

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

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

A. Call to Order

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

B. Roll Call

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

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

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

D. The Pledge of Allegiance and Prayer

E. **PRESENTATION**

DIRECTOR KELLY: "Today we have several presentations. First we're going to hear from the Executive Director of the New Jersey Association of Counties, John Donnadio. John?"

1. To the Ocean County Board of Chosen Freeholders by John G. Donnadio, Esq., NJAC Executive Director.

JOHN KING, HUNTERDON COUNTY FREEHOLDER: "Director, thank you very much. Deputy Director, Freeholders, my name is John King and I'm a Freeholder in Hunterdon County and I have the privilege of addressing you today as the 75th President of the New Jersey Association of Counties. My role today is to certainly thank you for not only being a sound member of the organization, but for helping us fight the fight as the organization that advocates for sound government. To be honest with you, County government is probably the best form of regionalized government and certainly it's the most sound in the State of New Jersey. Our organization is there to support that and to support you in your efforts in order to be able to do the things you do so well which is pay attention to what happens here at home in Ocean County.

I also want to be the first Hunterdon County Freeholder to extend the invitation that you would join us on May 18th through the 20th in Atlantic City for the New Jersey Association of Counties conference. I'm sure that it will be fruitful for everybody involved. I think you would have a great time, by the way. I'm not sure about what accommodations we can give you, but we'll see if we can work it out so that you're there at the conference."

DIRECTOR KELLY: "Get the President's suite if you can." (laughter)

JOHN KING: "You can have my suite if you'd like. But with that, I don't want to take too much of your time. I have the privilege of working with John Donnadio who I know you all know as well as I do and respect, hopefully, as much as I do. John has been a tireless advocate for county government in the State of New Jersey since he's come onboard in the last five or so years and it's my privilege to work with him. I'd like to introduce him now as the individual who really knows the nuts and bolts of what we try to accomplish. I think you've got three things that you want to discuss today and I'm going to leave it to him to do that. Thank you very much for letting us be here."

DIRECTOR KELLY: "Thank you Freeholder."

JOHN DONNADIO, EXECUTIVE DIRECTOR, NEW JERSEY ASSOCIATION OF COUNTIES: "Thank you Freeholder King. We can sneak you in with my eleven year old who's coming to the conference too. So we'll find

something for you two guys to do (addressing Roman Moyers, Poster Contest Winner, whom Director Kelly has invited to sit at the dais for a short time.)

I just want to take one second to thank Freeholder King who came here all the way from Hunterdon County. He took over as President this year and one of his initiatives was to go out and meet with all 21 County Freeholder Boards and we've hit 14 so far. So we're working our way there and we're not even half way through the year. I think it's been a terrific initiative and I think it's borne a lot both for the Freeholder Boards that we're meeting with and, of course, NJAC.

I also want to take a second to thank a number of the professionals that work for Ocean County. NJAC is an advocacy group for County government and it's our mission, our goal, to advocate for legislation, regulations, policy directives that empower county governments as the only true regional form of government in the State that operate more effectively and more efficiently while enhancing the level of service provided, but also saving valuable taxpayer dollars. And we wouldn't be able to do that if it wasn't for folks like Julie and Carl and Mike, your Finance Office and your Administrator who I call on, on a regular basis, for input on Bills so we can be strong advocates and articulate the concerns of counties as a whole. So there's a number of other folks - your County Engineer - and this just a number of folks, again, who have been just a tremendous resource for me over the years and I appreciate it a great deal.

There's three issues that I want to talk to you about today that we think are very pressing for county governments across the State. The first is Criminal Justice Reform that was set to take effect in 2014. Although we believe and some will argue with me that this is grounded in good public policy and could serve long term as a cost-containment measure for Counties as its goal is to reduce the prison population and should reduce your overall operating expenses, we are very much concerned about the immediate costs to implement and administer Bail Reform that we're projecting is going to cost county governments close to \$45-50 million with hiring new Sheriff Officers, hiring new Assistant Prosecutors, making space for the State's new Pre-Trial Services Unit, making additional improvements to your court facilities. Again, significant costs that were not anticipated either on the ballot question back in 2014 or when the enabling legislation was making its way through the Legislature back in 2014.

The way that we're addressing this is we are asking for legislative relief in terms of a Bill that would increase certain civil and court filing fees and dedicate those increases back to the county governing bodies to offset some of those initial costs to implement Bail Reform. We're also asking the State for an appropriation - \$1 million for each county because that sounds better than asking for \$21 million.

I'm not that optimistic, to be frank with you, that we're going to see either one of those signed into law by June. And I can tell you that if that doesn't happen then our organization plans to file a complaint with an entity called the New Jersey Council of Local Mandates which reviews local mandates passed by the Legislature. And I think that there are portions of Criminal Justice Reform that are right for our organization to file complaint if, again, this relief isn't achieved by June.

So, I have a couple of other things that I want to talk about, but if you don't mind, I'll stop for a moment."

DIRECTOR KELLY: "The first question that comes to our minds is, do you consider this against the State Mandate/State Pay law that passed some years ago?"

JOHN DONNADIO: "I believe, Freeholder, that there are components of the new law that are right for filing complaint with the Council. There are certain exceptions to an unfunded mandate, one being if the law is enacted pursuant to a Constitutional Amendment. So there was a ballot question in 2014 that was approved overwhelmingly by the voters. I'm not quite sure that, you know, I think the voters completely understood what they were voting for when they voted on it because I believe the question, and I'm paraphrasing, asked, 'Do you support keeping more violent criminals behind bars?'"

DIRECTOR KELLY: "Correct."

JOHN DONNADIO: "It didn't get into some of the specifics about the pre-trial release of the low-level type of offenders, how we're going to provide employment, education and training for those individuals when they're out instead of being in the County Jail. So I think that there are certainly elements of the law, of the enabling legislation, that we are going to pursue. We actually have our General Counsel looking at it right now and it is preparing a brief that our Board of Directors at our meeting in June will consider and we'll move forward by then because at that time we'll know, as the Legislature gets set to recess for the summer after they pass their Budget, whether or not any relief will be part of that budget process. So 'yes' to your answer - long way to get to your answer. I think there are components of it, yes, that are right for that."

DIRECTOR KELLY: "Freeholder?"

DEPUTY LITTLE: "And, thank you Mr. Director, and John as we discussed previously, the ballot question did not mention that it would cost taxpayers one dime."

JOHN DONNADIO: "Right."

DEPUTY LITTLE: "It never explained that there was a cost attached to it."

JOHN DONNADIO: "Right. You are right. If I may, you a one hundred percent right Freeholder. One of the things that the Legislature has been submitting to our organization in meetings that we've had with them is that in 2014, the Legislature projected that Criminal Justice Reform would save county governments a significant amount of money because it would reduce our prison population. But what that fiscal note did not take into consideration was the staffing increases, was the facility improvements, was the enhancements to the security that we have to provide at the court facilities not only pursuant to Bail Reform, but to the administrative office in the courts directly in 2015 to provide an armed law enforcement officer at every ancillary court facility in the county complex. So you are correct. The ballot question was not indicative of some real property taxpayer expenses that we were going to incur."

DIRECTOR KELLY: "Okay. Any other questions or comments on this?"

FREEHOLDER VICARI: "Mr. Director, if I may. I just want to commend, again, John for you coming here today. And the comments that were made by Freeholder Little, he's been saying many, many times as far as the ballot question as far as it really wasn't a true picture for the people of the State of New Jersey when they voted for it because as the Freeholder mentioned before, it didn't include the costs of what it was going to be. And to look at, I'll be honest with you, most of us when we were talking before the meeting said we voted for it not really realizing the ramifications of long-term what it was going to be. So we appreciate you coming here today.

Going back, I mentioned this to the Board several times as far as.....well, first of all, most of our Budget goes to law enforcement as far as salaries. And we do the Budget through Julie Tarrant I believe it's around 60%. As time goes, even with the 2% cap, more and more is going there and we're cutting back on the other side of the street and it's been increasing. But, besides that, a different topic but the same vein that you're talking about, is with the Court system. It's taking more and more.

I went to several meetings with Mayors' Association and they said when that legislation went in with Judges which is paid for, of course, by the State of New Jersey, it was a snapshot in time as far as the court system as far as the physical square footage of the buildings. And any addition, we interpreted at that time, the Mayors' Association and many of the Freeholders, that it should be paid for by the State of New Jersey. So the existing ones when that law went into effect, not a problem. It was a snapshot in time. We maintain it, we clean it, we pay the gas, the electric and the insurance and everything else. But anything in addition to that, I think you should look at next, that should be paid for because right now, of course, there's a lot of pressure because of security and because of after 911 and what took place, and it wasn't anticipated at the time when that legislation went in. So there's two different areas that we're looking at today.

And again, you can't give us a 2% cap and then give us these mandates and expect us to have a function taking place within the County of Ocean, with a growing population and growing needs, especially when a large part of our population are senior citizens on a fixed income. And right now, if you look in the newspaper, many of our school systems are raising taxes and many of the municipalities, so it's a major hardship. And the only way to control, of course, is to do not only what you said, but also to cap what's taking place as far as the mandates unless it comes from a different source. Our problem is that the source of funding comes from the local taxpayer."

JOHN DONNADIO: "Thank you Freeholder. And you are 100% right and we'll make sure to keep you posted as to our progress. But, what I would also encourage you, if you don't mind, is to contact your Legislative delegation if you haven't done so already and meet with them specifically about Criminal Justice Reform. This is a critical issue, and again, our last course of action is to file a complaint with the Council on Local Mandates. We're hoping to get some type of legislative relief. Again, I'm not overly optimistic that that's going to happen, but what we've been doing in our meetings with Freeholders across the street is encouraging them, and your voices speak volumes, is to meet with your Legislative Delegations and let them know that these are real expenses that we are going to incur, that are going to fall on local property taxpayer dollars and that there are certainly parts of it that are unfunded in the mandate."

DIRECTOR KELLY: "Freeholder Haines."

FREEHOLDER HAINES: "Hi, it's very nice to meet you. I'm the newest Freeholder. I didn't get a chance when you were here earlier today. So my question is does the New Jersey Association of Counties, when they are proposing Constitutional Amendments that possibly could cause a cost to whether it's going to be local or County? Do they attend the hearings and request that that gets put in the Bill?"

JOHN DONNADIO: "Yeah. We do. We testify very frequently in committee. I mean I can tell you and I can share with you a packet of our position statements, you know, where we constantly ask for a funding mechanism or point out that this is an unfunded mandate. Sometimes they listen, sometimes....."

FREEHOLDER HAINES: "I used to be in the Legislature. I understand."

JOHN DONNADIO: "So you understand. So, yes, we testify in committee on a regular basis. We meet with Legislators. I can tell you on Criminal Justice Reform we've had over a dozen meetings from the Governor's Office to the Senate President to the Speaker and Legislators on both sides of the aisle in trying to be proactive in securing this funding. So, I know, a long way to answer your question, but yes we're very much engaged in not only on Criminal Justice Reform but other things as well."

FREEHOLDER HAINES: "I understand. Legislative Services normally will give a cost whenever they are doing their research. I was just curious."

JOHN DONNADIO: "This is the challenge we're facing with the Legislature on Criminal Justice Reform because you are 100% correct. I worked for the Office of Legislative Services and I hate to say what I'm about to say, but"

FREEHOLDER HAINES: "Al Porroni?"

JOHN DONNADIO: "Right, under Al Porroni. And with Bail Reform, specifically, the OLS and the Administration concluded that counties would save, I think it was \$45 or \$50 million because the prison population would be reduced. And they used the new math that I....I don't know, you might be able to help me a little bit with it, I can't figure it out yet."

FREEHOLDER HAINES: "I can't either."

JOHN DONNADIO: "You know, where the average daily prison population in the county jails is 12,000 and that would be reduced by 12% and they multiply it by \$100 per day to house an inmate which that's probably about what it costs statewide, maybe a little less, a little more, Julie, and then multiply that by 365 days. So I'm confused by that. I mean I get it. So I think that is the estimate that they use and in the most recent meetings that we've had with Legislative leadership was that those counties weren't going to save money in the long run. I'm just not seeing it. And we're meeting and again, we meet with county officials, not only Freeholders, Administrators, Finance Officers, Counselors on a regular basis and the cost drivers for this and for any county jail are your staff.

So you're hiring 10 new Sheriff's Officers, 15 new Sheriff's Officers to implement the risk-assessment component of Criminal Justice Reform. Those costs aren't going away. When you're hiring 10-15 new Assistant Prosecutors. Those costs aren't going away. So we're trying to couch this in perhaps a cost-containment initiative as opposed to reducing your costs because we just don't see that that's going to happen particularly in years 2, 3, 4 of Criminal Justice Reform."

FREEHOLDER HAINES: "Okay. Thank you."

DIRECTOR KELLY: "Okay, John, anything else?"

JOHN DONNADIO: "I have two other quick things, I promise. Alright? And one is really good. This one is actually not bad as well. As I'm sure you've all read, it appears that in principle the Legislature and the front office may be in agreement on funding the Transportation Trust Fund with an increase in the motor fuel tax and a phase out of the Estate Taxes and some other taxes which NJAC hasn't taken a position on other than we support a stable dependable Constitutionally-dedicated Transportation Trust Fund.

What NJAC has been advocating for is to increase the local aid allocations under the Transportation Trust Fund because under the current structure is an equitable distribution of funds. And I will tell you why, counties now and I'll focus on the counties, receive about a little over \$100 million dollars for a \$600 million a year need. We're not including some of the capital expenses to the bridges which are about \$3 billion a year statewide. And why we think that is inequitable is because counties, and counties alone, and most people don't know that counties maintain virtually every bridge in the State of New Jersey, carry an estimated 35% of the State's overall traffic yet receive only about 6% of the State's overall transportation capital program of \$1.6 billion. So we believe that, again, that's unfair for local property taxpayers to carry that statewide burden on their backs. So we have been advocating again for doubling those local lane allocations which again, we believe make a reliance on the collection of local property taxpayers.

We've had both the Senate President and the Speaker come out in support of that initiative. And again, although we haven't seen a specific proposal in writing, in concept we think we're in good shape to at least maintain the money we're getting and hopefully enhance those local lane allocations because quite frankly I was concerned with the state of the State that they were going to look to use the local lane allocations to fund certain portions of the State Budget. That doesn't look like that's going to be the case right now, but I wanted to make sure that counties and and, you know, our colleagues with the League of Municipalities have done the same as well testifying at committees, at countless public hearings. Freeholder King joined me in the past year or two and, again, is become an issue that we'll make sure to keep you posted on this.

Before I move on to my last issue, I might have two more, but I don't want to take up.....there's a lot of people here, anybody have any questions?"

FREEHOLDER VICARI: "Just one comment, if I may. It is more partial to Ocean County as far as roads and bridges because we're the second largest county in the State of New Jersey and, of course, we don't have an industrial basis, it's paid for with residential taxes. And the second thing is, we have more regulations and we pay more per mile in New Jersey and even more so in Ocean County than any place else in the United States because of CAFRA, because of Pinelands (Commission rules), and because of State regulations, so all that has to be taken into consideration when you figure something out. But again, it's the cost of when you construct something in the County because of our sensitivity to the environment. I'm not complaining about it, but it does cost more and those requirements are imposed on us by the State of New Jersey."

DIRECTOR KELLY: "What is really unfair is the fact that Ocean County doesn't have mass transportation that most of the communities in the northern part of the State have use of. There is no mass transportation in the whole South Jersey (area). And that's why the gas tax always is one that we react very negatively to because it unfairly punishes the people that live here.

First off, the jobs for the most part are not here. And people have to travel to go to work. And in this economy to say we're now going to charge even more to go to work, we passed a resolution and sent it, I believe, to NJAC if I'm not wrong, and in that it said we also want a stable funding mechanism, but we don't believe the gas tax is a proper mechanism. It doesn't treat everyone fairly.

Freeholder Little I saw has his hand up."

DEPUTY LITTLE: "Yes. Thank you Mr. Director. And I thank Freeholder King and John, again, for being here. And with regard to the Transportation Trust Fund, whatever is decided to try to provide enhanced funding, I would urge NJAC as our representatives and I think the Freeholder would agree that we want the revenues dedicated for capital projects. For years and years, for decades actually, the State Legislature has skimmed the money from the Transportation Trust Fund and used it to pay for salaries, for operating expenses, in order to offset the need to provide that funding in a State Budget itself. So they have had free reign. They, if you want to look at it this way, they've stolen – legally – they've stolen tens upon tens of millions of dollars, hundreds of millions from the Transportation Trust Fund and used it for operating expenses and that's what we want to avoid.

They do it in other trust funds to, as you well know, this is not unique to the Transportation Trust Fund. It helps the State balance the Budget without increasing taxes."

DIRECTOR KELLY: "Freeholder Haines, do you have anything to add?"

FREEHOLDER HAINES: "No."

DIRECTOR KELLY: "And your next item?"

JOHN DONNADIO: "Well, I think I have two quick things."

DIRECTOR KELLY: "One thing here."

JOHN DONNADIO: "One thing?"

DIRECTOR KELLY: "You lied. No, you can have two."

JOHN DONNADIO: "I'll give you one thing."

DIRECTOR KELLY: "You can have two. Go ahead."

JOHN DONNADIO: "I'll give you the somewhat, and I don't have an answer for this one, but it's something that we're concerned about and we asked all our counties to adopt a resolution accordingly. It's with respect to the pension systems. And, again, we've all read in the newspapers that the State Pension System is nearly insolvent and will be, in fact, insolvent in 2019 if some type of remedy is not initiated by that time. Our concern is that there is the local portion of the Pension System that is well-funded. It's well-funded, that's both for the Public Employee Retirement System and the Police and Fire Retirement System. It is funded at 75-76% because counties and municipalities have been good stewards of the property taxpayer dollars and meeting their obligations as employers over the past decade and longer. So we are very concerned that short of some type of tax increase, short of some type of additional employee concessions, and I'll speak faster, that the State is going to subsidize its portion of the Pension System with the Local Pension System which is paid for by a local property taxpayer dollars and we think that's inherently unfair. I don't have a solution, unfortunately, like we do have recommendations with the other things, other than reach out to your Legislators. We have a model resolution opposing that action.

So, the last thing that I have is an initiative that we're working on that came from our Finance Officers and Administrators, most of what we do is we play defense on things, but I enjoy working on initiatives that come from our county affiliate groups that allow counties to operate more effectively and efficiently. In one such bill, we are very optimistic it will get signed into law by the end of the year, will allow county governments to pay their bills electronically. Under current law, counties believe it or not, have to write a paper check to pay their bills and we think it's an antiquated method. It will be up to the discretion of the county if they want to move in that direction. They continue to pay their bills by writing a paper check if they so choose, but if they want to move towards paying their bills electronically, we believe it will streamline the bill paying process and reduce taxpayer dollars. So I promise, that's all I have."

DIRECTOR KELLY: "We thank you for coming."

JOHN DONNADIO: "Thank you for having us."

DIRECTOR KELLY: "Mr. President."

FREEHOLDER JOHN KING: "Thank you very much for having the opportunity to be here. And thank you for all your patience for letting us go through this. I know you're all here to award your contest winners. Right?"

FREEHOLDER VICARI: "Thank you very much. We appreciate it and it was a great learning lesson for some of our students that are here today. We appreciate you coming."

DIRECTOR KELLY: "Roman, now you can join your parents so that we can give you an award. Okay, we're going to move along to finish presentations if Chrissy, you would take the agenda."

2. To the Winners of the "My County" Poster Contest in recognition of "National County Government Month" in Ocean County.

DEPUTY CLERK WIOLAND: "The next item is a presentation to the winners of the 'My County' Poster Contest in recognition of 'National County Government Month' in Ocean County and that's being presented by Freeholder Director Kelly and our County Clerk, Scott Colabella who will come up and announce the winners."

COUNTY CLERK COLABELLA: "Good afternoon everybody. How is everybody on this beautiful sunshiny day here in Ocean County? Just very briefly, we so look forward and I know the Freeholders do to every year at this time to celebrate 'National County Government Month' which was in April. Fourth graders throughout the State and here in Ocean County learn about County government and as Freeholder Vicari noted, what a great experience it is - we've never had one of our winners actually sit up here with the five Freeholders, but it gives you a sense of what these fine lady and gentlemen do. They run our County.

You heard about roads which we all drive on and the jails where bad people go. But, Freeholder Kelly has to find a place to put them and where does the money come from to pay for that? Your County Library system and on and on it goes. So it gave you a good first-hand idea of what our Freeholder Board does.

So this year we had 30 schools throughout the County that participated in this contest. So to think only 4 fourth-graders out of 30 schools, you're some pretty talented children. 81 altogether (participants) and before we give out the certificates and some good gifts, we want to thank the Lakewood BlueClaws because each winner is going to get four reserved seats to a Lakewood BlueClaws game, four weekly beach passes for a week at the Seaside Heights at one of their beaches. So we want to thank Seaside Heights for that and Dana Lancellotti for helping us.

With that, we have our Surrogate, we have our Freeholder and Freeholder do we want to start with Honorable Mention and work our way up to number one?"

DIRECTOR KELLY: "Whatever you want to do. You are the Clerk."

Freeholder Director Kelly, County Clerk Scott Colabella and Surrogate Jeff Moran presented certificates and donated prizes from Great Adventure and the Lakewood BlueClaws to the winners of the 'My County' Poster Contest.

The winners included:

- 1st Place - Isabella Ortutay, Forked River School
- 2nd Place - Shelby Conti, Manchester School
- 3rd Place - Roman Moyers, St. Joseph School, Toms River
- Honorable Mention - Jared Voorhees, Veterans Memorial School, Brick

F. PROCLAMATION

DIRECTOR KELLY: "We will now move on to Proclamations. Madame Clerk."

DEPUTY CLERK WIOLAND: "We have three Proclamations. Proclaiming May 8-14, 2016 as 'National Women's Health Week', proclaiming May 2016 as 'Older Americans Month' and proclaiming May 2016 as 'Paint the Board Pink Month' in Ocean County. Those will all be presented at different locations."

1. Proclaiming May 8-14, 2016 as "National Women's Health Week" in Ocean County.

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

2. Proclaiming May 2016 as "Older Americans Month" in Ocean County.

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

3. Proclaiming May 2016 as "Paint the Board Pink Month" in Ocean County.

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

G. ORDINANCE - PUBLIC HEARING

DIRECTOR KELLY: "Okay. We'll move on to Ordinances. You'll notice today there are a number of Ordinances. As we explained when we introduced them, it's because we just finished our Annual Budget and these have been waiting for action until that Budget was passed. So we'll move on first to Ordinance #2016-4."

1. ORDINANCE #2016-4 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 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.

RESULT	ADOPTED	Official Resolution #: 2016000564
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2016-4 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-4 to receive 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 Haines, Ordinance #2016-4 was adopted on final reading.

2. ORDINANCE #2016-5 - An Ordinance authorizing the Dredging of Little Silver Lake, Point Pleasant Beach, in the County of Ocean, State of New Jersey, and appropriating the sum of \$750,000.00 therefor and authorizing the issuance of \$710,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000565
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2016-5 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-5 to receive comments from the public.

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

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2016-5 was adopted on final reading.

3. ORDINANCE #2016-6 - An Ordinance authorizing the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 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.

RESULT	ADOPTED	Official Resolution #: 2016000566
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2016-6 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-6 to receive comments from the public.

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

On motion duly made by Freeholder Little, seconded by Freeholder Vicari, Ordinance #2016-6 was adopted on final reading.

4. ORDINANCE #2016-7 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 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.

RESULT	ADOPTED	Official Resolution #: 2016000567
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2016-7 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-7 to receive 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 Haines, Ordinance #2016-7 was adopted on final reading.

5. ORDINANCE #2016-8 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$5,191,300.00 therefor and authorizing the issuance of \$5,191,300.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000568
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2016-8 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-8 to receive comments from the public.

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

On motion duly made by Freeholder Little, seconded by Freeholder Vicari, Ordinance #2016-8 was adopted on final reading.

6. ORDINANCE #2016-9 - An Ordinance authorizing the Replacement of North Cooks Bridge No. 1511007 and Thompson Bridge No. 1511016, all located in the Township of Jackson, in the County of Ocean, State of New Jersey, and appropriating \$3,100,000.00 therefor and authorizing the issuance of \$2,665,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000569
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2016-9 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-9 to receive comments from the public.

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

On motion duly made by Freeholder Little, seconded by Freeholder Haines, Ordinance #2016-9 was adopted on final reading.

7. ORDINANCE #2016-10 - An Ordinance appropriating the sum of \$175,000.00 from the Capital Improvement Fund for the Replacement of the Helicopter Main and Tail Blades for the County Mosquito Commission, located in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2016000570
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2016-10 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-10 to receive comments from the public.

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

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2016-10 was adopted on final reading.

8. ORDINANCE #2016-11 - An Ordinance appropriating the sum of \$510,000.00 from the Capital Improvement Fund for the Cost of Utility Upgrades and Restroom Renovations for ADA Compliance at the Courthouse East Wing, located in Toms River Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2016000571
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2016-11 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-11 to receive comments from the public.

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

On motion duly made by Freeholder Little, seconded by Freeholder Vicari, Ordinance #2016-11 was adopted on final reading.

H. RESOLUTION - PUBLIC HEARING

DEPUTY CLERK WIOLAND: "Next, Mr. Director, we have a Resolution - Public Hearing for the Ocean County Consortium 2016 Action Plan.

In compliance with the provisions of the Open Public Meetings Act, adequate notice of this meeting was provided in the manner prescribed by law.

The Ocean County Consortium 2016 Action Plan serves as the grant application for federal funding on behalf of the County of Ocean and the Townships of Brick, Toms River, Lakewood, and Jackson.

The Action Plan contains an individual listing of the projects recommended for funding through two Federal programs: the HOME Program, and the Community Development Block Grant (CDBG) Program. The Action Plan must be submitted to the Newark HUD Office no later than May 15, 2016. HUD approval of the Consortium's application is anticipated shortly after July 1, 2016.

The anticipated grant funds are as follows:

Ocean County: CDBG \$1,069,786.00; HOME \$955,431.00

Brick: CDBG \$273,077.00

Toms River: CDBG \$363,894.00

Lakewood: CDBG \$1,200,529.00

Jackson: CDBG \$168,959.00

A 30-day public comment period began March 23, 2016 through April 22, 2016. The first public hearing was held on April 14, 2016, and the third public hearing is today, May 4, 2016, at the Board of Chosen Freeholders meeting."

DIRECTOR KELLY: "Thank you. Freeholder Haines?"

1. Authorizing the Ocean County Consortium 2016 Action Plan.

RESULT	ADOPTED	Official Resolution #: 2016000553
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

FREEHOLDER HAINES: "Yes, I'd just like to read just a couple of notes to explain the 2016 Action Plan.

Today, of course, we have a Public Hearing on the County of Ocean Consortium 2016 Action Plan. This plan serves as a management tool and grant application for Federal funding on behalf of the County of Ocean and the Townships of Brick, Jackson, Toms River, and Lakewood. The Action Plan contains an individual listing of the projects recommended for funding in FY 2016 through two Federal programs: the Community Development Block Grant (CDBG) program and the HOME program.

The FY2016 CDBG allocation, as we stated, is \$1,069,786.00 And \$366,000.00 of the FY2016 funding is allocated for 12 municipal projects including projects for ADA improvements, curb and sidewalk improvements, and housing rehabilitation. \$186,000.00 of FY2016 funding is allocated for 13 public service activities including Foodbank, Ocean County Hunger Relief, Interfaith Hospitality Network, and Ocean, Inc.

As was stated by the Clerk, she did mention that Brick (\$273,077.00), Toms River (\$363,994.00), Lakewood (\$1,200,529.00) and Jackson (\$168,959.00) are separate entitlements because they are not within the municipalities and they going to receive their own CDBG allocation all on their own. All of the allocations were unanimously approved by the County's CDBG Steering Committee. For the eighteenth consecutive year, Ocean County has met the HUD timeliness standard for the expenditure of CDBG funds.

The FY2016 HOME allocation is \$955,431.00 and includes the First Time Homebuyers which have talked about at a previous Board Meeting, Housing Rehabilitation, Tenant Based Rental Assistance Program, and Rental Housing Production through community Housing Development organizations.

The County's Housing Advisory Committee unanimously approved these recommendations.

And, as it was said, the two Public Hearings were held by each participating municipality eligible for CDBG funding in FY2016 and two by the County, including one Pre-development Hearing. The Public Hearings were in compliance with the County's HUD Citizen Participation Plan.

This plan, as was also stated, will be submitted to the US Department of Housing and Urban Development by May 15, 2016 with a start date of July 1, 2016.

And, also just to say that, just so that everyone knows that not every year can the same municipality apply for CDBG Grants. It is every other year that they may apply. And, of course, I mentioned the four towns that are separate because of the way the recommendation comes down for determining - those towns are on their because it goes by population. Thank you very much Mr. Director."

DIRECTOR KELLY: "Thank you for your report. I will now open the Public Hearing on the resolution authorizing the Ocean County Consortium 2016 Action Plan. Would anyone have any questions or any comments on this? Would anyone like to be heard? Seeing none, I'll close the Public Hearing and ask for a motion to adopt."

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, the Ocean County Consortium 2016 Action Plan was adopted on final reading.

I. Authorizing Payment of Bills in Bill Committee Report No. 9.

RESULT	ADOPTED	Official Resolution #: 2016000539
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY CLERK WIOLAND: "Next we have the Payment of Bills contained in Bill Committee Report No. 9."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

DEPUTY CLERK WIOLAND: "Those abstentions are noted."

J. Authorizing Engineering Payments to Contractors as listed below.

DEPUTY CLERK WIOLAND: "Next we have Engineering Payments to Contractors, J-1, 2 and 3."

1. MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #6 - \$385,231.92.

RESULT	ADOPTED	Official Resolution #: 2016000545
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. STAVOLA CONTRACTING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D - Change Order #1 - E-\$12,759.81, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2016000546
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #9 - \$364,221.68.

RESULT	ADOPTED	Official Resolution #: 2016000547
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. RESOLUTIONS

DEPUTY CLERK WIOLAND: "We have Consent Resolutions, K-1 through K-15."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2016000578
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Patricia Sansone as she retires after almost 38 years of service to the citizens of Ocean County.

RESULT	ADOPTED	Official Resolution #: 2016000551
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Opposing the Proposed JCP&L Rate Increase.

Board Meeting Agenda May 04, 2016

RESULT	ADOPTED	Official Resolution #: 2016000554
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2016 OC Budget for the program entitled NJ JARC FY16, in the amount of \$100,000.00 and matching funds in the amount of \$100,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000540
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing Grant Applications for the Bullet Proof Vest Partnership Program FY16.

RESULT	ADOPTED	Official Resolution #: 2016000552
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of Agreements with various non-profit organizations for the FY16 OC Transportation Mini-Grant Program.

RESULT	ADOPTED	Official Resolution #: 2016000522
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension for the period 1/1/2016 through 12/31/2016.

RESULT	ADOPTED	Official Resolution #: 2016000523
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the OC Prosecutor to execute an Agreement with Enterprise Rent-A-Car, Inc. for the lease of vehicles.

Board Meeting Agenda May 04, 2016

RESULT	ADOPTED	Official Resolution #: 2016000524
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000525
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000526
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Endorsing the Recertification Application of the OC Workforce Development Board.

RESULT	ADOPTED	Official Resolution #: 2016000555
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a two (2) month extension of Contract B2013-35 with Classic Cruisers, Inc. for Route 37 Bus Service.

RESULT	ADOPTED	Official Resolution #: 2016000530
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing a two (2) month extension of time of Contract CC2015-90 with Conmed, Inc. c/o Correct Care Solutions, LLC for OC Jail Health Care Services.

Board Meeting Agenda May 04, 2016

RESULT	ADOPTED	Official Resolution #: 2016000572
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the transfer of Contract B2015-64 from Ram Hydraulics, Inc. to Monmouth Truck-Ram Division, LLC d/b/a Ram Hydraulics.

RESULT	ADOPTED	Official Resolution #: 2016000531
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a State Contract to Global Tel Link to provide Inmate Telephone Services.

RESULT	ADOPTED	Official Resolution #: 2016000527
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. MOTIONS

DEPUTY CLERK WIOLAND: "We have Motions, L-1 through L-8. In reference to L-2, all members were present. L-3, Freeholder Haines was absent. L-4, Freeholder Little was absent."

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

RESULT	ADOPTED	Official Resolution #: 2016000556
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage and Mortgage Note Modification Agreement:

John and Cruz Maria Washington – Block 10.04; Lot 3.01 – Beachwood Borough

Mortgage:

Kenneth and Marion Brower – Block 325.406; Lot 15 – Little Egg Harbor

LEGAL INSTRUMENTS RECEIVED FOR 5-4-2016

Deed of Easement:

Pablo and Ivonne Melendez – Block 15901; P/O Lot 10 – Jackson Township

BK16369PG1224

Deed:

Created, LLC – Block 296; Lot 3.03 – Stafford Township

BK16366PG613

Southwinds Associates, Inc. – Block 325; Lot 4 – Little Egg Harbor Township

BK16376PG489

Southwinds Associates, Inc. – Block 325.418; Lot 22 – Little Egg Harbor Township

BK16376PG498

Deed of Road Easement:

Southwinds Associates, Inc. – Block 325; Lot 4 – Little Egg Harbor Township

BK16376PG483

2. Approving the Minutes of the Board Meeting of 4/6/2016.

RESULT	ADOPTED	Official Resolution #: 2016000557
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 4/20/2016.

RESULT	ADOPTED	Official Resolution #: 2016000558
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

4. Approving the Minutes of the Pre-Board Meeting of 3/9/2016.

RESULT	ADOPTED	Official Resolution #: 2016000559
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gerry P. Little	

5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of North Cooks Bridge No. 1511007, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2016000560
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, 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 the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B.

RESULT	ADOPTED	Official Resolution #: 2016000561
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Replacement of Daniels Bridge (Structure #1520-005) over Oyster Creek project under Route 532, County Road 95, Wells Mills Road, Lacey and Ocean Townships (two parcels).

RESULT	ADOPTED	Official Resolution #: 2016000562
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the OC Master Payroll paid on 5/4/2016 for the payroll period of 4/7/2016 through 4/20/2016 and for the payroll period of 4/21/2016 through 5/4/2016, in the amount of \$4,917,675.44.

RESULT	ADOPTED	Official Resolution #: 2016000563
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. TRAFFIC SAFETY IMPROVEMENTS

DEPUTY CLERK WIOLAND: "We have Traffic Safety Improvements, M-1, 2 and 3."

1. Authorizing the establishment of No Passing Zones along C.R. #109 (Magnolia Avenue), Berkeley Township and South Toms River Borough.

RESULT	ADOPTED	Official Resolution #: 2016000575
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the establishment of a Mid-Block Pedestrian Crossing at C.R. #4 (Union Avenue), Lakehurst Borough.

RESULT	ADOPTED	Official Resolution #: 2016000576
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a revision of a Traffic Signal at C.R. #9 (Chambers Bridge Road) Ovation Way-Basin Avenue, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2016000577
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. BID AWARDS

DEPUTY CLERK WIOLAND: "We have Bid Awards, N-1 through N-7."

1. Awarding a Contract for the furnishing and delivery of TRAILER MOUNTED MOBILE LED DISPLAY FOR THE SHERIFF'S DEPARTMENT NO. II to EM Electrical Contractors, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000532
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000533
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the PROPOSED FIRE DAMAGE REPAIRS TO ATLANTIS GOLF COURSE MAINTENANCE BUILDING, LITTLE EGG HARBOR, NEW JERSEY to Puente Construction Enterprises, Inc., the lowest qualified bidder, in an amount not to exceed \$70,869.00 (including allowance No. 1, in the amount of \$2,000.00).

RESULT	ADOPTED	Official Resolution #: 2016000534
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for work to be done in connection with the PROPOSED INTERIOR ALTERATIONS TO ATLANTIS GOLF COURSE PRO SHOP/MAINTENANCE BUILDING, 261 COUNTRY CLUB BLVD., LITTLE EGG HARBOR, NEW JERSEY to Altec Building Systems Corp., the lowest qualified bidder, in an amount not to exceed \$96,300.00 (including Allowance No. 1 in the amount of \$5,000.00 and Allowance No. 2 in the amount of \$6,000.00).

RESULT	ADOPTED	Official Resolution #: 2016000535
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Tronex International, Inc.; Quad Med; The Olympic Glove & Safety, Co., Inc.; JML Medical, Inc.; Conney Safety Products, LLC and Unifirst-First Aid Corporation, the bidders offering the highest discount.

RESULT	ADOPTED	Official Resolution #: 2016000536
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of EQUIPMENT FOR ATLANTIS GOLF COURSE to Golf Cart Services, Inc.; Wilfred MacDonald, Inc. and Turf Equipment and Supply Co., Inc., the lowest qualified bidders. No bids were received for Item No. 1, it will be rebid.

RESULT	ADOPTED	Official Resolution #: 2016000537
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the REPLACEMENT OF JACKSON MILLS CULVERT NO. 1511-042, JACKSON TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$1,132,613.13.

RESULT	ADOPTED	Official Resolution #: 2016000538
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. CHANGE ORDERS

DEPUTY CLERK WIOLAND: "We have Change Orders, O-1 through 4."

1. Authorizing Change Order No. 1 to Catel, Inc. for Southern Recycling Center Storage Building, a decrease in the amount of \$5,000.00.

Board Meeting Agenda May 04, 2016

RESULT	ADOPTED	Official Resolution #: 2016000541
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order No. 2 to TEC Elevator Company, Inc. for Elevator Renovations at the OC Administration Building, a no net increase to the contract.

RESULT	ADOPTED	Official Resolution #: 2016000542
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing Change Order No. 3 to Alpine East Electric LLC for the Proposed Emergency Generators at: 1) O.C. P.E.E.R. Building, Toms River, NJ 2) O.C. Fire Academy, Waretown, NJ 3) O.C Southern Service Center, Manahawkin, NJ (2), an increase in the amount of \$52,008.00.

RESULT	ADOPTED	Official Resolution #: 2016000543
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing Change Order No. 2 to Midcoast Mechanical, Inc. for 129 Hooper Avenue Chilled Water System Installation No. II, a no net increase to the contract.

RESULT	ADOPTED	Official Resolution #: 2016000544
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. CONTRACTS

DEPUTY CLERK WIOLAND: "We have Contracts, P-1 and P-2."

1. Awarding a Professional Services Contract to Karabi Sinha, M.D. for a Physician to serve as a Pathologist for the Office of the OC Medical Examiner.

RESULT	ADOPTED	Official Resolution #: 2016000573
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Trionaid Associates to provide Pre-Employment Criminal Background Checks for Ocean County.

RESULT	ADOPTED	Official Resolution #: 2016000574
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. APPOINTMENTS AND REAPPOINTMENTS

DEPUTY CLERK WIOLAND: "Appointments and Reappointments, Q-1 and 2."

1. Appointing John J. Piscal, Toms River; Theresa Kubiel, Toms River; and Susan Quinn, Barnegat to the OC EXPLOITED & MISSING CHILDREN'S ADVISORY COMMITTEE for an initial term of up to three (3) years, term to expire 2/28/2019.

RESULT	ADOPTED	Official Resolution #: 2016000528
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing John J. Foti, Toms River; Andrew Green, Lakewood; Jamie Jubert, South Toms River; Melanie Mitchell, LCSW, Toms River; Stamatina Skevakis, Toms River; and Lydia Valencia, Lakewood to the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM & DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2018.

RESULT	ADOPTED	Official Resolution #: 2016000529
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

R. RECEIVED ITEMS

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

DIRECTOR KELLY: "Please file in the normal manner."

S. RESOLUTIONS FROM GOVERNING BODIES

1. Beach Haven Borough proclaiming April 5, 2016 as "Mayor and County Recognition Day for National Service" and the week of April 10-16, 2016 as "National Volunteer Week".
2. Beach Haven Borough supporting A-2375 which would implement a myriad of changes to the State's Electronic Waste Recycling Law.
3. Beach Haven Borough requesting the State consider various options to assist municipalities financially recovering from Superstorm Sandy.
4. Pine Beach Borough recognizing the month of May 2016 as "Paint the Town Pink Month".
5. Ocean Township proclaiming the week of April 10-16, 2016 as "National Volunteer Week".
6. Ocean Township proclaiming the week of April 16-23, 2016 as "National Infant Immunization Week".
7. Ocean Township proclaiming April 2016 as "National Alcohol Awareness Month".
8. Ocean Township proclaiming April 2016 as "Minority and Multicultural Health Month".
9. Ocean Township proclaiming April 2016 as "National Youth Sports Safety Month".
10. Ocean Township praising the men and women who serve the Township of Ocean and all communities as Public Safety Telecommunicators.

11. OC College Board of School Estimate 2016-2017 Current Operating Budget.
12. OC College Board of School Estimate revised Capital Renovation and Renewal Funding request for the construction of a new Health Sciences Building.
13. OC College Board of School Estimate concerning Chapter 12 funding toward the Construction of a New Health Sciences Building.
14. Monmouth County requesting that grandfathering provisions be included in National Flood Insurance Laws to protect homeowners whose homes are built to elevations acceptable at the time of construction or reconstruction.
15. Atlantic County urging Governor Christie and the NJ Legislature to dedicate a funding mechanism for Criminal Justice Reform.
16. Toms River Township authorizing a Shared Services Agreement with OC for drainage improvements.
17. Berkeley Township recognizing the week of April 16-23, 2016 as "National Infant Immunization Week".
18. Berkeley Township recognizing the month of April 2016 as "National Youth Sports Safety Month".
19. Berkeley Township recognizing the month of April 2016 as "Minority and Multicultural Health Month".
20. Passaic County supporting A-47 concerning fugitives currently residing in other countries.
21. Berkeley Township proclaiming the month of April 2016 as "Autism Awareness Month" and April 2, 2016 as "Light Up Blue Day".
22. Berkeley Township recognizing the month of May 2016 as "Paint the Town Pink Month".
23. OC Board of Health adoption of the 2016 Budget.
24. Toms River Township concurring with DOT investigation on Route 166 concerning No Passing Zones.
25. Mercer County endorsing the establishment of Veterans Treatment Courts in the State.
26. Mercer County urging the passage of A-3491 concerning Criminal Justice Reform.
27. Mercer County recognizing the month of April 2016 as "National Autism Awareness Month".
28. Mercer County supporting the Siting of the new KC-46A Tanker Aircraft at the Joint Base McGuire-Dix-Lakehurst.
29. Hammonton Township opposing licensed casinos outside of Atlantic City, New Jersey.
30. OC Health Department proclaiming May 11, 2016 as "National School Nurse Day".
31. OC Board of Health proclaiming May 6-12, 2016 as "National Nurses Week".
32. OC Board of Health proclaiming May 8-14, 2016 as "National Women's Health Week".
33. OC Board of Health proclaiming May 15-21, 2016 as "National Hurricane Preparedness Week".
34. OC Board of Health proclaiming May 23-29, 2016 as "National Healthy and Safe Swimming Week".
35. OC Board of Health proclaiming the month of May 2016 as "Melanoma/Skin Cancer Detection and Prevention Month".

T. MINUTES AND MEETING NOTICES

1. OC Mosquito Extermination Commission Meeting Minutes of 3/21/2016.
2. OC Insurance Committee Meeting Minutes of 3/17/2016.
3. OC Utilities Authority Meeting Minutes of 3/24/2016.
4. OC Board of Health Meeting Minutes of 4/6/2016.
5. OC Planning Board Meeting Minutes of 4/6/2016.

U. CORRESPONDENCE

1. Comcast responding to the Board's Resolution adopted 4/6/2016 concerning the cancellation of the YES Network.
2. State Board of Public Utilities in response to Freeholder Vicari's letter concerning outage credits for cable and telephone service interruptions.

3. State Board of Public Utilities in response to Freeholder Vicari's letter concerning NJ Natural Gas proposed rate increases.

V. FREEHOLDER COMMENTS

At 4:53 PM, Freeholder Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "Okay. We'll move to Freeholder Comments. Freeholder Vicari."

FREEHOLDER VICARI: "Yes, Mr. Director, if I may have several comments. Good news! I just spoke to Freeholder John Bartlett who called me up, feeling very positive and upbeat and asked me to give his best to the Board and the people that are here today. And again, he's doing very, very well with treatments.

My second comment is, of course, tomorrow I'm giving the address to Monmouth-Ocean Development Council on behalf of the Board of Freeholders. They're expecting about 400 leaders from Ocean and Monmouth Counties and it's a very, very excellent organization. They do a lot of different things for a lot of people and if anyone wants to vote on anything that's really very positive, we'll vote the 'Best Beaches in New Jersey'. And again, we would appreciate it if you would, of course, pick one or two beaches from Ocean County. We always do very, very well and we're very proud of the beaches that we have. We have 44 miles of coastline. The best sand as far as being that sugar-type sand that you can't find any place not only in the United States, but in the world. So vote and vote often for Ocean County.

Next thing is some more good news. I met today with all the (Pumpout Boats) boat captains for the kick-off meeting. Donna Flynn is going to do a press release. It's extremely complicated, but again all good news. Our goal is to make sure that when we do the press release that we continue to focus in on one thing that's very important – Barnegat Bay – to make it cleaner this year than it was last year and the year before that. It's working out very, very well. We have an additional pumpout boat. The captains were there today. We had some State Officials there today and we had a good meeting of the minds on what should we do to protect Barnegat Bay, Tice's Shoal and a few of the other areas. They do an outstanding job. They are the eyes and ears of keeping us not only safe, but pollution free.

Two other areas Mr. Director, if I may. And again, I went to Robert J. Miller Airport on Saturday. As you know I'm not only the liaison, better known as the Manager, a title imposed by the United States government in order to sign the contracts because we've received since I've been involved with the airport over \$23 million in grants from the State and Federal government. We pay nothing at all. But as you know, the airport that we have is billion dollar asset to all of us as far as doing many good things for us in Ocean County as far as working with the Forest Service – they just left last weekend to protect Ocean County – for emergencies as we have during hurricanes and storms. We work with all law enforcement agencies to keep their equipment there on State and Federal levels.

We still have the air patrol, the Black Sheep. So it's a lot of good things. And as you mentioned before, we now have the crosswinds (runway) that make it substantially safer. But the good news is quarter of a million dollars we received from the State NJDOT to upgrade the helicopter pads.

We get a lot of prominent people and you know what I'm talking about, we cannot give the names, but they land there quite often from the New York area to refuel their helicopters and take off. We have over 100 planes at the present time. We have a very aggressive program to expand the airport hangars that we're going to present next week. I have Dave McKeon that I'm working with and it's a great thing. We're making money with it. It's a great asset.

But, I just want to mention one more thing and that is, (that) it is a national, maybe more than, a national museum. Let me tell you about some of the aircraft that we have over there. We have a B-25 Mitchell Bomber, the original plane, the same type that Jimmy Doolittle used to bomb Tokyo in 1942. There's only a handful left in the world and it's at our airport. A C-54 originally used in the Berlin Aerolift in 1948. A DC-3 used to support troops on D-Day, the original plane that was used on D-Day. A P-51 Mustang WWII Flyer that has 22 confirmed enemy planes destroyed. Twelve enemy planes and we have the original plane. A PT-13 Steerman Trainer, the original plane that was used as a trainer for the Tuskegee Airmen and there is only three left in the world.

So it goes to show how important that airport is that we have. It's a very valuable asset to us and we value it. And again, 95% of all the improvements that we make over there is with monies from the State and Federal government – a lot of the contracts that we use. Sometimes we even pay ourselves to do the work. So it keeps on giving. It's a great investment and we will continue to do whatever is necessary. And again, we paid a lot of money for the improvements so that it meets the highest State standards and it is one of few airport expansions that were made anywhere, going back several years ago with the crosswinds (runway).

The last item, is something I have been working on with the Pinelands Commission. It's something that's been going on probably, with this Board, for 20 years to protect the Pinelands and that is the illegal dumping that's taking place. If you look on the Web Page of WOBM you will see that several towns are very concerned with this. I did a survey with it on Saturday when I was with the pilots that left, the fire-fighters that left our airport. It was Lacey, Waretown and Barnegat – now Berkeley Township – it's becoming a problem. I spoke with the Commissioner today, Alan Avery, and even when he was here that because of Facebook and the media that takes place today - the social media - we have the ATVs, the quads, the trail bikes and campers that come to Ocean County and what they do is they go through the Pinelands. In Ocean County alone, there are 150 square miles where they go, they leave debris, there's bottles, there's drinking that takes place, bonfires that take place. They leave all the debris and they scar the Pinelands. And what we want to do, our goal, is to make sure we protect it and save it for future generations.

The issue they gave today, and Carmen Amato from Berkeley (Township) is going through the same thing, if they catch anyone in there – and virtually all of them are unregistered vehicles – no insurance and many times they don't have a helmet – they will confiscate the equipment and, of course, they will have to pay a fine. And what's been happening for example, two years ago just in Berkeley Township I remember by the WOBM tower in the back, they had over 350 people that were there on all kinds vehicles and when they left a mess. And we know from past experience and I was telling Alan Avery, that this Board, going back to Reedy Creek that was mentioned last week, I'll tell you what happened with it. It took us two full summers to clean it up because what happened in Reedy Creek when it was left there it was like a giant landfill. We don't want that to happen in the Pinelands. Let me tell you what they had. They had parts of houses, plumbing supplies, debris and all kinds of junk that was there – even a bus! Numerous cars, thousands of tires, and Freeholder Lacey at that time was in charge of the Road Department and the recyclables, so we cleaned it up. And from the air it looks like the same thing could happen. Alan Avery is going to go to the Pinelands Commission which represents five different counties, I believe, in New Jersey to make sure that work with other agencies. Now it's up to the local police agencies and they're doing a great job, but I think more has to be done to make sure because we do a press release. These are not residents from Ocean County. They come from different states. They come from all over because on social media they do two things: they go on Google and they give a map of where they're going to be and where they are throughout the County of Ocean. And besides that, they all meet, they come on a Friday, they leave on a Sunday and we have to deal with it.

Going back, I spoke to the Emergency Management and some law enforcement agencies and you can't get into the woods when they call up 911 if there's an emergency because they are four and five miles into the woods. They go in there, they get people that are hurt, they pull them out and then our volunteers get injured. So it is a serious problem. And also if anyone gets hurt, you don't know who to sue. Well, is it Pinelands (Commission), is it County, is it private land, is it township land, is it park land? And usually it's to who? The County of Ocean. We always get sued as our Counselor knows. And I remember some of the lawsuits even when I was the Mayor of Toms River that we'd get sued all the time. Sometimes we settled, we'd talk to the Administrator, just to get rid of the nuisance lawsuit. But, they always sue, even if it's not our land. So we want to put ourselves in a protective posture so we'll ask the attorney to take a look at this. Alan Avery will present this next Thursday at the Pinelands (Commission). And again, I commend the local police chiefs and the Mayors of all those towns and we just want to make everyone aware that we know about it and we're working on it. And what we're going to do, basically, is to make sure we protect and we don't want a Pinelands that's going to be scarred with debris that's left over there.

When I took a look at it, I can see that when I talked to Alan Avery it's aggressively, exponentially getting worse as time goes on, but more so I think, the last two years than ever before. So we're aware of it and action will be taken on the State level working with different State agencies to see what else can be done. So not only do we stop it, but anyone who is in the Pinelands scarring up our property, degrading our property, I think it's an assault on the Pinelands that's going to stop or they're going to have to pay the price by having their vehicles confiscated. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. Freeholder Little."

DEPUTY LITTLE: "Thank you Mr. Director. Sometime in the late 1990s the Legislature passed, maybe John will be familiar with exactly the date – John Doherty – the Legislature passed a bill and it was signed by the Governor to establish the New Jersey Mission of Honor. This is a nonprofit 501(c) organization, but it is authorized by State law. Their single mission is to go around throughout the State of New Jersey and contact funeral directors to identify the remains of any veterans who have been abandoned. Simply put, when often times it's an elderly veteran who has no spouse, no relatives and so their body is cremated and remains at the funeral home in an urn. And this organization goes around the State – some of them are elderly, live alone – all different circumstances as you can imagine. In any event, so many of these remains stay in the funeral directors inventory, if you will, for many, many years. And this organization so far has identified the remains of 470 veterans who died without anyone claiming their remains and their job is then to give them a military burial at Arneytown. They have held 23 ceremonies throughout the State where they ceremoniously, with other veterans, receive these remains, pay their respects, read their name and so forth. It's a very moving ceremony. There have been 4 in Ocean County to this date. And on behalf of the Board, I represented Ocean County and many times, John Doherty, has accompanied us.

There was one this week at the New Egypt Elks Lodge which was co-hosted by the New Egypt Elks. We want to thank them and the New Egypt American Legion Post and they identified and removed and buried the remains of 9 veterans and I'll read them very quickly. Ralph Gregor, who was from World War II, he had been abandoned. He died in 1993 and had been left at a funeral home for 22 years. George Sedlak, who served in Korea, and he died in 1999 and had been abandoned for 16 years. Anthony Stanek, World War II, died in 1995 and he had been abandoned for 21 years. George Stamp, who was World War II, and he died in 1990 and had been abandoned for 25 years. Alfred Toms, World War II, veteran - US Army, died in 1999 and he had been abandoned for 16 years. Emmett Wortman, World War II, died in 1991 and he was abandoned for 26 years – US Army Air Force at time in World War II. Harold Birkmire died in 1977, World War II veteran, and he had been abandoned – US Army John – had been abandoned for 38 years. Ralph Madea, World War II, died in 1976 and he had been abandoned – US Army John – had been abandoned for 40 years. And Vincent Natale, World War II veteran died in 1986 and he had been abandoned for 29 years.

So we thank this organization again. It is a 501(c). It is a nonprofit organization. And they go, like I said, go around the State and identify all these remains. They must be veterans. That's the only caveat. And they are given a military burial at Arneytown.

And again, along those lines, since our last meeting we've received notification about three MIA/KIA remains that have been returned to the United States by the Defense Department POW/MIA Accounting Agency which has, as we've said many times here before, is the Federal agency which goes around the world and identifies and many times removes them, exhumes them from places they may have been buried around the world. Navy Fireman 3rd Class Kenneth Jayne of Suffolk County, New York had been missing since December 7, 1941. He was at Pearl Harbor and he was on the Oklahoma off Ford Island by Pearl Harbor. His remains were discovered and brought home and he was buried. Army Corporal George G. Simmons of Hamilton, Montana had been missing since November 19, 1942 where he was killed in combat in the Philippines and, excuse me, he was wounded in combat. He was captured by the Japanese and he died in their prison camp. And lastly, Army private John Sersha, who was at the time 21 years old from St. Louis County, Minnesota and he was missing since September 27, 1944 while fighting in the Netherlands – Army. He was assigned to Company F, 325th Glider Infantry Regiment, 82nd Airborne Division and for those of you who read World War II books and are familiar with World War II movies, this to me, and John can verify that, this sounds like the movie 'Bridge Too Far'. Is that correct? 82nd Airborne in the Netherlands. Yes. So remember the movie 'Bridge Too Far'? Or those of you who may have read the book? So it looks to me like we brought home an American from the 'Bridge Too Far'.

And lastly, at the beginning of the meeting our County Clerk of the Board offered a prayer to keep our soldiers and sailors, airmen and Marines in our prayers and we have now lost our third military person. A Navy Seal was killed in Iraq this week. The third KIA that we've had in combat since President Obama has now sent over the "advisers" back to Iraq. So we certainly remember Charles Keating, Jr., Navy Seal, killed in action. Thank you Mr. Director."

DIRECTOR KELLY: "Okay. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director, just a couple of things. One, I would just like to say last night I was at the Ocean County Library because I gave a proclamation with regards to May is 'Mental Health Month'. And while I was there, not only with the people that received different awards that they had, but they had 12 posters that were done by 12 students from different schools in the County and it represents the month of the year. And I will tell you that they had to give – there were different sayings like – I'm just trying to remember some of them, to talk about the stigma that people have with whether they're going to be bullied or to make sure that if you see someone that's alone or might be depressed or something – for these young people – and then they would do a picture pertaining to what that saying was. It was extremely impressive and after seeing what we saw here today and then see what I saw last night, you can see the young people are just – that's our future. And they're the people that are going to be working in positions such as we have or out there in the private sector, that are going to be defending our country. But, you can tell how much they really, really care and that we should be very proud of all of our young people because they are just unbelievable individuals.

And I was extremely impressed with the program last night that was put on by Jamie from Human Services, along with Tracy who is Director of Human Services. It was very, very impressive. I was very, very glad that I was able to be there.

The other thing is this coming Friday I will be attending the 79th Year Anniversary of the Hindenburg Disaster that's going to be held at Lakehurst. So it's really my pleasure to attend. I mean some people know, some people don't, but, my mother had been a young nurse at the time and she was a nurse to 2 of the survivors of the Hindenburg. And she had seen Werner Doehner who was at the 50th Anniversary. She had been invited to Lakehurst to go there. And she hadn't seen Werner in close to 50 years and he recognized her immediately. It's really something that things like this is what we need to remember. I know that day he had come and visited and he also sent the, it would be considered the German 'National Geographic' to my mother's home to talk about what transpired with these young people and what they went through at that thing. But, I will be very happy that I am able to attend the Hindenburg remembrance on Friday evening at Lakehurst.

And also I would like to thank the Planning Board for the CDBG and all the work that was done with working with everyone on that. Everyone that was involved, I'd just like to thank.

And one last thing, when I was going to be attending the Board of Social Services meeting last week, I stopped downstairs to the Veterans (Department) because I wanted to ask a question and I just want to compliment John as well. I know all around the departments have individuals like this, but the young lady that was at the desk, I listened to her. She was helping a veteran. I was extremely impressed with the patience and compassion that this young woman showed to this veteran to explain to him exactly all the things that he would need and to make sure that he did that. If he had any questions to make sure to call, to make sure they should have these forms, to make sure that you ask for the particular forms, whatever the case may be. I was very, very impressed with the time that she took with me standing there. Sometimes people like to take their time and how some of the other times they like to rush because they see someone waiting. This woman did not care that I was standing there and I was to wait until she was finished, but she was absolutely wonderful individual. I didn't get her name, but I just know that she was very, very good and I just want to compliment the woman in your department, John, as well as all the other departments here. Thank you."

DIRECTOR KELLY: "Thank you Freeholder Haines. Administrator?"

COUNTY ADMINISTRATOR CARL BLOCK: "Director, I just want to mention this upcoming Monday, May 9th. The Police Unity Tour consisting of approximately 500 cyclists will stop here at the courtyard between the Prosecutor's Office and 129 Hooper Administrative Office for a short ceremony before they continue on their ride to Washington. This is to honor fallen police officers.

First of all, this is a worthwhile cause, but also the notice particularly says the route and the time the riders, 500 cyclists are due to arrive around 4:00 PM. They are expected to conclude their ceremony about 5:30 PM and then go back on the road. They are headed to Washington, DC, so they will be headed south from here. Actually they are going a little more west our through Water Street and up Lakehurst Road. So if you can imagine, there will be some traffic control restrictions, some parking restrictions on that day. Be advised that the Toms River Police and other police departments.

The Tour actually starts in the Hanover Marriott in Whippany, New Jersey in the morning. They are driving all the way down the length of the State of New Jersey, arriving here about 4:00 and leaving about 5:30 and for the ceremony here, there will be friends and relatives of the fallen who will be parked here for the ceremony. As one might expect, the of hours coincide directly with rush hour in downtown Toms River. The police say they are ready to handle it, but it's also on our site. So to our Department Heads and our employees, be mindful of the times and the routes. And to the public, I'm sure that the organizers of the Tour would love to see you here, but also be aware of the amount of competition there will be for parking spaces."

DIRECTOR KELLY: "They also asked for the use of the first floor of the parking garage."

ADMINISTRATOR BLOCK: "Yes. We are working out details because obviously the bikes are going to be in the parking lot behind the Prosecutor's Office and there will be friends and family of especially those who may have special needs asking for the handicapped spots."

DIRECTOR KELLY: "Will the Sheriff's Department be involved?"

ADMINISTRATOR BLOCK: "Yes. They are all talking to each other as we speak."

DIRECTOR KELLY: "Okay. Very good. Any concerns or questions from the Board? I just got that right during the meeting actually and asked Carl to talk to the whole Board about that so we would know.

Okay. We'll move on to public comments."

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

At 5:17 PM, Freeholder Director Kelly opened the meeting to the public, as follows:

DIRECTOR KELLY: "Anyone like to address the Board at this time? Seeing no public comments, I'll close the public comment session and ask for a motion to adjourn."

X. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 5:18 PM.

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

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

Nays: None

Absent: Mr. Bartlett

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

May 4, 2016

WHEREAS, National Women's Health Week celebrates the efforts of national and community organizations, working with partners and volunteers, to improve awareness of key women's health issues; and

WHEREAS, annually, National Women's Health Week has been celebrated in the spring during the 2nd week of May; and

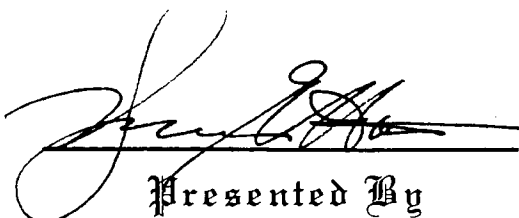
WHEREAS, National Women's Health Week is a celebration to encourage and empower all women to prioritize their own health and access preventative care; and

WHEREAS, we would encourage all women to take advantage of the National Women's Health Week Pledge and spread the word through social media; and

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the week of - Sunday, May 8 through Saturday, May 14, 2016 as:

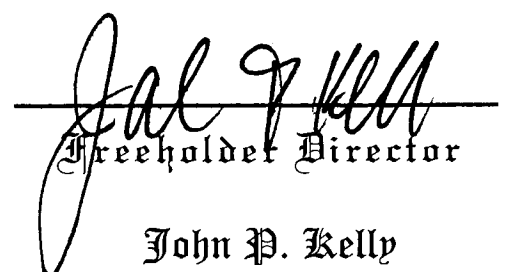
"NATIONAL WOMEN'S HEALTH WEEK"

in Ocean County, and further encourage all women of Ocean County to participate in the many programs and services available throughout the County which will contribute to their quality of life.


Presented By

Introduced on: May 4, 2016
Adopted by: Board of Chosen Freeholders
Official Resolution#: 201600548
Cynthia C. Haines




Freeholder Director
John P. Kelly

Office of the Freeholder Director

Proclamation

May 4, 2016

WHEREAS, Ocean County includes a community of over 162,000 older Americans who deserve recognition for their contributions to our nation; and

WHEREAS, this year's theme for Older Americans Month is "Blaze A Trail"; and

WHEREAS, Ocean County recognizes that older adults are trailblazers advocating for themselves, their peers, and their communities, paving the way for future generations; and

WHEREAS, Ocean County is committed to raising awareness about issues facing older Americans and helping all individuals to thrive in communities of their choice for as long as possible; and

WHEREAS, we appreciate the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

WHEREAS, our community can provide opportunities to enrich the lives of all ages by promoting and engaging in activity, wellness, and social involvement; emphasizing home and community-based services that support independent living and ensuring community members of all ages benefit from the contributions and experience of older adults; and

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

"OLDER AMERICANS MONTH"

in Ocean County, and urge every resident to take time this month to acknowledge older adults and the people who serve and support them as powerful and vital individuals who contribute greatly to our community.

Joseph H. Vicari
Presented By



John P. Kelly
Freeholder Director

Introduced on: May 4, 2016
Adopted on: May 4, 2016
Officially: Joseph H. Vicari

John P. Kelly

P Proclamation

May 4, 2016

WHEREAS, since its inception in 2007, in a community-wide effort presented by Meridian Health, “Paint the Board Pink” has expanded to a month long event throughout the month of May; and

WHEREAS, the Ocean County Board of Chosen Freeholders desires to join with the Ocean County Board of Social Services and Health Department, Meridian Health and other local entities in Ocean and Monmouth Counties in raising awareness of the importance of annual mammography; and

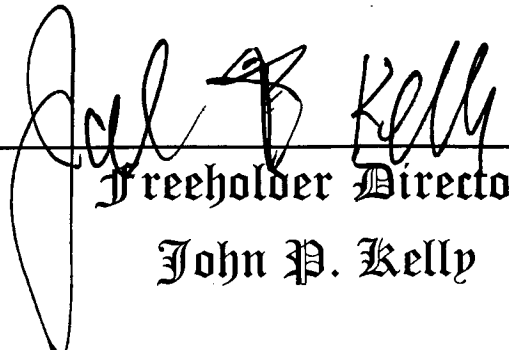
WHEREAS, early detection is the best defense against breast cancer and the Board would like to spread awareness through the Ocean County Board of Social Services, Health Department and Women’s Commission distribution of brochures, wearing pink, decorations and other activities.

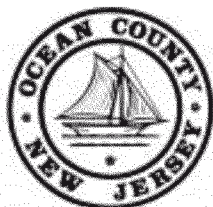
NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of May 2016 as:

“PAINT THE BOARD PINK MONTH”

in Ocean County, and further encourage all women of Ocean County to remind the ones they love to get their mammogram and to participate in the many programs and services available throughout the County about the importance and early detection of breast cancer.




Freeholder Director
John P. Kelly



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: ORDINANCE #2016-4 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 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#	2016000564						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2016-4

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, BRIDGE AND DRAINAGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 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, various engineering, road, bridge and drainage improvements, at various locations, all 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>
Engineering, road, bridge and drainage improvements			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$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. 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 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 \$2,000,000.

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 twenty (20) 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 \$1,900,000 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.

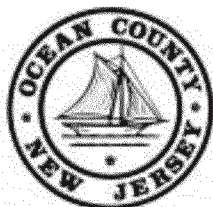
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 4, 2016, 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 P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: ORDINANCE #2016-5 - An Ordinance authorizing the Dredging of Little Silver Lake, Point Pleasant Beach, in the County of Ocean, State of New Jersey, and appropriating the sum of \$750,000.00 therefor and authorizing the issuance of \$710,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000565						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2016-5

AN ORDINANCE AUTHORIZING THE DREDGING OF LITTLE SILVER LAKE, POINT PLEASANT BEACH, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$710,000 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 dredging of Little Silver Lake, Point Pleasant Beach; 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>
Dredging Little Silver Lake, Point Pleasant Beach			
<u>TOTALS</u>	\$750,000	\$40,000	\$710,000

SECTION 3. There is hereby appropriated the sum of \$750,000, including the sum of \$40,000 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 \$710,000 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 \$710,000. 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 \$750,000.

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 benefited 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 \$710,000 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 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 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.

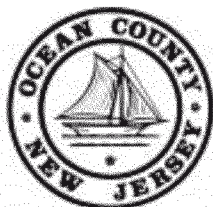
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 4, 2016, 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 P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: ORDINANCE #2016-6 - An Ordinance authorizing the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 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#	2016000566						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2016-6

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 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 construction of stormwater management facilities at various locations, all 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>
Construction of stormwater management facilities at various locations			
TOTALS	\$2,000,000	\$ 100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$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. 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 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 \$500,000.

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 twenty (20) 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 \$1,900,000 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.

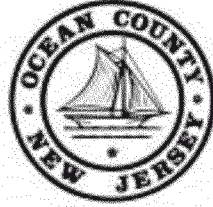
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 4, 2016, 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 P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: ORDINANCE #2016-7 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 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#	2016000567						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2016-7

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 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 new and upgraded traffic control devices at various locations, all 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 new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$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. 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 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 \$500,000.

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 \$1,900,000 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.

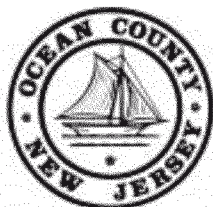
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 4, 2016, 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 P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: ORDINANCE #2016-8 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$5,191,300.00 therefor and authorizing the issuance of \$5,191,300.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000568						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2016-8

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,191,300 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,191,300 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 and resurfacing of certain County roads, 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>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of certain County roads			
<u>TOTALS</u>	\$5,191,300	\$5,191,300	\$5,191,300

SECTION 3. There is hereby appropriated the sum of \$5,191,300, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,191,300 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 \$5,191,300. 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 additional 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 \$5,191,300.

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 benefited thereby.

B. 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. 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 \$5,191,300 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.

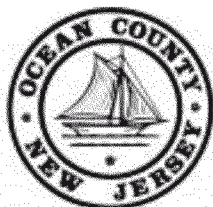
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 4, 2016, 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 P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: ORDINANCE #2016-9 - An Ordinance authorizing the Replacement of North Cooks Bridge No. 1511007 and Thompson Bridge No. 1511016, all located in the Township of Jackson, in the County of Ocean, State of New Jersey, and appropriating \$3,100,000.00 therefor and authorizing the issuance of \$2,665,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000569						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2016-9

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF NORTH COOKS BRIDGE NO. 1511007 AND THOMPSON BRIDGE NO. 1511016, ALL LOCATED IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,665,000 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 replacement of North Cooks Bridge No. 1511007 and the replacement of Thompson Bridge No. 1511016, all located in the Township of Jackson, 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>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replace North Cooks Bridge No. 1511007, Jackson Twp.;				
Replace Thompson Bridge No. 1511016, Jackson Twp.				
<u>TOTALS</u>	\$3,100,000	\$435,000	\$2,000,000	\$2,665,000

SECTION 3. There is hereby appropriated the sum of \$3,100,000, including the sum of \$435,000 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 \$2,665,000 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 \$2,665,000. 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 additional 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 \$650,000.

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 benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) 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 \$2,665,000 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 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 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.

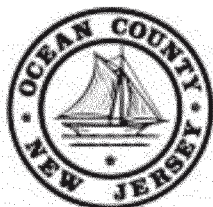
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof
after final passage.

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 May 4, 2016, 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 P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: ORDINANCE #2016-10 - An Ordinance appropriating the sum of \$175,000.00 from the Capital Improvement Fund for the Replacement of the Helicopter Main and Tail Blades for the County Mosquito Commission, located in the County of Ocean, State of New Jersey.

Official Resolution#	2016000570						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2016-10

AN ORDINANCE APPROPRIATING THE SUM OF \$175,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE REPLACEMENT OF THE HELICOPTER MAIN AND TAIL BLADES FOR THE COUNTY MOSQUITO COMMISSION, LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need to replace the helicopter main and tail blades for the County Mosquito Commission, located 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: \$175,000 is hereby appropriated from the Capital Improvement Fund for the replacement of the helicopter main and tail blades for the County Mosquito Commission, located in the County of Ocean, including all else necessary therefor and incidental thereto, 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

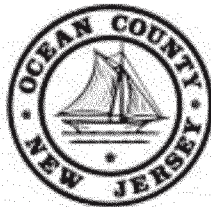
after final passage.

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

Agenda: ORDINANCE #2016-11 - An Ordinance appropriating the sum of \$510,000.00 from the Capital Improvement Fund for the Cost of Utility Upgrades and Restroom Renovations for ADA Compliance at the Courthouse East Wing, located in Toms River Township, County of Ocean, State of New Jersey.

Official Resolution#	2016000571						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2016-11

AN ORDINANCE APPROPRIATING THE SUM OF \$510,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF UTILITY UPGRADES AND RESTROOM RENOVATIONS FOR ADA COMPLIANCE AT THE COURTHOUSE EAST WING, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for utility upgrades and restroom renovations for ADA compliance at the courthouse east wing, located in Toms River Township, 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: \$510,000 is hereby appropriated from the Capital Improvement Fund for the cost of utility upgrades and restroom renovations for ADA compliance at the courthouse east wing, located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, 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.

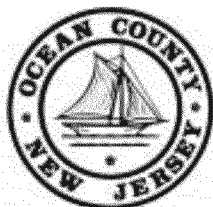
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 4, 2016, 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

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Board Meeting Agenda

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

Agenda: Authorizing the Ocean County Consortium 2016 Action Plan.

Official Resolution#	2016000553						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

WHEREAS, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Toms River, Jackson, and Lakewood, Metropolitan City Community Development Block Grant Entitlements, formed a consortium for the purpose of receiving a formula allocation under the HOME Investment Partnership Program; and

WHEREAS, in 2015, the County prepared and the Department of Housing and Urban Development (HUD) approved a comprehensive Consolidated Plan on behalf of the Ocean County Consortium in order to continue to receive funding from a variety of Department of Housing and Urban Development (HUD) programs including; the Community Development Block Grant Program (CDBG) and the HOME Investment Partnership Program; and

WHEREAS, the Ocean County Department of Planning is the designated the Lead Agency responsible for the preparation of the Consolidated Plan which includes coordination efforts with the Township of Brick, Toms River, Jackson, and Lakewood in accordance with Federal requirements; and

WHEREAS, the Ocean County Consortium 2016 Action Plan is considered the application for Federal funding assistance from HUD for the Consortium members and has been developed consistent with Federal regulations which includes a provision for a separate citizen participation element; and

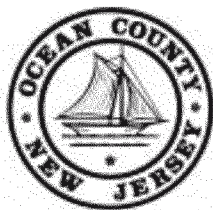
WHEREAS, the Ocean County Consortium 2016 Action Plan has been the subject of several public meetings throughout the planning process and has been made available for public review during the public comment period including review by the Ocean County Community Development Block Grant Committee and the Ocean County Housing Advisory Committee (CHAC); and

WHEREAS, upon approval of the Ocean County Consortium 2016 Action Plan, the County of Ocean anticipates the allocation of 2016 Federal grant funds from the Department of Housing and Urban Development (HUD) for the following programs: the Community Development Block Grant Program (CDBG), the Ocean County \$1,069,786.00 plus the Township of Jackson \$168,959.00 for which the County Administrators, for a total allocation of \$1,238,745.00 and the HOME Investment Partnership Program \$955,431.00.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium 2016 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by Federal statute.
3. The Freeholder Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark, and the Mayors of Brick, Toms River, Jackson, and Lakewood Townships.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 9.

Official Resolution#	2016000539						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Chris Wieland

Deputy Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 09

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 05/04/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$8,568,650.12 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

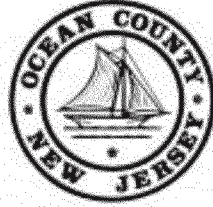
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MAY 04, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #09 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 79 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$8,568,650.12 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #6 - \$385,231.92.

Official Resolution#	2016000545						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2015-89E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2015-89E

R E S O L U T I O N

May 4, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 1, 2015 with the Contractor, Marbro, Inc., for work and services in relation to the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat 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 May 4, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,620,809.85
Less 2% of Total:	\$52,416.20

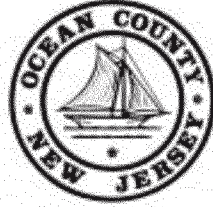
Subtotal:	\$2,568,393.65
Less Partial Estimate #1:	\$ 47,904.36
Less Partial Estimate #2:	\$658,568.75
Less Partial Estimate #3:	\$507,580.67
Less Partial Estimate #4:	\$410,905.54
Less Partial Estimate #5:	\$558,202.41
Total Partial Payments Made to Date:	\$2,183,161.73
AMOUNT NOW DUE CONTRACTOR:	\$385,231.92

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred eighty five thousand two hundred thirty one and 92/100 dollars (\$385,231.92) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: STAVOLA CONTRACTING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D - Change Order #1 - E-\$12,759.81, R-\$0.00.

Official Resolution#	2016000546						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2015-122E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. B2015-122E

R E S O L U T I O N

May 4, 2016

WHEREAS, Contract No. B2015-122E was entered into on September 16, 2015 with Stavola Contracting Co., Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D, Ocean County, New Jersey; and

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

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

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

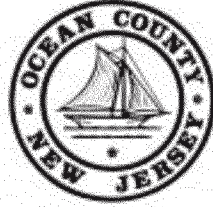
WHEREAS, adequate funds are available in Account No. 407-185-C501-6800 in the amount of \$12,759.81.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Stavola Contracting Co., Inc. as follows: Extra Work Order in the amount of \$12,759.81, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Stavola Contracting Co., Inc. to cover the Change Order No. 1.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #9 - \$364,221.68.

Official Resolution#	2016000547						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2015-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2015-25E

R E S O L U T I O N

May 4, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 4, 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 2014C, 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. 9 dated May 4, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 9 shows:

Total Cost of Construction:	\$4,440,197.04
Less 2% of Total:	\$88,803.94 -----
Subtotal:	\$4,351,393.10
Less Partial Estimate #1:	\$ 321,834.51
Less Partial Estimate #2:	\$ 121,630.34
Less Partial Estimate #3:	\$ 3,735.76
Less Partial Estimate #4:	\$ 841,556.89
Less Partial Estimate #5:	\$1,309,046.41
Less Partial Estimate #6:	\$1,031,556.73
Less Partial Estimate #7:	\$ 263,096.28
Less Partial Estimate #8:	\$ 94,714.50
Total Partial Payments Made to Date:	\$3,987,171.42
AMOUNT NOW DUE CONTRACTOR:	\$364,221.68

CONTRACT NO. B2015-25E

PAGE 2

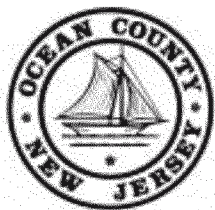
May 4, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred sixty four thousand two hundred twenty one and 68/100 dollars (\$364,221.68) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2016000578						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

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

1. At the request of the Prosecutor, Luz D. Rickards is hereby given a regular appointment to the position of Keyboarding Clerk 2 Bi-lingual in Spanish & English, Prosecutor's Office, subject to a working test period, effective May 5, 2016, at her present salary.

The following employees (2 through 5), Office of Senior Services, are hereby given a regular appointment to the position of Keyboarding Clerk 2, subject to a working test period, effective May 5, 2016, at their present salaries:

2. Terry A. Blanchette
3. Maria Del Pilar Freire
4. Carmela Guzzi
5. Stacey Santonastasso

At the request of the Prosecutor, the following employees (6 through 8), Prosecutor's Office, are hereby given a regular appointment to the position of Keyboarding Clerk 2, subject to a working test period, effective May 5, 2016, at their present salaries:

6. Theresa A. Durst
7. Nancy Piarulli
8. Diane L. Waldorf

9. Vincent A. Giambona is hereby given a regular appointment to the position of Weights & Measures Apprentice, Consumer Protection, subject to a working test period, effective May 5, 2016, at his present salary.

10. Lauren Monteleone is hereby given a regular appointment to the position of Clerk 1, Administrator's Office - County Connection, subject to a working test period, effective May 5, 2016, at an hourly wage of \$14.46.

At the request of the Prosecutor, the following employees (11 through 12), Prosecutor's Office, are hereby given a regular appointment to the position of Keyboarding Clerk 4, subject to a working test period, effective May 5, 2016, at their present salaries:

11. Rebecca A. Fullerton
12. Nancy Moncrief

13. Elena F. Marcus is hereby granted an Extension of Family Leave Without Pay, from her position of Assistant Superintendent Weights & Measures, Consumer Protection, effective May 3, 2016 through June 1, 2016 inclusive.

14. At the request of the Sheriff, Valerie Seiser is hereby granted an Extension of Family Leave Without Pay, from her position of Sheriff's Officer Sergeant, Office of the Sheriff, effective April 25, 2016 through June 20, 2016 inclusive.

15. Joann Dudley is hereby given a regular appointment to the position of Supervising Building Service, Buildings & Grounds, subject to a working test period, effective May 5, 2016, at an annual base salary of \$54,514.

16. Kelly L. Simone is hereby granted an Intermittent Family Leave from her position of Aide Penal Institution, Department of Corrections, effective April 22, 2016 through July 31, 2016 inclusive.

17. Adam D. Hughes is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective May 8, 2016 through July 10, 2016 inclusive.

18. Kevin W. Keyrouse is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective April 24, 2016 through July 27, 2016 inclusive.

19. John N. Donato is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Sergeant, Department of Corrections, effective April 26, 2016 through May 11, 2016 inclusive.

20. Eric Zentzis is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Lieutenant, Department of Corrections, effective May 2, 2016 through May 19, 2016 inclusive.

21. Samantha Lynn Davidyock is hereby given a regular appointment to the position of Keyboarding Clerk 1, Engineering Department, subject to a working test period, effective May 9, 2016, at an annual base salary of \$29,527.

22. Christopher P. Tiso is hereby given a provisional appointment to the position of Road Inspector, Engineering Department, pending Civil Service examination, effective May 9, 2016, at an annual base salary of \$32,000.

23. Tammy Davicsin is hereby appointed to the position of Confidential Assistant, Division Manager, Office of Information Technology, pursuant to NJSA11A:3-5(m), effective May 23, 2016, at an annual base salary of \$85,000.

24. Raymond A. Wood is hereby given a regular part-time appointment to the position of Clerk 1, Administrator's Office – County Connection, subject to a working test period, effective May 9, 2016, at an hourly wage of \$14.20.

25. At the request of the Prosecutor, Nancy A. Fleming is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective May 9, 2016, at an annual base salary of \$29,527.

26. At the request of the Surrogate, Helen G. Oaks is hereby appointed to the position of Executive Clerk, Surrogate's Office, pursuant to NJSA2B:14-12, effective May 31, 2016, at an annual base salary of \$40,000.

The following employees (27 through 31), Parks Department, are hereby given a temporary seasonal appointment:

	<u>NAME</u>	<u>TITLE</u>	<u>WAGE</u>	<u>EFF.</u>
27.	Nicholas J. Cottone	Recreation Aide	\$8.38/hr.	6/1/16-8/12/16
28.	Collin M. Enright	Lifeguard	\$10.25/hr.	6/17/16-9/5/16
29.	Frank J. Gualtieri	Groundskeeper	\$10.25/hr.	6/27/16-9/26-16
30.	Shana L. O'Brien	Recreation Aide	\$8.65/hr.	5/23/16-8/22/16
31.	Patrick W. Seitz	Lifeguard Captain	\$11.25/hr.	6/17/16-9/5/16

32. Stephanie L. Specht is hereby given a temporary seasonal appointment to the position of Clerk 1, Planning Board, effective May 16, 2016 through August 12, 2016, at an hourly wage of \$10.00.

33. At the request of the Surrogate, Amanda C. Guida is hereby given a temporary seasonal appointment to the position of Clerk 1, Surrogate's Office, effective July 5, 2016 through August 31, 2016, at an hourly wage of \$12.75.

34. Diane Heintz is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective May 4, 2016 through June 5, 2016 inclusive.

35. Courtney M. Iafelice is hereby given an appointment to the position of Intermittent Telephone Operator, Clerk of the Board, subject to a working test period, effective May 9, 2016, at an hourly wage of \$14.20.

The following employees (36 through 40), Parks Department, are hereby given an Intermittent appointment, subject to a working test period, at an hourly wage of \$8.38:

	<u>NAME</u>	<u>TITLE</u>	<u>EFF.</u>
36.	Francesco A. Codispoti	Golf Starter	5/9/2016
37.	Timothy S. Katona	Golf Ranger	5/9/2016
38.	Ronald W. Maldony	Golf Ranger	5/9/2016
39.	Matthew Maresca	Golf Starter	5/23/2016
40.	Steven T. Skeie	Golf Ranger	7/11/2016

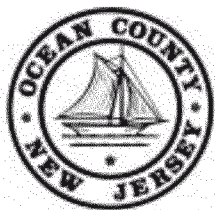
41. Cynthia M. Shick is hereby granted an Extension of Intermittent Family Leave from her position of Communications Operation Secured Facility, Department of Corrections, effective April 23, 2016 through June 29, 2016 inclusive.

42. Judy A. Brandt is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective May 4, 2016 through June 13, 2016 inclusive.

43. Konstantin D. Smirnov is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective May 4, 2016 through May 15, 2016 inclusive.

44. At the request of the Prosecutor, Donna M. Velardi is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Coordinator of Nurse Examiners Victim of Sexual Assault Program, Prosecutor's Office, effective April 28, 2016 through May 4, 2016 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

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Fax: 732-505-1918

Board Meeting Agenda

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

Agenda: Honoring Patricia Sansone as she retires after almost 38 years of service to the citizens of Ocean County.

Official Resolution#	201600551						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Chris Wieland

Deputy Clerk Of The Board



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

May 4, 2016

WHEREAS, PATRICIA SANSONE joined the Ocean County government family on October 24, 1978, working as a Traffic Investigator under the CETA program; and

WHEREAS, on July 1, 1982, she moved to the Ocean County Engineering Department where she earned the title of Traffic Analyst and continued to work up through the ranks. In 2006, she was promoted to the title of Supervising Traffic Investigator, the role from which she is now retiring; and

WHEREAS, during her tenure, PATRICIA SANSONE played an instrumental role in guiding the day to day operations of the Sign Shop and was responsible for the oversight of the traffic regulations along 621 miles of County roadways; and

WHEREAS, PATRICIA SANSONE worked for the Engineering Department during three decades of unprecedented growth and development in Ocean County, diligently working with State and regional agencies to help insure orderly and consistent development policies; and

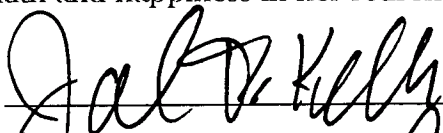
WHEREAS, this Board of Freeholders joins with her colleagues and family in recognizing her dedication and hard work in assisting to make Ocean County's road system, the largest in the State, the best transportation network possible; and

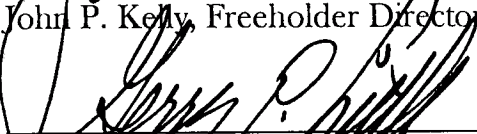
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

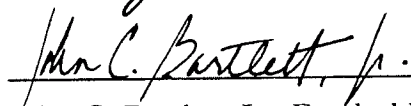
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby expresses sincere thanks and gratitude to PATRICIA SANSONE for her many years of service and extends their best wishes for good health and happiness in her retirement.

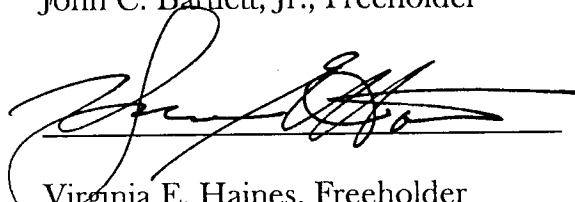
Attest:

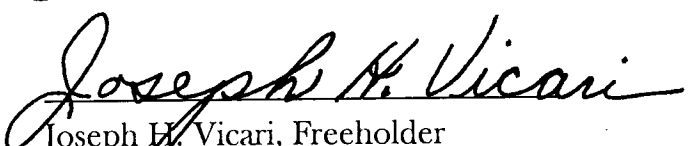

 Betty Vasil
 Clerk of the Board


 John P. Kelly, Freeholder Director

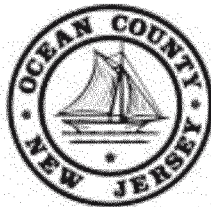

 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Opposing the Proposed JCP&L Rate Increase.

Official Resolution#	2016000554						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

MAY 4, 2016

WHEREAS, Jersey Central Power and Light (JCP&L) serves more than a million customers in New Jersey, extending across Ocean and Monmouth counties, as well as parts of Burlington, Essex, Hunterdon, Mercer, Middlesex, Morris, Passaic, Somerset, Sussex, Union, and Warren Counties; and

WHEREAS, Jersey Central Power and Light wants to raise rates; and

WHEREAS, a rate increase could force seniors on fixed incomes and families struggling to get by to choose between keeping their lights on, heating their homes, and putting food on the table, or buying needed medication; and

WHEREAS, the consequence of such an increase would also adversely affect small business owners, many of whom are just now beginning to recover from the destruction of Superstorm Sandy; and

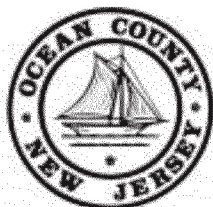
WHEREAS, it is in the opinion of this Board that the Company's return of investments should fund the improvements necessary and that a dedicated fund should be established to finance improvements thus eliminating the need to propose huge rate-hikes for their customers; and

WHEREAS, this proposal by Jersey Central Power and Light must still undergo regulatory hearings before an administrative law judge and be approved by the State Board of Public Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby urges that prior to the approval of any rate increase strong consideration be given to the devastating effect such an increase would have on senior citizens, struggling families and the business community.

BE IT FURTHER RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** opposes any such rate hike.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Members of the 9th, 10th, 12th, and 30th Legislative Districts, the Board of Public Utilities and all Ocean County Municipalities.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled NJ JARC FY16, in the amount of \$100,000.00 and matching funds in the amount of \$100,000.00.

Official Resolution#	2016000540						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$100,000.00 which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

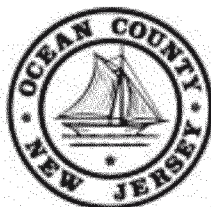
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 be and the same is hereby appropriated under the line item caption entitled, NJ JARC FY16; and

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$100,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2016 Matching Funds for Future Grants.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing Grant Applications for the Bullet Proof Vest Partnership Program FY16.

Official Resolution#	2016000552						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

MAY 4, 2016

WHEREAS, the Comptroller of Ocean County has received notice from the Bureau of Justice Assistance of the availability of funding for a grant program entitled the Bullet Proof Vest Partnership Program FY2016; and

WHEREAS, the requested amount applied for shall require matching funds in the amount not to exceed 50% of total cost awarded; and

WHEREAS, the purpose of this grant program is to provide Bulletproof Vests for law enforcement agencies within Ocean County government; and

WHEREAS, the Chief Financial Officer or designee will be responsible for certifying the accuracy of the application and after approval of the application, requesting payment for vests ordered and received by the law enforcement agencies of Ocean County; and

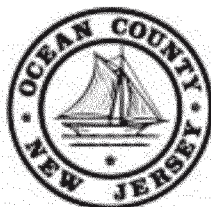
WHEREAS, the application process is only available on the Bureau of Justice Assistance internet website.

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 hereby authorizes the following law enforcement agencies to submit applications for the grant entitled the Bulletproof Vest Partnership Program FY16 from the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG):

Prosecutor's Office
Sheriff's Department
Department of Corrections
Juvenile Services

BE IT FURTHER RESOLVED, that the Chief Financial Officer or designee are authorized to execute any subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Department of Corrections and the Department of Juvenile Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing the execution of Agreements with various non-profit organizations for the FY16 OC Transportation Mini-Grant Program.

Official Resolution#	2016000522						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders in conjunction with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities has developed a plan for expanded transportation services under the Senior Citizen and Disabled Transportation Assistance Program; and

WHEREAS, a component of the program provides financial assistance to local, non-profit organizations to support their efforts to provide new and expanded transportation services to senior citizens and persons with disabilities; and

WHEREAS, the Board of Chosen Freeholders and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities endorsed a final grant application which was advertised in two area newspapers on February 1, 2016 to announce the availability of transportation assistance grants to be made available to applicants on a competitive basis; and

WHEREAS, the deadline for submitting applications to the Ocean County Department of Transportation Services was March 1, 2016 and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities subsequently met on March 17, 2016 to review and evaluate the eligibility of applicants and their proposed transportation service and to formalize funding recommendations for consideration by the Board of Chosen Freeholders; and

WHEREAS, the Board of Chosen Freeholders accepted the Committee's funding recommendations and funds are available in Account # 017-815-N017-6900 in the amount of \$40,000.

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

1. Participating non-profit organizations will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. **Twenty (20)** non-profit organizations (list attached) are authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to be awarded shall not exceed **\$40,000**.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services; Ocean County Finance Department, and NJ TRANSIT Department of Local Programs and Minibus Support.

The following organization shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The fund will be charged to the SCDRT Account 017-815- N017-6900.**

ATTN: Robin Collins, Project Director
The Arc, Ocean County Chapter, Inc.
815 Cedar Bridge Avenue
Lakewood, NJ 08701
732.363.3335, ext. 113

ATTN: Lynette Whiteman, Executive Director
Caregiver Volunteers of Central Jersey
253 Chestnut Street
Toms River, NJ 08753
732.505.2273

ATTN: Sherry Laniado, Project Director
Community Medical Center Foundation, Inc.
99 Route 37 West
Toms River, NJ 08755
732.557-8131

ATTN: James G. Sigurdson, Executive Director
Community Services, Inc. of Ocean County
225 Fourth Street
Lakewood, NJ 08701
732.367.1400, Ext. 32

ATTN: Roberto Flecha, Executive Director
Counseling & Referral Services of Ocean County
(dba Seashore Family Services of New Jersey)
35 Beaverson Blvd. Bldg #6-Suite 6A
Brick, NJ 08723
732.477-3507 Ext. 407

ATTN: Bernie Bernstein, President
Eye Openers of Point Pleasant/Brick
175 Chambers Bridge Road, Apt. 124
Brick, NJ 08724
(732) 206-1294

ATTN: Mary Ann Collett, Project Director
Interfaith Health & Support Services of Southern Ocean County, Inc.
1140 Route 72 West
Manahawkin, NJ 08050
609.489.0278

ATTN: Rita Sason, Project Director
Jewish Family & Children's Services/Jewish Federation of Ocean County
1235A Route 70
Lakewood, NJ 08701
732.363.8010

The following organizations shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815- N017-6900.**

ATTN: Patricia Calesimo, Executive Director
LADACIN Network
1703 Kneeley Boulevard
Wanamassa, NJ 07712
732.493.5900

ATTN: Linda Falb, Project Director
Long Beach Island Community Center, Inc.
4700 Long Beach Boulevard
Brant Beach, NJ 08008
609.494.8861, Ext. 111

ATTN: Brenda Sloan, Project Director
Manchester Township Senior Outreach Program
1 Colonial Drive
Manchester, NJ 08759
732.657.8121, Ext. 1132

ATTN: Maggie Kalmes, Project Director
NJ Coalition on Women & Disabilities Inc., Ocean County Chapter
1115 Avon Road
Pine Beach, NJ 08741
732.240.6948

ATTN: Linda Murtagh, Director
Ocean County Board of Social Services
1027 Hooper Avenue
P.O. Box 547
Toms River, NJ 08754-0547
732.349.1500

ATTN: Faith Liguori, Executive Director
Ocean Housing Alliance
605 Bay Avenue
Point Pleasant Beach, NJ 08742
732.899.2277

ATTN: Virginia L. Doty, Project Manager & Director
Our Special Kids of Toms River, Inc.
41 Green Island Road
Toms River, NJ 08753
732.255.2557

ATTN: Chaya Bender, Executive Director
The Special Children's Center, Inc.
1400 Prospect Street
Lakewood, NJ 08701
732.367.0099

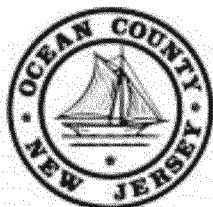
ATTN: Ray Lynnworth, Volunteer Executive
Team Randy, Inc.
213 Route 37 East (c/o Toms River Fitness)
Toms River, NJ 08753
732.914.9500, Ext. 103

The following organizations shall receive a transportation operating assistance grant. Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815- N017-6900.

ATTN: JoAnn Benson, Project Director
Toms River Township Senior Center
652 Garfield Avenue
Toms River, NJ 08753
732.341.1000, Ext. 8434

ATTN: David Velardo, Director of Operations
21 Plus, Inc.
252 Washington Street
Toms River, NJ 08753
732.240.3118, Ext. 10

ATTN: Jesse Violante, Project Director
Vetwork, A Program of Vetgroup, Inc.
103 North Main Street
Forked River, NJ 08731
609.971.7613



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 4, 2016 - 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 Rutgers Cooperative Extension for the period 1/1/2016 through 12/31/2016.

Official Resolution#	2016000523						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

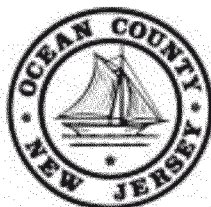
WHEREAS, the Smith – Lever Act enacted May 8, 1914 (and later amending acts), by the Congress of the United States, the State Land Grant College was authorized and empowered to organize and conduct extension education work in agriculture, home economics and 4-H youth development in cooperation with the United States Department of Agriculture; and

WHEREAS, the New Jersey Enabling Act of February 16, 1918, authorized County Boards “to appropriate such sums of money as shall seem to them just and proper to be expended in Counties” in conjunction with the New Jersey State College Extension Division (Rutgers University); and

WHEREAS, funds are available in the 2016 County Budget, in the amount of \$171,274, appropriated under the title Rutgers Co-Op Extension Account #016-015-5209.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that it hereby authorizes execution of a Memorandum of Understanding between the County of Ocean and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, covering the period January 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, the Employee Relations Department and the Department of Finance.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the OC Prosecutor to execute an Agreement with Enterprise Rent-A-Car, Inc. for the lease of vehicles.

Official Resolution#	2016000524						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

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, the Ocean County Prosecutor's Office is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Enterprise Rent-A-Car, Inc., has agreed to such terms in writing; 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 2016 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, 2016 through June 30, 2017.
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.



4900 Route 33 Suite 201
Neptune, NJ 07753
732-919-1600
enterprise.com

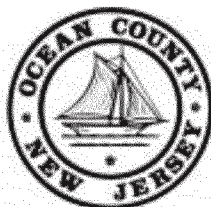
Ocean County Prosecutors
119 Hooper Ave
Toms River NJ 08753

To Whom It May Concern:

Please let this letter serve as a one(1) year renewal of the contract between Ocean County Prosecutors and ELRAC, LLC. (Enterprise Rent A Car.) The contract was effective July 1, 2015 – June 30th, 2016, with an option to renew for a second year. The terms of the aforementioned contract will be upheld through an extension period of July 1, 2016 – June 30th 2017.

William M Fricke

Business Rental Sales Manager



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

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

Official Resolution#	2016000525						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	k-9						
CAF #							
Purchase Req. #	C2016-65						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Kenneth L. Brower**, whose principal address is **269 Valley Forge Drive, Little Egg Harbor, New Jersey 08087** and under the Ocean County HOME Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **March 16, 2016**; and

WHEREAS, the original contractor, Neumann Construction, was removed from the project as general contractor due to contractor default under Article VII, Section 2(F), of the Rehabilitation Construction Contract, and subsequently was replaced with another qualified bidder, David Clark Construction. The homeowners contribution is \$0.00; and

WHEREAS, a new purchase order must be created to reflect the new contractor's (David Clark Construction) bid price, which totals **\$27,800.00**; and

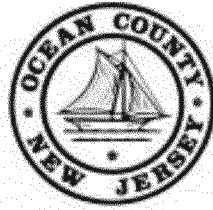
WHEREAS, the original purchase order with Neumann Construction shall be cancelled; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the original Deferred Loan Agreement and Mortgage and Mortgage Note be cancelled due to the change in contractor; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that a new Deferred Loan Agreement and Mortgage and Mortgage Note be created to reflect the change in contractor and the new loan amount of **\$27,800.00**.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Agreement and the Deferred Loan Agreement attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2016-65.



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

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

Official Resolution#	2016000526						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	k-10						
CAF #							
Purchase Req. #	C2016-63						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **John and Cruz Maria Washington**, whose principal address is **1035 Neptune Avenue, Beachwood, New Jersey 08722** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

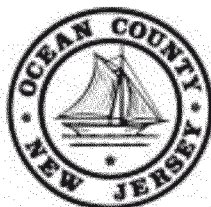
WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **March 2, 2016**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$600.00** to equal a total loan of **\$37,125.00**; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being 2016-63.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

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

Agenda: Endorsing the Recertification Application of the OC Workforce Development Board.

Official Resolution#	2016000555						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

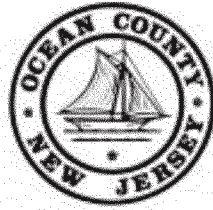
WHEREAS, the Ocean County Workforce Development Board is charged by the Chief Elected Official (CEO) with the overall policymaking, planning oversight and program systems evaluation for the delivery of workforce services in Ocean County; and

WHEREAS, the Ocean County Workforce Development Board, in accordance with Section 107 (2) (A) (B) of the Workforce Innovation Opportunity Act of 2014 and in consultation with the Chief Elected Official (CEO) will undergo a re-certification process every two years.

WHEREAS, the re-certification process ensures that the local area provides quality workforce services and meets performance accountability measures and achieves sustained fiscal integrity as defined in the Workforce Innovation and Opportunity Act of 2014 Section 106 (e) (2).

NOW, THEREFORE, BE IT RESOLVED that recertification application of the Ocean County Workforce Development Board is endorsed by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Ocean County Workforce Development Board.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: Authorizing a two (2) month extension of Contract B2013-35 with Classic Cruisers, Inc. for Route 37 Bus Service.

Official Resolution#	2016000530						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	k-12						
CAF #							
Purchase Req. #	B2013-35						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

WHEREAS, a current contract exists for the bid titled **ROUTE 37 BUS SERVICE** which was awarded on May 1, 2013 and assigned contract number B2013-35; and

WHEREAS, the Department of Transportation is requesting approval to extend the current contract for the additional two (2) months; and

WHEREAS, the County has already commenced the bidding process for the award of a new contract; and

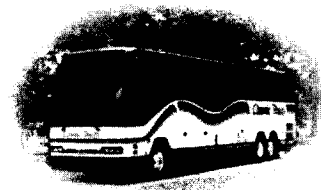
WHEREAS, the Contractor has agreed to extend the current contract for an additional two (2) months under the same terms and conditions as set therein; and

WHEREAS, N.J.S.A. 40A:11-15 permits a contract to be extended by mutual agreement of the parties when a contracting unit has commenced rebidding prior to the time the contract expires or when the awarding of a contract is pending at the time the contract expires;

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 **Classic Cruisers, Inc.** accepting their request for the continued furnishing and delivery of Route 37 Bus Service for the County of Ocean for the extended contract period of May 1, 2016 to June 30, 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, Transportation Services Department and Classic Cruisers, Inc., the successful bidder.

Classic Tours



Hudson City Plaza • 2150 Route 70 • Manchester, NJ 08759 • 732-657-1144

20 April, 2016

Mr. Michael Fiure, Director
 Ocean County Management and Budget
 101 Hooper Avenue, P.O. Box 2191
 Toms River, NJ 08754

Dear Mr. Fiure:

Thank you for taking the time to speak with me this morning regarding the extension of Classic Cruisers' current contract with Ocean Ride to operate the Rt. 37 Bus Service, OC-10.

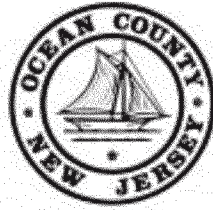
Classic Cruisers, Inc. ("Classic Tours") agrees to extend the Rt. 37 Bus Service 2013 contract according to the following schedule. Any change to the schedule outlined below will void the entire agreement and service may be discontinued at any time on or after May 31, 2016, as specified in the 2013 contract:

- | | |
|---------|---|
| 4/20/16 | 2016 Rt. 37 Bus Service bids, 3/29/16 opening, are rejected. |
| 4/27/16 | Re-bid is released, advertising (legal notice) begins. |
| 5/17/16 | Re-bid opening, compliance reviews begin. |
| 6/15/16 | Contract Awarded – deadline for all vehicles to be in <u>full</u> compliance with NJDOT specifications and Ocean County Rt. 37 Bus Service Technical Proposal requirements (including wheelchair lifts, kneelers, fareboxes, destination signs, Ocean Ride livery [decals], etc.) |
| 6/30/16 | Last day of 2013 Rt. 37 Bus Service contract extension with Classic Cruisers, Inc. |
| 7/1/16 | New Contract, 2016 - 2019 begins |

I am available to discuss this matter further, at your convenience. Thank you, again.

Yours truly,

Mark R. Waterhouse
 President



Ocean County Board of Chosen Freeholders

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

Agenda: Authorizing a two (2) month extension of time of Contract CC2015-90 with Conmed, Inc. c/o Correct Care Solutions, LLC for OC Jail Health Care Services.

Official Resolution#	2016000572						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	k-13						
CAF #							
Purchase Req. #	CC2015-90						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION
May 4, 2016

WHEREAS, a there is a contract with Commed, Inc. t/a Commed Healthcare Management. Inc., which is currently known as Correct Care Solutions, LLC, (hereafter "Correct Care") for the provision of **JAIL HEALTH SERVICES** for the Ocean County Department of Corrections which was awarded on May 4, 2011 and will expire on June 30, 2016; and

WHEREAS, the Department of Corrections is requesting approval to extend the current contract for an additional two (2) months; and

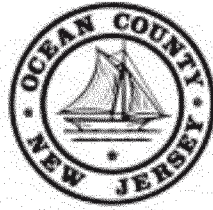
WHEREAS, the County has already commenced the bidding process for the award of a new contract for the provision of Jail Health Services for the Ocean County Department of Corrections; and

WHEREAS, The Contractor has agreed to extend the current contract for an additional two (2) months under the same terms and conditions as set therein; and

WHEREAS, N.J.S.A. 40A:11-15 permits a contract to be extended by mutual agreement of the parties when a contracting unit has commenced rebidding prior to the time the contract expires or when the awarding of a contract is pending at the time the contract expires;

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 execute the attached contract extension with Correct Care for the continued furnishing and delivering of Jail Health Services for the Ocean County Department of Corrections for the extended contract period of July 1, 2016 to August 31, 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, Correct Care Solutions, LLC Inc.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

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

Agenda: Authorizing the transfer of Contract B2015-64 from Ram Hydraulics, Inc. to Monmouth Truck-Ram Division, LLC d/b/a Ram Hydraulics.

Official Resolution#	2016000531						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	k-14						
CAF #							
Purchase Req. #	B2015-64						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 04, 2016

WHEREAS, on June 17, 2015 the County of Ocean awarded contract B2015-64 to Ram Hydraulics Inc.; and

WHEREAS, Ram Hydraulics Inc. was purchased by Monmouth Truck-Ram Division LLC d/b/a Ram Hydraulics.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Ram Hydraulics, Inc. be transferred to:

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

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

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

MONMOUTH TRUCK - RAM DIVISION LLC

RAM HYDRAULICS

April 12, 2016

County of Ocean
Board of Chosen Freeholders
101 Hopper Avenue
Toms River, NJ 08753
Attn: Purchasing

RE: B2015-64 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

To Michele Gunther:

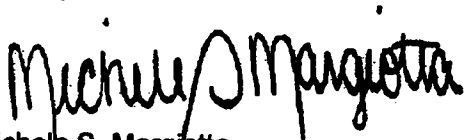
Please be advised that Ram Hydraulics was purchased on March 18, 2016 and new name of business is Monmouth Truck-Ram Division LLC d/b/a Ram Hydraulics. The business will remain located at the below address with all correspondence going to the following address:

Monmouth Truck-Ram Division LLC
d/b/a Ram Hydraulics
745 Shrewsbury Ave
Shrewsbury, NJ 07702
732-741-1199

Monmouth Truck-Ram Division LLC accepts the contract transfer under the same terms and conditions of the original contract B2015-64 for the contract duration, expiring June 16, 2017.

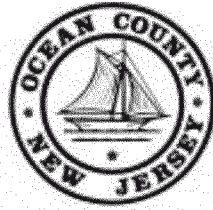
Please let me know if there is anything else needed to transfer the contract.

Thank you,



Michele S. Margiotta
Owner

215-B Hickory Lane, Bayville, NJ 08721
732-237-0904
www.ramhydraulicsinc.com



Ocean County Board of Chosen Freeholders

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Freeholder John C. Bartlett
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: Awarding a State Contract to Global Tel Link to provide Inmate Telephone Services.

Official Resolution#	2016000527						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	k-15						
CAF #							
Purchase Req. #	CP2016-92						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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Chris Wieland

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
Res. Pk 15-2
NO. CP2016-92

R E S O L U T I O N

May 4, 2016

WHEREAS, there exists a need to provide telephone services to the inmates of the Ocean County Correctional Facility; and

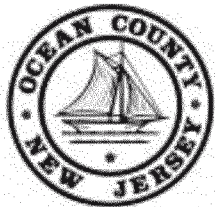
WHEREAS, Global Tel Link Corporation is a State Authorized vendor under the provisions of State Contract No. A-88935; and

WHEREAS, the County of Ocean is desirous of entering into an agreement with Global Tel Link Corporation to provide all services and systems necessary to provide inmate telephone services within the Ocean County Correctional Facility; and

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

1. This Agreement is awarded under the terms and conditions of New Jersey State Contract No. A-88935.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Global Tel Link Corporation, 225 Butterfly Road, Jackson, New Jersey 08527.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this resolution shall be made available to:

Ocean County Comptroller;
Ocean County Counsel;
Global Tel Link Corporation



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

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

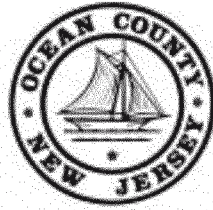
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2016000556						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Chris Wicklund

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: May 4, 2016 - 4:00 PM
Location: Administration Building
Room 119
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Toms River, NJ 08754

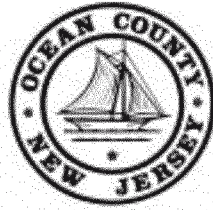
Agenda: Approving the Minutes of the Board Meeting of 4/6/2016.

Official Resolution#	2016000557						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Chris Wieland

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

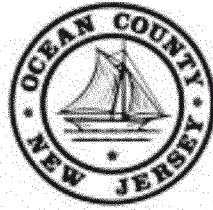
Agenda: Approving the Minutes of the Board Meeting of 4/20/2016.

Official Resolution#	2016000558						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓			✓
Vicari	✓		✓		✓		

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Deputy Clerk Of The Board



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

Board Meeting Agenda

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

Agenda: Approving the Minutes of the Pre-Board Meeting of 3/9/2016.

Official Resolution#	2016000559						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓						✓
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Chris Wieland

Deputy Clerk Of The Board

MEMORANDUM

RECEIVED

2016 APR 28 A 11:48

CLERK OF THE BOARD
OF FREEHOLDERS

To: Members of the Board of Chosen Freeholders

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

Date: March 10, 2016

Subject: **Summary of Pre-Board Meeting of March 9, 2016**

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

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

Present:

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

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommended award of the reconstruction and resurfacing of portions of County roads located in Lakewood, Manchester and Lacey Townships in the amount of \$1,191,113.13 to Earle Asphalt Company. There were no questions or comments, and all items will be listed on the agenda for the March 16, 2016 Board meeting.

Freeholder Bartlett noted that all of the Freeholders have had a chance to look over the proposed budget. The Freeholder stated that earlier in the year, department heads submitted requests that also go to the Administrator and the CFO. The department heads

Members of the Board of Chosen Freeholders
March 10, 2016
Summary of the Pre-Board meeting of March 9, 2016
Page 2

have been very reasonable with what they are putting in their budget requests. The Freeholder noted that each department reviews with their Freeholders their requests, this works very well.

Freeholder Bartlett stated that the County began 2015 with a surplus amount of \$36.4 million and the County used \$16 million to support the budget in 2015 leaving a balance of \$20.4 million in surplus, noting that it is always the County's intention to replace the surplus during the year. The real goal, the Freeholder stated, is for the County to have a surplus that is 10 percent of the budget. Freeholder Bartlett advised that the County began this year with \$43,500,000 in surplus which is 10 percent of the budget which he believed guarantees the County Triple A bond rating. Freeholder Bartlett stated that the County intends to use \$16.5 million of that surplus leaving a balance of \$27 million. The Freeholder noted that the County is at the goal that it has been aiming for. The County will be using \$500,000 in surplus to split between the College and the VoTech schools, giving each \$250,000 which is the first increase in ten years, for a total of \$14.9 to the College and \$17.9 million to the VoTech.

Freeholder Bartlett noted that the 2016 Budget the State envisions hiring 8 additional new employees due to the Bail Reform Program which will require the Superior Court to be open on Saturdays requiring more staff from the Prosecutor and Sheriff. The Sheriff will require three new officers and the Prosecutor will require five new employees. The Freeholder noted, however, that the total salary expenditure will be up only $\frac{3}{4}$ of 1 percent which includes new hires, negotiated contracts and nonaligned employees; as people retire at the top of the scale, they are being replaced with much lower salaried employees.

Freeholder Bartlett pointed out that an increase of 33 percent is included for State mental health services. Director Kelly stated that those costs may go higher as more people are requiring more of these services.

Freeholder Bartlett reviewed the overall budget which will be introduced at \$399.9 million which is a decrease of \$13 million from last year. The Freeholder noted that it is very difficult to compare one budget to another because the budget was affected by Superstorm Sandy and costs from that inflated the budget with FEMA money coming in and going out. The Freeholder stated that the FEMA reimbursements were at 90 percent reimbursement which still left 10 percent County responsibility. Freeholder Bartlett noted that the County had real costs in the neighborhood of \$10 million.

Freeholder Bartlett advised that this budget will have a County tax rate increase of $\frac{3}{10}$ of 1 percent to 35.3 cents per \$100 of equalized property value. The Freeholder stated that the tax base has grown by about \$2 billion from approximately \$92.5 billion to \$94.5 billion this year most of which is from new construction; that \$2 billion increase will help offset the loss of federal funds. Freeholder Bartlett noted that the County is still off 14 percent from its tax ratable base in 2009.

Freeholder Bartlett stated that the County budget does not have any surprises, the County has been as careful as it can be while still doing what is right, noting that the tax rate

Members of the Board of Chosen Freeholders
March 10, 2016
Summary of the Pre-Board meeting of March 9, 2016
Page 3

itself at 35.3 is still about the same as 12 years ago, while at the same time reaching the standard of 10 percent that the rating agencies require to help guarantee the County's Triple A rating which is extremely important when the County borrows money.

Freeholder Vicari commended Freeholder Bartlett for an outstanding job on the budget, noting that Ocean County always provides core services for a growing county. Freeholder Vicari stated that the County is down 168 employees while adjusting for law enforcement and doing more with less. Freeholder Vicari stated that with Ocean County College / Kean University and the Ocean County VoTech, our residents have opportunities for a great education. The Freeholder noted that last year the County provided an additional \$250,000 for the meals on wheels program because additional money was needed. Freeholder Vicari stated that most of our seniors over 82 are on support services, which is keeping them out of nursing homes. The Freeholder stated that the County maintains a remarkable Triple A bond rating, a budget for a growing economy, preserving core services. Freeholder Vicari stated that it is a different world today in 2016 and he commended County employees for doing an excellent job. The Freeholder stated that the slight increase in the budget is really a flat budget and he thanked Freeholder Bartlett and the professional staff for their hard work.

Freeholder Haines thanked Freeholder Bartlett for his work on the budget, noting that Ocean County is a fiscally conservative county and thanked the department heads and their staff for staying within the budget each year. The County maintains a surplus for future emergencies showing fiscal responsibility. Freeholder Haines noted the County's Triple A bond rating and the excellent job by the County to accomplish this. The Freeholder stated that Ocean County is the premier County in the State with the Triple A bond rating.

Freeholder Bartlett stated the County's makes it work and is proud of the fact that we have made it work without laying any employees off and no furloughs; and the County made it work with a 20 percent loss of the ratable base from Superstorm Sandy. Freeholder Vicari stated that a lot of compromises took place and everyone worked with them.

Director Kelly stated that the budget is fiscally conservative but the County continues to invest in Ocean County; noting an increase in funding in this year's budget which will be split between the VoTech and Ocean County College is an investment in our children. Director Kelly also noted that Ocean County does not let the needy go without; the County is providing \$23 million to the Board of Social Services which is a large investment. The Director stated that a program is being worked on to assist people coming out of the jail. Director Kelly stated Ocean County invests in people over and over more than other levels of government.

Freeholder Haines stated that Ocean County is lucky to have Dr. Larson at Ocean County College, noting that Dr. Larson has done a lot of programs that reach out across the County, providing the average person, if they want to stay in Ocean County, the opportunity of going to Ocean County College and then on to Kean University.

Members of the Board of Chosen Freeholders
March 10, 2016
Summary of the Pre-Board meeting of March 9, 2016
Page 4

Freeholder Vicari stated that Ocean County markets in 6 states and Canada for tourism. The Freeholder stated that in 2015 Ocean County generated \$4.6 billion in tourism dollars, which is 10 percent of tourism dollars spent in New Jersey. The Freeholder noted that this is up from 2014 which was \$4.3 billion. Dana Lancellotti, Division Director, was in attendance and noted that Ocean County is number 3 in the State for tourism dollars. The Freeholder stated that Dana Lancellotti is here to update the Board on her efforts. Ms. Lancellotti provided a copy of the 2016 edition of the Explore Ocean County Magazine to the Board members and advised that the County's pays about \$5,000 to participate in this magazine noted that the County has creative control over the types of stories that are covered. Ms. Lancellotti stated that the magazine is distributed at travel shows in Boston, DC, Pennsylvania and the New York Times, as well as up and down the Parkway and Turnpike as well as at the Joint Base. Ms. Lancellotti also noted that bases in other states request the magazine.

Ms. Lancellotti reviewed with the Board and demonstrated how to navigate the County's website. The website includes Cultural and Heritage events as well as tourism. Freeholder Vicari stated how easy it is to navigate the County's website from your smart phone. Ms. Lancellotti stated that there were approximately 186,000 visitors to the County's website in 2015. Of that amount, Ms. Lancellotti, noted that 600 visits were from Canadians last week.

The County is currently updating its Facebook page advised Ms. Lancellotti and she noted that the County has 1,300 followers. The new Facebook page will launch in the next two weeks.

Freeholder Haines noted that one of her new departments includes the First-Time Homebuyer Program, advising that this grant program has been in existence since 1994 and this year the County will be hitting the 500 mark. The Freeholder stated that working with financial institutions, a total of \$4,197,540 has been distributed through the First-Time Homebuyer Program in Ocean County since 1994. Freeholder Haines stated that this is an unbelievable program that educates applicants in budgeting and the criteria they have to meet to obtain a loan. Anthony Agliata, Assistant Planning Director, was in attendance and advised that OCEAN, Inc. will administer the program again this year and noted that 497 families have been helped to purchase a home since the inception of the program. Mr. Agliata stated that this year, the County will help approximately 16 applicants go through the program.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of March 16, 2016. Ms. Vasil noted that a construction project management contract for site development will be added to the agenda. There were no questions or comments.

Director Kelly asked the Board members for comments.

Freeholder Vicari noted that the Forest Fire Service will be returning to the Robert J. Miller Airpark which is major news that they are there in the event there is a forest fire in

Members of the Board of Chosen Freeholders
March 10, 2016
Summary of the Pre-Board meeting of March 9, 2016
Page 5

Freeholder Vicari stated that it is Women's Veterans Month and veterans may be at the Board meeting.

There were no additional comments.

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

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

On a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:56 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:30 PM. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Bartlett, the meeting adjourned at 5:30 PM.

CWB:mac

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: March 9, 2016

For Board Meeting of: March 16, 2016

RECOMMEND ADVERTISEMENT

1. Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$1,191,113.13
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Lakewood for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase IV: Ridge Road, Lakewood Township.
3. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Jackson Township Municipal Utilities Authority for the relocation and installation of water mains and sanitary sewer mains associated with the replacement of North Cook's Bridge (Structure 1511-007), Jackson Township.
4. Resolution authorizing the execution of a Maintenance and Jurisdictional Agreement, No. 68-13, between the County of Ocean and the New Jersey Turnpike Authority for Garden State Parkway Improved Crossings at North Green Street, Stafford Forge Road, West Bay Avenue, Lighthouse Drive, Wells Mill Road, Lacey Road, Pinewald-Keswick Road, Double Trouble Road, Birch Street, Old Freehold Road, Church Road, Chambers Bridge Road, Lanes Mill Road, Burrsville Road, and Burnt Tavern Road.

MOTION

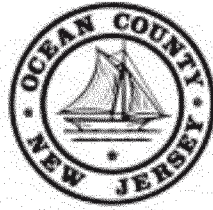
March 9, 2016

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

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

APPOINTMENTS AND REAPPOINTMENTS – to the OC Human Services Advisory Council and the Cattus Island County Park Advisory Council.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 4, 2016 - 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 Replacement of North Cooks Bridge No. 1511007, Jackson Township.

Official Resolution#	2016000560						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

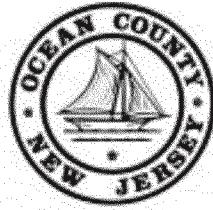
Chris Wicklund

Deputy Clerk Of The Board

MOTION

May 4, 2016

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of North Cooks Bridge No. 1511007, Jackson Township** were approved and the proper officers of the Board were authorized and directed to advertise.



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

Board Meeting Agenda

Date: May 4, 2016 - 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 2016B.

Official Resolution#	2016000561						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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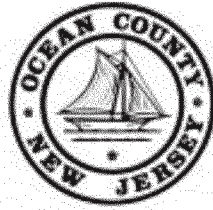
Chris Wicklund

Deputy Clerk Of The Board

MOTION

May 4, 2016

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B** 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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Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Replacement of Daniels Bridge (Structure #1520-005) over Oyster Creek project under Route 532, County Road 95, Wells Mills Road, Lacey and Ocean Townships (two parcels).

Official Resolution#	2016000562						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Chris Wicklund

Deputy Clerk Of The Board

MOTION

May 4, 2016

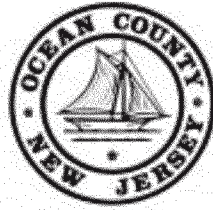
On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Replacement of Daniels Bridge (Structure # 1520-005) Over Oyster Creek project under Route 532, County Road 95, Wells Mills Road, Lacey and Ocean Township.

from:

Township of Lacey
Being a P/O Lot 4, Block 3300
Lacey Township

County of Ocean
Being a P/O Lot unknown (formerly part of Lot 12), Block 33
Ocean Township

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



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

Agenda: Approving the OC Master Payroll paid on 5/4/2016 for the payroll period of 4/7/2016 through 4/20/2016 and for the payroll period of 4/21/2016 through 5/4/2016, in the amount of \$4,917,675.44.

Official Resolution#	2016000563						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Chris Wicklund

Deputy Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

May 2, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 4, 2016. This is for the payroll period of April 7, 2016 through April 20, 2016 and for the payroll period of April 21, 2016 through May 4, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 16-09
Pd. 05/04/2016

RECEIVED
2016 MAY -2 A 8:50
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION


05/02/16

AMOUNT \$ 4,917,675.44

PERIOD FROM: April 7, 2016 TO: April 20, 2016
 FROM: April 21, 2016 TO: May 4, 2016

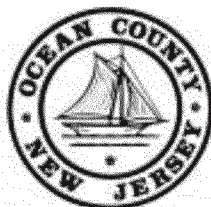
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,252,601.80
630	24	24-	0.00
905	26	26-1925	4,876.27
209	67	67-1614	650,566.08
210	68	68-3202	6,574.24
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1462	3,057.05

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

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

Agenda: Authorizing the establishment of No Passing Zones along C.R. #109 (Magnolia Avenue), Berkeley Township and South Toms River Borough.

Official Resolution#	2016000575						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

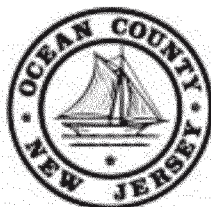
WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones be established along County Road #109 (Magnolia Avenue, First Street and Railroad Avenue) in the Township of Berkeley and the Borough of South Toms River; and

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained along County Road #109 (Magnolia Avenue, First Street and Railroad Avenue) in the Township of Berkeley and the Borough of South Toms River, as indicated on sketch bearing drawing number 2771A, revised date June 25, 1980.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerks of the Township of Berkeley and the Borough of South Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the establishment of a Mid-Block Pedestrian Crossing at C.R. #4 (Union Avenue), Lakehurst Borough.

Official Resolution#	2016000576						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

R E S O L U T I O N

May 4, 2016

W H E R E A S, the Ocean County Board of Freeholders adopted a Resolution dated June 7, 2000 establishing various Mid Block Crossings along County Road #4 (Union Avenue) in the Borough of Lakehurst; and

W H E R E A S, Lakehurst Borough has requested the removal of the Mid Block Crossing indicated in 1B of said resolution.

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

1. Mid Block Pedestrian Crossings shall be designated along County Road #4 (Union Avenue), as follows:
 - A) From a point 375' east of the easterly curb line of Lake Street to a point 10' east thereof
 - B) From a point 105' east of the easterly curb line of Locust Street to a point 10' east thereof
2. All former resolutions in conflict or inconsistent with the provisions of the resolution are hereby repealed.
3. A certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of Lakehurst.

RESOLUTION

June 7, 2000

WHEREAS, as a result of an engineering and traffic investigation, it is deemed necessary that a Mid-Block Crossing should be established along County Road #4 (Union Avenue) in the Borough of Lakehurst.

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

1. Mid-Block Pcedestrian Crossing shall be designated along County Road #4 (Union Avenue), as follows:

A) From a point 375' east of the easterly curblinc of Lake Street to a point 10' east thereof

B) From a point 165' east of the easterly curblinc of Center Street to a point 10' east thereof

C) From a point 105' east of the easterly curblinc of Locust Street to a point 10' east thereof

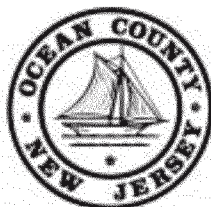
2. All former resolutions in conflict, or inconsistent with the provisions of this resolution arc hereby repealed.

3. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation, to the County Engineer; and to the Clerk of the Borough of Lakehurst.

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 *7th* day of *June* 2000

[Signature]
Daniel J. Hennesey
Clerk of the Board

Introduced on: May 4, 2016
Adopted on: May 4, 2016
Official Resolution#: 2016000576



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing a revision of a Traffic Signal at C.R. #9 (Chambers Bridge Road) Ovation Way-Basin Avenue, Brick Township.

Official Resolution#	2016000577						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Chambers Bridge Road) and Ovation Way-Basin Avenue in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

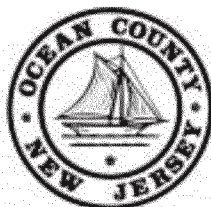
DESIGNATED PLAN

CR #9 (Chambers Bridge Road)
Ovation Way-Basin Avenue

Plan #06 009 107
Plan Sheet #1 of 3
Revised Date: June 9, 2014

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of TRAILER MOUNTED MOBILE LED DISPLAY FOR THE SHERIFF'S DEPARTMENT NO. II to EM Electrical Contractors, LLC, the lowest qualified bidder.

Official Resolution#	2016000532						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2016-56						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-56

RESOLUTION

May 4, 2016

WHEREAS, on April 19, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAILER MOUNTED MOBILE LED DISPLAY FOR THE SHERIFF'S DEPARTMENT NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
EM Electrical Contractors, LLC 80 Merriam Avenue Newton, NJ 07860 (973) 300-9706	WDDS Enterprises dba Contractor Services 1730 Federal Street Camden, NJ 08105 (856) 534-6173
	;
	and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Trailer Mounted Mobile LED Display for the Sheriff's Department No. II for the County of Ocean, the contract shall be in effect from date of award through May 3, 2017 a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

EM ELECTRICAL CONTRACTORS, LLC for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-56.

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, Sheriff's Office and EM Electrical Contractors, LLC the successful bidder.

✓ **ITEM # 1 – NEW TRAILER MOUNTED MOBILE LED DISPLAY FOR THE SHERIFF’S OFFICE, AS SPECIFIED OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Display</u>		
Sign Brand: Hyperion, or equal	<u>X</u>	_____
Display Color: Full Color (RGB) Display; shall be capable of displaying 262.2 trillion shades of full color, minimum.	<u>X</u>	_____
Display Size: 4’ 6” x 6’ 7”	<u>X</u>	_____
Physical Pixel Pitch: shall be true 16mm from center of pixel to center of pixel.	<u>X</u>	_____
Available Virtual Pixel Pitch: User optional 8mm for animations.	<u>X</u>	_____
Pixel Matrix Height / Width: 80 x 120	<u>X</u>	_____
Single Sided: Independent content control	<u>X</u>	_____
Cabinet Size: 50.36” Tall x 79.80” Wide x 8.07” Deep	<u>X</u>	_____
Communications: 802.11 Receiver with mating indoor/ outdoor wireless base station. Shall include long range radio with 2 miles line of site capability.	<u>X</u>	_____
Electrical: 120VAC shall be provided by onboard generator and/or external power using standard extension cord.	<u>X</u>	_____
Cabinet Less Design: The display shall not have an overall cabinet to house any components. The design must have a heat sink for each major component.	<u>X</u>	_____
Connection Point: Shall have only one single connector for data and power per LED individual panel	<u>X</u>	_____
Construction: Shall be modular bolt together framing system with no restrictions or requirements for water sealing.	<u>X</u>	_____
Graphics Capability: Text, graphics, video files utilizing AVI, SWF, WMV, GIF, MPG, MP4 and 3GP file formats supported, logos, multiple font styles and sizes utilizing standard fonts and Windows True Fonts, jpeg and bitmap picture files and live video capability. Video files up to 120 frames per second.	<u>X</u>	_____

✓ **ITEM # 1 – NEW TRAILER MOUNTED MOBILE LED DISPLAY FOR THE SHERIFF’S OFFICE, AS SPECIFIED OR EQUAL (Cont’d)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Display (Cont’d)</u>		
Video Controller Standard: Non computer based, dedicated microprocessor based.	<u>X</u>	_____
Brightness: 7000-10000cd/m2 (NITS)	<u>X</u>	_____
Dimming Options: Manual or scheduled, 99 levels	<u>X</u>	_____
Viewing Angle: 170 degrees horizontal, 70 degrees vertical.	<u>X</u>	_____
LED Rating: 100,000 hours	<u>X</u>	_____
LED Brand: Nichia, or Equal	<u>X</u>	_____
Display Service: Front service and access, single connection point for module power and communication.	<u>X</u>	_____
Front Vented: Intake and exhaust venting on face of unit to allow flush mounting.	<u>X</u>	_____
LED Module: 20 x 20 pixel matrix, solid state module requiring no external cooling fans, horizontal protective louvers. Shall be completely sealed in aluminum casted heat sinks and submersible in water. 12.59” square.	<u>X</u>	_____
Programming Software: Shall be included with mobile sign board. Graphic overlay with movable text frames capable of showing standard and imported Windows fonts, time, temperature, counter function up/down in hours/minutes/seconds, message scheduling by day/date/time, edit play list order without re-transmitting files. RSS feed built in. Unlimited seats, no copy protection and lifetime updates.	<u>X</u>	_____
Warranty: 5 years, parts and service	<u>X</u>	_____
Technical Support: Lifetime 24/7/365 direct factory technical support.	<u>X</u>	_____
Diagnostic Capabilities: Software shall enable automatic pixel failure detection, power supply voltage monitoring.	<u>X</u>	_____

✓ **ITEM # 1 – NEW TRAILER MOUNTED MOBILE LED DISPLAY FOR THE SHERIFF’S OFFICE, AS SPECIFIED OR EQUAL (Cont’d)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Display (Cont’d)</u>		
Certifications: Shall be ETL listed for United States. Shall conform to UL Standard 48. IP67 rating front and IP54 rating rear. Must be ISO 9001 certified manufacturer with documented quality control processes.	<u>X</u>	<u> </u>
<u>Trailer – features shall include:</u>		
Steel	<u>X</u>	<u> </u>
5’ wide x 10’ long, minimum	<u>X</u>	<u> </u>
GVW 3,500 lbs., minimum	<u>X</u>	<u> </u>
Full size spare tire, mounted.	<u>X</u>	<u> </u>
Ball – hitch coupler	<u>X</u>	<u> </u>
Safety chains with hooks	<u>X</u>	<u> </u>
Tongue jack	<u>X</u>	<u> </u>
<u>LED Display Enclosure – features shall include:</u>		
1” x 1” square tube steel, 16 gauge	<u>X</u>	<u> </u>
Closed dimensions with lift in full lowered position: 58.94” T x 90.50” L x 35” D at the base, 29” D at the top of cabinet	<u>X</u>	<u> </u>
Hinged Door (73.70” L – open)	<u>X</u>	<u> </u>
Two (2) .25” stainless steel grade 304 continuous hinges	<u>X</u>	<u> </u>
Two (2) telescopic door props	<u>X</u>	<u> </u>
Two (2) flush cup latches	<u>X</u>	<u> </u>
3” x 1.4” x .17” steel mounting brace shall be welded to cabinet	<u>X</u>	<u> </u>
<u>Lift – features shall include:</u>		
2,500 lbs. lift requirement, minimum	<u>X</u>	<u> </u>
Shall be hydraulic	<u>X</u>	<u> </u>
Travel Height: 48”	<u>X</u>	<u> </u>
Stored Height: 7”	<u>X</u>	<u> </u>
Extended Overall Height: 55”	<u>X</u>	<u> </u>
<u>Generator – features shall include:</u>		
On/Off Engine switch	<u>X</u>	<u> </u>
AC Circuit breaker	<u>X</u>	<u> </u>
Voltage selection switch	<u>X</u>	<u> </u>
AC circuit protectors	<u>X</u>	<u> </u>
120V/240V Receptacle	<u>X</u>	<u> </u>
Starter Grip	<u>X</u>	<u> </u>
Fuel Valve Lever	<u>X</u>	<u> </u>
Choke	<u>X</u>	<u> </u>
Oil Alert System	<u>X</u>	<u> </u>

✓ **ITEM # 1 – NEW TRAILER MOUNTED MOBILE LED DISPLAY FOR THE SHERIFF’S OFFICE, AS SPECIFIED OR EQUAL (Cont’d)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Generator – features shall include: (Cont’d)</u>		
Automatic Stop Engine Function	<u>X</u>	_____
Over Speed Detection	<u>X</u>	_____
Abnormal Voltage Detection	<u>X</u>	_____
Ground Terminal	<u>X</u>	_____
26.8” Long x 20.9” Wide x 22.5” High	<u>X</u>	_____
Weight: 155 lbs.	<u>X</u>	_____
Watts: 4000 @ 120v – 240v	<u>X</u>	_____
Portable Power	<u>X</u>	_____
Starting System Recoil Only	<u>X</u>	_____
Fuel Tank Capacity: 6.3 Gallons	<u>X</u>	_____
Run Time: 9.4 hours @ rated load, 15.7 hours @ ½ load	<u>X</u>	_____
 <u>Generator Enclosure – features shall include:</u>		
Aluminum	<u>X</u>	_____
Vented	<u>X</u>	_____
Hinged access door	<u>X</u>	_____
Lockable	<u>X</u>	_____
Trailer Mounted	<u>X</u>	_____
24” T x 40.65” W x 23.90 D	<u>X</u>	_____
Elbowed door to cover both the top and the front of the enclosure when closed.	<u>X</u>	_____
 <u>Other – features shall include:</u>		
Built-in folding trailer stabilizers for docking	<u>X</u>	_____
Electrical up/down power for lift	<u>X</u>	_____
Electrical LED display	<u>X</u>	_____
Delivered fully assembled and turnkey ready	<u>X</u>	_____
Shall be custom wrapped with Ocean County Sheriff’s Office logo/design. Ocean County Sheriff’s Office will supply artwork to the successful bidder in the required format.	<u>X</u>	_____
 Build Time: 6 to 8 weeks from receipt of purchase order.		
Delivery shall be made no later than August 1, 2016.	<u>X</u>	_____
 Registration/Title: The successful bidder shall supply the trailer title to the County of Ocean. The County will be responsible for registration and plates.	<u>X</u>	_____

Proposal for the furnishing and delivery of a Trailer Mounted Mobile LED Display for the Sheriff's Department No. II for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Trailer Mounted Mobile LED Display for the Sheriff's Department , As Specified, or Equal	1	EA	\$ 33,500.00	\$ 33,500.00

Display:

Mfr., Model: DEMOHSP16080X120FF1J-L6

Warranty: 5 years from ship date

Delivery, A.R.O.: 6-8 Weeks

Remarks:

Trailer:

Mfr., Model: Custom

Warranty: MFG. warranty voided by alterations

Delivery, A.R.O.: 6-8 Weeks

Remarks:

Generator:

Mfr., Model: Honda EG 4000

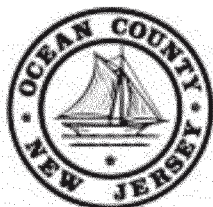
Warranty: 3 years from manufacture date

Delivery, A.R.O.: 6-8 Weeks

Remarks:

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp., the lowest qualified bidder.

Official Resolution#	2016000533						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2016-34						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2016-34

RESOLUTION

May 4, 2016

WHEREAS, on March 8, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean; and

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

Name and Address of Bidder

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

Name and Address of Bidder

Lacal Equipment, Inc.
901 West Pike Street
Jackson Center, OH 45334
(937) 596-6106

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Snow Plow Blades, Grader Blades and Bolts for the County of Ocean, for the contract period effective from date of award through May 3, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

CHEMUNG SUPPLY CORP. for twenty five (25) items, to wit:

Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 25.

For a Total Lump Sum of \$308,590.00.

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 B2016-34.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and Chemung Supply Corp. the successful bidder.

Proposal for the furnishing and delivery of **SNOW PLOW BLADES, GRADER BLADES AND BOLTS**
for the County of Ocean.

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

(x) - YES () - NO

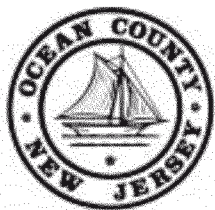
PRICE SCHEDULE

Item / #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	75	EA	\$ 54.20	\$ 4065.00
✓ 2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	75	EA	\$ 57.00	\$ 4275.00
✓ 3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	75	EA	\$ 60.20	\$ 4515.00
✓ 4	Snow Plow Blade, 6" wide x ⅝" thick x 8' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66981, As Specified	150	EA	\$ 68.40	\$ 10,260.00
✓ 5	Snow Plow Blade, 6" wide x ⅝" thick x 8½' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	150	EA	\$ 70.90	\$ 10635.00
✓ 6	Snow Plow Blade, 6" wide x ⅝" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number A-53793-1, As Specified	100	EA	\$ 89.50	\$ 8950.00
✓ 7	Snow Plow Blade, 6" wide x ⅝" thick x 9' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66914, As Specified	150	EA	\$ 87.40	\$ 13110.00
✓ 8	Snow Plow Blade, 6" wide x ⅝" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	200	EA	\$ 95.50	\$ 19100.00
✓ 9	Snow Plow Blade, 6" wide x ⅝" thick x 11' long with ⅝" Bolt Holes for Gledhill Plow, Gledhill Part Number 1934-A, As Specified	500	EA	\$ 99.50	\$ 49,750.00
✓ 10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 170.00	\$ 6800.00
✓ 11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 178.00	\$ 7120.00
✓ 12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 180.00	\$ 7200.00

Introduced on: May 4, 2016
Adopted on: May 4, 2016
Official Resolution#: 2016000533

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH . Same Bolt Hole Pattern as Gledhill Part Number A-53793-1, As Specified	75	EA	\$ 199.00	\$ 14,925.00
✓ 14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH . Viking Part Number 180071, As Specified	75	EA	\$ 236.50	\$ 17,737.50
✓ 15	Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified	200	EA	\$ 39.80	\$ 7960.00
✓ 16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$ 69.80	\$ 5235.00
✓ 17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	150	EA	\$ 58.25	\$ 8737.50
✓ 18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified	75	EA	\$ 219.00	\$ 16,425.00
✓ 19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified	150	EA	\$ 4.50	\$ 675.00
✓ 20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	1,500	EA	\$.80	\$ 1200.00
✓ 21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ 1.20	\$ 1800.00
✓ 22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ 1.30	\$ 6500.00
✓ 23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 1.35	\$ 2700.00
✓ 24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number 7230-A15-8, As Specified	75	EA	\$ 924.10	\$ 69,307.50
✓ 25	Snow Deflector for Viking Plow, ⅜" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	150	EA	\$ 64.05	\$ 9607.50

TOTAL LUMP SUM (Add Item #'s 1-25): \$ 308,590.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

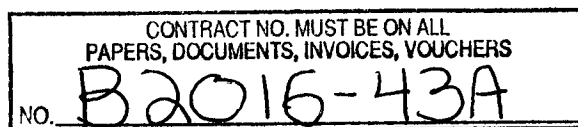
Agenda: Awarding a Contract for the PROPOSED FIRE DAMAGE REPAIRS TO ATLANTIS GOLF COURSE MAINTENANCE BUILDING, LITTLE EGG HARBOR, NEW JERSEY to Puente Construction Enterprises, Inc., the lowest qualified bidder, in an amount not to exceed \$70,869.00 (including allowance No. 1, in the amount of \$2,000.00).

Official Resolution#	2016000534						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2016-43A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

May 4, 2016

WHEREAS, on March 29, 2016, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED FIRE DAMAGE REPAIRS TO ATLANTIS GOLF COURSE MAINTENANCE BUILDING, LITTLE EGG HARBOR, NEW JERSEY, 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

Puente Construction Enterprises, Inc.
48-50 Newton Ave.
Woodbury, NJ 08096
(856) 848-0919

Arista Builders and Designers, Inc.
329 Jackson Mills Road
Jackson, NJ 08527
(732) 961-6011

Rocon Construction Group, Inc.
705 Route 71
Brielle, NJ 08730
(732) 528-4710

Name and Address of Bidder

Altec Building Systems Corp.
904 Atlantic Avenue
Pt. Pleasant, NJ 08742
(732) 903-6264

George Koustas Ptg & Constr. LLC
70 Beechwood Ave.
West Long Branch, NJ 07764
(732) 571-1148

Vision Construction Group, Inc.
10 Liberty Street
Edison, NJ 08837
(732) 346-8000

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred 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, PUENTE CONSTRUCTION ENTERPRISES, INC. be accepted for Item No. 1. for a total lump sum award in the amount of \$70,869.00 (including Allowance No. 1 in the amount of \$2,000.00). For the Proposed Fire Damage Repairs to Atlantis Golf Course Maintenance Building, Little Egg Harbor, 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 Puente Construction Enterprises, Inc., accepting their low bid for the Proposed Fire Damage Repairs to Atlantis Golf Course Maintenance Building, Little Egg Harbor, New Jersey in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 90 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about May 2016.

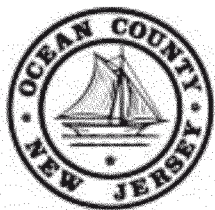
2. The Department of Finance has certified that funds are available in Account No. 231-080-0311 in the amount of \$70,869.00 (including Allowance No. 1 in the amount of \$2,000.00) to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-43A.

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 Department of Parks and Recreation; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the

successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

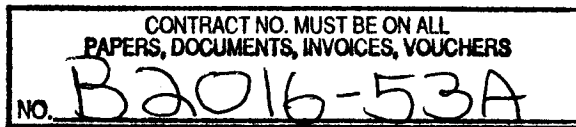
Agenda: Awarding a Contract for work to be done in connection with the PROPOSED INTERIOR ALTERATIONS TO ATLANTIS GOLF COURSE PRO SHOP/MAINTENANCE BUILDING, 261 COUNTRY CLUB BLVD., LITTLE EGG HARBOR, NEW JERSEY to Altec Building Systems Corp., the lowest qualified bidder, in an amount not to exceed \$96,300.00 (including Allowance No. 1 in the amount of \$5,000.00 and Allowance No. 2 in the amount of \$6,000.00).

Official Resolution#	201600535						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	n-4						
CAF #							
Purchase Req. #	B2016-53A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

May 4, 2016

WHEREAS, on April 12, 2016, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED INTERIOR ALTERATIONS TO ATLANTIS GOLF COURSE PRO SHOP/MAINTENANCE BUILDING, 261 COUNTRY CLUB BLVD., LITTLE EGG HARBOR, NEW JERSEY, 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

Altec Building Systems Corp.
904 Atlantic Avenue
Pt. Pleasant, NJ 08742
(732) 903-6264

George Koustas Ptg & Constr. LLC
70 Beechwood Ave.
West Long Branch, NJ 07764
(732) 571-1148

Rocon Construction Group, Inc.
705 Route 71
Brielle, NJ 08730
(732) 528-4710

Name and Address of Bidder

Arista Builders and Designers, Inc.
329 Jackson Mills Road
Jackson, NJ 08527
(732) 961-6011

Puente Construction Enterprises, Inc.
48-50 Newton Ave.
Woodbury, NJ 08096
(856) 848-0919

Tsivicos Enterprises, Inc.
1420 9th Avenue
Neptune, NJ 07753
(732) 352-1100

; 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, ALTEC BUILDING SYSTEM CORP. be accepted for Item No. 1. For a total lump sum award in the amount of \$96,300.00 (including Allowance No. 1 in the amount of \$5,000.00 and Allowance No. 2 in the amount of \$6,000.00). For the Proposed Interior Alterations to Atlantis Golf Course Pro Shop/Maintenance Building, 261 Country Club Blvd., Little Egg Harbor, 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 Altec Building Systems Corp., accepting their low bid for the Proposed Interior Alterations to Atlantis Golf Course Pro Shop/Maintenance Building, 261 Country Club Blvd., Little Egg Harbor, New Jersey in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed by 6/20/16 for Phase #1 and 7/11/16 for Phase #2. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about May 20, 2016.

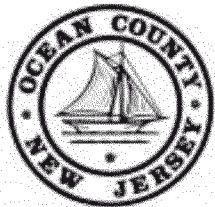
2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$96,300.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-53A.

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 Superintendent of Buildings and Grounds; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the

successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

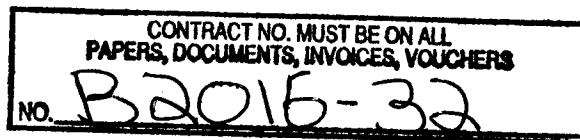
Agenda: Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Tronex International, Inc.; Quad Med; The Olympic Glove & Safety, Co., Inc.; JML Medical, Inc.; Conney Safety Products, LLC and Unifirst-First Aid Corporation, the bidders offering the highest discount.

Official Resolution#	2016000536						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	n-5						
CAF #							
Purchase Req. #	B2016-32						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

May 4, 2016

WHEREAS, on March 8, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRST AID SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Tronex International, Inc.
300 International Dr.
Mount Olive, NJ 07828
(973) 335-2888

The Olympic Glove & Safety Co., Inc.
75 Main Ave.
Elmwood Park, NJ 07407
(201) 794-9320 x 127

Conney Safety Products, LLC
3202 Latham Drive
Madison, WI 53744
(800) 356-9100

4MD Medical Solutions, LLC
315 B Fourth St.
Lakewood, NJ 08701
(732) 905-5400

Medicaleshop Inc.
87 Danbury Road, Unit #1
New Milford, CT 06776
(866) 563-6812

Name and Address of Bidder

Quad Med
11210-1 Phillips Industrial Blvd.
Jacksonville, FL 32256
(904) 880-2323

JML Medical, Inc.
1 Havenwood Court, Unit 502
Excel Bus. Park 5
Lakewood, NJ 08701
(732) 901-1600

Unifirst-First Aid Corporation
940 River Road
Croydon, PA 19021
(800) 557-9302

Henry Schein, Inc.
PO Box 3227
Irmo, SC 29063
(800) 845-3550

V.E. Ralph & Son, Inc.
320 Schuyler Avenue
Kearny, NJ 07032
(800) 526-1196

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the bidder offering the highest discount, according to specifications, in each instance namely, TRONEX INTERNATIONAL, INC; QUAD MED; THE OLYMPIC GLOVE & SAFETY CO., INC; JML MEDICAL, INC; CONNEY SAFETY PRODUCTS, LLC and UNIFIRST-FIRST AID CORPORATION. The County reserves the right to award multiple contracts based on percentage of discount.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of First Aid Supplies for the County of Ocean, for the contract period from date of award through May 3, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. TRONEX INTERNATIONAL, INC. for one (1) item, to wit:

ITEM NO. 1.

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

B. QUAD MED for one (1) item, to wit:

ITEM NO. 1.

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

C. THE OLYMPIC GLOVE & SAFETY CO., INC. for one (1) item, to wit:

ITEM NO. 1.

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

D. JML MEDICAL, INC. for one (1) item, to wit:

ITEM NO. 1.

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

E. CONNEY SAFETY PRODUCTS, LLC for one (1) item, to wit:

ITEM NO. 1.

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

F. UNIFIRST-FIRST AID CORPORATION for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the materials to be acquired by 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 B2016-32.

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 Adjuster's Office, Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, Corrections, County Administrator, County Clerk, County Connection, Culture & Heritage, Election Board, Employee Relations/Personnel, Engineering, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Freeholder Reception, Human Services, Information Technology, Juvenile Services, Library, Management and Budget, Medical Examiner, Northern Recycling Center, Northern Resource Center, County Department of Parks and Recreation, Planning Board, Police Academy, Printing and Graphic Arts, Private Industry Council (PIC), Prosecutor, Public Information, Purchasing, Risk Management, Roads, Security, Senior Services, Shade Tree Commission, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Solid Waste Management, Southern Recycling Center, Surrogate, Tax Board, Tourism Department, Transportation Department, Vehicle Services, Veteran's Service Bureau, Wireless Technology and the successful bidders.

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	<u>33</u> %

Catalog Date: 2/23/16

Delivery A.R.O. 5 days

Vendor Name: Tronex International, INC

Contact Name and Phone #: Bob Domenech 973-335-2888

Remarks: See attached Catalog

BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION.

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	24 %

Catalog Date: 2016-2017

Delivery A.R.O. 2-3 days

Vendor Name: QuadMed

Contact Name and Phone #: Jalcie Gieger / 904-880-2373

Remarks: _____

BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION.

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	<u>23 %</u>

Catalog Date: 2012/2015

Delivery A.R.O. Stock-10 days A/R

Vendor Name: The Olympic Glove & Safety

Contact Name and Phone #: Debbie Pierrot 631-253-3023
201-450-7038

Remarks: Email - dpierrat@olympicglove.com

BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION.

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	70 %
	Catalog Date: <u>2015-2016</u> <u>Health CARE AND</u> <u>Long term CARE Catalog & Medical Supply 2015-2016</u>	
	Delivery A.R.O. <u>5-7</u>	
	Vendor Name: <u>JML Medical Inc</u>	
	Contact Name and Phone #: <u>Kevin CARLTON</u> <u>800 730 4545</u>	
	Remarks: _____	

BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION.

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	<u>25</u> %

Catalog Date: 2014-2017 Conney Safety Buyers Guide

Delivery A.R.O. 5 business days

Vendor Name: Conney Safety Products / division of WESCO

Contact Name and Phone #: Christa Marhee - 800-356-9100 x 5332

Remarks: Includes Free Freight

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH
BID SUBMISSION.**

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	<u>30</u> %

Catalog Date: 2016-2017

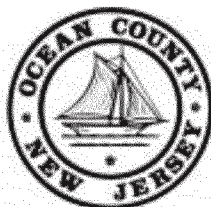
Delivery A.R.O. SEE BELOW

Vendor Name: UNIFIRST FIRST AID CORPORATION

Contact Name and Phone #: CHRISTOPHER TEETER 302-563-0037

Remarks: ON-SITE VAN DELIVERED SERVICE

BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

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

Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT FOR ATLANTIS GOLF COURSE to Golf Cart Services, Inc.; Wilfred MacDonald, Inc. and Turf Equipment and Supply Co., Inc., the lowest qualified bidders. No bids were received for Item No. 1, it will be rebid.

Official Resolution#	2016000537						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	n-6						
CAF #							
Purchase Req. #	B2016-52						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-52

RESOLUTION

May 4, 2016

WHEREAS, on April 12, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT FOR ATLANTIS GOLF COURSE 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>
Golf Cart Services, Inc. 4296 York Road New Oxford, PA 17350 (717) 752-0135	Wilfred MacDonald, Inc. 19 Central Blvd. S. Hackensack, NJ 07606 (888) 831-0891
Turf Equipment and Supply Co., Inc. 6045 Kellers Church Rd. Pipersville, PA 18947 (800) 827-3711 x 4502	

; 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 GOLF CART SERVICES, INC; WILFRED MACDONALD, INC. and TURF EQUIPMENT AND SUPPLY CO., INC. No bids were received for Item No. 1, it 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 for Atlantis Golf Course for the County of Ocean, for the contract period from date of award through May 3, 2017, 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.

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

A. GOLF CART SERVICES, INC. for one (1) item, to wit:
ITEM NO. 2.

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

B. WILFRED MACDONALD, INC. for four (4) items, to wit:
ITEMS NO. 3, 4, 5 and 6.

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

C. TURF EQUIPMENT AND SUPPLY CO., INC. for two (2) items to wit:
ITEMS NO. 7 and 8.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-52.

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

ITEM # 2 – MODEL YEAR 2016, OR NEWER, CLUB CAR CARRYALL 500 GASOLINE, AS SPECIFIED OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine:	14.0 HP, 404cc, 4-Cycle Overhead Cam Engine with Electronic Fuel Injection (EFI), Gasoline	_____	_____✓
Body/ Chassis:	Aluminum	_____	_____✓
Body Color:	Green	_____✓	_____
Seats:	Gray	_____✓	_____
Features:	Dash Mounted Forward/Reverse Selector	_____	_____✓
	12 Volt Power Point Accessory Plug	_____✓	_____
	Fuel Gauge / Hour Meter	_____✓	_____
	Low-Oil Warning Light	_____✓	_____
	Pedal Start	_____✓	_____
	Four Wheel Brakes	_____	_____✓
	Headlights: 37.5 Watt Halogens	_____	_____✓
	Tires: 6-Ply 20x10-10 Premium, Front and Rear	_____	_____✓
Turf Package:	Dark Green front Body Color	_____✓	_____
	46.3" x 49.8" x 10.5" Cargo Box	_____	_____✓
	Heavy Duty Brush Guard	_____✓	_____
	Heavy Duty Trailer Hitch	_____✓	_____
	Differential Guard	_____	_____✓
Other:	Canopy Top: White	_____✓	_____
	Hinged Windshield	_____✓	_____
	Portable Refreshment Center	_____✓	_____
Warranty:	2 Year Limited Warranty	_____✓	_____
	3 Year Powertrain & Frame	_____✓	_____
Keys:	four (4) sets	_____✓	_____

Proposal for the furnishing and delivery of **EQUIPMENT FOR ATLANTIS GOLF COURSE**
for the County of Ocean.

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

(/) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Model Year 2016, or Newer, Club Car 1-Pass Adaptive Golf Cart for Persons with Disabilities, As Specified or Equal	1	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Guaranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				
✓ 2	Model Year 2016, or Newer, Club Car Carryall 500 Gasoline, As Specified or Equal	1	EA	\$ 12,195	\$ 12,195
	Year, Mfr., Model: <u>2016 - CUSHMAN E-2-60 - Hauler 800X</u>				
	Guaranty: <u>yes</u>				
	Delivery, A.R.O.: <u>6 weeks ARO</u>				
	Remarks: <u>Variations and descriptive literature attached</u>				
3	Model Year 2016, or Newer, Foley United 365 Back Lapping Machine, As Specified, or Equal	1	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Guaranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				

ITEM # 3 – MODEL YEAR 2016, OR NEWER, FOLEY UNITED 365 BACK LAPPING MACHINE, AS SPECIFIED OR EQUAL

COMPLIANCE
YES **NO**

Model:

Foley United 365 Back Lapping Machine, or equal. Shall quickly sharpen the reels and bedknife of reel mower.

✓ _____

Dimensions:

Length 15"

✓ _____

Width 16.5"

✓ _____

Height 19"

✓ _____

Lapping Motor:

115/220 volt AC, 6.0 AMP, .5 HP, 1,750/1,425 RPM, 1.0 service factor, single phase reversing motor

✓ _____

UL approved

✓ _____

Lapping Speed:

140/116 RPM

✓ _____

Standard Features:

Drive coupler, socket drive assembly and two (2) 6" x 6" x 15" height adjustable support stands.

✓ _____

Drive shaft shall permit back lapper to be connected to either right or left side of motor unit.

✓ _____

T handle permits drive shaft to be aligned to height of mower unit drive shaft.

✓ _____

Operating Temperature:

50°F to 115°F with no condensing humidity.

✓ _____

Color: Green

✓ _____

Warranty: Two (2) years, parts and labor.

✓ _____

Customer Service Support

✓ _____

✓ **ITEM # 4 - MODEL YEAR 2016, OR NEWER, FOLEY UNITED 450 ROTARY GRINDER, AS SPECIFIED OR EQUAL**

COMPLIANCE
YES **NO**

Model:

Foley United 450 Rotary Grinder, or Equal. Rotary Blade Grinder shall be capable of sharpening all non-mulching i.e. twin bladed rotary blades.

✓ _____

General Frame:

Fabricated and bolted steel work frame with built in shelf for blades and vacuum.

✓ _____

Grinding Motors:

115 volt AC, 6.0 AMP, 1HP, 3450 RPM, 1.0 service factor, totally enclosed non vent motor.
UL approved.

✓
✓ _____

Wiring:

Wiring components shall meet UL specifications. All wires shall be labeled at each end wire numbers and attachment point code.

✓ _____

Electrical Requirements:

115 VAC +/-5% - 15 AMPS

✓ _____

Grinding Wheels:

8" x 1 1/2" deep x 1.25 bore straight grinding wheel with 24 grit ceramic. Grinding wheel shall operate at 3450 RPM.

✓ _____

Rotary Blade Mounting:

The rotary blade shall be mounted on a side cam lock system and a quick connect center cone system.

_____ ✓

Guarding:

Operator shall be protected with a clear polycarbonate guard shield.

_____ ✓

Dimensions:

Approximate overall size: 50"W x 32"D x 82"H

_____ ✓

ITEM # 4 - MODEL YEAR 2016, OR NEWER, FOLEY UNITED 450 ROTARY GRINDER, AS SPECIFIED OR EQUAL (Cont'd)

COMPLIANCE

YES **NO**

Operating Temperature:

50°F to 115°F with no condensing humidity.

 ✓

Capacity:

Shall be capable of grinding rotary blades up to 34" long at all specified angles.

 ✓

Vacuum:

Shall keep operator area free of grinding dust.

 ✓

Color: Green

 ✓

Warranty: Two (2) years, parts and labor.

Customer Service Support

 ✓
 ✓

✓ **ITEM # 5 – MODEL YEAR 2016, OR NEWER, FOLEY UNITED ACCU PRO 633 GRINDER, AS SPECIFIED OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model: Foley United ACCU-Pro model, or equal. Shall be a fully automatic Spin/Relief Grinder capable of sharpening reel mower blades in frame.	✓ _____	_____ _____
General Frame: Shall be fabricated and welded from 12 gauge (.105) and heavier steel Main Frame, carrying a fully welded and machined Traverse Frame. The Frame is machined to .001 inch per foot TIR straightness.	✓ _____	_____ _____
Traverse Shift and Bearings: Shall include two (2) 1.000 +/- .00025 ground and polished steel shafts on which the carriage carries the grinding head. Shall include four (4) adjustable self-aligning linear bearings protected from dust by seals and bellows.	✓ _____	_____ _____
Carriage / Grinding Head: Carriage and Grinding Head Housing shall be ductile iron castings. Carriage to Grinding Head Housing shall be a pivot design with sealed ball bearings with zero free play. Grinding wheel infeed shall be computer controlled through an infeed actuator that is mounted on double row sealed ball bearings. Unit shall be actuated by a DC stepper motor driving a lead screw with a minimum backlash nut system.	✓ _____	_____ _____
Automatic Relief Indexing: The Grinding Head Housing shall have an index finger assembly with quick change spin and relief positioning. Relief position features shall include an automatic reel blade index system and relief guide finger that are adjustable for reel diameters and reel blade counts. With proper setup, the grinder shall grind relief in each reel blade without the need for the operator to be present.	✓ _____	_____ _____
Traverse Motor: Shall be 90 volt DC, 0.6 amps, .05 HP, 34 RPM, totally enclosed brush type 52.9 to 1 gear reduction gear motor.	✓ _____	_____ _____
Traverse Drive: Shall be a .50" wide cogged belt drive system with spring loaded belt tensioner and clamping engagement system with overload protection. Shall be a Solid State DC variable speed drive with range from approximately 5 to 30 feet per minute. Traverse travel limits shall be manually adjustable non-contact electrical proximity switches. The Traverse System shall have a controlled stopping position accuracy within .06".	✓ _____	_____ _____

✓ **ITEM # 5 – MODEL YEAR 2016, OR NEWER, FOLEY UNITED ACCU PRO 633 GRINDER, AS SPECIFIED OR EQUAL (Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Spin Motor: Shall be a 90 volt DC, totally enclosed brush type planetary gear motor. Motor shall be mounted inside a vented protective housing.	✓	_____
Grinding Motors: Shall be 115 volt AC, 11.2 AMP, 1 HP, 3450 RPM, totally enclosed fan cooled motor.	✓	_____
Control Panel: Shall include an electrical contactor, a system start button and an emergency stop 1.75" dia. mushroom button. Operator interface shall be provided through a 7.0" Touch Screen. A programmable logic controller (PLC) shall perform all grinder functions. Shall be UL approved. There shall be factory default programs stored in memory, five (5) spin programs and five (5) relief programs. Operators shall also be able to create, modify and store, in memory, custom programs for each reel. Programs shall be retained in non-volatile memory. Manual and automatic functions shall be provided through buttons displayed on the touch screen. Alarms alerting the operator to undesirable operations shall be displayed, and shall prevent grinder operation under unsafe conditions. A tamper resistant coded magnetic door switch shall prevent unsafe operation with the doors open. When grinder is operating in fully automatic cycle it shall not require that the grinder operator is present. The operator shall be able to proceed with an alternative project while the unit is in automatic cycle. At the end of automatic cycle a flashing light shall be turned on by the program advising the operator that it has completed cycle.	✓	_____
Wiring: Wiring components shall meet UL specifications. All wires shall be labeled at each end wire numbers and attachment point code. Control system shall have external fuses.	✓	_____
Electrical Requirements: Shall be 115 volt, single phase, 20 amps.	✓	_____

ITEM # 5 – MODEL YEAR 2016, OR NEWER, FOLEY UNITED ACCU PRO 633 GRINDER, AS SPECIFIED OR EQUAL (Cont'd)

COMPLIANCE
YES **NO**

Reel Alignment: Reel Positioner shall include a digital position gauge to accurately set horizontal and vertical parallel position of the reel center shaft to the traversing grinding head. Gauge shall be quickly mountable and removable with built in storage. The traverse frame shall have horizontal and vertical adjustments on the right side of the traverse frame with locking handles to adjust the traverse assembly to the cutting unit center shaft.

✓ _____

Grinding Wheels: Four (4) grinding wheels shall be included:

- One (1) 5" x 1" x .50 bore 24 grit resin bond
- One (1) 3.5" x 1" x .50 bore 24 grit resin bond
- One (1) 5" x .375" x .50 bore 24 grit resin bond
- One (1) 3.5" x .375" x .50 bore 24 grit resin bond.

✓ _____
✓ _____
✓ _____
✓ _____

Grinding wheel operating RPM shall be 4300 minimum.

✓ _____

Cutting Unit Mounting: Cutting unit shall be mounted to the reel positioner by attaching the rear roller to the deck of the grinder with a clamp. The front of the mowing unit shall be mounted to a vertically and horizontally adjustable system that attaches to the front roller or frame member. These adjustments shall be very accurate with gear ratcheting system and adjustments made with no tools. The adjustments shall be calibrated for fast repeatability. The control shall include a setup chart to document established setups.

✓ _____

Overhead Lift: There shall be an overhead electric winch system. The winch motor shall be a minimum 115 volt AC, 50/60 HZ, 7 amps, .60 HP totally enclosed motor. Winch capacity shall be 400 lbs. Overhead lift shall include a 3" I-beam which shall pivot from the canopy post for required range of swing.

✓ _____

Dust Collector: Unit shall include a dust collector vacuum system. Vacuum motor shall be a minimum 115 volt AC, 7.5 amp motor. The system shall include a 13' long hose which connects to the grinding head carriage. The hose shall have the ability to be manually removed to use for machine cleanup.

✓ _____

✓ **ITEM # 5 – MODEL YEAR 2016, OR NEWER, FOLEY UNITED ACCU PRO 633 GRINDER, AS SPECIFIED OR EQUAL (Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Dimensions: Approximate overall size shall be 71"W x 70"D x 80"H with winch & boom	✓ _____	_____ _____
Weight: Approximately 1,720 lbs. with winch & boom.	✓ _____	_____ _____
Color: Green	✓ _____	_____ _____
Operating Temperature: 50°F to 115°F with no condensing humidity.	✓ _____	_____ _____
Capacity: Shall be capable of in frame spin and relief grinding cutting units up to 34" wide, all known diameters and widths with no taper and a uniform diameter.	✓ _____	_____ _____
Dust Containment: Unit shall have a closed canopy and base. Dust shall be contained inside the grinder when closed. Sealed cabinet shall work in series with the dust collector for maximum dust control.	✓ _____	_____ _____
Warranty: Two (2) years, parts and labor. Customer Service Support	✓ _____ ✓ _____	_____ _____ _____ _____

ITEM # 6 - MODEL YEAR 2016, OR NEWER, FOLEY UNITED 672 BEDKNIFE GRINDER, AS SPECIFIED OR EQUAL

COMPLIANCE

<u>YES</u>	<u>NO</u>
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Model: Foley United 672 Bedknife Grinder, or equal.

✓	_____
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General Frame: Shall be a fabricated and bolted steel work frame.

✓	_____
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Grinding Motors Carriage Base:

¾ HP AC grinding motor 3450 RPM; Cogged traverse belt with 38” travel capacity; Two (2) 1,000+/- .0025 ground/polished steel shafts; 90 volt DC traverse motor.

✓	_____
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Wiring:

Wiring components shall meet UL specifications. All wires shall be labeled at each end wire numbers and attachment point code.

✓	_____
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Electrical:

115 VAC 50/60 cycle, single phase- 15 AMPS. Supplemental power supply shall protect the operator in the event of electrical supply interruption holding the bedbar in place.

✓	_____
---	-------

Angle Set-Up:

Shall be equipped with fast automatic angle set-up to provide repeatability without recalibration. Shall be able to set the angle stops once, and then grind the same angles repeatedly.

✓	_____
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Bed Bar Mounting:

Shall be equipped with a bed bar electro-magnetic mounting system to allow the bed bar assembly to remain straight and stable throughout the grinding process. Shall be equipped with powered motion of the tooling bar and mounting system to quicken the change from grinding the front to the top surface. Shall be equipped with an alignment gauge to simplify and minimize set-up time.

✓	_____
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Electronic Control Panel:

Shall be equipped with independent switches for all grinder functions and meet all safety requirements including emergency stop button. Shall be equipped with a ‘Magnet-ON’ indicator light.

✓	_____
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✓ **ITEM # 6 - MODEL YEAR 2016, OR NEWER, FOLEY UNITED 672 BEDKNIFE GRINDER, AS SPECIFIED OR EQUAL (Cont'd)**

COMPLIANCE
YES **NO**

Grinding Wheels:

Shall be equipped with a 6" diameter Cupped Wheel, Built in Diamond Dresser.

 ✓

Guarding:

Operator shall be protected with a clear polycarbonate guard shield.

 ✓

Dimensions:

Approximate overall size: 66"W x 38"D x 54"H

 ✓

Operating Temperature:

50°F to 115°F with no condensing humidity.

 ✓

Flood Coolant System:

Shall be equipped with a self-contained flood coolant system; shall control dust and allow for fast grinding time by controlling the bedknife temperature during the grind, and aid in producing a high quality surface finish.

 ✓

Color: Green

 ✓

Warranty: Two (2) years, parts and labor.
 Customer Service Support

 ✓
 ✓

Proposal for the furnishing and delivery of **EQUIPMENT FOR ATLANTIS GOLF COURSE**
for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Model Year 2016, or Newer, Club Car 1-Pass Adaptive Golf Cart for Persons with Disabilities, As Specified or Equal	1	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Guaranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				
2	Model Year 2016, or Newer, Club Car Carryall 500 Gasoline, As Specified or Equal	1	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Guaranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				
3	Model Year 2016, or Newer, Foley United 365 Back Lapping Machine, As Specified, or Equal	1	EA	\$ <u>618</u>	\$ <u>618.00</u>
	Year, Mfr., Model: <u>2016, Foley United, Model 365</u>				
	Guaranty: <u>2 YEARS</u>				
	Delivery, A.R.O.: <u>30 DAYS</u>				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√4	Model Year 2016, or Newer, Foley United 450 Rotary Grinder, As Specified, or Equal	1	EA	\$ 1,396	\$ 1,396.00

Year, Mfr., Model: 2016, FOLEY UNITED, MODEL 450

Guaranty: 2 YEARS

Delivery, A.R.O.: 30 Days

Remarks: _____

OK

√5	Model Year 2016, or Newer, Foley United Accu Pro 633 Grinder, As Specified or Equal	1	EA	\$ 35,639	\$ 35,639.00
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Year, Mfr., Model: 2016, FOLEY UNITED, MODEL 633 Accu Pro

Guaranty: 2 YEARS

Delivery, A.R.O.: 30 Days

Remarks: INCLUDES TOUCH SCREEN CONTROLS

√6	Model Year 2016, or Newer, Foley United 672 Bedknife Grinder, As Specified or Equal	1	EA	\$ 18,994	\$ 18,994.00
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Year, Mfr., Model: 2016, FOLEY UNITED, MODEL 672

Guaranty: 2 YEARS

Delivery, A.R.O.: 30 Days

Remarks: _____

7	Model Year 2016, or Newer, Toro Top Dresser Material Handler MH400, As Specified, Or Equal	1	EA	\$	\$
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Year, Mfr., Model: _____

Guaranty: _____

Delivery, A.R.O.: _____

Remarks: _____

✓ **ITEM # 7 – MODEL YEAR 2016, OR NEWER, TORO TOP DRESSER MATERIAL HANDLER MH400, AS SPECIFIED OR EQUAL**

COMPLIANCE

YES **NO**

GENERAL

Hopper Capacity: 4 yards

 X _____

Main Conveyor Belt: one (1) piece Vulcanized, Self-Tracking (no seams or staples)

 X _____

Controls: electronic and wireless

 X _____

Unit shall have an adjustable distribution system to allow the operator to control the width and quantity of materials spread

 X _____

Distribution of materials can be changed to allow back filling, flower bed, and trail shoulder maintenance

 X _____

Shall be equipped with a hydraulically driven belt and twin spinner

 X _____

Color: All surfaces powder paint coated Red (E-coated)

 X _____

WEIGHT & CHASSIS

Wireless Model: 3,000 lbs.

 X _____

Payload: 11,800 lbs.

 X _____

GVWR: 14,800 lbs.

 X _____

Suspension: 4 Wheel walking Beam with 10 ply tires

 X _____

Tire Size: 33x16x16.1 in

 X _____

DIMENSIONS

Length: 190 in.

 X _____

Height: 86 in.

 X _____

Width: 78 in.

 X _____

HYDRAULICS

Minimum: 6 US gal/m @ 2,000 psi

 X _____

Maximum: 10 US gal/m @ 2,800 psi

 X _____

ITEM # 7 – MODEL YEAR 2016, OR NEWER, TORO TOP DRESSER MATERIAL HANDLER MH400, AS SPECIFIED OR EQUAL (Cont'd)

COMPLIANCE

YES **NO**

WIRELESS CONTROLLER

Handheld Unit Operating Temperature Range: -4°F to 131°F

 X

Handheld Unit Storage Temperature Range: -4°F to 131°F

 X

Humidity: 0 to 100%

 X

Vibration: IEC60068-2-6 10Hz to 150Hz @ 1.0g Peak Acceleration

 X

Shock: 10g Peak Shock Acceleration

 X

WIRELESS CONTROLLER FREQUENCY

Frequency: 2.4GHz

 X

Modulation: Direct Sequence Spread Spectrum

 X

Antenna: Internal

 X

WIRELESS CONTROLER POWER

Handheld Unit Power Source: 4 x Type AA Alkaline

 X

Base Unit Power: 12 – 14.4VDC

 X

WARRANTY

Two (2) year limited warranty.

 X

✓ **ITEM # 8 – MODEL YEAR 2016, OR NEWER, TORO GREENSMaster FLEX 2120 MOWER, AS SPECIFIED OR EQUAL**

COMPLIANCE
YES **NO**

ENGINE

Subaru® Heavy-Duty Industrial, 4.3 HP, OHC, 4-cycle, CARB, EPA certified gasoline engine with integral lighting coil.

X _____

Displacement: 7.7 cu in. (126 cc).

X _____

Shall have cast iron cylinder sleeve.

X _____

Shall be electronic ignition.

X _____

Shall be equipped with a maximum noise suppression muffler.

X _____

FUEL CAPACITY

3.17 quarts, regular grade unleaded gasoline

X _____

TRACTION AND IMPLEMENT DRIVE

Shall be engine powered ramp-engagement style to the first stage of a multi-ribbed poly-V belt drive.

X _____

The traction drums shall be belt driven through a spur gear planetary differential with integral band style service/parking brake.

X _____

MAINTENANCE

Shall not have grease zerks

X _____

Shall have sealed bearing design to reduce daily maintenance

X _____

GROUND SPEED

Mowing speed: 1.6-3.7 mph

X _____

Transport speed: 5.7 mph, maximum

X _____

CLUTCHES

Traction: inside belt idler

X _____

Reel: jaw type

X _____

BRAKE

Shall be equipped with service/parking-band type

X _____

TRACTION DRUM

Shall be dual cast aluminum, 7.5" diameter with taper on outer 2"

X _____

✓ **ITEM # 8 – MODEL YEAR 2016, OR NEWER, TORO GREENSMaster FLEX 2120 MOWER, AS SPECIFIED OR EQUAL (Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CONTROLS</u>		
Engine Mounted: Recoil starter, choke, and fuel shut-off.	<u>X</u>	_____
Handle Mounted: hour meter, on/off switch, throttle lever, dual function traction/reel control lever, and service/park brake lever.	<u>X</u>	_____
<u>HANDLE</u>		
Shall be loop style, 1" diameter lower tube.	<u>X</u>	_____
Shall have two (2) angular adjustments and lift assist kickstand with 2" of telescoping adjustment.	<u>X</u>	_____
<u>TRANSPORT TIRES/KICKSTAND</u>		
Shall be equipped with a quick detachable 3.00/3.25 x 6 pneumatic transport tires.	<u>X</u>	_____
Shall be equipped with a lift assist kickstand, loop style with service position lock, 1" diameter tube.	<u>X</u>	_____
<u>REEL CONSTRUCTION</u>		
Shall be 5" diameter, with eleven (11) high carbon steel blades welded to five (5) steel spiders.	<u>X</u>	_____
<u>WIDTH OF CUT</u>		
21"	<u>X</u>	_____
<u>HEIGHT OF CUT</u>		
1st position: 1/16" - 5/32"	<u>X</u>	_____
2nd position: 1/8" - 19/64"	<u>X</u>	_____
<u>SUSPENSION</u>		
Shall be semi-floating cutting unit separable from drive unit, pivoting around reel centerline (pitch axis) and pivoting around bedknife centerline side to side (roll axis).	<u>X</u>	_____
<u>CLIP FREQUENCIES</u>		
Reel drive shall consist of three (3) pulleys of different diameter, with 6-clip adjustments per reel, based on pulley configuration.	<u>X</u>	_____

ITEM # 8 – MODEL YEAR 2016, OR NEWER, TORO GREENSMaster FLEX 2120 MOWER, AS SPECIFIED OR EQUAL (Cont'd)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BEDKNIFE/BEDBAR</u>		
Cutting unit shall be detachable from traction unit with dual screw 'click' adjustment to reel, and stainless steel bearings.	<u> X </u>	<u> </u>
<u>GRASS BASKET</u>		
Shall be molded polyethylene with integrated graphics highlighting overlap guidelines. Shall be baffled and vented for high-efficiency collection	<u> X </u>	<u> </u>
<u>FRONT ROLLER</u>		
Shall be aluminum Wiehle roller, 2" diameter, .200 spacing	<u> X </u>	<u> </u>
<u>WEIGHT</u>		
254 lbs. aluminum Wiehle roller, kickstand and grass basket.	<u> X </u>	<u> </u>
<u>COLOR</u>		
Red	<u> X </u>	<u> </u>
<u>CERTIFICATION / WARRANTY</u>		
Shall be certified to meet ANSI B71.4-2012 specifications	<u> X </u>	<u> </u>
Two (2) year limited warranty	<u> X </u>	<u> </u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
4	Model Year 2016, or Newer, Foley United 450 Rotary Grinder, As Specified, or Equal	1	EA	\$	\$ NO BID
	Year, Mfr., Model: _____				
	Guaranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				
5	Model Year 2016, or Newer, Foley United Accu Pro 633 Grinder, As Specified or Equal	1	EA	\$	\$ NO BID
	Year, Mfr., Model: _____				
	Guaranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				
6	Model Year 2016, or Newer, Foley United 672 Bedknife Grinder, As Specified or Equal	1	EA	\$	\$ NO BID
	Year, Mfr., Model: _____				
	Guaranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				
✓7	Model Year 2016, or Newer, Toro Top Dresser Material Handler MH400, As Specified, Or Equal	1	EA	\$ 26425.58	\$ 26425.58
	Year, Mfr., Model: 2016, Toro, 44954-MH 400				
	Guaranty: 2 year limited warranty				
	Delivery, A.R.O.: 60 days				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 8	Model Year 2016, or Newer, Greensmaster Flex 2120 Mower, As Specified, or Equal	2	EA	\$ 10720.84	\$ 21441.68

Year, Mfr., Model: 2016, Toro, 04044-Greensmaster Flex 2120

Engine: Subaru Heavy-Duty Industrial 4.3HP, 4-cycle

Cutting Unit: 11 Blade/21" cutting unit

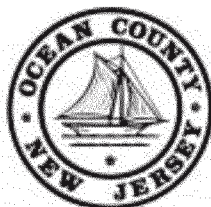
Delivery, A.R.O.: 60 Days

Guaranty: 2 year limited warranty

Remarks: _____

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

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE
TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH
BID PROPOSAL**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

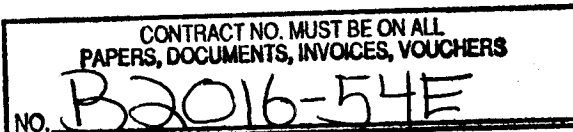
Agenda: Awarding a Contract for the REPLACEMENT OF JACKSON MILLS CULVERT NO. 1511-042, JACKSON TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$1,132,613.13.

Official Resolution#	2016000538						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	n-7						
CAF #							
Purchase Req. #	B2016-54E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

May 4, 2016

WHEREAS, On April 19, 2016, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF JACKSON MILLS CULVERT NO. 1511-042, JACKSON 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:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Midlantic Construction, LLC 371 N. Main St. Barnegat, NJ 08005 (732) 223-9393
Green Construction, Inc. PO Box 550, 26 Elizabeth St. So. River, NJ 08882 (732) 238-9370	Agate Construction Co., Inc. PO Box 107 Ocean View, NJ 08230 (609) 624-9090
Lucas Construction Group, Inc. 173 Amboy Road Morganville, NJ 07751 (732) 955-8300	South Slate, Inc. PO Box 68 Bridgeton, NJ 08302 (856) 451-5300
Hutton Construction, LLC 41 Village Park Road Cedar Grove, NJ 07009 (973) 857-2501	Marbro, Inc. 127 Pine St, PO Box 134 Montclair, NJ 07042 (973) 744-8383
Underground Utilities Corp. 711 Commerce Road Linden, NJ 07036 (908) 862-8936	Lucas Brothers, Inc. 80 Amboy Road Morganville, NJ 07791 (732) 536-6663

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of EARLE ASPHALT COMPANY be accepted for the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township, County of Ocean, State of New Jersey.

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

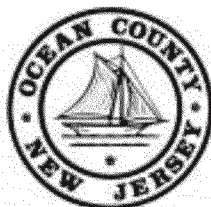
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$1,132,613.13 for the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Two Hundred Ten (210) calendar days**.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C312 in the amount of \$600,000.00 and Account No. 407-185-C506 in the amount of \$532,613.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T. Commissioner's Approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-54E.

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

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Deputy Director Gerry P. Little
Freeholder John C. Bartlett
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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: May 4, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Catel, Inc. for Southern Recycling Center Storage Building, a decrease in the amount of \$5,000.00.

Official Resolution#	2016000541						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	o-1						
CAF #							
Purchase Req. #	B2015-73CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

WHEREAS, Contract #B2015-73CE was entered into on June 17, 2015, with Catel, Inc., in connection with the project known as Southern Recycling Center Storage Building; and

WHEREAS, it has been determined that revisions to the contract are necessary due to the following: Change Order # 1 – gas service allowance from contract not used; and

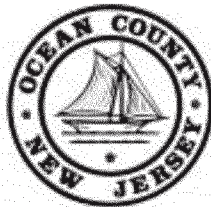
WHEREAS, these costs resulted in total deduction in the amount of -\$5,000.00; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. The contract amount shall be decreased by \$5,000.00 with funding available in account #9999-210-155-0096-6800.
2. Hatch Mott MacDonald is hereby authorized to issue Change Order #1, a contract decrease in the amount of \$5,000.00 to Catel, Inc., in connection with the project known as Southern Recycling Center Storage Building.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Catel, Inc., to cover Change Order #1 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract, the number being B2015-73CE.
5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchase, Department of Finance, Department of Solid Waste Management, County Counsel, and Catel, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing Change Order No. 2 to TEC Elevator Company, Inc. for Elevator Renovations at the OC Administration Building, a no net increase to the contract.

Official Resolution#	2016000542						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	o-2						
CAF #							
Purchase Req. #	B2014-168A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

WHEREAS, Contract No. B2014-168A was entered into on December 17, 2014, with TEC Elevator Company, Inc., in connection with the project known as Elevator Renovations at the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to perform marble cutting and hall fixture installation afterhours, and to repair control fuses at the Elevator Renovations at the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ; and

WHEREAS, TEC Elevator Company, Inc. is authorized to bill for work associated with the aforementioned work for the Elevator Renovations at the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ from the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contract; and

WHEREAS, The Architect, Yezzi Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

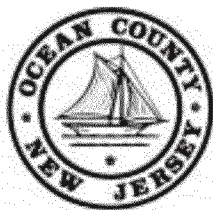
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contractor shall bill for the items in Change Oder No.2 from the Allowance; and
2. Yezzi Associates is hereby authorized to issue Change Order No.2 at no net increase to the contract amount to TEC Elevator Company, Inc. in connection with the aforementioned work for the Elevator Renovations at the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ.

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with TEC Elevator Company, Inc., 510 South Shore Road Suite C. Marmora, NJ 08223 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-168A.

5. Certified copies of this Resolutions shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, TEC Elevator Company, Inc. and to Yezzi Associates



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

Agenda: Authorizing Change Order No. 3 to Alpine East Electric LLC for the Proposed Emergency Generators at: 1) O.C. P.E.E.R. Building, Toms River, NJ (2) 2) O.C. Fire Academy, Waretown, NJ 3) O.C Southern Service Center, Manahawkin, NJ (2), an increase in the amount of \$52,008.00.

Official Resolution#	2016000543						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	o-3						
CAF #							
Purchase Req. #	B2015-91A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

WHEREAS, Contract No. B2015-91A was entered into on August 5, 2015, with Alpine East Electric LLC, in connection with the project known as Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ (2); and

WHEREAS, it has been determined that revisions to the contract are necessary to the Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ (2), specifically to modify the O.C. P.E.E.R. Building generator to run the chiller and to utilize the remaining contract allowance; and

WHEREAS, the contractor is authorized to bill \$2,497.00 against the Allowance; and

WHEREAS, these remaining costs result in additional project cost in the net amount of \$52,008.00; and

WHEREAS, The Architect, Yezzi Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The contract amount shall be increased by \$52,008.00 with funding available in account #017-802-L008-6800.
2. Yezzi Associates is hereby authorized to issue Change Order No.3 at a contract increase in the amount of \$52,008.00 to Alpine East Electric LLC for the Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ

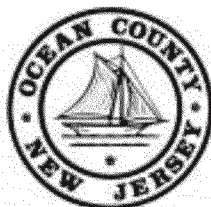
(2).
May 4, 2016
May 4, 2016
2016000543

Introduced on:
Adopted on:
Official Resolution#:

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Alpine East Electric LLC, 18 Sugarhill Road, Manahawkin, NJ 08050 to cover Change Order No.3 and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-91A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Alpine East Electric LLC and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing Change Order No. 2 to Midcoast Mechanical, Inc. for 129 Hooper Avenue Chilled Water System Installation No. II, a no net increase to the contract.

Official Resolution#	2016000544						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	o-4						
CAF #							
Purchase Req. #	B2015-104CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

WHEREAS, Contract No. B2015-104CE was entered into on August 19, 2015, with Midcoast Mechanical Inc., in connection with the project known as 129 Hooper Avenue Chilled Water System Installation No. II; and

WHEREAS, it has been determined that revisions to the contract are necessary to provide for the relocation of electrical breaker, running additional control wiring, and for the control system to lockout the chiller during emergency power usage at the 129 Hooper Avenue Chilled Water System Installation No. II; and

WHEREAS, Midcoast Mechanical Inc., is authorized to bill for the aforementioned work at the 129 Hooper Avenue Chilled Water System Installation No. II from the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contract; and

WHEREAS, The Engineer, T&M Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

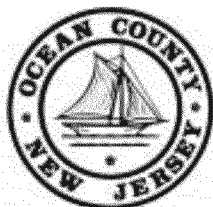
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contractor shall bill for the items in Change Oder No.2 from the Allowance; and
2. T&M Associates is hereby authorized to issue Change Order No.2 at no net increase to the contract amount to Midcoast Mechanical Inc. in connection with the additional steel and piping at the 129 Hooper Avenue Chilled Water System Installation No. II; and

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Midcoast Mechanical Inc., 6 Columbia Road, Neptune, NJ 07753 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-104CE.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Midcoast Mechanical Inc. and to T&M Associates.



Ocean County Board of Chosen Freeholders

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Freeholder John C. Bartlett
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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

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

Agenda: Awarding a Professional Services Contract to Karabi Sinha, M.D. for a Physician to serve as a Pathologist for the Office of the OC Medical Examiner.

Official Resolution#	2016000573						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	p-1						
CAF #							
Purchase Req. #	PP2016-90						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

WHEREAS, there exists an additional need for a Physician to serve as a Pathologist for the Office of the Ocean County Medical Examiner; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for Forensic Pathology Services (No. II) in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the one response received by the County of Ocean was reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Forensic Pathology Services to **KARABI SINHA, M.D.** of Pathology Consultation Services, LLC, for the period commencing on May 5, 2016 and through and until December 31, 2016; and

WHEREAS, the New Jersey State Medical Examiner has advised that all such contracts are required to be executed by the individual performing such services and not their respective professional associations; and

WHEREAS, the funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute a Professional Services Agreement with **KARABI SINHA, M.D.** of Pathology

Consultation Services, LLC, who has been submitted by the Ocean County Medical Examiner and approved by the State Medical Examiner to perform forensic autopsies and homicide autopsies as a Pathologist for the Ocean County Medical Examiner for the period set forth above.

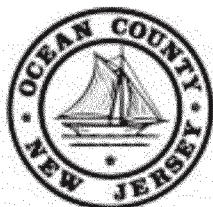
2. This Agreement is awarded as Professional Service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law because the Pathologists are licensed physicians authorized by law to practice the profession of medicine.

4. A notice of this action shall be published once as required by law.

5. The respective contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contracts.

6. Certified copies of this Resolution shall be forwarded to:

Ocean County Comptroller,
Ocean County Auditor,
Ocean County Medical Examiner;
Ocean County Counsel, and
KARABI SINHA M.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Professional Services Contract to Trionaid Associates to provide Pre-Employment Criminal Background Checks for Ocean County.

Official Resolution#	2016000574						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	p-2						
CAF #							
Purchase Req. #	PP2016-91						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2016-91

RESOLUTION

May 4, 2016

WHEREAS, professional services are needed to provide Pre-Employment Criminal Background Checks for Ocean County; and

WHEREAS, the cost of the services was below the threshold amount so the contract was awarded based on quotes received; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Pre-Employment Criminal Background Checks be awarded to Trionaid Associates on the basis of the quotes received, where and as needed; and

WHEREAS, Trionaid Associates has significant knowledge and experience in providing criminal background checks for public service employment and has expertise in the type of process required by the County of Ocean; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et sq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, fees for these services will be available from an appropriation entitled "Fees and Services" (016-045-4018-6600) and shall be by Purchase Order only, on a where and as needed basis; and

WHEREAS, this Agreement is awarded as Professional Service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.

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

1. This Agreement is awarded in accordance with terms and conditions, as more specifically outlined in the proposal, a copy of which is on file in the Office of the Clerk of the Board.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties shall remain on file and be available for

public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. A notice of this action shall be printed in a local newspaper.
5. A certified copy of the Resolution shall be made available to:

Ocean County Comptroller

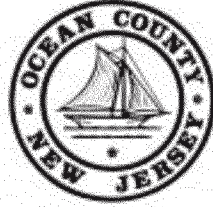
Ocean County Auditor

Employee Relations

Director of Purchasing

County Counsel

Trionaid Associates



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Appointing John J. Piscal, Toms River; Theresa Kubiel, Toms River; and Susan Quinn, Barnegat to the OC EXPLOITED & MISSING CHILDREN'S ADVISORY COMMITTEE for an initial term of up to three (3) years, term to expire 2/28/2019.

Official Resolution#	2016000528						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	q-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

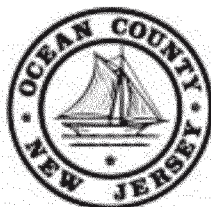
RESOLUTION

May 4, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as new members of the **OCEAN COUNTY EXPLOITED & MISSING CHILDREN'S ADVISORY COMMITTEE** for a term of up to three (3) years, term to expire on February 28, 2019:

JOHN J. PISCAL	Toms River
THERESA KUBIEL	Toms River
SUSAN QUINN	Barnegat

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Exploited & Missing Children's Advisory Committee and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Reappointing John J. Foti, Toms River; Andrew Green, Lakewood; Jamie Jubert, South Toms River; Melanie Mitchell, LCSW, Toms River; Stamatina Skevakis, Toms River; and Lydia Valencia, Lakewood to the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM & DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2018.

Official Resolution#	2016000529						
Meeting Date	05/04/2016						
Introduced Date	05/04/2016						
Adopted Date	05/04/2016						
Agenda Item	q-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 4, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM & DRUG ABUSE (LACADA)** for a term of two (2) years, term to expire on May 8, 2018:

JOHN FOTI	Toms River
ANDREW GREEN	Lakewood
JAMIE JUBERT	South Toms River
MELANIE MITCHELL, LCSW	Toms River
STAMATINA SKEVAKIS	Toms River
LYDIA VALENCIA	Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism & Drug Abuse (LACADA) and to each appointee.