of two (2) years and the County reserved the right to extend the contract by mutual agreement between the County and the Contractors at no increase in base price.

WHEREAS, the Department of Transportation is requesting approval to extend the current contract until December 31, 2014 as the program will be ending at the end of the calendar year, and the awarded Contractors have agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Briggs Transportation, LLC** and **Lacey Transportation, Co.** accepting their request for the continued Disabled Employment Shared Ride (D.E.T.S.) Transportation Service for the County of Ocean for the extended contract period of October 3, 2014 to December 31, 2014 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Transportation Services, Briggs Transportation, LLC and Lacey Transportation Co., the successful bidders.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Banking and Investment Services to Investors Bank for the General Improvement Bond, Series 2014.

<b>Official Resolution#</b>	<b>2014001009</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	f-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**September 17, 2014**

**WHEREAS**, there exist a need for Banking and Investment Services in connection with the County's bond proceeds; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Proposals for banking and investment services; and

**WHEREAS**, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Proposals; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of banking and investment services on the basis of their proposal.

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

1. The Board of Chosen Freeholders hereby approves the designation of Investors Bank, 130 N. County Line Road, Jackson, NJ 08527 for the General Improvement Bond, Series 2014.
2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance and Investors Bank.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

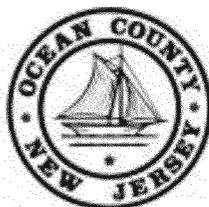
<b>Official Resolution#</b>	<b>2014001011</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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*Betty Varil*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 8/6/2014.

<b>Official Resolution#</b>	<b>2014001012</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 9/10/2014 for the payroll period of 8/14/2014 through 8/27/2014 and for the payroll period of 8/28/2014 through 9/10/2014, in the amount of \$4,862,070.46.

<b>Official Resolution#</b>	<b>2014001013</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**JULIE N. TARRANT**  
County Comptroller & CFO

**CATHY A. ERNST**  
Assistant Comptroller

September 5, 2014

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on September 10, 2014. This is for the payroll period of August 14, 2014 through August 27, 2014 and for the payroll period August 28, 2014 through September 10, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNTdmd  
Pay #14-18  
Pd. 09/10/2014

CLERK OF THE BOARD  
OF FREEHOLDERS  
2014 SEP - 8 A 8:50

RECEIVED

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

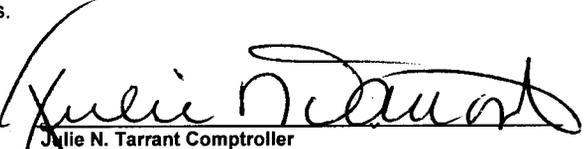
09/05/14

AMOUNT \$ 4,862,070.46

PERIOD FROM: August 14, 2014 TO: August 27, 2014  
FROM: August 28, 2014 TO: September 10, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,185,713.68
			0.00
630	24	24-	0.00
905	26	26-1838	4,213.42
209	67	67-1437	661,613.19
210	68	68-3092	8,606.89
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1379	1,923.28

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

  
Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

Introduced on: September 17, 2014  
Adopted on: September 17, 2014  
Official Resolution#: 2014001013



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 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 WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR to Jersey Shore Lawn Sprinkler Construction Co., Inc., the lowest qualified bidder.

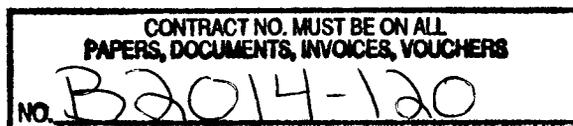
<b>Official Resolution#</b>	<b>201400988</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-120						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board



## RESOLUTION

September 17, 2014

WHEREAS, September 3, 2014, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR for the County of Ocean; and

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

Name and Address of Bidder

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

Name and Address of Bidder

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

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Well Systems: Installation, Service and Repair for the County of Ocean, for the contract period from date of award through September 16, 2016, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

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

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

For a Total Lump Sum of \$182,572.00.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-120.

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

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

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

- YES      ( ) - NO

PRICE SCHEDULE



✓1	Potable Well Filters & Water Conditioners Quarterly Inspection - Building & Grounds (11 systems x 4 inspections per yr. x 2 yrs.)	88	EA	<u>NO Change</u> \$ <u>∅</u>	\$ <u>∅</u>
✓2	Well Inspection Service - Parks On call / as needed basis	10	EA	<u>NO Change</u> \$ <u>∅</u>	\$ <u>∅</u>
✓3	Well Inspection Service - Library Twice per year at six (6) month intervals (14 systems x 2 inspections per yr. x 2 yrs.)	56	EA	<u>NO Change</u> \$ <u>∅</u>	\$ <u>∅</u>

**ADDITIONAL WORK RATES**

✓4a	Mechanic's Rate - Regular working hours (225 per yr. x 2 yrs.)	450	HR	\$ <u>73.15</u>	\$ <u>32,917.50</u>
✓4b	Mechanic's Rate - Overtime working hours (50 per yr. x 2 yrs.)	100	HR	\$ <u>73.15</u>	\$ <u>7,315.00</u>
✓4c	Helper's Rate - Regular working hours (200 per yr. x 2 yrs.)	400	HR	\$ <u>66.31</u>	\$ <u>26,524.00</u>
✓4d	Helper's Rate - Overtime working hours (25 per yr. x 2 yrs.)	50	HR	\$ <u>66.31</u>	\$ <u>3,315.50</u>
✓5	Material Cost and Mark-Up. For bid purposes assume material at \$45,000 per yr. x 2 yrs. = \$90,000.00 Calculate percentage of mark-up charges on Parts / Materials by multiplying \$90,000.00 by your mark-up (show bid mark-up here) <u>25</u> %				

Example: (\$10,000 x 10%) + \$10,000 = \$11,000

(\$90,000.00 x 25 %) + \$90,000.00 = \$112,500.00

TOTAL LUMP SUM \$ 182,572.00

Number of vehicles available to service the needs of Ocean County 23



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

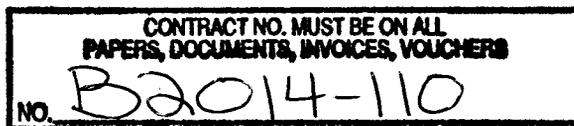
Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc. and Red the Uniform Tailor, the lowest qualified bidders. Recommendation is made to not award eighty nine (89) items. Sections III, IV and V will be rebid with revised specifications. Section VI will be rebid.

<b>Official Resolution#</b>	<b>201400989</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2014-110						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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



## RESOLUTION

September 17, 2014

WHEREAS, on August 12, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS 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>
Bob's Uniform Shop, Inc. PO Box 578 Middletown, NJ 07748 (732) 530-1212	Red The Uniform Tailor 475 Oberlin Avenue Lakewood, NJ 08701 (800) 272-7337
Keyport Army & Navy 151K Route 31 Flemington, NJ 08822 (732) 673-5356	Action Uniform Co., LLC. 3164 Fire Road Egg Harbor Twp., NJ 08234 (609) 573-5462
This & That Uniforms, LLC. 1500 S. New Rd. Pleasantville, NJ 08232 (609) 646-1522	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, be accepted, namely that of, BOB'S UNIFORM SHOP, INC. and RED THE UNIFORM TAILOR. Recommendation is made to not award Items No. 41, 42, 43, 44a, 44b, 45a, 45b, 46, 47a, 47b, 47c, 47d, 47e, 47f, 47g, 48a, 48b, 49a, 49b, 50, 51a, 51b, 51c, 51d, 51e, 52a, 52b, 53a, 53b, 54, 55, 56, 57, 58, 59, 60a, 60b, 60c, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74a, 74b, 75, 76, 77, 78a, 78b, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89a, 89b, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107 and 108. Sections III, IV and V will be rebid with revised specifications. Section VI will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids, for the furnishing and delivery of Uniforms For Various Departments for the County of Ocean, for the contract period from date of award through September 16, 2015, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. BOB'S UNIFORM SHOP, INC. for thirty (31) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20a, 20b, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30.

For a Section I (items 1 - 30) Total Lump Sum of \$30,900.25.

B. RED THE UNIFORM TAILOR for sixteen (16) items, to wit:

ITEMS NO. 31, 32, 33, 34a, 34b, 35a, 35b, 36a, 36b, 37a, 37b, 38a, 38b, 39a, 39b and 40.

For a Section II (items 31-40) Total Lump Sum of \$6,571.00

2. The acceptance made in Paragraph 1., A and B, 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 bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-110.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Clerk of the Board's Office, Consumer Affairs/Weights & Measures, Prosecutor's Office, Security Department, Sheriff's Office, and the successful bidders.

Proposal for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the UNIFORMS FOR VARIOUS DEPARTMENTS and that they will complete the said contract in all respects according to the specifications.

**PRICE SCHEDULE**

Item #	Description	Manufacturer	Style	Qty	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - SECURITY DEPARTMENT</b>							
✓ 1	Trousers, Men and Women, As Specified, or Equal	<u>ELBECO</u>	<u>ES907</u>	150	EA	<u>\$ 45.95</u>	<u>\$ 6892.50</u>
✓ 2	Belt, As Specified, or Equal	<u>DUTYMAN</u>	<u>16114</u>	60	EA	<u>\$ 14.50</u>	<u>\$ 870.00</u>
✓ 3	Long Sleeve Shirt, Men (NO EXCEPTIONS)	<u>ELBECO</u>	<u>319-3T</u>	60	EA	<u>\$ 47.40</u>	<u>\$ 2844.00</u>
✓ 4	Short Sleeve Shirt, Men (NO EXCEPTIONS)	<u>ELBECO</u>	<u>3319-3TT</u>	60	EA	<u>\$ 44.85</u>	<u>\$ 2691.00</u>
✓ 5	Long Sleeve Shirt, Women (NO EXCEPTIONS)	<u>ELBECO</u>	<u>9319-3TT</u>	16	EA	<u>\$ 47.40</u>	<u>\$ 758.40</u>
✓ 6	Short Sleeve Shirt, Women (NO EXCEPTIONS)	<u>ELBECO</u>	<u>9819-3TT</u>	16	EA	<u>\$ 44.85</u>	<u>\$ 717.60</u>
✓ 7	Supervisor Long Sleeve Shirt, Men (NO EXCEPTIONS)	<u>ELBECO</u>	<u>314-3</u>	10	EA	<u>\$ 38.25</u>	<u>\$ 382.50</u>
✓ 8	Supervisor Short Sleeve Shirt, Men (NO EXCEPTIONS)	<u>ELBECO</u>	<u>3314-3</u>	10	EA	<u>\$ 35.60</u>	<u>\$ 356.00</u>
✓ 9	Supervisor Long Sleeve Shirt, Women (NO EXCEPTIONS)	<u>ELBECO</u>	<u>9314-3</u>	2	EA	<u>\$ 38.25</u>	<u>\$ 76.50</u>
✓ 10	Supervisor Short Sleeve Shirt, Women (NO EXCEPTIONS)	<u>ELBECO</u>	<u>9814-3</u>	2	EA	<u>\$ 35.60</u>	<u>\$ 71.20</u>
✓ 11	Raincoat, As Specified, or Equal	<u>PETRO</u>	<u>LRC-48-C3</u>	40	EA	<u>\$ 51.00</u>	<u>\$ 2040.00</u>

Item	Description	Manufacturer	Style	Est. Qty	Unit of Meas.	Unit Price	Total Price
✓ 12	Tie, As Specified, or Equal	S. BICOME	455	60	EA	\$ 3.50	\$ 210.00
✓ 13	Nylon Windbreaker, As Specified, or Equal	LIBERTY	560MNV	50	EA	\$ 22.50	\$ 1125.00
✓ 14	Sweater, Men and Women, As Specified, or Equal	ROTHCO	6343	30	EA	\$ 53.00	\$ 1590.00
✓ 15	Mocean Bike Shorts, As Specified, or Equal	MOCEAN	1020	20	EA	\$ 39.00	\$ 780.00
✓ 16	Mocean Bike Pants, As Specified, or Equal	MOCEAN	2054	20	EA	\$ 57.99	\$ 1039.80
✓ 17	Golf Shirt, Short Sleeve, As Specified, or Equal	PORT AUTHORITY	CS410	25	EA	\$ 29.99	\$ 749.75
✓ 18	Golf Shirt, Long Sleeve, As Specified, or Equal	PORT AUTHORITY	CS410LS	25	EA	\$ 34.00	\$ 850.00
✓ 19	Collar Ornament, As Specified, or Equal	SMITH & WARREN	1502	12	EA	\$ 14.00	\$ <del>168.00</del> <sup>#168.00</sup> <i>14</i>
✓ 20a	Tie Bar with State Seal - Gold Finish, As Specified, or Equal	SMITH & WARREN	CS70L	12	EA	\$ 13.00	\$ 156.00
✓ 20b	Tie Bar with State Seal - Nickel Finish, As Specified, or Equal	SMITH & WARREN	CS70L	12	EA	\$ 11.00	\$ 132.00
✓ 21	Nameplate, As Specified, or Equal	Reeves	0800	10	EA	\$ 9.25	\$ 92.50
✓ 22	Sports Fleece Jacket, As Specified, or Equal	BLUE GENERATION	9950	25	EA	\$ 36.50	\$ 912.50
✓ 23	Baseball Cap, (NO EXCEPTIONS)	CAPCO	5110S	50	EA	\$ 11.25	\$ 562.50
✓ 24	Ball Cap, As Specified, or Equal	CAPCO	2000S	40	EA	\$ 12.50	\$ 500.00
✓ 25	Security Parka, As Specified, or Equal	LIBERTY	568MNV	30	EA	\$ 48.75	\$ 1462.50

Item #	Description	Manufacturer	Style	Est Qty	Unit of Meas.	Unit Price	Total Price
✓ 26	Safety Vest, As Specified, or Equal	<u>CASUAL DUTY</u>	<u>50121P</u>	15	EA	<u>\$ 13.50</u>	<u>\$ 202.50</u>
✓ 27	Shoulder Patch (NO EXCEPTIONS)	<u>HERO PRIDE</u>	<u>107667A</u>	300	EA	<u>\$ 1.65</u>	<u>\$ 495.00</u>
✓ 28	Embroidered Watch Cap (NO EXCEPTIONS)	<u>HERO PRIDE</u>	<u>6885</u>	70	EA	<u>\$ 6.75</u>	<u>\$ 472.50</u>
✓ 29	Turtleneck, Long Sleeve, As Specified, or Equal	<u>ELBECO</u>	<u>7700</u>	65	EA	<u>\$ 22.00</u>	<u>\$ 1430.00</u>
✓ 30	Duty Gloves, As Specified, or Equal	<u>HWOC</u>	<u>NS430L</u>	12	PR	<u>\$ 22.50</u>	<u>\$ 270.00</u>

SECTION I - TOTAL LUMP SUM (ITEM #'S 1-30) \$ 3090.25

**SECTION II - CLERK OF THE BOARD (MAIL SERVICES) AND CONSUMER AFFAIRS/WEIGHTS AND MEASURES**

31	Short Sleeve Polo Shirt, Women As Specified, or Equal	_____	_____	15	EA	\$ _____	\$ _____
32	Short Sleeve Polo Shirt, Men As Specified, or Equal	_____	_____	9	EA	\$ _____	\$ _____
33	"T" Shirt, Short Sleeve, Men and Women, As Specified, or Equal	_____	_____	24	EA	\$ _____	\$ _____
34a	Jacket, As Specified, or Equal	_____	_____	5	EA	\$ _____	\$ _____
34b	Jacket, As Specified, or Equal	_____	_____	5	EA	\$ _____	\$ _____
35a	Polo Shirt, Men, Short Sleeve (NO EXCEPTIONS)	_____	_____	4	EA	\$ _____	\$ _____
35b	Polo Shirt, Men, Short Sleeve (NO EXCEPTIONS)	_____	_____	12	EA	\$ _____	\$ _____

BID

26	Safety Vest, As Specified, or Equal	Retra-Roc	LV2-RSV	15	EA	\$ 18.00	\$ 270.00
27	Shoulder Patch <b>(NO EXCEPTIONS)</b>	Herb's Pride	X107667A	300	EA	\$ 1.95	\$ 585.00
28	Embroidered Watch Cap <b>(NO EXCEPTIONS)</b>	Lau Pro	4FHW76S	70	EA	\$ 7.50	\$ 525.00
29	Turtleneck, Long Sleeve, As Specified, or Equal	RTVT	100	65	EA	\$ 28.00	\$ 1820.00
30	Duty Gloves, As Specified, or Equal	Blauer	9100	12	PR	\$ 36.50	\$ 438.00

SECTION I - TOTAL LUMP SUM (ITEM #'S 1-30) \$ 33,778.50

RED THE UNIFORM TAILOR

SECTION II - CLERK OF THE BOARD (MAIL SERVICES) AND CONSUMER AFFAIRS/WEIGHTS AND MEASURES

✓31	Short Sleeve Polo Shirt, Women As Specified, or Equal	Ultra Club	8530	15	EA	\$ 32.00	\$ 480.00
✓32	Short Sleeve Polo Shirt, Men As Specified, or Equal	Ultra Club	8534	9	EA	\$ 24.50	\$ 220.50
✓33	"T" Shirt, Short Sleeve, Men and Women, As Specified, or Equal	Jerzees	363	24	EA	\$ 9.50	\$ 228.00
✓34a	Jacket, As Specified, or Equal	511	48038	5	EA	\$ 94.00	\$ 470.00
✓34b	Jacket, As Specified, or Equal	511	48038	5	EA	\$ 94.00	\$ 470.00
✓35a	Polo Shirt, Men, Short Sleeve <b>(NO EXCEPTIONS)</b>	Tru-Spec	4336	4	EA	\$ 35.50	\$ 142.00
✓35b	Polo Shirt, Men, Short Sleeve <b>(NO EXCEPTIONS)</b>	Tru-Spec	4336	12	EA	\$ 35.50	\$ 426.00

RED THE UNIFORM TAILOR

✓36a	Polo Shirt, Women, Short Sleeve (NO EXCEPTIONS)	Tru Spec	4375	2	EA	\$ 35.50	\$ 71.00
✓36b	Polo Shirt, Women, Short Sleeve (NO EXCEPTIONS)	Tru Spec	4375	3	EA	\$ 35.50	\$ 106.50
✓37a	Fleece Lined Jacket (NO EXCEPTIONS)	Dickies	33237	8	EA	\$ 30.00	\$ 240.00
✓37b	Fleece Lined Jacket (NO EXCEPTIONS)	Dickies	33237	6	EA	\$ 30.00	\$ 180.00
✓38a	Oxford Shirt, Long Sleeve, As Specified, or Equal	Red Kap	SR70LB	40	EA	\$ 22.50	\$ 900.00
✓38b	Oxford Shirt, Long Sleeve, As Specified, or Equal	Red Kap	SR70LB	36	EA	\$ 22.50	\$ 810.00
✓39a	Oxford Shirt, Short Sleeve, As Specified, or Equal	Red Kap	SR60LB	40	EA	\$ 21.00	\$ 840.00
✓39b	Oxford Shirt, Short Sleeve, As Specified, or Equal	Red Kap	SR60LB	36	EA	\$ 21.00	\$ 756.00
✓40	Pants, PDU Duty, Women (NO EXCEPTIONS)	S11	64306	6	EA	\$ 38.50	\$ 231.00

SECTION II - TOTAL LUMP SUM (ITEM #S 31-40) \$ 6,571.00

SECTION III - PROSECUTOR'S OFFICE, POLICE ACADEMY, AND CONSUMER AFFAIRS/WEIGHTS AND MEASURES

41	Pants (NO EXCEPTIONS)	Red Kap	PTLOOK14	50	EA	\$ 20.00	\$ 1000.00
42	Pants, BDU, Rip-Stop (NO EXCEPTIONS)	Tru Spec	1580	30	EA	\$ 25.00	\$ 750.00
43	Pants, PDU Duty, Men (NO EXCEPTIONS)	S11	74326	46	EA	\$ 38.50	\$ 1771.00
44a	Tactical Pants, As Specified, or Equal	Tru Spec	1581	10	EA	\$ 24.00	\$ 240.00



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

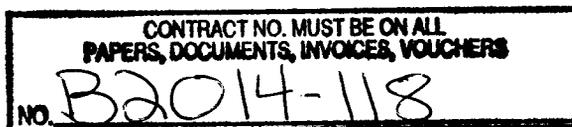
Agenda: Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III to Campbell Freightliner, LLC; Wolfington Body Company, Inc. and Johnson & Towers, the lowest qualified bidders. Recommendation is made to reject Item No. 1 as vendors were unresponsive. It will be rebid to obtain additional vendors.

<b>Official Resolution#</b>	<b>2014000990</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2014-118						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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



## RESOLUTION

September 17, 2014

WHEREAS, on August 26, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III, 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>
Campbell Freightliner, LLC 1015 Cranbury South River Rd. South Brunswick, NJ 08831 (732) 287-1500	Wolfington Body Company, Inc. 1315 Route 38, PO Box 160 Mt. Holly, NJ 08060 (609) 267-0763
Johnson & Towers 2021 Briggs Road Mt. Laurel, NJ 08054 (856) 234-6990	Hoover Truck Centers 1784 Rt. 9 Toms River, NJ 08755 (732) 341-2128
Fingers Radiator Hospital, Inc. 2006 Route 1 North North Brunswick, NJ 08902 (732) 297-3563	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, CAMPBELL FREIGHTLINER, LLC; WOLFINGTON BODY COMPANY, INC. and JOHNSON & TOWERS. Recommendation is made to reject Item No. 1, as vendors were unresponsive. It will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER, NO. III for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of all no bid items according to 40A:11-5(3), for the contract period from date of award through July 15, 2016, 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.

A. CAMPBELL FREIGHTLINER, LLC. for one (1) item, to wit:

ITEM NO. 10.

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

B. WOLFINGTON BODY COMPANY, INC. for one (1) item, to wit:

ITEM NO. 59.

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

C. JOHNSON & TOWERS for two (2) items, to wit:

ITEMS NO. 10 and 59.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-118.

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 Parks and Recreation Department, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III for the County of Ocean.

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

( X ) - YES ( ) - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

<u>ENGINE NUMBER</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM PRICE LIST</u>	<u>NOT LESS THAN</u>
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CATEGORY 1: OEM

1	Blue Bird	No Bid	%
✓10	Sterling	25%	%

CATEGORY 2: GENERAL

59	R. H. Sheppard	No Bid	%
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Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III** for the County of Ocean.

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

() - YES      ( ) - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

<u>ITEM LINE NUMBER</u>	<u>ITEM AND DESCRIPTION</u>	<u>% DISCOUNT FROM LOWEST BIDDING PRICE</u>	<u>NOT LESS THAN</u>
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CATEGORY 1: OEM

1	Blue Bird	NO BID	%
10	Sterling	NO BID	%

CATEGORY 2: GENERAL

<input checked="" type="checkbox"/> 59	R. H. Sheppard	32	%
--	----------------	----	---

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III for the County of Ocean.

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

- YES      ( ) - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

<u>PRICE LINE</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM PRICE LIST NOT LESS THAN</u>
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CATEGORY 1: OEM

1	Blue Bird	_____ %
✓10	Sterling	_____ 21 %

CATEGORY 2: GENERAL

✓59	R. H. Sheppard	_____ 19 %
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## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING to Custom Products Corporation and Garden State Highway Products, Inc., the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2014000991</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2014-101						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-101

RESOLUTION

September 17, 2014

WHEREAS, on August 5, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING for the County of Ocean; and

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

Name and Address of Bidder

Custom Products Corporation  
PO Box 54091  
Jackson, MS 39288-4091  
(888) 905-5665

Name and Address of Bidder

Garden State Highway Products, Inc.  
1740 E. Oak Road  
Vineland, NJ 08361  
(856) 692-7572

; and

WHEREAS, after receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted namely, CUSTOM PRODUCTS CORPORATION and GARDEN STATE HIGHWAY PRODUCTS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Sign Blanks, Sign Materials and Sign Stripping for the County of Ocean, from date of award through September 16, 2015, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. CUSTOM PRODUCTS CORPORATION for twenty five (25) items, to wit:  
ITEMS NO. 18, 25, 26, 102, 111, 120, 121, 129, 135, 136, 146, 148, 150, 152, 225, 226, 372, 384, 385, 420, 421, 422, 423, 424 and 433.

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

B. GARDEN STATE HIGHWAY PRODUCTS, INC. for four hundred and twenty two (422) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 103, 104, 105, 106, 107, 108, 109, 110, 112, 113, 114, 115, 116, 117, 118, 119, 122, 123, 124, 125, 126, 127, 128, 130, 131, 132, 133, 134, 137, 138, 139, 140, 141, 142, 143, 144, 145, 147, 149, 151, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 425, 426, 427, 428, 429, 430, 431, 432, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445 and 446.

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 B2014-101.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Engineering, and the successful bidders.

**Proposal for the furnishing and delivery of SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING  
for the County of Ocean.**

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

( ) - YES       - NO

**PRICE SCHEDULE**

Description	Quantity	Units	Price	Total Price
<b>SECTION I - ALUMINUM TRAFFIC SIGN BLANKS - ALCOA 5052-H38, OR EQUAL (ANODIZED)</b>				
1	Octagon, 30" x 30"	150	EA \$13.40	\$2010.00 35
2	Octagon, 36" x 36"	40	EA \$19.34	\$773.60 35
3	Octagon, 48" x 48"	5	EA <sup>Hm</sup> \$34.07	\$270.35 35
4	Triangle, 36" each side	50	EA \$11.23	\$561.50 35
5	Triangle, 48" each side	5	EA \$19.85	\$99.25 35
6	Circle, 36" Diameter	5	EA \$19.34	\$96.70 35
7	Trapezoidal, 60" x 30"	5	EA \$42.81	\$214.05 35
8	Square, 16" x 16"	10	EA \$5.41	\$54.10 35
9	Square, 18" x 18"	50	EA \$5.41	\$270.50 35
10	Square, 24" x 24"	75	EA \$9.38	\$703.50 35
11	Square, 30" x 30"	50	EA \$14.57	\$728.50 35
12	Square, 36" x 36"	50	EA \$20.98	\$1049.00 35
13	Square, 48" x 48"	15	EA \$56.00	\$840.00 35
14	Diamond, 24" x 24"	20	EA \$9.38	\$187.60 35
15	Diamond, 30" x 30"	10	EA \$14.57	\$145.70 35
16	Diamond, 36" x 36"	10	EA \$20.98	\$209.80 35
17	Diamond, 48" x 48"	20	EA \$56.00	\$1120.00 35
✓18	Rectangle, 4" x 6"	200	EA <sup>Hm</sup> <del>\$5.00</del> \$1.00	\$200.00 35
19	Rectangle, 9" x 15"	20	EA \$2.59	\$51.80 35
20	Rectangle, 10" x 12"	20	EA <sup>Hm</sup> \$2.26	\$45.20 35
21	Rectangle, 10" x 16"	5	EA \$3.01	\$15.05 35
22	Rectangle, 10" x 24"	5	EA \$4.05	\$20.25 35

Introduced on: September 17, 2014  
Adopted on: September 17, 2014  
Official Resolution#: 2014000991

**CUSTOM PRODUCTS CORP**  
P.O. BOX 54091  
JACKSON, MS 39288-4091

Item #	Description	Qty	Unit of Meas.	Unit Price	Total Price	Delivery
23	Rectangle, 10" x 27"	30	EA	\$4.56	\$136.80	35
24	Rectangle, 12" x 4"	30	EA	\$1.27	\$38.10	35
✓25	Rectangle, 12" x 6"	30	EA	\$1.35	\$40.50	35
✓26	Rectangle, 12" x 9"	30	EA	\$2.03	\$60.90	35
27	Rectangle, 12" x 18"	100	EA	\$3.65	\$365.00	35
28	Rectangle, 12" x 36"	30	EA	\$7.32	\$219.60	35
29	Rectangle, 18" x 6"	10	EA	\$2.03	\$20.30	35
30	Rectangle, 18" x 24"	150	EA	\$6.99	\$1048.50	35
31	Rectangle, 21" x 15"	25	EA	\$5.26	\$131.50	35
32	Rectangle, 24" x 8"	30	EA	\$3.24	\$97.20	35
33	Rectangle, 24" x 9"	5	EA	\$3.72	\$18.60	35
34	Rectangle, 24" x 10"	30	EA	\$4.05	\$121.50	35
35	Rectangle, 24" x 12"	50	EA	\$5.17	\$258.50	35
36	Rectangle, 24" x 30"	200	EA	\$11.65	\$2330.00	35
37	Rectangle, 24" x 36"	40	EA	\$13.99	\$559.60	35
38	Rectangle, 24" x 48"	30	EA	\$18.65	\$559.50	35
39	Rectangle, 30" x 12"	5	EA	\$5.88	\$29.40	35
40	Rectangle, 30" x 18"	10	EA	\$8.82	\$88.20	35
41	Rectangle, 30" x 36"	30	EA	\$17.74	\$532.20	35
42	Rectangle, 36" x 12"	100	EA	\$7.07	\$707.00	35
43	Rectangle, 36" x 18"	10	EA	\$10.37	\$103.70	35
44	Rectangle, 36" x 48"	30	EA	\$27.86	\$835.80	35
45	Rectangle, 42" x 24"	5	EA	\$16.56	\$82.80	35
46	Rectangle, 42" x 30"	5	EA	\$20.70	\$103.50	35
47	Rectangle, 48" x 18"	15	EA	\$13.99	\$209.85	35
48	Rectangle, 48" x 30"	50	EA	\$23.22	\$1161.00	35
49	Rectangle, 48" x 36"	25	EA	\$27.86	\$696.50	35
50	Rectangle, 48" x 72"	6	EA	\$55.48	\$332.88	35
51	Rectangle, 60" x 8"	30	EA	\$7.77	\$233.10	35
52	Rectangle, 60" x 12"	6	EA	\$11.90	\$71.40	35
53	Rectangle, 60" x 18"	30	EA	\$17.49	\$524.70	35
54	Rectangle, 60" x 24"	20	EA	\$23.22	\$464.40	35

Introduced on: September 17, 2014  
 Adopted on: September 17, 2014  
 Official Resolution#: 2014000991

**CUSTOM PRODUCTS CORP**  
 P.O. BOX 54091  
 JACKSON, MS 39288-4091

Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	Delivery
98	R3-5R, Black on White, Type III, 30" x 36"	10	EA	\$10.58	\$105.80	35
99	R3-7L, Black on White, Type III, 30" x 30"	25	EA	\$8.81	\$220.25	35
100	R3-7R, Black on White, Type III, 30" x 30"	25	EA	\$8.81	\$220.25	35
101	R3-9b, Black on White, Type III, 24" x 36"	30	EA	\$8.46	\$253.80	35
✓102	R3-9bP, Black on White, Type III, 18" x 12"	25	EA	\$2.12	\$53.00	35
103	R3-17 Right Lane Bike Only, Black on White, Type III, 30" x 24"	20	EA	\$7.05	\$141.00	35
104	R3-17 Bike Lane, Black on White, 30" x 24" Facing ASTM Type III	25	EA	\$7.07	\$176.75	35
105	R3-17a Ahead, Black on White, Type III, 30" x 12"	10	EA	\$3.53	\$35.30	35
106	R3-17b Ends, Black on White, Type III, 30" x 12"	10	EA	\$3.53	\$35.30	35
107	R3-18 No U No Left Turn, Red & Black on White, Type III, 24" x 24"	25	EA	\$9.15	\$228.75	35
108	R4-7 Keep Right, Black on White, Type III, 24" x 30"	20	EA	\$7.05	\$141.00	35
109	R4-7c Keep Right, Black on White, Type III, 18" x 30"	10	EA	\$5.29	\$52.90	35
110	R4-8 Keep Left, Black on White, Type III, 24" x 30"	10	EA	\$7.05	\$70.50	35
✓111	R5-1 Do Not Enter, Symbol Red, Legend and Background White, Type III, 36" x 36"	25	EA	\$12.69	\$317.25	35
112	R5-1 Symbol: Red, Legend and Background White, Type III, 30" x 30"	30	EA	\$8.81	\$264.30	35
113	R5-1a Wrong Way, White on Red, Type III, 36" x 24"	10	EA	\$8.46	\$84.60	35
114	R5-2 Symbol: Black, Circle and Diagonal Red, Background White, Type III, 24" x 24"	10	EA	\$9.15	\$91.50	35
115	R5-10c No Pedestrian, Black on White, Type III, 24" x 12"	25	EA	\$2.82	\$70.50	35
116	R6-1L, Black on White, Type III, 36" x 12"	50	EA	\$4.23	\$211.50	35

Introduced on: September 17, 2014  
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**CUSTOM PRODUCTS CORP**  
 P.O. BOX 54091  
 JACKSON, MS 39288-4091

Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	Notes
117	R6-1R, Black on White, Type III, 36" x 12"	50	EA	\$ 4.23	\$ 211.50	35
118	R6-3 Divided Highway, Black on White, Type III, 24" x 18"	10	EA	\$ 4.23	\$ 42.30	35
119	R6-3a Divided Highway Crossing, Black on White, ASTM Type III, 24" x 18"	10	EA	\$ 4.23	\$ 42.30	35
✓120	R7-1 No Parking Any Time with Left Arrow, Red on White, Type III, 12" x 18"	25	EA	\$ 2.12	\$ 53.00	35
✓121	R7-1 No Parking Any Time with Right Arrow, Red on White, Type III, 12" x 18"	25	EA	\$ 2.12	\$ 53.00	35
122	R7-4 Red on White, Double Arrow, Type III, 18" x 24"	100	EA	\$ 4.23	\$ 423.00	35
123	R7-4 No Standing Any Time (Left Arrow), Red on White, ASTM Type III, 18" x 24"	10	EA	\$ 4.23	\$ 42.30	35
124	R7-4 No Standing Any Time (Right Arrow), Red on White, ASTM Type III, 18" x 24"	10	EA	\$ 4.23	\$ 42.30	35
125	<del>R7-8</del> Reserved Handicapped Parking (No Arrow) Legend Green (Retroreflective), White Symbol on Blue (Retroreflective), Background White (Retroreflective), ASTM Type III, 12" x 18"	50	EA	\$ 2.21	\$ 110.50	35
126	R7-8P Van Accessible, White on Green, Type III, 12" x 6"	50	EA	\$ .83	\$ 41.50	35
127	R7-201p Tow Away Plate, Black on White, Type III, 12" x 6"	25	EA	\$ .83	\$ 20.75	35
128	R9-3 No Pedestrian, Circle & Diagonal Red Symbol and Border, Black on White, Type III, 24" x 24"	25	EA	\$ 9.15	\$ 228.75	35
✓129	R10-3e, Black on White, No Arrow, <u>Type I</u> , 9" x 15"	10	EA	\$ 1.33	\$ 13.30	35
130	R10-3e Black on White <u>with</u> Orange Symbol, 9" x 15" Facing ASTM Type III	25	EA	\$ 1.43	\$ 35.75	35
131	R10-6, Black on White, Type III, 24" x 36"	20	EA	\$ 8.46	\$ 169.20	35

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**CUSTOM PRODUCTS CORP.**  
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Item #	DESCRIPTION	Qty	Unit of Meas.	Unit Price	Total Price	QTY
132	R10-6a Stop Here On Red, Black on White, Type III, 24" x 30"	25	EA	\$ 7.05	\$ 176.25	35
133	R10-7 Do Not Block Intersection, Black on White, Type III, 24" x 30"	25	EA	\$ 7.05	\$ 176.25	35
134	R10-11a No Turn on Red, Black on White, ASTM Type III, 24"x 30"	25	EA	\$ 7.05	\$ 176.25	35
✓135	R10-11b No Turn On Red, Black on White, Type III, 36" x 36"	25	EA	\$ 12.69	\$ 317.25	35
✓136	R10-12 Left Turn Yield on Green Symbol, Legend Black on White, Type III, 24" x 30"	25	EA	\$ 7.33	\$ 183.25	35
137	R10-15, Black on Yellow & White, Red Yield Symbol, Type III, 30" x 30"	10	EA	\$ 9.53	\$ 95.30	35
138	R11-1 Keep Off Median, Black on White, Type III, 24" x 30"	25	EA	\$ 7.05	\$ 176.25	35
139	R11-1, Black on White, Type III, 24" x 30"	25	EA	\$ 7.05	\$ 176.25	35
140	R11-2, Black on White, Type IX or Equal, 48" x 30"	10	EA	\$ 32.30	\$ 323.00	35
141	R11-4, Black on White, Type IX or Equal, 60" x 30"	5	EA	\$ 40.38	\$ 201.90	35
142	R12-1, Black on White, (Blank) Tons, Type III, 24" x 30"	20	EA	\$ 7.08	\$ 141.60	35
143	R14-1, Black on White, Type III, 24" x 18"	20	EA	\$ 4.23	\$ 84.60	35
144	R(NJ)3-7L Lane For Left Turn Only, Black on White, Type III, 30" x 24"	10	EA	\$ 7.08	\$ 70.80	35
145	R(NJ)5-11B No Jumping Diving Crabbing Fishing Loitering, Black on White, ASTM Type III, 18" x 24"	25	EA	\$ 4.25	\$ 106.25	35
✓146	R(NJ)7-4 No Stopping or Standing with Left Arrow, Red on White, Type III, 12" x 18"	50	EA	\$ 2.13	\$ 106.50	35
147	R(NJ)7-4 No Stopping or Standing with Left Arrow, Red on White, Type III, 18" x 24"	25	EA	\$ 4.25	\$ 106.25	35
✓148	R(NJ)7-4 No Stopping or Standing with Right Arrow, Red on White, Type III, 12" x 18"	50	EA	\$ 2.13	\$ 106.50	35

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**CUSTOM PRODUCTS CORP**  
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Item #	Description	Est Qty	Unit of Meas	Unit Price	Total Price	Delivery \$ 0
149	R(NJ)7-4 No Stopping or Standing with Right Arrow, Red on White, Type III, 18" x 24"	25	EA	\$ 4.25	\$ 106.25	35
✓150	R(NJ)7-4 No Stopping or Standing, Red on White, Double Arrow, ASTM Type III, 12" x 18"	100	EA	\$ 2.12	\$ 212.00	35
151	R(NJ)7-4 No Stopping or Standing, Red on White, Double Arrow, ASTM Type III, 18" x 24"	50	EA	\$ 4.25	\$ 212.50	35
✓152	R(NJ)7-8A Penalty Plate, Black on White, Type III, 10" x 12"	50	EA	\$ 1.20	\$ 60.00	35
153	R(NJ) 8-10 No Parking When Road is Snow Covered, "No Parking" Text White, Background Red, "When Road is Snow Covered" Text Red, Background White, Type III, 12" x 18"	10	EA	\$ 4.50	\$ 45.00	35
154	R(NJ)9-9S Stop For Ped: Stop Symbol, Red on White Legend & Ped Symbol Black on White, Type III, 24" x 30"	25	EA	\$ 7.34	\$ 183.50	35
155	R(NJ) 10-7A Do Not Block Driveway, Black on White, Type III, 24" x 30"	10	EA	\$ 7.05	\$ 70.50	35
156	R(NJ) 10-13B Delayed Green, Black on White, Type III, 24" x 24"	10	EA	\$ 5.72	\$ 57.20	35
157	R(NJ) 11-1a, Black on White, Type III, 24" x 30"	10	EA	\$ 7.05	\$ 70.50	35
158	R(NJ)11-5 Local Traffic Only, Black on White, Type III, 48" x 36"	10	EA	\$ 18.59	\$ 185.90	35
159	R(NJ)12-8L Vehicles Over (Blank Tons) No Left Turn, Black on White, ASTM Type III, 30" x 36"	25	EA	\$ 11.70	\$ 292.50	35
160	R(NJ)12-8R Vehicles Over (Blank Tons) No Right Turn, Black on White, ASTM Type III, 30" x 36"	25	EA	\$ 11.70	\$ 292.50	35
<b>WARNING SIGN FACES</b>						
161	W1-1L Black on Yellow, Type III, 30" x 30"	15	EA	\$ 8.81	\$ 132.15	35
162	W1-1L, Black on Yellow, Type IX, 30" x 30"	20	EA	\$ 20.19	\$ 403.80	35

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**CUSTOM PRODUCTS CORP**  
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 JACKSON, MS 39288-4091

Item #	Description	Qty	Unit Meas.	Unit Price	Total Price	CR
222	W2-7L Intersection Warning, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.69	\$ 126.90	35
223	W2-7R Intersection Warning, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.81	\$ 88.10	35
224	W2-7R Intersection Warning, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.69	\$ 126.90	35
✓ 225	W3-1 Stop Ahead Stop Symbol, White on Red Border & Arrow Black on Yellow, Type III, 36" x 36"	25	EA	\$ 14.25	\$ 356.25	35
✓ 226	W3-2 Yield Ahead Yield Symbol White on Red Border & Arrow Black on Yellow, Type III, 36" x 36"	25	EA	\$ 14.25	\$ 356.25	35
227	W3-3 Signal Ahead Symbol, Black on Yellow, Type III, 36" x 36"	25	EA	\$ 14.25	\$ 356.25	35
228	W3-5, Black on Yellow (Blank Speed), Type III, 36" x 36"	25	EA	\$ 14.25	\$ 356.25	35
229	W4-1 Left Merge Left, Black on Yellow 36" x 36" Facing ASTM Type III	10	EA	\$ 12.69	\$ 126.90	35
230	W4-1 R Merge Right, Black on Yellow 36" x 36" Facing ASTM Type III	10	EA	\$ 12.69	\$ 126.90	35
231	W4-1 R Merge Right, Black on Yellow 30" x 30" Facing ASTM Type III	10	EA	\$ 8.81	\$ 88.10	35
232	W4-2L, Black on Yellow, Type III, 36" x 36"	20	EA	\$ 12.69	\$ 253.80	35
233	W4-2R Right Lane Ends, Black on Yellow, Type III, 36" x 36"	25	EA	\$ 12.69	\$ 317.25	35
234	W4-3L Added Lane, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.81	\$ 88.10	35
235	W4-3L Added Lane, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.69	\$ 126.90	35
236	W4-3R Added Lane, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.81	\$ 88.10	35
237	W4-3R Added Lane, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.69	\$ 126.90	35
238	W4-4P Cross Traffic Does Not Stop, Black on Yellow, ASTM Type III, 36" x 18"	25	EA	\$ 6.35	\$ 158.75	35
239	W6-1 Divided Highway, Black on Yellow, Type III, 36" x 36"	25	EA	\$ 12.69	\$ 317.25	35

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**CUSTOM PRODUCTS CORP.**  
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Item	Description	Qty	Unit of Measure	Unit Price	Total Price	Item
361	M1-6 Ocean County 639, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 10.41	\$ 104.10	35
362	M1-6 Ocean County 640, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 10.41	\$ 104.10	35
363	M1-6 Ocean County 641, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 10.41	\$ 104.10	35
364	M1-6 Ocean County 642, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 10.41	\$ 104.10	35
365	M3-1, Yellow on Blue, Type III, 24" x 12"	10	EA	\$ 2.97	\$ 29.70	35
366	M3-2, Yellow on Blue, Type III, 24" x 12"	10	EA	\$ 2.97	\$ 29.70	35
367	M3-3, Yellow on Blue, Type III, 24" x 12"	10	EA	\$ 2.97	\$ 29.70	35
368	M3-4, Yellow on Blue, Type III, 24" x 12"	10	EA	\$ 2.97	\$ 29.70	35
369	M4-5, Yellow on Blue, Type III, 24" x 12"	5	EA	\$ 2.97	\$ 14.85	35
370	M4-6, Yellow on Blue, Type III, 24" x 12"	5	EA	\$ 2.97	\$ 14.85	35
371	M6-1, Yellow on Blue, Type III, 21" x 15"	15	EA	\$ 3.25	\$ 48.75	35
✓372	M6-1 Arrow, White on Blue, ASTM Type III (for use with Hospital signs), 21" x 15"	10	EA	\$ 3.08	\$ 30.80	35
373	M6-2, Yellow on Blue, Type III, 21" x 15"	10	EA	\$ 3.25	\$ 32.50	35
374	M6-2 Arrow up to the Right, White on Blue, ASTM Type III (for use with Hospital signs), 21" x 15"	10	EA	\$ 3.25	\$ 32.50	35
375	M6-3, Yellow on Blue, Type III, 21" x 15"	15	EA	\$ 3.25	\$ 48.75	35
376	M6-3 Arrow Straight Ahead, White on Blue, ASTM Type III (for use with Hospital signs), 21" x 15"	10	EA	\$ 3.25	\$ 32.50	35
377	M6-4, Yellow on Blue, Type III, 21" x 15"	15	EA	\$ 3.25	\$ 48.75	35
378	M6-6L, Yellow on Blue, Type III, 21" x 15"	5	EA	\$ 3.25	\$ 16.25	35
379	M6-6R, Yellow on Blue, Type III, 21" x 15"	5	EA	\$ 3.25	\$ 16.25	35

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**CUSTOM PRODUCTS CORP.**  
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Item #	Description	Quantity	Unit of Measure	Unit Price	Total Price	Notes
380	M6-Spur, Yellow on Blue, Type III, 21" x 12"	10	EA	\$325	\$3250	35
<b>OBJECT MARKER AND BARRICADE SIGN FACES</b>						
381	OM-3L, Stripes-Black, Background-Yellow, Type III, 12" x 36"	25	EA	\$4.23	\$105.75	35
382	OM-3R, Stripes-Black, Background-Yellow, Type III, 12" x 36"	25	EA	\$4.23	\$105.75	35
383	OM4-1, Reflector-Red, Background-Red, Type III, 18" x 18"	10	EA	\$10.00	\$100.00	35
✓384	NSBR-6L Barricade Tape, Red on White, Type III, 8" x 50 yard roll	1	ROLL	\$160.87	\$160.87	35
✓385	NSBR-6R Barricade Tape, Red on White, Type III, 8" x 50 yard roll	1	ROLL	\$160.87	\$160.87	35
386	Super Duck, White Reflective Sheeting with Mastic Pad, Type III, 3" x 36"	20	EA	\$NOBID	\$	35
387	Super Duck, Yellow Reflective Sheeting with Mastic Pad, Type III, 3" x 36"	30	EA	\$NOBID	\$	35
388	Mastic Adhesive Pads for Super Duck, 8" square	30	EA	\$NOBID	\$	35
389	Briteside Reflective Panels (Red), Model BSD/BSX-472, Fits all 2-4 lb./ft. U Channel post, Type III, 4" x 72", <b>NO SUBSTITUTIONS</b>	25	EA	\$NOBID	\$	35
390	Briteside Reflective Panels (White), Model BSD/BSX-472, Fits all 2-4 lb./ft. U Channel post, Type III, 4" x 72", <b>NO SUBSTITUTIONS</b>	25	EA	\$NOBID	\$	35
391	Briteside Reflective Panels (Yellow), Model BSD/BSX-472, Fits all 2-4 lb./ft. U Channel post, Type III, 4" x 72", <b>NO SUBSTITUTIONS</b>	25	EA	\$NOBID	\$	35

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**CUSTOM PRODUCTS CORP**  
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Item	Description	Qty	Unit of Meas.	Unit Price	Total Price	Notes
403	Green (P/S), 3M #3877, Type III, 48" x 50 yard roll	1	ROLL	<del>\$828.32</del>	\$828.32	35
404	Green (P/S), 3M #3997, Type IX, 48" x 50 yard roll	1	ROLL	<del>\$1851.75</del>	\$1851.75	35
405	Orange (P/S), 3M #3824, Type III, 36" x 50 yard roll	1	ROLL	<del>\$621.24</del>	\$621.24	35
406	Orange (P/S), 3M #3994, Type IX, 36" x 50 yard roll	1	ROLL	<del>\$1388.81</del>	\$1388.81	35
407	Orange (P/S), 3M #3824, Type III, 48" x 50 yard roll	1	ROLL	<del>\$828.32</del>	\$828.32	35
408	Orange (P/S), 3M #3994, Type IX, 48" x 50 yard roll	1	ROLL	<del>\$1851.75</del>	\$1851.75	35
409	Silver/White (P/S), Type I, 30" x 50 yard roll	1	ROLL	<del>\$308.47</del>	\$308.47	35
410	Silver/White (P/S), 3M #3990, Type IX or Equal, 36" x 50 yard roll	1	ROLL	<del>\$1388.81</del>	\$1388.81	35
411	White (P/S), 3M #3930, or Equal, Type III, 36" x 50 yard roll	5	ROLL	<del>\$621.24</del>	\$3106.20	35
412	Yellow (P/S), Type I, 30" x 50 yard roll	1	ROLL	<del>\$308.47</del>	\$308.47	35
413	Yellow (P/S), 3M #3871, Type III, 36" x 50 yard roll	5	ROLL	<del>\$621.24</del>	\$3106.20	35
414	Yellow (P/S), 3M #3991, Type IX or Equal, 36" x 50 yard roll	1	ROLL	<del>\$1388.81</del>	\$1388.81	35
415	Reflectors, Side Mount #717, Bolt on Butterfly, 1 Way	1,000	EA	<del>\$2.40</del>	\$2400.00	35
416	Reflectors, Side Mount, For Concrete Barrier FT1, 1 Way	200	EA	NO BID		
417	Epoxy, Caulk 14 oz. tube for reflectors, 12/case	6	CASE	NO BID		
<b>SECTION IV - VINYL SIGN MATERIAL, BORDER AND RADIUS CORNERS (PRESSURE SENSITIVE)</b>						
418	Premium Reflective (Gold), 15" x 50 yard roll	1	ROLL	<del>\$391.00</del>	\$391.00	35
419	2 Mil Premium Vinyl (Black), 30" x 50 yard roll	20	ROLL	<del>335.00</del> <del>\$336.20</del>	<del>6712.00</del> <del>6724.00</del>	35
✓420	2 Mil Premium Vinyl, 7725-17 (Blue), 30" x 50 yard roll	1	ROLL	<del>\$391.00</del>	\$391.00	35
✓421	2 Mil Premium Vinyl, 7725-37 (Blue), 30" x 50 yard roll	1	ROLL	<del>\$391.00</del>	\$391.00	35

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**CUSTOM PRODUCTS CORP**  
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Item	Description	Qty	Unit of Meas	Unit Price	Total Price	AKO
✓ 422	2 Mil Premium Vinyl, 7725-13 (Cardinal Red), 30" x 50 yard roll	1	ROLL	\$391.00	\$391.00	35
✓ 423	2 Mil Premium Vinyl, 7725-10 (White), 30" x 50 yard roll	3	ROLL	\$335.60	\$1006.80	35
✓ 424	2 Mil Premium Vinyl (Yellow), 30" X 50 yard roll	1	ROLL	\$391.00	\$391.00	35
425	2 Mil Scotchcal Vinyl (Satin Gold), 3M # 7125-131-1550, 15" x 50 yard roll NO SUBSTITUTIONS	1	ROLL	\$NOBID		
426	Black Border, 3M #3650-12 (Non-Reflective), 1/2" x 50 yard roll	10	ROLL	\$8.55	\$85.50	35
427	Black Border, 3M #3650-12 (Non-Reflective), 3/4" x 50 yard roll	25	ROLL	\$12.83	\$320.75	35
428	Black Border, 3M #3650-12 (Non-Reflective), 1" x 50 yard roll	25	ROLL	\$13.12	\$328.00	35
429	Red Border, 3M #3272, Type I (Reflective), 1/2" x 1 1/2" Radius, 25/pkg.	1	PKG	\$NOBID		
430	Red Border, 3M #3272, Type I (Reflective), 1/2" x 50 yard roll	1	ROLL	\$NOBID		
431	White Border, 3M # 3930, or Equal, Type III (Reflective), 1/2" x 50 yard roll	5	ROLL	\$NOBID		
432	White Border, 3M # 3930, or Equal, Type III (Reflective), 3/4" x 50 yard roll	5	ROLL	\$NOBID		
✓ 433	White Border, 3M # 3930, or Equal, Type III (Reflective), 1" x 50 yard roll	5	ROLL	\$21.60	\$108.00	35
434	Black Corner, 3M #3650-12 (Non-Reflective), 1/2" x 1 1/2" Radius, 25/pkg.	15	PKG	\$NOBID		
435	Black Corner, 3M #3650-12 (Non-Reflective), 3/4" x 1 3/8" Radius, 25/pkg.	10	PKG	\$NOBID		
436	Black Corner, 3M #3650-12 (Non-Reflective), 1" x 2 1/4" Radius, 25/pkg.	12	PKG	\$NOBID		
437	White Corner, 3M # 3930, or Equal, Type III (Reflective), 1/2" x 1 1/2" Radius, 25/pkg.	5	PKG	\$NOBID		

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CUSTOM PRODUCTS CORP  
 P.O. BOX 54091  
 JACKSON, MS 39288-1001

**Proposal for the furnishing and delivery of SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING  
for the County of Ocean.**

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

(X) - YES      ( ) - NO

**PRICE SCHEDULE**

**SECTION I - ALUMINUM TRAFFIC SIGN BLANKS -  
ALCOA 5052-H38, OR EQUAL (ANODIZED)**

✓1	Octagon, 30" x 30"	150	EA	\$ 12.49	\$1,873.50	30-45 days
✓2	Octagon, 36" x 36"	40	EA	\$ 18.07	\$722.80	30-45 days
✓3	Octagon, 48" x 48"	5	EA	\$ 32.04	\$160.20	30-45 days
✓4	Triangle, 36" each side	50	EA	\$ 10.51	\$525.50	30-45 days
✓5	Triangle, 48" each side	5	EA	\$ 18.58	\$92.50	30-45 days
✓6	Circle, 36" Diameter	5	EA	\$ 18.65	\$93.25	30-45 days
✓7	Trapezoidal, 60" x 30"	5	EA	\$ 29.66	\$148.30	30-45 days
✓8	Square, 16" x 16"	10	EA	\$ 3.85	\$38.50	30-45 days
✓9	Square, 18" x 18"	50	EA	\$ 4.83	\$ 241.50	30-45 days
✓10	Square, 24" x 24"	75	EA	\$ 8.60	\$ 645.00	30-45 days
✓11	Square, 30" x 30"	50	EA	\$ 13.43	\$ 671.50	30-45 days
✓12	Square, 36" x 36"	50	EA	\$ 19.35	\$ 967.50	30-45 days
✓13	Square, 48" x 48"	15	EA	\$ 34.41	\$ 516.15	30-45 days
✓14	Diamond, 24" x 24"	20	EA	\$ 8.60	\$ 172.00	30-45 days
✓15	Diamond, 30" x 30"	10	EA	\$ 13.43	\$ 134.30	30-45 days
✓16	Diamond, 36" x 36"	10	EA	\$ 19.35	\$ 193.50	30-45 days
✓17	Diamond, 48" x 48"	20	EA	\$ 34.41	\$ 688.20	30-45 days
18	Rectangle, 4" x 6"	200	EA	\$ 1.03	\$ 206.00	30-45 days
✓19	Rectangle, 9" x 15"	20	EA	\$ 2.22	\$ 44.40	30-45 days
✓20	Rectangle, 10" x 12"	20	EA	\$ 2.15	\$ 43.00	30-45 days
✓21	Rectangle, 10" x 16"	5	EA	\$ 2.83	\$ 14.15	30-45 days
✓22	Rectangle, 10" x 24"	5	EA	\$ 4.03	\$ 20.15	30-45 days

✓23	Rectangle, 10" x 27"	30	EA	\$ 4.03	\$ 120.90	30-45 days
✓24	Rectangle, 12" x 4"	30	EA	\$ 1.03	\$ 30.90	30-45 days
25	Rectangle, 12" x 6"	30	EA	\$ 1.58	\$ 47.40	30-45 days
26	Rectangle, 12" x 9"	30	EA	\$ 2.07	\$ 62.10	30-45 days
✓27	Rectangle, 12" x 18"	100	EA	\$ 3.23	\$ 323.00	30-45 days
✓28	Rectangle, 12" x 36"	30	EA	\$ 6.45	\$ 193.50	30-45 days
✓29	Rectangle, 18" x 6"	10	EA	\$ 1.76	\$ 17.60	30-45 days
✓30	Rectangle, 18" x 24"	150	EA	\$ 6.45	\$ 967.50	30-45 days
✓31	Rectangle, 21" x 15"	25	EA	\$ 4.69	\$ 117.25	30-45 days
✓32	Rectangle, 24" x 8"	30	EA	\$ 3.05	\$ 91.50	30-45 days
✓33	Rectangle, 24" x 9"	5	EA	\$ 3.32	\$ 16.60	30-45 days
✓34	Rectangle, 24" x 10"	30	EA	\$ 3.59	\$ 107.70	30-45 days
✓35	Rectangle, 24" x 12"	50	EA	\$ 4.29	\$ 214.50	30-45 days
✓36	Rectangle, 24" x 30"	200	EA	\$ 10.76	\$ 2,152.00	30-45 days
✓37	Rectangle, 24" x 36"	40	EA	\$ 12.89	\$ 515.60	30-45 days
✓38	Rectangle, 24" x 48"	30	EA	\$ 17.21	\$ 516.30	30-45 days
✓39	Rectangle, 30" x 12"	5	EA	\$ 5.37	\$ 26.85	30-45 days
✓40	Rectangle, 30" x 18"	10	EA	\$ 8.06	\$ 80.60	30-45 days
✓41	Rectangle, 30" x 36"	30	EA	\$ 16.12	\$ 483.60	30-45 days
✓42	Rectangle, 36" x 12"	100	EA	\$ 6.45	\$ 645.00	30-45 days
✓43	Rectangle, 36" x 18"	10	EA	\$ 9.66	\$ 96.60	30-45 days
✓44	Rectangle, 36" x 48"	30	EA	\$ 25.81	\$ 774.30	30-45 days
✓45	Rectangle, 42" x 24"	5	EA	\$ 15.05	\$ 75.25	30-45 days
✓46	Rectangle, 42" x 30"	5	EA	\$ 18.82	\$ 94.10	30-45 days
✓47	Rectangle, 48" x 18"	15	EA	\$ 12.89	\$ 193.35	30-45 days
✓48	Rectangle, 48" x 30"	50	EA	\$ 21.51	\$ 1,075.50	30-45 days
✓49	Rectangle, 48" x 36"	25	EA	\$ 25.81	\$ 645.25	30-45 days
✓50	Rectangle, 48" x 72"	6	EA	\$ 51.60	\$ 309.60	30-45 days
✓51	Rectangle, 60" x 8"	30	EA	\$ 7.66	\$ 229.80	30-45 days
✓52	Rectangle, 60" x 12"	6	EA	\$ 10.76	\$ 64.56	30-45 days
✓53	Rectangle, 60" x 18"	30	EA	\$ 16.12	\$ 483.60	30-45 days
✓54	Rectangle, 60" x 24"	20	EA	\$ 21.51	\$ 430.20	30-45 days

✓55	Rectangle, 60" x 30"	20	EA	\$ 26.88	\$537.60	30-45 days
✓56	Rectangle, 60" x 36"	20	EA	\$ 32.25	\$645.00	30-45 days
✓57	Rectangle 72" x 8" No Punch	15	EA	\$ 9.19	\$137.85	30-45 days
✓58	Rectangle, 72" x 18"	20	EA	\$ 19.36	\$387.20	30-45 days
✓59	Rectangle 72" x 24" No Punch	10	EA	\$ 25.81	\$258.10	30-45 days
✓60	Rectangle, 72" x 30"	6	EA	\$ 32.25	\$193.50	30-45 days
✓61	Rectangle, 72" x 36"	6	EA	\$ 38.70	\$232.20	30-45 days
✓62	Rectangle, 72" x 48"	10	EA	\$ 51.60	\$516.00	30-45 days
✓63	Rectangle, 84" x 18"	10	EA	\$ 22.57	\$225.70	30-45 days
✓64	Rectangle 72" x 30" No Punch	5	EA	\$ 32.25	\$161.25	30-45 days
✓65	Rectangle 84" x 48" No Punch	5	EA	\$ 60.20	\$301.00	30-45 days
✓66	Rectangle, 96" x 18"	10	EA	\$ 25.81	\$258.10	30-45 days
✓67	M1-6, Pentagon County Route Marker, 24" x 24"	25	EA	\$ 9.76	\$ 244.00	30-45 days
✓68	S1-1, Pentagon School Sign, 36" x 36"	25	EA	\$ 17.43	\$435.75	30-45 days
✓69	S1-1, Pentagon School Sign, 48" x 48"	4	EA	\$ 30.98	\$123.92	30-45 days

## SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES

✓70	R1-1, Type III, 30"	300	EA	\$ 8.69	\$ 2,607.00	30-45 days
✓71	R1-1, Type IX, 30"	100	EA	\$ 16.44	\$1,644.00	30-45 days
✓72	R1-1, Type IX or Equal, 48"	10	EA	\$ 42.10	\$421.00	30-45 days
✓73	R1-1 Stop, White on Red, Type III, 36" x 36"	25	EA	\$ 12.51	\$312.75	30-45 days
✓74	R1-1 Stop, White on Red, Type IX, 36" x 36"	25	EA	\$ 23.68	\$592.00	30-45 days
✓75	R1-2, Type III, 36" x 36" x 36"	25	EA	\$ 5.73	\$143.25	30-45 days
✓76	R1-2, Type IX, 36" x 36" x 36"	25	EA	\$ 9.27	\$231.75	30-45 days
✓77	R1-4 All Way, White on Red, ASTM Type III, 18" x 6"	20	EA	\$ 1.04	\$ 20.80	30-45 days
✓78	R1-4 All Way, White on Red, ASTM Type IX, 18" x 6"	10	EA	\$ 1.98	\$19.80	30-45 days
✓79	R1-4 All Way, White on Red, 30" x 12"	10	EA	\$ 3.47	\$ 34.70	30-45 days

✓ 80	R1-4 All Way, White on Red, 30" x 12", Type IX	10	EA	<u>\$ 6.67</u>	<u>\$66.70</u>	<u>30-45 days</u>
✓ 81	R1-4 All Way, White on Red, 48" x 18"	10	EA	<u>\$ 8.34</u>	<u>\$83.40</u>	<u>30-45 days</u>
✓ 82	R1-4 All Way, White on Red, 48" x 18", Type IX	10	EA	<u>\$ 16.01</u>	<u>\$160.10</u>	<u>30-45 days</u>
✓ 83	R2-1 (25), Black on White, Type III, 24" x 30"	50	EA	<u>\$ 6.97</u>	<u>\$ 348.50</u>	<u>30-45 days</u>
✓ 84	R2-1 (30), Black on White, Type III, 24" x 30"	50	EA	<u>\$ 6.97</u>	<u>\$ 348.50</u>	<u>30-45 days</u>
✓ 85	R2-1 (35), Black on White, Type III, 24" x 30"	75	EA	<u>\$ 6.97</u>	<u>\$ 522.75</u>	<u>30-45 days</u>
✓ 86	R2-1 (40), Black on White, Type III, 24" x 30"	50	EA	<u>\$ 6.97</u>	<u>\$ 348.50</u>	<u>30-45 days</u>
✓ 87	R2-1 (45), Black on White, Type III, 24" x 30"	50	EA	<u>\$ 6.97</u>	<u>\$ 348.50</u>	<u>30-45 days</u>
✓ 88	R2-1 (50), Black on White, Type III, 24" x 30"	50	EA	<u>\$ 6.97</u>	<u>\$ 348.50</u>	<u>30-45 days</u>
✓ 89	R2-1 Speed Limit (55), Black on White, ASTM Type III, 24" x 30"	25	EA	<u>\$ 6.97</u>	<u>\$ 174.25</u>	<u>30-45 days</u>
✓ 90	R2-1 Speed Limit (Blank Speed), Black on White, ASTM Type III, 36" x 48"	50	EA	<u>\$ 16.72</u>	<u>\$836.00</u>	<u>30-45 days</u>
✓ 91	R2-1 (Blank Speed), Black on White, Type III, 24" x 30"	50	EA	<u>\$ 6.97</u>	<u>\$ 348.50</u>	<u>30-45 days</u>
✓ 92	R2-1 (Blank Speed), Black on White, Type IX or equal, 36" x 48"	10	EA	<u>\$ 32.02</u>	<u>\$ 320.20</u>	<u>30-45 days</u>
✓ 93	R3-1 No Right Turn Red, Circle and Diagonal Symbol & Border, Black on White, Type III, 24" x 24"	25	EA	<u>\$ 5.74</u>	<u>\$ 143.50</u>	<u>30-45 days</u>
✓ 94	R3-1 No Right Turn, Red & Black on White, Type III, 30" x 30"	50	EA	<u>\$ 8.97</u>	<u>\$ 448.50</u>	<u>30-45 days</u>
✓ 95	R3-2 No Left Turn, Red and Black on White, Type III, 24" x 24"	25	EA	<u>\$ 5.74</u>	<u>\$ 143.50</u>	<u>30-45 days</u>
✓ 96	R3-3 No Turns, Black on White, Type III, 24" x 24"	25	EA	<u>\$ 5.56</u>	<u>\$ 139.00</u>	<u>30-45 days</u>
✓ 97	R3-4 No U Turn, Circle and Diagonal Red, Symbol and Border Black, Background White, Type III, 24" x 24"	25	EA	<u>\$ 5.74</u>	<u>\$ 143.50</u>	<u>30-45 days</u>

✓ 98	R3-5R, Black on White, Type III, 30" x 36"	10	EA	\$ 10.44	\$ 104.40	30-45 Days
✓ 99	R3-7L, Black on White, Type III, 30" x 30"	25	EA	\$ 8.69	\$ 217.25	30-45 Days
✓ 100	R3-7R, Black on White, Type III, 30" x 30"	25	EA	\$ 8.69	\$ 217.25	30-45 Days
✓ 101	R3-9b, Black on White, Type III, 24" x 36"	30	EA	\$ 8.34	\$ 250.20	30-45 Days
102	R3-9bP, Black on White, Type III, 18" x 12"	25	EA	\$ 2.21	\$ 55.25	30-45 Days
✓ 103	R3-17 Right Lane Bike Only, Black on White, Type III, 30" x 24"	20	EA	\$ 6.97	\$ 139.40	30-45 Days
✓ 104	R3-17 Bike Lane, Black on White, 30" x 24" Facing ASTM Type III	25	EA	\$ 6.97	\$ 174.25	30-45 Days
✓ 105	R3-17a Ahead, Black on White, Type III, 30" x 12"	10	EA	\$ 3.47	\$ 34.70	30-45 Days
✓ 106	R3-17b Ends, Black on White, Type III, 30" x 12"	10	EA	\$ 3.47	\$ 34.70	30-45 Days
✓ 107	R3-18 No U No Left Turn, Red & Black on White, Type III, 24" x 24"	25	EA	\$ 5.74	\$ 143.50	30-45 Days
✓ 108	R4-7 Keep Right, Black on White, Type III, 24" x 30"	20	EA	\$ 6.97	\$ 139.40	30-45 Days
✓ 109	R4-7c Keep Right, Black on White, Type III, 18" x 30"	10	EA	\$ 5.22	\$ 52.20	30-45 Days
✓ 110	R4-8 Keep Left, Black on White, Type III, 24" x 30"	10	EA	\$ 6.97	\$ 69.70	30-45 Days
111	R5-1 Do Not Enter, Symbol Red, Legend and Background White, Type III, 36" x 36"	25	EA	\$ 12.92	\$ 323.00	30-45 Days
✓ 112	R5-1 Symbol: Red, Legend and Background White, Type III, 30" x 30"	30	EA	\$ 8.69	\$ 260.70	30-45 Days
✓ 113	R5-1a Wrong Way, White on Red, Type III, 36" x 24"	10	EA	\$ 8.34	\$ 83.40	30-45 Days
✓ 114	R5-2 Symbol: Black, Circle and Diagonal Red, Background White, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 Days
✓ 115	R5-10c No Pedestrian, Black on White, Type III, 24" x 12"	25	EA	\$ 2.78	\$ 69.50	30-45 Days
✓ 116	R6-1L, Black on White, Type III, 36" x 12"	50	EA	\$ 4.17	\$ 208.50	30-45 Days

✓117	R6-1R, Black on White, Type III, 36" x 12"	50	EA	\$ 4.17	\$ 208.50	30-45 Days
✓118	R6-3 Divided Highway, Black on White, Type III, 24" x 18"	10	EA	\$ 4.17	\$ 41.70	30-45 Days
✓119	R6-3a Divided Highway Crossing, Black on White, ASTM Type III, 24" x 18"	10	EA	\$ 4.17	\$ 41.70	30-45 Days
120	R7-1 No Parking Any Time with Left Arrow, Red on White, Type III, 12" x 18"	25	EA	\$ 2.21	\$ 55.25	30-45 Days
121	R7-1 No Parking Any Time with Right Arrow, Red on White, Type III, 12" x 18"	25	EA	\$ 2.21	\$ 55.25	30-45 Days
✓122	R7-4 Red on White, Double Arrow, Type III, 18" x 24"	100	EA	\$ 4.17	\$ 417.00	30-45 Days
✓123	R7-4 No Standing Any Time (Left Arrow), Red on White, ASTM Type III, 18" x 24"	10	EA	\$ 4.17	\$ 41.70	30-45 Days
✓124	R7-4 No Standing Any Time (Right Arrow), Red on White, ASTM Type III, 18" x 24"	10	EA	\$ 4.17	\$ 41.70	30-45 Days
✓125	R7-8 Reserved Handicapped Parking (No Arrow) Legend Green (Retroreflective), White Symbol on Blue (Retroreflective), Background White (Retroreflective), ASTM Type III, 12" x 18"	50	EA	\$ 2.21	\$ 110.50	30-45 Days
✓126	R7-8P Van Accessible, White on Green, Type III, 12" x 6"	50	EA	\$ 0.83	\$ 41.50	30-45 Days
✓127	R7-201p Tow Away Plate, Black on White, Type III, 12" x 6"	25	EA	\$ 0.83	\$ 20.75	30-45 Days
✓128	R9-3 No Pedestrian, Circle & Diagonal Red Symbol and Border, Black on White, Type III, 24" x 24"	25	EA	\$ 5.74	\$ 143.50	30-45 Days
129	R10-3e, Black on White, No Arrow, Type I, 9" x 15"	10	EA	\$ 1.42	\$ 14.20	30-45 Days
✓130	R10-3e Black on White with Orange Symbol, 9" x 15" Facing ASTM Type III	25	EA	\$ 1.42	\$ 35.50	30-45 Days
✓131	R10-6, Black on White, Type III, 24" x 36"	20	EA	\$ 8.34	\$ 166.80	30-45 Days

✓132	R10-6a Stop Here On Red, Black on White, Type III, 24" x 30"	25	EA	\$ 6.97	\$ 174.25	30-45 Days
✓133	R10-7 Do Not Block Intersection, Black on White, Type III, 24" x 30"	25	EA	\$ 6.97	\$ 174.25	30-45 Days
✓134	R10-11a No Turn on Red, Black on White, ASTM Type III, 24"x 30"	25	EA	\$ 6.97	\$ 174.25	30-45 Days
135	R10-11b No Turn On Red, Black on White, Type III, 36" x 36"	25	EA	\$ 12.92	\$ 323.00	30-45 Days
136	R10-12 Left Turn Yield on Green Symbol, Legend Black on White, Type III, 24" x 30"	25	EA	\$ 8.96	\$ 224.00	30-45 Days
✓137	R10-15, Black on Yellow & White, Red Yield Symbol, Type III, 30" x 30"	10	EA	\$ 8.96	\$ 89.60	30-45 Days
✓138	R11-1 Keep Off Median, Black on White, Type III, 24" x 30"	25	EA	\$ 6.97	\$ 174.25	30-45 Days
✓139	R11-1, Black on White, Type III, 24" x 30"	25	EA	\$ 6.97	\$ 174.25	30-45 Days
✓140	R11-2, Black on White, Type IX or Equal, 48" x 30"	10	EA	\$ 26.68	\$ 266.80	30-45 Days
✓141	R11-4, Black on White, Type IX or Equal, 60" x 30"	5	EA	\$ 33.35	\$ 166.75	30-45 Days
✓142	R12-1, Black on White, (Blank) Tons, Type III, 24" x 30"	20	EA	\$ 6.97	\$ 139.40	30-45 Days
✓143	R14-1, Black on White, Type III, 24" x 18"	20	EA	\$ 4.17	\$ 83.40	30-45 Days
✓144	R(NJ)3-7L Lane For Left Turn Only, Black on White, Type III, 30" x 24"	10	EA	\$ 6.97	\$ 69.70	30-45 Days
✓145	R(NJ)5-11B No Jumping Diving Crabbing Fishing Loitering, Black on White, ASTM Type III, 18" x 24"	25	EA	\$ 4.17	\$ 104.25	30-45 Days
146	R(NJ)7-4 No Stopping or Standing with Left Arrow, Red on White, Type III, 12" x 18"	50	EA	\$ 2.21	\$ 110.50	30-45 Days
✓147	R(NJ)7-4 No Stopping or Standing with Left Arrow, Red on White, Type III, 18" x 24"	25	EA	\$ 4.17	\$ 104.25	30-45 Days
148	R(NJ)7-4 No Stopping or Standing with Right Arrow, Red on White, Type III, 12" x 18"	50	EA	\$ 2.21	\$ 110.50	30-45 Days

✓149	R(NJ)7-4 No Stopping or Standing with Right Arrow, Red on White, Type III, 18" x 24"	25	EA	\$ 4.17	\$ 104.25	30-45 Days
150	R(NJ)7-4 No Stopping or Standing, Red on White, Double Arrow, ASTM Type III, 12" x 18"	100	EA	\$ 2.21	\$ 221.00	30-45 Days
✓151	R(NJ)7-4 No Stopping or Standing, Red on White, Double Arrow, ASTM Type III, 18" x 24"	50	EA	\$ 4.17	\$ 208.50	30-45 Days
152	R(NJ)7-8A Penalty Plate, Black on White, Type III, 10" x 12"	50	EA	\$ 1.26	\$ 63.00	30-45 Days
✓153	R(NJ) 8-10 No Parking When Road is Snow Covered, "No Parking" Text White, Background Red, "When Road is Snow Covered" Text Red, Background White, Type III, 12" x 18"	10	EA	\$ 2.21	\$ 22.10	30-45 Days
✓154	R(NJ)9-9S Stop For Ped: Stop Symbol, Red on White Legend & Ped Symbol Black on White, Type III, 24" x 30"	25	EA	\$ 6.97	\$ 174.25	30-45 Days
✓155	R(NJ) 10-7A Do Not Block Driveway, Black on White, Type III, 24" x 30"	10	EA	\$ 6.97	\$ 69.70	30-45 Days
✓156	R(NJ) 10-13B Delayed Green, Black on White, Type III, 24" x 24"	10	EA	\$ 5.56	\$ 55.60	30-45 Days
✓157	R(NJ) 11-1a, Black on White, Type III, 24" x 30"	10	EA	\$ 6.97	\$ 69.70	30-45 Days
✓158	R(NJ)11-5 Local Traffic Only, Black on White, Type III, 48" x 36"	10	EA	\$ 16.72	\$ 167.20	30-45 Days
✓159	R(NJ)12-8L Vehicles Over (Blank Tons) No Left Turn, Black on White, ASTM Type III, 30" x 36"	25	EA	\$ 10.44	\$ 261.00	30-45 Days
✓160	R(NJ)12-8R Vehicles Over (Blank Tons) No Right Turn, Black on White, ASTM Type III, 30" x 36"	25	EA	\$ 10.44	\$ 261.00	30-45 Days
<b>WARNING SIGN FACES</b>						
✓161	W1-1L Black on Yellow, Type III, 30" x 30"	15	EA	\$ 8.69	\$ 130.35	30-45Days
✓162	W1-1L, Black on Yellow, Type IX, 30" x 30"	20	EA	\$ 16.67	\$ 333.40	30-45 Days

✓163	W1-1L Left Turn, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 12.51	\$ 187.65	30-45 Days
✓164	W1-1L Left Turn, Black on Yellow, Type IX, 36" x 36"	20	EA	\$ 24.00	\$ 480.00	30-45 Days
✓165	W1-1R Right Turn, Black on Yellow, Type III, 30" x 30"	15	EA	\$ 8.69	\$ 130.35	30-45 Days
✓166	W1-1R Right Turn, Black on Yellow, Type IX, 30" x 30"	20	EA	\$ 16.67	\$ 333.40	30-45 Days
✓167	W1-1R Right Turn, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 12.51	\$ 187.65	30-45 Days
✓168	W1-1R Right Turn, Black on Yellow, Type IX, 36" x 36"	20	EA	\$ 24.00	\$ 480.00	30-45 Days
✓169	W1-2L Left Curve, Black on Yellow, Type III, 30" x 30"	15	EA	\$ 8.69	\$ 130.35	30-45 Days
✓170	W1-2L Left Curve, Black on Yellow, Type IX, 30" x 30"	20	EA	\$ 16.67	\$ 333.40	30-45 Days
✓171	W1-2L Left Curve, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 12.51	\$ 187.65	30-45 Days
✓172	W1-2L Left Curve, Black on Yellow, Type IX, 36" x 36"	20	EA	\$ 24.00	\$ 480.00	30-45 Days
✓173	W1-2R Right Curve, Black on Yellow, Type III, 30" x 30"	15	EA	\$ 8.69	\$ 130.35	30-45 Days
✓174	W1-2R Right Curve, Black on Yellow, Type IX, 30" x 30"	20	EA	\$ 16.67	\$ 333.40	30-45 Days
✓175	W1-2R Right Curve, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 12.51	\$ 187.65	30-45 Days
✓176	W1-2R Right Curve, Black on Yellow, Type IX, 36" x 36"	20	EA	\$ 24.00	\$ 480.00	30-45 Days
✓177	W1-3L Left Reverse Turn, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.69	\$ 86.90	30-45 Days
✓178	W1-3L Left Reverse Turn, Black on Yellow, Type IX, 30" x 30"	10	EA	\$ 16.67	\$ 166.70	30-45 Days
✓179	W1-3L Left Reverse Turn, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.51	\$ 125.10	30-45 Days
✓180	W1-3L Left Reverse Turn, Black on Yellow, Type IX, 36" x 36"	10	EA	\$ 24.00	\$ 240.00	30-45 Days
✓181	W1-3R Right Reverse Turn, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.69	\$ 86.90	30-45 Days
✓182	W1-3R Right Reverse Turn, Black on Yellow, Type IX, 30" x 30"	10	EA	\$ 16.67	\$ 166.70	30-45 Days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓ 183	W1-3R Right Reverse Turn, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.51	\$ 125.10	30-45 Days
✓ 184	W1-3R Right Reverse Turn, Black on Yellow, Type IX, 36" x 36"	10	EA	\$ 24.00	\$ 240.00	30-45 Days
✓ 185	W1-4L Left Reverse Curve, Black on Yellow, Type III, 30" x 30"	15	EA	\$ 8.69	\$ 130.35	30-45 Days
✓ 186	W1-4L Left Reverse Curve, Black on Yellow, Type IX, 30" x 30"	10	EA	\$ 16.67	\$ 166.70	30-45 Days
✓ 187	W1-4L Left Reverse Curve, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 12.51	\$ 187.65	30-45 Days
✓ 188	W1-4L Left Reverse Curve, Black on Yellow, Type IX, 36" x 36"	10	EA	\$ 24.00	\$ 240.00	30-45 Days
✓ 189	W1-4R Right Reverse Curve, Black on Yellow, Type III, 30" x 30"	15	EA	\$ 8.69	\$ 130.35	30-45 Days
✓ 190	W1-4R Right Reverse Curve, Black on Yellow, Type IX, 30" x 30"	10	EA	\$ 16.67	\$ 166.70	30-45 Days
✓ 191	W1-4R Right Reverse Curve, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 12.51	\$ 187.65	30-45 Days
✓ 192	W1-4R Right Reverse Curve, Black on Yellow, Type IX, 36" x 36"	10	EA	\$ 24.00	\$ 240.00	30-45 Days
✓ 193	W1-5L Left Winding Road, Black on Yellow, Type III, 30" x 30"	15	EA	\$ 8.69	\$ 130.35	30-45 Days
✓ 194	W1-5L Left Winding Road, Black on Yellow, Type IX, 30" x 30"	10	EA	\$ 16.67	\$ 166.70	30-45 Days
✓ 195	W1-5L Left Winding Road, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 12.51	\$ 187.65	30-45 Days
✓ 196	W1-5L Left Winding Road, Black on Yellow, Type IX, 36" x 36"	10	EA	\$ 24.00	\$ 240.00	30-45 Days
✓ 197	W1-5R Right Winding Road, Black on Yellow, Type III, 30" x 30"	15	EA	\$ 8.69	\$ 130.35	30-45 Days
✓ 198	W1-5R Right Winding Road, Black on Yellow, Type IX, 30" x 30"	10	EA	\$ 16.67	\$ 166.70	30-45 Days
✓ 199	W1-5R Right Winding Road, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 12.51	\$ 187.65	30-45 Days
✓ 200	W1-5R Right Winding Road, Black on Yellow, Type IX, 36" x 36"	10	EA	\$ 24.00	\$ 240.00	30-45 Days
✓ 201	W1-6, Black on Yellow, Type III, 48" x 24"	20	EA	\$ 11.12	\$ 222.40	30-45 Days
✓ 202	W1-6, Black on Yellow, Type IX, 48" x 24"	10	EA	\$ 21.34	\$ 213.40	30-45 Days

✓ 203	W1-6 Large Arrow, Black on Yellow, Type III, 60" x 30"	10	EA	\$ 17.38	\$ 173.80	30-45 Days
✓ 204	W1-6 Large Arrow, Black on Yellow, Type IX, 60" x 30"	10	EA	\$ 33.34	\$ 333.40	30-45 Days
✓ 205	W1-7 Double Arrow, Black on Yellow, Type III, 48" x 24"	20	EA	\$ 11.12	\$ 222.40	30-45 Days
✓ 206	W1-7 Double Arrow, Black on Yellow, Type IX, 48" x 24"	10	EA	\$ 21.34	\$ 213.40	30-45 Days
✓ 207	W1-8, Black on Yellow, Type III, 30" x 36"	10	EA	\$ 10.44	\$ 104.40	30-45 Days
✓ 208	W1-8, Black on Yellow, Type IX, 30" x 36"	10	EA	\$ 20.00	\$ 200.00	30-45 Days
✓ 209	W1-8 Chevron, Black on Yellow, ASTM Type III, 18" x 24"	30	EA	\$ 4.17	\$ 125.10	30-45 Days
✓ 210	W1-8 Chevron, Black on Yellow, ASTM Type IX, 18" x 24"	10	EA	\$ 8.02	\$ 80.20	30-45 Days
✓ 211	W1-8 Chevron, Black on Yellow, Type III, 24" x 30"	30	EA	\$ 6.97	\$ 209.10	30-45 Days
✓ 212	W1-8 Chevron, Black on Yellow, Type IX, 24" x 30"	10	EA	\$ 13.36	\$ 133.60	30-45 Days
✓ 213	W2-1 Crossroad, Black on Yellow, ASTM Type III, 30" x 30"	25	EA	\$ 8.69	\$ 217.35	30-45 Days
✓ 214	W2-1 Crossroad, Black on Yellow, ASTM Type III, 36" x 36"	30	EA	\$ 12.51	\$ 375.30	30-45 Days
✓ 215	W2-2 Side Road, Black on Yellow, Type III, 30" x 30"	30	EA	\$ 8.69	\$ 260.70	30-45 Days
✓ 216	W2-2 Side Road, Black on Yellow, ASTM Type III, 36" x 36"	25	EA	\$ 12.51	\$ 312.75	30-45 Days
✓ 217	W2-3L Intersection Warning, Black on Yellow, ASTM Type III, 30" x 30"	10	EA	\$ 8.69	\$ 86.90	30-45 Days
✓ 218	W2-3L Side Road Left, Black on Yellow 36" x 36" Facing ASTM Type III	10	EA	\$ 12.51	\$ 125.10	30-45 Days
✓ 219	W2-3R Intersection Warning, Black on Yellow, ASTM Type III, 30" x 30"	10	EA	\$ 8.69	\$ 86.90	30-45 Days
✓ 220	W2-3R Side Road Right, Black on Yellow 36" x 36" Facing ASTM Type III	10	EA	\$ 12.51	\$ 125.10	30-45 Days
✓ 221	W2-7L Intersection Warning, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.69	\$ 86.90	30-45 Days

✓ 222	W2-7L Intersection Warning, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.51	\$ 125.10	30-45 days
✓ 223	W2-7R Intersection Warning, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.69	\$ 86.90	30-45 days
✓ 224	W2-7R Intersection Warning, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.51	\$ 125.10	30-45 days
225	W3-1 Stop Ahead: Stop Symbol, White on Red Border & Arrow Black on Yellow, Type III, 36" x 36"	25	EA	\$ 15.68	\$ 392.00	30-45 days
226	W3-2 Yield Ahead: Yield Symbol White on Red Border & Arrow Black on Yellow, Type III, 36" x 36"	25	EA	\$ 15.68	\$ 392.00	30-45 days
✓ 227	W3-3 Signal Ahead: Symbol, Black on Yellow, Type III, 36" x 36"	25	EA	\$ 12.89	\$ 322.25	30-45 days
✓ 228	W3-5, Black on Yellow (Blank Speed), Type III, 36" x 36"	25	EA	\$ 12.51	\$ 312.75	30-45 days
✓ 229	W4-1 Left Merge Left, Black on Yellow 36" x 36" Facing ASTM Type III	10	EA	\$ 12.51	\$ 125.10	30-45 days
✓ 230	W4-1 R Merge Right, Black on Yellow 36" x 36" Facing ASTM Type III	10	EA	\$ 12.51	\$ 125.10	30-45 days
✓ 231	W4-1 R Merge Right, Black on Yellow 30" x 30" Facing ASTM Type III	10	EA	\$ 8.69	\$ 86.90	30-45 days
✓ 232	W4-2L, Black on Yellow, Type III, 36" x 36"	20	EA	\$ 12.51	\$ 250.20	30-45 days
✓ 233	W4-2R Right Lane Ends, Black on Yellow, Type III, 36" x 36"	25	EA	\$ 12.51	\$ 312.75	30-45 days
✓ 234	W4-3L Added Lane, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.69	\$ 86.90	30-45 days
✓ 235	W4-3L Added Lane, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.51	\$ 125.10	30-45 days
✓ 236	W4-3R Added Lane, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.69	\$ 86.90	30-45 days
✓ 237	W4-3R Added Lane, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.51	\$ 125.10	30-45 days
✓ 238	W4-4P Cross Traffic Does Not Stop, Black on Yellow, ASTM Type III, 36" x 18"	25	EA	\$ 6.26	\$ 156.50	30-45 days
✓ 239	W6-1 Divided Highway, Black on Yellow, Type III, 36" x 36"	25	EA	\$ 12.51	\$ 312.75	30-45 days

✓240	W8-1 Bump, Black on Yellow, Type III, 30" x 30"	10	EA	<u>\$ 8.69</u>	<u>\$ 86.90</u>	<u>30-45 days</u>
✓241	W8-2 DIP, Black on Yellow, 30" x 30" Facing ASTM Type III	10	EA	<u>\$ 8.69</u>	<u>\$ 86.90</u>	<u>30-45 days</u>
✓242	W8-4 Soft Shoulder, Black on Yellow, 36" x 36" Facing ASTM Type III	10	EA	<u>\$ 12.51</u>	<u>\$ 125.10</u>	<u>30-45 days</u>
✓243	W8-4 Soft Shoulder, Black on Yellow, 30" x 30" Facing ASTM Type III	10	EA	<u>\$ 8.69</u>	<u>\$ 86.90</u>	<u>30-45 days</u>
✓244	W8-5 Slippery When Wet, Black on Yellow, Type III, 30" x 30"	25	EA	<u>\$ 8.69</u>	<u>\$ 217.25</u>	<u>30-45 days</u>
✓245	W8-5 Slippery When Wet, Black on Yellow, Type III, 36" x 36"	50	EA	<u>\$ 12.51</u>	<u>\$ 625.50</u>	<u>30-45 days</u>
✓246	W8-9 Shoulder Drop Off / Uneven Pavement, Black on Yellow, Type III, 36" x 36"	10	EA	<u>\$ 12.51</u>	<u>\$ 125.10</u>	<u>30-45 days</u>
✓247	W8-13 Bridge Ices Before Road, Black on Yellow, Type III, 36" x 36"	10	EA	<u>\$ 12.51</u>	<u>\$ 125.10</u>	<u>30-45 days</u>
✓248	W8-18 Road May Be Flooded, Black on Yellow, Type III, 30" x 30"	25	EA	<u>\$ 8.69</u>	<u>\$ 217.25</u>	<u>30-45 days</u>
✓249	W9-1L Left Lane Ends, Black on Yellow, Type III, 36" x 36"	10	EA	<u>\$ 12.51</u>	<u>\$ 125.10</u>	<u>30-45 days</u>
✓250	W9-1R Right Lane Ends, Black on Yellow, Type III, 36" x 36"	10	EA	<u>\$ 12.51</u>	<u>\$ 125.10</u>	<u>30-45 days</u>
✓251	W9-2L Lane Ends Merge Left, Black on Yellow, Type III, 36" x 36"	10	EA	<u>\$ 12.51</u>	<u>\$ 125.10</u>	<u>30-45 days</u>
✓252	W9-2R Lane Ends Merge Right, Black on Yellow, Type III, 36" x 36"	10	EA	<u>\$ 12.51</u>	<u>\$ 125.10</u>	<u>30-45 days</u>
✓253	W10-1 Railroad Crossing, Black on Yellow, Type III, 36"	10	EA	<u>\$ 12.51</u>	<u>\$ 125.10</u>	<u>30-45 days</u>
✓254	W11-1, Black on Fluorescent Yellow Green, 30" x 30"	25	EA	<u>\$ 17.86</u>	<u>\$ 446.50</u>	<u>30-45 days</u>
✓255	W11-2, Black on Yellow Fluorescent Green, Type IX or Equal, 30" x 30"	10	EA	<u>\$ 17.86</u>	<u>\$ 178.60</u>	<u>30-45 days</u>
✓256	W11-2, Black on Yellow Fluorescent Green, Type IX or Equal, 36" x 36"	10	EA	<u>\$ 25.71</u>	<u>\$ 257.10</u>	<u>30-45 days</u>
✓257	W11-3, Black on Yellow, Type III, 30" x 30"	25	EA	<u>\$ 8.69</u>	<u>\$ 217.25</u>	<u>30-45 days</u>
✓258	W11-5 Tractor Crossing, Black on Yellow, ASTM Type III, 30" x 30"	10	EA	<u>\$ 8.69</u>	<u>\$ 86.90</u>	<u>30-45 days</u>

✓259	W11-7, Black on Yellow, Type III, 30" x 30"	10	EA	<u>\$ 8.69</u>	<u>\$ 86.90</u>	<u>30-45 days</u>
✓260	W11-7, Black on Yellow, Type III, 36" x 36"	10	EA	<u>\$ 12.51</u>	<u>\$ 125.10</u>	<u>30-45 days</u>
✓261	W11-9 Handicapped Symbol, Black on Yellow Fluorescent Green, Type IX, 30" x 30"	10	EA	<u>\$ 17.86</u>	<u>\$ 178.60</u>	<u>30-45 days</u>
✓262	W12-1 Double Arrow, Black on Yellow 24" x 24" Facing ASTM Type III	10	EA	<u>\$ 5.56</u>	<u>\$ 55.60</u>	<u>30-45 days</u>
✓263	W12-2 Low Clearance, Black on Yellow, Type III, 36" x 36"	25	EA	<u>\$ 12.51</u>	<u>\$ 312.75</u>	<u>30-45 days</u>
✓264	W13-1, Black on Yellow, Type III, 18" x 18"	25	EA	<u>\$ 3.14</u>	<u>\$ 78.50</u>	<u>30-45 days</u>
✓265	W13-1 (Blank), Black on Yellow, Type III, 24" x 24"	30	EA	<u>\$ 5.56</u>	<u>\$ 166.80</u>	<u>30-45 days</u>
✓266	W14-1 Dead End, Black on Yellow 30" x 30" Facing ASTM Type III	10	EA	<u>\$ 8.69</u>	<u>\$ 86.90</u>	<u>30-45 days</u>
✓267	W14-2 No Outlet, Black on Yellow 24" x 24" Facing ASTM Type III	10	EA	<u>\$ 5.56</u>	<u>\$ 55.60</u>	<u>30-45 days</u>
✓268	W15-1 Playground, Black on Fluorescent Yellow Green, ASTM Type IX (in accordance with current MUTCD), 36" x 36"	10	EA	<u>\$ 25.71</u>	<u>\$ 257.10</u>	<u>30-45 days</u>
✓269	W16-2aP, Black on Yellow, (blank) Feet, Type III, 24" x 12"	25	EA	<u>\$ 2.78</u>	<u>\$ 69.50</u>	<u>30-45 days</u>
✓270	W16-2P (Blank) FT, Black on Yellow, Type III, 24" x 18"	25	EA	<u>\$ 4.17</u>	<u>\$ 104.25</u>	<u>30-45 days</u>
✓271	W16-7pl Diagonal Arrow (Down to the Left), Fluorescent Yellow Green, 24" x 12"	25	EA	<u>\$ 5.71</u>	<u>\$ 142.75</u>	<u>30-45 days</u>
✓272	W16-7pl Diagonal Arrow (Down to the Left), Fluorescent Yellow Green, 30" x 18"	25	EA	<u>\$ 10.71</u>	<u>\$ 267.75</u>	<u>30-45 days</u>
✓273	W16-7pr Diagonal Arrow (Down to the Right), Fluorescent Yellow Green, 24" x 12"	10	EA	<u>\$ 5.71</u>	<u>\$ 57.10</u>	<u>30-45 days</u>

✓ 274	W16-7pr Diagonal Arrow (Down to the Right), Fluorescent Yellow Green, 30" x 18"	10	EA	\$ 10.71	\$ 107.10	30-45 days
✓ 275	W41-1, Yellow-Border Only, Type III, 30" x 30"	100	EA	\$ 8.69	\$ 869.00	30-45 days
✓ 276	W41-1, Yellow-Border Only, Type III, 36" x 36"	50	EA	\$ 12.51	\$ 625.50	30-45 days
✓ 277	W(NJ)7-5 Slow Moving Trucks, Black on Yellow, ASTM Type III, 36" x 36"	10	EA	\$ 12.51	\$ 125.10	30-45 days
✓ 278	W(NJ) 25-2, Black on Yellow, Type III, 30" x 30"	25	EA	\$ 8.69	\$ 217.25	30-45 days
<b>CONSTRUCTION SIGN FACES</b>						
✓ 279	M4-8a End Detour, Black on Fluorescent Orange, ASTM Type IX, 24" x 18"	10	EA	\$ 8.02	\$ 80.02	30-45 days
✓ 280	M4-9L, Black on Fluorescent Orange, Type IX or Equal, 30" x 24"	25	EA	\$ 13.36	\$ 334.00	30-45 days
✓ 281	M4-9R, Black on Fluorescent Orange, Type IX or Equal, 30" x 24"	25	EA	\$ 13.36	\$ 334.00	30-45 days
✓ 282	M4-9X Detour (Straight Arrow), Black on Fluorescent Orange, ASTM Type III, 30" x 24"	25	EA	\$ 13.36	\$ 334.00	30-45 days
✓ 283	M4-10L, Black on Fluorescent Orange, Type IX or Equal, 48" x 18"	10	EA	\$ 16.04	\$ 160.40	30-45 days
✓ 284	M4-10R, Black on Fluorescent Orange, Type IX or Equal, 48" x 18"	10	EA	\$ 16.04	\$ 160.40	30-45 days
✓ 285	R11-2 Road Closed, Black on White, ASTM Type IX, 60" x 30"	10	EA	\$ 33.42	\$ 334.20	30-45 days
✓ 286	R11-4 Road Closed to Thru Traffic, White on Black, ASTM Type IX, 60" x 30"	10	EA	\$ 33.42	\$ 334.20	30-45 days
✓ 287	R(NJ) 11-5 Local Traffic Only, Black on White, ASTM Type IX, 48" x 36"	10	EA	\$ 32.08	\$ 320.80	30-45 days
✓ 288	W20-1, Black on Fluorescent Orange, Type IX or Equal, 48" x 48" (set up for 3 line sign)	15	EA	\$ 42.77	\$ 641.55	30-45 days

✓289	W20-2, Black on Fluorescent Orange, Type IX or Equal, 48" x 48" (set up for 2 line sign)	15	EA	\$ 42.77	\$ 641.55	30-45 days
✓290	W20-3, Black on Fluorescent Orange, Type IX or Equal, 48" x 48" (set up for 3 line sign)	10	EA	\$ 42.77	\$ 427.70	30-45 days
✓291	W20-5 (Left), (xxx distance), Black on Fluorescent Orange, Type IX or Equal, 48" x 48"	10	EA	\$ 42.77	\$ 427.70	30-45 days
✓292	W20-5 (Right), (xxx distance), Black on Fluorescent Orange, Type IX or Equal, 48" x 48"	10	EA	\$ 42.77	\$ 427.70	30-45 days
✓293	W20-7a, Fluorescent Orange, Type IX or Equal, 36" x 36"	15	EA	\$ 24.00	\$360.00	30-45 days
✓294	W20-7a, Black on Fluorescent Orange, Type IX or Equal, 48" x 48"	5	EA	\$ 42.77	\$213.85	30-45 days
✓295	W21-5, Black on Fluorescent Orange, Type IX or Equal, 36" x 36"	10	EA	\$ 24.00	\$ 240.00	30-45 days
✓296	W41-2, Black Border Only on Fluorescent Orange, ASTM Type IX, 48" x 48"	25	EA	\$ 42.77	\$1,069.25	30-45 days
<b>SCHOOL SIGN FACES</b>						
✓297	S1-1 School Zone Sign, Black on Fluorescent Yellow Green, 36" x 36"	10	EA	\$ 25.71	\$257.10	30-45 days
✓298	S1-1 School Zone Sign, Black on Fluorescent Yellow Green, 48" x 48"	6	EA	\$ 45.69	\$274.14	30-45 days
✓299	S3-1 School Bus Stop Ahead (Symbol), Black & Red on Fluorescent Yellow Green, 30" x 30"	50	EA	\$ 17.86	\$ 893.00	30-45 days
✓300	S3-1 School Bus Stop Ahead (Symbol), Black & Red on Fluorescent Yellow Green, 36" x 36"	10	EA	\$ 25.71	\$ 257.10	30-45 days
✓301	S4-2P When Children are Present, Black on White, Type III, 24" x 10"	25	EA	\$ 2.32	\$ 58.00	30-45 days
✓302	S4-3P School (Plaque), Black on Fluorescent Yellow Green, 24" x 8"	25	EA	\$ 3.81	\$ 95.25	30-45 days
✓303	S4-4P, Black on White, Type IX or Equal, 24" x 10"	10	EA	\$ 4.76	\$ 47.60	30-45 days

✓304	S4-5a School Speed Zone Ahead (MPH XXX), Black on Fluorescent Yellow Green, 36" x 36"	10	EA	\$ 25.71	\$ 257.10	30-45 days
✓305	S5-1 School Speed Limit (When Flashing) (XXX MPH), Black on White & Fluorescent Yellow Green, 24" x 48"	10	EA	\$ 22.86	\$ 228.60	30-45 days
✓306	S5-2 End School Zone, Black on White, Type III, 24" x 30"	10	EA	\$ 6.97	\$ 69.70	30-45 days
<b>RECREATIONAL &amp; GUIDE SIGN FACES</b>						
✓307	D9-2, Hospital, White on Blue, Type III, 24" x 24"	25	EA	\$ 5.56	\$ 139.00	30-45 days
✓308	D9-6, White on Blue, Type III, 24" x 24"	25	EA	\$ 5.56	\$ 139.00	30-45 days
✓309	D10-1, White on Green, Type III, 10" x 18"	10	EA	\$ 1.87	\$ 18.70	30-45 days
✓310	D10-2, White on Green, Type III, 10" x 27"	10	EA	\$ 2.81	\$ 28.10	30-45 days
✓311	EM-1 (Mod), White on Blue (Blank) Arrow (Coastal Evacuation), Type III, 24" x 24"	25	EA	\$ 5.56	\$ 139.00	30-45 days
✓312	I-5, White on Green, Type III, 24" x 24"	10	EA	\$ 5.56	\$ 55.60	30-45 days
✓313	M1-6 Ocean County 526, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓314	M1-6 Ocean County 527, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓315	M1-6 Ocean County 528, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓316	M1-6 Ocean County 530, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓317	M1-6 Ocean County 532, Yellow on Blue, ASTM Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓318	M1-6 Ocean County 537, Yellow on Blue, ASTM Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓319	M1-6 Ocean County 539, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓320	M1-6 Ocean County 547, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days

✓321	M1-6 Ocean County 549, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓322	M1-6 Ocean County Rt. 554, Yellow on Blue, ASTM Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓323	M1-6 Ocean County 571, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓324	M1-6 Ocean County 601, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓325	M1-6 Ocean County 602, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓326	M1-6 Ocean County 603, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓327	M1-6 Ocean County 604, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓328	M1-6 Ocean County 605, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓329	M1-6 Ocean County 606, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓330	M1-6 Ocean County 608, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓331	M1-6 Ocean County 609, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓332	M1-6 Ocean County 610, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓333	M1-6 Ocean County 611, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓334	M1-6 Ocean County 612, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓335	M1-6 Ocean County 613, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓336	M1-6 Ocean County 614, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓337	M1-6 Ocean County 615, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓338	M1-6 Ocean County 616, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓339	M1-6 Ocean County 617, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>
✓340	M1-6 Ocean County 618, Yellow on Blue, Type III, 24" x 24"	10	EA	<u>\$ 5.74</u>	<u>\$ 57.40</u>	<u>30-45 days</u>

✓ 341	M1-6 Ocean County 619, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 342	M1-6 Ocean County 620, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 343	M1-6 Ocean County 621, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 344	M1-6 Ocean County 622, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 345	M1-6 Ocean County 623, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 346	M1-6 Ocean County 624, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 347	M1-6 Ocean County 625, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 348	M1-6 Ocean County 626, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 349	M1-6 Ocean County 627, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 350	M1-6 Ocean County 628, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 351	M1-6 Ocean County 629, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 352	M1-6 Ocean County 630, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 353	M1-6 Ocean County 631, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 354	M1-6 Ocean County 632, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 355	M1-6 Ocean County 633, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 356	M1-6 Ocean County 634, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 357	M1-6 Ocean County 635, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 358	M1-6 Ocean County 636, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 359	M1-6 Ocean County 637, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 360	M1-6 Ocean County 638, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days

✓ 361	M1-6 Ocean County 639, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 362	M1-6 Ocean County 640, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 363	M1-6 Ocean County 641, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 364	M1-6 Ocean County 642, Yellow on Blue, Type III, 24" x 24"	10	EA	\$ 5.74	\$ 57.40	30-45 days
✓ 365	M3-1, Yellow on Blue, Type III, 24" x 12"	10	EA	\$ 2.87	\$ 28.70	30-45 days
✓ 366	M3-2, Yellow on Blue, Type III, 24" x 12"	10	EA	\$ 2.87	\$ 28.70	30-45 days
✓ 367	M3-3, Yellow on Blue, Type III, 24" x 12"	10	EA	\$ 2.87	\$ 28.70	30-45 days
✓ 368	M3-4, Yellow on Blue, Type III, 24" x 12"	10	EA	\$ 2.87	\$ 28.70	30-45 days
✓ 369	M4-5, Yellow on Blue, Type III, 24" x 12"	5	EA	\$ 2.87	\$ 14.35	30-45 days
✓ 370	M4-6, Yellow on Blue, Type III, 24" x 12"	5	EA	\$ 2.87	\$ 14.35	30-45 days
✓ 371	M6-1, Yellow on Blue, Type III, 21" x 15"	15	EA	\$ 3.14	\$ 47.10	30-45 days
372	M6-1 Arrow, White on Blue, ASTM Type III (for use with Hospital signs), 21" x 15"	10	EA	\$ 3.14	\$ 31.40	30-45 days
✓ 373	M6-2, Yellow on Blue, Type III, 21" x 15"	10	EA	\$ 3.14	\$ 31.40	30-45 days
✓ 374	M6-2 Arrow up to the Right, White on Blue, ASTM Type III (for use with Hospital signs), 21" x 15"	10	EA	\$ 3.14	\$ 31.40	30-45 days
✓ 375	M6-3, Yellow on Blue, Type III, 21" x 15"	15	EA	\$ 3.14	\$ 47.10	30-45 days
✓ 376	M6-3 Arrow Straight Ahead, White on Blue, ASTM Type III (for use with Hospital signs), 21" x 15"	10	EA	\$ 3.14	\$ 31.40	30-45 days
✓ 377	M6-4, Yellow on Blue, Type III, 21" x 15"	15	EA	\$ 3.14	\$ 47.10	30-45 days
✓ 378	M6-6L, Yellow on Blue, Type III, 21" x 15"	5	EA	\$ 3.14	\$ 15.70	30-45 days
✓ 379	M6-6R, Yellow on Blue, Type III, 21" x 15"	5	EA	\$ 3.14	\$ 15.70	30-45 days

✓ 380	M6-Spur, Yellow on Blue, Type III, 21" x 12"	10	EA	<u>\$2.87</u>	<u>\$28.70</u>	<u>30-45 days</u>
<b>OBJECT MARKER AND BARRICADE SIGN FACES</b>						
✓ 381	OM-3L, Stripes-Black, Background-Yellow, Type III, 12" x 36"	25	EA	<u>\$4.17</u>	<u>\$104.25</u>	<u>30-45 days</u>
✓ 382	OM-3R, Stripes-Black, Background-Yellow, Type III, 12" x 36"	25	EA	<u>\$4.17</u>	<u>\$104.25</u>	<u>30-45 days</u>
✓ 383	OM4-1, Reflector-Red, Background-Red, Type III, 18" x 18"	10	EA	<u>\$4.42</u>	<u>\$44.20</u>	<u>30-45 days</u>
384	NSBR-6L Barricade Tape, Red on White, Type III, 8" x 50 yard roll	1	ROLL	<u>\$162.57</u>	<u>\$162.57</u>	<u>30-45 days</u>
385	NSBR-6R Barricade Tape, Red on White, Type III, 8" x 50 yard roll	1	ROLL	<u>\$162.57</u>	<u>\$162.57</u>	<u>30-45 days</u>
✓ 386	Super Duck, White Reflective Sheeting with Mastic Pad, Type III, 3" x 36"	20	EA	<u>\$53.08</u>	<u>\$1,061.60</u>	<u>30-45 days</u>
✓ 387	Super Duck, Yellow Reflective Sheeting with Mastic Pad, Type III, 3" x 36"	30	EA	<u>\$53.08</u>	<u>\$1,592.40</u>	<u>30-45 days</u>
✓ 388	Mastic Adhesive Pads for Super Duck, 8" square	30	EA	<u>\$3.89</u>	<u>\$116.70</u>	<u>30-45 days</u>
✓ 389	Briteside Reflective Panels (Red), Model BSD/BSX-472, Fits all 2-4 lb./ft. U Channel post, Type III, 4" x 72", <b>NO SUBSTITUTIONS</b>	25	EA	<u>\$57.37</u>	<u>\$1,434.25</u>	<u>30-45 days</u>
✓ 390	Briteside Reflective Panels (White), Model BSD/BSX-472, Fits all 2-4 lb./ft. U Channel post, Type III, 4" x 72", <b>NO SUBSTITUTIONS</b>	25	EA	<u>\$57.37</u>	<u>\$1,434.25</u>	<u>30-45 days</u>
✓ 391	Briteside Reflective Panels (Yellow), Model BSD/BSX-472, Fits all 2-4 lb./ft. U Channel post, Type III, 4" x 72", <b>NO SUBSTITUTIONS</b>	25	EA	<u>\$57.37</u>	<u>\$1,434.25</u>	<u>30-45 days</u>

✓ 392	Briteside Reflective Panels (Fluorescent Yellow Green), Model BSD/BSX-472, Fits all 2-4 lb./ft. U Channel post, Type IX, 4" x 72"	25	EA	\$ 74.68	\$1,867.00	30-45 days
✓ 393	<b>NO SUBSTITUTIONS</b> Briteside Reflective Panels (Red), Model BSX, Fits all 2-4 lb./ft. U Channel Post, Type III, 4" x 72", <b>NO SUBSTITUTIONS</b>	25	EA	\$ 57.37	\$1,434.25	30-45 days
✓ 394	Briteside Reflective Panels (White), Model BSX, Fits all 2-4 lb./ft. U Channel Post, Type III, 4" x 72" <b>NO SUBSTITUTIONS</b>	25	EA	\$ 57.37	\$1,434.25	30-45 days
✓ 395	Briteside Reflective Panels (Yellow), Model BSX, Fits all 2-4 lb./ft. U Channel Post, Type III, 4" x 72", <b>NO SUBSTITUTIONS</b>	25	EA	\$ 57.37	\$1,434.25	30-45 days
✓ 396	Briteside Reflective Panels (Fluorescent Yellow Green), Model BSX, Fits all 2-4 lb./ft. U Channel Post, Type IX, 4" x 72"	25	EA	\$ 74.68	\$ 1,867.00	30-45 days
✓ 397	<b>NO SUBSTITUTIONS</b> Pan Head Square Drive #10 - 3/4" Screw for mounting Briteside Marker, 100/pack	5	PACK	\$ 12.50	\$ 62.50	30-45 days
✓ 398	Pan Head Square Drive #10 - 2" Screw for mounting Briteside Marker, 100/pack	5	PACK	\$ 12.50	\$ 62.50	30-45 days
✓ 399	#3 Drive Bit for use with pan head square drive screws used in mounting Briteside markers	12	EA	\$ 1.40	\$ 16.80	30-45 days

**SECTION III - SCOTCHLITE REFLECTIVE SHEETING**

✓ 400	Fluorescent Yellow Green (P/S), 3M #3983, Type IX or Equal, 48" x 50 yard roll	1	ROLL	\$ 1,638.00	\$ 1,638.00	30-45 days
✓ 401	Green (P/S), 3M #3877, or Equal, Type III, 30" x 50 yard roll	1	ROLL	\$ 452.81	\$ 452.81	30-45 days
✓ 402	Green (P/S), 3M #3997, or Equal, Type IX, 30" x 50 yard roll	1	ROLL	\$ 984.37	\$ 984.37	30-45 days

✓403	Green (P/S), 3M #3877, Type III, 48" x 50 yard roll	1	ROLL	\$ 724.50	\$ 724.50	30-45 Days
✓404	Green (P/S), 3M #3997, Type IX, 48" x 50 yard roll	1	ROLL	\$ 1,574.99	\$ 1,574.99	30-45 Days
✓405	Orange (P/S), 3M #3824, Type III, 36" x 50 yard roll	1	ROLL	\$ 543.37	\$ 543.37	30-45 Days
✓406	Orange (P/S), 3M #3994, Type IX, 36" x 50 yard roll	1	ROLL	\$ 1,181.24	\$ 1,181.24	30-45 Days
✓407	Orange (P/S), 3M #3824, Type III, 48" x 50 yard roll	1	ROLL	\$ 724.50	\$ 724.50	30-45 Days
✓408	Orange (P/S), 3M #3994, Type IX, 48" x 50 yard roll	1	ROLL	\$ 1,574.90	\$ 1,574.90	30-45 Days
✓409	Silver/White (P/S), Type I, 30" x 50 yard roll	1	ROLL	\$ 271.68	\$ 271.68	30-45 Days
✓410	Silver/White (P/S), 3M #3990, Type IX or Equal, 36" x 50 yard roll	1	ROLL	\$ 1,181.24	\$ 1,181.24	30-45 Days
✓411	White (P/S), 3M #3930, or Equal, Type III, 36" x 50 yard roll	5	ROLL	\$ 543.37	\$ 2,716.85	30-45 Days
✓412	Yellow (P/S), Type I, 30" x 50 yard roll	1	ROLL	\$ 271.68	\$ 271.68	30-45 Days
✓413	Yellow (P/S), 3M #3871, Type III, 36" x 50 yard roll	5	ROLL	\$ 543.37	\$ 2,716.85	30-45 Days
✓414	Yellow (P/S), 3M #3991, Type IX or Equal, 36" x 50 yard roll	1	ROLL	\$ 1,181.24	\$ 1,181.24	30-45 Days
✓415	Reflectors, Side Mount #717, Bolt on Butterfly, 1 Way	1,000	EA	\$ 2.25	\$ 2,250.00	30-45 Days
✓416	Reflectors, Side Mount, For Concrete Barrier FT1, 1 Way	200	EA	\$ 2.39	\$ 478.00	30-45 Days
✓417	Epoxy, Caulk 14 oz. tube for reflectors, 12/case	6	CASE	\$ 96.20	\$ 577.20	30-45 Days

**SECTION IV - VINYL SIGN MATERIAL, BORDER AND  
RADIUS CORNERS (PRESSURE SENSITIVE)**

✓418	Premium Reflective (Gold), 15" x 50 yard roll	1	ROLL	\$ 348.62	\$ 348.62	30-45 Days
✓419	2 Mil Premium Vinyl (Black), 30" x 50 yard roll	20	ROLL	\$ 245.64	\$ 4,912.80	30-45 Days
420	2 Mil Premium Vinyl, 7725-17 (Blue), 30" x 50 yard roll	1	ROLL	\$ 402.94	\$ 402.94	30-45 Days
421	2 Mil Premium Vinyl, 7725-37 (Blue), 30" x 50 yard roll	1	ROLL	\$ 402.94	\$ 402.94	30-45 Days

422	2 Mil Premium Vinyl, 7725-13 (Cardinal Red), 30" x 50 yard roll	1	ROLL	\$ 402.94	\$ 402.94	30-45 Days
423	2 Mil Premium Vinyl, 7725-10 (White), 30" x 50 yard roll	3	ROLL	\$ 348.62	\$ 1,045.86	30-45 Days
424	2 Mil Premium Vinyl (Yellow), 30" X 50 yard roll	1	ROLL	\$ 402.94	\$ 402.94	30-45 Days
✓425	2 Mil Scotchcal Vinyl (Satin Gold), 3M # 7125-131-1550, 15" x 50 yard roll <b>NO SUBSTITUTIONS</b>	1	ROLL	\$ 375.84	\$ 375.84	30-45 Days
✓426	Black Border, 3M #3650-12 (Non-Reflective), 1/2" x 50 yard roll	10	ROLL	\$ 7.89	\$ 78.90	30-45 Days
✓427	Black Border, 3M #3650-12 (Non-Reflective), 3/4" x 50 yard roll	25	ROLL	\$ 9.47	\$ 236.75	30-45 Days
✓428	Black Border, 3M #3650-12 (Non-Reflective), 1" x 50 yard roll	25	ROLL	\$ 12.57	\$ 314.25	30-45 Days
✓429	Red Border, 3M #3272, Type I (Reflective), 1/2" x 1 1/2" Radius, 25/pkg.	1	PKG	\$ 2.37	\$ 2.37	30-45 Days
✓430	Red Border, 3M #3272, Type I (Reflective), 1/2" x 50 yard roll	1	ROLL	\$ 10.24	\$ 10.24	30-45 Days
✓431	White Border, 3M # 3930, or Equal, Type III (Reflective), 1/2" x 50 yard roll	5	ROLL	\$ 10.83	\$ 54.15	30-45 Days
✓432	White Border, 3M # 3930, or Equal, Type III (Reflective), 3/4" x 50 yard roll	5	ROLL	\$ 16.24	\$ 81.20	30-45 Days
433	White Border, 3M # 3930, or Equal, Type III (Reflective), 1" x 50 yard roll	5	ROLL	\$ 21.65	\$ 108.25	30-45 Days
✓434	Black Corner, 3M #3650-12 (Non-Reflective), 1/2" x 1 1/2" Radius, 25/pkg.	15	PKG	\$ 2.21	\$ 33.15	30-45 Days
✓435	Black Corner, 3M #3650-12 (Non-Reflective), 3/4" x 1 3/8" Radius, 25/pkg.	10	PKG	\$ 3.08	\$ 30.80	30-45 Days
✓436	Black Corner, 3M #3650-12 (Non-Reflective), 1" x 2 1/4" Radius, 25/pkg.	12	PKG	\$ 3.08	\$ 36.96	30-45 Days
✓437	White Corner, 3M # 3930, or Equal, Type III (Reflective), 1/2" x 1 1/2" Radius, 25/pkg.	5	PKG	\$ 4.69	\$ 23.45	30-45 Days

✓438	White Corner, 3M # 3930, or Equal, Type III (Reflective), 3/4" x 1 3/8" Radius, 25/pkg.	5	PKG	\$ 6.20	\$ 31.00	30-45 Days
✓439	White Corner, Type III (Reflective), 1" x 2 1/4" Radius, 25/pkg.	5	PKG	\$ 7.17	\$ 35.85	30-45 Days
<b>SECTION V - SCOTCHLITE ELECTROCUT FILM SERIES 1170, OR EQUAL</b>						
✓440	Blue, 30" x 50 yard roll	2	ROLL	\$ 322.88	\$ 645.76	30-45 Days
✓441	Brown, 30" x 50 yard roll	2	ROLL	\$ 322.88	\$ 645.76	30-45 Days
✓442	Green, 18" x 50 yard roll	3	ROLL	\$ 193.73	\$ 581.19	30-45 Days
✓443	Green, 30" x 50 yard roll	4	ROLL	\$ 322.88	\$ 1,291.52	30-45 Days
✓444	Red, 18" x 50 yard roll	4	ROLL	\$ 193.73	\$ 774.92	30-45 Days
✓445	Red, 30" x 50 yard roll	3	ROLL	\$ 322.88	\$ 968.64	30-45 Days
<b>SECTION VI - HYDROSTRIPPING</b>						
✓446	Refurbishing Sign Blanks via Hydrostripping As Specified, or Equal	10,000	SQ. FT.	\$ 2.36	\$ 23,600.00	30-45 Days



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS to South Camden Iron Works, Inc. and Church's Garden Center & Farms, Inc., the lowest qualified bidders.

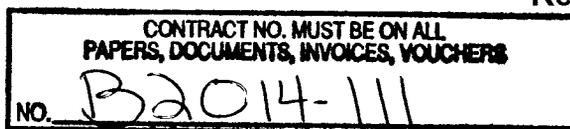
<b>Official Resolution#</b>	<b>2014000992</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2014-111						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board



## RESOLUTION

September 17, 2014

WHEREAS, on August 12, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS for the County of Ocean; and

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

Name and Address of Bidder

South Camden Iron Works, Inc.  
PO Box 238  
Mickleton, NJ 08056  
(856) 423-1107

Manuel Pereira  
1211 Wells Mills Rd.  
Waretown, NJ 08758  
(609) 312-9999

Chemung Supply Corp.  
PO Box 527  
Elmira, NY 14902  
(607) 733-5506

Accent Fence, Inc.  
1450 Bremen Avenue  
PO Box 656  
Egg Harbor City, NJ 08215  
(609) 965-6400

Name and Address of Bidder

Church's Garden Center & Farms, Inc.  
522 Seashore Road  
Cape May, NJ 08204  
(609) 884-3927 x 2

Madison Township Lumber  
Route 34, PO Box 376  
Matawan, NJ 07747  
(732) 566-5555

Barbato Nursery Corp.  
1600 Railroad Avenue  
Holbrook, NY 11741  
(631) 285-6767

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, SOUTH CAMDEN IRON WORKS, INC. and CHURCH'S GARDEN CENTER & FARMS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Unpainted Snow Fence and Dune Grass for the County of Ocean, for the contract period effective from date of award through September 16, 2015, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. SOUTH CAMDEN IRON WORKS, INC. for one (1) item, to wit:  
ITEM NO. 1.

B. CHURCH'S GARDEN CENTER & FARMS, INC. for one (1) item, to wit:  
ITEM NO. 2.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-111.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Parks Department, Planning Board and the successful bidders.

Proposal for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS for the County of Ocean.

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

( ) - YES (x) - NO

PRICE SCHEDULE



✓ 1 Unpainted Snow Fence  
 1-1/2" W x 3/8" T x 36" Long  
 (50' rolls) 3,015 ROLL \$ 31.15 \$ 93,917.25

DELIVERY, A.R.O. 2 weeks

2 Dune Grass - American Beachgrass  
 (to be purchased in increments of 1,000)  
 As Specified 564 THOUSAND \$ — \$ —

DELIVERY, A.R.O. \_\_\_\_\_

QUANTITIES ARE FOR BID PURPOSES ONLY

THE COUNTY DOES NOT GUARANTEE QUANTITIES STATED HEREIN

Proposal for the furnishing and delivery of **UNPAINTED SNOW FENCE AND DUNE GRASS** for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Quantity	Unit	Unit Price	Total Price
1	Unpainted Snow Fence 1-1/2" W x 3/8" T x 36" Long (50' rolls)	3,015	ROLL	\$ _____	\$ _____

DELIVERY, A.R.O. \_\_\_\_\_

✓ 2

2	Dune Grass - American Beachgrass (to be purchased in increments of 1,000) As Specified	564	THOUSAND	\$ <u>109.00</u>	\$ <u>61476.00</u>
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DELIVERY, A.R.O. \_\_\_\_\_

**QUANTITIES ARE FOR BID PURPOSES ONLY**

**THE COUNTY DOES NOT GUARANTEE QUANTITIES STATED HEREIN**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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Gerry P. Little

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

### Board Meeting Agenda

Date: September 17, 2014 - 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 MOTOR VEHICLES: NEW S.U.V.(S) to Winner Ford, the sole qualified bidder.

<b>Official Resolution#</b>	<b>2014000993</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2014-117						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-117

RESOLUTION

September 17, 2014

WHEREAS, on August 26, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW S.U.V.(S) 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>
Winner Ford	250 Berlin Road Cherry Hill, NJ 08034 (856) 427-2789

; 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, WINNER FORD 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 Motor Vehicles: New S.U.V.(S) for the County of Ocean, for the contract period from date of award through September 16, 2015, 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:

WINNER FORD for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum of \$599,020.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-117.

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, Vehicle Services, and Winner Ford, the successful bidder.

**ITEM #1- MODEL YEAR 2015, OR NEWER, FORD EXPEDITION XLT 4x4, AS SPECIFIED OR EQUAL**

<b><u>DESCRIPTION</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
2015 Ford Expedition XLT 4x4, or newer	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3.5L V 6 EcoBoost Engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6 speed automatic transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Limited-Slip, 3.73 Axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes – 4 Wheel Disc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension – Multilink independent Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AdvanceTrac w/RSC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air bags	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Keyless Entry with Remote and SecuriCode (Keypad)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting – Illuminated Entry with Approach Lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Perimeter Alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat belt Pre-tensioners, load limiting retractors, dual stage front airbags, driver seat position sensing & crash severity sensing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Traction Control (Brake Assist & Engine Braking)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumpers – Mold-In-Color Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trim Mold-In-Color Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Handles – Mold-In-Color Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Glass – Solar-Tinted Front/Rear Privacy Glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting – Halogen (round) Fog Lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors – MIC Black, Power, Heated w/ integrated blind spot mirror	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roof Rack – Black side rails w/black crossbars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Running Boards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 x 4 Skid Plates	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vinyl Floor Covering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17" Steel Wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
265/70R17 tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Sized Spare Tire and Wheel, mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Tow Hook	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1 <sup>st</sup> row – 6 way Power Driver's Bucket Seat with Manual Recline and Manual Lumbar, 2 <sup>nd</sup> row 40/20/40	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cloth 1 <sup>st</sup> row/Vinyl 2 <sup>nd</sup> row	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Column Shifter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3 <sup>rd</sup> row storage bins	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Class IV Heavy Duty Trailer Tow Package – includes Class IV trailer hitch receiver, wiring harness w/4 & 7 pin connector, heavy-duty auxiliary transmission oil cooler, Heavy duty radiator, electronic braking wiring kit, integrated trailer brake controller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime Running Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
License Plate Brackets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Climate Control – Manual w/rear auxiliary controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Locks – Power w/AutoLock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor mats – 1 <sup>st</sup> and 2 <sup>nd</sup> rows	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grab Handles – 1 <sup>st</sup> row, 2 <sup>nd</sup> row and liftgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting – Dome Lamp, 2014 <sup>th</sup> row and cargo, Illuminated door-switches	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1- MODEL YEAR 2015, OR NEWER, FORD EXPEDITION XLT 4x4, AS SPECIFIED OR EQUAL (Cont'd)**

<b><u>DESCRIPTION</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Overhead console w/sunglass holder and conversation mirror	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rearview Mirror – Electrochromic w/display screen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering Wheel – Leather with Manual tilt/telescoping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM Radio, single disc CD/MP3 player	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows – Power – Driver 1-touch up/down	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrument Cluster – Message Center, tachometer, Trip Odometer, Outside Temperature Display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Defroster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Intermittent Front and Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>PAINT</u></b>		
Color to be specified from standard color chart on Purchase Order when ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>WARRANTY</u></b>		
Bumper to Bumper: 3 years/36,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>OPTION</u></b>		
1a. DOT Safety Kit (First Aid Kit, Fire Extinguisher & Safety Triangles)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW S.U.V.(S)** for the County of Ocean.

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

() - YES      ( ) - NO

**PRICE SCHEDULE**



✓1 Model Year 2015, or Newer, Ford Expedition XLT 4x4, As Specified, or Equal      1      20      EA      ~~\$298,260.00~~      \$596,520.00

Year, Mfr., Model: 2015 Ford Expedition XLT SSV

Engine 3.5L V6 EcoBoost

Transmission 6 speed automatic

Delivery, A.R.O. 10-16 weeks

Warranty: 3/36000 miles bumper to bumper

Remarks Please see exception page

**Option:**

✓1a. DOT Safety Kit (first aid kit, fire extinguisher & safety triangles)      1      20      EA      \$ 125.00      \$ 2,500.00

**TOTAL LUMP SUM (Add 1-1a):**      \$ 599,020.00

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



August 20, 2014

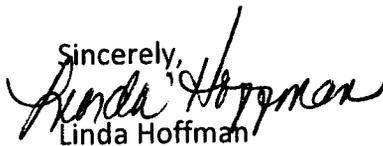
County of Ocean  
101 Hooper Avenue  
Toms River, NJ 08753

RE: Bid Exceptions

Winner Ford is bidding this with the following exceptions:

- 1 The vehicle being bid is a 2015 Expedition XL, not XLT.
- 2 There are no front tow hooks on the 4x4. 4x2 only
- 3 There are no 3<sup>rd</sup> row storage bins on the 4x4. 4x2 only.

If you have any further questions or concerns, please call 856-427-2789, or email to [lshoffman@winnerford.com](mailto:lshoffman@winnerford.com).

Sincerely,  
  
Linda Hoffman

Introduced on: September 17, 2014  
Adopted on: September 17, 2014  
Official Resolution#: 2014000993



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to CGI Technologies & Solutions, Inc. for Software License Upgrade, Accelerated Services, Training and Professional Services to implement CGI/AMS Advantage Financial and HRM Systems to Release 3.10.0.1.

<b>Official Resolution#</b>	<b>2014001015</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #	CP2014-120						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

RESOLUTION

SEPTEMBER 17, 2014

**WHEREAS**, there exists a need for Software License Upgrade, Accelerated Services, Training and Professional Services to implement CGI/AMS Advantage Financial and HRM Systems to Release 3.10.0.1; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, one Proposal was received and has been determined to be compliant with the criteria established by the Board of Chosen Freeholders; and

**WHEREAS**, the services to be acquired for this contract shall be by Purchase Order only and shall be approved as to funds available by the Department of Finance who shall encumber said funds when the Purchase Orders are issued; and

**WHEREAS**, the services to be acquired shall be determined by the appropriate County Officials in accordance with the needs of the County in full accordance with the Provisions and costs as set forth in the Proposal; and

**WHEREAS**, the Contract Document will be the Purchase Order(s) when issued by the Ocean County Department of Purchase; and

**WHEREAS**, it is also necessary to execute the Master Services Agreement related to these services.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** does hereby accept the Proposal of CGI Technologies & Solutions, Inc. for the above mentioned services as more clearly defined in the Proposal and identified as needed by the appropriate County Officials.

**BE IT FURTHER RESOLVED** that the Freeholder Director is hereby authorized and directed to execute the associated Master Services Agreement.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Department of Finance, the Department of Purchasing, the Department of Information Technology, the 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 John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Motorola Solutions, Inc. to provide Stage II - 700Mhz Overlay Radio Communications Project, in an amount not to exceed \$16,148,918.00.

<b>Official Resolution#</b>	<b>2014001016</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #	CP2014-122						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

R E S O L U T I O N

September 17, 2014

WHEREAS, there exists a need to upgrade the law enforcement public safety communications network; and

WHEREAS, the County's wireless communication system currently operates at 500 MHz which is susceptible to interference from digital television signals; and

WHEREAS, the Federal Communications Commission has established that the 700 MHz frequency will be utilized solely for public safety and emergency responders; and

WHEREAS, the Office of the Sheriff has determined that an upgrade to a 700 Mhz wireless communication system is required to enable all County law enforcement divisions to communicate safely and without interference; and

WHEREAS, Motorola Solutions, Inc. provides a 700 Mhz upgrade that meets needs of the Office of the Sheriff; and

WHEREAS, County is desirous of entering into an agreement with Motorola Solutions, Inc. for "Stage II - 700 MHz Overlay" of the Radios Communication Project as per the proposal dated August 7, 2014 in the amount of \$16,148,918.00; and

WHEREAS, the funds shall be encumbered for said contract under the appropriation entitled Ordinance 2014-25 Public Safety Upgrades, upon full adoption of the ordinance; and

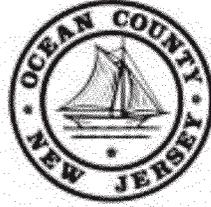
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Motorola Solutions, Inc., 5 Paragon Drive, Suite 200, Montvale, NJ 07645.
2. This Agreement is awarded under the terms and conditions of New Jersey State Contract No. 83909.

3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution, 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 Counsel;  
Motorola Solutions, Inc.

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## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Michael J. Fiure, Toms River and reappointing Daniel J. Hennessy, Point Pleasant Beach; Raymond Gormley, Little Egg Harbor; Deborah Gries, Toms River; and Stephen Scaturro, Brick all to the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2015.

<b>Official Resolution#</b>	<b>2014000983</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

*Betty Varil*

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

**RESOLUTION**

**September 17, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MICHAEL J. FIURE, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY COLLEGE TRUSTEE SEARCH COMMITTEE** for a term of one (1) year, term to expire October 2, 2015.

**BE IT FURTHER RESOLVED** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY COLLEGE TRUSTEE SEARCH COMMITTEE** for a term of one (1) year, term to expire October 2, 2015:

<b>DANIEL J. HENNESSY</b>	<b>Point Pleasant Beach</b>
<b>RAYMOND GORMLEY</b>	<b>Little Egg Harbor</b>
<b>DEBORAH GRIES</b>	<b>Toms River</b>
<b>STEPHEN SCATURRO</b>	<b>Brick</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County College and to each appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Anthony Zazzarino, Toms River to the OC MENTAL HEALTH BOARD for an initial term to expire 6/30/2017.

<b>Official Resolution#</b>	<b>2014000984</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**September 17, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints OCEAN COUNTY MENTAL HEALTH BOARD members, therefore, **ANTHONY ZAZZARINO, MAXIM BEHAVIORAL HEALTH CARE, TOMS RIVER**, is hereby appointed as a **NEW MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD** effective September 18, 2014, to serve without salary or other compensation, for a term of up to three (3) years, term to expire June 30, 2017:

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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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: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Dr. Neil A. Brodsky, M.D. to the position of OC Assistant County Medical Examiner for a term of one (1) year, term to expire 9/21/2015.

<b>Official Resolution#</b>	<b>2014000985</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**  
**September 17, 2014**

**WHEREAS**, there exists a need for the appointment of an Assistant Medical Examiner;  
and

**WHEREAS**, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

**WHEREAS**, Neil A. Brodsky, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders wishes to appoint **NEIL A. BRODSKY, M.D.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing September 22, 2014; and

**WHEREAS**, the funds are available for this purpose;

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

1. **NEIL A. BRODSKY, M.D.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing September 22, 2014, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **NEIL A. BRODSKY, M.D.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. A notice of this action shall be printed in a local newspaper.

5. Certified copies of this Resolution shall be forwarded to

Ocean County Medical Examiner  
Director, Ocean County Department of Employee Relations;  
Ocean County Comptroller,  
Ocean County Counsel, and  
Joseph E. Domanski, M.D.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 17, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Danielle C. Gries, Toms River; Carl Jablonski, Beachwood; Dana Lancellotti, Toms River; Maria Maruca, Toms River; Joanne Padrone, Toms River; Lori Peppenella, Ship Bottom; and Michael Redpath, Toms River to the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 9/30/2017.

<b>Official Resolution#</b>	<b>201400986</b>						
Meeting Date	09/17/2014						
Introduced Date	09/17/2014						
Adopted Date	09/17/2014						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**September 17, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for a term of three (3) years, term to expire September 30, 2017:

<b>DANIELLE C. GRIES</b>	<b>Toms River</b>
<b>CARL JABLONSKI</b>	<b>Beachwood</b>
<b>DANA LANCELLOTTI</b>	<b>Toms River</b>
<b>MARIA MARUCA</b>	<b>Toms River</b>
<b>JOANNE PEDRONE</b>	<b>Toms River</b>
<b>LORI PEPENELLA</b>	<b>Ship Bottom</b>
<b>MICHAEL REDPATH</b>	<b>Toms River</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to each appointee.