

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Toms River, New Jersey
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Board Meeting Agenda

Date: June 17, 2015 - 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 June 17, 2015 at 4:00 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Vicari, Kelly, Lacey and Little were present at the call of the roll.
- B. Roll Call
- C. **STATEMENT** Compliance with the Open Public Meetings Act
John C. Bartlett, Jr., Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in a manner prescribed by law."
- D. The Pledge of Allegiance and Prayer

E. RESOLUTION - INTRODUCTION

DIRECTOR BARTLETT: "The first item on the agenda is 'Authorizing an Amendment to the 2015 County Budget'. Betty would you please take the meeting from there? There are some things that have to be read into the record."

CLERK VASIL: "Thank you Freeholder. This Amendment will be read at the next meeting when the Public Hearing will be held on July 1st. So for today, we are simply voting on the Introduction resolution which will Authorize an Amendment to the 2015 Ocean County Budget."

DIRECTOR BARTLETT: "Before we entertain a motion on this resolution to be Introduced, let me briefly explain that we now have the authorization from the State of New Jersey, Department of Community Affairs, to move forward with the 2015 County Budget. We've been certified to receive, through the State, from the Federal CDBG Program, \$6.7 million in Sandy storm-related aid. It is a transition aid, given the fact that the County lost in essence approximately 20% of its tax base. And so what these funds do and they decline over period of years and this is the last year that we would be eligible for it, is to help you transition through the loss of Ratables on the tax base. We have been very fortunate to receive this funding. Most places have not received it. But, because of the good work of our administrative staff and especially Julie Tarrant, all of our paperwork was precisely in order and we have received the \$6.7 million grant. That allows us to move forward with the Budget.

Since we introduced the Budget and held a Public Hearing on it, we introduced the 2015 County Budget at \$408 million. Now, since that time, the County has received various grants that are a normal part of the business of the County. When we receive those grants, the Budget must be amended to receive those grants as revenue and then the Budget is also amended to expend those grants on the expenditures side of the Budget. So the money comes in, the money goes out. It does not change what the County raises in taxation or essentially change the Budget at all except the number is bigger because of the grant.

So we are introducing a Budget today to accept those grants which will increase the County Budget to \$413 million. That's up about \$5 million. So we will be introducing, after we pass this amendment, our Introduced Budget to be voted next week after we have the Public Hearing on this Amendment and would be \$413 million. I know that's complicated. That's the way the County's got to operate. And because we operate correctly, we got \$6.7 million in funding and we'll do whatever they want - even stand on our heads - to get \$6.7 million. So a motion is in order for the Amendment at hand."

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, the Amendment to the 2015 Ocean County Budget was Introduced on first reading.

DIRECTOR BARTLETT: "And I nominate Freeholder Kelly to stand on his head!" (laughter)

FREEHOLDER KELLY: "That will be a show!"

DIRECTOR BARTLETT: "We'll hold your legs! Don't worry." (laughter)

CLERK VASIL: "July 1st will be the Public Hearing on the Budget as amended."

DIRECTOR BARTLETT: "Okay. Very good."

1. Authorizing an Amendment to the 2015 Ocean County Budget.

RESULT	ADOPTED	Official Resolution #: 2015000695
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

F. RESOLUTION - PUBLIC HEARING

CLERK VASIL: "The next item, Freeholder, is a Resolution for Public Hearing."

Clerk Vasil read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR BARTLETT: "Before I open the Public Hearing, let me make a brief explanation of this recommendation from our Natural Lands Trust Fund Advisory Committee. This site we've termed or called the Toms River-Ridgeway Buyer Site. It adjoins other properties that we have purchased through our the Natural Lands Trust Fund program. It adjoins the Joint Base McGuire-Dix-Lakehurst. Is potentially eligible for up to 50% cost sharing from the Department of Defense. That's not guaranteed, but it is eligible and when and if they receive funding, we certainly will apply for a 50% reimbursement or up to 50% reimbursement on this.

The negotiated price here after we've done our appraisals, negotiated and accepted by the owner, is \$100,000.00 for again, 32.4 acres and the site is in Manchester Township."

Director Bartlett opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

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

On motion duly made by Freeholder Lacey, seconded by Freeholder Vicari, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 70, Lot 26 and Block 71, Lots 3-5 & 15, Manchester Township, in an amount not to exceed \$100,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000710
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

G. ORDINANCE - INTRODUCTION

CLERK VASIL: "We have one Ordinance for Introduction today."

Clerk Vasil read the Refunding Bond Ordinance by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled for July 1, 2015 at 4:00 PM.

DIRECTOR BARTLETT: "This is to refund. This is not new debt. It is to refund old debt at a lower interest rate."

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, the Refunding Bond Ordinance was Introduced on first reading.

1. Refunding Bond Ordinance providing for the Refunding of all or a portion of various series of the County of Ocean General Obligation Bonds, appropriating an amount not to exceed \$85,000,000.00 therefor and authorizing the issuance of General Obligation Refunding Bonds of the County of Ocean for financing the cost thereof.

RESULT	ADOPTED	Official Resolution #: 2015000722
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John C. Bartlett, Jr.	

H. ORDINANCE - PUBLIC HEARING

CLERK VASIL: "We have Public Hearings on Ordinances that were Introduced at the last meeting."

1. ORDINANCE #2015-13 - An Ordinance authorizing the Reconstruction of Sea Avenue Pump Station Stormwater Force Main Outfall, located in Point Pleasant Beach Borough, in the County of Ocean, State of New Jersey, and appropriating \$600,000.00 therefor and authorizing the issuance of \$570,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

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RESULT	ADOPTED	Official Resolution #: 2015000723
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-13, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-13 to received comments from the public.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Lacey, Ordinance #2015-13 was adopted on final reading.

2. ORDINANCE #2015-14 - An Ordinance authorizing the Installation of Traffic Signal Upgrades, Long Beach Boulevard, Phase A, Long Beach Township, in the County of Ocean, State of New Jersey, and appropriating \$1,600,000.00 therefor and authorizing the issuance of \$1,520,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2015000724
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-14, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-14 to received comments from the public.

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

On motion duly made by Freeholder Lacey, seconded by Freeholder Kelly, Ordinance #2015-14 was adopted on final reading.

3. ORDINANCE #2015-15 - An Ordinance appropriating the sum of \$400,000.00 from the Capital Improvement Fund for the cost of Remediation, Renovation and Repair of Engineering Building #34 at Mapletree Road, located in the Township of Toms River, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2015000725
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-15, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-15 to received comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2015-15 was adopted on final reading.

4. ORDINANCE #2015-16 - An Ordinance authorizing Improvements and Upgrades to the Toms River Center Roof, HVAC and Atrium of the Ocean County Vocational-Technical School, in and for the County of Ocean, State of New Jersey and appropriating the aggregate amount of \$1,900,000.00 therefor, and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

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RESULT	ADOPTED	Official Resolution #: 2015000726
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-16, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-16 to received comments from the public.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Lacey, Ordinance #2015-16 was adopted on final reading.

I. Authorizing Payment of Bills in Bill Committee Report No. 12.

RESULT	ADOPTED	Official Resolution #: 2015000694
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next we have authorizing Payment of Bills contained in Bill Committee Report No. 12."

Abstentions:

Mr. Vicari, except on Vouchers No. 253875 and 253884.

Mr. Lacey, except on Vouchers No. 254224, 254225 and 254226.

Mr. Little, except on Vouchers No. 253616, 254084, 254085, 254086, 254087, 254088, 254089, 254090, 254091, 254092, 254093, 254094, 254095, 254096, 254097, 254098, 254099, 254100, 254101, 254102, 254103, 254104, 254105, 254106, 254107, 254108, 254109, 254110, 254111, 254112, 254113, 254114, 254115, 254116, 254117, 254118, 254119, 254120, 254121, 254122, 254123, 254124, 254125, 254126, 254127, 254128, 254129, 254130, 254131, 254132, 2541133, 254134, 254135, 254136, 254137, 254138, 254139, 254140, 254141, 254142, 254143 and 254144.

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

J. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, Items J-1 through J-5."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #6 - \$799,884.77.

RESULT	ADOPTED	Official Resolution #: 2015000698
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #10 - \$264,574.85.

RESULT	ADOPTED	Official Resolution #: 2015000699
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Partial Estimate #5 - \$34,522.78.

RESULT	ADOPTED	Official Resolution #: 2015000700
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Partial Estimate #2 - \$532,422.27.

RESULT	ADOPTED	Official Resolution #: 2015000701
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. BIL-JIM CONSTRUCTION COMPANY, INC. - Stormwater Management Contract 2013-B - Change Order #2 - E-\$61,445.69 - R-\$40,643.00.

RESULT	ADOPTED	Official Resolution #: 2015000702
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. RESOLUTIONS

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

CLERK VASIL: "Consent Resolutions, Items K-1 through K-24."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2015000727
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring James T. Mullins for his over 34 years of public service on the Ocean County Library Commission.

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RESULT	ADOPTED	Official Resolution #: 2015000703
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Colonel James Hodges, Air Force Commander of the 87th Air Base Wing at Joint Base McGuire-Dix-Lakehurst.

RESULT	ADOPTED	Official Resolution #: 2015000704
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Honoring The Honorable James W. Palmer, Jr. as he receives the "2015 Good Scout Honoree Award" and Joseph Otero as he receives the "Eighty-Year Veteran Award", given by the Boy Scouts of America-Jersey Shore Council.

RESULT	ADOPTED	Official Resolution #: 2015000705
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Opposing S-2818 which would amend the Municipal Land Use Law to limit information required for preliminary site plan and subdivision approvals by Municipal Planning Boards.

RESULT	ADOPTED	Official Resolution #: 2015000711
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing Emergency Temporary Appropriations to the 2015 Temporary Ocean County Budget.

RESULT	ADOPTED	Official Resolution #: 2015000696
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the Cancellation of Capital Account Balances that are no longer needed.

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RESULT	ADOPTED	Official Resolution #: 2015000697
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant Application for the Emergency Management Agency Assistance Grant FY14.

RESULT	ADOPTED	Official Resolution #: 2015000706
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a Grant Application to the Federal Aviation Administration and the NJ Department of Transportation to Rehabilitate Runway 6-24 Pavement (Design - Phase I) Project, at the OC Airport in Berkeley Township.

RESULT	ADOPTED	Official Resolution #: 2015000707
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a Grant Application to the Federal Aviation Administration and the NJ Department of Transportation to Rehabilitate Runway 6-24 Lighting (Design - Phase I) Project, at the OC Airport in Berkeley Township.

RESULT	ADOPTED	Official Resolution #: 2015000708
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of Memorandums of Understanding with various Municipalities and/or Agencies for the Emergency Management Agency Assistance Grant FY13.

RESULT	ADOPTED	Official Resolution #: 2015000675
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of Memorandums of Agreement with S.A.N.E. Nurses.

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RESULT	ADOPTED	Official Resolution #: 2015000676
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Memorandum of Understanding with the NJ State Police and the OC Prosecutor's Office for Internet Crimes Against Children Task Force.

RESULT	ADOPTED	Official Resolution #: 2015000677
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of Shared Services Agreements with participating Municipalities for the Driving While Intoxicated Enforcement Program FY14.

RESULT	ADOPTED	Official Resolution #: 2015000678
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

15. Authorizing the execution of Shared Services Agreements with participating Municipalities for Drug Recognition Expert Callout Program FY14.

RESULT	ADOPTED	Official Resolution #: 2015000679
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

16. Authorizing the execution of a Shared Services Agreement with Cumberland County for the housing of short-term commitment status juveniles.

RESULT	ADOPTED	Official Resolution #: 2015000680
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of an Agreement with Enterprise Rent-A-Car, Inc. for the lease of vehicles for the OC Prosecutor's Office.

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RESULT	ADOPTED	Official Resolution #: 2015000681
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of Deferred Loan Agreements under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2015000682
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the acquisition of Block 314, Lot 10.01, Lacey Township, in an amount not to exceed \$290,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000683
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015000712
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

21. Authorizing a one (1) year extension of Contract B2014-79 with Atlantic Coastal Welding, Inc. for Welding, Metal Fabrication and Machine Shop Services.

RESULT	ADOPTED	Official Resolution #: 2015000686
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending a Resolution adopted on June 3, 2015 with Global Tel*Link Corporation due to typographical errors.

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RESULT	ADOPTED	Official Resolution #: 2015000713
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Supporting Deed Restrictions on the remainder of Compensation Lot 6, Block 394 and an access easement to Ocean County College through Block 394, Lots 6, 9 and 136.

RESULT	ADOPTED	Official Resolution #: 2015000714
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Amending Account Numbers for a Resolution adopted on 10/15/2014 to A Team Concrete, Inc. for the Replacement of Curb and Sidewalk at various locations in Ocean County.

RESULT	ADOPTED	Official Resolution #: 2015000709
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. MOTIONS

CLERK VASIL: "Next we have Motions, L-1 through L-7. In reference to numbers 2 and 3, all members of the Board were present. Item number 4, Freeholder Vicari was not present."

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

RESULT	ADOPTED	Official Resolution #: 2015000715
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage/Copy:

Silvio and Helen Gambutti – Block 4.272; Lot 104 – Berkeley Township

Gerald Savastano – Block 4.55; Lot 23 – Berkeley Township

Eleanor Schiraldi – Block 4.246; Lot 55 – Berkeley Township

LEGAL INSTRUMENTS RECEIVED FOR 6-17-2015

Mortgage/Mortgage Note:

Robert J. and Eileen F. Garone – Block 21.15; Lot 22 – South Toms River

BK16052PG648

Nicholas Drazin – Block 172; Lot 11.04 C0502 – Toms River

BK16103PG350

Deed:

Lakewood Township – Block 175.01; Lot 21 – Lakewood Twp

BK16100PG984

2. Approving the Minutes of the Pre-Board Meeting of 4/29/2015.

RESULT	ADOPTED	Official Resolution #: 2015000716
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 5/13/2015.

RESULT	ADOPTED	Official Resolution #: 2015000717
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Minutes of the Board Meeting of 5/20/2015.

RESULT	ADOPTED	Official Resolution #: 2015000718
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C.

RESULT	ADOPTED	Official Resolution #: 2015000719
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2015A, Various Townships, Ocean County.

RESULT	ADOPTED	Official Resolution #: 2015000720
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the OC Master Payroll paid on 6/17/2015 for the payroll period of 5/21/2015 through 6/3/2015 and for the payroll period of 6/4/2015 through 6/17/2015, in the amount of \$5,133,371.18.

RESULT	ADOPTED	Official Resolution #: 2015000721
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, Items M-1 through M-7."

1. Awarding a Contract for SOUTHERN RECYCLING CENTER STORAGE BUILDING to Catel, Inc., in an amount not to exceed \$497,888.13 which includes a \$5,000.00 gas service allowance, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000687
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES to A-Academy of South Jersey, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000688
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the PROPOSED CANOPY ADDITION TO THE OCEAN COUNTY SOUTHERN SERVICE CENTER to George Koustas PTG & Constr., LLC, in an amount not to exceed \$57,000.00 which includes a \$3,000.00 allowance, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000689
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to Cooper Electric Supply Co.; The Olympic Glove & Safety Co., Inc.; Interboro Packaging Corporation; South Jersey Paper Products; and Interline Brands Inc./Supply Works, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2015000690
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW to EL-Bo, Inc. DBA Lepore's Service Center and Freehold Ford, Inc., the lowest qualified bidders. Recommendation is made to reject items 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 as unresponsive. They will be rebid. All awarded items will be rebid to obtain additional vendors.

RESULT	ADOPTED	Official Resolution #: 2015000691
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS to Ram Hydraulics, Inc.; Turf Equipment and Supply Co., Inc.; Trius, Inc.; Mid-Atlantic Truck Centre; Cherry Valley Tractor Sales; Scoles Floorshine Industries; Ocean County Equipment, Inc., DBA Ace Outdoor Power Equipment; Eagle Equipment, Inc., DBA Peirce Equipment, GLS Inc. T/A Van Sant Equipment and Aqua Tech Hotsy, Inc. DBA Aquatech-USA.Com, the lowest qualified bidders. No bids were received for Item No. 30. Recommendation is made to reject three hundred eighty (380) items. Recommendation is made not to award items 36a, 36b, 36c and 36d. The No Bid Item No. 30 and all rejected items will be rebid. Items 36a-36d were not awarded, as they were not used. In order to obtain more vendors Items No. 5a, 5c, 5d, 18a-18d, 20a, 20c, 20d, 21b, 21c, 21d, 26a-26d, 29, 31a-31d, 33a-33d, 49a, 49c, 49d, 50a-50d, 53a, 53c, 53d, 57b, 57c, 57d, 59a-59d, 67a-67d, 91a-91d, 106b, 106c, 106d, 109a-109d, 110a-110d, 114a-114d, 122a-122d, and 126a-126d will be rebid.

RESULT	ADOPTED	Official Resolution #: 2015000692
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for 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 to Lucas Construction Group, Inc., the lowest qualified bidder, in an amount not to exceed \$448,419.50.

RESULT	ADOPTED	Official Resolution #: 2015000693
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

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

1. Appointing Chief Mitchell A. Little, Toms River to the OC HUMAN SERVICES ADVISORY COUNCIL to fill the unexpired term of Michael Blatt, term to expire 3/31/2018.

RESULT	ADOPTED	Official Resolution #: 2015000684
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Alan W. Avery, Jr., Toms River to the NJ PINELANDS COMMISSION for a term of three (3) years, term to expire 6/28/2018.

RESULT	ADOPTED	Official Resolution #: 2015000685
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

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

CLERK VASIL: "Yes, and that concludes the business portion, Freeholder."

DIRECTOR BARTLETT: "Thank you Betty."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Little Egg Harbor Township supporting the passage of S-2775 and A-4215 which would increase the amount annually credited to the Shore Protection Fund to \$50,000,000.00.
2. Union County supporting expanding access to driver's licenses to undocumented New Jersey residents.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 5/20/2015.
2. OC Library Commission Meeting Minutes of 5/18/2015.
3. OC Mental Health Board Meeting Minutes of 4/13/2015 and 5/11/2015.
4. OC Human Services Advisory Council Meeting Minutes of 4/23/2015.
5. OC Board of Health Meeting Minutes of 5/13/2015.
6. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 5/20/2015.

R. CORRESPONDENCE

1. OC Utilities Authority Notice of Public Hearing on proposed 2016 Rates.
2. Atlantic City Electric Company Notice of Public Hearing concerning the consolidation and relocation of Atlantic City Electric Company's System Operations and Dispatch Control Room with and into that of Delmarva Power & Light Company.

S. FREEHOLDER COMMENTS

At 4:14 PM, Freeholder Director Bartlett received the following comments from the Board:

DIRECTOR BARTLETT: "I would like to now move to Freeholder Comments and if I could call on the Deputy Director first, Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. I really have nothing at this time except to clarify Appointments, number 1 - Chief Mitch Little to our Ocean County Human Services Advisory Council. He's a great new Chief of Police in Toms River and we certainly appreciate his service to our Human Services Advisory Council. But, just for the record, I wanted to note that I don't think we are related to the best of our knowledge. I just wanted to point that out. Thank you Mr. Director."

DIRECTOR BARTLETT: "Very good. Thank you Freeholder. Freeholder Lacey."

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

DIRECTOR BARTLETT: "Freeholder Kelly."

FREEHOLDER KELLY: "Nothing further."

DIRECTOR BARTLETT: "Freeholder Vicari."

FREEHOLDER VICARI: "Yes, Mr. Director, if I may. Some good news. Recycling, going back about 10 years ago, Freeholder Lacey and I decided that we were going to have a national campaign in Ocean County and work with Ernie Kuhlwein, and the Freeholders had many promotional items. This goes back to 2005. The good news is that one of our schools in Berkeley Township - the H&M Potter School - got a national award. In the entire United States, as far as recycling plastic bottles and aluminum, they received \$25,000.00. It is going to the school. But this is a triple crown school. They received one going back maybe about 6 or 7 years ago and another 1 or 2 years ago. They got \$25,000.00. They got \$1000.00. They got \$25,000.00. Out of over 1400 schools, Ocean County came out number one in the United States. Over 41 states participated in this activity. It was put on by PepsiCo and it was a great honor for us to be part of this and we have shown that recycling does pay. It's not only saving taxpayers dollars, but when the program was put on it was also to protect the environment. So it's all good news.

Second thing is more good news. We always talk about housing and how to get people who that have large families to a house. And, with the Board of Freeholders, working with Habitat for Humanity and the Vocational Schools - Steve Scaturro is here who is Vice President of the Vocational School - this is an example of what we've done as far as a house that was done. Here's how it was done. The students who pay tuition, if they can't afford it they get a grant or they get a scholarship, they work on this house. They've built seven so far. They're going to build another one next year in Brick Township and another one in Manahawkin.

And to go into the house, there are five children, mom and dad and everything else, that will no longer be in substandard housing. That will no longer get subsidized. But what they're going to do is they are going to pay taxes. It's in a neighborhood that they fit in, in the Manitou Park section of Berkeley Township. I think the most important thing is that we can show that there has to be a sweat equity in that which means that the people worked to fix the house - whether it be cleaning the land, painting, doing some work. So everyone in the partnership has a stake in this particular house. It's not a way to just get someone to well 'I'm going to give you the house. You don't have to pay rent. We're going to subsidize it.' That's not the condition that we have here. And it's working with the school districts. So I think it goes to show when they want housing, we can do it in Ocean County the way it should be done, but there has to be some equity with everybody involved as far as making sure that there is a stake in there and people put their work effort into it.

And the last thing is that we have some good news. I contacted the Department of Environmental Protection Commissioner Bob Martin and Cindy Randazzo, good friends with the DEP, and they're working on the abandoned gas stations because we found out, they didn't know at that time, that a lot of those are owned by single people. Meaning single ownership. It is not a franchise. So what we're trying to do is work with grants and some kind of assistance so we can clean up the sites throughout Ocean County - making sure they not only knock it down, but make it marketable so that land right now that hasn't been used in up to 30 years can now be resalable to open up a business for people to work. We did it with Consumer Affairs and Steve Scaturro going up with the pictures. There are close to 30 pieces of property in prime locations on State highways, most of them, and a few on County roads. But most are in very, very high visibility areas so they are very marketable. But what happens is that there is no one to clean up because of the complexity of the environment. So things are moving along and Mr. Director all good news."

DIRECTOR BARTLETT: "Well that's excellent, Joe. Thank you. Going back to what you said about the H&M Potter School - the Harry Potter School! (laughter)"

FREEHOLDER VICARI: "You know, when I was Superintendent there they would make that mistake all the time. It's H&M Potter and they would call it the Harry Potter School."

DIRECTOR BARTLETT: "I think both you and Freeholder Lacey are to be commended. Jim's idea and recommendation to the Board many years ago to move to single-stream recycling I think assures that those items that are recyclable or can be recycled are more easily recycled and therefore, you know, our numbers are up. And as you have often pointed out, every ton of material that does not go into the landfill saves seventy-some dollars....."

FREEHOLDER LACEY: "\$71.00."

DIRECTOR BARTLETT: "....\$71.00 from the taxpayers of that municipality. And the recycled material has some value and we pay the dividend every year to invest in the recycling system. But you pay the dividend every year back to the municipalities for their picking up of recycling....."

FREEHOLDER LITTLE: "And we're the only county that does that."

DIRECTOR BARTLETT: "We are the only county that does lots of good things. In fact, we were....and I don't have the letter in front of me, but we were singled out by the State when they gave the approval for us to pass the Budget complimenting this Board. Again, I think I mentioned this at our PreBoard Meeting, but complimenting the Board on our proactive stance during Hurricane Sandy in working with municipalities and offering to assume their temporary, if you will, cleanup costs in the public rights-of-way. And we were the only county in the State to have done that. And there were lots of other counties that weren't hit quite as bad as we were, but they had severe problems and county government said those counties said, 'Well that's a municipal responsibility' and their county didn't move forward.

We had the assets and the ability and the professional expertise to help and we did and we got all our money back and the State was very complimentary of the way we did that. So again, I think we can all be very pleased with all of that."

FREEHOLDER LITTLE: "Same way with our transportation grants....."(inaudible - microphone not on)

DIRECTOR BARTLETT: "Did you want to add on to that?"

FREEHOLDER LITTLE: "Yes. Just to add on, as we are the only county that actually reimburses our municipalities with recycling grants back to the municipality, we're the only county that gives mini transportation grants to all these nonprofit agencies through Dave Fitzgerald's department (Ocean Ride/Transportation). So again, it piggybacks on your remarks Mr. Director."

FREEHOLDER VICARI: "And I just want to add to that is when we first started the program with recycling, we learned that the reason why the seatbelts program was so successful is that we worked with the elementary kids. And then we worked with the smoking with the elementary kids. The students that we worked on then, now are no longer in elementary school or no longer in high school. They graduated. And that's why the practices.....you know what it is? It's a habit. And even with bottles or whatever the case may be, it's all recycled in the way it should be. But we started and ten years later we found out that it changed the culture of how people address things not only with recycling, but with things they purchase, with packaging, and just keeping the environment clean. I believe that if you look at the environment in Ocean County now versus before this program, it's working. Thank you Mr. Director."

DIRECTOR BARTLETT: "Any other Freeholder comments? Okay. Seeing none, I would like at this point to open the meeting to any public comment."

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

At 4:22 PM, Freeholder Director Bartlett opened the meeting to receive the following comments from the public:

DIRECTOR BARTLETT: "I would ask you to limit your comments to five minutes and if you would raise your hand, I would be more than happy to recognize you. If you would give us your name and address for our records we certainly would appreciate that. Does anyone wish to address the Board at this time? Mr. Gumper."

WILLIAM GUMPER, 10 WILLEMSTAD STREET, BERKELEY TOWNSHIP: "Good afternoon Freeholders. It's very pleasing to hear today so many pieces of good news because when you read the newspapers there are so many bad things happening, it's really nice, it's a good moral raiser. It really is. And I'm very pleased to hear this news. It's gratifying. That's all I have to say."

DIRECTOR BARTLETT: "Thank you Mr. Gumper. We are all very pleased and thankful for your comments. Does anyone else wish to address the Board? Seeing none, is there a motion to adjourn the meeting?"

U. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett called for a motion to adjourn the meeting at 4:24 PM.

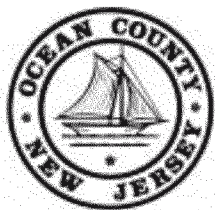
ROLL CALL: (Offered by Freeholder Vicari, seconded by Freeholder Kelly)

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 Ocean County Budget.

Official Resolution#	2015000695						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 17, 2015

WHEREAS, the local county budget for the year 2015 was approved on the 18th day of March 2015; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the following amendments to the approved budget of 2015 be made:

	<u>FROM</u>	<u>TO</u>
3. Miscellaneous Revenues-Section A: Local Revenues		
Agreements with Municipalities to perform shared services-Schedule "C" [Offset] Roads	\$0	\$355,926
Total Section A: Local Revenues	\$12,189,737	\$12,545,663
3. Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:		
Ed Byrne JAG FY14	\$0	\$14,137
S.A.N.E. Grant FY14/15	\$0	\$52,240
Law Enforcement Training & Equipment	\$10,834	\$21,040
Special Initiative/Transportation FY15	\$0	\$71,630
Click It or Ticket FY15	\$0	\$4,000
Clean Community FY15	\$0	\$215,382
Emergency Management Agency Assist FY13	\$0	\$95,000
Fire & First Aid Training FY15	\$0	\$2,000
DHS Emergency Food & Shelter FY15/16	\$0	\$764,364
WIOA Plan FY15	\$0	\$3,507,022
NRPA Jakes Branch	\$0	\$53,550
Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:	\$9,479,657	\$14,269,188
Miscellaneous Revenues-Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services- Other Special Items:		
Community Development Block Grant		
Essential Services Grant	\$6,912,526	\$6,687,618

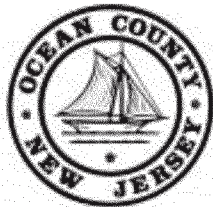
Total Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services		
- Other Special Items	\$41,302,276	\$41,077,368
Total Miscellaneous Revenues	\$68,041,765	\$72,962,314
5. Subtotal General Revenues (Items 1,2,3 and 4)	\$84,041,765	\$88,962,314
7. Total General Revenues	\$408,429,349	\$413,349,898
8. General Appropriations		
(A) Operations		
GENERAL GOVERNMENT		
Prosecutor		
Salary & Wages	\$12,623,295	\$12,848,203
TOTAL GENERAL GOVERNMENT	\$92,345,939	\$92,570,847
ROADS & BRIDGES		
Schedule "C" Mun. Aid Roads		
Salary & Wages	\$0	\$110,232
Other Expenses	\$0	\$245,694
TOTAL ROADS & BRIDGES	\$23,646,284	\$24,002,210
UNCLASSIFIED		
Community Development Block Grant		
Essential Services Grant		
Prosecutor Salaries & Wages	\$1,664,766	\$1,439,858
SUB-TOTAL UNCLASSIFIED	\$27,021,040	\$26,796,132
Matching Funds for Future Grants		
Other Expenses	\$1,035,000	\$1,021,940
Local: S.A.N.E.	\$0	\$13,060
TOTAL UNCLASSIFIED	\$28,293,964	\$28,069,056
Subtotal Operations	\$282,803,360	\$283,159,286
Public and Private Programs Offset By Revenues		
Ed Byrne JAG FY14	\$0	\$14,137
S.A.N.E. Grant FY14/15	\$0	\$52,240
Law Enforcement Training & Equipment	\$10,834	\$21,040
Special Initiative/Transportation FY15	\$0	\$71,630
Click It or Ticket FY15	\$0	\$4,000
Clean Community FY15	\$0	\$215,382
Emergency Management Agency Assist FY13	\$0	\$95,000
Fire & First Aid Training FY15	\$0	\$2,000
DHS Emergency Food & Shelter FY15/16	\$0	\$764,364
WIOA Plan FY15	\$0	\$3,507,022
NRPA Jakes Branch	\$0	\$53,550

TOTAL Public and Private Programs		
Offset By Revenues	\$9,479,657	\$14,269,188
Total Operations (Item 8(A))	\$292,283,017	\$297,428,474
Total Operations Including Contingent	\$292,683,017	\$297,828,474
Detail:		
Salaries & Wages	\$117,260,116	\$117,370,348
Other Expenses (Including Contingent)	\$175,422,901	\$180,458,126
(C) Capital Improvements		
Capital Improvement Fund	\$5,833,839	\$5,608,931
TOTAL CAPITAL IMPROVEMENTS	\$16,658,845	\$16,433,937
9. TOTAL GENERAL APPROPRIATIONS	\$408,429,349	\$413,349,898

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith with the Director of the Division of Local Government Services for approval.

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Budget Amendment was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 17, 2015. Further notice is given that this Budget Amendment, in its entirety, shall be published in the Tuesday June 23, 2015 edition of the Asbury Park Press. Further notice is given that the said Budget Amendment will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, room #119, Hooper Avenue and Washington Street, Toms River, New Jersey on July 1, 2015 at 4:00 p.m.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 70, Lot 26 and Block 71, Lots 3-5 & 15, Manchester Township, in an amount not to exceed \$100,000.00.

Official Resolution#	2015000710						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 17, 2015

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 70, Lot 26 and Block 71, Lots 3-5 & 15 in Manchester Township, totaling approximately 32.40 acres located on County Route 547 and containing a significant portion of the Ridgeway Branch of the Toms River; and

WHEREAS, a professional appraisal has been completed to establish the fair market value of the property; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$100,000; and

WHEREAS, this property is eligible for up to fifty (50) percent cost share from United States Department of Defense consistent with the agreement authorized by Board of Chosen Freeholders resolution dated May 16, 2012; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on June 17, 2015 as required by PL 1997, c24.

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

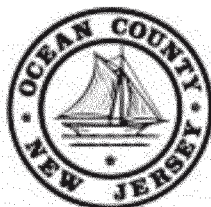
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 70, Lot 26 and Block 71, Lots 3-5 & 15, totaling 32.40 acres located on County Road 547 in Manchester Township.
2. It authorizes the expenditure not to exceed \$100,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Manchester will be required to support the acquisition of the property prior to closing.

RESOLUTION: *June 17, 2015*

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Manchester; and the landowner(s).



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Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Refunding Bond Ordinance providing for the Refunding of all or a portion of various series of the County of Ocean General Obligation Bonds, appropriating an amount not to exceed \$85,000,000.00 therefor and authorizing the issuance of General Obligation Refunding Bonds of the County of Ocean for financing the cost thereof.

Official Resolution#	2015000722						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓						✓
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF VARIOUS SERIES OF THE COUNTY OF OCEAN GENERAL OBLIGATION BONDS, APPROPRIATING AN AMOUNT NOT TO EXCEED \$85,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF OCEAN FOR FINANCING THE COST THEREOF

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY, AS FOLLOWS:

Section 1. The County of Ocean, New Jersey (the "County") is hereby authorized to (i) refund all or a portion of the outstanding principal amounts of the County's General Obligation Refunding Bonds, Series 2005, General Improvement Bonds, Series 2006A, General Improvement Bonds, Series 2006B, General Improvement Bonds, Series 2007 and General Improvement Bonds, Series 2008, (collectively, the "Refunded Bonds"); and (ii) provide for the payment of the costs of issuance (including printing, advertising, accounting, financial and legal services, and further including bond insurance premium (if any) and underwriting compensation).

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable general obligation refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the principal amount not to exceed \$85,000,000 pursuant to the Local Bond Law.

Section 3. An aggregate amount not exceeding \$500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to affect an interest cost savings for the County.

Section 5. Certain of the Refunded Bonds may be called for redemption prior to maturity, as provided by subsequent resolution of the Board of Chosen Freeholders of the County. If provided by subsequent resolution of the Board of Chosen Freeholders of the County, all or a portion of the proceeds from the sale of the Refunding Bonds shall be deposited in one or more sinking funds in trust to provide for the payment and retirement of the Refunded Bonds. Any moneys in any such sinking fund may be invested as provided in N.J.S.A. 40A:2-60, and any moneys in excess of the amounts required for such purpose may be used for any lawful purpose of the County.

Section 6. Further provisions as to the terms of sale, deposit, securing, regulation, investment, reinvestment, disposition or application of the proceeds of the refunding bonds, and any matters in connection therewith, shall be determined by resolution of the Board of Chosen Freeholders of the County adopted prior to the issuance of the refunding bonds.

Section 7. All other matters relating to the refunding bonds shall be performed or determined by subsequent resolution of the Board of Chosen Freeholders of the County, or the performance or determination thereof shall be delegated by resolution of the Board of Chosen Freeholders of the County to the Chief Financial Officer of the County.

Section 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the

Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the chief financial officer of the County as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

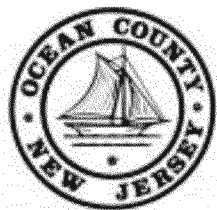
Section 10. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that, except for refunding bonds issued in accordance with N.J.S.A. 40A:2-51(c), this refunding bond ordinance shall not be effective as to any refunding bonds unless the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

NOTICE OF PENDING REFUNDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing refunding bond ordinance was duly introduced and passed upon first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean, New Jersey, held on June 17, 2015. Further notice is hereby given that said refunding bond ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River New Jersey on July 1, 2015 at 4 o'clock p.m., and during the week prior to and up to and including the date of such meeting, copies of said refunding bond ordinance will be made available at the Clerk of the Board's Office to the members of the general public who shall request the same.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2015-13 - An Ordinance authorizing the Reconstruction of Sea Avenue Pump Station Stormwater Force Main Outfall, located in Point Pleasant Beach Borough, in the County of Ocean, State of New Jersey, and appropriating \$600,000.00 therefor and authorizing the issuance of \$570,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2015000723						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2015-13

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF SEA AVENUE PUMP STATION STORMWATER FORCE MAIN OUTFALL, LOCATED IN POINT PLEASANT BEACH BOROUGH, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the reconstruction of Sea Avenue Pump Station Stormwater Force Main Outfall, located in Point Pleasant Beach Borough, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. Sea Ave. Pump Station Stormwater Force Main Outfall, Point Pleasant Beach Boro			
TOTALS	\$ 600,000	\$ 30,000	\$ 570,000

SECTION 3. There is hereby appropriated the sum of \$600,000, including the sum of \$30,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$570,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$570,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$100,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$570,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

N.J.S.A. 40A:2-19.

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

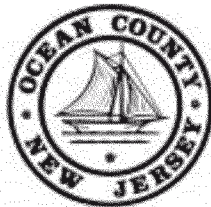
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2015-14 - An Ordinance authorizing the Installation of Traffic Signal Upgrades, Long Beach Boulevard, Phase A, Long Beach Township, in the County of Ocean, State of New Jersey, and appropriating \$1,600,000.00 therefor and authorizing the issuance of \$1,520,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2015000724						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2015-14

AN ORDINANCE AUTHORIZING THE INSTALLATION OF TRAFFIC SIGNAL UPGRADES, LONG BEACH BOULEVARD, PHASE A, LONG BEACH TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,520,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the installation of traffic signal upgrades, Long Beach Boulevard, Phase A, Long Beach Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of Traffic Signal Upgrades, Long Beach Blvd., Phase A, Long Beach Twp.			
TOTALS	\$1,600,000	\$ 80,000	\$1,520,000

SECTION 3. There is hereby appropriated the sum of \$1,600,000, including the sum of \$80,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,520,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,520,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$300,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,520,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

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

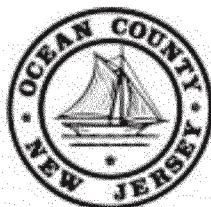
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2015-15 - An Ordinance appropriating the sum of \$400,000.00 from the Capital Improvement Fund for the cost of Remediation, Renovation and Repair of Engineering Building #34 at Mapletree Road, located in the Township of Toms River, in the County of Ocean, State of New Jersey.

Official Resolution#	2015000725						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2015-15

AN ORDINANCE APPROPRIATING THE SUM OF \$400,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF THE REMEDIATION, RENOVATION AND REPAIR OF ENGINEERING BUILDING # 34 AT MAPLETREE ROAD, LOCATED IN THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the remediation, renovation and repair of Engineering Building # 34 at Mapletree Road, located in the Township of Toms River, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$400,000 is hereby appropriated from the Capital Improvement Fund for the cost of improvements to Engineering Building # 34 at Mapletree Road, located in the Township of Toms River, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2015-16 - An Ordinance authorizing Improvements and Upgrades to the Toms River Center Roof, HVAC and Atrium of the Ocean County Vocational-Technical School, in and for the County of Ocean, State of New Jersey and appropriating the aggregate amount of \$1,900,000.00 therefor, and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2015000726						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2015-16

AN ORDINANCE AUTHORIZING IMPROVEMENTS AND UPGRADES TO THE TOMS RIVER CENTER ROOF, HVAC AND ATRIUM OF THE OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL, IN AND FOR THE COUNTY OF OCEAN, STATE OF NEW JERSEY AND APPROPRIATING THE AGGREGATE AMOUNT OF \$1,900,000. THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,900,000. IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE PART OF THE COST THEREOF.

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School (the "Board of Education") has determined that it is necessary to raise from the issuance of bonds by The County of Ocean, State of New Jersey (the "County") the amount of \$1,900,000 for the purposes described in Section 1 herein, and has delivered to each member of the Ocean County Vocational Board of School Estimate (the "Board of School Estimate") a statement to such effect; and

WHEREAS, the Board of School Estimate, at its meeting held on March 25, 2015, has fixed and has determined that it is necessary to raise from the issuance of bonds by the County, the amount of \$1,900,000 for the purpose of improvements and upgrades to the Toms River Center Roof, HVAC and Atrium of the Board of Education, as specified by the Board of Education in its statement, and the Board of School Estimate has delivered a certificate to that effect to the Board of Education and to the Board of Chosen Freeholders of The County of Ocean ("the Board of Chosen Freeholders"); and

WHEREAS, the Board of Chosen Freeholders has determined to appropriate such amount.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, improvements and upgrades to the Toms River Center Roof, HVAC and Atrium of the Board of Education, and including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvement or purpose, the estimated cost of the improvement and the appropriations therefor, and the amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>ESTIMATED MAXIMUM OF AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Improvements and Upgrades to the Toms River Center Roof, HVAC and Atrium of the Ocean County Vocational- Technical School	\$1,900,000.	\$1,900,000.

SECTION 3. There is hereby appropriated the sum of \$1,900,000 for the improvements or purposes stated in Section 1 of this Ordinance. No down payment is required pursuant to N.J.S.A. 18A:54-31.

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

SECTION 5. That in order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a

portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this Bond Ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This Bond Ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150.2.

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$600,000.

SECTION 9. It is hereby found, determined and declared as follows:

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

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

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

SECTION 10. In the event all of the monies set forth above for each purpose is not necessary for any of said purposes, then such monies shall be for the completion of any of the other purposes set forth in this Ordinance.

SECTION 11. That the full faith and credit of The County of Ocean shall be

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

SECTION 12. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions, and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 13. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 14. The Capital Budget of The County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the Resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

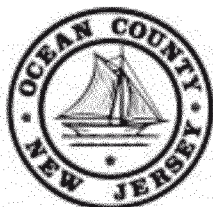
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE is hereby given that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 12.

Official Resolution#	2015000694						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 12

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 06/17/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$9,572,503.64 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JAMES F. LACEY
FREEHOLDER

APPROVED

JOHN P. KELLY
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GERRY P. LITTLE
FREEHOLDER

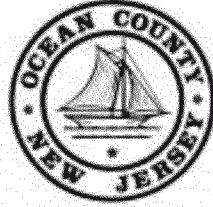
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JUNE 17, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #12 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 70 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$9,572,503.64 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #6 - \$799,884.77.

Official Resolution#	2015000698						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

June 17, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated June 17, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$4,560,101.29
Less 2% of Total:	\$91,202.03

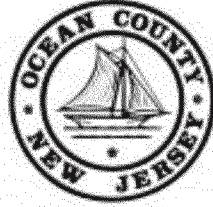
Subtotal:	\$4,468,899.26
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Total Partial Payments Made to Date:	\$3,669,014.49
AMOUNT NOW DUE CONTRACTOR:	\$799,884.77

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 hundred ninety nine thousand eight hundred eighty four and 77/100 dollars (\$799,884.77) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #10 - \$264,574.85.

Official Resolution#	2015000699						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2014-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-66E

R E S O L U T I O N

June 17, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey; and

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. 10 dated June 17, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 10 shows:

Total Cost of Construction:	\$3,925,107.48
Less 2% of Total:	\$78,502.15

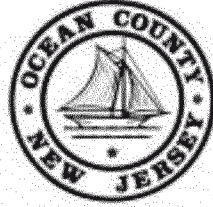
Subtotal:	\$3,846,605.33
Less Partial Estimate #1:	\$874,693.11
Less Partial Estimate #2:	\$823,309.86
Less Partial Estimate #3:	\$423,615.39
Less Partial Estimate #4:	\$349,444.45
Less Partial Estimate #5:	\$381,068.49
Less Partial Estimate #6:	\$258,919.13
Less Partial Estimate #7:	\$ 72,606.14
Less Partial Estimate #8:	\$ 27,014.02
Less Partial Estimate #9:	\$371,359.89
Total Partial Payments Made to Date:	\$3,582,030.48
AMOUNT NOW DUE CONTRACTOR:	\$264,574.85

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 sixty four thousand five hundred seventy four and 85/100 dollars (\$264,574.85) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Partial Estimate #5 - \$34,522.78.

Official Resolution#	2015000700						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2014-104E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-104E

R E S O L U T I O N

June 17, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 20, 2014 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, 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 June 17, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,736,252.73
Less 2% of Total:	\$54,725.05 -----
Subtotal:	\$2,681,527.68
Less Partial Estimate #1:	\$1,110,629.26
Less Partial Estimate #2:	\$1,225,493.67
Less Partial Estimate #3:	\$ 306,803.21
Less Partial Estimate #4:	\$ 4,078.76
Total Partial Payments Made to Date:	\$2,647,004.90

AMOUNT NOW DUE CONTRACTOR: \$34,522.78

CONTRACT NO. B2014-104E

PAGE 2

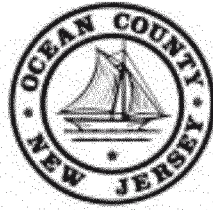
June 17, 2015

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty four thousand five hundred twenty two and 78/100 dollars (\$34,522.78) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Partial Estimate #2 - \$532,422.27.

Official Resolution#	2015000701						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2015-44E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-44E

R E S O L U T I O N

June 17, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 1, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, 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 June 17, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$632,002.72
Less 2% of Total:	\$12,640.05

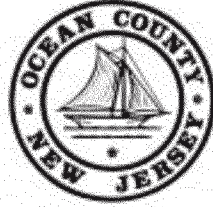
Subtotal:	\$619,362.67
Less Partial Estimate #1:	\$86,940.40
AMOUNT NOW DUE CONTRACTOR:	\$532,422.27

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 Five hundred thirty two thousand four hundred twenty two and 27/100 dollars (\$532,422.27) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: BIL-JIM CONSTRUCTION COMPANY, INC. - Stormwater Management Contract 2013-B - Change Order #2 - E-\$61,445.69 - R-\$40,643.00.

Official Resolution#	2015000702						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2013-92E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2013-92E

R E S O L U T I O N

June 17, 2015

WHEREAS, Contract No. B2013-92E was entered into on September 4, 2013 with Bil-Jim Construction Co., Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2013-B, Ocean County, New Jersey; and

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

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

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

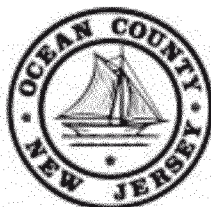
WHEREAS, adequate funds are available in Account No. 402-185-C209-6800 in the amount of \$20,802.69.

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 Bil-Jim Construction Co., Inc. as follows: Extra Work Order in the amount of \$61,445.69 and Reduction Order in the amount of \$40,643.00, in connection with the project known as Stormwater Management Contract 2013-B, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Bil-Jim Construction Co., 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 Bil-Jim Construction Co., Inc.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

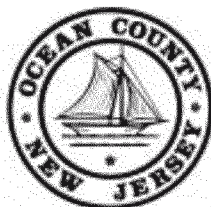
Agenda: RESOLUTIONS

Official Resolution#								
Meeting Date								06/17/2015
Introduced Date								06/17/2015
Adopted Date								06/17/2015
Agenda Item								k
CAF #								
Purchase Req. #								
Result								Adopted
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Bartlett, Jr.	✓				✓			
Little	✓				✓			
Kelly	✓				✓			
Lacey	✓			✓	✓			
Vicari	✓		✓		✓			

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2015000727						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 17, 2015

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

At the request of the Sheriff, the following Sheriff's Officers (1 through 3), Office of the Sheriff, annual base salary is hereby changed to \$93,461, effective June 20, 2015:

1. Patrick K. Moriarity
2. Theodore R. Wielichoski
3. Claudette Vazquez

The following County Correction Officers (4 through 6), Department of Corrections, annual base salaries are hereby changed to \$93,461, effective June 23, 2015:

4. Paul M. Hoffman
5. Paul B. McGinley
6. Peter D. Petrizzo

7. At the request of the Sheriff, James E. Kohout, Sheriff's Officer, annual base salary is hereby changed to \$93,461, effective June 23, 2015.

8. Jennifer E. Jonus is hereby given a regular appointment to the position of Program Development Aide Community Service, Parks Department, subject to a working test period, effective June 18, 2015, at her present salary.

9. Crystal L. Hawtin, Administrative Clerk, Management & Budget, annual base salary is hereby corrected to \$42,081, effective April 1, 2015.

10. Kelly L. Broderick is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Engineering Department, effective June 9, 2015 through June 29, 2015 inclusive.

11. At the request of the Prosecutor, Lindsay E. Llauguet is hereby granted an Extension of Family Leave Without Pay, from her position of County Investigator, Prosecutor's Office, effective June 5, 2015 through July 5, 2015 inclusive.

12. At the request of the Prosecutor, Shanon M. Chant-Berry is hereby granted a Family Leave, from her position of Assistant County Prosecutor, Prosecutor's Office, effective June 15, 2015 through September 6, 2015 inclusive.

13. Deborah A. Gries is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, County Administrator's Office, effective July 5, 2015 through July 4, 2016 inclusive.

14. William McGee is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Maintenance Worker 1 Grounds, Parks Department, effective June 4, 2015 through June 24, 2015 inclusive.

15. David H. Crozer is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective June 4, 2015 through August 11, 2015 inclusive.

16. Brian F. Carty is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective June 11, 2015 through June 22, 2015 inclusive.

17. Jacqueline T. Rohan is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Quality Assurance Coordinator, Office of Senior Services, effective June 1, 2015 through May 31, 2016 inclusive.
18. Konstantin D. Smirnov is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective June 16, 2015 through August 4, 2015 inclusive.
19. Charles R. Dishon is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective June 4, 2015 through June 11, 2015 inclusive.
20. Frederick K. Piontek Jr. is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective July 5, 2015 through August 2, 2015 inclusive.
21. John R. Frey is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective May 22, 2015 through August 21, 2015 inclusive.
22. GraceAnne Taylor is hereby given a regular part-time appointment to the position of Recreation Aide, Parks Department, subject to a working test period, effective June 30, 2015, at an hourly wage of \$9.00.
23. Maria Shufflat is hereby given a regular part-time appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective June 18, 2015, at an hourly wage of \$16.11.
24. Evan J. Johnson is hereby given a regular appointment to the position of Assistant Buyer, Purchasing, subject to a working test period, effective June 22, 2015, at an annual base salary of \$38,000.
25. Christopher J. Brudnicki is hereby given a regular appointment to the position of Data Processing Technician, Office of Information Technology, effective July 13, 2015, at an annual base salary of \$37,000.
26. Robert R. Rizzolo is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective June 29, 2015, at an annual base salary of \$30,100.
27. Brett A. Michelini is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective June 22, 2015, at an hourly wage of \$8.38.
28. Douglas S. DeBoer is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective June 29, 2015, at an hourly wage of \$16.11.
29. Gregg A. Charik is hereby authorized as an unpaid intern, Ocean County College, Juvenile Services, effective June 22, 2015 through September 1, 2015.
30. John J. McCole is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective June 29, 2015 through September 29, 2015, at an hourly wage of \$12.55.
31. Taylor A. Furbish is hereby given a temporary seasonal appointment to the position of Engineering Aide, Engineering Department, effective June 29, 2015 through September 29, 2015, at an hourly wage of \$10.56.
32. Jonathan Kirkleski is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Planning Board, effective June 18, 2015 through August 21, 2015, at an hourly wage of \$12.55.

33. At the request of the Prosecutor, Jennifer R. Gurdock-Vitale is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Prosecutor's Office effective June 15, 2015 through September 14, 2015 inclusive.

34. Brian D. Morgan is hereby given a temporary seasonal appointment to the position of Laborer 1, Extension Service, effective June 22, 2015 through August 28, 2015, at an hourly wage of \$12.50.

The following employees (35 through 46), Parks Department, are hereby given a temporary seasonal appointment:

	<u>NAME</u>	<u>TITLE</u>	<u>WAGE</u>	<u>EFF.</u>
35.	Shawn Barry	Recreation Aide	\$8.38/hr.	6/22/15-8/26/15
36.	Stephen B. Batchelder	Lifeguard Captain	\$11.00/hr.	6/22/15-9/7/15
37.	Christopher J. Cassese	Recreation Aide	\$10.00/hr.	6/22/15-8/31/15
38.	Jacob F. Cramer	Recreation Aide	\$8.38/hr.	6/25/15-9/25/15
39.	Collin M. Enright	Lifeguard	\$10.00/hr.	6/22/15-9/7/15
40.	Savannah E. Gray	Lifeguard	\$10.00/hr.	6/19/15-9/7/15
41.	Frank J. Gualtieri	Maint. Worker 1 Grounds	\$10.00/hr.	6/22/15-9/22/15
42.	Maria G. Guarini	Lifeguard	\$10.00/hr.	6/19/15-9/7/15
43.	Francis P. Hearne	Lifeguard	\$10.00/hr.	6/22/15-9/7/15
44.	Roland D. Lucas	Lifeguard	\$10.00/hr.	6/22/15-9/7/15
45.	Michael E. Osborn	Lifeguard Lieutenant	\$10.50/hr.	6/22/15-9/7/15
46.	Patrick W. Seitz	Lifeguard Captain	\$11.00/hr.	6/18/15-9/7/15

At the request of the Sheriff, the following employees (47 through 52) are hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective July 13, 2015, at an annual base salary of \$38,000:

47.	David M. Arey
48.	Cassiopeia M. De La Torre
49.	Brent W. Dickson
50.	Daniel A. Donovan
51.	Michael J. Hutman, III
52.	Colin T. Rogan

53. Michelle Arnold is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 3, Department of Transportation Services, effective June 11, 2015 through June 10, 2016 inclusive.

54. Thomas A. Hopkins is hereby granted a Family Leave Without Pay, from his position of Signal System Maintenance Worker, Engineering Department, effective July 6, 2015 through August 16, 2015 inclusive.

55. Leo J. McCracken is hereby granted a Leave of Absence Without Pay, (illness) from his position of Truck Driver Heavy, Road Department, effective June 8, 2015 through July 8, 2015 inclusive.

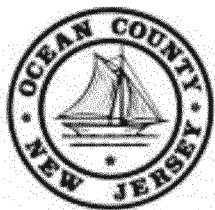
56. Jennifer J. Hannold, Clerk Driver, Administrator – County Connection, annual base salary is hereby corrected to \$30,871, effective April 1, 2015.

The following employees (57 through 65), are hereby given a regular appointment to the position of County Correction Officer, Department of Corrections, subject to a working test period, effective July 6, 2015, at an annual base salary of \$38,000:

- 57. Christopher Biskey
- 58. Nicole C. Borden
- 59. Matthew R. Devecka
- 60. Kevin A. Docherty
- 61. Brendan Giarratano
- 62. Krystle L. Horton
- 63. Tevin A. Hynes
- 64. John F. McCoy
- 65. Kenneth P. Reed, Jr.

66. Karoline H. Cimino is hereby granted a Leave of Absence Without Pay, (illness) from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective June 1, 2015 through June 22, 2015 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring James T. Mullins for his over 34 years of public service on the Ocean County Library Commission.

Official Resolution#	2015000703						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



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

June 17, 2015

WHEREAS, JAMES T. MULLINS was first appointed an Ocean County Library Commissioner in 1981 and holds the distinction of being the longest serving Library Commissioner in the history of the Ocean County Library since its founding in 1925; and

WHEREAS, for the past 34 years, **JAMES T. MULLINS** has faithfully served the Commission using his financial skills to support the Ocean County Board of Chosen Freeholders' goal to bring excellent library services to all residents and making the Ocean County Library the prestigious and efficient system that it is today; and

WHEREAS, JAMES T. MULLINS has always been a strong proponent of sound financial and strategic planning and played an instrumental role in guiding the development of the Ocean County Library System. Over three decades of rapid growth, Jim was instrumental in ensuring that the Ocean County Library became the finest library system in the State of New Jersey; and

WHEREAS, additionally, **JAMES T. MULLINS** served as the Ocean County Library Commission liaison to the Ocean County Library Foundation created in 2001 to promote awareness and appreciation of the library's role in the community and to assist in the development and growth of the library's facilities; and

WHEREAS, JAMES T. MULLINS possessed the character and attributes needed to lead the Ocean County Library into the future and has done so with great dedication, leaving behind a monumental legacy that will provide benefits to the residents of Ocean County for years to come.

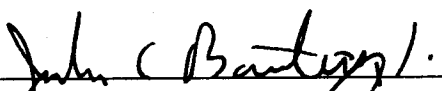
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and thanks **JAMES T. MULLINS** for his many years of faithful service to the Ocean County Library Commission and offer heartfelt thanks and gratitude for his unwavering commitment to the patrons of the Ocean County Library System.

Attest:

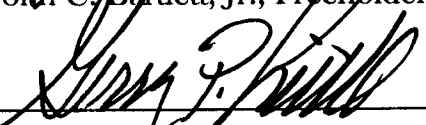


 Betty Vasil
 Clerk of the Board

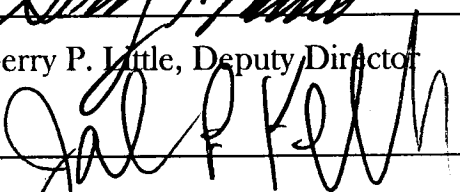




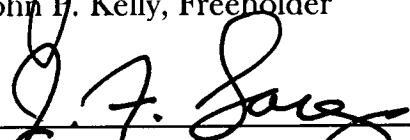
 John C. Bartlett, Jr., Freeholder Director



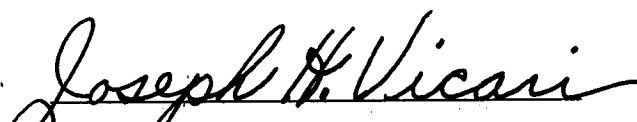
 Gerry P. Little, Deputy Director



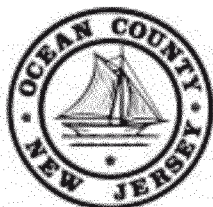
 John F. Kelly, Freeholder



 James F. Lacey, Freeholder



 Joseph H. Vicari, Freeholder



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Colonel James Hodges, Air Force Commander of the 87th Air Base Wing at Joint Base McGuire-Dix-Lakehurst.

Official Resolution#	2015000704						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



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

June 17, 2015

WHEREAS, since July 2013, **COLONEL JAMES HODGES** has served as Commander of the 87th Air Base Wing and Installation Commander of Joint Base McGuire-Dix-Lakehurst, the only tri-service joint base in the country, leading both his military and civilian personnel with a goal of "making their issues and concerns my issues and concerns"; and

WHEREAS, **COLONEL JAMES HODGES** has recognized and prioritized the value of a synergistic relationship between the Joint Base community and the civilian community, including a better understanding of each other's immediate and long-term needs and the benefits of many collaborations such as the P-4 Partnership Program which promotes shared services for overall efficiency; and

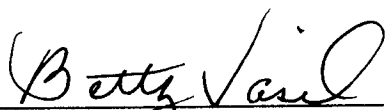
WHEREAS, **COLONEL HODGES** has actively engaged in face-to-face dialogue, activities and events with the civic community to continuously pursue stronger bonds and lasting friendships between military and civilian neighbors; and

WHEREAS, **COLONEL HODGES** has been dedicated to the overall advancement of Joint Base MDL, with a determination to maximize the quality of life, the sustainability of the base and the fulfillment of the diverse, multi-service missions that take place on this dynamic and unique tri-service installation; and

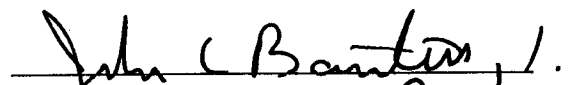
WHEREAS, **COLONEL HODGES** has effectively put forth his superior knowledge, experience, personality and eloquence to perform the role of Commander, liaison and community partner to better the relations, operations and mission-support for Joint Base MDL and the region.

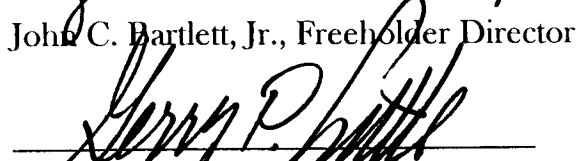
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby recognizes **COLONEL JAMES HODGES** as he completes his tour of duty as the Commander of Joint Base McGuire-Dix-Lakehurst and wishes him and his family well as they travel down a new path in their future.

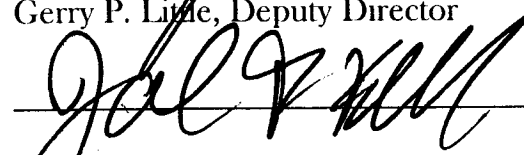
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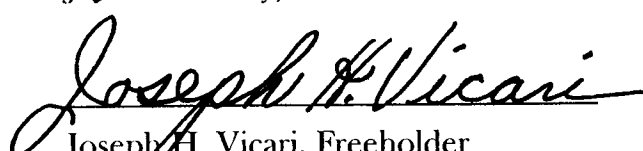
Betty Vasil
 Clerk of the Board

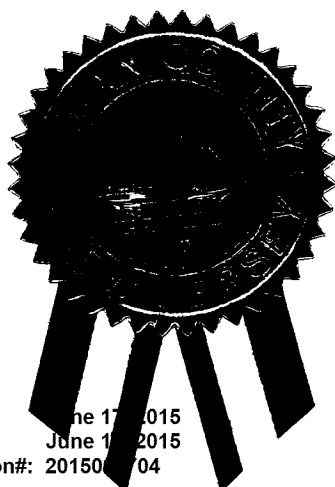

 John C. Bartlett, Jr., Freeholder Director

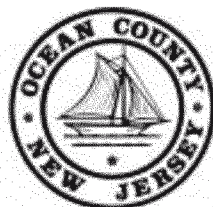

 Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder


 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring The Honorable James W. Palmer, Jr. as he receives the "2015 Good Scout Honoree Award" and Joseph Otero as he receives the "Eighty-Year Veteran Award", given by the Boy Scouts of America-Jersey Shore Council.

Official Resolution#	2015000705						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



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

June 17, 2015

WHEREAS, on June 19, 2015, Boy Scouts of America, Jersey Shore Council is holding their 35th Annual Good Scout and Loyal Buffalo Reception at Six Flags Great Adventure in Jackson, New Jersey in honor of:

THE HONORABLE JAMES W. PALMER, JR.

as he receives the **2015 Good Scout Honoree Award** for his continued support for Scouting, education, and involvement in the community; and

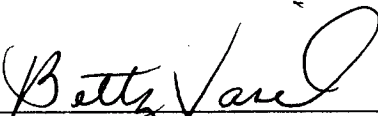
WHEREAS, JAMES W. PALMER, JR. earned the Eagle Scout Rank in 1973 and four Eagle palms in Troop 534 of the Chicago Area Council. He also received the National Distinguished Eagle Scout Award from the Boy Scouts of America in 2003; and

WHEREAS, JAMES W. PALMER, JR. served as the President of the Jersey Shore Council from 1996 until 1999 and has been an active member of the Boy Scouts for 50 years; and

WHEREAS, JUDGE PALMER was an attorney for over 27 years before being appointed to the Superior Court Bench in January 2009. He served in Burlington County from 2009 until his recent appointment to the Ocean Vicinage in late 2014, where he presently serves as the Supervising Judge of the Special Civil Part.

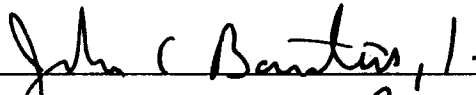
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and commends **THE HONORABLE JAMES W. PALMER, JR.** as he receives the Jersey Shore Council, Boy Scouts of America's "**2015 Good Scout Honoree Award**" for his contributions to the scouting community.

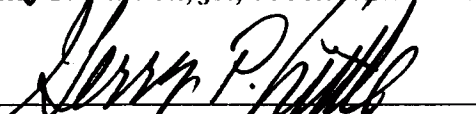
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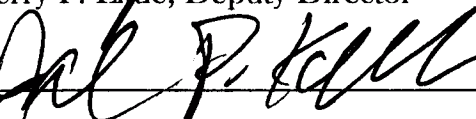


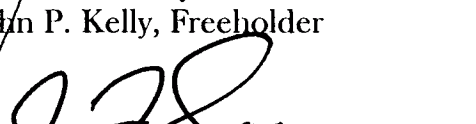
Betty Vasil
 Clerk of the Board

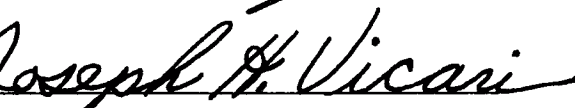



 John C. Bartlett, Jr., Freeholder Director


 Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder


 Joseph H. Vicari, Freeholder



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

June 17, 2015

WHEREAS, on June 19, 2015, Boy Scouts of America, Jersey Shore Council is holding their 35th Annual Good Scout and Loyal Buffalo Reception at Six Flags Great Adventure in Jackson, New Jersey in honor of:

JOSEPH OTERO

as he receives the **2015 Eighty-Year Veteran Award** for 80 years of continued support for Scouting, education, and involvement in the community; and

WHEREAS, JOSEPH OTERO began Scouting in 1935 in Troop 11, Newark, New Jersey. In 1943, he achieved the rank of Eagle Scout and became the first Eagle Scout in the Ironbound District in Newark; and

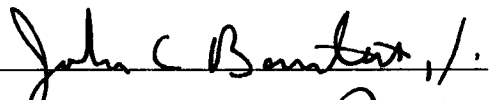
WHEREAS, JOSEPH OTERO devoted countless hours to various training programs and was a key to the success of programs such as Lad/Dad, Mom-n-Me Camp, Exploring, Scouting for Food, Junior Leader Training and Council and District Operations; and

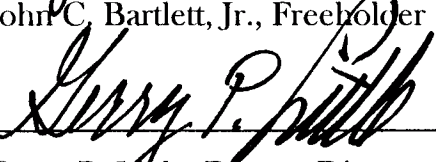
WHEREAS, JOSEPH OTERO is a Marine Corp veteran of World War II and the Korean War and retired from active and reserve duty with 30 years of tenure in the Corp. He also holds lifetime memberships in many civic organizations including the VFW Bayville Post #9503, American Legion Post #351 Seaside Heights, TriBoro First Aid Squad and Fleet Reserve Association Lakehurst, just to name a few.

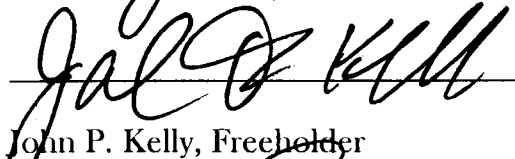
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and commends **JOSEPH OTERO** as he receives the Jersey Shore Council, Boy Scouts of America's "**Eighty-Year Veteran Award**" for his contributions to the scouting community.

Attest:



Betty Vasil
Clerk of the Board


John C. Bartlett, Jr., Freeholder Director

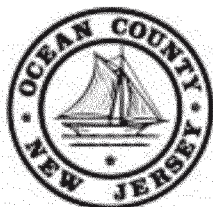

Gerry P. Little, Deputy Director


John P. Kelly, Freeholder


James F. Lacey, Freeholder


Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing S-2818 which would amend the Municipal Land Use Law to limit information required for preliminary site plan and subdivision approvals by Municipal Planning Boards.

Official Resolution#	2015000711						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 17, 2015

WHEREAS, the New Jersey Municipal Land Use Law at C.40:55D-46 and C.40:55D-48 establishes the procedures for preliminary site plan and subdivision approvals to include information as is reasonably necessary to make an informed decision as to whether the requirements necessary for preliminary site plan and preliminary subdivision have been met: and

WHEREAS, S-2818 specifically limits information that may be required by municipalities as part of preliminary review of site plans and major subdivisions, expressly forbidding the “review of stormwater design and drainage calculations, or grading, utility, soil erosion and sediment control, lighting and landscaping plans and specifications” and

WHEREAS, the bill would also prevent a municipal planning board from reviewing traffic information as part of the preliminary review process; and

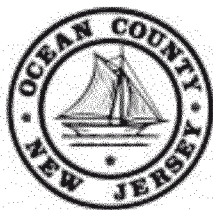
WHEREAS, drainage and traffic information, including engineering details are required by county planning boards in order to determine whether preliminary site plan and subdivision applications conform to county development review standards as authorized by the County Planning Enabling Act (N.J.S.A. 40:27-1 et seq.) to ensure the safety and convenience of the traveling public and the provision of adequate drainage facilities as determined by the County Engineer; and

WHEREAS, without this information, county planning boards would be unable to meet their statutorily designated responsibilities under the County Planning Enabling Act to review plans affecting county drainage and/or along county roads and therefore be compelled to withhold approval for such applications until such information is provided and favorably reviewed; and

WHEREAS, adoption of this bill would result in conflicting requirements for preliminary site plan and subdivision review and disrupt coordination between municipal and county planning boards.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby opposes S-2818 and further urges our State Legislators to do the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Office of the Governor, the Members of the 9th, 10th, 12th and 30th Legislative Districts, the New Jersey Association of Counties, the New Jersey State League of Municipalities, and the Ocean County Departments of Engineering and Planning.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly
Freeholder James F. Lacey
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015000696						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

Resolution

June 17, 2015

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

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

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$123,910,659 .

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

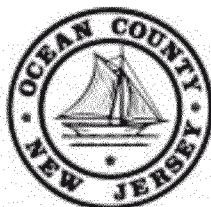
1. Emergency temporary appropriations be and the same are hereby made in the amount of \$6,311,210 as follows:

		<u>AMOUNT</u>
4424 Dist Election Board Members		
Other Expenses	\$	825,000
4802 Department of Corrections		
Other Expenses		206,000
4803 Corrections Healthcare Svc		
Other Expenses		1,267,718
4806 Corrections Food		
Other Expenses		451,920
<u>State and Federal Grants</u>		
6152 WIOA Plan FY15		3,507,022
L015 NRPA Jakes Branch		53,550
Total 2015 Temporary Emergency Appropriation	\$	<u>6,311,210</u>

2. Said emergency temporary appropriations will be provided for in the 2015 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services and that copies shall be made available to the Department of Finance and the County Auditor.

G:\budget section\RESOLUTIONS\2015\temporary emergency res 6-17-2015



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 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.

Official Resolution#	2015000697						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 17, 2015

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 Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
392-005-0707	2007-7: Phase II Expand Justice Complex/Corr Fac	\$993,898.58
392-010-0719	2007-19: Improve & Expand OC Training Ctr	3,237,801.75
392-250-0713	2007-13: Imp to Mantoloking Fishing Pier Park	167,998.33
393-015-0812	2008-12: Capital Renewal & Replacement OCC	12,640.39
393-185-0813	2008-13: Reconstruction Rt 527 (547-528), Jackson	<u>1,510,104.06</u>
Total Reserve to Pay Bonds		<u>\$5,922,443.11</u>

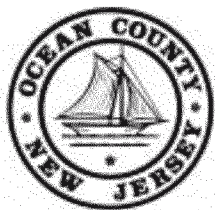
To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-250-0713	2007-13: Imp to Mantoloking Fishing Pier Park	594.00
301-185-0813	2008-13: Reconstruction Rt 527 (547-528), Jackson	<u>158,471.36</u>
Total Capital Surplus		<u>\$159,065.36</u>

To Deferred to Future Taxation – Unfunded:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-185-0813	2008-13: Reconstruction Rt 527 (547-528), Jackson	<u>\$500,000.00</u>
Total Deferred to Future Taxation – Unfunded		<u>\$500,000.00</u>

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

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Emergency Management Agency Assistance Grant FY14.

Official Resolution#	2015000706						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 17, 2015

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2014 Emergency Management Agency Assistance; and,

WHEREAS, the awarded amount shall require and in kind match of funds in the amount not to exceed 50% of total cost awarded; and,

WHEREAS, an additional amount will be included in the grant designated for the pre-determined municipalities included on Annex A and the County will act as a pass through.

WHEREAS, the purpose of this program is to assist Counties with their Emergency Management Performance in accordance with the New Jersey Office of Emergency Management criteria outlined by the grant reporting guidelines.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

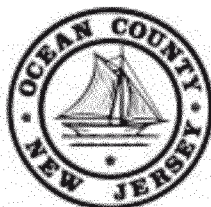
BE IT FURTHER RESOLVED, that the Freehold Director, the Clerk of the Board, and Comptroller are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.

FY14 Emergency Management Agency Assistance Grant

Annex A

<u>Agency</u>	<u>Amount</u>
Berkeley Twp	5,000.00
Brick Twp	5,000.00
Lacey Twp	5,000.00
Lakewood Twp	5,000.00
Toms River Twp	15,000.00



Ocean County Board of Chosen Freeholders

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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application to the Federal Aviation Administration and the NJ Department of Transportation to Rehabilitate Runway 6-24 Pavement (Design - Phase I) Project, at the OC Airport in Berkeley Township.

Official Resolution#	2015000707						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 17, 2015

WHEREAS, the main runway (6-24) at Ocean County Airport was rehabilitated and widened in 1999; and

WHEREAS, the Federal Aviation Administration has the County of Ocean a grant to cover 90% of the design costs for the next runway rehabilitation for an amount not to exceed \$445,042; and

WHEREAS, the required local share of ten percent (10%) would be required from the County of Ocean in the amount of up to \$49,450; and

WHEREAS, additional funding may be available from the NJ Department of Transportation to reimburse the County of Ocean up to \$24,725 or half of the 10% local share.

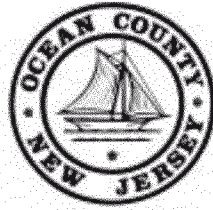
NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration and the New Jersey Department of Transportation for the receipt of grant funds for the Rehabilitate Runway 6-24 Pavement (Design - Phase I) Project at Ocean County Airport in Berkeley Township.

2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration, for the receipt of grant funds in the amount of up to \$445,042 made available for this purpose.

3. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation, for the reimbursement of half the local share required to complete the project, up to \$24,725.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office, New Jersey Department of Transportation, Division of Aeronautics.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application to the Federal Aviation Administration and the NJ Department of Transportation to Rehabilitate Runway 6-24 Lighting (Design - Phase I) Project, at the OC Airport in Berkeley Township.

Official Resolution#	2015000708						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
June 17, 2015

WHEREAS, the Runway Lighting System at Ocean County Airport is over 20 years old and is due for replacement: and

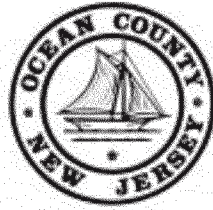
WHEREAS, the Federal Aviation Administration has offered Ocean County a grant to Ocean County to cover 90 percent of the design costs, for an amount not to exceed \$95,398; and

WHEREAS, a local share of ten percent would be required from the County of Ocean in the amount up to \$10,600; and

WHEREAS, additional grant funding may be available from the NJ Department of Transportation to reimburse the County of Ocean up to \$5,300 or half of the required 10% local share.

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

1. The Planning Director is hereby authorized to submit grant applications to the Federal Aviation Administration and the New Jersey Department of Transportation for the receipt of grant funds for the Rehabilitate Runway 6-24 Lighting (Design - Phase I) Project at Ocean County Airport in Berkeley Township.
2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration, for the receipt of grant funds in the amount of up to \$95,398 made available for this purpose.
3. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation, for the reimbursement of half the local share required to complete the project, up to \$5,300.
4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office, New Jersey Department of Transportation, Division of Aeronautics.



Ocean County Board of Chosen Freeholders

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Deputy Director Gerry P. Little
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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Memorandums of Understanding with various Municipalities and/or Agencies for the Emergency Management Agency Assistance Grant FY13.

Official Resolution#	2015000675						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**June 17, 2015**

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2013 Emergency Management Agency Assistance; and,

WHEREAS, an application had been approved to apply for funding for the FY 2013 Emergency Management Performance Grant #CFDA 97.042 (see Annex A); and

WHEREAS, the purpose of this program is to assist Counties with their Emergency Management Performance in accordance with the New Jersey Office of Emergency Management criteria outlined by the grant reporting guidelines.

WHEREAS, an additional amount will be included in the grant designated for the pre-determined municipalities as per Annex A as rated by the NJ State Police Office of Emergency Management and in accordance with grant requirements the County will disburse said grant monies upon receipt from the State, for the purpose of enhancing the County's ability to prevent, respond to and recover from acts of terrorism, natural disasters or other catastrophic events.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the FY13 Emergency Management Agency Assistance Grant.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

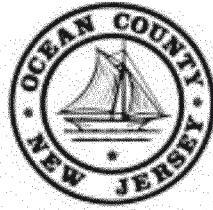
BE IT FURTHER RESOLVED, that the Freehold Director, the Clerk of the Board, and Comptroller are authorized and directed to execute any necessary subsequent related documents.

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

Annex A

FY2013 Emergency Management Agency Assistance

Long Beach Township	\$5,000.00
Brick Township	\$5,000.00
Lacey Township	\$5,000.00
Lakewood Township	\$5,000.00
Manchester Township	\$5,000.00
Toms River Township	\$15,000.00



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Memorandums of Agreement with S.A.N.E. Nurses.

Official Resolution#	2015000676						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 17, 2015

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

WHEREAS, Community Medical Center, Monmouth Medical South Campus, Ocean Medical Center (Brick), and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

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

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

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

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the S.A.N.E. Nurses listed in Appendix A.

2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as need basis.

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

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

APPENDIX "A"

Juliet N. Batin

Joanne Capodanno

Danielle Donzanti

Donna Gowbowski

Barbara Hayles

Valerie Johnson-Green

Jewel Haughton

Deborah Hom

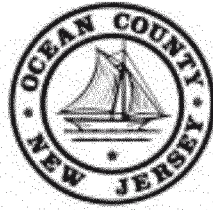
Pamela Littman

Janet Maruca

Melinda Reuter

Elizabeth Zambrano

Donna Velardi



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with the NJ State Police and the OC Prosecutor's Office for Internet Crimes Against Children Task Force.

Official Resolution#	2015000677						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 17, 2015

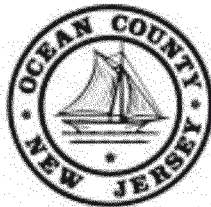
WHEREAS, the Ocean County Prosecutor's Office participates in a multi-agency endeavor with the New Jersey State Police to assist in the investigation and apprehension of perpetrators of crimes conducted through the internet; and

WHEREAS, the Ocean County Prosecutor wishes to enter into a Memorandum of Understanding with the New Jersey State Police for the purposes of enhancing the County's ability to prevent crimes against children perpetrated over the internet.

NOW, THEREFORE, BE IT RESOLVED by the **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 of Chosen Freeholders are hereby authorized and directed to execute a Memorandum of Understanding for the New Jersey State Police Internet Crimes Against Children Task Force.
2. A copy of said Memorandum Of Understanding will be kept on file within the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Ocean County Prosecutor's Office and the New Jersey State Police.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Joseph H. Vicari

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Services Agreements with participating Municipalities for the Driving While Intoxicated Enforcement Program FY14.

Official Resolution#	2015000678						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓				✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 17, 2015

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the 2015 Budget under the appropriation entitled Driving While Intoxicated Enforcement FY'14.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the D.W.I.E.P..
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The D.W.I. Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is fifty five dollars.

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

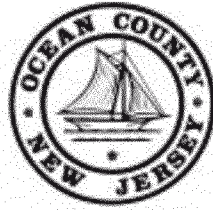
Annex A

Shared Service Agreements

Ocean County Driving While Intoxicated Enforcement Program

Participating Municipalities:

- Township of Berkeley
- Township of Ocean
- Township of Long Beach
- Township Lakewood
- Borough Mantoloking
- Borough of Surf City
- Township of Plumsted
- Township Manchester
- Township Toms River
- Borough of Lakehurst
- Borough of Beachwood
- Township of Lacey
- Borough Tuckerton
- Borough of Pine Beach
- Township of Barnegat
- Borough Ocean Gate
- Borough of Bay Head
- Borough of Point Pleasant
- Borough of Seaside Heights
- Borough of Ship Bottom
- Borough of Lavallette
- Borough of South Toms River
- Township of Jackson
- Borough of Beach Haven
- Township of Stafford
- Township of Little Egg Harbor
- Borough of Seaside Park
- Township of Brick
- Borough of Point Pleasant Beach
- Borough of Harvey Cedars



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Services Agreements with participating Municipalities for Drug Recognition Expert Callout Program FY14.

Official Resolution#	2015000679						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓				✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 17, 2015

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.) and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the 2015 Budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY'14.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.).
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each D.R.E. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is fifty five dollars.

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

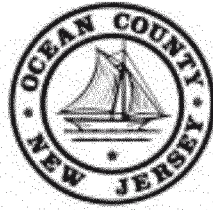
Annex A

Shared Service Agreements

Drug Recognition Expert Callout Program (D.R.E.C.P.)

Participating Municipalities:

- Township of Berkeley
- Township of Ocean
- Township of Long Beach
- Township of Lakewood
- Township of Plumsted
- Township of Manchester
- Township of Toms River
- Borough of Lakehurst
- Township of Lacey
- Borough of Tuckerton
- Borough of Pine Beach
- Township of Barnegat
- Borough of Ocean Gate
- Borough of Point Pleasant
- Borough of Seaside Heights
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Jackson
- Township of Little Egg Harbor
- Borough of Seaside Park
- Township of Brick
- Borough of Point Pleasant Beach
- Borough of Harvey Cedars



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Cumberland County for the housing of short-term commitment status juveniles.

Official Resolution#	2015000680						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION**June 17, 2015**

WHEREAS, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754 ; and

WHEREAS, The County of Cumberland (Cumberland) is a body politic and corporate of the State of New Jersey with main offices located at 174 Broad Street, Bridgeton, New Jersey 08302; and

WHEREAS, Cumberland currently houses adjudicated juvenile on short commitment status as permitted by N.J. Code of Juvenile Justice 2A:4A-43.b.(20)c.(1) et. seq.; and

WHEREAS, Cumberland will be closing its Juvenile Detention Center, effective date: July 1, 2015, and will require a suitable facility that provides proper care for adjudicated short-term commitment status juveniles in a secure setting; and

WHEREAS, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and.

WHEREAS, there now exists a need to provide Detention Center placements for Cumberland County adjudicated juveniles to short-term commitments up to but not exceeding sixty (60) days; and

WHEREAS, Ocean has the capacity to house up to one (1) Cumberland adjudicated juveniles on a constant basis and two (2) additional Cumberland adjudicated juveniles on an as-needed basis; and

WHEREAS, providing for the care of Cumberland juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Cumberland through the sharing of the facility and services; and

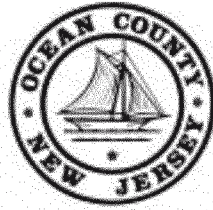
WHEREAS, the staff, support groups and volunteers currently working with Cumberland juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Cumberland Facility; and;

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

NOW, THEREFORE, BE IT RESOLVED by the BOARD of CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby authorizes the execution of a Shared Services Agreement with the County of Cumberland in conformance with the terms and conditions as more specifically set forth in said Agreement.

BE IT FUTHER RESOLVED, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute said Agreement on behalf of the Board.

BE IT FUTHER RESOLVED, that certified copies of this Resolution shall be forwarded to The County of Cumberland, the Ocean County Juvenile Detention Center, the Office of Management & Budget, the Office of the Ocean County Comptroller, the Ocean County Auditor and the Office of the Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Enterprise Rent-A-Car, Inc. for the lease of vehicles for the OC Prosecutor's Office.

Official Resolution#	2015000681						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 17, 2015

WHEREAS, the Ocean County Special Operations Group conducts confidential, undercover investigations; and

WHEREAS, in order to effectively conduct those confidential investigations, special equipment, including vehicles are necessary and must be obtained without detailed public bid specifications; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(g), provides for the award of certain contracts, including contracts for special equipment necessary for confidential investigations without the need for public bid, subject to prior approval of the Attorney General; and

WHEREAS, a request for qualifications was previously solicited and responses received for said services in compliance with N.J.S.A. 19:44A-20.4; and

WHEREAS, Enterprise Rent-A-Car, Inc., the successful vendor was awarded a lease agreement for the provision of said vehicles with the term of agreement effective July 1, 2015 until June 30, 2016; and

WHEREAS, Enterprise Rent-A-Car, Inc., in its proposal provided to the County of Ocean with the option to renew the existing agreement for an additional period of one (1) year with no increase in cost to the County of Ocean; and

WHEREAS, any accident repair services or Domestic Security Fee, as more specifically set forth in the Rental Vehicle Cost Proposal, shall be authorized in advance, on an as needed basis, by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

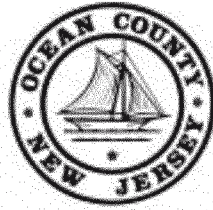
WHEREAS, funds for said agreement shall be encumbered against the Prosecutor's Operating Budget Account #016-060-4024 and/or against the County Law Enforcement Trust Account #216-060-0058, until such time as the Ocean County Prosecutor's Office receives the funding approval from the State of New Jersey, pursuant to the Edward Bryne Memorial Grant Program; and

WHEREAS, funds for these services will be made available contingent upon the adoption of the 2015 County budget, at which time the Department of Finance will notify the appropriate County official when funds have become available.

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

1. Enterprise Rent-A-Car, Inc., Neptune, New Jersey, has the ability to provide pursuant to the quote for fifteen (15) leased vehicles to the Ocean County Prosecutor's Office, for use in confidential investigations.
2. This contract is awarded as an exception to the requirements of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(g) as such vehicles are to be utilized in confidential investigations, in accordance with proper approval from the State Attorney General.

3. The Ocean County Prosecutor shall execute an agreement on behalf of the County of Ocean with Enterprise Rent-A-Car, Inc., Neptune, New Jersey, for the lease of fifteen (15) vehicles for the Ocean County Prosecutor's Office, for an amount not to exceed \$127,800.00 for the second year of the contract. Said contract shall be effective July 1, 2015 through June 30, 2016.
4. A copy of this Resolution, as well as the contract (without specific vehicle identification) shall be kept on file in the Office of the Clerk of the Board of Chosen Freeholders.
5. A copy of this Resolution shall be forwarded to the Ocean County Prosecutor, the Ocean County Comptroller, the County Auditor and to County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Deferred Loan Agreements under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2015000682						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-18						
CAF #							
Purchase Req. #	C2015-92						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 17, 2015

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$20,000.00 per dwelling unit; and

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

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

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

Gambutti, Silvio R. and Helen F.	\$15,695.00
Savastano, Gerald	\$16,515.00
Schiraldi, Eleanor	\$11,475.00

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

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

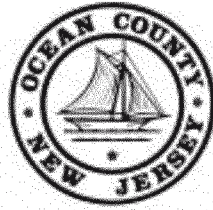
PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C2005-92*.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Block 314, Lot 10.01, Lacey Township, in an amount not to exceed \$290,000.00.

Official Resolution#	2015000683						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 17, 2015

WHEREAS, the County of Ocean purchased the fanner Barnegat Branch of the Central Railroad of New Jersey in 2002, in the Townships of Barnegat, Ocean, and Berkeley; and

WHEREAS, the County prepared a conceptual plan for the design of a continuous bikeway from Barnegat Township, northward to the Beachwood Borough border; and

WHEREAS, the conceptual plan envisions a number of trail stops along the path; and

WHEREAS, the Barnegat Branch Trail currently consists of 7 contiguous miles from Burr Street in Barnegat Township to Lacey Road in Lacey Township and an additional 2.75 miles from Dudley Park to Hickory Lane in Berkeley Township; and

WHEREAS, an approximately 1-acre property known as Block 314, Lot 10.01 in Lacey Township has been made available for sale to the County; and

WHEREAS, the property has extensive frontage along the Lacey Road within close proximity to the proposed Lacey North route of the Barnegat Branch Trail; and

WHEREAS, a professional appraisal has been prepared to determine the fair market value of the property; and

WHEREAS, an agreement has been reached with the landowner for the purchase of Block 314, Lot 10.01, for \$290,000.00; and

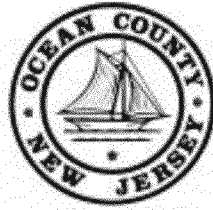
WHEREAS, acquisition of this property would be contingent upon funds being made available for purchase.

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

1. It authorizes the acquisition of Block 314, Lot 10.01, in the Township of Lacey for the purchase of approximately 1 acre for an amount not to exceed \$290,000.00.
2. The Freeholder Director and the proper officers of the Board are directed to sign all contracts and documents required to effectuate this purchase.
3. A contract for purchase is contingent upon the pending adoption of the ordinance and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Parks Director; County Finance Director; County Auditor; County Counsel; the Township of Lacey; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015000712						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-20						
CAF #							
Purchase Req. #	C2013-100						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓				✓

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2013-100

RESOLUTION

June 17, 2015

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

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

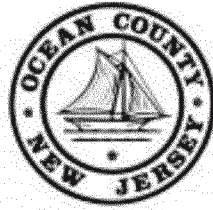
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

**Richard and Ivette Uriate
Michele Pecora**

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of Contract B2014-79 with Atlantic Coastal Welding, Inc. for Welding, Metal Fabrication and Machine Shop Services.

Official Resolution#	2015000686						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-21						
CAF #							
Purchase Req. #	B2014-79						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 17, 2015

WHEREAS, a current contract exists for the bid titled **WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES** which was awarded on July 2, 2014 and assigned contract number B2014-79; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Department of Buildings and Grounds is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Atlantic Coastal Welding, Inc.** accepting their request for the continued furnishing and delivery of Welding, Metal Fabrication and Machine Shop Services for the County of Ocean for the extended contract period of July 2, 2015 to July 1, 2016 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, Engineering Department, Parks Department and Atlantic Coastal Welding, Inc., the successful bidder.



ATLANTIC COASTAL WELDING
16 BUTLER BLVD.
BAYVILLE, NJ 08721

Phone: 732-269-1088

Fax: 732-269-7992

WWW.SPEEDYTANKS.COM

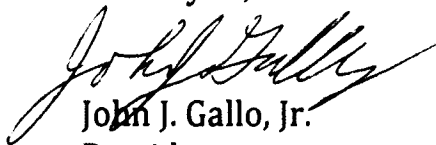
INFO@SPEEDYTANKS.COM

June 1, 2015

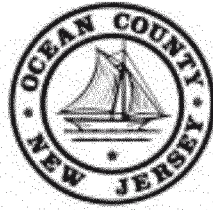
TO: OCEAN COUNTY BUILDINGS & GROUNDS

This letter is to inform you that Atlantic Coastal Welding, Inc will extend the contract #B2014-79 for welding metal fabrication and machine shop services for 1 year. This extension includes all current pricing and terms of the contract. If there are any questions, please contact our office @ 732-269-1088.

Thank you,



John J. Gallo, Jr.
President



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on June 3, 2015 with Global Tel*Link Corporation due to typographical errors.

Official Resolution#	2015000713						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-22						
CAF #							
Purchase Req. #	CP2015-89						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 17, 2015

WHEREAS, Contract No. CP2015-89 was entered into on June 3, 2015 with Global Tel*Link Corporation for Video Visitation Maintenance and Support for the Ocean County Jail's Video Visitation System; and

WHEREAS, upon further review of the Resolution it has been recommended to this Board that an amendment to the Resolution is necessary due to typographical errors in the term dates and Funding Account Numbers; and

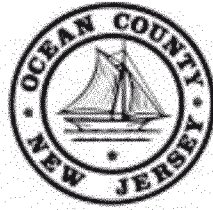
WHEREAS, typographical errors in the Resolution incorrectly stated the term dates as **June 3, 2015 through June 2, 2015**, date of term should read **June 3, 2015 through June 2, 2016**; and

WHEREAS, the original amount of the contract shall remain the same in the amount of \$22,875.00, pending the adoption of the 2015 Budget, and the change under the Fund Account Number is as follows:

Original Fund Account Number	Revised Fund Account Number
9999-017-817-A076	016-200-4802

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 this Board are hereby authorized and directed to amend the Resolution to include corrected Resolution.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board on June 3, 2015 shall continue in full force and effect except as specifically amended and clarified herein.
3. Certified copies of this Resolution shall be forwarded to the County Auditor, County Department of Purchasing, County Director of Finance, County Director of Management and Budget, Department of Corrections and Global Tel*Link Corporation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting Deed Restrictions on the remainder of Compensation Lot 6, Block 394 and an access easement to Ocean County College through Block 394, Lots 6, 9 and 136.

Official Resolution#	2015000714						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 17, 2015

WHEREAS, Ocean County acknowledges that Block 394, Lots 9 and 136 are classified as unfunded parkland by the New Jersey Department of Environmental Protection, Green Acres Program, by virtue of Ocean County's acceptance of Green Acres funds under the Ocean County Planning Incentive Grant (Project #1500-01-047); and

WHEREAS, the State House Commission has approved a 4.101 acre Green Acres diversion from the unfunded parkland for an access drive to Ocean County College; and

WHEREAS, an easement will be dedicated from Ocean County to Ocean County College for use of the access drive through the diversion area and a portion of the compensation lot (including the lands underlying the easement area); and

WHEREAS, the remainder of Ocean County's interest in Block 394, Lots 9 and 136 not covered by the Deed of Easement to Ocean County College for access is and will remain subject to permanent restrictions for recreation and conservation purposes under N.J.A.C. 7:36 and the statutes governing the Green Acres Program; and

WHEREAS, Ocean County authorizes the execution of a deed restricting the remainder of the replacement parcel, Block 394, Lot 6, and acknowledges that Ocean County's interest in the remainder of this lot not covered by the Deed of Easement to Ocean County College for access will become and remain subject to permanent restrictions for recreation and conservation purposes under N.J.A.C. 7:36 and the statutes governing the Green Acres Program; and

WHEREAS, the deed restriction of the replacement property on Block 394, Lot 6 is being memorialized in connection with the State House Committee's approval of the compensation provided on Lot 6 for the Green Acres diversion on Lots 9 and 136.

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

1. That County Counsel shall prepare the following deeds:

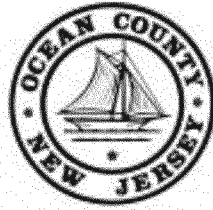
- a. A portion of Lots 9 and 136 in Block 394 to be dedicated to Ocean County College for use of the access drive through the diversion area.
- b. A portion of Block 394, Lot 6 to be dedicated to Ocean County College for use of the access drive.
- c. The remainder of Block 394, Lots 9 and 136 not covered by Deed of Easement to Ocean County College with permanent restrictions for recreation and conservation purposes under N.J.A.C. 7:36 and the statutes governing the Green Acres Program.

d. The remainder of Block 394, Lot 6 not covered by Deed of Easement to Ocean County College with permanent restrictions for recreation and conservation purposes under N.J.A.C. 7:36 and the statutes governing the Green Acres Program.

2. That the Director and the Clerk of the Board are authorized to execute the above discussed four (4) deeds.

3. That the four (4) deeds shall be recorded and filed with the Office of the Ocean County Clerk.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Director of Planning; Ocean County Counsel and the New Jersey Department of Environmental Protection, State House Commission, Green Acres Program.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending Account Numbers for a Resolution adopted on 10/15/2014 to A Team Concrete, Inc. for the Replacement of Curb and Sidewalk at various locations in Ocean County.

Official Resolution#	2015000709						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	k-24						
CAF #							
Purchase Req. #	B2014-135E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 17, 2015

WHEREAS, Contract No. B2014-135E was entered into on October 15, 2014 with A Team Concrete, Inc. Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, Ocean County, New Jersey; and

WHEREAS, the contract to A Team Concrete, Inc., was amended on December 3, 2014 to include additional accounting lines; and

WHEREAS, on May 20, 2015 the contract to A Team Concrete, Inc., was modified to add additional quantities in the amount of \$43,582.79; and

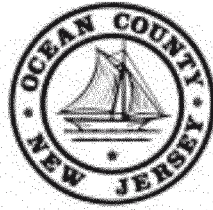
WHEREAS, it is the desire of the County amend funding available to reflect the appropriate department requesting the use of the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolutions dated October 15, 2014; December 3, 2014 and May 20, 2015 of this Contract is hereby amended as follows:

Account Number	Amended As Of May 20, 2015	Amended June 17, 2015	Increase / Decrease ()
396 185-C010	\$301,900.00	\$293,900.00	(\$8,000.00)
2014-016-010-6040	50,000.00	50,000.00	
2015-016-010-6040	43,582.79	43,582.79	
392-010-0710	<u>0.00</u>	<u>8,000.00</u>	<u>8,000.00</u>
	<u>\$395,482.79</u>	<u>\$395,482.79</u>	<u>\$0.00</u>

1. The County Comptroller has certified that all necessary funds are available as described above.
2. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Auditor, County Director of Purchase, County Engineer and County Comptroller.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

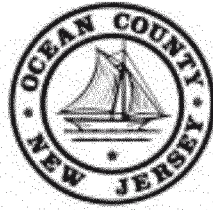
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2015000715						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 4/29/2015.

Official Resolution#	2015000716						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: April 30, 2015

Subject: **Summary of Pre-Board Meeting of April 29, 2015**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Director, Management & Budget

2015 JUN -2 P 4:45

CLERK OF THE BOARD
BETTY VASIL

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

Present:

Freeholder Director John C. Bartlett, Jr.
Freeholder Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari
Carl W. Block, County Administrator
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Director of Management & Budget
John N. Ernst, Director of Engineering
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
Laura Benson, Assistant County Counsel

Director Bartlett reviewed with the Board three Natural Lands Trust Fund (NLTF) acquisitions recommended by the Advisory Committee. The first is approximately 54 acres located on Warren Grove Road in Barnegat Township. The Director noted that two appraisals were done on the property and the price to purchase the property is \$247,500. The second parcel is also located on Warren Grove Road and is approximately 30 acres. The negotiated price through the appraisal process for this parcel is \$70,000. Director Bartlett stated that the County will be adding a total of 84 acres to the NLTF Program adjacent to a large green acre site in Barnegat Township. The Director stated that the third parcel recommended for acquisition is a small infill in Roosevelt City, Manchester Township. The

Members of the Board of Chosen Freeholders

April 30, 2015

Summary of the Pre-Board meeting of April 29, 2015

Page 2

County has acquired a large area in Roosevelt City and this piece, a land locked piece of property, was not purchased when the rest was acquired through the NLTF. The parcel is located near Harry Lake Park and is 1.1 acres. The purchase price is \$2,000. Director Bartlett stated that the County has been acquiring properties to preserve them as a legacy for the future. The Director noted that over 60 percent of land has been preserved through federal, State, County and local governments. These parcels will be listed for acquisition at the Board meeting of May 6, 2015.

Director Bartlett reviewed with the Board Cloverdale Farm County Park noting that this was 11 years in the making. The County acquired the property in 2004 through the Natural Lands Trust Fund for \$1.5 million. Several historic buildings and a cranberry sorting house are located on the site. The property is 85 acres and the Mill Creek Stream runs through the property. It was used as an active cranberry farm. Director Bartlett stated that it is a beautiful low impact park that will also be used as an active cranberry demonstration farm. The bogs are home to wildflowers, birds, and a host of other flora and fauna. The Director noted that after the County purchased the property, an arson fire destroyed the old house located near the bogs that was to be used as a visitor center. The County has since rebuilt the building and designed it exactly as it looked prior to the fire. Director Bartlett stated that the grand total in development costs at Cloverdale Farm is under \$3 million with the land acquisition the cost of the Park is \$4.5 million. Director Bartlett noted that down the road Barnegat Township has baseball fields; the new park is located adjacent to the bike trail; and the park will have composting bathroom facilities. Freeholder Little stated that this park is a legacy for the County and thanked Director Bartlett for the fantastic job the Director and Parks Department does.

Director Bartlett stated that the finished product was worth the wait and it is beautiful, noting that the County made an investment for our residents in our parks system in Barnegat Township at Cloverdale Farm. A ribbon cutting ceremony is scheduled for May 11, 2015.

Freeholder Little reviewed the annual Transportation Mini Grant Program. This program is through the Department of Transportation and provides a share of funding from the Casino Revenue Program for nonprofit agencies in the County that serve the senior and disabled population with transportation needs. The Freeholder stated that the County is providing a total of \$40,000 in grants, noting that the maximum grant is in the amount of \$2,000. Over the past 30 years, the County has provided \$1.8 million to nonprofit agencies. Freeholder Little noted that the decline in casino gambling in Atlantic City means a decline in the amount of funding for grants. David Fitzgerald, Director of Transportation was in attendance and also noted that as the casino revenue grant funding has gone down, the County grant program has been reduced commensurate with the cuts in funding. Mr. Fitzgerald stated that grants are awarded to local Ocean County organizations for transportation needs. Freeholder stated that some of the groups awarded funding include the ARC, Caregivers of Ocean County, Vetwork, and St. Francis. The Transportation Mini Grants will be listed for the Board meeting of May 11, 2015.

Director Bartlett noted that earlier this week he attended the South Jersey Freeholders Association meeting held in Atlantic City. The Atlantic City County Executive requested

Members of the Board of Chosen Freeholders

April 30, 2015

Summary of the Pre-Board meeting of April 29, 2015

Page 3

counties adopt a resolution urging the New Jersey Legislature to not permit the expansion of casino gaming outside of Atlantic City. The Director stated that Atlantic City is in deep trouble and already faces competition from Delaware and Pennsylvania and the idea of gambling in North Jersey would be the death of Atlantic City. Freeholder Kelly noted that Atlantic City in the 1940's was a regional Mecca. It then went through a period where the City was devastated because of Las Vegas casinos. Casinos came to Atlantic City and tried to rebuild the city. Freeholder Kelly stated that gambling is now down and Atlantic City is now losing jobs. Freeholder Vicari stated that Atlantic City will be devastated if gambling moves to North Jersey. Freeholder Little noted that the Revel was constructed for \$2.4 billion and recently sold for \$84 million.

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 May 6, 2015 Board meeting.

Mr. Ernst advised that the Fischer Boulevard / Ocean County College jug handle projects are nearing completion and ready to open. During upcoming weekend the County will be changing the traffic patterns and eliminating all left turns at both jughandles. Freeholder Kelly stated that this will move traffic through the intersections quicker and safer.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of May 6, 2015. There were no questions or comments.

Director Bartlett stated that he has had discussions with John Donnadio regarding PERS. The Director noted that the county and municipal portions of PERS are funded at 75 percent of what they should because county and municipalities have paid their share. The pension system is only in trouble because the State has not paid their share. The Director stated that this is theft by the State; the State must pay its share. Freeholder Lacey stated that this demonizes our employees.

Director Bartlett asked the Board members for comments.

Freeholder Kelly stated that the County Administrator, Warden and the Sheriff met with the Courts and the Assignment Judge today regarding the implementation of new security in the courts. These meetings will be held quarterly and will include the Prosecutor as well. The Freeholder stated that the County has been directed by the State to implement new security plans and the County is looking at how to do this cost effectively. These are new directives issued throughout the State. Freeholder Kelly stated that these meetings are preliminary discussions to see how to implement the new directives for the County to be fully compliant with the State rules. The Freeholder stated that Judge Grasso has worked with this Board and the County will work with the Courts to be compliant.

Freeholder Vicari stated that the price of gas rose 40 cents in the last month this has a direct affect on our tourism industry.

Members of the Board of Chosen Freeholders

April 30, 2015

Summary of the Pre-Board meeting of April 29, 2015

Page 4

Freeholder Vicari stated that the State is initiating a \$3.00 fee for our boating population, those boaters who are anchored at Tice's Shoal and want to walk onto Island Beach State Park and use the new beach area by Fisherman's Walk. The Freeholder advised the Board members that he will be doing a letter to the State opposing this fee. Freeholder Kelly noted that Ocean County is still under construction and rebuilding from Superstorm Sandy and this fee is another negative impact. Freeholder Kelly recommended that a resolution be added to the Board meeting opposing the fee in addition to Freeholder Vicari's letter. This will be added to the Board Agenda of May 11, 2015.

Freeholder Vicari stated that every year he contacts the New Jersey Department of Transportation regarding the mowing of the grass along both the Route 37 and Route 72 corridors for the summer tourism season. Freeholder Kelly noted that not only does this need to be done but the State also needs to cleanout the State's stormwater basins. Director Bartlett requested that a resolution be added to the Board agenda requesting the State to clean the stormwater basins that drain into the Barnegat Bay.

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

On a motion by Freeholder Lacey, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:55 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 29, 2105

For Board Meeting of:

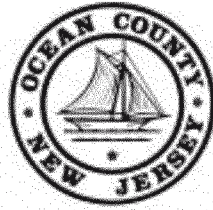
May 6, 2015

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B

MISCELLANEOUS

1. Resolution amending account numbers for a Resolution adopted on April 1, 2015 to Earle Asphalt Company for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A.
2. Resolution authorizing that Carroll Avenue (County Road No. 4), a distance of 0.45 miles, be discontinued as a County road and returned to the jurisdiction and control of the Borough of Tuckerton.
3. Resolution authorizing the execution of an Easement and Right of Way Agreement between the County of Ocean and the New Jersey Natural Gas Company for the installation of facilities in Block 364, Lots 25 and 74, Township of Toms River.
4. Motion to acquire right-of-way by gift, purchase, exchange or condemnation for the purpose of improving drainage in the area of Burrsville Road, Brick Township (one location).
5. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge reconstruction on East Bay Avenue (C.R. #2) Over Double Creek, Township of Barnegat (one location).
6. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for intersection reconstruction and signalization upgrade at Route 530, County Road 55, Pinewald-Keswick Road at Township Line Road, Township of Manchester (one location).



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 James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 5/13/2015.

Official Resolution#	2015000717						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RECEIVED **MEMORANDUM**

2015 JUN 11 P 3:20
 To: Members of the Board of Chosen Freeholders
 CLERK OF THE BOARD
 From: Mary Ann Cilento, Assistant Administrative Analyst, Administrator's Office
 Date: May 14, 2015
 Subject: **Summary of Pre-Board Meeting of May 13, 2015**
 Copies to: Michael J. Fiure, Acting County Administrator
 Betty Vasil, Clerk of the Board
 Keith J. Goetting, Director, Employee Relations

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

Present:

Freeholder Director John C. Bartlett, Jr.
 Freeholder Deputy Director Gerry P. Little
 Freeholder John P. Kelly
 Freeholder James F. Lacey
 Freeholder Joseph H. Vicari
 Mary Ann Cilento, Recording Secretary
 Betty Vasil, Clerk of the Board
 Keith J. Goetting, Director of Human Resources
 Frank Scarantino, County Engineer
 Julie N. Tarrant, Comptroller/CFO
 Christine Wioland, Deputy Clerk of the Board
 Donna Flynn, Director, Public Information
 John C. Sahradnik, Jr., County Counsel

Director Bartlett advised that in 2009 the County bought in partnership with Beachwood Borough many lots that were in private ownership and a number of other lots scattered through it. The Director stated that the acquisition on the agenda today is one of those scattered lots. There are no streets or public water to the site. The parcel is .18 acres and the purchase price is \$7,700. The Director noted that the County expects that the other scattered parcels will also eventually sell their lots as well. Director Bartlett stated that the second parcel for acquisition is an 8.5 acre farm located in Plumsted Township appraised at \$100,035. The State Agriculture Development Committee rejected this application for farmland preservation. The Director stated that Plumsted Township will contribute \$10,000 to the acquisition and it is expected that the Department of Defense will contribute due to the parcels close proximity to the Joint

Members of the Board of Chosen Freeholders
May 14, 2015
Summary of the Pre-Board meeting of May 13, 2015
Page 2

Base. The farm is a tree farm and rye crops. Both of the acquisitions were recommended by the Natural Lands Trust Fund Advisory Committee. These acquisitions will be listed for acquisition at the Board meeting of May 20, 2015.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda which included recommended advertisement for the Hyers Street Storm Drain Rehabilitation Project in Toms River. Mr. Scarantino stated that this is 2000' of 48" pipe half of which runs under the main playing field at Toms River High School South and this is a cost share project between Toms River and the County through an agreement dating back to 1956. Mr. Scarantino stated that he would like to add a motion to the agenda to acquire right-of-way and/or easement on North Hyers Street for the purposes of improving the drainage for the project. There were no questions or comments, and all items will be listed on the agenda for the May 20, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of May 20, 2015. There were no questions or comments.

Director Bartlett asked the Board members for comments.

Freeholder Little commended Director Bartlett for all the hard work at Cloverdale Park, stating that it is a magnificent addition to the County's park system.

Director Bartlett stated that it took 11 years to complete Cloverdale Park. The residents of Barnegat Township are very happy with this regional park located in their Township. The Director noted that this is a beautiful park that will provide educational opportunities about the cranberry industry in Ocean County for school children. The old farmhouse was refurbished by the County; however, before it could open, it was burned. The Director stated that the County rebuilt the building to what it was before the fire. All of the displays were built in-house by the Parks Department. Director Bartlett noted that the Rockefeller trees at Ocean County Park that fell during Superstorm Sandy were milled and made into benches for use at Cloverdale Park. The Director stated that this is a magnificent regional park for all our residents. Freeholder Kelly stated that he has taken his grandchildren to Freedom Fields to use the swings and noted that Ocean County parks are a great place to visit. The Freeholder stated that they are safe. The Freeholder advised that while they were visiting the Parks Departments and Security vehicles were visible onsite. The Freeholder noted that Freedom Fields is a great park.

Freeholder Vicari stated that the State has been cutting the medians both on Route 72 and Route 37 for the upcoming Memorial Day weekend,

Freeholder Vicari advised that he attended the Hindenburg Ceremony at Lakehurst for Freeholder Little, noting that 20 years ago Freeholder George Buckwald

Members of the Board of Chosen Freeholders
May 14, 2015
Summary of the Pre-Board meeting of May 13, 2015
Page 3

placed a plaque at the site marking the day. Freeholder Vicari stated that the County's plaque is the only one marking the Hindenburg's final trip.

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:30 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:05 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Lacey, the meeting adjourned at 5:06 PM.

/MAC

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 13, 2015

For Board Meeting of:

May 20, 2015

RECOMMEND ADVERTISEMENT

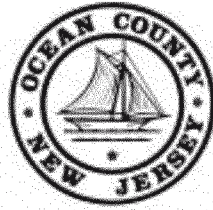
1. Stormwater Management Contract 2015B, Various Townships
2. Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation), Toms River Township

RECOMMEND AWARD

1. Replacement of Miller Road Culvert, Lakewood Township
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$391,113.13

MISCELLANEOUS

1. Bond Release Resolution.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

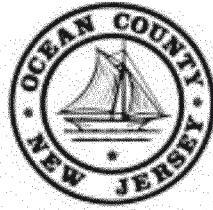
Agenda: Approving the Minutes of the Board Meeting of 5/20/2015.

Official Resolution#	2015000718						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓			✓

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C.

Official Resolution#	2015000719						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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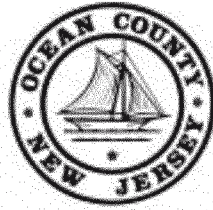
Betty Vicari

Clerk Of The Board

MOTION

June 17, 2015

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C** were approved and the proper officers of the Board were authorized and directed to advertise.



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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2015A, Various Townships, Ocean County.

Official Resolution#	2015000720						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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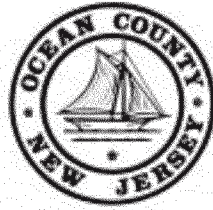
Betty Vicari

Clerk Of The Board

MOTION

June 17, 2015

On motion duly made, seconded and carried, the plans and specifications for **Stormwater Management Contract 2015A, Various Townships, Ocean County** were approved and the proper officers of the Board were authorized and directed to advertise.



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: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 6/17/2015 for the payroll period of 5/21/2015 through 6/3/2015 and for the payroll period of 6/4/2015 through 6/17/2015, in the amount of \$5,133,371.18.

Official Resolution#	2015000721						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

June 12, 2015

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 17, 2015. This is for the payroll period of May 21, 2015 through June 3, 2015 and for the payroll period June 4, 2015 through June 17, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNTdmd
Pay #15-12
Pd. 06/17/2015

RECEIVED
2015 JUN 15 A 9:38
ADMINISTRATIVE SERVICES

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

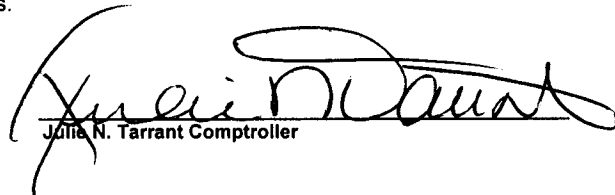
06/12/15

AMOUNT \$ 5,133,371.18

PERIOD FROM: May 21, 2015 TO: June 3, 2015
FROM: June 4, 2015 TO: June 17, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,472,611.89
630	24	24-	0.00
905	26	26-1878	4,800.96
209	67	67-1519	644,344.88
210	68	68-3145	7,723.14
207	73	73-1362	735.48
201	83	N/A	0.00
225	97	97-1415	3,154.83

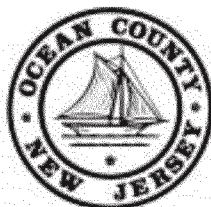
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: June 17, 2015
Adopted on: June 17, 2015
Official Resolution#: 2015000721



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

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Toms River, NJ 08754

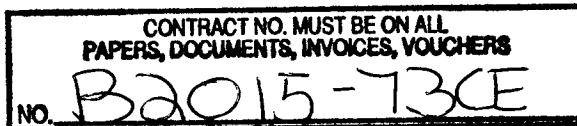
Agenda: Awarding a Contract for SOUTHERN RECYCLING CENTER STORAGE BUILDING to Catel, Inc., in an amount not to exceed \$497,888.13 which includes a \$5,000.00 gas service allowance, the lowest qualified bidder.

Official Resolution#	2015000687						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2015-73CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 17, 2015

WHEREAS, on May 19, 2015, pursuant to legal advertisements therefor, sealed bids were received for SOUTHERN RECYCLING CENTER STORAGE BUILDING, in accordance with plans and specifications prepared by Remington, Vernick & Vena Engineers, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Catel, Inc.
PO Box 33
Bradley Beach, NJ 07720
(732) 570-3020

Cypreco Industries, Inc.
1420 9th Ave.
Neptune, NJ 07753
(732) 775-3700

Name and Address of Bidder

Gavan General Contracting, Inc.
1500 North Apple Street
Lakewood, NJ 08701
(732) 367-3900

George Koustas Ptg & Constr. LLC.
70 Beechwood Ave.
West Long Branch, NJ 07764
(732) 571-1148

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Hatch Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely, that of CATEL, INC. be accepted for SOUTHERN RECYCLING CENTER STORAGE BUILDING.

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

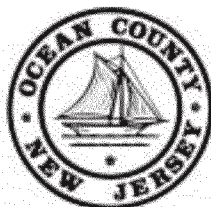
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Catel, Inc., for Item No. 1. For a Total Lump Sum of \$497,888.13, which includes a \$5,000.00 gas service allowance, accepting the bid for Southern Recycling Center Storage Building, Ocean County, New Jersey in accordance with plans and specifications prepared by Hatch Mott MacDonald, Consulting Engineers. Project to be completed within 150 calendar days from 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 July 2015.

2. The Department of Finance has certified that funds are available in Account No. 210-155-0096 in the amount of \$497,888.13, which includes a \$5,000.00 gas service allowance to cover this contract and the amount of the contract, shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-73CE.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Solid Waste Management; and
- e. Hatch Mott MacDonald, Consulting Engineers who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
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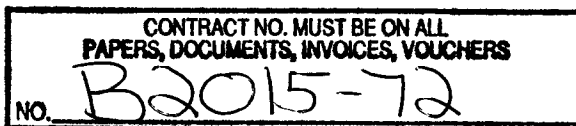
Agenda: Awarding a Contract for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES to A-Academy of South Jersey, Inc., the lowest qualified bidder.

Official Resolution#	201500688						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2015-72						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

June 17, 2015

WHEREAS, on May 19, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES for the County of Ocean; and

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

Name and Address of Bidder

A-Academy of South Jersey, Inc.
2760 Route 9 South
Howell, NJ 07731
(732) 363-0050

Name and Address of Bidder

Cavanaugh's
60 Jerseyville Ave.
Freehold, NJ 07728
(732) 462-1321

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, that of, A-ACADEMY OF SOUTH JERSEY, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A-Academy of South Jersey, Inc., accepting their bid for the furnishing and delivery of Extermination/Pest Control Management Services for the County of Ocean, for the contract period from date of award through June 16, 2016, a period of one (1) year. 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.

A-ACADEMY OF SOUTH JERSEY, INC. for eighty one (81) Items, to wit:

ITEMS NO. 1A.01, 1A.02, 1A.03, 1B.01, 1B.02, 1B.03, 1B.04, 1B.05, 1B.06, 1B.07, 1B.08, 1B.09, 1B.10, 1B.11, 1B.12, 1B.13, 1B.14, 1B.15, 1C.01, 1C.02, 1C.03, 1C.04, 1C.05, 1C.06, 1C.07, 1C.08, 1C.09, 1C.10, 1C.11, 1C.12, 1C.13, 1C.14, 1C.15, 1C.16, 1C.17, 1C.18, 1C.19, 1C.20, 1C.21, 1C.22, 1C.23, 1C.24, 1C.25, 1C.26, 1C.27, 1C.28, 1C.29, 1C.30, 1C.31, 1C.32, 1C.33, 1C.34, 1C.35, 1C.36, 1C.37, 1C.38, 1C.39, 1C.40, 1C.41, 1C.42, 1C.43, 1C.44, 1C.45, 1C.46, 1C.47, 1C.48, 1C.49, 1C.50, 1C.51, 1C.52, 2, 3, 4, 5, 6a, 6b, 7a, 7b, 7c, 7d and 7e.

For a Total Lump Sum Evaluation (items 1-7) of \$78,471.61.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-72.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, Ocean County Library Director, County Director of Parks and Recreation, and A-Academy of South Jersey, Inc., the successful bidder.

Proposal for the furnishing and delivery of **EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE



SECTION A - BUILDINGS AND GROUNDS - INSPECTION PROGRAM

✓ 1A.01	Provide Monthly Inspection Services as specified for 111 bldgs. (111 bldgs. x 12 months)	1,332	EA	\$ <u>2.79</u>	\$ <u>3,716.28</u> ✓
✓ 1A.02	Provide Bi-Weekly Inspection Services as specified for Bldg. #19, 120 Hooper Ave. ("See Special Requirements")	26	EA	\$ <u>6.48</u>	\$ <u>168.48</u> ✓

FLEA AND TICK SERVICES

✓ 1A.03	Provide Flea and Tick Services for Bldg. # 29 and/or Bldg. #104 (Animal Shelters), Once per year during peak season, Price per Service Call	2	EA	\$ <u>50.00</u>	\$ <u>100.00</u> ✓
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TOTAL SECTION A (Add 1A.01 - 1A.03): \$ 3,984.76 ✓

SECTION B- OCEAN COUNTY LIBRARIES - PROVIDE ON CALL SERVICES - PRICE PER SERVICE CALL (AS NEEDED BASIS)

✓ 1B.01	Bldg. #62, Little Egg Harbor Library 290 Mathistown Rd., Little Egg Harbor		EA		\$ <u>1.00</u>
✓ 1B.02	Bldg. #69, Point Pleasant Boro Library 834 Beaver Dam Rd., Point Pleasant		EA		\$ <u>1.00</u>
✓ 1B.03	Bldg. #70, Long Beach Island Library 2175 Central Blvd., Surf City		EA		\$ <u>1.00</u>
✓ 1B.04	Bldg. #71, Manchester Library 21 Colonial Dr., Lakehurst		EA		\$ <u>1.00</u>
✓ 1B.05	Bldg. #72, Brick Library 301 Chambers Bridge Rd., Brick		EA		\$ <u>1.00</u>
✓ 1B.06	Bldg. #73, Stafford Library 129 Main St., Manahawkin		EA		\$ <u>1.00</u>
✓ 1B.07	Bldg. #74, Berkeley Library 30 Station Rd., Bayville		EA		\$ <u>1.00</u>

✓1B.08	Bldg. #75, Upper Shores Library 112 Jersey City Ave., Lavallette	EA	\$ <u>1.00</u>
✓1B.09	Bldg. #78, Barnegat Branch 112 Burr St., Barnegat	EA	\$ <u>1.00</u>
✓1B.10	Bldg. #80, Evergreen Road, Plumsted	EA	\$ <u>1.00</u>
✓1B.11	Bldg. #81, 710 McLean Ave Point Pleasant Beach	EA	\$ <u>1.00</u>
✓1B.12	Bldg. #82, Tuckerton Library 380 Bay Ave., Tuckerton	EA	\$ <u>1.00</u>
✓1B.13	Bldg. #83, Waretown Library 112 Main St., Waretown	EA	\$ <u>1.00</u>
✓1B.14	Bldg. #86, Lacey Branch 10 E. Lacey Rd., Lacey	EA	\$ <u>1.00</u>
✓1B.15	Bldg. #99, 126 Beachwood Blvd., Beachwood	EA	\$ <u>1.00</u>

TOTAL SECTION B (Add 1B.01 - 1B.15): \$ 15.00 ✓

**SECTION C - OCEAN COUNTY PARKS SYSTEM BUILDINGS -
PROVIDE ON CALL SERVICES - PRICE PER SERVICE CALL
(AS NEEDED BASIS)**

Ocean County Park, Route 88, Lakewood

✓1C.01	Bldg. #P4, Beach Complex	EA	\$ <u>.75</u>
✓1C.02	Bldg. #P5, Tennis Pro Shop	EA	\$ <u>.50</u>
✓1C.03	Bldg. #P6, Picnic Restrooms	EA	\$ <u>1.00</u>
✓1C.04	Bldg. #P7, Picnic Storage Room	EA	\$ <u>1.00</u>
✓1C.05	Bldg. #P8, Old Clock Tower	EA	\$ <u>1.00</u>
✓1C.06	Bldg. #P10, L Barn	EA	\$ <u>.50</u>
✓1C.07	Bldg. #P12, Equipment Storage	EA	\$ <u>.50</u>
✓1C.08	Bldg. #P13, Mechanic Shop	EA	\$ <u>.25</u>
✓1C.09	Bldg. #P14, Lunchroom	EA	\$ <u>.25</u>
✓1C.10	Bldg. #P17, Storage	EA	\$ <u>.50</u>
✓1C.11	Bldg. #P18, Barn/Pottery Barn	EA	\$ <u>.50</u>

Lake Shenandoah County Park

✓1C.12	Bldg. #P28, Bait & Tackle Shop/Boathouse	EA	\$ <u>1.00</u>
✓1C.13	Bldg. #P29, Sports Complex Restrooms	EA	\$ <u>1.00</u>

Introduced on: June 17, 2015
Adopted on: June 17, 2015
Official Resolution#: 2015000688

Forge Pond County Golf Course

✓1C.14	Bldg. #P32, Maintenance Building	EA	<u>\$.25</u>
✓1C.15	Bldg. #P33, Pro Shop	EA	<u>\$.25</u>
✓1C.16	Bldg. #P35, Restroom 3rd tee	EA	<u>\$.25</u>
✓1C.17	Bldg. #P37, Restroom 14th tee	EA	<u>\$.25</u>

Beaver Dam Creek County Park

✓1C.18	Bldg. #P42, Restrooms	EA	<u>\$.25</u>
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Patriots County Park

✓1C.19	Bldg. #P44, Warehouse	EA	<u>\$.50</u>
✓1C.20	Bldg. #P48, Restrooms	EA	<u>\$.50</u>

Parks Administration Office

✓1C.21	Bldg. #P50, Administration Building	EA	<u>\$ 1.00</u>
✓1C.22	Bldg. #P51, Detached Garage	EA	<u>\$ 1.00</u>

Cattus Island County Park

✓1C.23	Bldg. #P53, Cooper Nature Center	EA	<u>\$ 1.00</u>
✓1C.24	Bldg. #P56, Maintenance Shop	EA	<u>\$.50</u>

Robert J. Miller Airpark

✓1C.25	Bldg. #P59, Restroom Fairgrounds	EA	<u>\$.25</u>
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Mill Creek County Park

✓1C.26	Bldg. #P77, Restrooms	EA	<u>\$.25</u>
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Berkeley Island County Park

✓1C.27	Bldg. #P81, Restrooms	EA	<u>\$.50</u>
✓1C.28	Bldg. #P82, Office Building	EA	<u>\$.25</u>

Eno's Pond County Park

✓1C.29	Bldg. #P87, Maintenance Building	EA	<u>\$.50</u>
✓1C.30	Bldg. #P88, Restrooms	EA	<u>\$ 1.00</u>

Introduced on: June 17, 2015
 Adopted on: June 17, 2015
 Official Resolution#: 2015000688

Wells Mills County Park

✓1C.31	Bldg. #P89, Maintenance Shop	EA	\$.25
✓1C.32	Bldg. #P91, Wells Mill Nature Center	EA	\$.25
✓1C.33	Bldg. #P92, Cabin	EA	\$.25
✓1C.34	Bldg. #P93, Restrooms	EA	\$.25

Cloverdale Farm

✓1C.35	Bldg. #P94, Front House	EA	\$.25
✓1C.36	Bldg. #P95, Back House	EA	\$.50
✓1C.37	Bldg. #P96, Processing Barn	EA	\$.50
✓1C.38	Bldg. #P97, Pole Barn	EA	\$.50
✓1C.39	Bldg. #P98, Garage	EA	\$ 1.00
✓1C.40	Bldg. #P99, Moss Shed	EA	\$ 1.00
✓1C.41	Bldg. #P100, Root Cellar	EA	\$.75

Freedom Fields County Park

✓1C.42	Bldg. #P105, Maintenance Building	EA	\$.25
✓1C.43	Bldg. #P106, Restrooms	EA	\$.25

Tip Seaman County Park

✓1C.44	Bldg. #P107, Maintenance Building	EA	\$.25
✓1C.45	Bldg. #P108, Recreation Center	EA	\$.25
✓1C.46	Bldg. #P109, Restrooms	EA	\$.25
✓1C.47	Bldg. #P113, Little League Concession Stand	EA	\$.50

Atlantis County Golf Course

✓1C.48	Bldg. #P115, Restaurant	EA	\$ 1.00
✓1C.49	Bldg. #P116, Pro Shop	EA	\$.25
✓1C.50	Bldg. #P119, Old Maintenance Shop	EA	\$.50

Jakes Branch County Park

✓1C.51	Bldg. #P124, Maintenance Shop	EA	\$.25
✓1C.52	Bldg. #P125, Nature Center	EA	\$.75

TOTAL SECTION C (Add 1C.01 - 1C.52): \$ 27.25 ✓

TOTAL ITEM #1 (Add Total Sections A, B & C): \$ 4,027.01 ✓

HOURLY LABOR RATE: TIME AND MATERIAL WORK

✓2 For bid purposes only, assume labor hours to be 500 per year. The County does not guarantee any minimum number of hours and will pay only for the number of hours actually worked.

Regular Hourly Rate:

Any Eight (8) Hour Period

500	HR	<u>\$ 20.00</u>	<u>\$ 10,000.00</u>
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OVERTIME HOURLY RATE

✓3 For bid purposes only, assume overtime labor hours to be 50 per year

50	HR	<u>\$ 10.00</u>	<u>\$ 500.00</u>
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✓4 For bid purposes only, assume \$35,000 of material (excluding markup) per year.

Calculate percentage of markup charges on Parts / Materials by multiplying \$35,000.00 by your standard mark-up (show bid mark-up here) 19%

Example: \$35,000.00 by 11% = \$3,850.00

Or \$35,000.00 by .11 = \$3,850.00

Write the result as underlined in the example above in the space provided at the right

(\$35,000.00 x 19%) + \$35,000.00 =

\$35,350.00

✓5 ALLOWANCE - Treatment of Bed Bugs, Parasites, or any Sanitary Issues

\$ 25,000.00

ANT CONTROL - Drax Baiting Units - Provide Monthly Services as specified. Price shall include labor and materials.

✓6a Buildings & Grounds
(22 locations x 12 months)

264	EA	<u>\$ 4.95</u>	<u>\$ 1,306.80</u>
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✓6b Parks Department - Forge Pond Pro Shop,
Chambers Bridge Rd., Brick

12	EA	<u>\$ 6.95</u>	<u>\$ 83.40</u>
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ANT CONTROL TOTAL (Add 6a - 6b): \$ 1,390.20 ✓

TERMITE CONTROL - Sentricon System - Provide Monthly Services as specified. Price shall include labor and materials.

✓7a	Buildings & Grounds Department (16 locations x 12 months)	192	EA	\$ 6.95	\$ 1334.40
✓7b	Parks Department (5 locations x 12 months)	60	EA	\$ 12.38	\$ 742.80
✓7c	Library System - Barnegat Branch	12	EA	\$ 10.36	\$ 124.32
✓7d	Replacement plastic caps for Sentricon System	24	EA	\$.05	\$ 1.20
✓7e	Replacement metal caps for Sentricon System	24	EA	\$.07	\$ 1.68

TERMITE CONTROL TOTAL (Add 7a - 7e): \$ 2,204.40 ✓

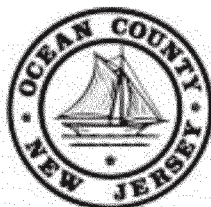
**TOTAL FOR LUMP SUM EVALUATION
(ADD TOTAL ITEMS 1 -7):** \$ 78,471.61 ✓ (WJE)

NUMBER OF VEHICLES IN MOTOR POOL AVAILABLE FOR SERVICE UNDER THIS CONTRACT: 24

ENCLOSE COPIES OF AT LEAST THREE (3) INDIVIDUALS COMMERCIAL PESTICIDE APPLICATOR LICENSES ✓ (WJE)

A-ACADEMY TERMITE & PEST CONTROL
2760 ROUTE 9 SOUTH
HOWELL, NJ 07731

DIVISION OF
A-ACADEMY OF SOUTH
JERSEY, INC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

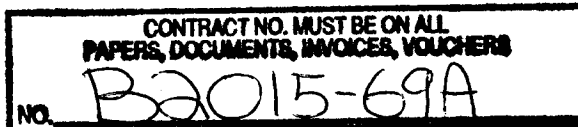
Agenda: Awarding a Contract for the PROPOSED CANOPY ADDITION TO THE OCEAN COUNTY SOUTHERN SERVICE CENTER to George Koustas PTG & Constr., LLC, in an amount not to exceed \$57,000.00 which includes a \$3,000.00 allowance, the lowest qualified bidder.

Official Resolution#	2015000689						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2015-69A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

June 17, 2015

WHEREAS, on May 12, 2015, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED CANOPY ADDITION TO THE OCEAN COUNTY SOUTHERN SERVICE CENTER, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

George Koustas Ptg & Constr. LLC
70 Beechwood Ave.
West Long Branch, NJ 07764
(732) 571-1148

BR Welding, Inc.
3 Brook Road
Howell, NJ 07731
(732) 363-8253

Gavan General Contracting, Inc.
1500 North Apple Street
Lakewood, NJ 08701
(732) 367-3900

Name and Address of Bidder

Accent Fence, Inc.
1450 Bremen Avenue, PO Box 656
Egg Harbor City, NJ 08215
(609) 965-6400

Cypreco Industries, Inc.
1420 9th Ave.
Neptune, NJ 07753
(732) 775-3700

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GEORGE KOUSTAS PTG & CONSTR. LLC. be accepted for Item No. 1. For a Total Bid of \$57,000.00 which includes a \$3,000.00 allowance. For the Proposed Canopy Addition To The Ocean County Southern Service Center.

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

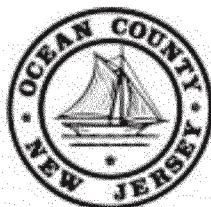
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with George Koustas Ptg & Constr. LLC, accepting their low bid for the Proposed Canopy Addition To The Ocean County Southern Service Center, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be 100% completed within 90 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of scheduled Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$57,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-69A.

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

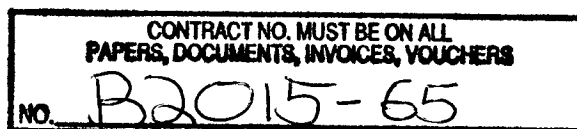
Agenda: Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to Cooper Electric Supply Co.; The Olympic Glove & Safety Co., Inc.; Interboro Packaging Corporation; South Jersey Paper Products; and Interline Brands Inc./Supply Works, the lowest qualified bidders.

Official Resolution#	2015000690						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2015-65						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 17, 2015

WHEREAS, on May 5, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES 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

Cooper Electric Supply Co.
1 Matrix Dr
Monroe, NJ 08831
(732) 747-2233

Interboro Packaging Corporation
114 Bracken Rd.
Montgomery, NY 12549
(845) 782-6800

Interline Brands Inc./Supply Works
804 East Gate Dr. Ste. 100
Mt. Laurel, NJ 08054
(800) 476-5830 x 114463

Dash Medical Gloves, Inc.
9635 S. Franklin Dr.
Franklin, WI 53132
(800) 523-2055

Pyramid School Products
6510 North 54th Street
Tampa, FL 33610-1908
(800) 792-2644 ext. 225

Tronex International, Inc.
300 International Drive
Mount Olive, NJ 07828
(973) 335-2888

Name and Address of Bidder

The Olympic Glove & Safety Co., Inc.
75 Main Ave.
Elmwood Park, NJ 07407
(201) 794-9320 x 127

South Jersey Paper Products
2400 Industrial Way
Vineland, NJ 08360
(856) 691-2605

Calico Industries, Inc.
9045 Junction Drive
Annapolis Junction, MD 20701
(800) 638-0828

Joshen Paper Company
41 Distribution Blvd.
Edison, NJ 08817
(732) 248-9030

Spruce Industries
759 East Lincoln Ave.
Rahway, NJ 07065
(732) 388-9091

; 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 that of, COOPER ELECTRIC SUPPLY CO; THE OLYMPIC GLOVE & SAFETY CO., INC; INTERBORO PACKAGING CORPORATION; SOUTH JERSEY PAPER PRODUCTS, and INTERLINE BRANDS INC./SUPPLY WORKS.

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 Janitorial Supplies for the County of Ocean, for the contract period from date of award through April 14, 2016, 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.

A. COOPER ELECTRIC SUPPLY CO. for one (1) item, to wit:

ITEM NO. 11.

B. THE OLYMPIC GLOVE & SAFETY, CO., INC. for one (1) item, to wit:

ITEM NO. 175.

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

C. INTERBORO PACKAGING CORPORATION for one (1) item, to wit:

ITEM NO. 58.

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

D. SOUTH JERSEY PAPER PRODUCTS for three (3) items, to wit:

ITEMS NO. 5, 52 and 134.

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

E. INTERLINE BRAND INC./SUPPLY WORKS for three (3) items, to wit:

ITEMS NO. 83, 93 and 109.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-65.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Human Services, Juvenile Services, County Department of Parks and Recreation, County Road Supervisor, Security, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean.

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

PRICE SCHEDULE

Item #	Description	Quantity	Unit of Measure	Unit Price	Total Price	Brand/Model #	Delivery A.O.
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SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES

Brooms and Brushes

5	Push Broom, 18" Multi-Surface with plastic block and two threaded handle holes, gray polypropylene bristles, Size: 62" L x 18.5" W x 2.45" H, Rubbermaid #X400, or Equal	26	EA	\$ 16.34	\$ 424.84	Rubbermaid	2 wks.
✓ 11	Lobby Broom, Tough Polypropylene with Flagged Bristles to Trap Fine Particles, 35"H, Rubbermaid Lobby Pro 6374, or Equal	44	EA	\$ 3.80	\$ 167.20	FG9B1400GRAY " FG6374COBLA	6 wks.

Restroom Cleaners and Supplies

52	Cellulose Sponge, 6 in x 4.25 in x 1.625 in, 24/Case, 3M #C31, or Equal	18	CASE	\$	\$		N/A
58	Disposable Latex Gloves, Lightly Powdered with Beaded Cuff, White, minimum 5 mil thick, Sizes: Medium, Large, X-Large, 100 Gloves/Box, 10 Boxes/Case	206	CASE	\$	\$		↓

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
83	Neutral Disinfectant, Snap # R0C11828825, MUST fit Rochester Midland Dispenser R0C35065900, 4-1/2 Gallon Containers/Case	7	CASE	\$	\$ <u>11/B</u>			
93	Glass Cleaner, Snap # R0C11828725, MUST fit Rochester Midland Dispenser R0C35065900, 4-1/2 Gallon Containers/Case	5	CASE	\$	\$ <u>11/B</u>			
109	All Purpose Cleaner, Snap Proxi #R0C11850225, MUST fit Rochester Midland Dispenser R0C35065900, 4 - 1/2 Gallon Containers/Case	6	CASE	\$	\$ <u>11/B</u>			
SECTION IV - HAND SOAPS AND SANITIZERS								
134	Liquid Antiseptic Hand Lotion Soap, Pink, Contains 0.3% chloroxylenol (PCMX), 4-1 Gallon Containers/Case, Gojo #1847-04, or Equal	21	CASE	\$ <u>48.70</u>	\$ <u>1022.70</u>	<u>Gojo</u> <u>1847-04</u>	<u>CS</u>	<u>7-10 days Adv</u>
SECTION VI - MISCELLANEOUS								
✓175	Work Gloves, Westchester #WCMHV0500 H-Visz Select - Split Leather Palm, Bright Orange Canvas Back with Reflective Tape Stripes, 2 1/2" Safety Cuff, 1 Dozen Pair/Case, NO SUBSTITUTIONS	6	CASE	\$ <u>57.00</u>	\$ <u>342.00</u>	<u>Westchester</u> <u>HV0500</u>	<u>12 per case</u>	<u>7 days Adv</u>

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean.

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

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery, A.R.O.
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SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES

Brooms and Brushes

5	Push Broom, 18" Multi-Surface with plastic block and two threaded handle holes, gray polypropylene bristles. Size: 62" L x 18.5" W x 2.45" H, Rubbermaid #X400, or Equal	26	EA	\$	\$			
11	Lobby Broom, Tough Polypropylene with Flagged Bristles to Trap Fine Particles, 35" H, Rubbermaid Lobby Pro 6374, or Equal	44	EA	\$	\$			

Restroom Cleaners and Supplies

52	Cellulose Sponge, 6 in x 4.25 in x 1.625 in, 24/Case, 3M #C31, or Equal	18	CASE	\$	\$			
✓ 58	Disposable Latex Gloves, Lightly Powdered with Beaded Cuff, White, minimum 5 mil thick, Sizes: Medium, Large, X-Large, 100 Gloves/Box, 10 Boxes/Case	206	CASE	\$ 29.90	\$ 6,159.40	Med Price/Elara-ML-XL-LG	1,000/Case	3-5 Days ARO

As per sample #58

Introduced on: June 17, 2015
 Adopted on: June 17, 2015
 Official Resolution#: 2015000690

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean.
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES - NO

PRICE SCHEDULE

Item #	Description	Est. Qty	Unit of Measure	Unit Price	Total Price	Brand/Model #	Pack	Delivery, A.R.O.
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SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES

Brooms and Brushes

- ✓5 Push Broom, 18" Multi-Surface with plastic block and two threaded handle holes, gray polypropylene bristles, Size: 62" L x 18.5" W x 2.45" H, Rubbermaid #X400, or Equal
- 11 Lobby Broom, Tough Polypropylene with Flagged Bristles to Trap Fine Particles, 35"H, Rubbermaid Lobby Pro 6374, or Equal

Restroom Cleaners and Supplies

- ✓52 Cellulose Sponge, 6 in x 4.25 in x 1.625 in, 24/Case, 3M #C31, or Equal
- 58 Disposable Latex Gloves, Lightly Powdered with Beaded Cuff, White, minimum 5 mil thick, Sizes: Medium, Large, X-Large, 100 Gloves/Box, 10 Boxes/Case

26	EA	\$ 9.61		\$249.86	CSM 41880	ea	5-7 Days
44	EA	\$ 5.32		\$234.08	RDU 6374	ea	5-7 Days
18	CASE	\$29.76		\$535.68	ACS 663	24	7-10 Days
206	CASE	\$49.20		\$10135.20	Safety Zone GREEN-Size	10/100	10 Days

Introduced on: June 17, 2015
 Adopted on: June 17, 2015
 Official Resolution#: 2015000690

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
83	Neutral Disinfectant, Snap # R0C11828825, MUST fit Rochester Midland Dispenser ROCC35065900, 4-1/2 Gallon Containers/Case	7	CASE	\$ No	\$ Bid			
93	Glass Cleaner, Snap # R0C11828725, MUST fit Rochester Midland Dispenser ROCC35065900, 4-1/2 Gallon Containers/Case	5	CASE	\$ No	\$ Bid			
109	All Purpose Cleaner, Snap Proxi #R0C11850225, MUST fit Rochester Midland Dispenser ROCC35065900, 4 - 1/2 Gallon Containers/Case	6	CASE	\$ No	\$ Bid			
SECTION IV - HAND SOAPS AND SANITIZERS								
✓134	Liquid Antiseptic Hand Lotion Soap, Pink, Contains 0.3% chloroxylenol (PCMX), 4-1 Gallon Containers/ Case, Gojo #1847-04, or Equal	21	CASE	\$ 39.16	\$ 822.36			Mpc before 4/1 10 Days
SECTION VI - MISCELLANEOUS								
175	Work Gloves, Westchester #WCMHV0500 H-Visz Select - Split Leather Palm, Bright Orange Canvas Back with Reflective Tape Stripes, 2 1/2" Safety Cuff, 1 Dozen Pair/Case, NO SUBSTITUTIONS	6	CASE	\$ No	\$ Bid			

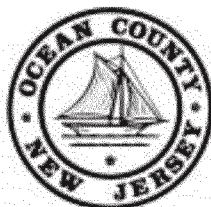
✓83	Neutral Disinfectant, Snap # R0C11828825, MUST fit Rochester Midland Dispenser ROC35065900, 4-1/2 Gallon Containers/Case	7	CASE	\$ 99.60	\$ 697.20	<i>Rochester Midland Snap</i> Roc11828825	4/982	1 W/L
✓93	Glass Cleaner, Snap # R0C11828725, MUST fit Rochester Midland Dispenser ROC35065900, 4-1/2 Gallon Containers/Case	5	CASE	\$ 88.52	\$ 442.60	<i>Rochester Midland Snap</i> Roc11828725	4/982	1 W/L
✓109	All Purpose Cleaner, Snap Proxi #R0C11850225, MUST fit Rochester Midland Dispenser ROC35065900, 4 - 1/2 Gallon Containers/Case	6	CASE	\$ 76.20	\$ 457.20	<i>Rochester Midland Snap</i> Roc11850225	4/982	1 W/L

SECTION IV - HAND SOAPS AND SANITIZERS

134	Liquid Antiseptic Hand Lotion Soap, Pink, Contains 0.3% chloroxylenol (PCMX), 4-1 Gallon Containers/ Case, Gojo #1847-04, or Equal	21	CASE	\$ 13	\$ 13	<i>RB</i>	<i>RB</i>	<i>RB</i>
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SECTION VI - MISCELLANEOUS

175	Work Gloves, Westchester #WCMHV0500 H-Visz Select - Split Leather Palm, Bright Orange Canvas Back with Reflective Tape Stripes, 2 1/2" Safety Cuff, 1 Dozen Pair/Case, NO SUBSTITUTIONS	6	CASE	\$ 13	\$ 13	<i>RB</i>	<i>RB</i>	<i>RB</i>
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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW to EL-Bo, Inc. DBA Lepore's Service Center and Freehold Ford, Inc., the lowest qualified bidders. Recommendation is made to reject items 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 as unresponsive. They will be rebid. All awarded items will be rebid to obtain additional vendors.

Official Resolution#	201500691						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2015-76						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 17, 2015

WHEREAS, on May 19, 2015, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW 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>
EL-Bo, Inc., DBA Lepore's Service Center 380 Herbertsville Road Brick, NJ 08724 (732) 458-4000	Freehold Ford, Inc. 3572 US Route 9 Freehold, NJ 07728 (732) 462-2982
Grone's Wrecker Service, Inc. 2337 Route 9 Toms River, NJ 08755 (732) 364-6633	DL Haines LLC 398 Rt. 9 West Creek, NJ 08092 (609) 432-9275

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, in each instance, namely, EL-BO, INC. DBA LEPORE'S SERVICE CENTER and FREEHOLD FORD, INC. Recommendation is made to reject items 1, 2, 3, 4, 5, 6, 7, 8, 9 AND 10, as unresponsive. They will be rebid. All awarded items will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Repair Service for Various Vehicles under 15,000 GVW for the County of Ocean, for the contract period from date of award through June 16, 2017, a period of two (2) years or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. EL-BO, INC. DBA LEPORE'S SERVICE CENTER for two (2) items, to wit:
ITEMS NO. 16 and 17.

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

B. FREEHOLD FORD, INC. for six (6) items, to wit:
ITEMS NO. 11, 12, 13, 14, 15 and 17.

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

Two (2) awards, one primary and one secondary, shall be made for each OEM and Non-OEM price line. Price line number 17 will be awarded to all those who are awarded any of the price lines 1 through 16.

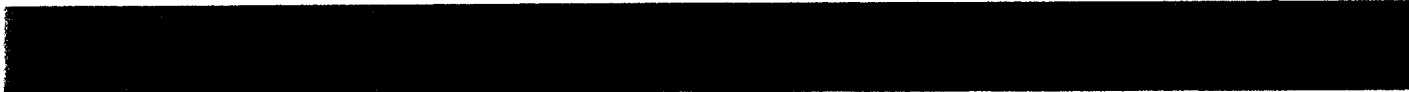
The following vendors were awarded Primary Contracts: El-Bo, Inc. DBA Lepore's Service Center for items 16 and 17 and Freehold Ford, Inc. for Items 11, 12, 13, 14, 15, and 17.

2. Each acceptance made in Paragraph 1. A through B 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 services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-76.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Department, Department of Finance, Transportation Department, Vehicle Services and the successful bidders.



8 Dodge Van 80 HR \$ _____ \$ _____

Contact Name and Phone # _____

9 Dodge Bus 20 HR \$ _____ \$ _____

Contact Name and Phone # _____

10 Dodge Hybrid 10 HR \$ _____ \$ _____

Contact Name and Phone # _____

11 Ford Automobile 160 HR \$ _____ \$ _____

Contact Name and Phone # _____

12 Ford Truck/SUV 260 HR \$ _____ \$ _____

Contact Name and Phone # _____

13 Ford Van 70 HR \$ _____ \$ _____

Contact Name and Phone # _____

14 Ford Bus 1,010 HR \$ _____ \$ _____

Contact Name and Phone # _____

15 Ford Hybrid 40 HR \$ _____ \$ _____

Contact Name and Phone # _____

CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT

✓16 Category 2: Non-OEM Repairs: Automatic Transmission Repair/ Replacement 200 HR \$ 75.00 \$ 15,000.00

Introduced on: June 17, 2015
 Adopted on: June 17, 2015
 Official Resolution#: 2015000691

Contact Name and Phone # Jim Lepore 732-433-0667 (24hr Emergency)
Shop 732-458-4000



GROUP/PRICE LINE 17

- ✓ 17 Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$280,000.00 for the two (2) year term.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) _____%

Example: \$200,000.00 by 11%=\$22,000.00
or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

$$\$280,000.00 - (\$280,000.00 \times \underline{0.25} \%) = \underline{\$ 210,000.00}$$



8	Dodge Van	80	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
9	Dodge Bus	20	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
10	Dodge Hybrid	10	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
✓ 11	Ford Automobile	160	HR	\$ <u>58⁰⁰</u>	\$ <u>9280⁰⁰</u>
	Contact Name and Phone # <u>STEVE GLANTZBERG 732 462 2982</u>				
✓ 12	Ford Truck/SUV	260	HR	\$ <u>58⁰⁰</u>	\$ <u>15080⁰⁰</u>
	Contact Name and Phone # <u>STEVE GLANTZBERG 732 462 2982</u>				
✓ 13	Ford Van	70	HR	\$ <u>58⁰⁰</u>	\$ <u>4060⁰⁰</u>
	Contact Name and Phone # <u>STEVE GLANTZBERG 732 462 2982</u>				
✓ 14	Ford Bus	1,010	HR	\$ <u>58⁰⁰</u>	\$ <u>58580⁰⁰</u>
	Contact Name and Phone # <u>STEVE GLANTZBERG 732 462 2982</u>				
✓ 15	Ford Hybrid	40	HR	\$ <u>58⁰⁰</u>	\$ <u>2320⁰⁰</u>
	Contact Name and Phone # <u>STEVE GLANTZBERG 732 462 2982</u>				

CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT

16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/ Replacement	200	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				


GROUP/PRICE LINE 17

- ✓17 Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$280,000.00 for the two (2) year term.

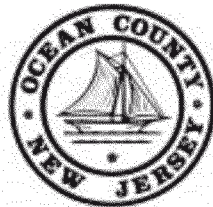
Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 41.5%

Example: \$200,000.00 by 11%=\$22,000.00
or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 41.5%)=

\$ 116,200⁰⁰



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

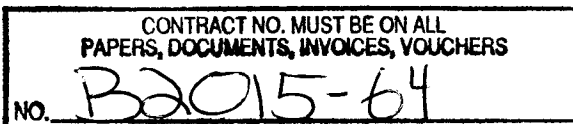
Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS to Ram Hydraulics, Inc.; Turf Equipment and Supply Co., Inc.; Trius, Inc.; Mid-Atlantic Truck Centre; Cherry Valley Tractor Sales; Scoles Floorshine Industries; Ocean County Equipment, Inc., DBA Ace Outdoor Power Equipment; Eagle Equipment, Inc., DBA Peirce Equipment, GLS Inc. T/A Van Sant Equipment and Aqua Tech Hotsy, Inc. DBA Aquatech-USA.Com, the lowest qualified bidders. N ...

Official Resolution#	2015000692						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2015-64						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 17, 2015

WHEREAS, on May 5, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Ram Hydraulics, Inc.
PO Box 416
Bayville, NJ 08721
(732) 237-0904

Trius, Inc.
458 Johnson Ave., PO Box 158
Bohemia, NY 11716
(631) 244-8600

Cherry Valley Tractor Sales
35 Route 70 West
Marlton, NJ 08053-3009
(856) 983-0111

Ocean County Equipment, Inc. DBA
Ace Outdoor Power Equipment
395 Rt. 9
Bayville, NJ 08721
(732) 269-1155

GLS Inc. T/A Van Sant Equipment
185 Oberlin Ave.
Lakewood, NJ 08701
(732) 363-5158

Donegal Hydraulics LLC
102 Haiti Rd.
Quarryville, PA 17566
(717) 786-7001

Montage Enterprises, Inc.
140 Route 94
Blairstown, NJ 07825
(908) 362-5353

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.
6045 Keller's Church Rd.
Pipersville, PA 18947-1019
(800) 226-4382 ext 4502

Mid-Atlantic Truck Centre
525 Linden Ave. W.
Linden, NJ 07036
(908) 862-8181

Scoles Floorshine Industries
PO Box 2303
Farmingdale, NJ 07727
(732) 681-4545

Eagle Equipment Inc, dba
Peirce Equipment Co.
3388 Route 22 West
Branchburg, NJ 08876
(908) 203-0999

Aqua Tech Hotsy Inc.
DBA Aquatech-USA.Com
200 Stiger St.
Hackettstown, NJ 07840
(908) 852-6110

Fingers Radiator Hospital, Inc.
2006 Route 1 North
North Brunswick, NJ 08902
(732) 297-3563

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, RAM HYDRAULICS, INC; TURF EQUIPMENT AND SUPPLY CO., INC; TRIUS, INC; MID-ATLANTIC TRUCK CENTRE; CHERRY VALLEY TRACTOR SALES; SCOLES FLOORSHINE INDUSTRIES; OCEAN COUNTY EQUIPMENT INC, DBA ACE OUTDOOR POWER EQUIPMENT; EAGLE EQUIPMENT, INC, DBA PEIRCE EQUIPMENT; GLS INC. T/A VAN SANT EQUIPMENT and AQUA TECH HOTSYS INC. DBA AQUATECH-USA.COM be accepted.

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

No bids were received for item No. 30.

Recommendation is made to reject items 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 5b, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 20b, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 32a, 32b, 32c, 32d, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c, 40d, 41a, 41b, 41c, 41d, 42a, 42b, 42c, 42d, 43a, 43b, 43c, 43d, 44a, 44b, 44c, 44d, 45a, 45b, 45c, 45d, 49b, 52a, 52b, 52c, 52d, 53b, 54a, 54b, 54c, 54d, 55a, 55b, 55c, 55d, 56a, 56b, 56c, 56d, 61a, 61b, 61c, 61d, 62a, 62b, 62c, 62d, 63a, 63b, 63c, 63d, 64a, 64b, 64c, 64d, 66a, 66b, 66c, 66d, 68a, 68b, 68c, 68d, 69a, 69b, 69c, 69d, 70a, 70b, 70c, 70d, 71a, 71b, 71c, 71d, 72a, 72b, 72c, 72d, 73a, 73b, 73c, 73d, 74a, 74b, 74c, 74d, 75a, 75b, 75c, 75d, 76a, 76b, 76c, 76d, 77a, 77b, 77c, 77d, 78a, 78b, 78c, 78d, 79a, 79b, 79c, 79d, 80a, 80b, 80c, 80d, 81a, 81b, 81c, 81d, 82a, 82b, 82c, 82d, 83a, 83b, 83c, 83d, 84a, 84b, 84c, 84d, 85a, 85b, 85c, 85d, 86a, 86b, 86c, 86d, 87a, 87b, 87c, 87d, 88a, 88b, 88c, 88d, 90a, 90b, 90c, 90d, 92a, 92b, 92c, 92d, 93a, 93b, 93c, 93d, 94a, 94b, 94c, 94d, 95a, 95b, 95c, 95d, 96a, 96b, 96c, 96d, 97a, 97b, 97c, 97d, 98a, 98b, 98c, 98d, 99a, 99b, 99c, 99d, 100a, 100b, 100c, 100d, 101a, 101b, 101c, 101d, 102a, 102b, 102c, 102d, 103a, 103b, 103c, 103d, 104a, 104b, 104c, 104d, 105a, 105b, 105c, 105d, 107a, 107b, 107c, 107d, 108a, 108b, 108c, 108d, 111a, 111b, 111c, 111d, 112a, 112b, 112c, 112d, 113a, 113b, 113c, 113d, 115a, 115b, 115c, 115d, 116a, 116b, 116c, 116d, 117a, 117b, 117c, 117d, 118a, 118b, 118c, 118d, 119a, 119b, 119c, 119d, 120a, 120b, 120c, 120d, 121a, 121b, 121c, 121d, 123a, 123b, 123c, 123d, 124a, 124b, 124c, 124d, 125a, 125b, 125c, 125d, 127a, 127b, 127c and 127d.

Recommendation is made not to award items 36a, 36b, 36c and 36d.

The above No Bid Item #30 and all rejected bid items will be rebid. Items 36a-36d were not awarded, as they were not used. In order to obtain more vendors items 5a, 5c, 5d, 18a-18d, 20a, 20c, 20d, 21b, 21c, 21d, 26a-26d, 29, 31a-31d, 33a-33d, 49a, 49c, 49d, 50a-50d, 53a, 53c, 53d, 57b, 57c, 57d, 59a-59d, 67a-67d, 91a-91d, 106b, 106c, 106d, 109a-109d, 110a-110d, 114a-114d, 122a-122d, and 126a-126d will be rebid.

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 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS for the County of Ocean, for the contract period effective from date of award until June 16, 2017, a period of two (2) years, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. RAM HYDRAULICS, INC. for four (4) items, to wit:

ITEMS NO. 51a, 51b, 51c and 51d.

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

B. TURF EQUIPMENT AND SUPPLY CO., INC. for four (4) items, to wit:

ITEMS NO. 114a, 114b, 114c and 114d.

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

C. TRIUS, INC. for four (4) items, to wit:

ITEMS NO. 51a, 51b, 51c and 51d.

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

D. MID-ATLANTIC TRUCK CENTRE for four (4) items, to wit:

ITEMS NO. 29, 53a, 53c and 53d.

E. CHERRY VALLEY TRACTOR SALES for thirty six (36) items, to wit:

ITEMS NO. 4a, 4b, 4c, 4d, 19a, 19b, 19c, 19d, 46a, 46b, 46c, 46d, 47a, 47b, 47c, 47d, 48a, 48b, 48c, 48d, 60a, 60b, 60c, 60d, 65a, 65b, 65c, 65d, 89a, 89b, 89c, 89d, 126a, 126b, 126c and 126d.

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

F. SCOLES FLOORSHINE INDUSTRIES for twelve (12) items, to wit:

ITEMS NO. 57a, 57b, 57c, 57d, 58a, 58b, 58c, 58d, 110a, 110b, 110c and 110d.

G. OCEAN COUNTY EQUIPMENT INC. DBA ACE OUTDOOR POWER EQUIPMENT for seventy six (76) items, to wit:

ITEMS NO. 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 21a, 21b, 21c, 21d, 31a, 31b, 31c, 31d, 33a, 33b, 33c, 33d, 46a, 46b, 46c, 46d, 47a, 47b, 47c, 47d, 48a, 48b, 48c, 48d, 50a, 50b, 50c, 50d, 58a, 58b, 58c, 58d, 59a, 59b, 59c, 59d, 60a, 60b, 60c, 60d, 65a, 65b, 65c, 65d, 67a, 67b, 67c, 67d, 89a, 89b, 89c, 89d, 91a, 91b, 91c, 91d, 106a, 106b, 106c, 106d, 109a, 109b, 109c, 109d, 122a, 122b, 122c and 122d.

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

H. EAGLE EQUIPMENT, INC. DBA PEIRCE EQUIPMENT CO. for four (4) items, to wit:

ITEMS NO. 26a, 26b, 26c and 26d.

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

I. GLS INC. T/A VAN SANT EQUIPMENT for fifteen (15) items, to wit:

ITEMS NO. 20a, 20c, 20d, 46a, 46c, 46d, 47a, 47c, 47d, 48a, 48c, 48d, 106a, 106c and 106d.

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

I. AQUA TECH HOTSYS INC DBA AQUATECH-USA.COM for twelve (12) items, to wit:

ITEMS NO. 5a, 5c, 5d, 21a, 21c, 21d, 49a, 49c, 49d, 57a, 57c and 57d.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-64.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Engineer, Juvenile Services, County Department of Parks and Recreation, Solid Waste Management Department, Transportation Department, Vehicle Services and the successful bidders.

I certify the foregoing to be a
 True copy of a Resolution *Adopted*
 By the Board of Chosen Freeholders
 of the County of Ocean on the
17th day of *JUNE*, 20*15*

 Betty Vasil
 Clerk of the Board

RAM HYDRAULICS INC
PO BOX 416
BAYVILLE NJ 08721
732-237-0904

RE: EQUIPMENT PARTS, REPAIRS AND MAINTENANCE VARIOUS DEPTS

We are a fully equipped hydraulic repair shop with a solid inventory of hoses, fittings, seals and adapters. We offer free estimates, emergency services and pickup and delivery. We can fabricate hoses while you wait for minimal down time.

Catalogs used for parts:

Royal Brass and Hose – GSH – April 2013

Royal Brass and Hose - GSP – April 2013

Royal Brass and Hose - Gates MegaCrimp – June 2013

Royal Brass and Hose – Gates MegaCrimp #2 – June 2013

Delivery, A.R.O – 24 to 48 hours

Contact Michael Mattei at 732-237-0904 or for emergencies 848-992-6943

Ram Hydraulics is willing to extend to the County Cooperative Purchasing Pricing System for the bid titled 'Equipment Parts Repairs and Maintenance for Various Departments'.

Hydraulics - Buildings & Grounds Department, Parks and Recreation Department

✓51a	Hydraulics Repair Service - Shop Rate	HR	<u>\$ 52.00</u>	
✓51b	Hydraulics Repair Service - County Location Rate	HR	<u>\$ 52.00</u>	
✓51c	Hydraulics Parts - Percentage of Discount Offered - Delivered			<u>10 %</u>
✓51d	Hydraulics Parts - Percentage of Discount Offered - Pick up			<u>10 %</u>

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Ingersoll Rand - Engineering Department, Road Department

52a	Ingersoll Rand Repair Service – Shop Rate	HR	<u>\$ 52.00</u>	
52b	Ingersoll Rand Repair Service - County Location Rate	HR	<u>\$ 52.00</u>	
52c	Ingersoll Rand Parts – Percentage of Discount Offered – Delivered			<u>10 %</u>
52d	Ingersoll Rand Parts – Percentage of Discount Offered – Pick up			<u>10 %</u>

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included



Toro - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department, Road Department, Solid Waste Management Department

113a	Toro Repair Service - Shop Rate	HR	<u>\$ NO BID</u>	
113b	Toro Repair Service - County Location Rate	HR	<u>\$ NO BID</u>	
113c	Toro Parts - Percentage of Discount Offered - Delivered			<u>NO BID %</u>
113d	Toro Parts - Percentage of Discount Offered - Pick up			<u>NO BID %</u>

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Toro - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department, Road Department, Solid Waste Management Department

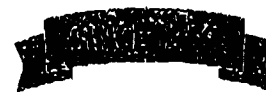
✓114a	Toro Repair Service - Shop Rate	HR	<u>\$ 100.00</u>	
✓114b	Toro Repair Service - County Location Rate	HR	<u>\$ 100.00</u>	
✓114c	Toro Parts - Percentage of Discount Offered - Delivered			<u>Five - 5% %</u>
✓114d	Toro Parts - Percentage of Discount Offered - Pick up			<u>Five - 5% %</u>

Catalog No. Toro Parts Price List
 Price List Date November 1, 2014
 Delivery, A.R.O. 30 days
 Vendor Turf Equipment and Supply Co., Inc.
 Contact Name and Phone # Phyllis C. Viola 800-827-3711 x 4502
 Items Offered Service & parts for Toro mowers and utility vehicles

Price Lists are to be Included



TRIOUS INC.



5049 Industrial Road • Farmingdale, NJ 07727
732-751-9611 • Fax 732-751-9619

May 21, 2015

County of Ocean
Administration Building
101 Hooper Avenue
Toms River, NJ 08753
ATTN: Michelle

Dear Michelle,

This letter is being sent to clarify or correct a few items on our recent submission of the 5/05/15 Bid for Equipment Parts, Repairs and Maintenance for Various Departments.

On Page 13 of 86 the correct Federal Identification No. is 11-1904714.

On Page 24 of 86 - Yes we will extend contract prices to "County Cooperative Contract Purchasing System" participants.

On Page 74 of 86 for Item #104 the correct price list date is 5/5/15.

Thank you for allowing us to clarify/correct the above items.

David Walsh
General Manager

Hydraulics - Buildings & Grounds Department, Parks and Recreation Department

✓51a	Hydraulics Repair Service - Shop Rate	HR	\$ 95.00	
✓51b	Hydraulics Repair Service - County Location Rate	HR	\$ 110.00	
✓51c	Hydraulics Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
✓51d	Hydraulics Parts - Percentage of Discount Offered - Pick up			<u>0</u> %

Catalog No. PARTS PRICE LIST
 Price List Date EFFECTIVE 2014
 Delivery, A.R.O. STOCK - 2 WEEKS ARO
 Vendor BOSCH REXROTH
 Contact Name and Phone # DAVID WALSH - 732-751-9611
 Items Offered HYDRAULICS PARTS

Price Lists are to be Included

Ingersoll Rand - Engineering Department, Road Department

52a	Ingersoll Rand Repair Service – Shop Rate	HR	\$ _____	
52b	Ingersoll Rand Repair Service - County Location Rate	HR	\$ _____	
52c	Ingersoll Rand Parts – Percentage of Discount Offered – Delivered			_____ %
52d	Ingersoll Rand Parts – Percentage of Discount Offered – Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included



MID – ATLANTIC TRUCK CENTRE, INC.
525 LINDEN AVE WEST, LINDEN, NJ 07036

T 908-862-8181
F 908-862-9141
5/21/15

To whom it may concern,

This is in response to your inquiry for information on the following:

Catalog No. PL-308EA & PL322EA

Price list Date – Feb.23,2015

Delivery A.R.O – 1 to 2 business days

Vendor – Mid-Atlantic Truck Centre

Contact Name and Phone# - Shaune Swift (908) 862-8181

Items Offered – International Truck & Engine

To clarify price question, our discount is 39.1 % off of published Retail price as it appears on the price disc's provided with bid.

Thank You

Bill Loftus

Outside Parts Sales

Mid-Atlantic truck centre.

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
International Harvester - Parks and Recreation Department				
✓53a	International Harvester Repair Service - Shop Rate	HR	\$ <u>125.⁰⁰</u>	
53b	International Harvester Repair Service - County Location Rate	HR	\$ _____	
✓53c	International Harvester Parts - Percentage of Discount Offered - Delivered			<u>39.1</u> %
✓53d	International Harvester Parts - Percentage of Discount Offered - Pick up			<u>39.1</u> %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

John F. Barns - Buildings & Grounds Department

54a	John F. Barns Repair Service – Shop Rate	HR	\$ _____	
54b	John F. Barns Repair Service - County Location Rate	HR	\$ _____	
54c	John F. Barns Parts – Percentage of Discount Offered – Delivered			_____ %
54d	John F. Barns Parts – Percentage of Discount Offered – Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included



CHERRY VALLEY TRACTOR SALES

35 Route 70 West
Marlton, New Jersey 08053-3099
Tel #856-983-0111 Fax #856-988-6290

May 18, 2015

County of Ocean
101 Hooper Ave
Toms River, NJ, 08753
Email: mgunther@co.ocean.nj.us

Ref: 2015 Equipment Parts, Repairs and Maintenance for Various Departments

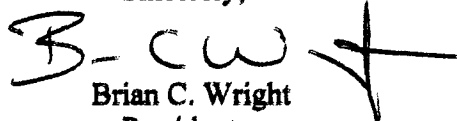
Attention: Michelle,

As per our conversation below are the dates you requested for the bid. Please don't hesitate to call me with any questions. Our discount offered is off of all list prices on each CD we supplied. If there are multiple columns the same discount applies to all.

Thanks you.

Kubota	Price File Date: 1/1/2015
Honda	Price File Date: 1/1/2015
Woods	Price File Date: 4/1/2015
Little Wonder	Price List Date: 3/12/2015
Red Max	Price List Date: 3/1/2015
Alamo	Price List Date: 3/15/2015
Blue Bird	Price List Date: 1/1/2013

Sincerely,


Brian C. Wright
President

Blue Bird - Buildings & Grounds Department

✓19a	Blue Bird Repair Service - Shop Rate	HR	<u>\$ 85.00</u>	
✓19b	Blue Bird Repair Service - County Location Rate	HR	<u>\$ 85.00</u>	
✓19c	Blue Bird Parts - Percentage of Discount Offered - Delivered			<u>List %</u>
✓19d	Blue Bird Parts - Percentage of Discount Offered - Pick up			<u>-10 %</u>

Catalog No. #2
 Price List Date 2015
 Delivery, A.R.O. 7-10 days
 Vendor Cherry Valley Tractor Sale
 Contact Name and Phone # John Potts/(856) 983-0111
 Items Offered Full Catalog

Price Lists are to be Included

Bosch - Juvenile Services Department, Parks and Recreation Department

20a	Bosch Repair Service - Shop Rate	HR	<u> \$ </u>	
20b	Bosch Repair Service - County Location Rate	HR	<u> \$ </u>	
20c	Bosch Parts - Percentage of Discount Offered - Delivered			<u> %</u>
20d	Bosch Parts - Percentage of Discount Offered - Pick up			<u> %</u>

Catalog No. No Bid
 Price List Date
 Delivery, A.R.O.
 Vendor
 Contact Name and Phone #
 Items Offered

Price Lists are to be Included



Honda - Engineering Department, Road Department

✓47a	Honda Repair Service - Shop Rate	HR	<u>\$ 85.00</u>	
✓47b	Honda Repair Service - County Location Rate	HR	<u>\$ 85.00</u>	
✓47c	Honda Parts - Percentage of Discount Offered - Delivered			<u>-5 %</u>
✓47d	Honda Parts - Percentage of Discount Offered - Pick up			<u>-15 %</u>

Catalog No. #3
 Price List Date 2015
 Delivery, A.R.O. 7-10 days
 Vendor Cherry Valley Tractor Sales
 Contact Name and Phone # John Potts/(856) 983-0111
 Items Offered Full Catalog

Price Lists are to be Included

Honda - Road Department

✓48a	Honda Repair Service - Shop Rate	HR	<u>\$ 85.00</u>	
✓48b	Honda Repair Service - County Location Rate	HR	<u>\$ 85.00</u>	
✓48c	Honda Parts - Percentage of Discount Offered - Delivered			<u>-5 %</u>
✓48d	Honda Parts - Percentage of Discount Offered - Pick up			<u>-15 %</u>

Catalog No. #3
 Price List Date 2015
 Delivery, A.R.O. 7-10 days
 Vendor Cherry Valley Tractor Sales
 Contact Name and Phone # John Potts/(856) 983-0111
 Items Offered Full Catalog

Price Lists are to be Included



Kohler - Juvenile Services Department, Road Department

59a	Kohler Repair Service – Shop Rate	HR	\$	_____	
59b	Kohler Repair Service - County Location Rate	HR	\$	_____	
59c	Kohler Parts – Percentage of Discount Offered – Delivered				_____ %
59d	Kohler Parts – Percentage of Discount Offered – Pick up				_____ %

Catalog No. _____ No Bid _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

**Kubota - Buildings & Grounds Department, Engineering
Department, Juvenile Services Department, Parks and Recreation
Department, Road Department**

✓60a	Kubota Repair Service - Shop Rate	HR	\$	<u>85.00</u>	
✓60b	Kubota Repair Service - County Location Rate	HR	\$	<u>85.00</u>	
✓60c	Kubota Parts - Percentage of Discount Offered - Delivered				<u>-14 %</u>
✓60d	Kubota Parts – Percentage of Discount Offered – Pick up				<u>-14 %</u>

Catalog No. _____ #4 _____
 Price List Date _____ 2015 _____
 Delivery, A.R.O. _____ 7-10 days _____
 Vendor _____ Cherry Valley Tractor Sales _____
 Contact Name and Phone # _____ John Potts/(856) 983-0111 _____
 Items Offered _____ Full Catalog _____

Price Lists are to be Included

**Red Max - Buildings & Grounds Department, Juvenile Services
Department, Parks and Recreation Department, Road Department,
Solid Waste Management Department**

✓ 89a	Red Max Repair Service - Shop Rate	HR	\$ 85.00	
✓ 89b	Red Max Repair Service - County Location Rate	HR	\$ 85.00	
✓ 89c	Red Max Parts - Percentage of Discount Offered - Delivered			-5 %
✓ 89d	Red Max Parts - Percentage of Discount Offered - Pick up			-12 %

Catalog No. #6
 Price List Date 2015
 Delivery, A.R.O. 7-10 days
 Vendor Cherry Valley Tractor Sales
 Contact Name and Phone # John Potts/(856) 983-0111
 Items Offered Full Catalog

Price Lists are to be Included

Reed Systems - Road Department

90a	Reed Systems Repair Service - Shop Rate	HR	\$ _____	
90b	Reed Systems Repair Service - County Location Rate	HR	\$ _____	
90c	Reed Systems Parts - Percentage of Discount Offered - Delivered			_____ %
90d	Reed Systems Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. No Bid
 Price List Date
 Delivery, A.R.O.
 Vendor
 Contact Name and Phone #
 Items Offered

Price Lists are to be Included

Wenger Trailer - Parks and Recreation Department

125a	Wenger Trailer Repair Service - Shop Rate	HR	\$	_____	
125b	Wenger Trailer Repair Service - County Location Rate	HR	\$	_____	
125c	Wenger Trailer Parts - Percentage of Discount Offered - Delivered				_____ %
125d	Wenger Trailer Parts - Percentage of Discount Offered - Pick up				_____ %

Catalog No. _____ **No Bid** _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Woods - Parks and Recreation Department

✓126a	Woods Repair Service - Shop Rate	HR	\$	85.00	
✓126b	Woods Repair Service - County Location Rate	HR	\$	85.00	
✓126c	Woods Parts - Percentage of Discount Offered - Delivered				-10 %
✓126d	Woods Parts - Percentage of Discount Offered - Pick up				-12 %

Catalog No. _____ #8 _____
 Price List Date _____ 2015 _____
 Delivery, A.R.O. _____ 7-10 days _____
 Vendor _____ Cherry Valley Tractor Sales _____
 Contact Name and Phone # _____ John Potts / (856) 983-0111 _____
 Items Offered _____ Full Catalog _____

Price Lists are to be Included

**Karcher - Buildings & Grounds Department, Parks and Recreation
Department, Road Department, Solid Waste Management
Department**

✓57a	Karcher Repair Service - Shop Rate	HR	<u>\$ 69.00</u>	
✓57b	Karcher Repair Service - County Location Rate	HR	<u>\$ 69.00</u>	
✓57c	Karcher Parts - Percentage of Discount Offered - Delivered			<u>15 %</u>
✓57d	Karcher Parts - Percentage of Discount Offered - Pick up			<u>15 %</u>

Catalog No. Karcher Commercial Floor Care 2015 parts list (on CD enclosed)
 Price List Date 2015
 Delivery, A.R.O. 14 days
 Vendor Scoles Floorshine Industries
 Contact Name and Phone # Evan Ghen 814-777-1125 (cell) 732-681-4545 (office)
 Items Offered ALL

Price Lists are to be Included

**Kawasaki - Buildings & Grounds Department, Parks and Recreation
Department**

✓58a	Kawasaki Repair Service - Shop Rate	HR	<u>\$ 69.00</u>	
✓58b	Kawasaki Repair Service - County Location Rate	HR	<u>\$ 69.00</u>	
✓58c	Kawasaki Parts - Percentage of Discount Offered - Delivered			<u>15 %</u>
✓58d	Kawasaki Parts - Percentage of Discount Offered - Pick up			<u>15 %</u>

Catalog No. Kawasaki 2015 parts list (on CD enclosed)
 Price List Date 2015
 Delivery, A.R.O. 14 days
 Vendor Scoles Floorshine Industries
 Contact Name and Phone # Evan Ghen 814-777-1125 (cell) 732-681-4545 (office)
 Items Offered ALL

Price Lists are to be Included

Introduced on: June 17, 2015
 Adopted on: June 17, 2015
 Official Resolution#: 2015000692

SCOLES-FLOORSHINE IND
 PO Box 2303- Farmingdale NJ 07727
 800 842-4123
 732 681-4545 - Fax 732 681-9308

Tanaka - Buildings & Grounds Department, Parks and Recreation Department

109a	Tanaka Repair Service - Shop Rate	HR	\$ _____	
109b	Tanaka Repair Service - County Location Rate	HR	\$ _____	
109c	Tanaka Parts - Percentage of Discount Offered - Delivered			_____ %
109d	Tanaka Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Tennant - Buildings & Grounds Department

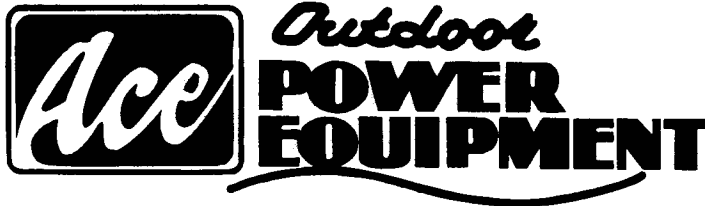
✓ 110a	Tennant Repair Service - Shop Rate	HR	\$ <u>69.00</u>	
✓ 110b	Tennant Repair Service - County Location Rate	HR	\$ <u>69.00</u>	
✓ 110c	Tennant Parts - Percentage of Discount Offered - Delivered			_____ 10 %
✓ 110d	Tennant Parts - Percentage of Discount Offered - Pick up			_____ 10 %

Catalog No. Tennant 2015 parts list (on CD enclosed)
 Price List Date 2015
 Delivery, A.R.O. 14 days
 Vendor Scoles Floorshine Industries
 Contact Name and Phone # Evan Ghen 814.777-1125 (cell) 732-681-4545 (office)
 Items Offered Service, repair + parts only

Price Lists are to be Included

Introduced on: June 17, 2015
 Adopted on: June 17, 2015
 Official Resolution#: 2015000692

SCOLES-FLOORSHINE IND
 PO Box 2303- Farmingdale NJ 07727
 800 842-4123
 732 681-4545 - Fax 732 681-9308



May 5, 2015

Dear Sir or Madam:

Regarding the Equipment Parts, Repairs and Maintenance for Various Departments Bid, please be advised that for Kohler item 59a, the shop rate is \$79.00/hour and 59d, the % discount for pick up parts is 22%. We have no bid on items 62a-62d, no bid on items 77a-77d, and no bid on items 81a-81d.

Regards,

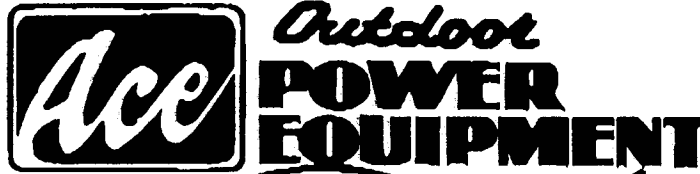

Brian Lonergan
President

Introduced on: June 17, 2015

Adopted on: June 17, 2015

Official Resolution#: 201500692

395 U.S. Hwy 9 • Korman's Corner • Bayville, NJ 08721 • (732) 269-1155 • Fax (732) 269-0051
268 U.S. Hwy 9 • Cedar Run, NJ 08092 • (609) 978-1166 • Fax (609) 978-8504
764 Route 537 • Cream Ridge, NJ 08514 • (609) 758-1545 • Fax (609) 758-5995



May 22, 2015

Michelle Gunther
Ocean County Purchasing
101 Hooper Avenue
Toms River, NJ 08753

Fax #732-288-7636

Re: Bid for Equipment Parts, Repairs and Maintenance
For Various Departments 2015

Dear Michelle:

Ocean County Equipment Inc. confirms the following:

Line #46 Honda - The price list date should be May 4, 2015

Line #50 Husqvarna- The price list date should be May 5, 2015

Line #89 RedMax – The Selling Price is the already discounted price and a duplicate list will be forwarded separately.

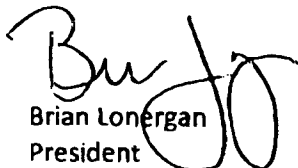
Line #91 – Ryan – Bobcat is the Manufacturer for the pricing.

Line #109 – Tanaka – Price list will be forwarded separately.

Parts discount is to be applied from the List Price column for all items bid.

If there are any additional questions please feel free to call.

Sincerely,


Brian Lonergan
President

Big-Mo Trailer - Parks and Recreation Department

17a	Big-Mo Trailer Repair Service - Shop Rate	HR	\$	
17b	Big-Mo Trailer Repair Service - County Location Rate	HR	\$	
17c	Big-Mo Trailer Parts - Percentage of Discount Offered - Delivered			<u> </u> %
17d	Big-Mo Trailer Parts - Percentage of Discount Offered - Pick-up			<u> </u> %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Billy Goat - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department

✓ 18a	Billy Goat Repair Service - Shop Rate	HR	\$	<u>79.00</u>
✓ 18b	Billy Goat Repair Service - County Location Rate	HR	\$	<u>129.00</u>
✓ 18c	Billy Goat Parts - Percentage of Discount Offered - Delivered			<u>10</u> %
✓ 18d	Billy Goat Parts - Percentage of Discount Offered - Pick up			<u>15</u> %

Catalog No. Ace Power
 Price List Date 5/4/15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike Dellasi 732-269-1155
 Items Offered Parts + Service

Price Lists are to be Included

Blue Bird - Buildings & Grounds Department

✓19a	Blue Bird Repair Service - Shop Rate	HR	\$ <u>79.00</u>
✓19b	Blue Bird Repair Service - County Location Rate	HR	\$ <u>129.00</u>
✓19c	Blue Bird Parts - Percentage of Discount Offered - Delivered		<u>10</u> %
✓19d	Blue Bird Parts - Percentage of Discount Offered - Pick up		<u>15</u> %

Catalog No. Ace Power
 Price List Date 5/4/15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike De Masi 732-269-1155
 Items Offered PARTS + Service

Price Lists are to be Included

Bosch - Juvenile Services Department, Parks and Recreation Department

20a	Bosch Repair Service - Shop Rate	HR	\$ _____
20b	Bosch Repair Service - County Location Rate	HR	\$ _____
20c	Bosch Parts - Percentage of Discount Offered - Delivered		_____ %
20d	Bosch Parts - Percentage of Discount Offered - Pick up		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Briggs & Stratton - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department

✓ 21a	Briggs & Stratton Repair Service - Shop Rate	HR	<u>\$ 79.00</u>	
✓ 21b	Briggs & Stratton Repair Service - County Location Rate	HR	<u>\$ 129.00</u>	
✓ 21c	Briggs & Stratton Parts - Percentage of Discount Offered - Delivered			<u>10 %</u>
✓ 21d	Briggs & Stratton Parts - Percentage of Discount Offered - Pick up			<u>20 %</u>

Catalog No. Ace Power
 Price List Date 5-4-15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike De Masi 732-269-1155
 Items Offered Parts + Service

Price Lists are to be Included

Bush Hog - Parks and Recreation Department

22a	Bush Hog Repair Service - Shop Rate	HR	<u>\$</u>	
22b	Bush Hog Repair Service - County Location Rate	HR	<u>\$</u>	
22c	Bush Hog Parts - Percentage of Discount Offered - Delivered			<u>%</u>
22d	Bush Hog Parts - Percentage of Discount Offered - Pick up			<u>%</u>

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Diesel Emissions Testing Service - Parks and Recreation Department, Vehicle Services Department

29 Diesel Emissions Testing Service - Shop Rate HR \$

Diesel Emissions Inspections - Road Department

30 Diesel Emissions Inspections - County Site EA \$

Dixie Chopper - Buildings & Grounds Department, Road Department

- ✓31a Dixie Chopper Repair Service - Shop Rate HR \$ 89.00
- ✓31b Dixie Chopper Repair Service - County Location Rate HR \$ 129.00
- ✓31c Dixie Chopper Parts - Percentage of Discount Offered - Delivered 0 %
- ✓31d Dixie Chopper Parts - Percentage of Discount Offered - Pick up 4 %

Catalog No. Ace Power
 Price List Date 5-4-15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike De Masi 732-269-1155
 Items Offered Parts + Service

Price Lists are to be Included

Doolittle - Parks and Recreation Department, Road Department

- 32a Doolittle Repair Service - Shop Rate HR \$
- 32b Doolittle Repair Service - County Location Rate HR \$
- 32c Doolittle Parts - Percentage of Discount Offered - Delivered %
- 32d Doolittle Parts - Percentage of Discount Offered - Pick up %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

**Echo - Buildings & Grounds Department, Juvenile Services
Department, Parks and Recreation Department**

✓33a	Echo Repair Service - Shop Rate	HR	\$ 19.00	
✓33b	Echo Repair Service - County Location Rate	HR	\$ 129.00	
✓33c	Echo Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
✓33d	Echo Parts - Percentage of Discount Offered - Pick up			<u>14</u> %

Catalog No. Ace Power
 Price List Date 5-4-15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike De Masi 732-269-1155
 Items Offered Parts & Service

Price Lists are to be Included

Emerson Electric - Parks and Recreation Department

34a	Emerson Electric Repair Service - Shop Rate	HR	\$ _____	
34b	Emerson Electric Repair Service - County Location Rate	HR	\$ _____	
34c	Emerson Electric Parts - Percentage of Discount Offered - Delivered			_____ %
34d	Emerson Electric Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Homelite - Buildings & Grounds Department, Juvenile Services Department, Parks and Recreation Department

45a	Homelite Repair Service - Shop Rate	HR	\$	
45b	Homelite Repair Service - County Location Rate	HR	\$	
45c	Homelite Parts - Percentage of Discount Offered - Delivered			<u> </u> %
45d	Homelite Parts - Percentage of Discount Offered - Pick up			<u> </u> %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Honda - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department

✓46a	Honda Repair Service - Shop Rate	HR	\$ 79.00	
✓46b	Honda Repair Service - County Location Rate	HR	\$ 129.00	
✓46c	Honda Parts - Percentage of Discount Offered - Delivered			<u> 0 </u> %
✓46d	Honda Parts - Percentage of Discount Offered - Pick up			<u> 25 </u> %

Catalog No. Ace Power
 Price List Date 5-14-15
 Delivery, A.R.O. 5 Days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike De Masi 732-269-1155
 Items Offered Parts + Service

Price Lists are to be Included

Honda - Engineering Department, Road Department

✓47a	Honda Repair Service - Shop Rate	HR	\$ <u>79.00</u>	
✓47b	Honda Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓47c	Honda Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
✓47d	Honda Parts - Percentage of Discount Offered - Pick up			<u>25</u> %

Catalog No. Ace Power
 Price List Date 5-4-15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike De Masi 732-269-1155
 Items Offered Parts + Service

Price Lists are to be Included

Honda - Road Department

✓48a	Honda Repair Service - Shop Rate	HR	\$ <u>119.00</u>	
✓48b	Honda Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓48c	Honda Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
✓48d	Honda Parts - Percentage of Discount Offered - Pick up			<u>25</u> %

Catalog No. Ace Power
 Price List Date 5-4-15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike De Masi 732-269-1155
 Items Offered Parts + Service

Price Lists are to be Included

Hotsy - Buildings & Grounds Department, Parks and Recreation Department

49a	Hotsy Repair Service - Shop Rate	HR	\$	_____	
49b	Hotsy Repair Service - County Location Rate	HR	\$	_____	
49c	Hotsy Parts - Percentage of Discount Offered - Delivered			_____	%
49d	Hotsy Parts - Percentage of Discount Offered - Pick up			_____	%

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Husqvarna - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department

✓ 50a	Husqvarna Repair Service - Shop Rate	HR	\$	79.00	
✓ 50b	Husqvarna Repair Service - County Location Rate	HR	\$	129.00	
✓ 50c	Husqvarna Parts - Percentage of Discount Offered - Delivered			0	%
✓ 50d	Husqvarna Parts - Percentage of Discount Offered - Pick up			25	%

Catalog No. Ace Power
 Price List Date 5/4/15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike Demasi 732-269-1155
 Items Offered Parts & Service

Price Lists are to be Included

**Karcher - Buildings & Grounds Department, Parks and Recreation
Department, Road Department, Solid Waste Management
Department**

57a	Karcher Repair Service - Shop Rate	HR	\$ _____	
57b	Karcher Repair Service - County Location Rate	HR	\$ _____	
57c	Karcher Parts - Percentage of Discount Offered - Delivered			_____ %
57d	Karcher Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

**Kawasaki - Buildings & Grounds Department, Parks and Recreation
Department**

✓ 58a	Kawasaki Repair Service - Shop Rate	HR	\$ <u>79</u> -	
✓ 58b	Kawasaki Repair Service - County Location Rate	HR	\$ <u>99</u> -	
✓ 58c	Kawasaki Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
✓ 58d	Kawasaki Parts - Percentage of Discount Offered - Pick up			<u>22</u> %

Catalog No. Ace Power
 Price List Date 5/4/15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike Demasi 732 269 1155
 Items Offered parts & service

Price Lists are to be Included

Kohler - Juvenile Services Department, Road Department

✓59a	Kohler Repair Service – Shop Rate	HR	\$ <u>79.00</u>	
✓59b	Kohler Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓59c	Kohler Parts – Percentage of Discount Offered – Delivered			<u>0</u> %
✓59d	Kohler Parts – Percentage of Discount Offered – Pick up			<u>22</u> %

Catalog No. Ace Power
 Price List Date 5-4-15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike De Masi 732-269-1155
 Items Offered Parts + Service

Price Lists are to be Included

**Kubota - Buildings & Grounds Department, Engineering
 Department, Juvenile Services Department, Parks and Recreation
 Department, Road Department**

✓60a	Kubota Repair Service - Shop Rate	HR	\$ <u>86.00</u>	
✓60b	Kubota Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓60c	Kubota Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
✓60d	Kubota Parts – Percentage of Discount Offered – Pick up			<u>14</u> %

Catalog No. Ace Power
 Price List Date 5-4-15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike De Masi 732-269-1155
 Items Offered Parts + Service

Price Lists are to be Included

Little Wonder - Buildings & Grounds Department, Parks and Recreation Department

✓65a	Little Wonder Repair Service - Shop Rate	HR	\$ <u>79.00</u>	
✓65b	Little Wonder Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓65c	Little Wonder Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
✓65d	Little Wonder Parts - Percentage of Discount Offered - Pick up			<u>12</u> %

Catalog No. Ace power
 Price List Date 5-4-15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor power
 Contact Name and Phone # Mike De Masi 732-269-1155
 Items Offered Parts + Service

Price Lists are to be Included

MDD Equipment - Buildings & Grounds Department, Juvenile Services Department

66a	MDD Equipment Repair Service – Shop Rate	HR	\$ _____	
66b	MDD Equipment Repair Service - County Location Rate	HR	\$ _____	
66c	MDD Equipment Parts – Percentage of Discount Offered – Delivered			_____ %
66d	MDD Equipment Parts – Percentage of Discount Offered – Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

M.T.D. - Buildings & Grounds Department, Parks and Recreation Department

✓67a	M.T.D. Repair Service - Shop Rate	HR	\$ <u>79.00</u>	
✓67b	M.T.D. Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓67c	M.T.D. Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
✓67d	M.T.D. Parts - Percentage of Discount Offered - Pick up			<u>25</u> %

Catalog No. Ace Power
 Price List Date 5-4-15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike De Masi 732-269-1155
 Items Offered Parts + Service

Price Lists are to be Included

Manitowoc - Road Department

68a	Manitowoc Repair Service - Shop Rate	HR	\$ _____	
68b	Manitowoc Repair Service - County Location Rate	HR	\$ _____	
68c	Manitowoc Parts - Percentage of Discount Offered - Delivered			_____ %
68d	Manitowoc Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

**Red Max - Buildings & Grounds Department, Juvenile Services
Department, Parks and Recreation Department, Road Department,
Solid Waste Management Department**

✓ 89a	Red Max Repair Service - Shop Rate	HR	\$ <u>79.00</u>	
✓ 89b	Red Max Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓ 89c	Red Max Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
✓ 89d	Red Max Parts - Percentage of Discount Offered - Pick up			<u>18</u> %

Catalog No. Ace Power
 Price List Date 5-4-15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Thibe De Masi 732-269-1155
 Items Offered Parts + service

Price Lists are to be Included

Reed Systems - Road Department

90a	Reed Systems Repair Service - Shop Rate	HR	\$ _____	
90b	Reed Systems Repair Service - County Location Rate	HR	\$ _____	
90c	Reed Systems Parts - Percentage of Discount Offered - Delivered			_____ %
90d	Reed Systems Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Ryan - Buildings & Grounds Department, Parks and Recreation Department

✓91a	Ryan Repair Service - Shop Rate	HR	\$ 79.00	
✓91b	Ryan Repair Service - County Location Rate	HR	\$ 129.00	
✓91c	Ryan Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
✓91d	Ryan Parts - Percentage of Discount Offered - Pick up			<u>17</u> %

Catalog No. Ace Power
 Price List Date 5-4-15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike De Masi 732-269-1155
 Items Offered Parts + Service

Price Lists are to be Included

Spraying Devices Inc. (SDI) - Parks and Recreation Department

92a	Spraying Devices Inc. (SDI) Repair Service - Shop Rate	HR	\$	
92b	Spraying Devices Inc. (SDI) Repair Service - County Location Rate	HR	\$	
92c	Spraying Devices Inc. (SDI) Parts - Percentage of Discount Offered - Delivered			<u> </u> %
92d	Spraying Devices Inc. (SDI) Parts - Percentage of Discount Offered - Pick up			<u> </u> %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Steven Green - Parks and Recreation Department

105a	Steven Green Repair Service - Shop Rate	HR	\$	_____
105b	Steven Green Repair Service - County Location Rate	HR	\$	_____
105c	Steven Green Parts - Percentage of Discount Offered - Delivered			_____ %
105d	Steven Green Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

**Stihl - Buildings & Grounds Department, Engineering Department,
 Juvenile Services Department, Parks and Recreation Department,
 Road Department, Solid Waste Management Department**

✓106a	Stihl Repair Service - Shop Rate	HR	\$	<u>79.00</u>
✓106b	Stihl Repair Service - County Location Rate	HR	\$	<u>129.00</u>
✓106c	Stihl Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
✓106d	Stihl Parts - Percentage of Discount Offered - Pick up			<u>26</u> %

Catalog No. Ace Power
 Price List Date 5-4-15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike DeMassi 732-269-1155
 Items Offered Parts + Service

Price Lists are to be Included

Tanaka - Buildings & Grounds Department, Parks and Recreation Department

✓ 109a	Tanaka Repair Service - Shop Rate	HR	\$ <u>79⁻</u>	
✓ 109b	Tanaka Repair Service - County Location Rate	HR	\$ <u>129⁻</u>	
✓ 109c	Tanaka Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
✓ 109d	Tanaka Parts - Percentage of Discount Offered - Pick up			<u>25</u> %

Catalog No. Ace Power
 Price List Date 5/4/15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # Mike Demasi 732 269 0051
 Items Offered parts & service

Price Lists are to be Included

Tennant - Buildings & Grounds Department

110a	Tennant Repair Service - Shop Rate	HR	\$ _____	
110b	Tennant Repair Service - County Location Rate	HR	\$ _____	
110c	Tennant Parts - Percentage of Discount Offered - Delivered			_____ %
110d	Tennant Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Wacker - Buildings & Grounds Department, Road Department

121a	Wacker Repair Service - Shop Rate	HR	\$	_____
121b	Wacker Repair Service - County Location Rate	HR	\$	_____
121c	Wacker Parts - Percentage of Discount Offered - Delivered			_____ %
121d	Wacker Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Walker - Buildings & Grounds Department, Parks and Recreation Department

✓ 122a	Walker Repair Service - Shop Rate	HR	\$	86 ⁻
✓ 122b	Walker Repair Service - County Location Rate	HR	\$	129 ⁻
✓ 122c	Walker Parts - Percentage of Discount Offered - Delivered			0 %
✓ 122d	Walker Parts - Percentage of Discount Offered - Pick up			23 %

Catalog No. Ace Power
 Price List Date 5/4/15
 Delivery, A.R.O. 5 days
 Vendor Ace Outdoor Power
 Contact Name and Phone # 732 269 1155 Mike Demasi
 Items Offered parts & service

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
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Blue Bird - Buildings & Grounds Department

19a	Blue Bird Repair Service - Shop Rate	HR	\$ _____	N/B
19b	Blue Bird Repair Service - County Location Rate	HR	\$ _____	
19c	Blue Bird Parts - Percentage of Discount Offered - Delivered			_____ %
19d	Blue Bird Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Bosch - Juvenile Services Department, Parks and Recreation Department

✓20a	Bosch Repair Service - Shop Rate	HR	\$ <u>60⁰⁰</u>	
20b	Bosch Repair Service - County Location Rate	HR	\$ <u>N/A</u>	
✓20c	Bosch Parts - Percentage of Discount Offered - Delivered			<u>15</u> %
✓20d	Bosch Parts - Percentage of Discount Offered - Pick up			<u>15</u> %

Catalog No. PRICE LIST 2015 US LIST PRICE
 Price List Date 2015
 Delivery, A.R.O. 5-7 Days
 Vendor B GLS TA Van Sant
 Contact Name and Phone # Bob Camarro 732 363-5158 x117
 Items Offered All Parts in Price List

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
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Homelite - Buildings & Grounds Department, Juvenile Services Department, Parks and Recreation Department

45a	Homelite Repair Service - Shop Rate	HR	\$ _____	N/B
45b	Homelite Repair Service - County Location Rate	HR	\$ _____	
45c	Homelite Parts - Percentage of Discount Offered - Delivered			_____ %
45d	Homelite Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Honda - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department

✓46a	Honda Repair Service - Shop Rate	HR	\$ 60 ⁰⁰	
46b	Honda Repair Service - County Location Rate	HR	\$ N/A	
✓46c	Honda Parts - Percentage of Discount Offered - Delivered			25 %
✓46d	Honda Parts - Percentage of Discount Offered - Pick up			25 %

Catalog No. First Edition Dealer Parts Price List 00X15 HPE-AD1
 Price List Date January 1 2015
 Delivery, A.R.O. 5.7 Days
 Vendor GLS T/A Van Sant Equipment
 Contact Name and Phone # Bob Camorro 732-363-5158 x117
 Items Offered all Parts in Book

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
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Honda - Engineering Department, Road Department

✓47a	Honda Repair Service - Shop Rate	HR	\$ 60 ⁰⁰	
47b	Honda Repair Service - County Location Rate	HR	\$ N/A	
✓47c	Honda Parts - Percentage of Discount Offered - Delivered			25 %
✓47d	Honda Parts - Percentage of Discount Offered - Pick up			25 %

Catalog No. 00X15-HPE-A01 (FIRST Edition) Dealer Parts Price List
 Price List Date January 1 2015
 Delivery, A.R.O. 5.7 Days
 Vendor GLS T/A Van Sant Equipment
 Contact Name and Phone # Bob Camarro 732-363-5158 x117
 Items Offered All in Price Book

Price Lists are to be Included

Honda - Road Department

✓48a	Honda Repair Service - Shop Rate	HR	\$ 60 ⁰⁰	
48b	Honda Repair Service - County Location Rate	HR	\$ N/A	
✓48c	Honda Parts - Percentage of Discount Offered - Delivered			25 %
✓48d	Honda Parts - Percentage of Discount Offered - Pick up			25 %

Catalog No. 00X15-HPE-A01 (FIRST Edition) Dealer Parts Price List
 Price List Date January 1 2015
 Delivery, A.R.O. 5.7 Days
 Vendor GLS T/A Van Sant Equipment
 Contact Name and Phone # Bob Camarro 732-363-5158 x117
 Items Offered All in Price Book

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Steven Green - Parks and Recreation Department				
105a	Steven Green Repair Service - Shop Rate	HR	\$ _____	NB
105b	Steven Green Repair Service - County Location Rate	HR	\$ _____	
105c	Steven Green Parts - Percentage of Discount Offered - Delivered			_____ %
105d	Steven Green Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

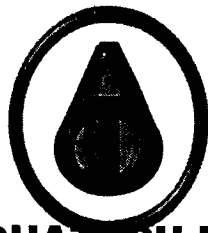
Price Lists are to be Included

Stihl - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department, Solid Waste Management Department

✓106a	Stihl Repair Service - Shop Rate	HR	\$ 60 ⁰⁰	
106b	Stihl Repair Service - County Location Rate	HR	\$ N/A	
✓106c	Stihl Parts - Percentage of Discount Offered - Delivered			15 %
✓106d	Stihl Parts - Percentage of Discount Offered - Pick up			15 %

Catalog No. 2014 NorthEast STIHL SUGGESTED RETAIL PRICING
 Price List Date January 1 2015
 Delivery, A.R.O. 5-7 Days
 Vendor GLS T/A Van Sant Equipment
 Contact Name and Phone # Bob Camarito 732-363-5158 x117
 Items Offered All in Price List.

Price Lists are to be Included



MAY 28 2015

www.AQUATECH-USA.com

Michelle J. Gunther, RPPPO
County of Ocean, Department of Purchase
101 Hooper Ave, Room 224
Toms River, NJ 08754-2191
1-732-929-2103 ph
1-732-288-7636 fax

May 1, 2015

Aqua Tech Hotsy, Inc. dba Aquatech-USA.com is willing to extend to the County Cooperative Contract Purchasing System Participants under the same terms and conditions for the awarded bid for Equipment Parts, Repairs, and Maintenance for Various Departments 2015 Bid Category: Maintenance and Repair of Equipment-16.

Sincerely,

Chris Morpeth, vp
Aquatech-USA.com
200 Stiger St.
Hackettstown, NJ 07840
1-908-852-6110 ph
1-908-852-9169 fax
info@Aquatech-USA.com

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
All American Series - Road Department				
✓5a	All American Series Repair Service - Shop Rate	HR	\$ 120 ⁰⁰	
5b	All American Series Repair Service - County Location Rate	HR	\$ 120 ⁰⁰ + SERVICE CALL \$120 ⁰⁰	
✓5c	All American Series Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
✓5d	All American Series Parts - Percentage of Discount Offered - Pick up			<u>0</u> %

CD - 2015 PRICING FOR OCEAN COUNTY NJ

Catalog No. ALL AMERICAN PARTS PRICE LIST 2015 FOR OCEAN COUNTY
 Price List Date 5/1/2015
 Delivery, A.R.O. 5-7 DAYS
 Vendor AQUA TECH HOTSY INC. DBA AQUATECH-USA.COM
 Contact Name and Phone # Chris Morpeth 908-852-6110
 Items Offered Power washer Parts + Accessories

Price Lists are to be Included

Allis-Chalmers - Parks and Recreation Department

6a	Allis-Chalmers Repair Service - Shop Rate	HR	\$ _____	
6b	Allis-Chalmers Repair Service - County Location Rate	HR	\$ _____	
6c	Allis-Chalmers Parts - Percentage of Discount Offered - Delivered			<u> </u> %
6d	Allis-Chalmers Parts - Percentage of Discount Offered - Pick up			<u> </u> %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
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Briggs & Stratton - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department

✓21a	Briggs & Stratton Repair Service - Shop Rate	HR	\$ 120 ⁰⁰	
21b	Briggs & Stratton Repair Service - County Location Rate	HR	\$ 120 ⁰⁰	+ Service Call \$120 ⁰⁰
✓21c	Briggs & Stratton Parts - Percentage of Discount Offered - Delivered			0 %
✓21d	Briggs & Stratton Parts - Percentage of Discount Offered - Pick up			0 %

CD - 2015 Pricing for Ocean County NJ

Catalog No. BRIGGS AND STRATTON PARTS PRICE LIST FOR OCEAN COUNTY 2015 4-15-15
 Price List Date 4-15-2015
 Delivery, A.R.O. 5 - 7 DAYS
 Vendor Aqua Tech Hotsy, Inc. DBA Aquatech-usa.com
 Contact Name and Phone # Chris Morpeth 908-852-6110
 Items Offered Various Small motors

Price Lists are to be Included

Bush Hog - Parks and Recreation Department

22a	Bush Hog Repair Service - Shop Rate	HR	\$	
22b	Bush Hog Repair Service - County Location Rate	HR	\$	
22c	Bush Hog Parts - Percentage of Discount Offered - Delivered			%
22d	Bush Hog Parts - Percentage of Discount Offered - Pick up			%

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Introduced on: June 17, 2015
 Adopted on: June 17, 2015
 Official Resolution#: 2015000692

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
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Hotsy - Buildings & Grounds Department, Parks and Recreation Department

✓49a	Hotsy Repair Service - Shop Rate	HR	\$ <u>120⁰⁰</u>	
49b	Hotsy Repair Service - County Location Rate	HR	\$ <u>120⁰⁰</u> + service call \$120 ⁰⁰	
✓49c	Hotsy Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
✓49d	Hotsy Parts - Percentage of Discount Offered - Pick up			<u>0</u> %

CD - 2015 Pricing For Ocean County NS/
 Catalog No. 2015 Hotsy Parts Price List For Ocean County 05012015
 Price List Date 5/1/2015
 Delivery, A.R.O. 5-7 Days
 Vendor AquaTech Hotsy, Inc. DBA Aquatech-usa.com
 Contact Name and Phone # Chris Morpeth 908-852-6110
 Items Offered Power Washers + Parts + Accessory

Price Lists are to be Included

Husqvarna - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department

50a	Husqvarna Repair Service - Shop Rate	HR	\$ _____	
50b	Husqvarna Repair Service - County Location Rate	HR	\$ _____	
50c	Husqvarna Parts - Percentage of Discount Offered - Delivered			<u>_____</u> %
50d	Husqvarna Parts - Percentage of Discount Offered - Pick up			<u>_____</u> %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
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Karcher - Buildings & Grounds Department, Parks and Recreation Department, Road Department, Solid Waste Management Department

✓57a	Karcher Repair Service - Shop Rate	HR	\$ <u>120⁰⁰</u>	
57b	Karcher Repair Service - County Location Rate	HR	\$ <u>120⁰⁰</u>	+ SERVICE CALL \$120 ⁰⁰
✓57c	Karcher Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
✓57d	Karcher Parts - Percentage of Discount Offered - Pick up			<u>0</u> %

CD-2015 Pricing for OCEAN COUNTY NJ

Catalog No. 2015 KARCHER PARTS PRICE LIST FOR OCEAN COUNTY 05012015
 Price List Date 5/1/2015
 Delivery, A.R.O. 5-7 days
 Vendor Aqua Tech Hotsy, Inc. DBA Aquatech-USA.com
 Contact Name and Phone # Chris Morpeth 908-852-6110
 Items Offered Power Washer Parts & Accessory

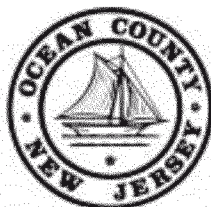
Price Lists are to be Included

Kawasaki - Buildings & Grounds Department, Parks and Recreation Department

58a	Kawasaki Repair Service - Shop Rate	HR	\$ _____	
58b	Kawasaki Repair Service - County Location Rate	HR	\$ _____	
58c	Kawasaki Parts - Percentage of Discount Offered - Delivered			_____ %
58d	Kawasaki Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

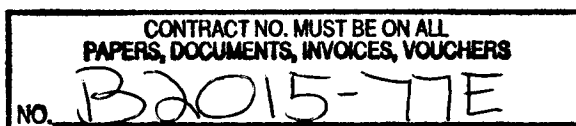
Agenda: Awarding a Contract for the RECONSTRUCTION AND WIDENING OF INDIAN HEAD ROAD (COUNTY ROUTE 571) FROM ROUTE 9 TO THE GARDEN STATE PARKWAY, INTERCHANGE 83 CONNECTOR ROAD, PHASE II, TOMS RIVER TOWNSHIP to Lucas Construction Group, Inc., the lowest qualified bidder, in an amount not to exceed \$448,419.50.

Official Resolution#	2015000693						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2015-77E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

June 17, 2015

WHEREAS, On May 27, 2015, pursuant to legal advertisements therefor, sealed bids were received for 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, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Lucas Construction Group, Inc.
173 Amboy Road
Morganville, NJ 07751
(732) 955-8300

George Harms Construction Co., Inc.
PO Box 817
Farmingdale, NJ 07727-0817
(732) 938-4004

DeFino Contracting Company
28 Industrial Drive
Cliffwood Beach, NJ 07735
(732) 566-4255

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

C.J. Hesse, Inc.
PO Box 207
Belford, NJ 07718
(732) 291-8100

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

; and

WHEREAS, after receipt and examination of same, the County Director of Purchase referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of LUCAS CONSTRUCTION GROUP, INC. be accepted for 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, County of Ocean, State of New Jersey.

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

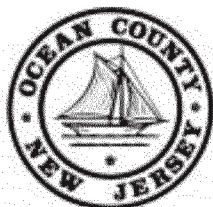
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Lucas Construction Group, Inc. accepting their low bid in the amount of \$448,419.50 for the Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 301-185-C409 in the amount of \$72,950.00 and in Account No. 406-185-C409 in the amount of \$375,469.50 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-77E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Chief Mitchell A. Little, Toms River to the OC HUMAN SERVICES ADVISORY COUNCIL to fill the unexpired term of Michael Blatt, term to expire 3/31/2018.

Official Resolution#	2015000684						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

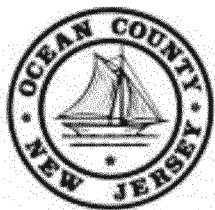
Clerk Of The Board

RESOLUTION

June 17, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, **Chief Mitchell A. Little of Toms River** is hereby appointed to fill the unexpired term of **Michael Blatt** as a **MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years, term to expire March 31, 2018.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 17, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Alan W. Avery, Jr., Toms River to the NJ PINELANDS COMMISSION for a term of three (3) years, term to expire 6/28/2018.

Official Resolution#	2015000685						
Meeting Date	06/17/2015						
Introduced Date	06/17/2015						
Adopted Date	06/17/2015						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 17, 2015

WHEREAS, the New Jersey Pinelands Protection Act requires the Ocean County Board of Chosen Freeholders to appoint a representative to the New Jersey Pinelands Commission for a three year term.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ALAN W. AVERY, JR., Toms River** is hereby reappointed to serve as the Ocean County Commissioner to the New Jersey Pinelands Commission for a term of three (3) years, term to expire June 28, 2018.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the New Jersey Pinelands Commission and to the appointee.