

## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on October 19, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Vicari, Haines and Little were present at the call of the roll. Freeholder Bartlett was not in attendance.

DIRECTOR KELLY: "Good afternoon. Before I read the Compliance Statement I just want everyone to know that Freeholder Bartlett is doing very well at this point. He did have a little setback and that's why he is still not here, but he is now doing well. Anyone who would like to include the Freeholder and his wife in your prayers, that would be appreciated."

B. Roll Call

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

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

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

D. The Pledge of Allegiance and Prayer

E. **PROCLAMATION**

DIRECTOR KELLY: "We will get to those proclamations I promise you. Betty, if you will read them?"

CLERK VASIL: "Thank you Freeholder. We have two proclamations to give today. The first one "Women's Health Month" and we also have "Pretty in Pink/Handsome in Blue Day" and it's the same group of people so if they would come forward and I'll read both proclamations followed by comments."

Freeholder Director Kelly and Freeholder Haines presented the proclamations to Leslie Terjesen, Lindsey Little, Lindsay Prewitt, and Kate Astor - OC Health Department; Deb Levinson - Ocean/Monmouth Health Alliance and Jill Houston - OC Women's Commission; Susan Quinn - OC Library; Dana O'Connor – Long Beach Island Health Department; Lori Young - OC Vocational-Technical Schools; and Marie Elena Sodeikes - OC Women's Commission Coordinator.

DIRECTOR KELLY: "Thank you Betty. I listened to every word of that. Freeholder Haines this is your show."

FREEHOLDER HAINES: "I just want to say to everybody as to the importance of not just women's health, but of course, the 'Pretty in Pink/Handsome in Blue' and it's so good to look out here and see so many of the men either in blue suits. Michael, it's a good thing you have a blue suit on because I see you've got a pink tie. So you've got both.

It's just very, very important for everyone because we all have mothers, daughters, sisters, aunts, uncles, everyone that can be affected by cancer in some way. I just lost one of my absolute best friends last week to cancer and I certainly understand the importance of this. I know, I'm sorry, I just get so emotional because she was just one of my dearest friends for a very long time. A very, very, very close friend. And it's just extremely important for all of us to recognize not just with the cancer, but just health overall because there are so many other areas within the body that can become ill by so many other things. It's just important for all of us to make sure that we, ourselves, take care of ourselves and get to our doctor's appointments or wherever it may be. Get those checkups as well as your loved ones. And any friend that you may have, it is extremely important to go and make sure that they get all of the necessary tests that need to be done, that are required just so that we can make sure that we have good, health individuals that are here not just in Ocean County, but across the world. I mean it's just very, very important.

And I just want to thank you for everything that these women do to get out there promoting women's health and awareness for women for all the areas that affect women, but of course, also affect men because men also get all the different diseases that women do. It's not just something that women get. It affects everybody."

DIRECTOR KELLY: "And it's so appropriate this year that we went 'Pretty in Pink/Handsome in Blue' because one of our colleagues is right now not here today as he is fighting cancer. So it affects everyone."

LESLIE TERJESEN, OC HEALTH DEPARTMENT: "I don't know if I can say it better than Freeholder Haines because I think she said everything. But, this is our 13th year and I am so excited to see our next generation of educators in the Health Department who are picking up - which is wonderful - so this will continue.

But, it's nice, every October 1st the newspapers come out pink, everything is pink. Millions and millions and millions of people's lives have been saved because everything is pink and everybody knows why it's pink. We also have many colleagues, we have friends, we have family - men and women - who suffer from the effects of cancer, so we aptly named it 'Pretty in Pink/Handsome in Blue'. We are honoring, we are recognizing, we are celebrating, the lives of everybody who has been touched by any type of cancer. So we thank you. (applause)

DANA O'CONNOR, LONG BEACH ISLAND HEALTH DEPARTMENT: "So along with this month and day, we are celebrating 25 years of 'Women's Health Month'. So it's a great collaboration with all of the hospitals and health departments and all of my colleagues and friends here in the Women's Commission. So it's 25 years. Thank you." (applause)

DIRECTOR KELLY: "Now, as I always do after presentations are made, we invite you to do whatever you would like. You can leave because you don't have to put up with us for the next hour or you are always welcome to stay. This is a public meeting."

1. Proclaiming the month of October 2016 as "Women's Health 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

2. Proclaiming October 19, 2016 as "Pretty in Pink/Handsome in Blue Day" in Ocean County.

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

F. Authorizing Payment of Bills in Bill Committee Report No. 20.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001160</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DIRECTOR KELLY: "Okay. We will move on to section 'F - Authorizing Payment of Bills'."

CLERK VASIL: "Thank you Freeholder. This is authorizing Payment of Bills contained in Bill Committee Report No. 20."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

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

G. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, G-1 through G-9."

1. MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005) CR 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey and Ocean Townships - Partial Estimate #3 - \$244,747.15.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001169</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. TECHNAPRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Change Order #1 - E-\$74,689.80, R-\$0.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001170</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Rd. (CR 571) from Rt. 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township - Final Estimate #6 - \$10,374.60.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001171</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. LUCAS CONSTRUCTION GROUP, INC - Stormwater Management Contract 2016A, Toms River Township - Partial Estimate #3 - \$7,717.50.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001172</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, O.C. - Change Order #2 - E-\$26,129.65, R-\$0.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001173</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. TRAFFIC LINES, INC. - 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, O.C. - Change Order #2 - E-\$10,324.20, R-\$54,567.13.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001174</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. DEFINO CONTRACTING CO., INC. - Construction of CR 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal Project Number HSP-0238 (110), State Project Number 6900329, O.C. - Change Order #4 - E-\$82,984.61, R-\$358,300.24.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001175</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, O.C.-Partial Estimate #2 - \$1,067,281.45.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001176</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Partial Estimate #5 - \$158,582,19.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001177</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. RESOLUTIONS**

CLERK VASIL: "Consent Resolutions, Items H-1 through H-18."

Mr. Vicari requests comments on Item H-3 at the end of the meeting.

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001197</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Honoring Terry Vogt, Nancy Orlando, Denice Gaffney, Dr. Frank Vozos, Adam D. Pfeffer, Esq. and the Honorable Raymond Coles as recipients of the "2016 Citizen of the Year Awards", given by the Lakewood Chamber of Commerce.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001180</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Supporting A-315 establishing a four-year pilot program in Ocean County to electronically monitor domestic violence offenders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001184</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Amendment to the 2016 OC Budget for the program entitled Ocean Area Plan Grant FY16, in the amount of \$4,089.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001162</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Amendment to the 2016 OC Budget for the program entitled Ocean Area Plan State FY16, in the amount of \$183.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001163</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Amendment to the 2016 OC Budget for the program entitled Area Plan III-E State FY16, in the amount of \$189.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001164</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD: CDBG Program Income FY16, in the amount of \$17,870.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001165</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an Amendment to the 2016 OC Budget for the program entitled State Body Armor Replacement FY16 - Prosecutor, in the amount of \$6,034.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001166</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an Amendment to the 2016 OC Budget for the program entitled State Body Armor Replacement FY16 - Sheriff, in the amount of \$11,408.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001167</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an Amendment to the 2016 OC Budget for the program entitled State Body Armor Replacement FY16 - Sheriff, in the amount of \$16,861.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001168</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the cancellation of the Grant entitled USDA FY16 due to decreased funding, in the amount of \$3,602.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001181</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the cancellation of Capital Account Balances that are no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001183</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing a Memorandum of Understanding between the Ocean County Sheriff's Department and the U.S. Marshal's Service for retrofit of a vehicle provided by the U.S. Marshal's Service.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001147</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the execution of a Grant Agreement for the Title IV-D Reimbursement FY16.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001182</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing an Amendment to an Intergovernmental Agreement with the Borough of Beachwood for Schedule "C" Engineering Department Services, an increase in the amount of \$1,600.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001196</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the transfer of Contract B2015-64 from Monmouth Truck-Ram Division LLC d/b/a Ram Hydraulics to Monmouth Truck-Ram Division LLC d/b/a Monmouth Hose & Hydraulics for the contract duration under the same terms and conditions.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001152</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the transfer of Contract B2016-33 from Monmouth Truck-Ram Hydraulics, LLC d/b/a Ram Hydraulics to Monmouth Truck-Ram Division LLC d/b/a Monmouth Hose & Hydraulics for the contract duration under the same terms and conditions.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001153</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Approving the Release of Bonds for Road Opening Permits

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001161</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. MOTIONS**

CLERK VASIL: "Motions, Items I-1 through I-5. In reference to number 3, all members of the Board were present; number 4, Freeholder Little was not present."

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



**Board Meeting Agenda      October 19, 2016**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001185</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Mortgage Cancellation:**

Donald McDow – Block 4.27; Lot 2 – Berkeley Twp

BK15213PG505

**LEGAL INSTRUMENTS RECEIVED FOR 10-19-2016**

**Postponement of Mortgage:**

James and Stephanie Stockwell – Block 536; Lot #7 Xlot 9 – Berkeley Twp

BK16534PG854

**Deed of Easement:**

Scott and Gabrielle Krol – Block 1801; P/O Lot 26 – Jackson Twp

BK16527PG1094

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Consultant Services Assistance for Ocean County Veterans 2) Mental Health Services-2017 3) Disability Services for Children and Adults-2017 4) Printing, Labeling, Binding and Mailing Services 5) Purchase of Voting Machines and Related Software Licensing and Maintenance Service 6) Voter District Mapping Services

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001186</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Board Meeting of 9/21/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001187</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 8/31/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001188</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gerry P. Little	

5. Approving the OC Payroll paid on 10/19/2016 for the payroll period of 9/22/2016 through 10/5/2016 and for the payroll period of 10/6/2016 through 10/19/2016, in the amount of \$4,926,466.51.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001189</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. BID AWARDS**

CLERK VASIL: "Bid Awards, Items J-1 through J-6."

1. Awarding a Contract for the furnishing and delivery of ROLL-OFF CONTAINERS to Rudco Products, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001154</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. II to Witmer Public Safety Group, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001155</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the PROPOSED WASTE LINE REPLACEMENT TO THE OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER NJ to Vision Construction Group, Inc., the sole qualified bidder, in an amount not to exceed \$422,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001156</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Star Data Co.; W.B. Hunt Co., Inc.; Troxell Communications, Inc.; Adorama, Inc.; Guaranteed Products, Inc. dba The Photo Center and Pyramid School Products, the lowest qualified bidders. Recommendation is made to reject items 32, 40, 44, 45, 46, 63, 64, 65, 71, 81 and 131. Rejected items 32, 40, 44, 45, 46, 63, 64, 71, 81 and 131 will be rebid with revised specifications. Rejected item 65 will not be rebid as it is no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001157</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. No bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES NO. II for Item No. 2 for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3), the County Purchasing Agent is given the authority to enter into a negotiated contract.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001158</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Rejecting all bids for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS as unresponsive and over budget. It will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001159</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. CONTRACTS**

CLERK VASIL: "Contracts, K-1 through K-6."

1. Awarding a Contract to CGI Technologies & Solutions, Inc. for Software Licenses Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and HRM Systems REL 3.7, in an amount not to exceed \$731,797.28 for year one, \$735,847.18 for year two and \$772,907.26 for year three.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001190</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding an Extraordinary, Unspecifiable Service Contract to Dawn Kennedy-Little, D.O. for Medical Advisory/Consulting Services for the OC Prosecutor's Office SANE Program, in an amount not to exceed \$5,100.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001191</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract to Electronic Recyclers International, Inc. for the Collection, Transport and Recycling of Electronic Equipment.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001192</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Amending a Competitive Contract with Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County, an increase in the amount of \$100.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001193</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Amending a Competitive Contract with Community Services, Inc. of Ocean County to provide Home Delivered Meals to the elderly of Ocean County, an increase in the amount of \$1,639.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001194</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Amending a Competitive Contract with Long Beach Island Community Center, Inc. of Ocean County to provide services to the elderly of Ocean County, an increase in the amount of \$2,289.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001195</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. APPOINTMENTS AND REAPPOINTMENTS**

CLERK VASIL: "Appointments and Reappointments, L-1 through L-4."

1. Appointing Renee M. Kurowski, Ph.D., New Jersey Resources, Wall to the OC WORKFORCE INVESTMENT BOARD for an initial term to expire 6/1/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001148</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gerry P. Little	

2. Reappointing Dr. Rocco A. Giliberti, D.O. to the position of OC Assistant Medical Examiner for a term of one (1) year, term to expire 10/20/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001149</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Erin M. Dockery, Toms River; Susan Pniewski, Toms River; Michael Blatt, Toms River; and Philip Vales, Toms River to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001150</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Reappointing Nina Anuario, Jackson to the OC VOCATIONAL-TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001151</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. RECEIVED ITEMS**

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

DIRECTOR KELLY: "I appreciate it."

**N. RESOLUTIONS FROM GOVERNING BODIES**

1. Borough of Lavallette proclaiming October 23-31, 2016 as "Red Ribbon Week".
2. Borough of Lavallette proclaiming the month of October 2016 as "National Breast Cancer Awareness Month".
3. Borough of Lavallette proclaiming the month of October 2016 as "National Domestic Violence Awareness Month".
4. Borough of Lavallette proclaiming October 9-15, 2016 as "Fire Prevention Week".
5. Beachwood Borough recognizing October 23-31 as "Red Ribbon Week", be Drug Free.
6. Beachwood Borough recognizing the month of October 2016 as "National Breast Cancer Awareness Month".
7. Beachwood Borough recognizing the month of October 2016 as "National Dental Hygiene Month".
8. Berkeley Township authorizing an Interlocal Agreement with Ocean County for Police Services-Ocean County Gang, Gun and Narcotics Task Force Special Operations Group Team.

**O. MINUTES AND MEETING NOTICES**

1. OC Board of Social Services Meeting Minutes of 8/23/2016.
2. OC Planning Board Meeting Minutes of 9/7/2016 and 9/21/2016.
3. OC Library Commission Meeting Minutes of 9/20/2016.

**P. REPORTS**

1. OC Treasurer's Report for the period ending August 2016.

**Q. APPROVALS**

1. State Division of Local Government Services approval of thirteen (13) items of Revenue.
2. NJ Department of Transportation approval of a Bicycle Lane Route 35, Toms River Township.

**R. CORRESPONDENCE**

1. PSE&G Notice of Hearing concerning Gas Base Rate Adjustments pursuant to its Gas System Modernization Program.
2. JCP&L Notice of Public Hearing on proposed increases in Societal Benefits Charge.
3. Collective Bargaining Agreement with the OC Prosecutor and the OC Prosecutor's Detectives & Investigators Association from 4/1/2016 through 6/30/2019.

**S. FREEHOLDER COMMENTS**

At 4:11 PM, Freeholder Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "We will now move on to Freeholder Comments. I do have some good news today. The Transportation Trust Fund projects, there are six of them that have been on hold in Ocean County - three of them in Jackson, one in Brick, two that are in various portions of the County - we have now received the approval to move those forward. The County Engineer, at our PreBoard this coming Wednesday, will review with us all of those projects that have been held. We are in the process right now of making the phone calls we have to, to the contractors and the like to get those projects back up and running.

Freeholder Vicari."

FREEHOLDER VICARI: "Yes, Mr. Director, if I may. The first thing, I just want to commend the Department of Consumer Affairs for doing an outstanding job – it's in all of the (news)papers in the State of New Jersey and featured in the *Star Ledger* – and Steve Scaturro is here as the Director of that department. And one contractor, alone, as far as scams, as you know, during (Superstorm) Sandy the first thing he said was, 'Beware of out-of-state contractors. Make sure they are registered.' And working with the Attorney General's Office and the Prosecutor's Office, Steve did an outstanding job along with all of the people in his department, they probably put the whole case together, or most of it, before it was turned over. And one contractor scammed over \$1 million and that's going to be rectified by trying to get as much money back (as we can) and we want the word to go out. That's why I mention it today, that anyone who engages in those.....(inaudible)

First of all, we want to have one thing that is very important, we want to let the word go out that 'don't come to Ocean County because we're going to fine you, we're going to prosecute you, we're going to put you in prison and you have to pay it back'. So Steve Scaturro we thank you for it. I think it's a major deterrent that has taken place. I commend the people that worked on it. And there many people in this department, you know. At the end of the day, they punch out, and they come back and they work several more hours to make sure this doesn't take effect. And scams has been one of our leading causes not only with contractors, but even going back with telecommunications and the phone scams. And Steve Scaturro and I gave a seminar, I think it was two years ago, when a Special Agent from the FBI came down, and it's uncontrollable basically. It's very difficult to control and that's why education is very important and that's why Steve Scaturro and the people from that department and all of the departments in law enforcement go out and educate all the members of our County and especially the senior citizens. And I will send a letter out to commend you tomorrow.

The second thing is, as everyone knows, as liaison working with Jackie Rohan, Social Security is very important to us. Over \$2 billion a year comes to Ocean County. And I was very disappointed to find out that the average person will be getting between \$3.90 and \$5.00 per month. And last year they received nothing. So we're going to evaluate it. We're going to take a look at it.

And Medicare – there's talk again, whatever – may go up between \$100.00 and \$150.00 that comes out of your check. So again, it's going to have a major impact on Ocean County. We're disappointed. We're going to get more and more information. We don't know how it's going to come out. We're going to have a meeting next week on Tuesday to figure out where we are going to go, but we want the residents of Ocean County to know we will do everything possible and we realize how painful it's going to be.

And remember now, last year, and this year, during difficult times, the Board of Freeholders gave an additional \$250,000.00 to Home Delivered Meals – Meals on Wheels because we realized the difficulty that seniors were having putting food on the table. And a lot of times when they cut back in Federal government to whatever, this Board of Freeholders has realized that and made sure that with the limited resources that we have, we took care of that hardship. So I just want to thank the members of the Board and let the people know how difficult it was and that we're going to continue to do so.

The last item is that I just had a long conversation with the Office of Assemblyman Ron Dancer. And again, he's been working very closely with us. Unfortunately, he could not make it today. He had another meeting. He sponsored Bill A-315 which was the pilot program on domestic violence. Again, he is the prime sponsor of it. And again, today is appropriate because of the people that came here today to realize our commitment to domestic

violence. And he will support this in the Legislature. It's very close to us and we're going to be very sensitive to the family. And again, because it's part of the County family and I thank Donna Flynn for doing a press release that was very sensitive to that. You did a good job with that.

The last item, in talking to Assemblyman Ron Dancer, when I sent letters to Legislative Districts – the four of them – about the State Income Tax Credit for each resident that spends at least \$2,000.00 per year on fuel, he is now in the process – he did it immediately - preparing legislation to support it. So I think it's a good thing. I'm sure it's going to be modified to a certain extent, but I think they realize the importance of it. And the facts and the numbers that we gave for those leaving Ocean County and working, it will not only have a major impact on the residents of Ocean County, but remember, we don't have the mass transportation that they have that we pay and we support. And over the last week there were billions – with a 'b' – going up to north Jersey, the metropolitan area, for all kinds of projects on the Federal governments (list) and we don't get any of that, but we're paying for it. So I think we have to put things in perspective and I thank Assemblyman Ron Dancer for taking a personal interest in that. Thank you very much Mr. Director."

DIRECTOR KELLY: "Thank you. Freeholder Little."

FREEHOLDER LITTLE: "Nothing at this time Mr. Director."

DIRECTOR KELLY: "Thank you. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. Just one thing, Mike Mangum, I happened to see in the paper the other day that I think the gentleman who retired from the County Parks Department, Gary McLain, and I was very sad to read. I knew the McLain family because the sister was ahead of me in school. But it's just very sad to see that we lost him. Even though he retired, he worked for the County for 33 years, so he was a dedicated employee who worked for the Parks. But, I remember the McLain family very much and it's just very sad to lose a former County employee. Thank you."

DIRECTOR KELLY: "Thank you Freeholder. That concludes remarks from the Freeholders."

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

At 4:17 PM, Freeholder Director Kelly opened the meeting to receive comments from members of the public:

DIRECTOR KELLY: "We will now open to the public. Anyone who would like to address the Board may do so at this time. We ask that you limit your remarks to five minutes and identify yourself by name and address. Would anyone like to address the Board of Freeholders at this time? Seeing no one who indicates that they want to address us at this time, I'll close the public portion and ask for a motion to adjourn the meeting."

No comments were received, therefore, the Public Comment section of the meeting was closed and the Director asked for a motion to adjourn.

**U. ADJOURNMENT**

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 4:18 PM.

ROLL CALL: (Offered by Freeholder Vicari, seconded by Freeholder Little)

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

Nays:      None

Absent:    Mr. Bartlett

Respectfully submitted,

Betty Vasil  
Clerk of the Board

Office of the Freeholder Director

# Proclamation

October 19, 2016

**WHEREAS**, women have contributed to innovations in health care research, treatment, prevention, awareness and advocacy as an extension of the traditional role of primary caregivers for family members, including children, and are a source for their family's health care needs; and

**WHEREAS**, it is the responsibility of each and every woman, to take proactive steps to safeguard their own health, the health of their families and the health of their communities through education and a commitment to a healthy lifestyle; and

**WHEREAS**, in recognition of "Women's Health Month" in Ocean County, community organizations and agencies that provide health services to women, in cooperation with the Ocean County Advisory Commission on the Status of Women, will be presenting a countywide calendar of events to promote women's health and safety throughout the entire month of October; and

**WHEREAS**, the Ocean County Advisory Commission on the Status of Women has chosen this year's theme of "Health Screens in 2016" to encourage, guide and support women everywhere to take healthy steps toward a healthy lifestyle.

**NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of October 2016 as:**

## "WOMEN'S HEALTH MONTH"

in Ocean County, commemorating the 25<sup>th</sup> Anniversary of Women's Health Month, and further encourage all women of Ocean County to participate in the many programs and services available throughout the County which will contribute to their quality of life.



Presented By

Freeholder Director

Introduced on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Record: 2016-10-19-001

Freeholder Virginia C. Haines

John P. Kelly



Office of the Freeholder Director

# Proclamation

October 19, 2016

WHEREAS, for the past 13 years, the Ocean County Board of Chosen Freeholders in collaboration with the Ocean County Health Department, Long Beach Island Health Department, Ocean County Department of Human Services, Ocean County Board of Social Services, Ocean County Library System, Ocean/Monmouth Health Alliance and the Ocean County Advisory Commission on the Status of Women, have recognized the third Wednesday in October as **Pretty in Pink Day** in Ocean County; and

WHEREAS, the coalition of partners realizes that many of our County residents have or are receiving treatment for many other cancers, in addition to breast cancer; and

WHEREAS, it was felt that attention needs to be brought to our residents regarding signs, symptoms, resources and screenings for many types of cancer that affect both men and women of our County; and

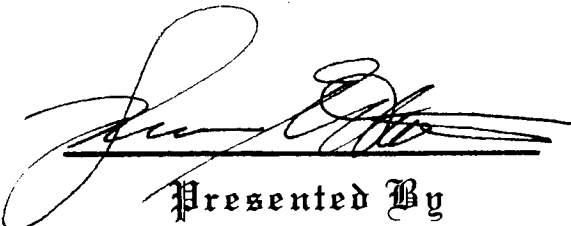
WHEREAS, the coalition recognizes the need to rename this day **Pretty in Pink/Handsome in Blue Day** to include all of our residents in this worthy cause.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim October 19, 2016 as:

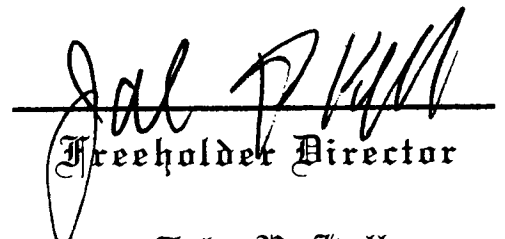
## PRETTY IN PINK/HANDSOME IN BLUE DAY

in Ocean County and urge all citizens to learn about the importance of mammography and early detection of breast cancer as well as the importance of male health issues and to wear their pink and blue in support of this campaign.



  
Presented By

Introduced on: October 19, 2016  
Adopted on: October 19, 2016  
Office of Resolution Virginia C. Haines

  
Freeholder Director

John P. Kelly



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 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. 20.

<b>Official Resolution#</b>	<b>2016001160</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 20

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 10/19/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$11,263,328.47 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
FREEHOLDER

APPROVED

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER

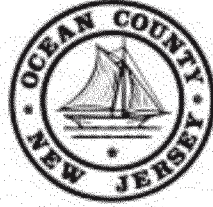
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**OCTOBER 19, 2016**

**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 #20 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 89 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$11,263,328.47 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005) CR 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey and Ocean Townships - Partial Estimate #3 - \$244,747.15.

<b>Official Resolution#</b>	<b>2016001169</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2016-49E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2016-49E

R E S O L U T I O N

October 19, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 20, 2016 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean 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. 3 dated October 19, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

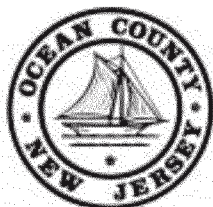
Total Cost of Construction:	\$735,164.46
Less 2% of Total:	\$14,703.29
	-----
Subtotal:	\$720,461.17
Less Partial Estimate #1:	\$76,894.92
Less Partial Estimate #2:	\$398,819.10
Total Partial Payments Made to Date:	\$475,714.02
AMOUNT NOW DUE CONTRACTOR:	\$244,747.15

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 forty four thousand seven hundred forty seven and 15/100 dollars (\$244,747.15) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: TECHNAPRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Change Order #1 - E-\$74,689.80, R-\$0.00.

<b>Official Resolution#</b>	<b>2016001170</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2014-127E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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



CONTRACT NO. B2014-127E

R E S O L U T I O N

October 19, 2016

WHEREAS, Contract No. B2014-127E was entered into on October 15, 2014 with Techna-Pro Electric, LLC, Contractor, for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and to extend the time of the contract an additional 657 days with a substantial completion date of November 30, 2016; 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. 406-185-C405-6800 in the amount of \$74,689.80.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Techna-Pro Electric, LLC as follows: Extra Work Order in the amount of \$74,689.80, and an extension of time of additional 657 days, in connection with the project known as Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Techna-Pro Electric, LLC to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Techna-Pro Electric, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Rd. (CR 571) from Rt. 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township - Final Estimate #6 - \$10,374.60.

<b>Official Resolution#</b>	<b>2016001171</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2015-77E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO.B2015-77E

R E S O L U T I O N

October 19, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 17, 2015 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 6 dated October 19, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

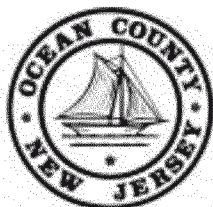
Total Cost of Construction:	\$446,641.23
Less 2% of Total:	\$0.00 -----
Subtotal:	\$446,641.23
Less Partial Estimate #1:	\$ 30,500.54
Less Partial Estimate #2:	\$ 32,389.00
Less Partial Estimate #3:	\$ 76,780.45
Less Partial Estimate #4:	\$131,805.62
Less Partial Estimate #5:	\$164,791.02
Total Partial Payments Made to Date:	\$436,266.63
AMOUNT NOW DUE CONTRACTOR:	\$10,374.60

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 Ten thousand three hundred seventy four and 60/100 dollars (\$10,374.60) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC - Stormwater Management Contract 2016A, Toms River Township - Partial Estimate #3 - \$7,717.50.

<b>Official Resolution#</b>	<b>2016001172</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2016-42E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2016-42E

R E S O L U T I O N

October 19, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 20, 2016 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Stormwater Management Contract 2016A, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated October 19, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

Total Cost of Construction:	\$687,659.92
Less 2% of Total:	\$13,753.20 -----
Subtotal:	\$673,906.72
Less Partial Estimate #1:	\$105,296.10
Less Partial Estimate #2:	\$560,893.12
Total Partial Payments Made to Date:	\$666,189.22
 AMOUNT NOW DUE CONTRACTOR:	 \$7,717.50

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 Seven thousand seven hundred seventeen and 50/100 dollars (\$7,717.50) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, O.C. - Change Order #2 - E-\$26,129.65, R-\$0.00.

<b>Official Resolution#</b>	<b>2016001173</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	g-5						
CAF #							
Purchase Req. #	B2015-172E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-172E

R E S O L U T I O N

October 19, 2016

WHEREAS, Contract No. B2015-172E was entered into on December 16, 2015 with Solar-Mite Electrical Contractors, Inc., Contractor, for work and services in relation to Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and to extend the contract an additional 94 days; 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. 406-185-C405-6800 in the amount of \$26,129.65.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Solar-Mite Electrical Contractors, Inc. as follows: Extra Work Order in the amount of \$26,129.65, and an extension of time for the contract for an additional 94 days with a substantial completion date of October 31, 2016, in connection with the project known as Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County, New Jersey.

CONTRACT NO. B2015-172E

PAGE 2

October 19, 2016

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Solar-Mite Electrical Contractors, Inc.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: TRAFFIC LINES, INC. - 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, O.C. - Change Order #2 - E-\$10,324.20, R-\$54,567.13.

<b>Official Resolution#</b>	<b>2016001174</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	g-6						
CAF #							
Purchase Req. #	B2014-136E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2014-136E

R E S O L U T I O N

October 19, 2016

WHEREAS, Contract No. B2014-136E was entered into on November 5, 2014 with Traffic Lines, Inc., Contractor, for work and services in relation to the 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Traffic Lines, Inc. as follows: Extra Work Order in the amount of \$10,324.20 and Reduction Order in the amount of \$54,567.13, in connection with the project known as 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County, New Jersey.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: DEFINO CONTRACTING CO., INC. - Construction of CR 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal Project Number HSP-0238 (110), State Project Number 6900329, O.C. - Change Order #4 - E-\$82,984.61, R-\$358,300.24.

<b>Official Resolution#</b>	<b>2016001175</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	g-7						
CAF #							
Purchase Req. #	B2015-148E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2015-148E

R E S O L U T I O N

October 19, 2016

WHEREAS, Contract No. B2015-148E was entered into on November 18, 2015 with DeFino Contracting Company, Inc., Contractor, for work and services in relation to Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal Project Number HSP-0238(110), State Project Number 6900329; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 4 to DeFino Contracting Company, Inc. as follows: Extra Work Order in the amount of \$82,984.61 and Reduction Order in the amount of \$358,300.24 in connection with the project known as Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal

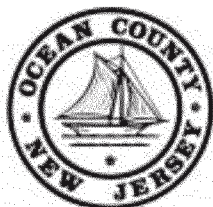


Project Number HSP-0238(110), State Project Number 6900329.

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

4.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, O.C.-Partial Estimate #2 - \$1,067,281.45.

<b>Official Resolution#</b>	<b>2016001176</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	g-8						
CAF #							
Purchase Req. #	B2016-95E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2016-95E

R E S O L U T I O N

October 19, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 6, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, 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 October 19, 2016 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:	\$1,263,236.52
Less 2% of Total:	\$25,264.73 -----
Subtotal:	\$1,237,971.79
Less Partial Estimate #1:	\$170,690.34
AMOUNT NOW DUE CONTRACTOR:	\$1,067,281.45

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 One million sixty seven thousand two hundred eighty one and 45/100 dollars (\$1,067,281.45) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Partial Estimate #5 - \$158,582,19.

<b>Official Resolution#</b>	<b>2016001177</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	g-9						
CAF #							
Purchase Req. #	B2015-163E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2015-163E

R E S O L U T I O N

October 19, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 18, 2015 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated October 19, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$292,726.24
Less 2% of Total:	\$5,854.52 -----
Subtotal:	\$286,871.72
Less Partial Estimate #1:	\$72,796.83
Less Partial Estimate #2:	\$25,021.56
Less Partial Estimate #3:	\$14,639.24
Less Partial Estimate 34:	\$15,381.90
Total Partial Payments Made to Date:	\$128,289.53
 AMOUNT NOW DUE CONTRACTOR:	 \$158,582.19

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 One hundred fifty eight thousand five hundred eighty two and 19/100 dollars (\$158,582.19) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 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>2016001197</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

October 19, 2016

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

1. Kenneth Genco, Sr., is hereby given a regular appointment to the position of Senior Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective October 20, 2016, at his present salary.

2. Gabriella Addiego-Hernandez is hereby granted an Extension of Family Leave Without Pay, from her position of Clerk 1, Office of Senior Services, effective October 28, 2016 through January 19, 2017 inclusive.

3. Thomas J. Cozzens is hereby granted an Extension of Intermittent Family Leave from his position of Omnibus Operator, Department of Transportation Services, effective September 26, 2016 through March 26, 2017 inclusive.

4. Natalie D. Gray is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, County Clerk, effective October 3, 2016 through October 31, 2016 inclusive.

5. Brian O. Carter's regular appointment to the position of Mechanic, Parks Department, effective October 11, 2016, at an annual base salary of \$35,150, is hereby rescinded.

6. Wayne Corliss is hereby given a regular appointment to the position of Sign Maker 1, Engineering Department, subject to a working test period, effective October 20, 2016, at his present salary.

At the request of the Sheriff, the following employees (7 through 8), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, effective October 24, 2016, at an annual base salary of \$38,000:

- 7. Joseph T. Chester
- 8. Robert M. Wasilick

9. Steven H. Skeie is hereby given a provisional appointment to the position of Supervisor Parks, Parks Department, pending Civil Service examination, effective October 20, 2016, at an annual base salary of \$54,759.

10. Jennifer J. Hannold is hereby given a provisional appointment to the position of Senior Clerk Driver, Administrator - County Connection, pending Civil Service examination, effective October 20, 2016, at an annual base salary of \$33,971.

11. At the request of the Sheriff, Stephanie L. Carey is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, pending Civil Service examination, effective October 20, 2016, at an annual base salary of \$32,827.

12. Elizabeth K. Vanderbeck is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Parks Department, pending Civil Service examination, effective October 20, 2016, at an annual base salary of \$44,046.

13. At the request of the Sheriff, Margaret L. Foster is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Office of the Sheriff, pending Civil Service examination, effective October 20, 2016, at an annual base salary of \$42,575.

14. Darlene M. DiVuolo is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Department of Vehicle Services, pending Civil Service examination, effective October 20, 2016, at an annual base salary of \$50,000.

15. Brian L. Hagal is hereby given a provisional appointment to the position of Senior Investigator Consumer Protection, Consumer Protection, pending Civil Service examination, effective October 20, 2016, at an hourly wage of \$21.00, and effective December 22, 2016, at an hourly wage of \$21.53.

16. At the request of the Sheriff, Daneen R. Spillane is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 1, Office of the Sheriff, effective October 6, 2016 through January 2, 2017 inclusive.

17. John K. Nevius, IV is hereby granted an Intermittent Family Leave from his position of Laborer 1, Road Department, effective September 21, 2016 through November 20, 2016 inclusive.

18. Ryan P. Mitchell is hereby given a regular part-time appointment to the position of Recreation Leader, Parks Department, subject to a working test period, effective October 24, 2016, at an hourly wage of \$14.42.

19. Chester F. Ortley is hereby given a regular appointment to the position of Garage Attendant, Department of Vehicle Services, subject to a working test period, effective October 20, 2016, at an annual base salary of \$31,350.

20. Justin A. Benz is hereby given a regular part-time appointment to the position of Laborer 1, Consumer Protection, subject to a working test period, effective October 31, 2016, at an hourly wage of \$14.59.

21. Paola Quaglia is hereby given a temporary interim appointment to the position of Clerk 1, Office of Senior Services, effective October 20, 2016, at an hourly wage of \$14.20.

22. John P. Mayer is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective October 24, 2016, at an hourly wage of \$8.38.

23. David N. Clark is hereby granted an Intermittent Medical Leave from his position of Equipment Operator, Road Department, effective September 26, 2016 through March 26, 2017 inclusive.

24. Rebecca L. Roth-O'Hearn is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective October 14, 2016 through January 13, 2017 inclusive.

25. At the request of the County Clerk, Janice Gayoso is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 3, County Clerk, effective October 22, 2016 through October 21, 2017 inclusive.

26. Christina T. Silvani is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Binding Specialist 2, Printing & Graphic Arts, effective October 21, 2016 through October 31, 2016 inclusive.

27. Ellen B. Kasyan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Purchasing Expeditor, Purchasing Department, effective October 27, 2016 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

28. Jeffrey R. Strich is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Recycling Operator, Solid Waste Management, effective October 19, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

At the request of the Prosecutor, the following County Investigators salaries are hereby changed effective September 1, 2016:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>PROSECUTORS OFFICE</u></b>			
29.	John M. Argento	County Investigator	\$101,247.
30.	Stephanie L. Bayha	County Investigator	\$ 63,901.
31.	Sean N. Boero	County Investigator	\$ 78,603.
32.	Alexander B. Bromley	County Investigator	\$ 54,743.
33.	David F. Brubaker	County Investigator	\$101,247.
34.	John J. Carroll, Jr.	County Investigator	\$ 95,680.
35.	Raymond J. Coles	County Investigator	\$ 48,023.
36.	James P. Conroy	County Investigator	\$101,247.
37.	Alexander J. Dasti	County Investigator	\$ 54,743.
38.	John Joseph Doran	County Investigator	\$ 63,901.
39.	John B. Dotto	County Investigator	\$ 73,302.
40.	Brad C. Frank	County Investigator	\$ 81,057.
41.	Raymond D. Gardner	County Investigator	\$101,247.
42.	John R. Halliday	County Investigator	\$ 78,603.
43.	Thomas M. Haskell, Jr.	County Investigator	\$101,247.
44.	Michael E. Heale	County Investigator	\$101,247.
45.	Janine E. Kaiser	County Investigator	\$ 48,023.
46.	Robert J. Kraft, II	County Investigator	\$ 48,023.
47.	John P. Laraia	County Investigator	\$ 78,603.
48.	Michael J. Le Pore	County Investigator	\$ 48,023.
49.	Lindsay E. Llauget	County Investigator	\$ 63,901.
50.	Casey M. Long	County Investigator	\$101,247.
51.	Eric M. Ludwick	County Investigator	\$ 99,751.
52.	William S. Malast	County Investigator	\$101,247.
53.	Kaitlin D. Mantle	County Investigator	\$ 78,603.
54.	David B. Margentino, Jr.	County Investigator	\$ 73,302.
55.	Melissa Matthews	County Investigator	\$ 95,680.
56.	Lindsey A. Most	County Investigator	\$ 48,023.
57.	John C. Murphy	County Investigator	\$101,247.
58.	Amanda K. O'Mara	County Investigator	\$ 69,127.
59.	Anthony V. Paciulli	County Investigator	\$ 69,127.
60.	Juan G. Pastrana	County Investigator	\$101,247.
61.	David J. Petracca	County Investigator	\$102,993.
62.	Brianne K. Pluta	County Investigator	\$ 90,831.
63.	Michael J. Proto	County Investigator	\$ 63,901.
64.	Tiffany B. Reeves	County Investigator	\$ 90,831.
65.	Thomas Scalzullo	County Investigator	\$ 63,901.
66.	Taryn Ritacco Schwartz	County Investigator Eff. 7/30/16 Eff. 9/01/16	\$101,471. \$102,993.
67.	Adam T. Sennick	County Investigator	\$ 95,680.
68.	Stephen T. Shadiack, Jr.	County Investigator	\$ 48,023.
69.	Thomas G. Tiernan	County Investigator	\$101,247.
70.	Brant Uricks	County Investigator	\$ 69,127.
<b><u>GANG VIOLENCE INITIATIVE</u></b>			
71.	Daniel Roske	County Investigator	\$101,247.
72.	Lindsay A. Woodfield Sansone	County Investigator	\$ 81,057.

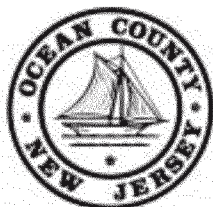
73. George E. Gomez is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective October 20, 2016 through December 1, 2016 inclusive.

74. Mirna Rivera is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective October 17, 2016 through November 6, 2016 inclusive.

75. At the request of the Prosecutor, Anthony Sgro, Jr., is hereby appointed to the position of County Investigator, Prosecutors Office, effective November 14, 2016, at an annual base salary of \$99,751.

76. Rita Engel is hereby granted an Intermittent Medical Leave from her position of Data Processing Programmer/Systems Analyst, Office of Information Technology, effective October 18, 2016 through October 17, 2017 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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Toms River, New Jersey  
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### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Terry Vogt, Nancy Orlando, Denice Gaffney, Dr. Frank Vozos, Adam D. Pfeffer, Esq. and the Honorable Raymond Coles as recipients of the "2016 Citizen of the Year Awards", given by the Lakewood Chamber of Commerce.

<b>Official Resolution#</b>	<b>2016001180</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

October 19, 2016

WHEREAS, on Thursday, November 3, 2016, the Lakewood Chamber of Commerce is honoring:

TERRY VOGT - REMINGTON, VERNICK & VENA ENGINEERS
as the recipient of the
2016 CITIZEN OF THE YEAR AWARD

at their Annual Citizen of the Year Awards Reception at Eagle Ridge Golf Club, Lakewood, New Jersey; and

WHEREAS, TERRY VOGT joined Remington, Vernick & Vena Engineers in 1985 after graduating from Penn State University with a Bachelor of Science Degree in Environmental Engineering; and

WHEREAS, through his hard work and dedication, TERRY VOGT quickly became a member of management, serving 15 years as the head of Remington, Vernick & Vena Engineers' Environmental Department before becoming the Regional Manager of the firm's Old Bridge office in 2006. In 2016, he was promoted to Partner and Principle with five of his colleagues; and

WHEREAS, in addition to serving Central New Jersey clients in Middlesex and Somerset Counties, TERRY and his staff have proudly represented Lakewood Township and the Lakewood Township Planning and Zoning Boards.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends TERRY VOGT - REMINGTON, VERNICK & VENA ENGINEERS as an outstanding member of our community and thank him for his significant contributions to the betterment of Ocean County.

Attest:

Betty Vasil
Betty Vasil
Clerk of the Board

John F. Kelly, Freeholder Director

Gerry P. Little, Deputy Director

John C. Bartlett, Jr., Freeholder

Virginia E. Haines, Freeholder

Joseph H. Vicari, Freeholder





Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

October 19, 2016

WHEREAS, on Thursday, November 3, 2016, the Lakewood Chamber of Commerce is honoring:

NANCY ORLANDO - AMERICAN RED CROSS JERSEY COAST CHAPTER
as the recipient of the
2016 CITIZEN OF THE YEAR AWARD

at their Annual Citizen of the Year Awards Reception at Eagle Ridge Golf Club, Lakewood, New Jersey; and

WHEREAS, NANCY ORLANDO has worked with the American Red Cross Jersey Coast Chapter for over 14 years and currently serves as the Executive Director; and

WHEREAS, during her career, NANCY ORLANDO has served as the Chief Operations Officer, Director of Disaster Services, Director of Volunteers and Biomedical Services Account Manager and has received numerous awards throughout her tenure for her diligence and hard work; and

WHEREAS, NANCY has been actively involved with numerous disasters including Hurricane Katrina and most recently, Superstorm Sandy where she served as the New Jersey Director for Long Term Recovery.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends NANCY ORLANDO - AMERICAN RED CROSS JERSEY COAST CHAPTER as an outstanding member of our community and thank her for her significant contributions to the betterment of Ocean County.

Attest:

Betty Vasil
Betty Vasil
Clerk of the Board

John P. Kelly, Freeholder Director

Gerry P. Little, Deputy Director

John C. Bartlett, Jr., Freeholder

Virginia E. Haines, Freeholder

Joseph H. Vicari, Freeholder





**Resolution**  
**Ocean County Board Of Chosen Freeholders**  
 Administration Building  
 Toms River, New Jersey

October 19, 2016

WHEREAS, on Thursday, November 3, 2016, the Lakewood Chamber of Commerce is honoring:

**DENICE GAFFNEY - MONMOUTH MEDICAL CENTER SOUTHERN CAMPUS**  
 as the recipient of the  
**2016 CITIZEN OF THE YEAR AWARD**

at their Annual Citizen of the Year Awards Reception at Eagle Ridge Golf Club, Lakewood, New Jersey; and

WHEREAS, DENICE GAFFNEY achieved an impressive career that began when she earned her Registered Nursing Degree and started a 15-year career at Albert Einstein College of Medicine Hospital in the Bronx, NY before relocating to the Jersey Shore; and

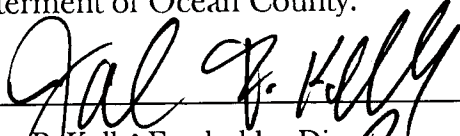
WHEREAS, here, DENICE GAFFNEY focused her energy on and was part of a team that initiated the first Case Management Department at Community Medical Center before moving on to a position as the Director of Marketing Operations at HealthSouth's Toms River Hospital and eventually to the start-up operations for their new Acute Inpatient Rehabilitation Hospital in Tinton Falls; and

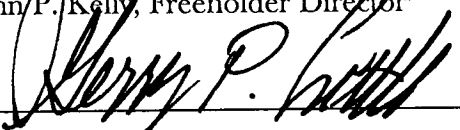
WHEREAS, in 2012, her sense of adventure brought her to Kimball Medical Center, now Monmouth Medical Center's Southern Campus. In her current position as Vice President of the Foundation, DENICE cultivates leadership and major donors, oversees budget and expense management and directs volunteer committees resulting in growth and community recognition for the hospital.

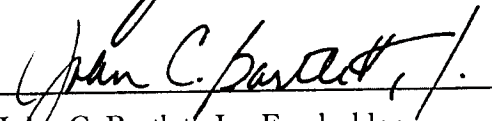
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends DENICE GAFFNEY, RN - MONMOUTH MEDICAL CENTER SOUTHERN CAMPUS as an outstanding member of our community and thank her for her significant contributions to the betterment of Ocean County.

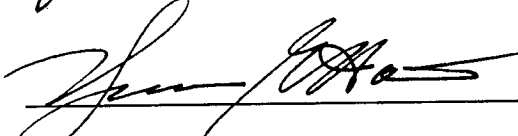
Attest:

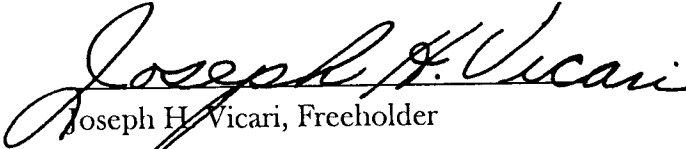
  
 Betty Vasil  
 Clerk of the Board

  
 John P. Kelly, Freeholder Director

  
 Gerry P. Little, Deputy Director

  
 John C. Bartlett, Jr., Freeholder

  
 Virginia E. Haines, Freeholder

  
 Joseph H. Vicari, Freeholder







**Resolution**  
**Ocean County Board Of Chosen Freeholders**  
 Administration Building  
 Toms River, New Jersey

October 19, 2016

WHEREAS, on Thursday, November 3, 2016, the Lakewood Chamber of Commerce is honoring:

**DR. FRANK VOZOS - MONMOUTH MEDICAL CENTER SOUTHERN CAMPUS**  
 as the recipient of the  
**2016 CITIZEN OF THE YEAR AWARD**

at their Annual Citizen of the Year Awards Reception at Eagle Ridge Golf Club, Lakewood, New Jersey; and

WHEREAS, after earning his Medical Doctor Degree from Athens University School of Medicine in Greece, DR. FRANK VOZOS began his Residency at Monmouth Medical Center in the Department of Surgery; and

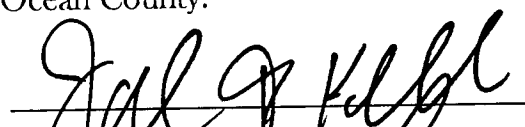
WHEREAS, DR. FRANK VOZOS remains a respected member of Monmouth Medical Center and currently serves as the Chief Executive of their Southern Campus in addition to serving as Executive Vice President of RWJ Barnabas Health; and

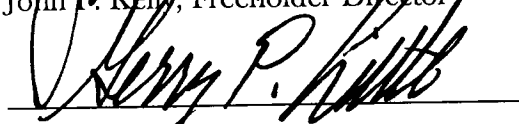
WHEREAS, DR. FRANK VOZOS is also an active member of numerous Medical Societies and Physicians/Surgeons groups as well as the Jersey Shore Partnership, MONOC, and Prevention First of Monmouth County and has been awarded numerous times for his philanthropic leadership.

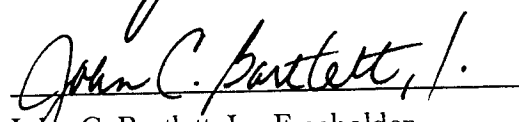
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends DR. FRANK VOZOS - MONMOUTH MEDICAL CENTER SOUTHERN CAMPUS as an outstanding member of our community and thank him for his significant contributions to the betterment of Ocean County.

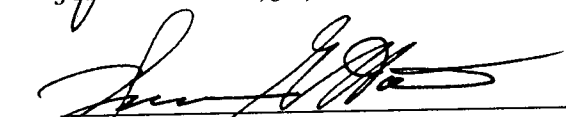
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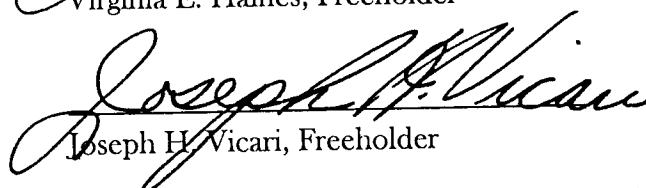
  
 Betty Vasil  
 Clerk of the Board

  
 John P. Kelly, Freeholder Director

  
 Gerry P. Little, Deputy Director

  
 John C. Bartlett, Jr., Freeholder

  
 Virginia E. Haines, Freeholder

  
 Joseph H. Vicari, Freeholder





Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

October 19, 2016

WHEREAS, on Thursday, November 3, 2016, the Lakewood Chamber of Commerce is honoring:

ADAM D. PFEFFER, ESQUIRE - LEVIN, SHEA & PFEFFER, P.A.
as the recipient of the
2016 CITIZEN OF THE YEAR AWARD

at their Annual Citizen of the Year Awards Reception at Eagle Ridge Golf Club, Lakewood, New Jersey; and

WHEREAS, ADAM PFEFFER earned his MBA from Long Island University, New York and earned his Juris Doctorate from Touro Law School in Huntington, New York; and

WHEREAS ADAM PFEFFER was admitted to the New Jersey State Bar in 2006 and is a member of both the Ocean and Monmouth County Bar Associations as well as the American Bar Association; and

WHEREAS, as a Partner at Levin, Shea & Pfeffer, P.A., ADAM focuses his practice on all aspects of residential and commercial transactions including the representation of real estate developers, investors, brokers, purchasers, sellers and contractors. He is also an active Board Member of the Monmouth Medical Center Southern Campus Foundation.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends ADAM D. PFEFFER, ESQUIRE - LEVIN, SHEA & PFEFFER, P.A. as an outstanding member of our community and thank him for his significant contributions to the betterment of Ocean County.

Attest:

Betty Vasil
Clerk of the Board

John P. Kelly, Freeholder Director

Gerry P. Little, Deputy Director

John C. Bartlett, Jr., Freeholder

Virginia E. Haines, Freeholder

Joseph H. Vicari, Freeholder





Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

October 19, 2016

WHEREAS, on Thursday, November 3, 2016, the Lakewood Chamber of Commerce is honoring:

THE HONORABLE RAYMOND COLES - TEK-NET, INC.
as the recipient of the
2016 CITIZEN OF THE YEAR AWARD

at their Annual Citizen of the Year Awards Reception at Eagle Ridge Golf Club, Lakewood, New Jersey; and

WHEREAS, in 1981, RAYMOND COLES went to work for Reichert Scientific Instruments, a manufacturer of Ophthalmic Refracting Instruments and other diagnostic instruments, as a technician and later as a manager in the Field Service Operation; and

WHEREAS, when Reichert closed all their field offices and relocated all operations to Chicago in 1989, RAYMOND COLES and his partner, Jon Petz, formed Tek-Net, Inc. which has been located in Lakewood for all of its 27 years of operation. Tek-Net has expanded beyond the Reichert product line and is now one of the premier instrument service companies on the East Coast; and

WHEREAS, RAYMOND COLES became involved in local politics when he was appointed as a Commissioner on the Lakewood Housing Authority and the Lakewood Municipal Utility Authority. In 2001, he was appointed to fill an unexpired term on the Township Committee and is currently serving his 15th year on the Committee, proudly serving as Mayor in 2002, 2004, 2007 and 2008.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends THE HONORABLE RAYMOND COLES - TEK-NET, INC. as an outstanding member of our community and thank him for his significant contributions to the betterment of Ocean County.

Attest:

Betty Vasil
Clerk of the Board

John P. Kelly, Freeholder Director

Gerry P. Little, Deputy Director

John C. Bartlett, Jr., Freeholder

Virginia E. Haines, Freeholder

Joseph H. Vicari, Freeholder





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Supporting A-315 establishing a four-year pilot program in Ocean County to electronically monitor domestic violence offenders.

<b>Official Resolution#</b>	<b>2016001184</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**October 19, 2016**

**WHEREAS**, one in four women will experience domestic violence during her lifetime. Additionally, every year, one in three women who is a victim of homicide is murdered by her current or former partner; and

**WHEREAS**, although women are the most common victims of domestic violence, the crime also touches children, the elderly and men; and

**WHEREAS**, the crime of domestic violence affects an individual's privacy, dignity, security and humanity due to the systematic use of physical, emotional, sexual, psychological and economic control or abuse; and

**WHEREAS**, domestic violence is the leading cause of injury to women between the ages of 15 and 44 in the United States, more than car accidents, muggings and rapes combined; and

**WHEREAS**, there are strict laws intended to hold domestic abusers accountable for their vile conduct by bringing them to justice, but in many cases the current laws do not go far enough in protecting the victims of domestic abuse; and

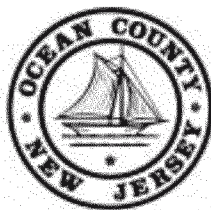
**WHEREAS**, Assemblyman Ron Dancer has sponsored Assembly Bill 315 which would create a four-year pilot program in Ocean County. Under the terms of this bill, defendants who are convicted of violating restraining orders, who are then ordered to wear tracking devices as a condition of release, would risk three to five more years in prison and fines as high as \$15,000 for tampering, vandalizing or removing them; and

**WHEREAS**, this bill inspired by Litizia "Lisa" Zindell of Toms River, a social worker for the New Jersey Division of Youth and Family Services who in 2009 was strangled to death by her ex-fiancee, would allow law enforcement to take advantage of all available technology to make sure violent offenders cannot repeat their crimes.

**WHEREAS**, this additional layer of protection could go a long way in protecting the victims of domestic violence.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby strongly supports Assembly Bill No. 315 and urges its passage by the full House and Senate.

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded to Governor Chris Christie, Members of the 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup> and 30<sup>th</sup> Legislative Districts and the Ocean County Prosecutor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Ocean Area Plan Grant FY16, in the amount of \$4,089.00.

<b>Official Resolution#</b>	<b>2016001162</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 19, 2016

**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 2016 in the sum of ..... \$4,089.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$4,089.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY16; 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 John P. Kelly  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Ocean Area Plan State FY16, in the amount of \$183.00.

<b>Official Resolution#</b>	<b>2016001163</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

October 19, 2016

**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 2016 in the sum of ..... \$183.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$183.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY16; 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 John P. Kelly  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Area Plan III-E State FY16, in the amount of \$189.00.

<b>Official Resolution#</b>	<b>2016001164</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 19, 2016

**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 2016 in the sum of ..... \$189.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$189.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III-E State FY16; 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 John P. Kelly  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD: CDBG Program Income FY16, in the amount of \$17,870.00.

<b>Official Resolution#</b>	<b>2016001165</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 19, 2016

**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.

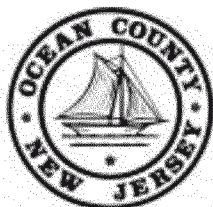
SECTION 1

**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 2016 in the sum of ..... \$17,870.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$17,870.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY16; 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 John P. Kelly  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled State Body Armor Replacement FY16 - Prosecutor, in the amount of \$6,034.00.

<b>Official Resolution#</b>	<b>2016001166</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 19, 2016

**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.

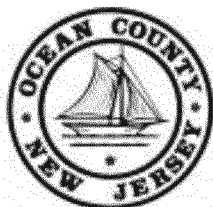
SECTION 1

**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 2016 in the sum of ..... \$6,034.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$6,034.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY16 – Prosecutor.

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled State Body Armor Replacement FY16 - Sheriff, in the amount of \$11,408.00.

<b>Official Resolution#</b>	<b>2016001167</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

October 19, 2016

**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 2016 in the sum of ..... \$11,408.00

which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$11,408.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY16 – Sheriff.

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

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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled State Body Armor Replacement FY16 - Sheriff, in the amount of \$16,861.00.

<b>Official Resolution#</b>	<b>2016001168</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 19, 2016

**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 2016 in the sum of ..... \$16,861.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$16,861.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY16 – Corrections.

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the cancellation of the Grant entitled USDA FY16 due to decreased funding, in the amount of \$3,602.00.

<b>Official Resolution#</b>	<b>2016001181</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**October 19, 2016**

**WHEREAS**, the County of Ocean has been notified by the State of New Jersey Department of Human Services, Division of Aging Services that the funding for the grant entitled USDA FY16 has been decreased; and

**WHEREAS**, it has been determined that the total amount to be reduced shall be \$3,602; and

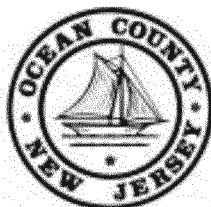
**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

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

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increase/Decrease</b>	<b>Revised Amount</b>
USDA FY16 017-820-N096	\$163,959.00	(\$3,602.00)	\$160,357.00

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the cancellation of Capital Account Balances that are no longer needed.

<b>Official Resolution#</b>	<b>2016001183</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

October 19, 2016

**WHEREAS**, during previous years, Capital Ordinances were adopted by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** for specific projects; and

**WHEREAS**, the projects listed below will no longer be needed.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances be canceled and credited as follows:

**To Capital Improvement Fund:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-185-C313	2013-13: Right-of-Way	\$3,018.85
301-250-0815	2008-15: Redevelop Gull Island	43,965.78
<b>Total Capital Improvement Fund</b>		<b><u>\$46,984.63</u></b>

**To Reserve to Pay Bonds:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
402-185-C209	2012-09: Stormwater Management	\$6,979.22
392-185-0721	2007-21: Right-of-Way	6,295.50
402-185-C210	2012-10: Traffic Devices Ph I	3.15
396-185-C011	2010-11: Recon Design Various Bridges	1,417,986.47
400-070-C017	2010-17: Hooper Ave Complex Imp	1,307,949.91
<b>Total Reserve to Pay Bonds</b>		<b><u>\$2,739,214.25</u></b>

**To Deferred to Future Taxation – Unfunded:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-185-C222	2012-22: IC 91 & Francis Mills Bridge	\$1,619,300.36
401-185-C120	2011-20: Stormwater Improvements	4,122,700.74
401-185-C121	2011-21: Stormwater Equipment	822,697.34
401-185-C322	2013-22: Various Infrastructure Imp	95,357.46
401-185-C426	2014-26: Various Infrastructure Imp	38,233.22
<b>Total Deferred to Future Taxation – Unfunded</b>		<b><u>\$6,698,289.12</u></b>

**To Capital Surplus:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-185-0721	2007-21: Right-of-Way	\$230.00
300-185-C210	2012-10: Traffic Devices Ph I	.90
301-185-C210	2012-10: Traffic Devices Ph I	.45
301-185-C011	2010-11: Recon Design Various Bridges	8,496.42
301-185-C426	2014-26: Various Infrastructure Imp	7,174.76
301-070-C017	2010-17: Hooper Ave Complex Imp	98,206.08
<b>Total Capital Surplus</b>		<b><u>\$114,108.61</u></b>

**BE IT FURTHER RESOLVED** that certified copies of this Resolution 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 John P. Kelly  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding between the Ocean County Sheriff's Department and the U.S. Marshal's Service for retrofit of a vehicle provided by the U.S. Marshal's Service.

<b>Official Resolution#</b>	<b>2016001147</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

OCTOBER 19, 2016

**WHEREAS**, the Ocean County Sheriffs Department is the recipient of a 2017 Ford F150 Crew Cab 4X4 (VIN # 1FTEW1E85HFA13246) provided by the U. S Marshal's Service, and;

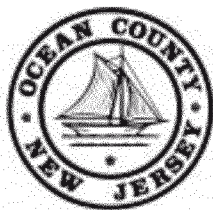
**WHEREAS**, the use of this vehicle is to provide the Sheriff's Officers who serve on the Regional Fugitive Task Force with transportation during assistance, and;

**WHEREAS**, the Ocean County Sheriff's Office has received notice in the form of a Memorandum of Understanding from the U. S. Marshal's Service that the Ocean County Sheriff's Office Field Services Division be awarded funds to retrofit said vehicle, and;

**WHEREAS**, the Ocean County Sheriff's Office would like to accept the funding for said vehicle.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board is hereby authorized and directed to accept the above said Memorandum of Understanding on behalf of the Ocean County Sheriff and accepts the terms and conditions specified in the application.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the United States Marshals Service, the County Department of Finance, and Sheriff's Office.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement for the Title IV-D Reimbursement FY16.

<b>Official Resolution#</b>	<b>2016001182</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**October 19, 2016**

**WHEREAS**, the County of Ocean has previously received funding from the State of New Jersey, Division of Family Development for Title IV-D; and

**WHEREAS**, the Sheriff's Office has received the renewal agreement for the Title IV-D Reimbursement Agreement between the New Jersey Division of Family Development and the Ocean County Sheriff's Department, for the Contract period of October 1, 2016 through September 30, 2017; and

**WHEREAS**, the purpose of this agreement is to establish procedures for arrest services for the Title IV-D cases.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the above said grant agreement on behalf of the Sheriff's Department, and accept the terms and conditions specified in the agreement.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little  
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Freeholder Joseph H. Vicari

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Fax: 732-505-1918

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to an Intergovernmental Agreement with the Borough of Beachwood for Schedule "C" Engineering Department Services, an increase in the amount of \$1,600.00.

<b>Official Resolution#</b>	<b>2016001196</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-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>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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

**RESOLUTION**

October 19, 2016

**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 County entered into an Intergovernmental Agreement on June 1, 2016, with the **Borough of Beachwood** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$148,000.00 for Roads, \$1,000.00 for Engineering, and \$1,000.00 for Vehicle Services; and

**WHEREAS**, the **Borough of Beachwood** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$1,600.00, not to exceed \$2,600.00 in total for the Engineering Department.

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not To Exceed</u>
Roads	\$148,000.00	\$0.00	\$148,000.00
Engineering	\$1,000.00	\$1,600.00	\$2,600.00
Vehicle Services	\$1,000.00	\$0.00	\$1,000.00
<b>TOTAL</b>	<b>\$150,000.00</b>	<b>\$1,600.00</b>	<b>\$151,600.00</b>

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

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2016 Amendatory Agreement with the Borough of Beachwood, an increase in the amount of \$1,600.00, not to exceed \$2,600.00 in total for the Engineering Department, \$148,000.00 in total for the Road Department, \$1,000.00 in total for the Vehicle Services Department, increasing the total amount not to exceed \$151,600.00, pending State approval of subsequent budget modifications under the appropriation entitled "Municipal Road Work-Schedule C" Roads account #016-170-4632, Vehicles Services account #016-175-4635 and Engineering account #016-185-4633.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be sent to the Borough of Beachwood, Ocean County Department of Finance, Road Department, Vehicle Services and Engineering Department.

**RESOLUTION #2016-314  
BEACHWOOD BOROUGH  
OCEAN COUNTY**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION FOR AMENDMENT OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016 INCREASING BY \$1,600.00**

**WHEREAS**, the Borough of Beachwood Governing Body authorized the execution of a 2016 Schedule "C" Agreement with the County of Ocean per Resolution 2016-174; and

**WHEREAS**, said agreement requires amendment for increase of \$1,600.00 to cover costs of striping work for the Beachwood Community Center parking lot along with roadway locations Forepeak Avenue, Barnegat Boulevard and Shell Street; and

**WHEREAS**, the County of Ocean has provided an amended Schedule "C" Agreement for execution by Mayor Ronald F. Roma, Jr. and Susan A. Minock, the Municipal Clerk; and

**WHEREAS**, it is the desire of the governing body to authorize the execution of the amended contract with the County of Ocean increasing the amount by \$1,600.00 to cover costs of striping work for the Beachwood Community Center parking lot along with roadway locations Forepeak Avenue, Barnegat Boulevard and Shell Street.

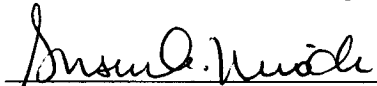
**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Beachwood, County of Ocean, State of New Jersey as follows:

1. That Mayor Ronald F. Roma, Jr. and Susan A. Minock, the Municipal Clerk, are hereby authorized to execute the amended Schedule "C" agreement with the County of Ocean increasing the amount by \$1,600.00 to cover costs of striping work for the Beachwood Community Center parking lot along with roadway locations Forepeak Avenue, Barnegat Boulevard and Shell Street.
2. This agreement is for the period January 1, 2016 to December 31, 2016.
3. That a copy of this amended agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal hours.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>		X	X			

**CERTIFICATION**

I, Susan A. Minock, RMC, Municipal Clerk of the Borough of Beachwood, certify the within to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Beachwood, at a Regular Meeting held on the 21<sup>st</sup> day of September, 2016.

  
 Susan A. Minock, RMC  
 Municipal Clerk Beachwood Borough

Introduced on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Resolution#: 2016001196



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract B2015-64 from Monmouth Truck-Ram Division LLC d/b/a Ram Hydraulics to Monmouth Truck-Ram Division LLC d/b/a Monmouth Hose & Hydraulics for the contract duration under the same terms and conditions.

<b>Official Resolution#</b>	<b>2016001152</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-16						
CAF #							
Purchase Req. #	B2015-64						
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>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 19, 2016

WHEREAS, on May 04, 2016 the County of Ocean authorized the transfer of contract B2015-64 from Ram Hydraulics Inc. to Monmouth Truck-Ram Division LLC d/b/a Ram Hydraulics; and

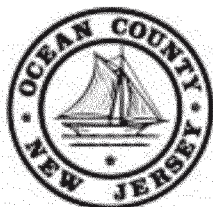
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Monmouth Truck-Ram Division LLC d/b/a Ram Hydraulics be transferred to:

Monmouth Truck-Ram Division LLC  
d/b/a Monmouth Hose & Hydraulics  
745 Shrewsbury Ave.  
Shrewsbury, NJ 07702

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, Engineering Department, Juvenile Services Department, Department of Parks and Recreation, Road Department, Department of Solid Waste Management, Department of Transportation Services, Vehicle Services Department and Monmouth Truck-Ram Division LLC d/b/a Monmouth Hose & Hydraulics.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract B2016-33 from Monmouth Truck-Ram Hydraulics, LLC d/b/a Ram Hydraulics to Monmouth Truck-Ram Division LLC d/b/a Monmouth Hose & Hydraulics for the contract duration under the same terms and conditions.

<b>Official Resolution#</b>	<b>2016001153</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-17						
CAF #							
Purchase Req. #	B2016-33						
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>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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

**RESOLUTION**

October 19, 2016

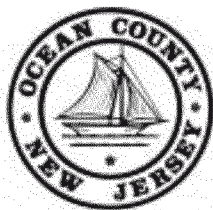
WHEREAS, on May 18, 2016 the County of Ocean authorized the transfer of contract B2016-33 from Ram Hydraulics Inc. to Monmouth Truck-Ram Division LLC d/b/a Ram Hydraulics; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Monmouth Truck-Ram Division LLC d/b/a Ram Hydraulics be transferred to:

Monmouth Truck-Ram Division LLC  
d/b/a Monmouth Hose & Hydraulics  
745 Shrewsbury Ave.  
Shrewsbury, NJ 07702

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, Engineering Department, Juvenile Services Department, Department of Parks and Recreation, Road Department, Department of Solid Waste Management, Department of Transportation Services, Vehicle Services Department and Monmouth Truck-Ram Division LLC d/b/a Monmouth Hose & Hydraulics.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits

<b>Official Resolution#</b>	<b>2016001161</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

October 19, 2016

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Erbe Builders, Inc. <b>(Bond Payable to: Dayton Terrace, LLC, 201 Hooper Avenue, Suite 5A, Toms River, NJ 08753)</b>	12-120	10/12/12	\$1,000.00	Cash 402
Stars and Stripes General Contractors, Inc. <b>(Bond Payable to: Stars and Stripes Asphalt Maintenance, T/A Donald Dispasquale, 251 Lakeshore Drive, Brick, NJ 08723)</b>	EO-12-009	4/19/12	\$1,155.00	Cash 1488
John Boyd Construction And Equipment Co., Inc.	12-107	9/5/12	\$1,000.00	Cash 38688
Earle Asphalt Company 91776445	EO-12-034	7/27/12	\$1,000.00	Cash
TKT Construction Co., Inc.	EO-12-048	11/5/12	\$1,000.00	Cash 3842
Posch Concrete Co., LLC. 61064502	CO-12-028	5/17/12	\$1,100.00	Surety
J. Fletcher Creamer & Son, Inc. 015037288	EO-12-042	10/1/12	\$7,860.00	Surety
Szieber Construction, LLC <b>(Bond Payable to: Szieber Construction, LLC, 45 Sugarhill Road, Manahawkin, NJ 08050)</b>	EO-12-023	4/18/12	\$1,000.00	Cash 1012

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 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>2016001185</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Consultant Services Assistance for Ocean County Veterans 2) Mental Health Services-2017 3) Disability Services for Children and Adults-2017 4) Printing, Labeling, Binding and Mailing Services 5) Purchase of Voting Machines and Related Software Licensing and Maintenance Service 6) Voter District Mapping Services

<b>Official Resolution#</b>	<b>2016001186</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

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Clerk Of The Board

MOTION  
October 19, 2016

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

Requests for Proposals/Qualifications

Consultant Services Assistance for Ocean County Veterans

Mental Health Services – 2017

Disability Services for Children and Adults – 2017

Printing, Labeling, Binding and Mailing Services

Purchase of Voting Machines and Related Software Licensing and Maintenance Services

Voter District Mapping Services



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 9/21/2016.

<b>Official Resolution#</b>	<b>2016001187</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 8/31/2016.

<b>Official Resolution#</b>	<b>2016001188</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓			✓
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders  
**From:** Carl W. Block, County Administrator *CWB*  
**Date:** September 1, 2016  
**Subject:** **Summary of Pre-Board Meeting of August 31, 2016**  
**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

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

**Present:**

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

Betty Vasil, Clerk of the Board  
Mary Ann Cilento, Recording Secretary  
Michael J. Fiure, Assistant County Administrator  
Keith J. Goetting, Director of Human Resources  
Julie N. Tarrant, Comptroller/CFO  
John N. Ernst, County Engineer  
Christine Wioland, Deputy Clerk of the Board  
Richard Peterson, Public Information  
John C. Sahradnik, Jr., County Counsel

RECEIVED  
2016 OCT - 7 P 4:41  
CLERK OF THE BOARD  
OF FREEHOLDERS

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the September 7, 2016 Board meeting.

Freeholder Bartlett reviewed with the Board a Natural Lands Trust Fund (NLTF) acquisition recommended by the NLTF Advisory Committee located in Plumsted Township (110 acres) which adjoins property already owned by the County and is located near the Joint Base.

Members of the Board of Chosen Freeholders  
September 1, 2016  
Summary of the Pre-Board meeting of August 31, 2016  
Page 2

The acquisition is eligible for 50 percent Department of Defense funding; however, it has not yet been approved for funding. The Freeholder stated that the asking price was \$550,000 and the negotiated price is \$450,000 which is within the appraisals done for the property. Freeholder Bartlett noted that a small portion of the site (.22 acres) is located in Burlington County. The Planning Department proposed that the County donate that small portion of an acre to New Hanover Township with a management agreement for Ocean County to maintain the property rather than seek a complicated joint acquisition of the property. Anthony Agliata, Assistant Planning Director noted that it is such a small piece that it would be better to give it to the town and not Burlington County. Freeholder Bartlett stated that the property is all wooded with 50 percent of it wetlands. This will be listed for acquisition at the Board meeting of September 7, 2016.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of September 7, 2016. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments from the Board members.

Director Kelly asked the Administrator if he had any comments for the Board.

Administrator Block advised the Board that the Governor announced Ocean County is eligible for an additional \$10 million in FEMA money from Superstorm Sandy. The Administrator stated that it is reimbursement for the 10 percent the County had to pay and the 10 percent towns paid. The Administrator noted that the total for all the participating municipalities was \$9.3 million and the debris removal for the County was approximately \$300,000. Administrator Block stated that the County did the paperwork for the towns and submitted it for reimbursement. It has not been determined yet whether the towns will apply for the reimbursements or the County has to apply and then reimburse the towns. The Administrator advised that Julie Tarrant will have to complete an application and the necessary paperwork which would include all paperwork from the FEMA process. Freeholder Bartlett stated that the County needs to review all of this carefully before applying. The Administrator stated that to replicate all of the paperwork is a problem. The State already has the previous paperwork from prior submissions. Duplicating the boxes and boxes of paperwork would require a lot of man hours to put together. This is due by October 18, 2016 and the County is hoping that the paperwork can be submitted electronically or by submitting summaries. Freeholder Haines noted that this was mentioned at the Governor's press conference she attended. Director Kelly directed staff to go forward, look into the additional reimbursement money and submit an application.

There were no additional comments.

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

Introduced on: October 19, 2016  
Adopted on: October 19, 2016  
Official Resolution#: 2016001188

Members of the Board of Chosen Freeholders  
September 1, 2016  
Summary of the Pre-Board meeting of August 31, 2016  
Page 3

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

The meeting returned to Open Session at 4:35 PM. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Haines, the meeting adjourned at 4:36 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

August 31, 2016

For Board Meeting of:

September 7, 2016

RECOMMEND ADVERTISEMENT

1. Stormwater Management Contract 2016B, Various Townships

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the release of a Performance Bond in the amount of \$250,000.00 to 319 Cedarbridge LLC for roadway widening and a traffic signal for the construction of a major subdivision located at the intersection of Cedar Bridge Avenue and Shenandoah Drive, Lakewood Township.
3. Motion to vacate two existing Drainage Easements to the County of Ocean as it relates to Block 92.111, Lot 24.14, Barnegat Township, Ocean County.
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for B-Road 46, Thompson Bridge Road (Structure No. 1511-016), Jackson Township (four parcels).

**MOTION**

**August 31, 2016**

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

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

**UPDATE** – Contract negotiations

**APPOINTMENTS** – OC Board of Social Services

**REAPPOINTMENTS** – Youth Services Commission of Ocean County

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



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

Director John P. Kelly  
Deputy Director Gerry P. Little  
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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Payroll paid on 10/19/2016 for the payroll period of 9/22/2016 through 10/5/2016 and for the payroll period of 10/6/2016 through 10/19/2016, in the amount of \$4,926,466.51.

<b>Official Resolution#</b>	<b>2016001189</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
DEPARTMENT OF FINANCE

RECEIVED

2016 OCT 17 A 10:43

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

October 14, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 19, 2016. This is for the payroll period of September 22, 2016 through October 5, 2016 and for the payroll period of October 6, 2016 through October 19, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 16-21  
Pd. 10/19/2016



COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION


10/14/16

AMOUNT \$ 4,926,466.51

PERIOD FROM: September 22, 2016 TO: October 5, 2016  
 FROM: October 6, 2016 TO: October 19, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,255,109.22
630	24	24-	0.00
905	26	26-1949	4,927.35
209	67	67-1662	654,903.20
210	68	68-3232	9,243.84
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1486	2,282.90

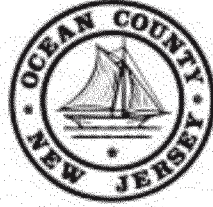
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
 Director

Introduced on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Resolution#: 2016001189



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 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 ROLL-OFF CONTAINERS to Rudco Products, the lowest qualified bidder.

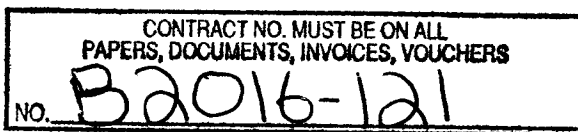
<b>Official Resolution#</b>	<b>2016001154</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2016-121						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

October 19, 2016

WHEREAS, on August 23, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROLL-OFF CONTAINERS 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>
Rudco Products 114 E. Oak Road Vineland, NJ 08360 (800) 828-2234 x 130	Conshohocken Steel Products 301 Randolph Avenue Ambler, PA 19002 (215) 283-9222
Wastequip Mfg. Co. LLC 841 Meacham Road Statesville, NC 28677 (800) 424-0422 Ext. 244	

; 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, RUDCO PRODUCTS be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Roll-Off Containers for the County of Ocean, for the contract period from date of award through October 18, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

RUDCO PRODUCTS for four (4) items, to wit:ITEMS NO. 1, 2, 3 and 4.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-121.

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 Road Supervisor, Solid Waste Management, and Rudco Products, the successful bidder.



MANUFACTURERS OF  
 ROLL OFF HOISTS •  
 COMPACTORS •  
 CONTAINERS •  
 RECYCLING EQUIPMENT •

114 East Oak Road • Vineland NJ 08360 • Phone 800-828-2234 • Fax 856-696-8654

Ocean Co. Solid Waste

DATE: 6-Sep  
 OFFICE: 732-929-2155

Toms River, NJ  
 Attn: Evan Johnson

CELL:  
 EMAIL: [ejohnson@co.ocean.nj.us](mailto:ejohnson@co.ocean.nj.us)  
 QUOTE #:

We hereby submit specifications and estimates for:

	<b>ITEM 1</b>	RUDCO 12 YD RECYCLING CONTAINER - RECYC12		
		DELIVERY APPROX (4) WEEKS ARO		
		WARRANTY 1 YEAR		
	<b>ITEM 2</b>	20 YD OPEN TOP CONTAINER - RO20		
		DELIVERY APPROX (2 - 3) WEEKS ARO		
		WARRANTY 1 YEAR		
	<b>ITEM 3</b>	30 YD OPEN TOP CONTAINER - RO30		
		DELIVERY APPROX (2 - 3) WEEKS ARO		
		WARRANTY 1 YEAR		
	<b>ITEM 4</b>	40 YD OPEN TOP CONTAINER - RO40		
		DELIVERY APPROX (2 - 3) WEEKS ARO		
		WARRANTY 1 YEAR		
ANY QUESTIONS, PLEASE CALL (856-691-0800 X 130)				

--	--	--

Authorized Signature: John Shank

Accepted on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Resolution#: 2016001154

Date: \_\_\_\_\_

✓ **ITEM #1 – 12 YARD ROLL-OFF RECYCLING CONTAINER**

**COMPLIANCE**

**YES**                      **NO**

**STANDARD DECK**

3/16 PL floor.  
 3" structural channel on 20" centers  
 3/16 PL. gussets on every other cross member  
 Four (4) 8" dia. x 10" LG heavy duty wheels  
 4" OD x 6" LG with one 1/2" pin front roller and grease fitting  
 "Hook Plate 1" plate 6" x 15  
 Cable Hook 1-1/4" plate with lifetime guarantee  
 1-1/2" plate solid bull nose

✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____

**FRONT & SIDES**

11 ga. Steel  
 3" x 4" x 11 ga. top tube  
 11 ga. 3" x 5" formed 4 way bend side stiffener on 24" centers. Columns shall have notches at bottom to prevent moisture retention.  
 11 ga. formed corner post wraps around for extra strength and stability.

✓	_____
✓	_____
✓	_____

**REAR CORNER POSTS**

Latch side 3" x 4" x 11 ga. tube  
 Hinge side 3" x 8" x 3/16" formed stiffener 4 way bend

✓	_____
✓	_____

**REAR DOOR**

11 ga. sheet with 3" x 4" x 11 ga. tube frame and 3/8" safety chain  
 Hinges 1/2" x 9" x 9" and 1/2" x 3" x 9" plates with 2" OD mechanical tube bushings with grease fittings and one (1) 3/16" cold rolled pin  
 Non-sagging door must rest on floor of container

✓	_____
✓	_____

**DOOR LOCK**

Semi-automatic cam locking system with three (3) cams and self-aligning keeper with a vertical lift handle (flat bar) to assure customer safety.

✓	_____
---	-------

**TOP**

11 ga. steel with three (3) openings on each side for a total of six (6) per container.  
 Double wall plastic sliding door (30" x 30") equipped with a lockable sliding bolt latch.

✓	_____
✓	_____

**✓ ITEM #2 - 20 YD. OPEN TOP ROLL – OFF CONTAINER**

**COMPLIANCE**  
**YES**                      **NO**

**WORK INCLUDED:**

Furnish Solid Waste Container Systems in accordance with this Specification. Container systems shall be of the type as manufactured by Wastequip Accurate, or equal.

✓ \_\_\_\_\_

The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R300T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.

✓ \_\_\_\_\_

To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.

✓ \_\_\_\_\_

**CONTAINER CONSTRUCTION**

**FLOOR:**

Floor shall be 7-gauge sheet, two (2) pieces, 22' long, and shall have 3" structural channel, cross members on 18" spacing. Rails shall be 1 piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes not acceptable). Gussets on every other cross member, 7-gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy duty construction. All four wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.

✓ \_\_\_\_\_

Hook and hook plate must carry a life time guarantee

**SIDES:**

Sides shall be of 12-gauge sheet, 43" high. Structural side tubes of 13GA steel, four way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full length prime material – no splits or joints (formed top tube not acceptable).

✓ \_\_\_\_\_

**DOOR:**

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, 1 piece, no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 43" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded.

✓ \_\_\_\_\_

(Only vertical lift cam lock will be acceptable).

✓ ITEM #2 - 20 YD. OPEN TOP ROLL - OFF CONTAINER (CONT'D)

COMPLIANCE  
YES                      NO

CONTAINER CONSTRUCTION (CONT'D)

BULKHEAD:

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3" deep x 5" wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) "J" hooks for tarping.

✓ \_\_\_\_\_

PAINT:

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. (STANDARD COLORS ONLY). Color to be specified on Purchase Order at time of order.

✓ \_\_\_\_\_



ITEM #3 – 30 YD. OPEN TOP ROLL – OFF CONTAINER

COMPLIANCE  
YES                      NO

WORK INCLUDED:

Furnish Solid Waste Container Systems in accordance with this Specification. Container systems shall be of the type as manufactured by Wastequip Accurate, or equal.

✓                      \_\_\_\_\_

The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R300T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.

✓                      \_\_\_\_\_

To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.

✓                      \_\_\_\_\_

CONTAINER CONSTRUCTION

FLOOR:

Floor shall be 7-gauge sheet, two (2) pieces, 22' long, and shall have 3" structural channel, cross members on 18" spacing. Rails shall be 1 piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes not acceptable). Gussets on every other cross member, 7-gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy duty construction. All four wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.

✓                      \_\_\_\_\_

Hook and hook plate must carry a life time guarantee

SIDES:

Sides shall be of 12-gauge sheet, 62" high. Structural side tubes of 13GA steel, four way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full length prime material – no splits or joints (formed top tube not acceptable).

✓                      \_\_\_\_\_

DOOR:

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, 1 piece, no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 62" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded. (Only vertical lift cam lock will be acceptable).

✓                      \_\_\_\_\_

✓ ITEM #3 – 30 YD. OPEN TOP ROLL – OFF CONTAINER (CONT'D)

COMPLIANCE  
YES                      NO

CONTAINER CONSTRUCTION (CONT'D)

BULKHEAD:

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3" deep x 5" wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) "J" hooks for tarping.

✓                      \_\_\_\_\_

PAINT:

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. (STANDARD COLORS ONLY). Color to be specified on Purchase Order at time of order.

✓                      \_\_\_\_\_

✓ ITEM #4 – 40 YD. OPEN TOP ROLL – OFF CONTAINER

COMPLIANCE  
YES                      NO

WORK INCLUDED:

Furnish Solid Waste Container Systems in accordance with this Specification. Container systems shall be of the type as manufactured by Wastequip Accurate, or equal.

The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R400T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.

To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.

J	_____
J	_____
J	_____

CONTAINER CONSTRUCTION

FLOOR:

Floor shall be 7-gauge sheet, two (2) pieces, 22' long, and shall have 3" structural channel, cross members on 18" spacing. Rails shall be 1 piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes not acceptable). Gussets on every other cross member, 7-gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy duty construction. All four wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.

Hook and hook plate must carry a life time guarantee.

J	_____
J	_____

SIDES:

Sides shall be of 12-gauge sheet, 82" high. Structural side tubes of 13GA steel, four-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full length prime material – no splits or joints (formed top tube not acceptable).

J	_____
J	_____

DOOR:

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, 1 piece, no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 62" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded. (Only vertical lift cam lock will be acceptable).

J	_____
J	_____

✓ ITEM #4 – 40 YD. OPEN TOP ROLL – OFF CONTAINER (CONT'D)

COMPLIANCE  
YES                      NO

CONTAINER CONSTRUCTION (CONT'D)

**BULKHEAD:**

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3" deep x 5" wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) "J" hooks for tarping.

\_\_\_\_\_ ✓ \_\_\_\_\_

**PAINT:**

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. (STANDARD COLORS ONLY). Color to be specified on Purchase Order at time of order.

\_\_\_\_\_ ✓ \_\_\_\_\_

Proposal for the furnishing and delivery of ROLL-OFF CONTAINERS for the County of Ocean.

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

() - YES      ( ) - NO

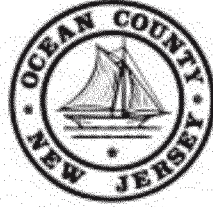
**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	12 Yard Roll-Off Recycling Container, As Specified, or Equal	6	EA	\$ 3900	\$ 23,400
	Mfr., Model: _____				
	Guaranty: _____				
	Delivery, A.R.O: _____				
	Remarks: _____				
✓ 2	20 Cubic Yard Open Top Roll-Off Container, As Specified, or Equal	4	EA	\$ 3367	\$ 13,468
	Mfr., Model: _____				
	Guaranty: _____				
	Delivery, A.R.O: _____				
	Remarks: _____				
✓ 3	30 Cubic Yard Open Top Roll-Off Container, As Specified, or Equal	4	EA	\$ 3622	\$ 14,488
	Mfr., Model: _____				
	Guaranty: _____				
	Delivery, A.R.O: _____				
	Remarks: _____				
✓ 4	40 Cubic Yard Open Top Roll-Off Container, As Specified, or Equal	4	EA	\$ 4388	\$ 17,552
	Mfr., Model: _____				
	Guaranty: _____				
	Delivery, A.R.O: _____				
	Remarks: _____				

**IF PROPOSING OTHER THAN SPECIFIED, BIDDER SHALL INCLUDE TECHNICAL SPECIFICATIONS & DESCRIPTIVE LITERATURE WITH BID SUBMISSION**

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

Introduced on:      October 19, 2016  
Adopted on:        October 19, 2016  
Official Resolution#: 2016001154



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 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 UNIFORMS FOR VARIOUS DEPARTMENTS NO. II to Witmer Public Safety Group, Inc., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2016001155</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2016-135						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2016-135

RESOLUTION

October 19, 2016

WHEREAS, on September 27, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Witmer Public Safety Group, Inc.  
PO Box 249 (2961 National Pike)  
Chalk Hill, PA 15421  
(724) 437-1800

Keyport Army Navy  
PO Box 985  
Brick, NJ 08723  
(732) 673-5356

Name and Address of Bidder

Atlantic Tactical, Inc.  
763 Corporate Circle  
New Cumberland, PA 17070  
(717) 774-3339

Red the Uniform Tailor  
475 Oberlin Avenue S  
Lakewood, NJ 08701  
(800) 272-7337

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, be accepted, namely that of, WITMER PUBLIC SAFETY GROUP, INC.

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

1. The Director and Clerk of this Board are hereby authorized and Directed to enter into a contract, for the furnishing and delivery of Uniforms for Various Departments No. II for the County of Ocean, for the contract period from date of award through September 6, 2017, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

WITMER PUBLIC SAFETY GROUP, INC. for twenty (20) items, to

wit:

ITEMS NO. 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121A, 121B, 122, 123 and 124.

For a Section VI Total Lump Sum of \$45,377.10

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

3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful 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 B2016-135.

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, Prosecutor's Office, and Witmer Public Safety Group, Inc., the successful bidder.



WITMER PUBLIC SAFETY GROUP

Proposal for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean.

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

General:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the UNIFORMS FOR VARIOUS DEPARTMENTS NO. II and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT							
✓106	Waterproof ECWCS Parka, (NO EXCEPTIONS)	Deu-Spec	#2027	36	EA	\$ 71.50	\$ 2,574.00
✓107	Waterproof ECWCS Parka, (NO EXCEPTIONS)	Deu-Spec	#2034	36	EA	\$ 76.50	\$ 2,754.00
✓108	Waterproof ECWCS Trousers, (NO EXCEPTIONS)	Deu-Spec	#2046	36	EA	\$ 44.00	\$ 1,584.00
✓109	Waterproof ECWCS Trousers, (NO EXCEPTIONS)	Deu-Spec	#2045 Multicolor #2031 - Standard Camo		EA	\$ 47.00	\$ 1,692.00
✓110	Fleece Jacket, Full, Zip, As Specified, or Equal	Under Armour	#1280878-600	18	EA	\$ 63.50	\$ 1,143.00
✓111	Micro Fleece Jacket Liner, (NO EXCEPTIONS)	Deu-Spec	#2434	18	EA	\$ 19.75	\$ 355.50
✓112	Combat Shirt, (NO EXCEPTIONS)	Deu-Spec	#2555	80	EA	\$ 34.50	\$ 2,760.00
✓113	Combat Shirt, (NO EXCEPTIONS)	Deu-Spec	#2559	20	EA	\$ 34.50	\$ 690.00
✓114	Boots, (NO EXCEPTIONS)	Parke-Quadr	#22500	80	PR	\$ 251.00	\$ 20,080.00
✓115	Boots, As Specified or Equal	Rocky-Defood	#2049	20	PR	\$ 100.00	\$ 1,200.00

Introduced on: October 19, 2018  
 Adopted on: October 19, 2018  
 Official Resolution: 2018-115

# WITMER PUBLIC SAFETY GROUP

Introduced on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Resolution: 16001

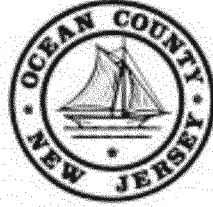
Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓116	Duty Boots, (NO EXCEPTIONS)	<u>Rocky-Alpha Force</u>	<u># 2167</u>	20	PR	<u>\$ 66.50</u>	<u>\$ 1,330.00</u>
✓117	Tactical Response Uniform (TRU) Shirt, (NO EXCEPTIONS)	<u>True-Spec</u>	<u># 1267</u>	80	EA	<u>\$ 33.50</u>	<u>\$ 2,680.00</u>
✓118	Tactical Response Uniform (TRU) Pant, (NO EXCEPTIONS)	<u>True-Spec</u>	<u># 1268</u>	80	EA	<u>\$ 34.50</u>	<u>\$ 2,760.00</u>
✓119	Tactical Response Uniform (TRU) Shirt, (NO EXCEPTIONS)	<u>True-Spec</u>	<u># 1282</u>	30	EA	<u>\$ 31.95</u>	<u>\$ 958.50</u>
✓120	Tactical Response Uniform (TRU) Trousers, (NO EXCEPTIONS)	<u>True-Spec</u>	<u># 1283</u>	30	EA	<u>\$ 32.25</u>	<u>\$ 967.50</u>
✓121A	Tactical Pants, As Specified, or Equal	<u>5.11</u>	<u># 74003</u>	18	EA	<u>\$ 32.25</u>	<u>\$ 580.50</u>
✓121B	Tactical Pants, As Specified, or Equal	<u>5.11</u>	<u># 74434</u>	18	EA	<u>\$ 47.25</u>	<u>\$ 850.50</u>
✓122	Leather Belt, (NO EXCEPTIONS)	<u>Perfect Fit</u>	<u># 7000</u>	18	EA	<u>\$ 11.95</u>	<u>\$ 215.10</u>
✓123	TDU Belt, (NO EXCEPTIONS)	<u>5.11</u>	<u># 59552</u>	18	EA	<u>\$ 11.25</u>	<u>\$ 202.50</u>

SECTION VI - TOTAL LUMP SUM (ITEM #S 106-123)

\$ 45,377.10

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓124 Discount Percentage (%) for Uniforms As Specified 32 %



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the PROPOSED WASTE LINE REPLACEMENT TO THE OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER NJ to Vision Construction Group, Inc., the sole qualified bidder, in an amount not to exceed \$422,000.00.

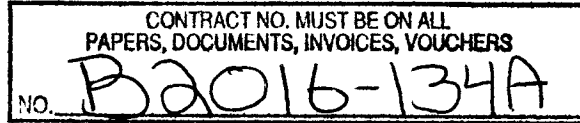
<b>Official Resolution#</b>	<b>2016001156</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2016-134A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

October 19, 2016

WHEREAS, on September 27, 2016, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED WASTE LINE REPLACEMENT TO THE OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Vision Construction Group, Inc.	10 Liberty Street Edison, NJ 08837 (732) 346-8000

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the sole bid to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, VISION CONSTRUCTION GROUP, INC. be accepted for Item No. 1. For a Total Bid of \$422,000.00.

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

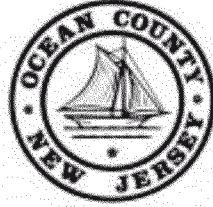
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Vision Construction Group, Inc., accepting their sole bid for the Proposed Waste Line Replacement to the Ocean County Justice Complex, 120 Hooper Avenue, Toms River, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 90 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about November, 2016.

2. The Department of Finance has certified that funds are available in Account No. 300-005-0816 in the amount of \$178,299.73 and Account No. 301-010-C421 in the amount of \$243,700.27 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-134A.

Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Supervisor or Buildings and Grounds; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Star Data Co.; W.B. Hunt Co., Inc.; Troxell Communications, Inc.; Adorama, Inc.; Guaranteed Products, Inc. dba The Photo Center and Pyramid School Products, the lowest qualified bidders. Recommendation is made to reject items 32, 40, 44, 45, 46, 63, 64, 65, 71, 81 and 131. Rejected items 32, 40, 44, 45, 46, 63, 64, 71, 81 and 131 will be rebid with revised specifications. Rejected item 65 will not be rebid as it is no longer needed.

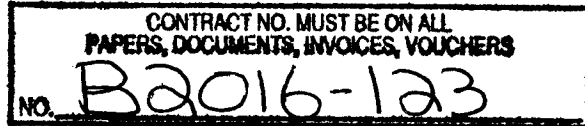
<b>Official Resolution#</b>	<b>2016001157</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2016-123						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

October 19, 2016

WHEREAS, on August 30, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Star Data Co.  
POB 688  
Ramsey, NJ 07446  
(914) 261-2200

Troxell Communications, Inc.  
4675 E. Cotton Center Blvd. Suite 155  
Phoenix, AZ 85040  
(800) 578-8858

Guaranteed Products, Inc.  
DBA The Photo Center  
1930 Rte. 88, Bricktown, NJ 08724  
(732) 840-1333

KT'S Office Services, LLC  
1555 Route 37, West, Unit 1  
Toms River, NJ 08755  
(732) 914-0002

Name and Address of Bidder

W.B. Hunt Co., Inc.  
100 Main St.  
Melrose, MA 02176  
(781) 462-2343

Adorama, Inc.  
42 West 18<sup>th</sup> Street  
New York, NY 10011  
(212) 741-0401 x 2119

Pyramid School Products  
6510 North 54<sup>th</sup> Street  
Tampa, FL 33610-1908  
(800) 792-2644

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, STAR DATA CO; W.B. HUNT CO., INC; TROXELL COMMUNICATIONS, INC; ADORAMA, INC; GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER and PYRAMID SCHOOL PRODUCTS.

Recommendation is made to reject items 32, 40, 44, 45, 46, 63, 64, 65, 71, 81 and 131. Rejected items 32, 40, 44, 45, 46, 63, 64, 71, 81, and 131, will be rebid with revised specifications. Rejected item 65 will not be rebid as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies for the County of Ocean, for the contract period from date of award through October 18, 2017, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. STAR DATA CO. for twenty nine (29) items, to wit:

ITEMS NO. 1, 2, 3, 8, 13, 14, 15, 17, 20, 23, 25, 26, 28, 29, 31, 42, 50, 54, 82, 89, 90, 95, 122, 143, 144, 145, 146, 159 and 161.

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

B. W.B. HUNT CO., INC. for forty eight (48) items, to wit:

ITEMS NO. 6, 10, 11, 19, 34, 39, 43, 47, 49, 51, 52, 53, 56, 57, 58, 59, 60, 61, 75, 84, 97, 99, 100, 101, 102, 103, 106, 108, 111, 112, 113, 115, 123, 129, 132, 133, 134, 137, 141, 142, 147, 148, 149, 150, 151, 152, 153 and 154.

C. TROXELL COMMUNICATIONS, INC. for nine (9) items, to wit:

ITEMS NO. 48, 62, 78, 118, 119, 121, 124, 126 and 127.

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

D. ADORAMA, INC. for fifty two (52) items, to wit:

ITEMS NO. 16, 18, 27, 30, 33, 35, 36, 37, 38, 41, 55, 67, 68, 70, 72, 73, 74, 76, 77, 79, 80, 83, 85, 86, 87, 88, 91, 92, 93, 94, 96, 98, 105, 107, 109, 110, 114, 116, 117, 120, 125, 128, 130, 135, 136, 138, 139, 140, 155, 156, 157 and 158.

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

E. GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER for nine (9) items, to wit:

ITEMS NO. 9, 12, 21, 22, 24, 66, 69, 104 and 160.

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

F. PYRAMID SCHOOL PRODUCTS for three (3) items, to wit:

ITEMS NO. 4, 5 and 7.

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

2. The acceptance made in Paragraph 1. A. through F. inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.



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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-123.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Bridge Department, County Corrections, County Clerk, Extension Service, Fire Marshall (Lakewood), Juvenile Services, County Director of Parks and Recreation, Prosecutor's Office, Public Information, Sheriff's CIU, Sheriff's Office and the successful bidders.

STAR DATA CO.

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Batteries, Lithium, 3V (Vaita or Equal), CR123A	UNIV	CR123A		69	EA	\$ 1.50	\$ 103.50
2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	UNIV	BP511A		54	EA	\$ 9.99	\$ 539.46
3	Batteries, Nikon EN-EL3E for D300-D80 Camera	UNIV	EL3E		42	EA	\$ 15.60	\$ 655.20
4	Batteries, Rechargeable, AA, NI-MH, 2500 mAh	Lenmar	8.79AA		47	EA	\$ 3.79	\$ 178.13
5	Batteries, Promaster Rechargeable AA Batteries	Energizer	AA-R		22	EA	\$ 3.00	\$ 66.00
6	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box	Procell-Duracell	AAA		63	BX	\$ 12.00	\$ 756.00
7	Batteries, Rechargeable AAA, 4 pack	Energizer	AAA-R		6	EA	\$ 12.00	\$ 72.00
8	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6	UNIV	LPE6		69	EA	\$ 18.49	\$ 1275.81

# STAR DATA CO.

Introduced on: \_\_\_\_\_  
 Adopted on: \_\_\_\_\_  
 Official Resolution # 2015001157

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
9	SELENIUM I - BATTERIES (Cont'd) Batteries, Nikon EN-EL15 7v for D7100	UNIV	EL15		20	PACK	\$ 28-	\$ 560-
10	Battery Charger, Metz 970 for Flash 76-56	as spec			3	EA	\$ 169-	\$ 507-
11	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera	as spec			6	EA	\$ 49-	\$ 294-
12	Battery Charger, Promaster AA #4165	as spec			17	EA	\$ 29-	\$ 493-
✓13	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	UNIV	LCE6		6	EA	\$ 45	\$ 270-
✓14	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	UNIV	LCE8E		3	EA	\$ 18	\$ 54-
✓15	Charger, Nikon Quick Charger MH-18a	UNIV	MH18A		10	EA	\$ 14	\$ 140-
16	Battery Pack, Metz, NIMH 76-56	as spec			10	EA	\$ 130	\$ 1300-
✓17	Battery Pack for Nikon D90 Camera	UNIV	EL3A		15	EA	\$ 15	\$ 225-
18	Battery Pack, Quantum 1+				2	EA	\$	\$
19	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	UNIV	LPE8		6	EA	\$ 14	\$ 84-
✓20	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	UNIV	LPE6N		27	EA	\$ 19	\$ 513
21	Battery Grip, Canon BG-E11 for Canon 5D Mark III	as spec			15	EA	\$ 275	\$ 4125-
22	Battery Grip, Canon BG-E16 for Canon 7D Mark II	as spec			3	EA	\$ 70	\$ 210-

STAR DATA CO.

Introduced on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Resolution # 20001457

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
22	SECTION I - BATTERIES (Cont'd)							
24	Battery Grip, Canon BG-E7 for Canon 7D	UNIV	BG-E7		3	EA	\$ 62	\$ 186-
24	Battery Grip, Canon BG-E8, for Canon Rebel T3i	UNIV	BG-E8		3	EA	\$ 133	\$ 399-
	SECTION II - AUDIO & VIDEO SUPPLIES							
25	SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB		as spec		20	EA	\$ 12	\$ 240-
26	SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB				26	EA	\$ 27	\$ 702-
27	SanDisk Extreme Compact Flash Memory Card, 128 GB				17	EA	\$ 84	\$ 1428-
28	SanDisk Extreme Compact Flash Memory Card, 64 GB				33	EA	\$ 45	\$ 1485-
29	SanDisk Extreme Compact Flash Memory Card, 32 GB				50	EA	\$ 31	\$ 1550
30	SanDisk Extreme Compact Flash Memory Card, 16 GB				28	EA	\$ 27	\$ 756-
31	Flash Drive, San Disk Extreme USB 3.0, 16 GB				27	EA	\$ 16	\$ 432-
32	Flash Drive, San Disk Extreme USB 3.0, 4 GB				24	EA	\$ 10	\$ 240-
33	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB				17	EA	\$ 60	\$ 1020-
34	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB				122	EA	\$ 4.75	\$ 579.50

STAR DATA CO.

Introduced on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Resolution: 201601157

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit Meas.	Unit Price	Total Price
35	SECTION II - AUDIO & VIDEO SUPPLIES (Cont'd)							
36	Flash Drive, San Disk Cruiser Glide USB 2.0, 16 GB		as spec		197	EA	\$ 8.80	\$ 1733.60
37	Flash Drive, San Disk Cruiser Glide USB 2.0 64 GB		↓		34	EA	\$ 24	\$ 816-
38	Flash Drive, SanDisk 32GB Cruiser USB, Item #SDCZ50-0326		↓		82	EA	\$ 13	\$ 1066-
39	Flash Drive, SanDisk 8GB Cruiser USB Stick		↓		24	EA	\$ 7.80	\$ 187.20
40	Disk, Compact, Sony CDR Media 700MH, 50/pack		↓		27	PACK	\$ 17	\$ 459-
41	Disk, Compact, Sony Recordable/CDR #50CDQ22RS, for Mavica 156MB-MCR-156A, 50/pack	Univ	mce190		17	PACK	\$ 69	\$ 1173-
42	Disk, Compact, Imitation Brand CD-RW, 25 pack	GIVING 25	as spec		21	PACK	\$ 25	\$ 525-
43	Disk, Mini Sony DVD-R 30 min. 1.4 GB 3/pack	TDK	DMR30		100	PACK	\$ 3.78	\$ 378-
44	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack		Verbatim Archival Gold		80	PACK	\$ 34	\$ 2720-
45	Digital Voice Recorder, 8GB, Olympus WS-823, Mfg #V406191BU000		as spec		11	EA	\$ 277	\$ 3047-
	Digital Voice Recorder, Olympus WS-801, Direct USB Connect, 2GB Internal Memory & Micro SD Compatible		as spec		7	EA	\$ 149	\$ 1043-

STAR DATA CO.

Introduced on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Resolution: 201600116

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit Meas.	Unit Price	Total Price
46	Digital Recorder, Olympus #WS-821OR		<i>as spec</i>		17	EA	\$ 199	\$ 3383-
47	Telephone Pickup Microphone, Olympus TP8 Model V4571310W000				10	EA	\$ 19	\$ 190-
48	Digital Flash Recorder, Sony #ICD-DUX533				12	EA	\$ 109	\$ 1308-
49	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8				48	EA	\$ 54	\$ 2592-
<b>SECTION III - PHOTOGRAPHIC PAPER AND FILM</b>								
✓50	Polaroid Type Film, Fuji FP100C, 60-10 Exposure Packs/Case				4	CASE	\$ 1700	\$ 6800-
51	Paper, Fuji # 7105990, Color, Digital, Glossy 10" x 295', NO SUBSTITUTIONS				4	ROLL	\$ 167	\$ 668-
52	Paper, Fuji # 7053899, Color Digital, Glossy 5" x 610', NO SUBSTITUTIONS				5	ROLL	\$ 169	\$ 845-
53	Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896 NO SUBSTITUTIONS				10	ROLL	\$ 137	\$ 1370-
✓54	Photo Paper, HP Laser # Q6607A, 200/Box				6	BX	\$ 76	\$ 456-
55	Photo Paper, HP Laser #Q6608A, 8.5 x 11 inch Glossy Color, 100 sheets/box				33	BX	\$ 16	\$ 528-
56	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box				20	BX	\$ 48	\$ 960-

STAR DATA CO.

Introduced on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Resolution: 2016001157

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
74	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology				4	EA	\$	\$
75	Camera, Canon VIXIA HF R700 Full HD Camcorder		<i>as spec.</i>		6	EA	\$ 340	\$ 2040
76	Camera, Go Pro HERO4 Silver Camera with Built-in touch display W/ WI-FI Bluetooth Bundle				5	EA	\$	\$
77	Camera, Trail/Game, MFG: Stealth Cam G42 STC-G42NG Infrared light with no visible light				3	EA	\$	\$
78	Camera, Trail/Game, Mfg: Bushnell 14mp Trophy cam HD - Aggressor No Glow Trail Camera				3	EA	\$	\$
79	Camcorder, Sony HDR/CX440 HD Handy Cam, Model #HDFRCX440/B		<i>as spec.</i>		6	EA	\$ 329	\$ 1974
80	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387				5	EA	\$	\$
81	Adapter, Metz SCA3402 to Fit Nikon Cameras, Mfr. # MZ53402		<i>as spec.</i>		3	EA	\$ 89	\$ 267
82	AC Adapter for Canon PowerShot G16 Camera		<i>UNIV DC80</i>		5	EA	\$ 29	\$ 147
83	Camera Memory Card, 1 GB Secure Disk for Nikon D80/D90		<i>UNIV SD-1</i>		38	EA	\$ 4.95	\$ 188.10
83	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470		<i>UNIV CF4</i>		31	EA	\$ 12	\$ 372

STAR DATA CO.

Introduced on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Resolution # 20001457

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit Meas.	Unit Price	Total Price
85	SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd) Camera Memory Card, Lexar 8GB Compact Flash Memory Card Professional 800s UDMA 7, Mfg # LCF8GBCRBNA800	as spec			64	EA	\$ 29	\$ 1856-
86	Camera Memory Card, Lexar 16GB Compact Flash Memory Card, Professional 1600x UDMA 7, Mfg. # LCF16GBCRBNA1600				20	EA	\$ 44	\$ 880-
87	Flash Card, 4 GB Compact for Nikon D300				4	EA	\$ 12	\$ 48-
88	Memory Card, 4 GB Sandisk Secure Disk				27	EA	\$ 6	\$ 162-
89	Memory Card, 8 GB Sandisk Secure Disk				44	EA	\$ 8	\$ 352-
90	Memory Card, 32 GB Sandisk Secure Disk				6	EA	\$ 13	\$ 78-
91	Memory Card, 1 GB SD for Canon Powershot A550				2	EA	\$ 5	\$ 10-
92	Memory Card, 4 GB SD for Canon Powershot A550	UNIV	SD4		4	EA	\$ 6	\$ 24-
93	Micro SD Memory Card, 8 GB	UNIV	MSD-8		5	EA	\$ 6	\$ 30-
94	Micro SD Memory Card, 16 GB	as spec			5	EA	\$ 10	\$ 50-
95	Flash, Canon Speedlite 600 EX-RT				4	EA	\$ 499	\$ 1996-
96	Flash, Metz, Digital Mecablitz 76MZ-5				7	EA	\$ 765	\$ 5355-
96	Flash Cable, Quantom MKZ9 For Nikon SB900				2	EA	\$ 69	\$ 138-



STAR DATA CO.

Introduced on: \_\_\_\_\_  
 Adopted on: \_\_\_\_\_  
 Official Resolution: \_\_\_\_\_

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES (Cont'd)</b>								
110	Evecase Extra Large Pro Digital SLR Camera/Lens Kit/Laptop Backpack Case				12	EA	\$	\$
111	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh 3.8V)				5	EA	\$	\$
112	Battery, Canon LP-E10	UNIV	E10		3	EA	\$ 40	\$
113	Battery Charger, Canon Charger LC-E10				3	EA	\$ 19	\$
114	Hoya Pro1 Digital PROID UV, Filter, 58 mm <b>NO SUBSTITUTIONS</b>				5	EA	\$ 40	\$
115	Lens Filter, 58mm UV				12	EA	\$ 18	\$
116	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm lens				4	EA	\$	\$
117	Lens Filter, 67mm Circular Polarizer				7	EA	\$	\$
118	Lens, Canon EF 24-105mm f/4 IS USM with a Canon mount				4	EA	\$ 990	\$
119	Lens, Canon EF-S 18-55mm with Image Stabilizer				5	EA	\$ 190	\$
120	Lens, Canon EF 70-200mm f2.8L IS II USM				2	EA	\$ 1995	\$
121	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM				2	EA	\$ 480	\$
✓122	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM				1	EA	\$ 1295	\$

STAR DATA CO.

Introduced on: \_\_\_\_\_  
 Adopted on: \_\_\_\_\_  
 Official Resolution # \_\_\_\_\_

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION V - SUPPLIES (Cont'd)</b>								
136	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth				10	EA	\$	\$
137	Mounting Board, Savage Pre-stax Pressure Sensitive Light Weight 8"x 10" 300/case				2	CASE	\$	\$
138	Mounting Board, Savage Filmtax ProCore Light Weight 8"x 10" 300/case				20	CASE	\$	\$
<b>SECTION VI - DARKROOM SUPPLIES</b>								
138	Tissue, Seal, Color Dry Mount 8" x 10", 25 Sheets/Pkg.				2	PKG	\$	\$
139	Tissue, Seal, Color Dry Mount 11" x 14", 25 Sheets/Pkg.				2	PKG	\$	\$
140	Tissue, Seal, Color Dry Mount 16" x 20", 25 Sheets/Pkg.				2	PKG	\$	\$
141	Maintenance Tank for DL600#16091154 NO SUBSTITUTIONS		as spec		10	EA	\$ 155	\$ 1550
142	Ribbon Cassette for DL600 # 16091166 NO SUBSTITUTIONS				6	EA	\$ 55	\$ 330
143	Paper Fuji DL600 Inkjet GL 5x590# 7150740 NO SUBSTITUTIONS				20	EA	\$ 98	\$ 1960
144	Paper Fuji DL600 Inkjet GL 6x590# 7150902 NO SUBSTITUTIONS				10	EA	\$ 111	\$ 1110
145	Paper Fuji DL600 Inkjet GL 10x328 # 7150908 NO SUBSTITUTIONS				6	EA	\$ 113	\$ 678
146	Paper Fuji DL600 Inkjet GL 12x328 # 7150910 NO SUBSTITUTIONS				4	EA	\$ 123	\$ 492

STAR DATA CO.

Introduced on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Resolution: 2016-00117

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
157	SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES (Cont'd) DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers		<u>Datacard co apkc</u>		200	PKG	\$ <u>93</u>	\$ <u>18,600--</u>
158	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	"	"		50	PKG	\$ <u>230</u>	\$ <u>11,500--</u>
159	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1000 per box)	UNIV	<u>CR80-10</u>		40	BX	\$ <u>94</u>	\$ <u>3760--</u>
160	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)	UNIV	<u>CR50-30</u>		10	BX	\$ <u>60</u>	\$ <u>600--</u>
161	Table Top Passport ID Photo Die Cutter Punch 2" x 2"	UNIV	<u>GNM03</u>		3	EA	\$ <u>88</u>	\$ <u>264--</u>

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean.

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

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - BATTERIES</b>								
1	Batteries, Lithium, 3V (Vaita or Equal), CR123A	<u>VARITA</u>	<u>CR123A</u>	<u>7</u>	69	EA	<u>\$ 2.00</u>	<u>\$ 138.00</u>
2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	<u>PROMASTER</u>	<u>BP-511A</u>	<u>7</u>	54	EA	<u>\$ 12.00</u>	<u>\$ 648.00</u>
3	Batteries, Nikon EN-EL3E for D300-D80 Camera	<u>PROMASTER</u>	<u>EN-EL3E</u>	<u>7</u>	42	EA	<u>\$ 19.00</u>	<u>\$ 798.00</u>
4	Batteries, Rechargeable, AA, NI-MH, 2500 mAh <b>4 PACK</b>	<u>PROMASTER</u>	<u>AA-NIMH</u>	<u>7</u>	47	EA	<u>\$ 8.00</u>	<u>\$ 376.00</u>
5	Batteries, Promaster Rechargeable AA Batteries <b>4 PACK</b>	<u>PROMASTER</u>	<u>AA-NIMH</u>	<u>7</u>	22	EA	<u>\$ 8.00</u>	<u>\$ 176.00</u>
✓6	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box	<u>ENERGIZER</u>	<u>EN92</u>	<u>7</u>	63	BX	<u>\$ 9.60</u>	<u>\$ 604.80</u>
7	Batteries, Rechargeable AAA, 4 pack	<u>LENMAR</u>	<u>PRO410B</u>	<u>7</u>	6	EA	<u>\$ 7.00</u>	<u>\$ 42.00</u>
8	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6	<u>PROMASTER</u>	<u>LP-E6</u>	<u>7</u>	69	EA	<u>\$ 25.00</u>	<u>\$ 1725.00</u>

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - BATTERIES (Cont'd)</b>								
9	Batteries, Nikon EN-EL15 7v for D7100	PROMASTER	ENEL15	7	20	PACK	\$ 29.00	\$ 580.00
✓10	Battery Charger, Metz 970 for Flash 76-56	METZ	MZ7096	7	3	EA	\$ 69.00	\$ 207.00
✓11	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera	PROMASTER	8726	7	6	EA	\$ 17.00	\$ 102.00
*12	Battery Charger, Promaster AA #4165	PROMASTER	4165	7	17	EA	\$ 25.00	\$ 425.00
13	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	PROMASTER	8726	7	6	EA	\$ 17.00	\$ 102.00
14	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	PROMASTER	8726	7	3	EA	\$ 17.00	\$ 51.00
15	Charger, Nikon Quick Charger MH-18a	PROMASTER	8726	7	10	EA	\$ 17.00	\$ 170.00
16	Battery Pack, Metz, NIMH 76-56	METZ	MZ57656	7	10	EA	\$ 129.00	\$ 1290.00
17	Battery Pack for Nikon D90 Camera	PROMASTER	ENEL3E	7	15	EA	\$ 19.00	\$ 285.00
✓18	Battery Pack, Quantum 1+	QUANTUM	1+	7	2	EA	\$ 207.00	\$ 414.00
✓19	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	PROMASTER	LPE8	7	6	EA	\$ 10.00	\$ 60.00
20	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	PROMASTER	LPE6	7	27	EA	\$ 25.00	\$ 675.00
21	Battery Grip, Canon BG-E11 for Canon 5D Mark III	CANON	BG-E11	7	15	EA	\$ 294.00	\$ 4410.00
22	Battery Grip, Canon BG-E16 for Canon 7D Mark II	CANON	BG-E16	7	3	EA	\$ 206.00	\$ 618.00

\* 8726 IS CORRECT CHARGER FOR CANON EOS 7D CAMERA. 3014 WILL NOT WORK.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - BATTERIES (Cont'd)</b>								
23	Battery Grip, Canon BG-E7 for Canon 7D	CANON	BGE7	7	3	EA	\$ 178. <sup>00</sup>	\$ 534. <sup>00</sup>
24	Battery Grip, Canon BG-E8, for Canon Rebel T3i	CANON	BGE8	7	3	EA	\$ 146. <sup>00</sup>	\$ 438. <sup>00</sup>
<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES</b>								
25	SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	SANDISK	EXT. PLUS16	7	20	EA	\$ 25. <sup>00</sup>	\$ 500. <sup>00</sup>
26	SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB	SANDISK	EXT. PLUS64	7	26	EA	\$ 63. <sup>00</sup>	\$ 1638. <sup>00</sup>
27	SanDisk Extreme Compact Flash Memory Card, 128 GB	SANDISK	EXT. 128GB	7	17	EA	\$ 88. <sup>00</sup>	\$ 1496. <sup>00</sup>
28	SanDisk Extreme Compact Flash Memory Card, 64 GB	SANDISK	EXT. 64GB	7	33	EA	\$ 49. <sup>00</sup>	\$ 1617. <sup>00</sup>
29	SanDisk Extreme Compact Flash Memory Card, 32 GB	SANDISK	EXT. 32GB	7	50	EA	\$ 32. <sup>00</sup>	\$ 1600. <sup>00</sup>
30	SanDisk Extreme Compact Flash Memory Card, 16 GB	SANDISK	EXT. 16GB	7	28	EA	\$ 28. <sup>00</sup>	\$ 784. <sup>00</sup>
31	Flash Drive, San Disk Extreme USB 3.0, 16 GB	SANDISK	EXT.USB 16GB	7	27	EA	\$ 19. <sup>00</sup>	\$ 513. <sup>00</sup>
* 32	Flash Drive, San Disk Extreme USB 3.0, 4 GB	SANDISK	EXT.USB 16GB	7	24	EA	\$ 19. <sup>00</sup>	\$ 456. <sup>00</sup>
33	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	SANDISK	EXT PRO 128GB	7	17	EA	\$ 78. <sup>00</sup>	\$ 1326. <sup>00</sup>
✓ 34	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	SANDISK	CRUZER GLIDE 8GB	7	122	EA	\$ 4.38	\$ 578.16

\* DISCONTINUED

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - AUDIO & VIDEO SUPPLIES (Cont'd)								
35	Flash Drive, San Disk Cruiser Glide USB 2.0, 16 GB	SANDISK	CRUZER 16GB GLIDE	7	197	EA	\$ 6.00	\$ 1182.00
36	Flash Drive, San Disk Cruiser Glide USB 2.0 64 GB	SANDISK	CRUZER 64GB GLIDE	7	34	EA	\$ 16.00	\$ 544.00
37	Flash Drive, SanDisk 32GB Cruiser USB, Item #SDCZ50-0326	SANDISK	CRUZER 32GB GLIDE	7	82	EA	\$ 9.00	\$ 738.00
38	Flash Drive, SanDisk 8GB Cruiser USB Stick	SANDISK	CRUZER 8GB GLIDE	7	24	EA	\$ 4.38	\$ 105.12
✓ 39	Disk, Compact, Sony CDR Media, 700MH, 50/pack	SONY	CDR 700MB	7	27	PACK	\$ 8.00	\$ 216.00
40	Disk, Compact, Sony Recordable/CDR #50CDQ22RS, for Mavica 156MB-MCR-156A, 50/pack	DISCONTINUED			17	PACK	\$	\$
41	Disk, Compact, Imitation Brand CD-RW, 25 pack	VERBATIM	95169	7	21	PACK	\$ 15.00	\$ 315.00
42	Disk, Mini Sony DVD-R 30 min. 1.4 GB 3/pack	SONY	DVD-R	7	100	PACK	\$ 3.90	\$ 390.00
✓ 43	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	DELKIN	DVD-R GOLD	7	80	PACK	\$ 32.00	\$ 2560.00
* 44	Digital Voice Recorder, 8GB, Olympus WS-823, Mfg #V406191BU000	OLYMPUS	WS-853	7	11	EA	\$ 65.00	\$ 715.00
* 45	Digital Voice Recorder, Olympus WS-801, Direct USB Connect, 2GB Internal Memory & Micro SD Compatible	OLYMPUS	WS-853	7	7	EA	\$ 65.00	\$ 455.00

WS-823  
WS-801

BOTH DISCONTINUED

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES (Cont'd)</b>								
46	Digital Recorder, Olympus #WS-821OR	OLYMPUS	WS-853	7	17	EA	\$ 65.00	\$ 1105.00
✓47	Telephone Pickup Microphone, Olympus TP8 Model V4571310W000	OLYMPUS	TP8	7	10	EA	\$ 13.50	\$ 135.00
48	Digital Flash Recorder, Sony #ICD-DUX533	SONY	ICD-UX533BK	7	12	EA	\$ 77.00	\$ 924.00
✓49	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	SONY	MDRZX110NC	7	48	EA	\$ 36.00	\$ 1728.00
<b>SECTION III - PHOTOGRAPHIC PAPER AND FILM</b>								
50	Polaroid Type Film, Fuji FP100C, 60-10 Exposure Packs/Case	DISCONTINUED			4	CASE	\$	\$
✓51	Paper, Fuji # 7105990, Color, Digital, Glossy 10" x 295', NO SUBSTITUTIONS	FUJI	7105990	7	4	ROLL	\$ 79.30	\$ 317.20
✓52	Paper, Fuji # 7053899, Color Digital, Glossy 5" x 610', NO SUBSTITUTIONS	FUJI	7053899	7	5	ROLL	\$ 75.60	\$ 378.00
✓53	Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896 NO SUBSTITUTIONS	FUJI	7053896	7	10	ROLL	\$ 67.20	\$ 672.00
54	Photo Paper, HP Laser # Q6607A, 200/Box	DISCONTINUED			6	BX	\$	\$
55	Photo Paper, HP Laser #Q6608A, 8.5 x 11 inch Glossy Color, 100 sheets/box	EPSON	S041271	7	33	BX	\$ 19.00	\$ 627.00
✓56	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	EPSON	S042038	7	20	BX	\$ 7.65	\$ 153.00



Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION III - PHOTOGRAPHIC PAPER AND FILM (Cont'd)</b>								
✓57	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack	EPSON	S042182	7	67	PACK	\$14.00	\$938.00
✓58	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack	EPSON	S041667	7	55	PACK	\$22.29	\$1225.95
✓59	Photo Paper, 8 1/2" x 11" Hewlett Packard CR664A, Gloss Finish, 50 Sheets/Pack	EPSON	S041667	7	20	PACK	\$22.29	\$445.80
✓60	Photo Paper - Premium Plus Hewlett Packard - CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box	EPSON	S041290	7	3	BX	\$27.00	\$81.00
✓61	Photo Paper, 8 1/2" x 11", Matte Finish 100 Sheets/Pack	EPSON	S041062	7	20	PACK	\$9.50	\$190.00
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES</b>								
62	Camera, Nikon D5300	NIKON	D5300	7	17	EA	\$596.95	\$10148.15
*63	Camera, Nikon D300	NIKON	D500	7	2	EA	\$1996.95	\$3993.90
64	Camera, Nikon Coolpix S6800 (Silver), 14.2MP, 7X Wide Angle Zoom	NIKON	S7000	7	4	EA	\$226.95	\$907.80
***65	Camera, Canon Powershot G16, f/1.8 lens, Full 1080, 12.1 Mega Pixel	CANON	G7X II	7	8	EA	\$631.00	\$5048.00
66	Camera, Nikon D7100	NIKON	D7100	7	5	EA	\$796.95	\$3984.75

\* ITEM 63 D300 DISCONTINUED REPLACED BY D500

\*\* ITEM 64 S6800 DISCONTINUED REPLACED BY S7000

\*\*\* ITEM 65 G16 DISCONTINUED REPLACED BY G7X MARK II

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES (Cont'd)</b>								
73	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology	CANON	5DS R	7	4	EA	\$ 3368. <sup>00</sup>	\$ 13472. <sup>00</sup>
74	Camera, Canon VIXIA HF R700 Full HD Camcorder	CANON	HFR700	7	6	EA	\$ 258. <sup>00</sup>	\$ 1548. <sup>00</sup>
✓ 75	Camera, Go Pro HERO4 Silver Camera with Built-in touch display W/ WI-FI Bluetooth Bundle	GO PRO	HERO 4 SILVER	7	5	EA	\$ 311. <sup>00</sup>	\$ 1555. <sup>00</sup>
76	Camera, Trail/Game, MFG: Stealth Cam G42 STC-G42NG Infrared light with no visible light				3	EA	\$ NO BID	\$
77	Camera, Trail/Game, Mfg: Bushnell 14mp Trophy cam HD - Aggressor No Glow Trail Camera				3	EA	\$ NO BID	\$
78	Camcorder, Sony HDR/CX440 HD Handy Cam, Model #HDRCX440/B	SONY	HDRCX440	7	6	EA	\$ 253. <sup>00</sup>	\$ 1518. <sup>00</sup>
79	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387	JOBY	JB01387	7	5	EA	\$ 22. <sup>00</sup>	\$ 110. <sup>00</sup>
80	Adapter, Metz SCA3402 to Fit Nikon Cameras, Mfr. # MZ53402	METZ	MZ53402	7	3	EA	\$ 86. <sup>00</sup>	\$ 258. <sup>00</sup>
* 81	AC Adapter for Canon PowerShot G16 Camera	CANON	ACK-DC110	7	5	EA	\$ 55. <sup>00</sup>	\$ 275. <sup>00</sup>
82	Camera Memory Card, 1 GB Secure Disk for Nikon D80/D90	DELKIN	2GB SD	7	38	EA	\$ 6.30	\$ 239.40
* 83	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	DELKIN	4GB CF	7	31	EA	\$ 12. <sup>00</sup>	\$ 372. <sup>00</sup>

\* FOR CANON G7X II

\*\*\* ITEM 83 DISCONTINUED

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES (Cont'd)</b>								
✓ 84	Camera Memory Card, Lexar 8GB Compact Flash Memory Card Professional 800s UDMA 7, Mfg # LCF8GBCRBNA800	<u>LEXAR</u>	<u>LCF8GB CRBNA800</u>	<u>7</u>	64	EA	<u>\$ 23.00</u>	<u>\$1472.00</u>
85	Camera Memory Card, Lexar 16GB Compact Flash Memory Card, Professional 1600x UDMA 7, Mfg. # LCF16GBCRBNA1600	<u>LEXAR</u>	<u>LCF16GC RBNA1066</u>	<u>7</u>	20	EA	<u>\$ 31.00</u>	<u>\$620.00</u>
86	Flash Card, 4 GB Compact for Nikon D300	<u>DELKIN</u>	<u>4GB CF</u>	<u>7</u>	4	EA	<u>\$ 12.00</u>	<u>\$ 48.00</u>
87	Memory Card, 4 GB Sandisk Secure Disk	<u>DELKIN</u>	<u>4GB SD</u>	<u>7</u>	27	EA	<u>\$ 8.00</u>	<u>\$216.00</u>
88	Memory Card, 8 GB Sandisk Secure Disk	<u>SANDISK</u>	<u>8GB SD</u>	<u>7</u>	44	EA	<u>\$ 7.00</u>	<u>\$ 308.00</u>
89	Memory Card, 32 GB Sandisk Secure Disk	<u>SANDISK</u>	<u>32GB SD</u>	<u>7</u>	6	EA	<u>\$14.00</u>	<u>\$ 84.00</u>
90	Memory Card, 1 GB SD for Canon Powershot A550	<u>DELKIN</u>	<u>2GB SD</u>	<u>7</u>	2	EA	<u>\$ 6.30</u>	<u>\$12.60</u>
91	Memory Card, 4 GB SD for Canon Powershot A550	<u>DELKIN</u>	<u>4GB SD</u>	<u>7</u>	4	EA	<u>\$ 8.00</u>	<u>\$ 32.00</u>
92	Micro SD Memory Card, 8 GB	<u>DELKIN</u>	<u>16GB<sup>MICRO</sup> SD</u>	<u>7</u>	5	EA	<u>\$ 7.50</u>	<u>\$ 37.50</u>
93	Micro SD Memory Card, 16 GB	<u>DELKIN</u>	<u>16GB<sup>MICRO</sup> SD</u>	<u>7</u>	5	EA	<u>\$ 7.50</u>	<u>\$ 37.50</u>
94	Flash, Canon Speedlite 600 EX-RT	<u>CANON</u>	<u>600 EX-RT</u>	<u>7</u>	4	EA	<u>\$466.00</u>	<u>\$1864.00</u>
95	Flash, Metz, Digital Mecablitz 76MZ-5	<u>METZ</u>	<u>76MZ-5</u>	<u>7</u>	7	EA	<u>\$855.00</u>	<u>\$5985.00</u>
96	Flash Cable, Quantum MKZ9 For Nikon SB900	<u>QUANTUM</u>	<u>MKZ9</u>	<u>7</u>	2	EA	<u>\$ 59.00</u>	<u>\$ 118.00</u>

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES (Cont'd)</b>								
✓ 97	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	SP	SPC920ACDC	7	2	EA	\$ 159. <sup>00</sup>	\$ 318. <sup>00</sup>
98	Filter - Tiffen, Skylight/UV, 62MM Thread	TIFFEN	62UVF	7	5	EA	\$ 8. <sup>00</sup>	\$ 40. <sup>00</sup>
✓ 99	Promaster Professional HGX Ultra Violet Filter, 62mm	PROMASTER	HGX62UV	7	9	EA	\$ 29. <sup>00</sup>	\$ 261. <sup>00</sup>
✓ 100	Promaster Professional HGX Ultra Violet Filter, 67mm		HGX67UV	7	9	EA	\$ 32. <sup>00</sup>	\$ 288. <sup>00</sup>
✓ 101	Promaster Professional HGX Ultra Violet Filter, 77mm		HGX77UV	7	13	EA	\$ 38. <sup>00</sup>	\$ 494. <sup>00</sup>
✓ 102	Promaster Professional HGX Circular Polarizing Filter, 62 mm		HGX62CP	7	9	EA	\$ 59. <sup>00</sup>	\$ 531. <sup>00</sup>
✓ 103	Promaster Professional HGX Circular Polarizing Filter, 67mm		HGX67CP	7	9	EA	\$ 65. <sup>00</sup>	\$ 585. <sup>00</sup>
104	Promaster Professional HGX Circular Polarizing Filter, 77 mm		HGX77CP	7	11	EA	\$ 79. <sup>00</sup>	\$ 869. <sup>00</sup>
105	Camera Case with Foam, Pelican #1600	PELICAN	PC1600B	7	2	EA	\$ 166. <sup>00</sup>	\$ 332. <sup>00</sup>
✓ 106	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS	DOMKE	F-7DOUBLEAF	7	10	EA	\$ 181. <sup>00</sup>	\$ 1810. <sup>00</sup>
107	Camera Bag - Ruggard Commando Pro 65, Mfg # PSB-665B	LOWEPRO	PROTRCTIC180	7	5	EA	\$ 89. <sup>00</sup>	\$ 445. <sup>00</sup>
✓ 108	Camera Bag, Pelican M-1500 Carrying Case for Nikon D5300 Camera	PELICAN	PC1500B	7	5	EA	\$ 109. <sup>00</sup>	\$ 545. <sup>00</sup>
109	Camera/Laptop Backpack, Pelican S115 Sport Elite	PELICAN	S115 SPORT ELITE	7	12	EA	\$ 199. <sup>00</sup>	\$ 2388. <sup>00</sup>

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd)								
110	Evecase Extra Large Pro Digital SLR Camera/Lens Kit/Laptop Backpack Case	<u>EVECASE</u>	<u>EXTRA LARGE DSLR BACKPACK</u>	<u>7</u>	<u>12</u>	EA	<u>\$ 90.00</u>	<u>\$ 1080.00</u>
✓111	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh 3.8V)	<u>PROMASTER</u>	<u>1524</u>	<u>7</u>	<u>5</u>	EA	<u>\$ 9.00</u>	<u>\$ 45.00</u>
✓112	Battery, Canon LP-E10	<u>PROMASTER</u>	<u>9496</u>	<u>7</u>	<u>3</u>	EA	<u>\$ 12.00</u>	<u>\$ 36.00</u>
✓113	Battery Charger, Canon Charger LC-E10	<u>PROMASTER</u>	<u>8726</u>	<u>7</u>	<u>3</u>	EA	<u>\$ 17.00</u>	<u>\$ 51.00</u>
114	Hoya Pro1 Digital PRO1D UV, Filter, 58 mm <b>NO SUBSTITUTIONS</b>	<u>DISCONTINUED</u>			<u>5</u>	EA	<u>\$</u>	<u>\$</u>
✓115	Lens Filter, 58mm UV	<u>PROMASTER</u>	<u>4388</u>	<u>7</u>	<u>12</u>	EA	<u>\$ 3.50</u>	<u>\$ 42.00</u>
116	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm lens	<u>CANON</u>	<u>100mm 2.8L</u>	<u>7</u>	<u>4</u>	EA	<u>\$ 821.00</u>	<u>\$ 3284.00</u>
117	Lens Filter, 67mm Circular Polarizer	<u>PROMASTER</u>	<u>7216</u>	<u>7</u>	<u>7</u>	EA	<u>\$ 25.00</u>	<u>\$ 175.00</u>
118	Lens, Canon EF 24-105mm f/4 IS USM with a Canon mount	<u>CANON</u>	<u>24-105 F4</u>	<u>7</u>	<u>4</u>	EA	<u>\$ 959.00</u>	<u>\$ 3836.00</u>
119	Lens, Canon EF-S 18-55mm with Image Stabilizer	<u>CANON</u>	<u>18-55mm</u>	<u>7</u>	<u>5</u>	EA	<u>\$ 178.00</u>	<u>\$ 890.00</u>
120	Lens, Canon EF 70-200mm f2.8L IS II USM	<u>CANON</u>	<u>70-200mm II</u>	<u>7</u>	<u>2</u>	EA	<u>\$ 1925.00</u>	<u>\$ 3850.00</u>
121	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM	<u>CANON</u>	<u>18-135mm STM</u>	<u>7</u>	<u>2</u>	EA	<u>\$ 528.00</u>	<u>\$ 1056.00</u>
122	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM	<u>CANON</u>	<u>100-400mm II</u>	<u>7</u>	<u>1</u>	EA	<u>\$ 1944.00</u>	<u>\$ 1944.00</u>

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES (Cont'd)</b>								
✓ 123	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD, For Canon Cameras	TAMRON	SP70-300VC	7	2	EA	\$406.00	\$812.00
124	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon mount Tamron #AFB00010-700	TAMRON	SP10-24II	7	4	EA	\$463.00	\$1852.00
* 125	Lens, Nikon AF-S DX Zoom, 18-135 MM, F/3.5-5.6G 1F-ED	NIKON	2213	7	5	EA	\$496.75	\$2484.75
126	Lens, Nikon 70-300MM	NIKON	2161	7	2	EA	\$496.75	\$993.70
* 127	Lens, Nikon 18mm-105mm for D90 camera	NIKON	2213	7	5	EA	\$496.75	\$2484.75
128	Remote, Nikon Wireless Remote Control ML -L	NIKON	ML-L3	7	5	EA	\$14.80	\$74.00
✓ 129	Tripod, Manfrotto 190 Aluminum 4 Section M190XPRO4-BH	MANFROTTO	MT190XPRO4	7	1	EA	\$191.00	\$191.00
130	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminium with 128 RC Micro Fluid Head and with quick release	MANFROTTO	MK290XTA3-2WUS	7	2	EA	\$162.00	\$324.00
** 131	Tripod w/ head, Vanguard Alta CA 234AGH Aluminum Tripod with Pistol Grip Head	VANGUARD	263AGH	7	2	EA	\$134.00	\$268.00
<b>SECTION V - SUPPLIES</b>								
✓ 132	Preservers, Printfile #46-6P, 25/Pkg.	PRINTFILE	46-6P	7	50	PKG	\$6.83	\$341.50
✓ 133	Preservers, Printfile #57-4P, 25/Pkg.	PRINTFILE	57-4P	7	10	PACK	\$6.83	\$68.30
✓ 134	Board, Savage, Photo Mount, Double Weight 11" x 14", B/W Smooth	SAVAGE	1720	7	10	EA	\$115.50	\$1155.00

18-105mm AND

\* 18-135mm DISCONTINUED REPLACED BY NIKON 18-140mm # 2213

\*\* DISCONTINUED REPLACED BY 263AGH

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION V - SUPPLIES (Cont'd)</b>								
135	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	<u>SAVAGE</u>	<u>1724</u>	<u>7</u>	10	EA	<u>\$155.<sup>00</sup></u>	<u>\$1550.<sup>00</sup></u>
136	Mounting Board, Savage Pre-stax Pressure Sensitive Light Weight 8"x 10" 300/case	<u>SAVAGE</u>	<u>30032</u>	<u>7</u>	2	CASE	<u>\$151.<sup>20</sup></u>	<u>\$302.40</u>
* 137	Mounting Board, Savage Filmtax ProCore Light Weight 8"x 10" 300/case	<u>SAVAGE</u>	<u>30032</u>	<u>7</u>	20	CASE	<u>\$151.<sup>20</sup></u>	<u>\$3024.<sup>00</sup></u>
<b>SECTION VI - DARKROOM SUPPLIES</b>								
138	Tissue, Seal, Color Dry Mount 8" x 10", 25 Sheets/Pkg.	<u>SEAL</u>	<u>8X10x25</u>	<u>7</u>	2	PKG	<u>\$14.40</u>	<u>\$28.80</u>
139	Tissue, Seal, Color Dry Mount 11" x 14", 25 Sheets/Pkg.	<u>SEAL</u>	<u>11X14x25</u>	<u>7</u>	2	PKG	<u>\$22.40</u>	<u>\$44.80</u>
140	Tissue, Seal, Color Dry Mount 16" x 20", 25 Sheets/Pkg.	<u>SEAL</u>	<u>16X20X25</u>	<u>7</u>	2	PKG	<u>\$46.<sup>00</sup></u>	<u>\$92.<sup>00</sup></u>
✓ 141	Maintenance Tank for DL600#16091154 NO SUBSTITUTIONS	<u>FUJI</u>	<u>16091154</u>	<u>7</u>	10	EA	<u>\$99.<sup>00</sup></u>	<u>\$990.<sup>00</sup></u>
✓ 142	Ribbon Cassette for DL600 # 16091166 NO SUBSTITUTIONS	<u>FUJI</u>	<u>16091166</u>	<u>7</u>	6	EA	<u>\$45.<sup>00</sup></u>	<u>\$270.<sup>00</sup></u>
143	Paper Fuji DL600 Inkjet GL 5x590# 7150740 NO SUBSTITUTIONS	<u>FUJI</u>	<u>7150740</u>	<u>7</u>	20	EA	<u>\$108.<sup>00</sup></u>	<u>\$2160.<sup>00</sup></u>
144	Paper Fuji DL600 Inkjet GL 6x590# 7150902 NO SUBSTITUTIONS	<u>FUJI</u>	<u>7150902</u>	<u>7</u>	10	EA	<u>\$118.<sup>00</sup></u>	<u>\$1180.<sup>00</sup></u>
145	Paper Fuji DL600 Inkjet GL 10x328 # 7150908 NO SUBSTITUTIONS	<u>FUJI</u>	<u>7150908</u>	<u>7</u>	6	EA	<u>\$118.<sup>00</sup></u>	<u>\$708.<sup>00</sup></u>
146	Paper Fuji DL600 Inkjet GL 12x328 # 7150910 NO SUBSTITUTIONS	<u>FUJI</u>	<u>7150910</u>	<u>7</u>	4	EA	<u>\$145.<sup>00</sup></u>	<u>\$580.<sup>00</sup></u>

\* DISCONTINUE USE 30032

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VI - DARKROOM SUPPLIES (Cont'd)</b>								
✓147	Paper, Epson Stylus 9900 Presentation Matte 44" #SO41220 NO SUBSTITUTIONS	EPSON	5041220	7	4	PACK	\$62.52	\$250.08
✓148	Paper, Epson Stylus 9900 Presentation Matte 24" #SO41295 NO SUBSTITUTIONS	EPSON	5041295	7	6	PACK	\$32.31	\$193.86
✓149	Ink, Fuji DL600 BLACK #16091013 NO SUBSTITUTIONS	FUJI	16091013	7	4	EA	\$198.00	\$792.00
✓150	Ink, Fuji DL600 CYAN #16090992 NO SUBSTITUTIONS	FUJI	16090992	7	4	EA	\$198.00	\$792.00
✓151	Ink, Fuji DL600 MAGENTA #16091001 NO SUBSTITUTIONS	FUJI	16091001	7	4	EA	\$198.00	\$792.00
✓152	Ink, Fuji DL600 YELLOW #16091025 NO SUBSTITUTIONS	FUJI	16091025	7	4	EA	\$198.00	\$792.00
✓153	Ink, Fuji DL650 PINK #16187472 NO SUBSTITUTIONS	FUJI	16187472	7	4	EA	\$108.00	\$432.00
✓154	Ink, Fuji DL6050 SKY BLUE #16187484 NO SUBSTITUTIONS	FUJI	16187484	7	4	EA	\$108.00	\$432.00
<b>SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES</b>								
155	Sony Model 10UPC-X46 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)				25	PKG	\$ NO BID	
156	Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)				25	PKG	\$ NO BID	



Introduced on: 9/15/2016  
 Adopted on: October 19, 2016  
 Official Resolution#: 2016001157

TROKELL COMMUNICATIONS, INC.

Item	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES (Cont'd)</b>								
46	Digital Recorder, Olympus #WS-821OR	Olympus	V406181TU000	7-21 Days	17	EA	\$ 83.97	\$ 1,427.49 New Model
47	Telephone Pickup Microphone, Olympus TP8 Model	Olympus	V4571310W000	7-21 Days	10	EA	\$ 18.98	\$ 189.80
48	Digital Flash Recorder, Sony #ICD-DUX533	Sony	ICDPX333	7-21 Days	12	EA	\$ 57.21	\$ 686.52 New Model
49	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8				48	EA	\$	\$ No Bid
<b>SECTION III - PHOTOGRAPHIC PAPER AND FILM</b>								
50	Polaroid Type Film, Fuji FP100C, 60-10 Exposure Packs/Case				4	CASE	\$	\$ No Bid
51	Paper, Fuji # 7105990, Color, Digital, Glossy 10" x 295', NO SUBSTITUTIONS				4	ROLL	\$	\$ No Bid
52	Paper, Fuji # 7053899, Color Digital, Glossy 5" x 610', NO SUBSTITUTIONS				5	ROLL	\$	\$ No Bid
53	Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896 NO SUBSTITUTIONS				10	ROLL	\$	\$ No Bid
54	Photo Paper, HP Laser # Q6607A, 200/Box				6	BX	\$	\$ No Bid
55	Photo Paper, HP Laser #Q6608A, 8.5 x 11 inch Glossy Color, 100 sheets/box				33	BX	\$	\$ No Bid
56	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box				20	BX	\$	\$ No Bid

Introduced on: 10/19/2016  
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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION III - PHOTOGRAPHIC PAPER AND FILM (Cont'd)</b>								
57	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack				67	PACK	\$	No Bid
58	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack				55	PACK	\$	No Bid
59	Photo Paper, 8 1/2" x 11" Hewlett Packard CR664A, Gloss Finish, 50 Sheets/Pack				20	PACK	\$	No Bid
60	Photo Paper - Premium Plus Hewlett Packard - CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box				3	BX	\$	No Bid
61	Photo Paper, 8 1/2" x 11", Matte Finish 100 Sheets/Pack				20	PACK	\$	No Bid
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES</b>								
62	Camera, Nikon D5300	Nikon	N1519	7-21 Days	17	EA	\$ 548.45	\$ 9,323.65
63	Camera, Nikon D300	Nikon			2	EA	\$ No Bid	\$ No Bid
64	Camera, Nikon Coolpix S6800 (Silver), 14.2MP, 7X Wide Angle Zoom	Nikon			4	EA	\$ No Bid	\$ No Bid
65	Camera, Canon Powershot G16, f/1.8 lens, Full 1080, 12.1 Mega Pixel	Canon			8	EA	\$ No Bid	\$ No Bid
66	Camera, Nikon D7100	HOP	1513	7-21 Days	5	EA	\$ 783.14	\$ 3,915.70

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES (Cont'd)</b>								
74	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology	Canon	0582C002	7-21 Days	4	EA	\$ 3,408.19	\$ 13,632.76
75	Camera, Canon VIXIA HF R700 Full HD Camcorder	Canon	1238C001	7-21 Days	6	EA	\$ 285.74	\$ 1,714.44
76	Camera, Go Pro HERO4 Silver Camera with Built-in touch display W/ WI-FI Bluetooth Bundle	Go Pro	GOPHER04		5	EA	\$	\$ No Bid
77	Camera, Trail/Game, MFG: Stealth Cam G42 STC-G42NG Infrared light with no visible light				3	EA	\$	\$ No Bid
78	Camera, Trail/Game, Mfg: Bushnell 14mp Trophy cam HD - Aggressor No Glow Trail Camera				3	EA	\$	\$ No Bid
79	Camcorder, Sony HDR/CX440 HD Handy Cam, Model #HDRCX440/B Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387	Sony	HDRCX440B	7-21 Days	6	EA	\$ 246.08	\$ 1,476.48
80	Adapter, Metz SCA3402 to Fit Nikon Cameras, Mfr. # MZ53402				5	EA	\$	\$ No Bid
81	AC Adapter for Canon PowerShot G16 Camera				3	EA	\$	\$ No Bid
82	Camera Memory Card, 1 GB Secure Disk for Nikon D80/D90	Canon	5667B001	7-21 Days	5	EA	\$ 61.22	\$ 306.10
83	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470				38	EA	\$	\$ No Bid
					31	EA	\$	\$ No Bid

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit Meas.	Unit Price	Total Price
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES (Cont'd)</b>								
110	Evecase Extra Large Pro Digital SLR Camera/Lens Kit/Laptop Backpack Case	Promaster	P6591	7-21 Days	12	EA	\$ 117.36	\$ 1,408.32
111	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh 3.8V)	Go Pro	AHDBT-401	7-21 Days	5	EA	\$ 21.43	\$ 107.15
112	Battery, Canon LP-E10	Canon	5108B002	7-21 Days	3	EA	\$ 51.54	\$ 154.62
113	Battery Charger, Canon Charger LC-E10	Canon	5109B001	7-21 Days	3	EA	\$ 46.85	\$ 140.55
114	Hoya Pro1 Digital PRO1D UV, Filter, 58 mm <b>NO SUBSTITUTIONS</b>	XIT	XT58UV	7-21 Days	12	EA	\$ 14.40	\$ 172.80
116	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm lens	Canon	3554B002	7-21 Days	4	EA	\$ 853.06	\$ 3,412.24
117	Lens Filter, 67mm Circular Polarizer	XIT	XT67CPL	7-21 Days	7	EA	\$ 18.48	\$ 129.36
✓118	Lens, Canon EF 24-105mm f/4 IS USM with a Canon mount	Canon	0344B002	7-21 Days	4	EA	\$ 723.47	\$ 2,893.88
✓119	Lens, Canon EF-S 18-55mm with Image Stabilizer	Canon	2042B002	7-21 Days	5	EA	\$ 159.30	\$ 796.50
120	Lens, Canon EF 70-200mm f2.8L IS II USM	Canon	2751B002	7-21 Days	2	EA	\$ 1,950.10	\$ 3,900.20
✓121	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM	Canon	6097B002	7-21 Days	2	EA	\$ 363.27	\$ 726.54
122	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM	Canon	9524B002	7-21 Days	1	EA	\$ 1,975.51	\$ 1,975.51

Introduced on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Resolution#: 2016001157

Troxell Communications, Inc.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES (Cont'd)</b>								
123	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD, For Canon Cameras	Tamron	SP70300	7-21 Days	2	EA	\$ 408.19	\$ 816.38
124	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon mount Tamron #AFB0010-700	Tamron	AF1024	7-21 Days	4	EA	\$ 459.21	\$ 1,836.84
125	Lens, Nikon AF-S DX Zoom, 18-135 MM, F/3.5-5.6G 1F-ED				5	EA	\$ No Bid	\$ No Bid
126	Lens, Nikon 70-300MM	Nikon	N1928	7-21 Days	2	EA	\$ 159.30	\$ 318.60
127	Lens, Nikon 18mm-105mm for D90 camera	Nikon	N2179	7-21 Days	5	EA	\$ 312.36	\$ 1,561.80
128	Remote, Nikon Wireless Remote Control ML-L	Nikon	N4730	7-21 Days	5	EA	\$ 22.45	\$ 112.25
129	Tripod, Manfrotto 190 Aluminum 4 Section M190XPRO4-BH	Bogen	MK190XPRO4BH	7-21 Days	1	EA	\$ 248.70	\$ 248.70
130	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and with quick release	Bogen	MK20XTA32WU	7-21 Days	2	EA	\$ 158.08	\$ 316.16
131	Tripod w/ head, Vanguard Alta CA 234AGH Aluminum Tripod with Pistol Grip Head				2	EA	\$	\$ No Bid
<b>SECTION V - SUPPLIES</b>								
132	Preservers, Printfile #46-6P, 25/Pkg.				50	PKG	\$	\$ No Bid
133	Preservers, Printfile #57-4P, 25/Pkg.				10	PACK	\$	\$ No Bid
134	Board, Savage, Photo Mount, Double Weight 11" x 14", B/W Smooth				10	EA	\$	\$ No Bid

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SECTION I - BATTERIES (Cont'd)

- 10 Batteries, Nikon EN-EL15 7v for D7100
- 10 Battery Charger, Metz 970 for Flash 76-56
- 11 Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera
- 12 Battery Charger, Promaster AA #4165
- 13 Battery Charger, Canon LC-E6, for LP-E6 Li-ion
- 14 Battery Charger, Canon #LC-E8E, for LP-E8 Batteries
- 15 Charger, Nikon Quick Charger MH-18a
- 16 Battery Pack, Metz, NIMH 76-56
- 17 Battery Pack for Nikon D90 Camera
- 18 Battery Pack, Quantum 1+
- 19 Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera
- 20 Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera
- 21 Battery Grip, Canon BG-E11 for Canon 5D Mark III
- 22 Battery Grip, Canon BG-E16 for Canon 7D Mark II

Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit Meas.	Unit Price	Total Price
NIKON	INKENEL15	3-5 days	20	PACK	\$ 45.40	\$ 908.00
METZ	MZ70496	3-5 days	3	EA	\$ 75.69	\$ 227.07
PROMASTER	XTRAPOWER	3-5 days	6	EA	\$ 22.99	\$ 137.94
MAHA	BYMHC204WR16	3-5 days	17	EA	\$ 39.95	\$ 679.15
CANON	ICALCE6	3-5 days	6	EA	\$ 50.90	\$ 305.40
CANON	ICALCE8	3-5 days	3	EA	\$ 43.50	\$ 130.50
NIKON	INKMH18A	3-5 days	10	EA	\$ 39.00	\$ 390.00
METZ	MZB7656	3-5 days	10	EA	\$ 119.30	\$ 1,193.00
NIKON	INKENEL3E	3-5 days	15	EA	\$ 37.00	\$ 555.00
QUANTUM	QTBI	3-5 days	2	EA	\$ 200.85	\$ 401.70
CANON	ICALPE8	3-5 days	6	EA	\$ 39.00	\$ 234.00
CANON	ICALPE6N	3-5 days	27	EA	\$ 56.00	\$ 1,512.00
CANON	ICABGE11	3-5 days	15	EA	\$ 252.00	\$ 3,780.00
CANN	ICABGE16	3-5 days	3	EA	\$ 204.30	\$ 612.90

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Item	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - BATTERIES (Cont'd)</b>								
25	Battery Grip, Canon BG-E7 for Canon 7D	CANN	ICABGE16	3-5 days	3	EA	\$ 204. <sup>30</sup>	\$ 612. <sup>90</sup>
26	Battery Grip, Canon BG-E8, for Canon Rebel T3i	CANON	ICAB6E8	3-5 days	3	EA	\$ 131. <sup>50</sup>	\$ 394. <sup>50</sup>
<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES</b>								
25	SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	SANDISK	IDSSDEP9016	3-5 days	20	EA	\$ 19. <sup>95</sup>	\$ 399. <sup>00</sup>
26	SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB	SANDISK	IDSSDEP9064	3-5 days	26	EA	\$ 48. <sup>40</sup>	\$ 1,258. <sup>40</sup>
27	SanDisk Extreme Compact Flash Memory Card, 128 GB	LEXAR	LXCF800X128	3-5 days	17	EA	\$ 74. <sup>70</sup>	\$ 1,269. <sup>90</sup>
28	SanDisk Extreme Compact Flash Memory Card, 64 GB	SANDISK	IDSCFE1264G	3-5 days	33	EA	\$ 46. <sup>80</sup>	\$ 1,544. <sup>40</sup>
29	SanDisk Extreme Compact Flash Memory Card, 32 GB	SANDISK	IDSCFE1232G	3-5 days	50	EA	\$ 31. <sup>45</sup>	\$ 1,572. <sup>50</sup>
30	SanDisk Extreme Compact Flash Memory Card, 16 GB	SANDISK	IDSCFE1216G	3-5 days	28	EA	\$ 27. <sup>00</sup>	\$ 756. <sup>00</sup>
31	Flash Drive, San Disk Extreme USB 3.0, 16 GB	SANDISK	IDSCCZ8016G	3-5 days	27	EA	\$ 16. <sup>15</sup>	\$ 436. <sup>05</sup>
32	Flash Drive, San Disk Extreme USB 3.0, 4 GB	SANDISK	IDSCBU8GB	3-5 days	24	EA	\$ 4. <sup>09</sup>	\$ 98. <sup>16</sup>
33	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	SANDISK	IDSCZ88EP128	3-5 days	17	EA	\$ 59. <sup>40</sup>	\$ 1,009. <sup>80</sup>
34	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	SANDISK	IDSC6CZ608G	3-5 days	122	EA	\$ 4. <sup>39</sup>	\$ 535. <sup>58</sup>

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES (Cont'd)</b>								
✓36	Flash Drive, San Disk Cruiser Glide USB 2.0, 16 GB	SANDISK	IDSCGCZ6016G	3-5 days	197	EA	\$ 5.75	\$ 1,132.75
✓37	Flash Drive, San Disk Cruiser Glide USB 2.0 64 GB	SANDISK	IDSCGCZ6064G	3-5 days	34	EA	\$ 14.15	\$ 481.10
✓38	Flash Drive, SanDisk 32GB Cruiser USB, Item #SDCZ50-0326	SANDISK	IDSCBU32GB	3-5 days	82	EA	\$ 8.25	\$ 676.50
39	Flash Drive, SanDisk 8GB Cruiser USB Stick	SANDISK	IDSDCZ518GB	3-5 days	24	EA	\$ 3.79	\$ 90.96
40	Disk, Compact, Sony CDR Media, 700MH, 50/pack	SONY	S03PCDQ8Q8RSX	3-5 days	27	PACK	\$ 9.99	\$ 269.73
✓41	Disk, Compact, Sony Recordable/CDR #50CDDQ22RS, for Mavica 156MB-MCR-156A, 50/pack	SONY	S05PC2M80PS	3-5 days	17	PACK	\$ 16.99	\$ 288.83
42	Disk, Compact, Imitation Brand CD-RW, 25 pack	VRBATHM	VECDRW7B1225	3-5 days	21	PACK	\$ 13.49	\$ 283.29
43	Disk, Mini Sony DVD-R 30 min. 1.4 GB 3/pack	SONY	S03DMW30L2H	3-5 days	100	PACK	\$ 7.99	\$ 799.00
44	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack 25 / pack	DELKIN	ICDDVD47SI25	3-5 days	80	PACK	\$ 79.95	\$ 2,558.40
45	Digital Voice Recorder, 8GB, Olympus WS-823, Mfg #V406191BU000	OLYMPUS	IOAWS823	3-5 days	11	EA	\$ 116.40	\$ 1,280.40
	Digital Voice Recorder, Olympus WS-801, Direct USB Connect, 2GB Internal Memory & Micro SD Compatible	OLYMPUS	IOAWS853	3-5 days	7	EA	\$ 58.95	\$ 412.65



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 Adopted on: 10/19/2016  
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<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES (Cont'd)</b>								
47	Digital Recorder, Olympus #WS-821OR	OLYMPUS	WS-821	3-5 days	17	EA	\$ 69.47	\$ 1,180.99
	Telephone Pickup Microphone, Olympus TP8 Model V4571310W000	OLYMPUS	IOMTP8	3-5 days	10	EA	\$ 13.99	\$ 139.90
48	Digital Flash Recorder, Sony #ICD-DUX533	SONY	ICD-UX533	3-5 days	12	EA	\$ 78.00	\$ 936.00
49	Noise Canceling Headphones, Sony Model MDRNC7MDRNC8	SONY	SOMDRZXIICNC	3-5 days	48	EA	\$ 36.99	\$ 1,775.52
<b>SECTION III - PHOTOGRAPHIC PAPER AND FILM</b>								
50	Polaroid Type Film, Fuji FP100C, 60-10 Exposure Packs/Case	FUJI	F07105990	3-5 days	4	CASE	\$ 74.55	\$ 298.20
51	Paper, Fuji # 7105990, Color, Digital, Glossy 10" x 295', NO SUBSTITUTIONS	FUJI	F07053905	3-5 days	4	ROLL	\$ 164.30	\$ 657.20
52	Paper, Fuji # 7053899, Color Digital, Glossy 5" x 610', NO SUBSTITUTIONS	HP	<del>HPQ6608A</del> ac		5	ROLL	\$	NO BID
53	Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896 NO SUBSTITUTIONS				10	ROLL	\$	NO BID
54	Photo Paper, HP Laser # Q6607A, 200/Box				6	BX	\$	NO BID
55	Photo Paper, HP Laser #Q6608A, 8.5 x 11 inch Glossy Color, 100 sheets/box	HP	IHPQ6608A					
56	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	HP	<del>IHPQ6608A</del> Premium Photo	3-5 days	33	BX	\$ 15.49	\$ 511.17
		HP	Premium Photo	3-5 days	20	BX	\$ 19.95	\$ 399.00

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Item	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit Meas.	Unit Price	Total Price
68 ✓	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor. 3.2" High resolution LCD display. 1080p Movie mode. Self-cleaning sensor. Extended iso range 50-102400) Digid 5+ Image Processor	CANON	ICA5DM3	3-5 days	11	EA	\$ 2,222. <sup>00</sup>	\$ 24,442. <sup>00</sup>
69 ✓	Camera, Canon EOS 7D Mark II (includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)	CANON	ICATDM2	3-5 days	13	EA	\$ 1,286. <sup>50</sup>	\$ 16,724. <sup>50</sup>
70 ✓	Camera, Canon EOS Rebel T5	CANON	ICAT5K	3-5 days	7	EA	\$ 379. <sup>60</sup>	\$ 2,657. <sup>20</sup>
71 ✓	Camera, Canon Rebel T5i w/ lens and accessories, 18.0 mega pixels, Digid 5 image processor, Full HD 1080, Canon EF-S 18-55mm lens	CANON	ICAT5IK1	3-5 days	3	EA	\$ 561. <sup>00</sup>	\$ 1,683. <sup>00</sup>
72 ✓	Canon PowerShot G16 Digital Camera, 12.1 MP CMOS Sensor, 28-140mm, 3" Rear LCD Monitor	Discontinued			9	EA	\$	\$
	Canon EOS 80D DSLR Camera w/18-135mm F3.5-5.6 IS USM Lens Black W/ Free ACC Bundle	CANON	ICA80DKU	3-5 days	1	EA	\$ 1,377. <sup>95</sup>	\$ 1,377. <sup>95</sup>

NO BID



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Item	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery Est. A.R.O. Qty.	Unit of Meas.	Unit Price	Total Price
85	Camera Memory Card, Lexar 8GB Compact Flash Memory Card Professional 800s UDMA 7, Mfg # LCF8GBCRBNA800	Lexar	8GB CF	3-5 days	EA	\$ 23.46	\$ 1,502.72
86	Camera Memory Card, Lexar 16GB Compact Flash Memory Card, Professional 1600x UDMA 7, Mfg. # LCF16GBCRBNA1600	Lexar	16GB CF	3-5 days	EA	\$ 31.00	\$ 620.00
87	Flash Card, 4 GB Compact for Nikon D300	Kingston	4GB CF	3-5 days	EA	\$ 8.50	\$ 34.00
88	Memory Card, 4 GB Sandisk Secure Disk	Transcend	4GB SD ac.	3-6 days	EA	\$ 9.95	\$ 133.65
89	Memory Card, 8 GB Sandisk Secure Disk	Sandisk	8GB SD	3-5 days	EA	\$ 4.75	\$ 209.00
90	Memory Card, 32 GB Sandisk Secure Disk	Sandisk	32GB SD	3-5 days	EA	\$ 16.70	\$ 100.20
91	Memory Card, 1 GB SD for Canon Powershot A550	Not available			EA	\$	NO BID
92	Memory Card, 4 GB SD for Canon Powershot A550	Delkin	4GB SD	3-5 days	EA	\$ 4.77	\$ 19.16
93	Micro SD Memory Card, 8 GB	Sandisk	8GB SD	3-5 days	EA	\$ 4.75	\$ 23.75
94	Micro SD Memory Card, 16 GB	Sandisk	16GB SD	3-5 days	EA	\$ 5.75	\$ 28.75
95	Flash, Canon Speedlite 600 EX-RT	Canon	600EX RT	3-5 days	EA	\$ 416.00	\$ 1,664.00
96	Flash, Metz, Digital Mecablitz 76MZ-5	Metz	76MZ-5	3-5 days	EA	\$ 803.40	\$ 5,623.80
	Flash Cable, Quantum MKZ9 For Nikon SB900	Quantum	MKZ9	3-5 days	EA	\$ 51.00	\$ 102.00

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd)

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Item	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
	<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES (Cont'd)</b>							
	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	Not available			2	EA	\$	NO BID
✓98	Filter - Tiffen, Skylight/UV, 62MM Thread	TIFFEN	62MMUV-1	3-5 days	5	EA	\$ 6.50	\$ 32.50
99	Promaster Professional HGX Ultra Violet Filter, 62mm	Tiffen	62MMVCLR	3-5 days	9	EA	\$ 14.00	\$ 126.00
100	Promaster Professional HGX Ultra Violet Filter, 67mm	Tiffen	67MMVCLR	3-5 days	9	EA	\$ 11.50	\$ 103.50
101	Promaster Professional HGX Ultra Violet Filter, 77mm	Tiffen	77MMUV	3-5 days	13	EA	\$ 6.50	\$ 84.50
102	Promaster Professional HGX Circular Polarizing Filter, 62 mm	Tiffen	62MMCP	3-5 days	9	EA	\$ 15.90	\$ 143.10
103	Promaster Professional HGX Circular Polarizing Filter, 67mm	Tiffen	67MMCP	3-5 days	9	EA	\$ 15.70	\$ 141.30
✓104	Promaster Professional HGX Circular Polarizing Filter, 77 mm	Tiffen	77MMCP	3-5 days	11	EA	\$ 21.30	\$ 234.30
✓105	Camera Case with Foam, Pelican #1600	Pelican	1600w/fm	3-5 days	2	EA	\$ 153.00	\$ 306.00
106	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO	DOMKE	F-7	3-5 days	10	EA	\$ 182.00	\$ 1,820.00
✓107	<b>SUBSTITUTIONS</b> Camera Bag - Ruggard Commando Pro 65, Mfg # PSB-665B	ThinkTank	T37	3-5 days	5	EA	\$ 73.00	\$ 365.00
108	Camera Bag, Pelican M-1500 Carrying Case for Nikon D5300 Camera	Pelican	1504	3-5 days	5	EA	\$ 125.40	\$ 628.20
✓109	Camera/Laptop Backpack, Pelican S115 Sport Elite	Pelican	S115	3-5 days	12	EA	\$ 161.70	\$ 1,940.40

Introduced on: 10/27/2016  
 Adopted on: 11/10/2016  
 Official Resolution#: 2016001154

Item	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES (Cont'd)</b>								
110	Evecase Extra Large Pro Digital SLR Camera/Lens Kit/Laptop Backpack Case	Evecase	XLargePro	3-5 days <del>3-5 days</del>	12	EA	\$ 79.95	\$ 959.88
111	Battery, Go Pro Battery Green	Go-Pro	AHDBT-401	3-5 days	5	EA	\$ 25.00	\$ 125.00
	Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh 3.8V)	Canon	LP-E10	3-5 days	3	EA	\$ 48.50	\$ 145.50
112	Battery, Canon LP-E10	Canon	LC-E10	3-5 days	3	EA	\$ 40.95	\$ 122.85
113	Battery Charger, Canon Charger LC-E10	Hoya	58mmPDP1	3-5 days	5	EA	\$ 17.00	\$ 85.00
114	Hoya Pro1 Digital PRO1D UV, Filter, 58 mm <b>NO SUBSTITUTIONS</b>	Hoya	58mmUV	3-5 days	12	EA	\$ 15.50	\$ 180.00
115	Lens Filter, 58mm UV	Canon	Macro 100mm	3-5 days	4	EA	\$ 704.00	\$ 2,816.00
116	Macro Lens, 100mm, Canon f/2.8L USM EF 100mm lens	Prooptic	67mmCP	3-5 days	7	EA	\$ 17.00	\$ 124.00
117	Lens Filter, 67mm Circular Polarizer	Canon	24-105mm	3-5 days	4	EA	\$ 875.00	\$ 3,500.00
118	Lens, Canon EF 24-105mm f/4 IS USM with a Canon mount	Canon	18-55mm a.c.	3-6 days	5	EA	\$ 196.00	\$ 980.00
119	Lens, Canon EF-S 18-55mm with Image Stabilizer	Canon	70-200mm	3-5 days	2	EA	\$ 1,704.00	\$ 3,408.00
120	Lens, Canon EF 70-200mm f2.8L IS II USM	Canon	18-135mm	3-5 days	2	EA	\$ 799.95	\$ 999.90
121	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM	Canon	100-400mm	3-5 days	1	EA	\$ 1,749.00	\$ 1,749.00
122	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM							

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<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES (Cont'd)</b>								
123	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD, For Canon Cameras	AFAD05C700	Tamron TM70300USD	3-5 Days	2	EA	\$ 434.00	\$ 868.00
124	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon mount Tamron #AFB00010-700	AFB00010700	TH1024E05	3-5 Days	4	EA	\$ 495.00	\$ 1980.00
✓ 125	Lens, Nikon AF-S DX Zoom, 18-135 MM, F/3.5-5.6G IF-ED	NK18135DX	21625	3-5 Days	5	EA	\$ 309.95	\$ 1549.75
126	Lens, Nikon 70-300MM	20062	NK70300AFV	3-5 Days	2	EA	\$ 396.95	\$ 793.90
127	Lens, Nikon 18mm-105mm for D90 camera	2179	NK18105VR4	3-5 Days	5	EA	\$ 396.95	\$ 1984.75
✓ 128	Remote, Nikon Wireless Remote Control ML-L	NKMLL3	4730	3-5 Days	5	EA	\$ 11.00	\$ 55.00
129	Tripod, Manfrotto 190 Aluminum 4 Section M190XPRO4-BH	MT190XPRO4	B5MT190XPRO4	3-5 Days	1	EA	\$ 317.00	\$ 317.00
✓ 130	Tripod, Manfrotto MK290XTA3-2WUS Xtra Aluminum with 128 RC Micro Fluid Head and with quick release	MK290XTA3-2WUS	B6K290XTA32W	3-5 Days	2	EA	\$ 152.00	\$ 304.00
131	Tripod w/ head, Vanguard Alta CA 234AGH Aluminum Tripod with Pistol Grip Head	VGA233AGH	VGA233AGH	3-5 Days	2	EA	\$ 105.50	\$ 211.00
<b>SECTION V - SUPPLIES</b>								
132	Preservers, Printfile #46-6P, 25/Pkg.	FSPFR4625	0600630	3-5 Days	50	PKG	\$ 7.90	\$ 395.00
133	Preservers, Printfile #57-4P, 25/Pkg.	FSPFR5725	0600640	3-5 Days	10	PACK	\$ 7.50	\$ 75.00
134	Board, Savage, Photo Mount, Double Weight 11" x 14", B/W Smooth	SA15402	15402	3-5 Days	10	EA	\$ 129.00	\$ 1290.00

Introduced on: \_\_\_\_\_  
 Adopted on: \_\_\_\_\_  
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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
135	<b>SECTION V - SUPPLIES (Cont'd)</b> Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	SA15404	15404	3-5 days	10	EA	\$ 118.20	\$ 1,182.00
136	Mounting Board, Savage Pre-stax Pressure Sensitive Light Weight 8"x 10" 300/case	SA30032	30032	3-5 days	2	CASE	\$ 143.00	\$ 286.00
137	Mounting Board, Savage Filmtax ProCore Light Weight 8"x 10" 300/case	SAHBF810	20032	3-5 days	20	CASE	\$ 184.95 <sup>AC</sup>	\$ 3,699.00
138	<b>SECTION VI - DARKROOM SUPPLIES</b> Tissue, Seal, Color Dry Mount 8" x 10", 25 Sheets/Pkg.	DL08102	E0810-2	3-5 days	2	PKG	\$ 9.20	\$ 18.40
139	Tissue, Seal, Color Dry Mount 11" x 14", 25 Sheets/Pkg.	DL E11142	E1114-2	3-5 days	2	PKG	\$ 18.00	\$ 36.00
140	Tissue, Seal, Color Dry Mount 16" x 20", 25 Sheets/Pkg.	DL E16202	E1620-2	3-5 days	2	PKG	\$ 29.00	\$ 58.00
141	Maintenance Tank for DL600#16091154 NO SUBSTITUTIONS	Not available			10	EA	NO BID	\$
142	Ribbon Cassette for DL600 # 16091166 NO SUBSTITUTIONS	Not available			6	EA	NO BID	\$
143	Paper Fuji DL600 Inkjet GL 5x590# 7150740 NO SUBSTITUTIONS	Not available			20	EA	NO BID	\$
144	Paper Fuji DL600 Inkjet GL 6x590# 7150902 NO SUBSTITUTIONS	Not available			10	EA	NO BID	\$
145	Paper Fuji DL600 Inkjet GL 10x328 # 7150908 NO SUBSTITUTIONS	Not available			6	EA	NO BID	\$
146	Paper Fuji DL600 Inkjet GL 12x328 # 7150910 NO SUBSTITUTIONS	Not available			4	EA	NO BID	\$



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 Adopted on:   
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<b>SECTION VI - DARKROOM SUPPLIES (Cont'd)</b>								
147	Paper, Epson Stylus 9900 Presentation Matte 44" #SO41220 NO SUBSTITUTIONS	IESSO41220	SO41220	3-5 Days	4	PACK	\$ 64.00	\$ 256.00
148	Paper, Epson Stylus 9900 Presentation Matte 24" #SO41295 NO SUBSTITUTIONS	IESSO41295	SO41295	3-5 Days	6	PACK	\$ 33.00	\$ 198.00
149	Ink, Fuji DL600 BLACK #16091013 NO SUBSTITUTIONS	Not available			4	EA	NO BID	\$
150	Ink, Fuji DL600 CYAN #16090992 NO SUBSTITUTIONS	Not available			4	EA	NO BID	\$
151	Ink, Fuji DL600 MAGENTA #16091001 NO SUBSTITUTIONS	Not available			4	EA	NO BID	\$
152	Ink, Fuji DL600 YELLOW #16091025 NO SUBSTITUTIONS	Not available			4	EA	NO BID	\$
153	Ink, Fuji DL650 PINK #16187472 NO SUBSTITUTIONS	Not available			4	EA	NO BID	\$
154	Ink, Fuji DL650 SKY BLUE #16187484 NO SUBSTITUTIONS	Not available			4	EA	NO BID	\$
<b>SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES</b>								
✓ 155	Sony Model 10UPC-X46 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)	DNP10UPC-X46	10UPC-X46	3-5 Days	25	PKG	\$ 191.00	\$ 4,775.00
✓ 156	Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)	ISO10UPC-X34	10UPC-X34	3-5 Days	25	PKG	\$ 199.00	\$ 4,975.00

Introduced on: October 11, 2016  
 Adopted on: October 11, 2016  
 Official Resolution#: 2016001157

ADORAMA, INC.

Item	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES (Cont'd)</b>								
157	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	<u>DKT250</u>	<u>534000002P</u>	<u>3-5 Days</u>	<u>200</u>	PKG	<u>\$ 42.00</u>	<u>\$ 8400.00</u>
✓ 158	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	<u>DKT375</u>	<u>53000007P</u>	<u>3-5 Days</u>	<u>50</u>	PKG	<u>\$ 107.50</u>	<u>\$ 5375.00</u>
159	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1000 per box)				<u>40</u>	BX	<b>NO BID</b>	\$
160	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)				<u>10</u>	BX	<b>NO BID</b>	\$
161	Table Top Passport ID Photo Die Cutter Punch 2" x 2"				<u>3</u>	EA	<b>NO BID</b>	\$

Introduced on: 10/19/2016  
 Adopted on: 10/19/2016  
 Official Resolution#: 2016001157

GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER

Item	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit Meas.	Unit Price	Total Price
10	Batteries, Nikon EN-EL15 7v for D7100	PROMASTER	ENEL15	35 DAYS	20	PACK	\$ 25.75	\$ 515.00
11	Battery Charger, Metz 970 for Flash 76-56	NO BID		"	3	EA	\$	\$
12	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera	PROMASTER	# 3014	"	6	EA	\$ 19.35	\$ 116.10
13	Battery Charger, Promaster AA #4165	PROMASTER	XTRAPOWER AA	NIMH	17	EA	\$ 15.49	\$ 263.33
14	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	CANON	LC-E6	KIT 3-5 DAYS		EA	\$ 67.00	\$ 402.00
15	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	CANON	LC-E8	3-5 DAYS	3	EA	\$ 66.90	\$ 200.70
16	Charger, Nikon Quick Charger MH-18a	PROMASTER	SCR CHARGER	"	10	EA	\$ 19.35	\$ 193.50
17	Battery Pack, Metz, NIMH 76-56	NO BID			10	EA	\$	\$
18	Battery Pack for Nikon D90 Camera	PROMASTER	ENEL3	"	15	EA	\$ 20.75	\$ 311.25
19	Battery Pack, Quantum 1+	QUANTUM	QB1+	3-5 DAYS	2	EA	\$ 227.00	\$ 454.00
20	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	PROMASTER	LP-E8	"	6	EA	\$ 13.25	\$ 79.50
21	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	CANON	LP-E6N	battery "	27	EA	\$ 67.50	\$ 1822.50
22	Battery Grip, Canon BG-E11 for Canon 5D Mark III	PROMASTER	BG-E11	"	15	EA	\$ 65.00	\$ 975.00
22	Battery Grip, Canon BG-E16 for Canon 7D Mark II	PROMASTER	BG-E16	"	3	EA	\$ 65.00	\$ 195.00

Introduced on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Resolution#: 2016001157

Item	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit Meas.	Unit Price	Total Price
<b>SECTION I - BATTERIES (Cont'd)</b>								
24	Battery Grip, Canon BG-E7 for Canon 7D	RENNATER	BG-E7	3-5 <sup>PAYS</sup>	3	EA	\$64.00	\$ 192.00
	Battery Grip, Canon BG-E8, for Canon Rebel T3i	"	BG-E8	"	3	EA	\$58.00	\$ 174.00
<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES</b>								
25	SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	SAN DISK	SD.SDXP-16G	"	20	EA	\$22.50	\$ 450.00
26	SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB				26	EA		
27	SanDisk Extreme Compact Flash Memory Card, 128 GB				17	EA		
28	SanDisk Extreme Compact Flash Memory Card, 64 GB				33	EA		
29	SanDisk Extreme Compact Flash Memory Card, 32 GB				50	EA		
30	SanDisk Extreme Compact Flash Memory Card, 16 GB				28	EA		
31	Flash Drive, San Disk Extreme USB 3.0, 16 GB				27	EA		
32	Flash Drive, San Disk Extreme USB 3.0, 4 GB				24	EA		
33	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB				17	EA		
34	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB				122	EA		

GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER

Introduced on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Resolution#: 2016001157

GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER

Item	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION III - PHOTOGRAPHIC PAPER AND FILM (Cont'd)</b>								
58	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack		<i>No</i>		67	PACK	\$	\$
59	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack		<i>B. 1b</i>		55	PACK	\$	\$
60	Photo Paper, 8 1/2" x 11" Hewlett Packard CR664A, Gloss Finish, 50 Sheets/Pack				20	PACK	\$	\$
61	Photo Paper - Premium Plus Hewlett Packard - CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box				3	BX	\$	\$
62	Photo Paper, 8 1/2" x 11", Matte Finish 100 Sheets/Pack				20	PACK	\$	\$
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES</b>								
62	Camera, Nikon D5300	<i>Nikon</i>	<i>P5300</i>	<i>3-5</i>	17	EA	<i>\$777.00</i>	<i>\$ 12,189.00</i>
63	Camera, Nikon D300	<i>Nikon</i>	<i>P500</i>	<i>3-5</i>	2	EA	<i>\$1897.00</i>	<i>\$ 3794.00</i>
64	Camera, Nikon Coolpix S6800 (Silver), 14.2MP, 7X Wide Angle Zoom		<i>No bid</i>		4	EA	\$	\$
65	Camera, Canon Powershot G16, f/1.8 lens, Full 1080, 12.1 Mega Pixel	<i>CANON</i>	<i>G9X</i>	<i>3-5</i>	8	EA	<i>\$441.00</i>	<i>\$ 3528.00</i>
66	Camera, Nikon D7100	<i>Nikon</i>	<i>D7100</i>	<i>3-5</i>	5	EA	<i>\$747.00</i>	<i>\$ 3735.00</i>

*No*

*Days*

GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER

Introduced on: 10/06/16  
 Adopted on: 10/06/16  
 Official Resolution#: 2016001157

Item	Description	Manufacturer (Required)	Product Name* and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES (Cont'd)</b>								
68	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor, 3.2" High resolution LCD display, 1080p Movie mode. Self-cleaning sensor. Extended iso range 50-102400) Digid 5+ Image Processor	Canon	5D MARK III	3-5 Days	11	EA	\$2372.00	\$ 26094.00
69	Camera, Canon EOS 7D Mark II (includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)	Canon	7D MARK II	11	13	EA	\$1472.00	\$ 19136.00
70	Camera, Canon EOS Rebel T5	Canon	T5	3-5 Days	7	EA	\$296.00	\$ 2072.00
71	Camera, Canon Rebel T5i w/ lens and accessories, 18.0 mega pixels, Digid 5 image processor, Full HD 1080, Canon EF-S 18-55mm lens	Canon	T6i 18-55 KIT		3	EA	\$678.00	\$ 2034.00
72	Canon PowerShot G16 Digital Camera, 12.1 MP CMOS Sensor, 28-140mm, 3" Rear LCD Monitor	Canon	G9X		9	EA	\$433.00	\$ 3897.00
	Canon EOS 80D DSLR Camera w/18-135mm F3.5-5.6 IS USM Lens Black W/ Free ACC Bundle	Canon	80D 18-135 KIT		1	EA	\$1472.00	\$ 1472.00

Introduced on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Resolution#: 2016001157

Item	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit Meas.	Unit Price	Total Price
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES (Cont'd)</b>								
98	Strobe SP - Systems 920 AC Strobe Series 100 120V AC		n/b		2	EA	\$	\$
99	Filter - Tiffen, Skylight/UV, 62MM Thread		n/b		5	EA	\$	\$
100	Promaster Professional HGX Ultra Violet Filter, 62mm	Promaster	2384		9	EA	\$37.05	\$ 333.45
101	Promaster Professional HGX Ultra Violet Filter, 67mm	Promaster	2391		9	EA	\$39.53	\$ 355.77
102	Promaster Professional HGX Ultra Violet Filter, 77mm	Promaster	2405		13	EA	\$43.97	\$ 571.61
103	Promaster Professional HGX Circular Polarizing Filter, 62 mm	Promaster	2440		9	EA	\$64.09	\$ 576.81
104	Promaster Professional HGX Circular Polarizing Filter, 67mm	Promaster	2447		9	EA	\$67.80	\$ 610.20
105	Promaster Professional HGX Circular Polarizing Filter, 77 mm	Promaster	2454		11	EA	\$72.58	\$ 798.38
106	Camera Case with Foam, Pelican #1600				2	EA	\$	\$
107	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO				10	EA	\$	\$
108	Camera Bag, Pelican M-1500				5	EA	\$	\$
109	Camera/Laptop Backpack, Pelican S115 Sport Elite				5	EA	\$	\$

GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER

Introduced on: October 19, 2016  
 Adopted on: October 19, 2016  
 Official Resolution#: 2016001157

GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER

Item	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit Meas.	Unit Price	Total Price
<b>SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES (Cont'd)</b>								
157	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers				200	PKG	\$	\$
158	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers				50	PKG	\$	\$
159	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1000 per box)				40	BX	\$	\$
✓ 160	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)				10	BX	\$ 49.50	\$ 495.00
161	Table Top Passport ID Photo Die Cutter Punch 2" x 2"				3	EA	\$ 297.00	\$ 891.00

*No B.P.*

*30 mil PVC Plastic White*

*Quality Cards CR 8030 3-5 days 10*

*Adjustable 3-5*

*Table Top 2x2 ID photo 3-5 days 3*

*Slot punch die cutter*



Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean.

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

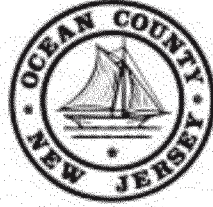
(✓) - YES ( ) - NO

Pyramid School Products  
 6510 North 54th Street  
 Tampa, Florida 33610-1908

PLEASE SEND US  
 A COPY OF RECAP  
 THANK YOU!

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - BATTERIES</b>								
1	Batteries, Lithium, 3V Vaita or Equal, CR123A	Rayovac	RL123	10-14 days	69	EA	\$ 1.79 EA	\$ 123.51
2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh				54	EA	\$ 10.90	\$
3	Batteries, Nikon EN-EL3E for D300-D80 Camera				42	EA	\$ ↓	\$ ↓
4	Batteries, Rechargeable, AA, NI-MH, 2500 mAh	(4 EA/Pkg. Full Pkgs only)	Rayovac → PL715-4		47	EA	\$ 2.39 EA	\$ 112.33
5	Batteries, Promaster Rechargeable AA Batteries	(4 EA/Pkg. Full Pkgs only)	Rayovac #LD715-4EA		22	EA	\$ 1.69 EA	\$ 37.18
6	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box	Rayovac	#ALAA-24		63	BX	\$ 4.56 BX	\$ 287.28
7	Batteries, Rechargeable AAA, 4 pack	Rayovac	LD724-4	↓	6	EA (PKG of 4)	\$ 6.36 PKG	\$ 38.16
8	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6				69	EA	\$ 10 B10	\$



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES NO. II for Item No. 2 for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3), the County Purchasing Agent is given the authority to enter into a negotiated contract.

<b>Official Resolution#</b>	<b>2016001158</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	j-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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

October 19, 2016

WHEREAS, on September 27, 2016, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES NO. II for the County of Ocean; and

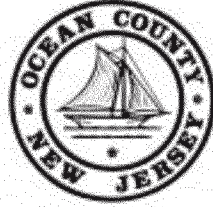
WHEREAS, no bids were received for item No. 2, for a second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Disposal of Used Tires No. II, Item No. 2, for the County of Ocean, this contract shall be in effect from date of award until September 6, 2017 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management and Vehicle Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS as unresponsive and over budget. It will be rebid.

<b>Official Resolution#</b>	<b>2016001159</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	j-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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

October 19, 2016

WHEREAS, on October 4, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS for the County of Ocean; and

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

Name and Address of Bidder

ESSI LLC DBA Engineered Security Systems  
1 Indian Lane East  
Towaco, NJ 07082  
(973) 257-0555

OmniMetrix, Walter Czarnecki  
4295 Hamilton Mill Rd., Ste 100  
Buford, GA 30518  
(770) 209-0012

Warshauer Generator, LLC  
800 Shrewsbury Ave.  
Tinton Falls, NJ 07724  
(732) 741-6400

Name and Address of Bidder

Innovative Electrical Contracting, Inc.  
230 Route 206, Suite 2C  
Flanders, NJ 07836  
(908) 879-7078

RAW Power Generator Services, LLC  
479 Fairfield Ave.  
Brick, NJ 08723  
(732) 766-7984

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected as unresponsive and over budget. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Emergency Generator Remote Monitoring Systems, be and the same are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds and, the unsuccessful bidders.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: October 19, 2016 - 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 Licenses Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and HRM Systems REL 3.7, in an amount not to exceed \$731,797.28 for year one, \$735,847.18 for year two and \$772,907.26 for year three.

<b>Official Resolution#</b>	<b>2016001190</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #	CP2016-128						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**OCTOBER 19, 2016**

**WHEREAS**, there exists a need for Software Licenses Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and HRM Systems REL 3.7 for three years for the Ocean County Department of Information Technology; 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**, a Proposal has been received and 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

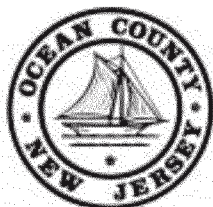
**WHEREAS**, the Professional Services associated with this service shall be on an as needed basis subject to the availability of funds, 1-1,000 hours at \$200 per hour for each of the three years; and

**WHEREAS**, the funds will be appropriated in an amount not to exceed \$731,797.28 for year one, \$735,847.18 for year two and \$772,907.26 for year three, in account 016-085-4046 for the non-professional portion, subject to the availability of funds; and

**WHEREAS**, the Contract Document will be the Purchase Order when issued by the Ocean County Department of Purchase.

**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.

**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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Service Contract to Dawn Kennedy-Little, D.O. for Medical Advisory/Consulting Services for the OC Prosecutor's Office SANE Program, in an amount not to exceed \$5,100.00.

<b>Official Resolution#</b>	<b>2016001191</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #	P2016-130						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



RESOLUTION

October 19, 2016

WHEREAS, there Ocean County Prosecutor has identified a need for medical advisory/ consulting services for the Ocean County Prosecutor's Office SANE Program; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for medical advisory/consulting services from Dawn Kennedy-Little D. O., 120 West New Jersey Avenue, Long Beach Township, New Jersey, 08008 in an amount not to exceed \$5,100.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dawn Kennedy-Little D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey 08008, in an amount not to exceed \$5,100.00.

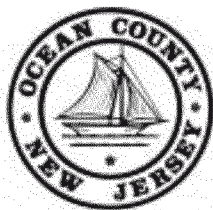
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

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

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 forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dawn Kennedy-Little D.O.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Electronic Recyclers International, Inc. for the Collection, Transport and Recycling of Electronic Equipment.

<b>Official Resolution#</b>	<b>2016001192</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #	C2016-129						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 19, 2016

**WHEREAS**, as of January 1, 2011 New Jersey residents may no longer place old computers, monitors, laptops, portable computers and televisions out at the curb for pickup as garbage. Such electronic waste, also known as e-waste, must now be recycled pursuant to the New Jersey Electronics Waste Management Act; and

**WHEREAS**, the County of Ocean must designate a vendor for the collection, transport and recycling of electronic equipment as required by the New Jersey Electronics Management Act; and

**WHEREAS**, the marketing of recyclable materials recovered through a recycling program is exempt from bidding pursuant to N.J.S.A. 40A:11-5(1) (s); and

**WHEREAS**, the County of Ocean has received a proposal from Electronic Recyclers International, Inc. for these services; and

**WHEREAS**, the Ocean County Department of Solid Waste Management recommends that an agreement be awarded to Electronic Recyclers International, Inc, to provide such services as set forth in its proposal and as more specifically set forth in the agreement.

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

1. The Board of Chosen Freeholders hereby authorizes the appropriate County officials to enter in and execute an agreement with Electronic Recyclers International, Inc, 7815 North Palm Ave. #140, Fresno, CA 93711, for the collection, transport and recycling of electronic equipment.
2. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

Electronic Recyclers International, Inc  
Ocean County Purchasing Department,  
Ocean County Department of Solid Waste Management,  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County, an increase in the amount of \$100.00.

<b>Official Resolution#</b>	<b>2016001193</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	k-4						
CAF #							
Purchase Req. #	CC2015-154						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-154 Resolution k 4-2

**RESOLUTION**

**October 19, 2016**

**WHEREAS**, on December 16, 2015 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

**WHEREAS**, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$40,356.00 is now increased to the total amount of \$40,456.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 16, 2015 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Amended Amount</b>
Ocean Area Plan Grant 017-820-N004	\$40,356.00	\$100.00	\$40,456.00
<b>Total</b>	\$40,356.00	\$100.00	\$40,456.00

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-154.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. of Ocean County to provide Home Delivered Meals to the elderly of Ocean County, an increase in the amount of \$1,639.00.

<b>Official Resolution#</b>	<b>2016001194</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	k-5						
CAF #							
Purchase Req. #	CC2015-157						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

**October 19, 2016**

**WHEREAS**, on December 16, 2015 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services Inc. of Ocean County to provide Home Delivered Meals to the elderly of Ocean County; and

**WHEREAS**, the original amount of the contract \$1,184,223.00 was amended on July 20, 2016, to increase their total contract to \$1,197,621.00; and

**WHEREAS**, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the amended amount of \$1,197,621.00 is now increased to the total amount of \$1,199,260.00.

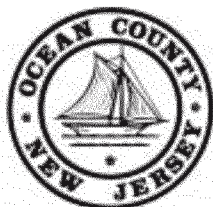
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 16, 2015 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amended Amount</b>	<b>Increase Amount</b>	<b>Revised Amended Amount</b>
Ocean Area Plan Grant 017-820-N004	\$319,620.00	\$1,254.00	\$320,874.00
State COLA 017-820-N036	\$44,667.00	\$0	\$44,667.00
USDA/NSIP 017-820-N096	\$66,805.00	\$385.00	\$67,190.00
Office of Senior Services 016-215-5058	<u>\$766,529.00</u>	<u>\$0</u>	<u>\$766,529.00</u>
<b>Total</b>	\$1,197,621.00	\$1,639.00	\$1,199,260.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-157.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Long Beach Island Community Center, Inc. of Ocean County to provide services to the elderly of Ocean County, an increase in the amount of \$2,289.00.

<b>Official Resolution#</b>	<b>2016001195</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	k-6						
CAF #							
Purchase Req. #	CC2016-31						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 NO. CC2016-31 Res. Book 6-2

**RESOLUTION**

**October 19, 2016**

**WHEREAS**, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

**WHEREAS**, the original amount of the contract \$358,866.00 was amended on July 20, 2016, to increase their total contract to \$359,738.00; and

**WHEREAS**, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the amended amount of \$359,738.00 is now increased to the total amount of \$362,027.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amended Amount</b>	<b>Increase Amount</b>	<b>Revised Amended Amount</b>
Ocean Area Plan Grant 017-820-N004	\$145,644.00	\$2,106.00	\$147,750.00
State COLA 017-820-N036	\$30,078.00	\$0	\$30,078.00
Ocean Area Plan State 017-820-N006	\$112,107.00	\$183.00	\$112,290.00
Office of Senior Services 016-215-5058	<u>\$71,909.00</u>	<u>\$0</u>	<u>\$71,909.00</u>
<b>Total</b>	\$359,738.00	\$2,289.00	\$362,027.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2016-31.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Long Beach Island Community Center, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Renee M. Kurowski, Ph.D., New Jersey Resources, Wall to the OC WORKFORCE INVESTMENT BOARD for an initial term to expire 6/1/2019.

<b>Official Resolution#</b>	<b>2016001148</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓			✓
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

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

**October 19, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **RENEE M. KUROWSKI, Ph.D, New Jersey Resources, Wall** is hereby appointed to serve as a new member of the **OCEAN COUNTY WORKFORCE INVESTMENT BOARD** for an initial term to expire June 1, 2019.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Workforce Investment Board and to the appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Dr. Rocco A. Giliberti, D.O. to the position of OC Assistant Medical Examiner for a term of one (1) year, term to expire 10/20/2017.

<b>Official Resolution#</b>	<b>2016001149</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



**RESOLUTION  
October 19, 2016**

**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**, Rocco A. Giliberti, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders wishes to appoint **ROCCO A. GILIBERTI, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing October 21, 2016; 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. **ROCCO A. GILIBERTI, D.O.**, is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing October 21, 2016, 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 **ROCCO A. GILIBERTI, D.O.**
3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.
4. 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  
Rocco A. Giliberti, D.O.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Erin M. Dockery, Toms River; Susan Pniewski, Toms River; Michael Blatt, Toms River; and Philip Vales, Toms River to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2019.

<b>Official Resolution#</b>	<b>2016001150</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**October 19, 2016**

**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 to serve as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for a term of three (3) years, term to expire October 23, 2019:

<b>ERIN M. DOCKERY</b>	<b>Toms River</b>
<b>SUSAN PNIEWSKI</b>	<b>Toms River</b>
<b>MICHAEL BLATT</b>	<b>Toms River</b>
<b>PHILIP VALESE</b>	<b>Toms River</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and to each appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 19, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Nina Anuario, Jackson to the OC VOCATIONAL-TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2020.

<b>Official Resolution#</b>	<b>2016001151</b>						
Meeting Date	10/19/2016						
Introduced Date	10/19/2016						
Adopted Date	10/19/2016						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**October 19, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **NINA ANUARIO, Jackson** is hereby reappointed to serve, without additional salary or other compensation, as a member of the **OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD** for a term of four (4) years, term to expire October 31, 2020.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Vocational-Technical School Board and to the appointee.