

## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

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

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on October 1, 2014 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Lacey and Little were present at the call of the roll.

3. The Pledge of Allegiance and Prayer.

DIRECTOR VICARI: "Thank you very much. Please be seated. Before I begin the public meeting today, I'd just like to acknowledge that we have our high school students from High School North, South and East (Toms River) And again, we encourage you, at the end of the meeting or during the meeting, to ask any questions about what we do as Freeholders or on the agenda. Again, I went to many of the schools over the last several weeks to talk our students and I would like to acknowledge them. We always have acknowledgement of our military people. I would like to acknowledge that Mr. McBride is here who works for Consumer Affairs. His son is back in Kuwait for his fourth tour of duty on a voluntary basis and we wish him well. And we have another special guest here from High School. We're going to have a future here....no? She is now in the United States Marines. A senior at High School North, Brianna McDonald, stand up for one second. Brianna signed for, Mr. Freeholder Little, a former Marine, not only six years, but she wants to stay there for 25 years and serve our country. Her dad was a Marine and we appreciate that his only daughter serving our country and we just want to not only acknowledge you, but we wish you the best from the Board of Freeholders.

We have two members on this Board who have sons in the Marine Corp, or in the service I should say. Freeholder Gerry Little, his son is an Ensign in the Navy in Pensacola. And next to him, Freeholder Jim Lacey, his son graduated the Naval Academy and he is a Commander and a pilot serving his country well. So we have two Freeholders here - their children - sons in the service, so we understand what families go through when they serve in a foreign country. So again, if there are any questions, especially with our students, we want to make this a great learning experience for them and I will probably go a little bit slow and explain things for them because when I was in the classroom, at that time, I told them to look on our Website, to look at our page to check our Public Release Statements and to ask any questions. So again, I will turn the meeting back over to Mrs. Vasil to continue the public meeting."

- B. **PROCLAMATION**

CLERK VASIL: "Thank you Freeholder. Our first item of business today is a proclamation and this is Proclaiming October 2014 as "Women's Health Month" in Ocean County. With us we have Barbara Lehman who is the Vice Chairperson and members of the Ocean County Advisory Commission on the Status of Women if they would come forward please."

FREEHOLDER LACEY: "I would just like to say this, I believe, is probably my....I'm into my second decade now being the liaison to the Women's Commission and I know I'm redundant and I say that I'm redundant every year, but

I'll do it again because I know the best way to educate people is to constantly practice, practice, practice and repeat and repeat because it sinks in eventually.

But, I know and I see it in my own family, that the women are the primary caregivers. Until you see it firsthand, I know what the women do, I know that the Women's Commission advocate for women and they tell me what women do, but I've seen it firsthand in my family - the women - my wife in particular, my sisters taking care of my elderly parents, neighbors - they are the ones that do it. They get them to the doctor's appointment. They're the ones that make sure they have what they need. They do it. It's a woman thing and they're the caregivers and because of that they often neglect themselves. They forget to do it. They don't take time out for themselves. And they have an issue that they have to handle themselves because there's no one who is going to do it for them.

So we know that's important. When I know that it's important and this Board knows that it's important and because of that we constantly repeat it because the more we repeat it, we know people will adhere to it. It's like anything else, if you practice at it, when game day comes you're good at it. So we are aware of it. That's why we do this. This is why we have you up every year. That's why we talk about it. Because if you don't it will just melt away. You have to repeat and constantly have people understand it and constantly remind the women to take some time for yourself, not just the people you are taking care of."

DIRECTOR VICARI: "I just want to add to it. I remember when I was Principal of an elementary school, the reason why many women did not go to a health screening and go for physical examinations on a routine basis was one thing - they said they could not afford it. They said they needed the money for food for their children, to buy clothing for their children. So in many cases, the problem was and I've seen it firsthand, was well my children come first. No. Your health comes first. And this is what we have to realize in Ocean County.

We also have many programs on the Board of Health for females who cannot afford the proper healthcare. So there's no excuse for anyone to not get proper healthcare because what we have to offer and through the leadership of not only Freeholder Lacey, but your organization does a great job and we can say enough for you. Thank you for being involved in this organization of the Advisory Council for Women. Thank you."

FREEHOLDER LACEY: "Thank you. Do you want to say a few words?"

BARBARA LEHMAN: "On behalf of the Women's Health Committee we thank you for all you do for the women of Ocean County. It is so appreciated."

FREEHOLDER LACEY: "And we thank you for what you do."

DIRECTOR VICARI: "And we thank you for what you do."

LESLIE TERJESEN, OC HEALTH DEPARTMENT PUBLIC INFORMATION OFFICER: "Breast cancer is something that we should be aware of 365 days a year. When I got up this morning and turned on the TV and saw everyone wearing pink - well, I'm in a little bit off pink, but National Health Observances and National Health Observance Days really give us a reminder to wear pink. I'm a little bit off from your pink ribbons. But we are celebrating "Pretty in Pink Day" October 15th. Also, a women's issue is domestic violence and in researching domestic violence, "Domestic Violence Awareness Day" is also October 15th - which is to wear purple. So I'm trying to figure out to wear the pink and purple, but what we will do is we will bring pink and purple ribbons here that day for the meeting so everybody will be able to leave with a ribbon on that day. But again, we really remind women and men to be aware of breast cancer and to certainly make an appointment to get their mammogram. And as Freeholder Vicari said, the Ocean County Health Department partners with Community Medical Center through the New Jersey Education and Early Detection program, New Jersey CEED, where we do provide mammograms and we provide physicals for women who don't have insurance or Medicare or Medicaid. So we look forward to hearing from you. Thank you."

DIRECTOR VICARI: "Let me tell you something about domestic violence - we take this very serious and people throughout the State of New Jersey say why is it so many are reported in Ocean County? It's because we have not only a great record, but the educational programs that you have as far as making sure not only is it reported, but there's enforcement that takes place. And of all 21 counties, we are number one as far as detection and enforcement and doing something about it and it's because of the leadership of the Advisory Board. I think, if I'm not mistaken, we were the first county in the state to have a Women's Advisory Board and you do a great job. We were number one again.

Okay. If I may I would like to continue with a Public Hearing and roll call vote and we will have that in the public hearing, but the first thing is extremely important. I turn it back over to Mrs. Vasil. If anyone would like to leave after the Proclamation, if you want to you may do so. Thank you very much."

CLERK VASIL: "Thank you Freeholder."

1. Proclaiming October 2014 as "Women's Health Month" in Ocean County.

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

**C. RESOLUTION - PUBLIC HEARING**

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

DIRECTOR VICARI: "If I can just give a little overview before I turn it over to Freeholder Bartlett who is the liaison with this program. This one we started many years ago and we left it up to the people of Ocean County to say, 'Are you willing to tax yourselves at 1.2 cents to save money for open spaces?' And all 33 towns voted to say, 'You know something? I will pay taxes, I'll pay a little bit more, to protect land for future generations.' This is very important and one of the reasons because it helps protect our Joint Base. The Joint Base is, of course, our military base. The reason this is important - we had a major meeting on the Joint Base last week that had all of the Commanders of all three Bases at Ocean County College and the 8 Base Commanders were there. It translates into not only \$7 billion into the local economy, it's the second largest employer in the entire State of New Jersey. We have a very comprehensive program to protect the Joint Base and make sure it's not part of BRAC. Freeholder Kelly was working on this also. We have a Department of Economic Development. We buy as much land as possible around the Base so people don't complain about the infringement of the noise. We also have a very intense public awareness program which is so important to them and this is part of what we're doing today.

Ocean County today, as of today, has preserved 13 properties totaling 8,574 acres in partnership with the Department of Transportation on this. Now this is only for the Joint Base. Part of the purchase of \$14.8 million and the amount of the Department of Defense providing \$6.1 million. So a lot of what we do is in partnerships and many times it's a partnership with the local towns. Ocean County is in the process now, as we speak, for another 11 properties totaling 2,536 acres by the Base and these are pending. So next year - we always think ahead - in 2015, there are another 5 properties by the Base, 317 acres, that are being considered for preservation. Again, we want to make sure that we don't have any downsize as far as the missions at the military base. We want to make sure, of course, that it's not part of BRAC. We want to make sure that it continues to be vital not only to the County of Ocean and Burlington County, but with the United States in our global war against terrorism. The only nation in the world that can get a military unit any place in the world is from that Base, whether it be an aircraft carrier or it could be in Kuwait, it could be in Afghanistan, is at that Joint Base so that anyone on a fleet, if there's an emergency they have crews that are ready right now as I speak. So within hours they would not only be mobilized, but they will be on site. So again, I would like to turn it over to Freeholder John Bartlett, the liaison before we have a Public Hearing. Freeholder John Bartlett."

FREEHOLDER BARTLETT: "Thank you Mr. Director. You did an excellent overview of not only the program, but specifically how the program can help the Joint Base. The parcel in question today for the Public Hearing, this is all in Plumsted Township. This is the parcel we are now speaking about. It's 167 acres. As you can see, it has a border with the Joint Base on what would be the southern border of this property, the northern border of the Joint Base and therefore, would potentially be eligible for Department of Defense cost sharing on the purchase when and if they have the funds available. But even beyond that, our Natural Lands Trust Fund Committee has recommended to the Board for this Public Hearing that we purchase this 167 acres at the price of \$425,000.00, which I might add, is below the appraised value. We do two appraisals on the property. Never pay more than the appraised value. Only deal with a willing seller. We're not going after a piece of property that someone doesn't want to sell. You want to sell and the price is right and it fits our program, then we talk.

Now you may look at this map and say, 'Well, what's all that yellow stuff and green and orange and everything else?' It looks kind of like a checker board and it is, but all of those properties in Plumsted Township have been preserved in one way or another through the County's Farmland Preservation Program in yellow. This is where the County, through this program, buys the development rights on those farms. They remain as farms and are farmed and are private property and pay farmland taxes, but they must remain in farm production and they cannot be developed because the County, the public, owns the development rights on those. So the way that property looks today is the way it will look 100 years from now. What is in orange over here is also a deed restricted area. It is a bio-diversity park owned by a private concern. And then what you see in deep green is also land that has been previously purchased our Natural Lands Trust.

So as you see as the program develops and goes on year after year after year you get to see masses of land that are put together which the Director has always kind of remarked at. I remember when we bought our first ones, Joe said well there's a little piece here and a little piece there. After a while then all those little pieces all stick together. So this is what we've preserved in this area of Plumsted. Overall, I'm told this is around 1000 acres that has been preserved. Again, before you today is a negotiated purchase price of \$425,000.00 for 167 acres that borders the Joint



Base down here. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you. Any comments from members of the Board? And again, when we purchase land in Ocean County it's always from a willing seller. We do not condemn land. We don't use eminent domain. We negotiated in good faith and one thing that we do is we pay it immediately. We do not borrow the money and we get an excellent price. And again, we have approximately 60% of all the land in Ocean County preserved not only for future generations, but also to protect our watershed.

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

DIRECTOR VICARI: "At this time I would like to have a Public Hearing only on this one issue. Is there anyone who would like to make a comment or suggestion? Mr. Gumper and then Mr. Black.

Again, it is only on this one topic. At the end of the meeting we will have open discussions on anything you wish to speak about."

WILLIAM GUMPER, 10 WILLEMSTAD ST., HOLIDAY CITY, BERKELEY: "On this property it was mentioned that it's near a military base. Is that correct?"

DIRECTOR VICARI: "That's correct sir."

WILLIAM GUMPER: "I guess this is an odd question, but I've always wanted to ask this about land that you put aside from development. Two or three questions and they will require just brief answers and let me finish the questions first. First, once it's acquired is the public allowed to wander through this land? I presume."

FREEHOLDER BARTLETT: "You paid for it. You can walk on it."

WILLIAM GUMPER: "I see. Well that's good news."

FREEHOLDER BARTLETT: "There are people that, if I may interrupt, when we started this thing twelve years ago, there were groups that said you should keep people off and the whole Board said if the public is going to pay for it, they're going to have a right to walk on it. It's not to be developed as a park, but there may be trails and that, but you are welcome on it any time you want."

WILLIAM GUMPER: "This then is the general position for all you lands."

DIRECTOR VICARI: "Yes."

WILLIAM GUMPER: "I'm thinking of the other property you picked up - that camp ground which is so nice."

DIRECTOR VICARI: "Camp Albacondo."

WILLIAM GUMPER: "Second, will people walking on this land so near a military base, will it have any effect on military security?"

DIRECTOR VICARI: "No. There's a fence around the Base and before we do something like this, Mr. Gumper, what we do is we talk with the Base. It's a partnership. And also the local town. And also the business community. So people in the community, of Plumsted, are agreeable. The township governing body is agreeable. And the Commanders and the Joint Base leaders are totally in favor of doing this. They would rather have us purchase the land for open space than to have houses built there because then what happens is the noise from the aircraft and helicopters, they have a major helicopter unit that's over there that is practicing to go overseas, it's very important that there is no noise. And, it's safer and it's embraced by the entire community."

WILLIAM GUMPER: "Thank you."

DIRECTOR VICARI: "Thank you. You can walk any place you want to Mr. Gumper on this particular piece of land. Yes sir and then Mr. Black."

SAM FOSTER, 108 TEAKWOOD DR., BRICK: "Quick question about this map that you put up. Years ago there was a another thing, is there an Air National Guard or does some military unit have a live firing range they use to practice bombing? With building bombs?"

DIRECTOR VICARI: "They don't. That's Warren Grove. It's different. They do have an artillery unit, but it's always been there."

SAM FOSTER: "But that would not be affected by this?"

DIRECTOR VICARI: "There's no bombing range in there."

SAM FOSTER: "Okay. I didn't want to go...."



FREEHOLDER BARTLETT: "You might hear it."

SAM FOSTER: "I live in Brick. I hear the booming. I used to think it was thunder. It didn't bother me, but a lot of people were flipping out. I understand. You need to keep the military properly trained."

DIRECTOR VICARI: "You know it's a military base. You might get some noise."

SAM FOSTER: "Good to know before I go looking for the Pine Barren rattlesnakes or the tree frogs, I just wanted to make sure I wasn't walking there. Thank you."

DIRECTOR VICARI: "When you hear that noise it's the voice of freedom. The sound of freedom they tell us. Mr. Black please."

GARY BLACK, JACKSON: "And Jim if you want to talk about redundant, I come up on almost every one of these things that I'm here for as I'm an advocate of this program. I think it's a fantastic program. First thing real quick, anybody who buys a house next to a military airport and complains about the planes - I have two words for them, no not those two - don't breed.

Anyhow, as it was pointed out, this is completely a voluntary program. Again, you see on the internet, it constantly gets smeared and gets confused with Agenda 21 stuff. This is not an Agenda 21 program. It's totally voluntary as you pointed out. You made it easier for me. You've said most of it already. But the one thing that didn't get pointed out, aside from of course the natural benefits, the cost benefit also. This property pays for itself. A lot of this property could eventually be developed. Now with residential development, you know, you hear ratable, ratable, ratable - but with ratable, ratable, ratable, comes expense, expense, expense. Number one is school costs. Actually one through a hundred is school costs. Then of course, you have police, fire and all that. And when you have a residential development, yes they pay taxes, but in the long run it's not a benefit - it actually costs more than it benefits. What the towns save money on is commercial and industrial.

So the purchase of this property pays for itself. Some people say 'oh you're taking it off the tax rolls'. Yeah, you're taking expenses off the tax rolls. You know, just look at most of the agendas, look at the roads you have to expand. The millions of dollars that roads have to expand because of the development that we've had in this area. So anything you can do to stop it saves money and makes existing properties worth more. Not just up in value due to the devaluation of the dollar that some people call inflation. It actually becomes worth more because there's less property available to build on and to buy so your property actually becomes worth more, not just the dollar devaluated.

So again, this is a win, win, win all the way around. And again, and of course for our military. This is our freedom, granted the current administration you sometimes wonder which side they're on, especially with what's going on with the BRAC right now. Aptly named though if you think about it. Anything we can do to preserve the space, this is our freedom aside from the jobs and the economic benefit that this pays or the triple base every (inaudible). This is for our freedom so everything about this is good. Nothing about this is bad. This is fantastic and again, this is one of the many times although I'm saying this more for the young people who are here today - I say constantly that this is a model of what government should be. So kids, pay attention to this. This is what local government should be. Now go to your town and see what happens. Later."

DIRECTOR VICARI: "Thank you very much. Anyone else on this topic as far as the purchase of this particular piece of land? If there are no other comments from anyone I am clear to move to close the Public Hearing only on this resolution. That closes the public portion. Now what's the pleasure of the Board of Freeholders as far as the approval?"

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

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

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 89, Lot 1, Plumsted Township, in an amount not to exceed \$425,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001045
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

D. Authorizing Payment of Bills in Bill Committee Report No. 19.

RESULT	ADOPTED	Official Resolution #: 2014001032
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Moving on Freeholder we have authorizing payment of bills contained in Bill Committee Report #19."

Abstentions:

Mr. Little, except on Vouchers No. 236744, 236745, 236969, 237183 and 237184.

Mr. Vicari, except on Vouchers No. 236681, 236682, 236683, 236684, 236685, 236686, 236940, 237174, 237219, 237218, 237217 and 237196.

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

E. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have resolutions that authorize Engineering Payments to Various Contractors, Items E-1 through E-5."

DIRECTOR VICARI: "And again, because of the new people here and especially our students, whatever you see on the agenda may appear that we're going quickly, but before it's on this agenda we talk about it a week before time. Some items have been on this as a discussion item for two, three, four months. Before anything with Engineering is approved it goes to our Engineer, Mr. Scarantino. It also goes through the Attorney, Mr. Sahradnik, that checks it. And also goes to the County Administrator, Mr. Block. So again, before we vote on anything there is a series of discussions. There's a certain process that we go through to make sure that everything is not only conforming, but it's on a competitive basis and it's done according to strict State Laws and Codes throughout the State of New Jersey. So if there are no questions or comments on this, may I have a motion? We had a motion and a second, therefore, we can vote on it."

1. WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough - Partial Estimate #3 \$419,577.20.

RESULT	ADOPTED	Official Resolution #: 2014001038
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245 (104), State Project No. 6912310 - Partial Estimate #8 \$429,817.82.

RESULT	ADOPTED	Official Resolution #: 2014001039
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. JAMES R. IENTILE, INC. - Ocean County College Infrastructure Improvements, Phase II, Toms River Township - Change Order #5, E-\$378.00, R-\$294,630.65.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001040</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Partial Estimate #2 \$171,325.89.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001041</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #2 \$823,309.86.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001042</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**F. RESOLUTIONS**

CLERK VASIL: "We have the Consent Resolution, Items F-1 through F-14."

DIRECTOR VICARI: "A motion has been made and a second. All of those, again, went through a certain process. Are there any questions on the process? Or comments? Seeing none, roll call please."

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001061</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	John P. Kelly	

2. Honoring Chief Karin DiMichele as she receives the "2014 Women's Advocate of the Year Award", given by the Ocean County Advisory Commission on the Status of Women.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001044</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Amendment to the 2014 OC Budget for the program entitled Circle of Life Pumpout Boat #2, in the amount of \$8,500.00.



**Board Meeting Agenda      October 01, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001033</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Amendment to the 2014 OC Budget for the program entitled New Jersey Historical Commission FY14, in the amount of \$15,455.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001034</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Amendment to the 2014 OC Budget for the program entitled SmartSTEPS Program FY14, in the amount of \$4,013.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001035</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Amendment to the 2014 OC Budget for the program entitled Storm Damage Reduction Project, in the amount of \$250,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001036</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a decrease in funding for the SmartSTEPS FY13/14 Grant, in the amount of \$1,605.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001037</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension for the period 1/1/2014 through 12/31/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001019</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an Intergovernmental Agreement with Mantoloking Borough for Schedule "C" Road Department Services, in an amount not to exceed \$64,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001058</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an Intergovernmental Agreement with Ocean Gate Borough for Schedule "C" Road Department Services, in an amount not to exceed \$2,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001059</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing an Intergovernmental Agreement with the Pinelands Regional Board of Education for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001060</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Real Estate Sales Contract with Mr. & Mrs. Deane for the purchase of Block 224, Lots 5 & 6, Lacey Township, in an amount not to exceed \$135,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001020</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the execution of Master Service Agreement Addendum No. 21 (Mailroom Services) to Master Service Agreement No. 1 and Master Service Agreement Addendum No. 21 (Telephone Services) to Master Service Agreement No. 2, for the Ocean County Courts FY2014-2015.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001021</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the Sale of a Dump Truck, no longer needed for public use, to the Township of Eagleswood.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001046</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**G. MOTIONS**

CLERK VASIL: "We have Motions, Freeholder, Items G-1 through G-9. In reference to number 3, Freeholder Bartlett was not present. In reference to 4 and 5, all members were present. Item 6, Freeholder Vicari was not present. Item 7, all members were present."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001047</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

There are no Legal Instruments for October 1, 2014 Board Meeting.

**LEGAL INSTRUMENTS RECEIVED FOR 10-1-2014**

There are no Legal Instruments for October 1, 2014 Board Meeting.

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Construction Project Management for Building and Site Development 2) Mental Health Services (Northern Ocean County) 3) Mental Health Services (Southern Ocean County) 4) Psychiatric Emergency Screening Services 5) Small Road and Bridge Design Services, Various Locations throughout Ocean County, where and as directed by the County Engineer 6) On-Call Cultural Resources Consulting Services, where and as directed by the County Engineer 7) Construction Project Management for various Road and Bridge Projects in Ocean County, where and as directed by the County Engineer 8) Architect Services 9) Certified Shorthand Reporter Services 10) General Appraisal Services 11) General County Counsel Services 12) Assistant County Counsel Services 13) Traumatic Loss Coalition Coordinator Services

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001048</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 7/9/2014.



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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001049</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	John C. Bartlett	

4. Approving the Minutes of the Pre-Board Meeting of 7/30/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001050</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Minutes of the Pre-Board Meeting of 8/13/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001051</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Minutes of the Board Meeting of 8/20/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001052</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

7. Approving the Minutes of the Board Meeting of 9/3/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001053</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection Signalization at Route 528, East Veterans Highway and Hillside Boulevard Intersection, Lakewood Township and in conjunction with the project Traffic Signal Upgrades 2014B (two parcels).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001054</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Approving the OC Master Payroll paid on 9/24/2014 for the payroll period of 8/28/2014 through 9/10/2014 and for the payroll period of 9/11/2014 through 9/24/2014, in the amount of \$5,198,137.95.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001055</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. BID AWARDS**

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

DIRECTOR VICARI: "Questions or comments on any bid? And again as I mentioned before, there is a certain process that we go through. And again, just for the record because our students are here. This has the approval of our Attorney, Mr. Sahradnik and of course the approval and review of our Administrator, Mr. Block. Just for the record so our students know what happened on this, does this meet with all of your approval before we call for a vote?"

ADMINISTRATOR CARL BLOCK: "Mr. Director, these are direct bids. They are to be awarded to the lowest qualified bidder as received and tabulated by each department."

DIRECTOR VICARI: "If there are no questions or comments, a motion was made and a second, roll call please."

1. Awarding a Contract for the furnishing and delivery of CREATION, DESIGN AND PRODUCTION OF SUBSTANCE ABUSE PREVENTION VIDEOS FOR THE PROSECUTOR'S OFFICE NO. II to E Video Productions, LLC, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001026</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS to Ennis Paint, Inc.; 3M Company; and The Sherwin-Williams Company, the lowest qualified bidders. No bids were received for items No. 10 and 11. They will not be rebid as they are no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001027</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to Diamond M. Lumber Co.; Madison Township Lumber & Supply Co., Inc.; American Forest Products LLC DBA Tulnoy Lumber; Tague Lumber, Inc.; Bayway Lumber; All American Poly and U.S. Lumber, Inc., the lowest qualified bidders. Recommendation is made to reject items No. 79 and 85 as unresponsive. They will be rebid. Recommendation is made to not award item No. 182, it will be rebid with revised specifications.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001028</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Recommendation is made to rescind Items No. 130, 142, 148, 149, 171, 175, 176 and 177 for the furnishing and delivery of JANITORIAL SUPPLIES from MB & Companies, Inc. DBA Cross Country as vendor can no longer provide these items. These items will not be re-awarded.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001029</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the CONSTRUCTION OF CENTERLINE RUMBLE STRIPS, VARIOUS LOCATIONS, OCEAN COUNTY, FEDERAL PROJECT NO. HSP-C00S(640) to Zone Striping, Inc., in an amount not to exceed \$392,333.77.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001030</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for EMERGENCY REPAIRS, HERBERT STREET (C.R. 528) AT BAY AVENUE, MANTOLOKING BOROUGH, FEDERAL PROJECT NO. 34-NJ13(003) to Earle Asphalt Company, in an amount not to exceed \$310,013.13.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001031</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. CONTRACTS**

CLERK VASIL: "Contracts. Items I-1, 2 and 3."

DIRECTOR VICARI: "A motion has been made and a second. Again, they met with all of the approvals of County Professional Staff. If there are no questions from any members of the public, I will call for a roll call."

1. Awarding a Professional Services Contract to C&S Consulting for the Observation & Administration of Remove Obstructions Runway 6-24 (Construction) Phase II, in an amount not to exceed \$378,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001056</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



2. Amending a Professional Services Contract with The Louis Berger Group for Program/Construction Management and Hurricane Recovery Consulting Services to reallocate previously encumbered funds.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001057</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Amending an Agreement adopted on 9/17/2014 appointing Neil A. Brodsky, M.D. as Assistant Ocean County Medical Examiner.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001022</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. APPOINTMENTS AND REAPPOINTMENTS**

CLERK VASIL: "Appointments and Reappointments, J-1, 2 and 3."

DIRECTOR VICARI: "Any questions or comments from members of the public? And again, I would just like to make it very clear that each one has an appointment, for example, it's a three year term. It does not necessarily mean that if you appoint for three years or reappoint for six years that you get reappointed again. What we do is before we reappoint anyone we check on their attendance record. We check if they want to be appointed, of course. We check if they're serving the best interests of the residents of Ocean County. And then, of course, they go through the process. We review it. Each Freeholder is in charge of a department and review each one so, therefore, I call for a roll call."

Clerk Vasil takes the roll call.

DIRECTOR VICARI: "And I hasten to add one more point. The passage is unanimously. But even our County Administrator does an outstanding job and when his term is up in two years it does not necessarily mean he gets reappointed again. We will review it and I meet with him several times a year. So again....."

FREEHOLDER BARTLETT: "I thought it was several times a day!"

DIRECTOR VICARI: "Probably sometimes it is. But just so the public knows, sometimes public officials are criticized as far as our appointments. Many people to my right are on our professional staff. They are appointed for a term. I believe, in my opinion, they do not only a good job, they do an outstanding job and they meet very, very high standards. So again, we thank our professional staff for doing a great job. They meet outstanding expectations and that's the reason why we vote to get them reappointed again. Thank you very much."

1. Appointing Dr. Steven E. Yergeau, Rutgers Cooperative Extension, Toms River to the OC AGRICULTURE DEVELOPMENT BOARD for an initial term to expire 12/31/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001023</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Dr. Steven E. Yergeau, Rutgers Cooperative Extension, Toms River and reappointing Eugene Kobryn, Little Egg Harbor to the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2017.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001024</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Jerry J. Dasti, Forked River; Thomas E. Monahan, Toms River; and Linda L. Novak, Toms River to the OC COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001025</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. RECEIVED ITEMS**

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

DIRECTOR VICARI: "Please file using the normal procedures that's usual. That concludes our meeting as far as all the formal business."

**L. RESOLUTIONS FROM GOVERNING BODIES**

1. Beachwood Borough supporting September 28, 2014 as "World Rabies Day".
2. Beachwood Borough supporting September 2014 as "The Fruits and Veggies Month".
3. Beachwood Borough supporting September 2014 as "National Preparedness Month".
4. Beachwood Borough supporting September as "National Childhood Obesity Awareness Month".
5. Berkeley Township declaring October 15, 2014 as "Pretty in Pink Day", and recognizing October as "Breast Cancer Awareness Month".
6. OC Health Department proclaiming October 15, 2014 as "Pretty in Pink Day" and October 2014 as "Breast Cancer Awareness Month".
7. OC Health Department declaring October 2014 as "Domestic Violence Awareness Month".
8. OC Health Department proclaiming October 13-17, 2014 as "National Health Education Week".
9. OC Health Department proclaiming October 23-31, 2014 as "Red Ribbon Week".

**M. MINUTES AND MEETING NOTICES**

1. OC Insurance Committee Meeting Minutes of 8/21/2014.
2. OC Mosquito Extermination Commission Meeting Minutes of 8/18/2014.
3. OC Planning Board Meeting Minutes of 9/3/2014.
4. OC Cultural & Heritage Commission Meeting Minutes of 9/17/2013, 10/15/2013, 11/19/2013, 2/18/2014, 3/18/2014 and 5/20/2014.
5. OC Health Department Meeting Minutes of 9/3/2014.
6. OC Advisory Commission on the Status of Women Meeting Minutes of 6/10/2014.
7. OC Board of Social Services Meeting Minutes of 8/26/2014.
8. OC Utilities Authority Meeting Minutes of 8/28/2014.

**N. REPORTS**

1. OC Treasurer's Report for the period ending July 2014.

**O. FREEHOLDER COMMENTS**

At 4:32 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "I would just like to make a few comments of items that I did since the last meeting. I had a meeting with the Ocean County Mayors last week. I met personally with Commissioner Bob Martin. He spoke again. My main concern and our concern was Barnegat Bay to make sure that not only is it cleaned up and I thank the Governor's office for doing a great job, but again it's going to be a long process. We're making progress every single year. But again, I would like to thank his staff as far as the Commission and Cindy Rendazzo for being involved in that particular cleanup. As you know, this is one of the 28 national estuaries in the United States of America. The devastation was unbelievable. Over 60 homes were actually in the Barnegat Bay. 1,600 items were there. It's cleaned up. It was a tremendous amount of debris and they did a great job. And in talking to the boat Captains of our pump-out boat fleet, we were very lucky and fortunate that job was not only done well, there were no accidents this year. That was our main concern and the Mayors were very happy with that.

Also, another good thing, you know housing is very important to us. I was at a ceremony in Manitou Park where volunteers coming together did something very important. They had a family that couldn't afford a house and what we did in Manitou Park at 108 First Avenue and this is the fifteenth house that was constructed from the ground.....and 100 houses. They gave a family a house. They didn't give it to them. It was built with the Ocean County Vocational School with donations and Habitat for Humanity. And of all the students that work in the Vocational, everyone that works in the construction crew, 100% receive a job. And the people don't get it for nothing. Why? Because they have to put equity in there by working. They worked to clean up the grounds. They worked to put up the walls. Sweat equity. And they have to work and I'll tell you something, it gave us a good feeling. The last house I reported, the woman works for the Ocean County Library System and has two children in the school in Berkeley Township. This one had more children. I think four children. And if you look at their faces you can see how it works. It's people working together to make sure they have the proper housing and I was very impressed at what we did throughout Ocean County. It's a partnership. The local town in Berkeley, the Mayor, Carmen Amato, County of Ocean, Habitat for Humanity, the Vocational School and I would say at least twelve different organizations giving money to make sure that house is in existence. And they take care of the house and it's unbelievable as far seeing how they improved the neighborhood. They put houses in the neighborhood that blend in, that fit in. So if you see it you'll be very proud of what we do with our agencies.

And another item. We finally, since 1968, and John Bartlett and I have been working since we've been Freeholders, we have an airport. One of the few in the State of New Jersey. They did the crosswinds for 33,400 feet. Safety was our main concern. It's finally been dedicated last week. We had the State of New Jersey come down to look at how safe it is and by safety I mean now there's a Forest Service Station there. The military can use it. Law enforcement can use it. And it's the first one built, runway, in 30 years in New Jersey. And over those years, over fourteen different airports were closed down. We keep it not only for the economy of Ocean County, but for Emergency Services. And again, it goes to show that, I don't know how Dave McKeon put up with it because it was a lot of work between frogs and snakes and grasshoppers and birds and whatever the case may be. We met the strictest Federal and State requirements in the United States of America. When they said, 'Well it can't be done' and we wouldn't give up and we finally achieved that and it was a great landmark.

But I think the most important thing I did last week, I think one of the most important things I did as Director of the Board this year - as you know, as a teacher for forty years, I've always been interested in one thing, children. I'm a child advocate. They opened up on Friday at 2 o'clock. It was called *Tina's House* on 7 Hadley Avenue. This, in my opinion, was one of the greatest things that our Prosecutor, Joe Coronato did. He's an advocate for children. What we have is a self-contained building that was put together with existing officers of the Prosecutor's Office. The Lieutenant is Lt. Marlene Lynch. And they have one in an environmental setting where anyone where the child is abused, whether physically, mentally or in any way, it will be dealt with as far as making sure we do not only the reports, we have the Prosecutor involved. I think it's not only a State model, but a national model of what we should do to protect and be an advocate for our children. It was a great day. A proud day for us in Ocean County. And again, I thank Joe Meyers for doing the work in-house. We had the properties so what we did is we put everything together and we said we're not only going to make it good or outstanding, we're going to make this one of the models that the United States can copy all over, any place. They can just take a look at we do to be an advocate for our children. And there's nothing more important in this Board, speaking for all five of us, than the protection of those that are the most innocent, and those are our young children. So again, we thank Joe Coronato. We thank all of those. A lot of the money - there were ten different organizations that donated the money to make sure they did this. Walking through it was a great experience with some of the conference rooms and the examination rooms. And it goes to show that what we do and our priorities in Ocean County - we don't talk about it - we get it done. We like to say we're number one because if you look at that program, it was really a great program. That concludes my report. Moving to my left, Freeholder Gerry Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. Just to bring everybody up to date. We talked a couple of weeks ago about the beginning of our annual Flu Immunization Program with our Ocean County Health Department. We have about 90 flu clinics around the County - all areas of the County. So far we have conducted 16 clinics and we have vaccinated almost 1400 people to date. So again, for anyone who's here, I believe we have....yes they're on the front table - the list of the flu clinics, where they are and their time and place. And, for anyone who likes to use the computer, you can find that information on [www.ochd.org](http://www.ochd.org). I always remember .org.

Also, in addition to the seasonal flu that we're all very familiar with, we know that there is also another flu that's circulating around the country - Enterovirus D-68. We'd like to reassure everyone that our Ocean County Health



Department is closely monitoring this activity of this flu. We have not, and I repeat that, we have not received any confirmation of anyone in Ocean County with the D-68 strain. There is one person from Ocean County who has been tested, but he is receiving medical care out of Ocean County at a medical facility. We do not have the results of that, but we are working with the local hospitals and healthcare, the doctors and the schools to monitor this flu activity. In New Jersey, we now have seven confirmed D-68 cases - Sussex, Essex, Passaic, Morris, Camden and Burlington Counties - have had confirmed cases. So for all parents and we all know that the young, the kids, are the most vulnerable and around the country they've had a number of kids who have been hospitalized with this and unfortunately, some fatalities. And the elderly, of course, are also vulnerable. And again, the recommendation of our Health Department, the CDC, everyone, number one - wash your hands. Wash your hands as frequently as you can and of course, cover your mouth with sneezes and coughs and so forth. So we are closely monitoring it and we will keep you up to date. Thank you Mr. Director. And we thank our Health Department for their close efforts in this."

DIRECTOR VICARI: "If there are no comments from members of the Board, I will open up to the public."

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

At 4:41 PM, Freeholder Director Vicari received the following comments from the public:

DIRECTOR VICARI: "Please come forward; state your name and address so it's part of the public record. We have detailed minutes. We encourage anyone who has any questions about the County Budget. It was introduced several months ago. It was a top priority. Yes sir, would you like to come forward?"

LINWOOD MCWILLIAMS, 106 TROUMAKA ST., TOMS RIVER: "I'm here to say, not complaining about anything, but to say thank you. One of the reasons I want to thank you is that in Spring 2007 I had an opportunity to meet Freeholder Vicari during a groundbreaking for the House of Hope. During the time that we were together we started talking about young people. Since I was a manager of our Intergenerational Program at Caregiver Volunteers of Central Jersey, he was able to put me in contact with people at different schools so I could get my foot in the door and that's where everything just abounds from there.

I want to thank you for that. It has made that program very active and bridging that gap between our young and our old by me being able to go in and talk to them about the aging process and aging sensitivity. I got so many things I want to say and I don't know if I can do it in five minutes."

DIRECTOR VICARI: "Take your time. It's your time."

LINWOOD MCWILLIAMS: "I'm also the Caregiver Volunteer's sensitivity person. I'm responsible for recruitment and training of new volunteers and I've got to tell you this. Last year we celebrated our 10,000th client and I want to thank again, Freeholder Vicari for being there at our celebration. We average anywhere around 45 to 50 to 60 client requests every month and you can imagine how much of a load that is, but the majority of the requests that they are making from us is for transportation. All of this creates a huge administrative cost, insurance and things like that. I just want to thank the Freeholders, the Ocean County Freeholders, for always stepping up to the plate to provide support for us so we can continue with the service we provide to the seniors of Ocean County.

I am also a member of the Ocean County Office of Senior Services Advisory Council. I see first-hand, every meeting we have, exactly what's been done and I know Freeholder Vicari is not doing it all by himself, but with all of you, that's given him the help to support us so we can continue to provide the services that our seniors need in this county.

One last thing, I am a military retiree. I've spent 23 years of my life in the United States Air Force and when I raised my hand in 1957 and said I want to defend this country against enemies, foreign and domestic because it's my home. I love this country. When I came back here and moved to Ocean County it dawned on me, we have another enemy that's extremely detrimental, especially to our old people, our seniors, and it is loneliness. And the only way we can eradicate that is for people like you to teach the important organizations like ours and the Ocean County Senior Services Advisory, so we can go out and make sure that we can provide these people with interaction with other people by friendly visits, music memory programs, canine therapy and all that. If you ever want to make a senior citizen happy, take them a young kid and a puppy. So again, I want to thank you very much. I just had to come here tonight and say that."

DIRECTOR VICARI: "Linwood, I'd just like to thank you for your service not only in the military, but he's a volunteer. Let me tell you the story about when we met. I was the Superintendent of Schools in Berkeley Township and we said intergenerational. We want to teach our children, grades four, five and six, what it's like to be a senior citizen. So we had him come. It was a pilot program. I was the Superintendent and he was with the fifth grade."

LINWOOD MCWILLIAMS: "Fifth and sixth grade."

DIRECTOR VICARI: "Fifth and sixth grade. We said you know with the seniors for an example, we gave them eyeglasses where they couldn't see too good. We had the seniors that couldn't walk, so they put weights like on your legs and their fingers because many seniors, fifty, fifty-five, they couldn't move their fingers. So what we did was we modeled what it would be like if you were a senior, eighty, eighty-five, ninety years old and they gave my students in Berkeley a great appreciation of how to treat seniors. It was just something else. I'd say you have grandparents so you think a little bit differently. It was a great program with Linwood when we first met many, many years ago and that program that we started in Berkeley Township went throughout the County and I think throughout the State of New Jersey. It just spread because no one ever said well what about senior citizens, there are certain things they can't

do. Especially the hand power, you know, with driving a car. One of the most unusual things, we didn't think about it, is that a lot of seniors have medicine, medication, and they couldn't open up a jar. They couldn't open medicine. They couldn't reach high. There were many, many things that we did with that particular program. First it was a pilot program and we learned a great deal and we thank you for being here."

LINWOOD MCWILLIAMS: "And I want to thank you because as of last Monday, I had the pleasure of meeting with 140 high school students and I did the same program with them. A lot of the responses I get from the kids are, 'Wow! I didn't know grandma and grandpa were going through this.' So I said, 'Well go home and hug them.' Thank you."

DIRECTOR VICARI: "You know one thing I learned from Freeholder Mancini who was the former liaison, two words, independence and dignity for our seniors. We have model programs for our seniors when it comes to independence and dignity and fantastic nutritional programs. Yes sir. Your hand was up."

MIKE ROACH, 8 RIVER BEND DRIVE, TOMS RIVER: "I'm a member of the National Alliance on Mental Illness. I'm also a member of the Ocean County Mental Health Board. I'm here to provide two sets of comments. Next week is the "National Awareness Week for Mental Health". It really comes as kind of a trend from the last speaker to me to come here to thank the Freeholders and thank the County for their tremendous support for mental health for the past many years.

My son is an adult, 40 year old person who has bi-polar disorder. We are not the only organization in the County that takes advantage of the resources that the County provides. We have our monthly meetings in the County cafeteria. We have meetings; we have events, in the library. These kinds of things would not be possible without the support of the County. Every meeting we have three to five families that have come to us typically with tears in their eyes because their loved one has just experienced a psychotic break and they have no evidence and nothing in their experience that can help them figure out what to do. Our family was in that boat in 2003.

So this...the whole issue of mental health, you can look at the statistics. Approximately one in four or one in five people here in this country have issues with mental health. We know that children, approximately 20% of children have issues with mental health. It's very important. One of the things I heard both Freeholder Vicari and Freeholder Little talk about this and that's the stigma of mental health. The work that we try to do is...we're in this in conjunction with the Mental Health Board to try to eliminate that stigma and enable people to understand that this is a disease that can be treated very effectively. Very high success rates, 90% or more. But we also know that about 60% of the people who have these illnesses don't get treatment. So the work that we do in conjunction with the Mental Health Board and the support of the County is just terrific and we just want to thank you for all the effort over the many years that you have provided and we look forward to continuing to work with you. Thank you."

DIRECTOR VICARI: "Thank you Mike. Now I just want to add one more thing to what you said. We have a very comprehensive program in Ocean County. It deals not only in our schools with child study teams, crisis intervention is very, very important and one area that I learned a lot from when your parents get old, Alzheimer's and dementia. So we have a very comprehensive program. It's how we treat the person, but just as important, the families and the caregivers. Even in the County of Ocean, I worked with Keith Goetting and we have an Employees Assistance Program. Sometimes people in their lives have a little roadblock, a little blink and they have some problems, and what we ask them to do is, look, we are here to help you. It is very confidential. It happens, but with the proper help and counseling they can get over that. And, we appreciate you getting involved in this particular program."

FREEHOLDER LITTLE: "Mr. Director, I would like to thank Michael for his leadership on the Mental Health Board. As the liaison to that Board, we appreciate all his work for many, many years and the Human Services Commission and many others. He has truly made a difference in the mental health community here in Ocean County. Our Mental Health Board, Mr. Director, we can remind our Board of Freeholders, each and every year they administer roughly in Federal and State and local tax dollars, roughly \$20 million for mental health services here in Ocean County to those who need help. So it's a big effort and it's a big commitment. It's a very important challenge and it's a difficult issue for our society and we thank you Mike. Thank you Mr. Director."

DIRECTOR VICARI: "If there are no other issues, the next gentleman. The lady and the gentleman. One, two. Okay. You're first. The lady in front of you. Ladies first. We insist. Thank you. Just state your full name and address so we can get back to you please."

NICOLE POLITI, 1305 ALLAIRE RD., SPRING LAKE: "Good afternoon. Can you hear me okay?"

DIRECTOR VICARI: "Yes. If you're out of the County, that's okay. It's just as good. Doesn't make any difference."

NICOLE POLITI: "I'm actually an employee of the Ocean County Library System. So if you do have any response you can address it to me at 101 Washington Street."

DIRECTOR VICARI: "Not a problem and as you know, we have the Director over here Susan Quinn."

NICOLE POLITI: "Oh. I didn't know that."

DIRECTOR VICARI: "You have a nice smile so you can talk as long as you want. Go ahead. It must be something good."

NICOLE POLITI: "Thank you. I am here to bring attention to a major change in the Ocean County Library's

Internet Policy, a change recommended by the Library's Director and approved by the Library Commission at the June 17th Library Commission meeting. Previous to this change in the policy, any resident or guest of the County could enter any of our excellent libraries and, without interference, peruse the beautiful buildings, browse the extensive collection and use the internet on Library computers.

On June 17, 2014, the Library Commission approved a change in policy dictating:

*The Ocean County Library, from the date this Computer Use & Internet Policy is adopted, eliminates the anonymous guest pass system at Ocean County Library for computer use. The anonymous guest pass system shall be replaced with an Internet Only Card, Temporary Card and/or Guest Card process where customers of the library are required to show valid ID with current address to use library computers.*

This policy change is a violation of the American Library Association's (ALA) Bill of Rights, and ALA's Freedom to Read and Freedom to View statements – all of which the Ocean County Library subscribes to in its General Policy Manual. This policy necessitates professional staff to violate the American Library Association's Code of Ethics in their enforcement of this policy.

Every year, the Ocean County Library spends several thousands of dollars on electronic databases and downloadable books, audiobooks, magazines and newspapers. Requiring a library customer to show identification to access any of these materials within the library is a violation of first amendment rights and intrudes unnecessarily on customer privacy.

Requiring identification for Internet use creates obstacles for every library customer but most especially for the young, the differently abled and the homeless, all of whom are entitled to unfettered access to Federally-funded, State-funded, and County-funded Library resources while they are in library buildings.

Library staff has no right to ask a customer for identification when that customer pulls a book off the library shelf and sits down to read. What right does staff have to demand identification from a customer when he or she sits down to consume library funded resources via the Internet?

I hope by bringing this matter to your attention, you will find it worth your time to review the Library Commission meeting minutes from June – where this change was approved – as well as those from August and September where myself and others speak at more length about the detrimental effects this policy change will have on the residents of this County.

I have copies of the documents I reference in this speech and will hand them to your clerk.”

DIRECTOR VICARI: "Thank you very much.”

NICOLE POLITI: “Thank you for your time and attention.”

DIRECTOR VICARI: "And again, we have the finest library system in the State of New Jersey, 21 branches, who have been getting awards from the White House as far as what we do. We have a Library Commission with Commissioners who do an outstanding job and we're very proud of it. Mrs. Quinn is in the back. Mrs. Quinn is in the back of the room and I don't know if she wants to answer publicly. Whatever. But you have my promise that it will be addressed at the next meeting. And again, do you work for the Library System?"

NICOLE POLITI: “I do.”

DIRECTOR VICARI: "And you live in Spring Lake? You're in Monmouth County.”

NICOLE POLITI: “We moved there, yes.”

DIRECTOR VICARI: "Okay. I wasn't sure if you were an Ocean County resident. So even if you live in a different county, we're willing to answer those questions. If Ms. Quinn wants to answer it now or she can wait until later on. I know she has an answer for it. But all I'm asking for, our main concern, is having identification. Okay. When we get a full report we will address that. But please before you leave give copies of that to Mrs. Quinn and we will take care of it.

So one of your main concerns that I know is you don't want anyone to give identification. That's the main concern. Okay. Mrs. Quinn if you just take a look at that as far as the reason why. There had to be a reason as far as that goes as far as using the library. But it's the free public library system and again, they do an excellent job and the Commissioners do an excellent job and they have my support.

But again, to have a question, we have no problems with addressing that question. Did you address this before with anyone on the Commission?"

NICOLE POLITI: “Yes.”

DIRECTOR VICARI: "You did. Okay. Mrs. Quinn if you want to address that we can do it later on. Yes? It's up to you. If you want to respond to it or you can do it later.”

SUSAN QUINN, OCEAN COUNTY LIBRARY DIRECTOR: “No. This was brought up before the Commission meeting and I am providing them with a response and I would be happy to do so. The change in the policy to require I.D. it's not something.....it's something that is also a common practice among libraries throughout the United



States. In fact, our reciprocal library partners, the Monmouth County Library System and the Burlington Library System do require identification to use their computers as well. So it is a common practice, but I will be happy to address their concerns.”

DIRECTOR VICARI: "That's fair. Okay. It's a common. It's used. We will address that. No problem with that. Anyone else who would like to speak? Yes sir. I think it was your turn.”

CONRAD HOFFMAN, 945 CORSTRAUB DR., TOMS RIVER: “I've lived there since 1988 and I came here after I retired from my job and I volunteered and worked at Ocean County Veterans Service Bureau for about three years, pro bono. Then I worked for a couple of years on the payroll and I still do things for any veteran that I know that needs any help. I'm active in the VFW and I'm inactive in the American Legion, but I'm still a member. I belong to four or five other veterans' organizations and I just want to let you know this too. I'm so proud of these Freeholders because this is what they do. They look out for veterans in every way they can because I also want to thank you for the voice that you gave about the recently passed VA legislation that was really hurting our veterans where they couldn't be seen. And the other great thing is, in that bill was the TBI, traumatic brain injury and PTSD. We in New Jersey are the first to really supplement PTSD instead of just using the VA. This is great things that you do and encouraged and I want to say something like this: If you're a veteran in Ocean County you're in good agreement with you Freeholders. I thank you very much.”

DIRECTOR VICARI: "Thank you Conrad. And again, thanks to Freeholder Gerry Little, a veteran and it goes to the great leadership that we have with John Dorrity. He does a great job dealing with the 68,000 veterans in Ocean County. We have the most in the State of New Jersey that live in Ocean County and we're proud of what you do every single day, even now. Yes sir. One. Two.”

SAM FOSTER, 108 TEAKWOOD DR., BRICK: “I just have a statement about the Library's policy. I want to point out that I am very involved with computers and I'm a proponent of many things like freedom of speech and I just want to comment about the policy of the Library. I want to point out that we live in a different world today with terrorism and so I'm not trying to criticize the woman who just spoke. She's entitled to her opinion. I respect that. I have no problem, just stating it. But we have to understand, I've seen things in my years, years ago before computers....I'm 53 years old so, believe me, I remember going to the library when there were no public access computers and I'd see people doing things in the library and I've reported it. At the Brick Library, they would be looking and going in chemistry books about how to build bombs. I remember being in Brick High School and the idiots, students there, would actually sneak into the room and they were making explosives and they even gassed the hallway one time because they mixed chemicals.

So you have to understand that there's a lot of things on the Internet that even though you're entitled to see it or search it, that doesn't mean you should necessarily do it. I think that's really what the policy is to do. I haven't heard from the Library that it's an official opinion, but I can understand why they would be concerned about trying to figure out who is logging on because I want to know it. As a citizen, I want to know who's in the Library doing searches and if they're caught doing something that's illegal, they should be stopped. If there's anonymity, I don't know if that's the proper word or not, then they can pretty much do whatever they want. I just wanted to point that out for everybody. We live in a different world. The terrorist attack was terrible. Thousands of citizens died. And we also should remember that wasn't the first time either. I remember the Oklahoma City bombing.

I would just hope that.....I am supportive of the Library. I think the libraries are trying to cut a balance between people's personal freedoms, but also protecting the public. It's not just pornography that people download. You can access the Internet about bomb-making and organizations like ISIS, they have access. They have their own websites for God's sake. And these things have to be.....you have to keep this in mind, the Internet isn't just....I don't know how to put it....the word...I'm a little bit disoriented. I just want people to understand this.

As a person who has worked in data processing for 15 years, it's incredible the access for information that is out there that is good and bad. Research is fantastic, but if you're searching for something like a history project, great, but if you have ulterior motives of an illicit nature, it's a gold mine out there. It's no more kids in the library looking at chemistry books. I report them to the librarian and then they throw them out or they threaten to call the police and they get scared away. I just want to point that out.

I have no problem giving my library card. That's what I do when I go to the Library, you know, just log in with my library card number. I just wanted to point that out to everybody.”

DIRECTOR VICARI: “Thank you. That's a good point. I just want to add one more thing to it. Going back about perhaps a year ago, parents were calling me up and saying that their youngsters, children not adults, were getting “X” and “R” materials off it. I know the Library Commission looked into it. I don't know if this had anything to do with that, but again, that's one of the reasons why we have a Commission. So it's not involved in politics. We want to do the best thing for all of them, first grade up to high school and college and everything else. But it has to be not only well-balanced, but we want to make sure that it's not misused as you said. Not for terrorists or for getting.....”

SAM FOSTER: “Even a couple of kids who.....”

DIRECTOR VICARI: “...a couple of kids. I know. It happens. And you know, youngsters get on there sometimes (inaudible).”

SAM FOSTER: “A person in Sweden can get information on a fusion reactor from information he got over the Internet. There's a famous case in America, an American man built an actual nuclear bomb. The only thing he



needed to .....the only thing he couldn't get hold of was the ethyl plutonium. It's very scary. I just want to say something else here. I apologize for interrupting you."

DIRECTOR VICARI: "That's okay."

SAM FOSTER: "I just want to say that the Library has been at the forefront. My mother used to work at the Toms River Library. It's been at the forefront of freedom of speech. They've been out there for things like if the FBI wanted knowledge about the books people are checking out. As a matter of fact, a very famous Republican and he was a nominee for the Supreme Court by President Reagan and I forgot his name, but they got hold of his library requests. The books and things that he got and his DVD rentals. There wasn't anything earth-shattering. But things like this you have to keep in mind, the Library's out there fighting for our personal freedoms.

Like I said, I'm involved a lot with computers and I forgot the name of the organization.....I'm very bad.....it's like (inaudible) for example in which companies cannot be.....if you're a member of Comcast.....I have Verizon, they cannot throttle your speed if you do something like use a rival service and things like that. But I just want to say the Library has done a wonderful job protecting our personal freedoms and I feel that if they do have this policy in place it's for our benefit and think we should give the Library the credit for that. Thank you."

DIRECTOR VICARI: "Thank you. The next speaker, Mr. Gumper."

WILLIAM GUMPER, 10 WILLEMSTAD ST., HOLIDAY CITY, BERKELY TOWNSHIP: "I'll be reasonably brief. I have been in the past lobbying to try to get the.... one obstacle, when one talks about the libraries are open to everyone all the time. We have one problem. They're not open on Sunday. Now I wouldn't ask for all libraries or most libraries or even more than one to be open on Sunday, but I have tried to lobby and will continue to lobby for this. I've spoken to Susan Quinn. I've spoken to the Library Commission. I've addressed Freeholder Vicari.

The Lacey Library is centrally located between the north and south of Ocean County. It's right in the middle. It's on Route 9 which is a major New Jersey roadway. Buses travel up and down that roadway seven days a week, 24 hours a day. Ocean Ride buses travel that road as well. The transportation is good and that library is a stone's throw from Route 9. It's only one floor and it wouldn't cost that much money....."

DIRECTOR VICARI: "We're looking at that now and you're a great lobbyist because the last meeting you spoke to my wife, Joyce....."

WILLIAM GUMPER: "I tried to tell her too."

DIRECTOR VICARI: "Yes and I found a piece of paper in my pocket. I said, 'How did this piece of paper get there?' My wife gave me and it was your proposal. She won't serve me dinner tonight if you keep going on about this."

WILLIAM GUMPER: "There is only one county that I know of that has a library open every Sunday of the year without exception and that's the Atlantic City Public Library. I was in there. I spoke to the head librarian because I'm very dedicated to libraries.

You had a speaker here. A tall gentleman. Mentioning the depression many of the seniors have. The libraries are open on Sunday here, that is three of them are. As you know, Toms River Library, Stafford Library and Lakewood Library. Lakewood's open on Sunday because the Jewish patronage does not go to the library on Saturday. That's their holy day. But it would be nice for, I think I would say essential, for the Lacey Library to be open on summer Sundays only to compensate for the three libraries that are open the rest of the year on Sundays so that Ocean County could say that in Ocean County we have at least one library open every Sunday of the year without exception. And it's only for a four-hour day, from one in the afternoon until five in the evening, the same hours the other ones are open in the wintertime. Thank you."

DIRECTOR VICARI: "Thank you very much Mr. Gumper. We get your message. We understand. Mrs. Quinn do you understand?"

SUSAN QUINN: "I do."

DIRECTOR VICARI: "Lori and then Councilwoman Coleman."

LORI PEPPENELLA, SOUTHERN OCEAN COUNTY CHAMBER OF COMMERCE, 265 W. 9TH ST., SHIP BOTTOM: "I want to thank the Freeholders for all the support that they give our organization, especially in the efforts for tourism. I want to also bring to your attention that our organization is one of 80 globally accredited destination marketing organizations in the world. We received this designation through Washington, D.C., which puts Ocean County basically on the same level of service, professionalism and marketing as areas such as Orlando, Las Vegas, Philadelphia and Miami. So we wanted to let you know through, especially my experience on the Tourism Advisory Board's and Freeholder Vicari's dedication, that we are really, truly working hard to bring the independent businesses, to bring visitors and future investors into Ocean County through Southern Ocean County and all the efforts that we're doing there. So thank you."

DIRECTOR VICARI: "We thank you for what you do. Lori is involved with the Southern Ocean County Chamber (of Commerce). Tourism, \$4.3 billion dollars a year, 70,000 people. A lot of opportunities. They said we would never get back on our feet. Ocean County is doing better now. We're back on our feet and we'll have a good 2015. We thank you for all of your input. And, it puts people to work again, to reinvest. We thank what you do for us.

Councilwoman Coleman please.”

COUNCILWOMAN GAIL COLEMAN. 1001 S. CENTRAL AVE., SEASIDE PARK: “Thank you Freeholder Vicari. Good evening gentleman. I’m a small business owner. I was here for Superstorm Sandy 2012 and I agree with the young lady that tourism is coming back to Ocean County. I’d like to thank the Freeholders and Mr. Vicari. As some of you are aware, Seaside Park and the corridor of Route 35 that runs up through to Bay Head has been under enormous construction. It’s been just a nightmare and is really a tough time for our borough residents to try to navigate up to their jobs perhaps, up in Point Pleasant Beach area. I just want to thank you all for trying to help us get this road construction moving quicker than it really is because if you come over and you have been over there Mr. Vicari and I’ve called your office probably ad nauseam for you, personally. You would come over, you know, and try to help us and we really appreciate on behalf of Summer and the Park Business Association. I’m a charter member and the past vice president.

We had a terrific August this summer. It really reminded me, oh my goodness we’re back. We’re back! I really felt like we were back. I talked to other business people that are in the same business as myself and we all said the same thing. And then the road construction just took the wind out of our sails with our shoulder season which is the fall. A lot of people come to Seaside Park to go to Island Beach and I depend on that foot traffic.

A lot of people don’t realize what tourism in Ocean County is. It’s not just the shore, although it is the major part of it, but there’s tourism when people go to the farms to go pumpkin picking, apple picking. In the spring, you know, the fruits and the vegetables. That is a big impact and a lot of my customers when they leave the beach in the afternoon, they stop for lunch and then the little kids will say, ‘We’re going to get pumpkins. We’re going to go pick apples.’ And that’s a very important part of tourism too. I just want to make sure that everybody understands that it’s not just the beach. It’s the whole Ocean County and we do a terrific job and I just want to thank you for listening to my gripes.”

DIRECTOR VICARI: "Thank you. The shoulder season, for everyone, is we want to continue the season to September and October so the businesses do well. We’re optimistic about, of course, Columbus Day on October 12th to get more people to come. Every dollar that’s spent goes around six times. You know I’ve been there many times and I know the road conditions. I reported it to the Administrator. Administrator, I went up there and I said, ‘You know I had damage to the car, the family car. My undercarriage was damaged twice. Front end damage.’”

FREEHOLDER BARTLETT: "Put more air in your tires.”

DIRECTOR VICARI: "I don’t know. Here’s the problem, it was the family car because it wasn’t my car. It was my wife’s car. You want to hear about problems, come home two times and say the undercarriage is ripped off the car and the front end damaged this time. So again, I paid for it myself. It was worth it to pay for it than hear it. Okay. Anyone else who would like to speak? To my right, Mr. Black and then next person in the front and anyone else? That’s it? Two more speakers. Don’t give me anymore trouble now.”

GARY BLACK, LEWIS LANE, JACKSON: “It would be just your luck, you finally get a new car and then you break the car on the beach. And Gerry lives on the beach, so he’s got an old car usually.”

FREEHOLDER LITTLE: "Rusty.”

GARY BLACK: “Rusty, so that works out. Before we were talking about the safety of children and I just wanted to remind some people that one thing not only the Freeholder Board, but especially you Freeholder Vicari, have always had concern for the safety of children. In fact, it reminded me of your first political campaign when you ran for Committee in Dover Township and on Vaughn Avenue to get sidewalks on Vaughn Avenue to the East Dover School.”

DIRECTOR VICARI: "You have a good memory Mr. Black.”

GARY BLACK: “Oh yes. I’ve been doing this for a quite a bit. Although my short-term memory is a little rough. A couple of things. We have a couple of little attacks coming to Ocean County and this is coming from the particular party in north Jersey. We’re here again because they let one go by them and it’s driving them insane. It’s the gas tax. They want to increase the gas tax and that legislation is bouncing around again because my God, they missed a tax. But, that will actually hurt us more because of tourism. The majority of our people commute from here to north Jersey to where they work so just like remember when they were slamming us with the toll hikes? It’s the same thing again now with the gas tax. Ocean County should not be New Jersey’s purse. The State, if anything, should be helping us.

We also have another one involving roads which is there’s a bill now to give illegal aliens drivers’ licenses because they’re worried about illegal people going to work. I’m thinking this - when we’re going to have criminal drivers’ licenses because they’ll say prisons are wrong because you’re denying them their rights. But again, this attacks the tourism and Ocean County again because that will take jobs away from the legitimate people who live here legally for illegally paid, paid under the table, illegal workers. And these are things we have to keep a close eye on.

A couple more things going on, but since it’s getting late I don’t want to sound like an auctioneer.”

DIRECTOR VICARI: "We want to get everyone home for dinner.”

GARY BLACK: “Okay. Just a couple of things. On what was being talked about at the Library, the gentleman here also came up with some things I was thinking of as well. One thing that could be worked out.... because when

homeless people, they don't have an address and they're trying to get jobs, maybe something could be worked out for them. But yes, absolutely, there's a legal situation, a safety situation. You do have to watch out for it with the library because you've got people that go on the computers and they could be using it to access kiddie porn, harass, stalk, even set up a fly-by-night illegal campaign site that nobody pays attention to. But there is a legitimate reason and if we can work a little bit more in the balance, it might even have that. But, work on that a little more so homeless people can try to get a legitimate job no matter where they are. That's it. Thank you."

DIRECTOR VICARI: "Thank you very much. Our last speaker. Sum it up and then we'll close the public portion."

TARA CUNNINGHAM, 216 ARKANSAS AVE., TOMS RIVER: "I am Detective Tina Rambo's big sister. Her father is John Liston, sitting right next to where I was. Tina died in the line of duty on August 1, 2011 when Rachel Portnoy drove irresponsibly, crossing over the center line, killing Tina instantly. PLA students, I went to High School North. Do not text and drive. Do not. That goes for all the grown-ups in this room too.

I am also an Ashoka Fellow. That means I am a change maker. I have spent my entire adult working life to make society better - not in a touchy feely kind of way - but in a systems change kind of way. I have been awarded and recognized internationally for my work and I have just returned from the European Commission where I was an Expert Evaluator for Horizon 2020.

This is relevant for two reasons:

Firstly, Rachel Portnoy drove irresponsibly, crossed over the center line, and killed my sister. Tina didn't have to and should not have died that way. If Ms. Portnoy drove responsibly, Tina would still be here. I can't change that. But, if there was a divider, if there were rumble strips, if the road was appropriate for use, well I could change that.

In order to create change, one needs an ethical center of excellence. Somebody who is an epicenter of knowledge. The first person I thought of to call was Freeholder Vicari. Freeholder Vicari has decades of knowledge. He knows how New Jersey works. He is respected. He is an active leader and he's somebody that we trust. There are few businesses or business people who have not benefited from the Freeholder's tireless efforts.

So I took the easy gamble that the Freeholder would be interested in my campaign safe. I contacted him on August 1, 2012 on Tina's anniversary date. He returned the call that day. He listened empathetically, made comments and corrections to my 'plan of attack' and then he engaged Carl Block, the Administrator to get involved. He then engaged and tapped Frank Scarantino, the County Engineer to do a submittal to make Route 70 safe. More importantly, and this was so important and very important for change makers - PLA students, you'll be change makers one day hopefully - it is very important that your ethical center does use my name. Tell them I'm supporting you and that's exactly what the Freeholder did and it's exactly what I did when I talked to every Mayor, every Police Chief and the Chair of the Joint Base who gave the land, who put all of their efforts into making it safe.

So because of the great work that the Freeholder did, I've come today to Route 70 has had a major safety upgrade. There are rumble strips, reflective paint and in the worst areas it's been re-tarmacked. To my knowledge, there has not been one single fatal accident since these safety upgrades. Freeholder, thank you.

Secondly, on Friday, Tina's legacy was solidified with the naming of Tina's House, Ocean County Prosecutor's Child Advocacy Center. It's set to be not only a center of excellence for Ocean County and the State of New Jersey, but for the United States of America.

Freeholder Vicari is a huge supporter of children's rights. He does not think of the children going through the system as numbers, instead he thinks of every child like he does his grandson. His inspired leadership and his ability so well with the everybody across the Office of the Prosecutor, to every person that works underneath him, will ensure that every single child in Ocean County that has dealt with physical, emotional or sexual abuse will come out stronger and better because of it.

Finally, I just need to speak personally as an Italian American. That's always a very dangerous statement. I am a very large supporter of tourism and business development in Ocean County. I understand there's an election going on and that opponents need to take down the other guy, it's their imperative to make you look bad. However, I take huge exception that alludes that all Italians are in the Mafia. News flash - we're not. And another news flash - the hundreds of thousands of Italian Americans who come to visit and spend their money in Ocean County - they're not in the Mafia either. So I can only speak for myself, but I simply cannot think or handle supporting someone with that prejudice and ignorance to potentially run tourism and economic development in this great County. So thank you. In conclusion, I want to thank you Freeholder, personally for being such an amazing, unwavering support and for your leadership and your care for the people of Ocean County. Thank you."

DIRECTOR VICARI: "Thank you. That concludes the public portion. Is there a motion to adjourn?"

Q. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:24 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board



# Proclamation

October 1, 2014

**WHEREAS**, women have contributed to innovations in health care research, treatment, prevention, awareness and advocacy as an extension of the traditional role of primary care giver for family members, including children; and

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

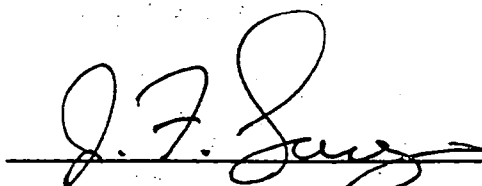
**WHEREAS**, in recognition of "Women's Health Month" in Ocean County, community organizations and agencies that provide health services to women, in cooperation with the Ocean County Advisory Commission on the Status of Women, will be presenting a countywide calendar of events to promote women's health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

**WHEREAS**, the Ocean County Advisory Commission on the Status of Women has chosen this year's theme of "Check Your Health Screens in 2014" to encourage, guide and support women everywhere to take steps toward a healthy lifestyle.

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


## "WOMEN'S HEALTH MONTH"

in Ocean County, commemorating the 23<sup>rd</sup> anniversary of Women's Health Month, and further encourage all women of Ocean County to participate in the many programs and services available throughout the County which will contribute to their quality of life.

  
Presented By

Freeholder James F. Lacey  
Introduced on: October 1, 2014  
Adopted on: October 1, 2014  
Official Resolution#: 2014001043



  
Freeholder Director  
Joseph H. Vicari



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 89, Lot 1, Plumsted Township, in an amount not to exceed \$425,000.00.

<b>Official Resolution#</b>	<b>2014001045</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	c-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

## RESOLUTION

*October 1, 2014*

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 89, Lot 1 totaling approximately 167 acres located on Long Swamp Road in Plumsted Township; and

**WHEREAS**, two professional appraisals have been completed to establish the fair market value of the property; and

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

**WHEREAS**, the County of Ocean would acquire the property for an amount not to exceed \$425,000; and

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

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on October 1, 2014 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 89, Lot 1 totaling 167 acres located on Long Swamp Road in Plumsted Township.
2. It authorizes the expenditure not to exceed \$425,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

**BE IT FURTHER RESOLVED THAT**

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

RESOLUTION: *October 1, 2014*

4. The Township of Plumsted will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Plumsted; and the landowner(s).





## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 19.

<b>Official Resolution#</b>	<b>2014001032</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	d						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 19

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR  
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS PAYMENT THEREOF ON 10/01/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$11,076,274.58  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

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

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

ORDERED PAID

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

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

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

**OCTOBER 1, 2014**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 19 SAID MASTER VOUCHER, CONSISTING OF 74 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$11,076,274.58 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough - Partial Estimate #3 \$419,577.20.

<b>Official Resolution#</b>	<b>2014001038</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	e-1						
CAF #							
Purchase Req. #	B2014-10E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



CONTRACT NO. B2014-10E

R E S O L U T I O N

October 1, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated January 22, 2014 with the Contractor, Wickberg Marine Contracting, Inc. for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated October 1, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$952,964.00
Less 2% of Total:	\$19,059.28 -----
Subtotal:	\$933,904.72
Less Partial Estimate #1:	\$368,387.88
Less Partial Estimate #2:	\$145,939.64
Total Partial Payments Made to Date:	\$514,327.52
AMOUNT NOW DUE CONTRACTOR:	\$419,577.20

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred nineteen thousand five hundred seventy seven and 20/100 dollars (\$419,577.20) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245 (104), State Project No. 6912310 - Partial Estimate #8 \$429,817.82.

<b>Official Resolution#</b>	<b>2014001039</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	e-2						
CAF #							
Purchase Req. #	B2013-94E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2013-94E

R E S O L U T I O N

October 1, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 2, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project Number: STP-0245(104), State Number: 6912310, 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. 8 dated October 1, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 8 shows:

Total Cost of Construction:	\$2,331,075.70
Less 2% of Total:	\$46,621.51
	-----
Subtotal:	\$2,284,454.19
Less Partial Estimate #1:	\$101,067.99
Less Partial Estimate #2:	\$150,762.22
Less Partial Estimate #3:	\$557,004.31
Less Partial Estimate #4:	\$172,108.60
Less Partial Estimate #5:	\$336,901.85
Less Partial Estimate #6:	\$276,541.10
Less Partial Estimate #7:	\$260,250.30
Total Partial Payments Made to Date:	\$1,854,636.37
AMOUNT NOW DUE CONTRACTOR:	\$429,817.82

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 Four hundred twenty nine thousand eight hundred seventeen and 82/100 dollars (\$429,817.82) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett  
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Gerry P. Little

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: JAMES R. IENTILE, INC. - Ocean County College Infrastructure Improvements, Phase II, Toms River Township - Change Order #5, E-\$378.00, R-\$294,630.65.

<b>Official Resolution#</b>	<b>2014001040</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	e-3						
CAF #							
Purchase Req. #	B2013-69E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2013-69E

R E S O L U T I O N

October 1, 2014

WHEREAS, Contract No. B2013-69E was entered into on July 17, 2013 with James R. Ientile, Inc., Contractor, for work and services in relation to the Ocean County College Infrastructure Improvements, Phase II, Toms River Township, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 5 to James R. Ientile, Inc. as follows: Extra Work Order in the amount of \$378.00 and Reduction Order in the amount of \$294,630.65, in connection with the project known as Ocean County College Infrastructure Improvements, Phase II, Toms River Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with James R. Ientile, Inc., to cover the Change Order No. 5.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Partial Estimate #2 \$171,325.89.

<b>Official Resolution#</b>	<b>2014001041</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	e-4						
CAF #							
Purchase Req. #	B2013-136E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2013-136E

R E S O L U T I O N

October 1, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 20, 2013 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated October 1, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$184,610.42
Less 2% of Total:	\$3,692.21
	-----
Subtotal:	\$180,918.21
Less Partial Estimate #1: \$9,592.32	
AMOUNT NOW DUE CONTRACTOR:	\$171,325.89



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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy one thousand three hundred twenty five and 89/100 dollars (\$171,325.89) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett  
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101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #2 \$823,309.86.

<b>Official Resolution#</b>	<b>2014001042</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	e-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. B2014-66E

R E S O L U T I O N

October 1, 2014

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated October 1, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,732,656.09
Less 2% of Total:	\$34,653.12
	-----
Subtotal:	\$1,698,002.97
Less Partial Estimate #1:	\$874,693.11
AMOUNT NOW DUE CONTRACTOR:	\$823,309.86

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 Eight hundred twenty three thousand three hundred nine and 86/100 dollars (\$823,309.86) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2014001061</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓						✓
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board



## RESOLUTION

October 1, 2014

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

1. Miranda L. Majowicz is hereby given a regular appointment to the position of Senior Account Clerk, Consumer Protection, subject to a working test period, effective October 2, 2014, at her present salary.

2. Robert A. Wolfe is hereby granted a Leave of Absence Without Pay, (illness) from his position of Maintenance Worker 1 Grounds, Parks Department, effective September 1, 2014 through September 14, 2014 inclusive.

3. Stephen R. Siller is hereby granted a Family Leave Without Pay, from his position of Senior Mechanic, Department of Vehicle Services, effective September 24, 2014 through September 30, 2014 inclusive.

4. Brian F. Carty is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective September 21, 2014 through December 16, 2014 inclusive.

5. Stephanie Rasmussen is hereby given a regular appointment to the position of Inventory Control Clerk, Department of Corrections, subject to a working test period, effective October 2, 2014, at her present salary.

6. David N. Clark is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Road Department, effective September 19, 2014 through October 23, 2014 inclusive.

7. Lores N. Way is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Finance, pending Civil Service examination, effective October 2, 2014, at an annual base salary of \$37,810.

8. Shelby L. Voorhees is hereby given a provisional appointment to the position of Program Monitor, Juvenile Services, pending Civil Service examination, effective October 2, 2014, at an annual base salary of \$48,532.

9. Darlene M. Riccio is hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Vehicle Services, subject to a working test period, effective October 2, 2014, at her present salary.

The following employees (10 through 11), are hereby given a regular appointment to the position of Senior Mechanic, Department of Vehicle Services, subject to a working test period, effective October 2, 2014, at their present salary:

10. Timothy J. Howell, Sr.
11. Stephen R. Siller

12. Kevin A. Perez is hereby given a regular appointment to the position of Plumber, Buildings & Grounds, subject to a working test period, effective October 2, 2014, at his present salary.

13. John J. Babich is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective September 18, 2014 through December 17, 2014 inclusive.

Resolution

October 1, 2014

The following employees (14 through 15), Supervising Mechanic, Department of Vehicle Services, salary is hereby corrected:

	<u>NAME</u>	<u>EFF.</u>	<u>SALARY</u>
14.	Thomas Barry	9/13/12	\$54,904.
		4/1/13	\$55,713.
15.	Troy A. Busse	9/13/12	\$56,966.
		4/1/13	\$57,805.

16. Raymond J. Latshaw, Jr., is hereby given a regular appointment to the position of Computer Service Technician, Office of Information Technology, subject to a working test period, effective October 2, 2014, at an annual base salary of \$41,500.

At the request of the Sheriff, the following employees (17 through 19), Office of the Sheriff, are hereby given a T/120 appointment to the position of Public Safety Telecommunicator Trainee, at an hourly wage of \$15.63:

	<u>NAME</u>	<u>EFF.</u>
17.	Mark D. Porrino	10/3/14
18.	Jessica E. Tarter	10/2/14
19.	Joseph J. Vanderveen	10/6/14

20. Robert S. Durnien is hereby given a regular part-time appointment to the position of Recreation Leader, Parks Department, subject to a working test period, effective October 6, 2014, at an hourly wage of \$14.42.

21. Bartlett A. Goble Jr. is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective September 18, 2014 through December 17, 2014 inclusive.

22. Sean M. Thorpe is hereby granted an Intermittent Family Leave from his position of Laborer 1, Road Department, effective August 27, 2014 through November 30, 2014 inclusive.

23. Frances A. Recker is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Assistant Head Cook, Juvenile Services, effective September 17, 2014 through December 28, 2014 inclusive.

24. Nicholas M. Miranda is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective October 14, 2014, at an annual base salary of \$29,850.

25. John F. Boyle is hereby given a regular part-time appointment to the position of Recreation Aide, Parks Department, subject to a working test period, effective October 10, 2014, at an hourly wage of \$11.48.

26. At the request of the Prosecutor, Glenn R. Lucas is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Agent, effective October 6, 2014, at an annual base salary of \$40,849.

27. Jennifer J. Hannold is hereby given a regular appointment to the position of Clerk Driver, Administrator's Office – County Connection, subject to a working test period, effective October 14, 2014, at an annual base salary of \$30,171.

28. Katherine Borrero is hereby given a regular appointment to the position of Keyboarding Clerk 1, Employee Relations, subject to a working test period, effective October 14, 2014, at an annual base salary of \$29,027.

29. John P. Hartley is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Omnibus Operator, Department of Transportation Services, effective September 30, 2014 through October 13, 2014 inclusive.

The following unpaid Interns (30 through 31), are hereby authorized:

<u>Name</u>	<u>Department</u>	<u>College</u>	<u>Effective</u>
30. Katherine Abad	Dept. of Corrections	Ocean County College	10/2-12/5/14
31. Jacob S. Krempel	Office of the Sheriff	Toms River High School South	9/10-6/12/15

32. Danielle M. Brown 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 October 14, 2014, at an hourly wage of \$13.96.

The following employees (33 through 34), Office of Information Technology, are hereby given a regular appointment to the position of Computer Service Technician, subject to a working test period, effective October 9, 2014, at an annual base salary of \$36,500:

33. Erica Angioletti  
34. Frederick Folscher

35. Kemal N. Alemdar is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Engineering Department, effective September 26, 2014 through October 5, 2014 inclusive.

36. Kevin W. Pace is hereby given an appointment to the position of Intermittent Park Attendant, Parks Department, subject to a working test period, effective October 20, 2014, at an hourly wage of \$9.00.

The following employees (37 through 39), Parks Department, are hereby given an appointment to the position of Intermittent Recreation Aide, subject to a working test period:

<u>Name</u>	<u>Wage</u>	<u>Effective</u>
37. Lucas M. DiMartini	\$8.50	10/6/14
38. Liam M. McBride	\$8.25	10/6/14
39. Neal J. Roberts	\$8.25	10/9/14

40. Peter J. Arch is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Supervising Carpenter, Buildings & Grounds, effective October 2, 2014 through November 30, 2014 inclusive.

41. At the request of the Sheriff, Stacey A. Lewis is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Office of the Sheriff, effective September 25, 2014 through October 8, 2014 inclusive.

42. Russell R. Kierstead is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective October 4, 2014 through November 14, 2014 inclusive.

43. Robert Guzman is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Engineering Aide, Engineering Department, effective September 15, 2014 through October 14, 2014 inclusive.

44. Catherine R. Penkalski is hereby granted a Leave of Absence Without Pay, (illness) from her position of Building Maintenance Worker, Buildings & Grounds, effective October 1, 2014 through December 28, 2014 inclusive.

45. Christine D. Wilbert is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective October 2, 2014, at an annual base salary of \$40,497.

46. Anthony Rizzo is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective October 1, 2014 through October 23, 2014 inclusive.

47. Jane V. Donovan is hereby granted a Leave of Absence Without Pay, (illness) from her position of Principal Engineer Aide, Engineering Department, effective October 9, 2014 through December 8, 2014 inclusive.

48. At the request of the Board of Elections, William E. Cole is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective October 2, 2014 through November 14, 2014, at an hourly wage of \$13.00.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Chief Karin DiMichele as she receives the "2014 Women's Advocate of the Year Award", given by the Ocean County Advisory Commission on the Status of Women.

<b>Official Resolution#</b>	<b>2014001044</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board





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

October 11, 2014

WHEREAS, on Saturday, October 11, 2014, the Ocean County Advisory Commission on the Status of Women will hold it's 2014 Women's Advocate of the Year Celebration at the Holiday Inn, Toms River, New Jersey to honor:

CHIEF KARIN DI MICHELE

as she receives the "2014 Women's Advocate of the Year Award" for her personal, professional and community contributions; and

WHEREAS, CHIEF KARIN DI MICHELE is a lifelong resident of Berkeley Township, graduating from Central Regional High School then completing her Bachelor's Degree in Business Administration from Adelphi University and her Master's Degree in Criminal Justice from Monmouth University; and

WHEREAS, CHIEF DI MICHELE began her career in law enforcement as the first female police officer in Berkeley Township in January 1995. She was promoted to Sergeant in May 2001, Lieutenant in May 2007; and in August 2011, was promoted to Chief of Police where she currently leads 70 sworn officers and 30 civilian personnel; and

WHEREAS, CHIEF DI MICHELE has embraced her role as an advocate for domestic violence victims through her work as the Domestic Violence Liaison with the Ocean County Prosecutors Office, Ocean County Courts and Providence House as well as the Silent Witness Awareness Committee which provides alarms for victims of domestic violence; and

WHEREAS, CHIEF DI MICHELE has led the Berkeley Township Police Department through numerous natural disasters, large scale incidents and the day to day operations of running a large police department while providing leadership and guidance to the department and the community she has sworn to protect and serve.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating CHIEF KARIN DI MICHELE for her leadership and service to the citizens of Ocean County.

Attest:

Betty Vasil
Clerk of the Board

Presented By:

Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

John C. Bartlett, Jr.
John C. Bartlett, Jr., Deputy Director

Presented By:

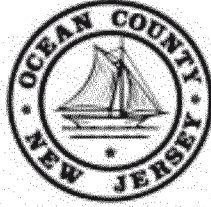
John P. Kelly, Freeholder

James F. Lacey, Freeholder

Presented By:

Gerry P. Little, Freeholder





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Circle of Life Pumpout Boat #2, in the amount of \$8,500.00.

<b>Official Resolution#</b>	<b>2014001033</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 1, 2014

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$8,500.00 which item is now available as a revenue from the New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$8,500.00 be and the same is hereby appropriated under the line item caption entitled, Circle of Life Pumpout Boat #2.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled New Jersey Historical Commission FY14, in the amount of \$15,455.00.

<b>Official Resolution#</b>	<b>2014001034</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 1, 2014

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

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

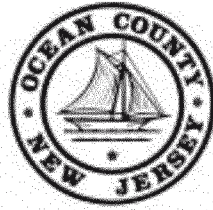
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$15,455.00 which item is now available as a revenue from the New Jersey Department of State, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$15,455.00 be and the same is hereby appropriated under the line item caption entitled, New Jersey Historical Commission FY14.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled SmartSTEPS Program FY14, in the amount of \$4,013.00.

<b>Official Resolution#</b>	<b>2014001035</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



**RESOLUTION**

October 1, 2014

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$4,013.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$4,013.00 be and the same is hereby appropriated under the line item caption entitled, SmartSTEPS Program FY14.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett  
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Gerry P. Little

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Storm Damage Reduction Project, in the amount of \$250,000.00.

<b>Official Resolution#</b>	<b>2014001036</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

October 1, 2014

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$250,000.00 which item is now available as a revenue from the New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$250,000.00 be and the same is hereby appropriated under the line item caption entitled, Storm Damage Reduction Project.

**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

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OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the SmartSTEPS FY13/14 Grant, in the amount of \$1,605.00.

<b>Official Resolution#</b>	<b>2014001037</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION  
OCTOBER 1, 2014**

**WHEREAS**, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the SmartSTEPS FY13/14 will be reduced; and

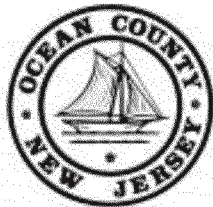
**WHEREAS**, it has been determined that the amount to be reduced shall be \$1,605.00; and

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

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

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
SmartSTEPS FY13/14			
650-295-6519	\$8,025.00	(\$1,605.00)	\$6,420.00

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance and Private Industry Council.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton 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 1/1/2014 through 12/31/2014.

<b>Official Resolution#</b>	<b>2014001019</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	f-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

**October 1, 2014**

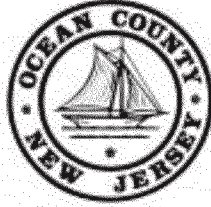
**WHEREAS**, the Smith – Lever Act enacted May 8, 1914 (and later amending acts), by the Congress of the United States, the State Land Grant College was authorized and empowered to organize and conduct extension education work in agriculture, home economics and 4-H youth development in cooperation with 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 2014 County Budget, in the amount of \$99,840, 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, 2014 through December 31, 2014.

**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

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Mantoloking Borough for Schedule "C" Road Department Services, in an amount not to exceed \$64,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,000.00.

<b>Official Resolution#</b>	<b>2014001058</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	f-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board

# RESOLUTION

October 1, 2014

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

**WHEREAS**, the **Borough of Mantoloking** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$65,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$64,000.00</b>
<b>Vehicle Services</b>	<b>\$1,000.00</b>

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.

3. Funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of Mantoloking, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Vehicle Services.

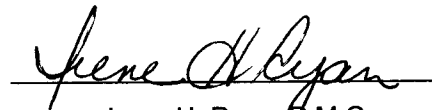
**RESOLUTION NO. 03/18/2014 - 17: MISCELLANEOUS SUPPLY, SERVICE AND MAINTENANCE CONTRACTS FOR 2014**

**RESOLVED**, the Mantoloking Borough Council approves the following service and maintenance agreements and authorizes the borough attorney and purchasing agent to approve the form of and execute the contracts. Copies of the contracts are available for inspection at the Clerk's office during regular business hours.

SERVICE	PROVIDER	CONTRACT AMOUNT	
Schedule "C" Program, Road Dept.	County of Ocean	Not to exceed	\$4,000
Schedule "C" Program, Vehicle Services	County of Ocean	Not to exceed	\$1,000
Road Maintenance & Supplies plus Special Project: Demolition of borough buildings	Ocean County Road Department	Not to exceed	\$60,000

**CERTIFICATION**

I, Irene H. Ryan, Clerk of the Borough of Mantoloking, County of Ocean, New Jersey, do hereby certify the foregoing to be a true copy of Resolution No. 03/18/2014 - 17 passed by the Borough Council of the Borough of Mantoloking, at the Regular Council Meeting held in the Mantoloking Yacht Club, 1224 Bay Ave., Mantoloking, NJ at 5:30 p.m. on March 18, 2014, at which time a quorum was present.

  
Irene H. Ryan, R.M.C.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ocean Gate Borough for Schedule "C" Road Department Services, in an amount not to exceed \$2,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,000.00.

<b>Official Resolution#</b>	<b>2014001059</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	f-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

October 1, 2014

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

**WHEREAS**, the **Borough of Ocean Gate** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$ 5,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$2,000.00</b>
<b>Engineering Department</b>	<b>\$2,000.00</b>
<b>Vehicle Services</b>	<b>\$1,000.00</b>

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.

3. Funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services #016-175-4635.

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

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



**RESOLUTION 2014-174**

**RESOLUTION OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A  
SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2014**

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

**WHEREAS**, the Borough of Ocean Gate has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$5,000.00 to be disbursed as follows:

**WHEREAS**, the Borough of Ocean Gate wishes to enter into an agreement with the County for provisions of these services:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF OCEAN GATE** as follows:

1. That the Borough of Ocean Gate, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000. for the Road Department, \$2,000. for Engineering Department and \$1,000. for Vehicle Services, for a total sum and not to exceed \$5,000. A copy of the said agreement is attached hereto and made part hereof as schedule "C".
2. This agreement is for the period January 1, 2014 to December 31, 2014.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**CERTIFICATION**

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a regular Council Meeting held on September 10, 2014.

  
Ileana Vazquez-Gallipoli, P.M.C., C.M.R.  
Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Pinelands Regional Board of Education for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

<b>Official Resolution#</b>	<b>2014001060</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	f-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Vicari*

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

**RESOLUTION**

October 1, 2014

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

**WHEREAS**, the **Pinelands Regional Board of Education** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$ 40,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$30,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

**WHEREAS**, the Pinelands Regional Board of Education wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.

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

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

5. Certified copies of this Resolution shall be made available to Pinelands Regional Board of Education, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

# PINELANDS REGIONAL SCHOOL DISTRICT

520 Nugentown Road  
P.O. Box 248  
Little Egg Harbor, NJ 08087-0248

Telephone (609) 296-3106  
FAX (609) 294-9519



ROBERT BLAKE, Ed. D.  
*Superintendent*

STEPHEN J. BRENNAN, M.B.A., C.P.A.  
*Business Administrator/  
Board Secretary*

January 23, 2014

To Whom It May Concern:

This is to certify that this is a true excerpt of the Regular Meeting of the Pinelands Regional Board of Education held on January 8, 2014.

d. **Finance Committee**

Motion by Ms. McDonald, seconded by Mrs. Chambers and carried by roll call vote to approve items D.1 through D.4:

iv. **Intergovernmental Purchase Program**

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

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

WHEREAS, the Pinelands Regional School District strives to utilize shared services agreements and cooperative purchasing arrangements to control district costs; and,

WHEREAS, it is the desire of the Ocean County Board of Chosen Freeholders to assist the Local Governmental Units in the repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; and,

WHEREAS, the Pinelands Regional School District Board of Education desires to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto; and,

WHEREAS, the Pinelands Regional School District Board of Education appropriated funds in its current budget for costs associated with this agreement in an amount not to exceed Forty Thousand Dollars (\$40,000); (\$30,000 Road Department) (\$10,000 Engineer Department); and,

Introduced on: October 1, 2014  
Adopted on: October 1, 2014  
Official Resolution#: 2014001060

WHEREAS, the term of the agreement shall be in effect for the calendar year starting January 1, 2014 and ending December 31, 2014; and,

WHEREAS, the Pinelands Regional School District Board of Education desires to authorize the Business Administrator to prepare and execute the appropriate documents necessary to complete the Schedule C Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Pinelands Regional School District Board of Education enter into an Intergovernmental Schedule C Agreement with the County of Ocean for the repair and maintenance of its streets, property and road overlay, in addition to providing certain materials, supplies, and services in connection with the above, in the Township of Little Egg Harbor, State of New Jersey.

**Roll Call Vote**

**Ayes:** Mrs. Cardillo, Mrs. Chambers, Ms. Ernst, Ms. McDonald, Mrs. McVey, Mr. Mott,  
Mrs. Poklikuha and Mr. Williams  
**Nays:** 0  
**Abstain:** 0

Respectfully submitted,



Stephen J. Brennan, M.B.A., C.P.A.  
School Business Administrator/School Board Secretary



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Real Estate Sales Contract with Mr. & Mrs. Deane for the purchase of Block 224, Lots 5 & 6, Lacey Township, in an amount not to exceed \$135,000.00.

<b>Official Resolution#</b>	<b>2014001020</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	f-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



RESOLUTION  
October 1, 2014

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for land acquisition, in the County of Ocean, State of New Jersey; and

WHEREAS, the County of Ocean is seeking to purchase approximately 1.077 acres located at Block 224, Lot 5 & 6, in the Township of Lacey, State of New Jersey from owner(s) Mr. & Mrs. Brian Deane; and

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

WHEREAS, the owner has agreed to sell the property to the County of Ocean for the amount of \$135,000.00, which is consistent with the appraisal value; and

WHEREAS, the Seller shall retain a temporary license area to use and operate a food truck on the property for a period not to exceed 5 years from closing of title; and

WHEREAS, projected expenses associated with the purchase of the property, including property taxes and closing costs are estimated at no more than \$10,000.00; and

WHEREAS, the Department of Finance has certified that funds will be available for this purpose with account numbers to be assigned upon adoption of the capital ordinance and completion of the twenty (20) day estoppel period; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into a real estate sales contract with Mr. and Mrs. Brain Deane for the purchase of property known as Block 224, Lot 5 & 6, in the Township of Lacey in consideration of one hundred thirty five thousand

dollars (\$135,000.00) for the purchase of land and improvements to the property.

2. A copy of the Agreement of Sale shall be kept on file and available for public inspection in the offices of the Clerk of the Board.

3. The Freeholder Director and Clerk of the Board are further authorized and directed to sign any and all necessary documents in order to effectuate this purchase.

4. The Offices of County Counsel and the County Administrative Staff are further authorized to take any and all necessary actions to consummate this transaction and have the fully executed Deed recorded in the Office of the County Clerk.

5. Certified copies of this Resolution shall be provided to the following:

- a. Mr. & Mrs. Brian Deane
- b. Director, Ocean County Parks and Recreation
- c. Director, Ocean County Planning
- d. Ocean County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Master Service Agreement Addendum No. 21 (Mailroom Services) to Master Service Agreement No. 1 and Master Service Agreement Addendum No. 21 (Telephone Services) to Master Service Agreement No. 2, for the Ocean County Courts FY2014-2015.

<b>Official Resolution#</b>	<b>2014001021</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	f-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

OCTOBER 1, 2014

**BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorize execution of Master Service Agreement Addendum No. 21 (Mailroom Services) to Master Service Agreement No. 1; Master Service Agreement Addendum No. 21 (Telephone Services) to Master Service Agreement No. 2, for the Ocean County Courts FY 2014-2015.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the Department of Finance, County Auditor, Department of Management and Budget and the Superior Court of New Jersey, Ocean Vicinage.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Sale of a Dump Truck, no longer needed for public use, to the Township of Eagleswood.

<b>Official Resolution#</b>	<b>2014001046</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	f-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

October 1, 2014

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

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

1. 1997 GMC Topkick Dump Truck VIN – 1GDP7H1J9VJ50728, and

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

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

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

RESOLUTION 2014-102

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF ONE (1) 1997 GMC - TOP KICK DUMP TRUCK FROM THE COUNTY OF OCEAN

**WHEREAS**, the County of Ocean presently owns a 1997 GMC Top Kick Dump Truck and it is no longer needed for public use; and

**WHEREAS**, N.J.S.A. 40A:11-5(2) authorizes the Township to enter into a contract to purchase the above vehicle from the County of Ocean without competitive bidding; and

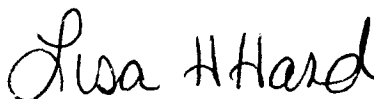
**WHEREAS**, it is the desire of the governing body to authorize the purchase of one (1) 1997 GMC Top Kick Dump Truck, VIN#1GDP7H1J9VJ50728 from the County of Ocean for the sum of (\$1.00) Dollar.

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

1. That, in accordance with the provisions of N.J.S.A 40A11-5(2), the Township Committee does hereby authorize the purchase of (1) one 1997 GMC Top Kick Dump Truck, VIN# 1GDP7H1J9VJ50728 from the County of Ocean for the sum of (\$1.00) Dollar.
2. That the Mayor and the Acting Township Clerk are hereby authorized to execute any and all documents necessary to effectuate the purpose of the resolution.
3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and to the County of Ocean.

**CERTIFICATION**

I, Lisa H. Hand, Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at a meeting held on the 25th of August 2014.



Lisa H. Hand, Acting Municipal Clerk

COUNCIL	MOTION	2 <sup>nd</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas	x		x				
Committee-Person Pasternak		x	x				
Mayor Rivas			x				
<b>VOTE:</b>			<b>3</b>				





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

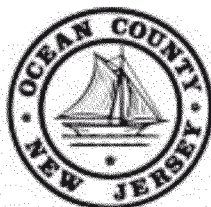
<b>Official Resolution#</b>	<b>2014001047</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Construction Project Management for Building and Site Development 2) Mental Health Services (Northern Ocean County) 3) Mental Health Services (Southern Ocean County) 4) Psychiatric Emergency Screening Services 5) Small Road and Bridge Design Services, Various Locations throughout Ocean County, where and as directed by the County Engineer 6) On-Call Cultural Resources Consulting Services, where an ...

<b>Official Resolution#</b>	<b>2014001048</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

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

MOTION  
October 1, 2014

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

Requests for Proposals/Qualifications

Construction Project Management for Building and Site Development

Mental Health Services (Northern Ocean County)

Mental Health Services (Southern Ocean County)

Psychiatric Emergency Screening Services

Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the County Engineer

On-Call Cultural Resources Consulting Services, where and as directed by the Ocean County Engineer

Construction Project Management for various Road and Bridge Projects in Ocean County, where and as directed by the County Engineer

Architect Services

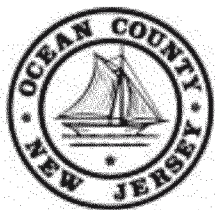
Certified Shorthand Reporter Services

General Appraisal Services

General County Counsel Services

Assistant County Counsel Services

Ocean County Traumatic Loss Coalition Coordinator Services



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 7/9/2014.

<b>Official Resolution#</b>	<b>2014001049</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓						✓
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

October Pg. 9-2-2014

## MEMORANDUM RECEIVED

**To:** Members of the Board of Chosen Freeholders

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

**Date:** July 16, 2014

**Subject:** **Summary of Pre-Board Meeting of July 9, 2014**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

2014 SEP 17 P 2:10  
CLERK OF THE BOARD  
OF FREEHOLDERS

Freeholder Director Joseph H. Vicari 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 Joseph H. Vicari  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Gerry P. Little  
Carl W. Block, County Administrator  
Mary Ann Cilento, Recording Secretary  
Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Director of Management & Budget  
Frank Scarantino, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel

Director Vicari introduced the "Prosecutor of the Year" to give a presentation to the Board. The Director noted that the Prosecutor has been recognized for the war on drugs for his work with schools, municipalities and police. Director Vicari stated that the work the Prosecutor is doing is commendable. Mr. Coronato thanked the Board. The Prosecutor stated that he has a tremendous staff that works very hard. Mr. Coronato gave an overview of what the Prosecutor's Office is working on, noting a strong emphasis on the drug area which is an epidemic throughout the State and the Country. The Prosecutor also stated that there is an emphasis in his office also on domestic violence. Prosecutor Coronato stated that it is important to note that it is not all about arrests, it is also about education.

Members of the Board of Chosen Freeholders  
July 16, 2014  
Summary of the Pre-Board meeting of July 9, 2014  
Page 2

Prosecutor Coronato noted that his office has held parent-child forums noting that 2,000 people attended the first; 1,000 attended the second and 5,000 attended the third. The Prosecutor's Office has held several drop off locations for drugs, all located in police departments, to allow residents to dispose of old prescriptions safely. The Prosecutor also noted that the canine units have programs to go into middle and high schools. They are doing more and more searches. The office has a video that is approximately 10 to 15 long that is shown in schools. The Prosecutor noted that high school drama students were used in the video and that money seized from drug dealers pays for the videos and programs.

Prosecutor Coronato highlighted the Narcan Program, the first in the State of New Jersey, noting that as of today 54 saves have been made using Narcan. The Prosecutor's Office has been working with Freeholder Kelly and State legislators regarding additional treatment facilities. Prosecutor Coronato commented that he has been working for over a year with legislation to change heroin to be measured by dose, not weight. Prosecutor Coronato stated that in 2012 there were 53 overdose deaths and in 2013 112 deaths due to overdoses. The Prosecutor showed a News12 video featuring Narcan to the members of the Board.

Freeholder Kelly thanked the Prosecutor for his presentation.

Director Vicari provided an update on the Robert J. Miller Airpark noting improvements to the safety, not capacity, of the Airport. Ocean County has the first new runway in the past 30 years. The pilots at the Airpark are very happy with the new crosswind runway. The Director noted that sometimes trees get too high and are an obstruction, they need to be trimmed. The Director stated that the FAA has offered a grant in the amount of \$1,396,167 to remove the obstacles. The FAA will cover 90 percent of the cost of the project and the County will seek a 5 percent grant from the NJDOT. Director Vicari stated that the hangars at the Airpark and the Fixed Base Operator provide revenues to the County. David McKeon, Planning Director, was in attendance and advised that this project is strictly a safety project.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda which included the recommended advertisement for emergency repairs, Herbert Street at Bay Avenue in Mantoloking. This project addresses damages from Superstorm Sandy and is 80 percent federal dollars. There were no questions or comments, and all items will be listed on the agenda for the July 16, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of 2014. There were no questions or comments.

Director Vicari asked the Board members for comments.

Freeholder Little stated that the County is spending from the Health Department about \$2.2 million on substance abuse treatment both in patient and out patient. The Freeholder noted that 196 are in patients, 8 males and 9 females at halfway houses. Freeholder Little noted that this is a substantial investment. Freeholder Little also noted that in federal, State



Members of the Board of Chosen Freeholders  
July 16, 2014  
Summary of the Pre-Board meeting of July 9, 2014  
Page 3

and County funds, \$43 million this year goes to mental health, stating that 67 percent of those clients have both mental health and substance abuse problems.

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:45 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

**REVISED - FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

July 9, 2014

For Board Meeting of:

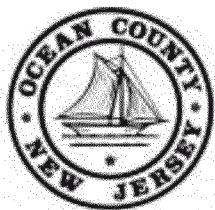
July 16, 2014

**RECOMMEND ADVERTISEMENT**

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D
2. Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003)

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Motion authorizing the vacation of a sight triangle easement in exchange for a dedicated Sight Right Easement along County Road 6, Giffordtown Lane, Little Egg Harbor Township.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 7/30/2014.

<b>Official Resolution#</b>	<b>2014001050</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

Res. Pg. 9.4.2  
October 1, 2014

## MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

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

**Date:** July 31, 2014

**Subject:** **Summary of Pre-Board Meeting of July 30, 2014**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

Freeholder Director Joseph H. Vicari 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 Joseph H. Vicari  
Freeholder Deputy Director John C. Bartlett, Jr.  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Gerry P. Little  
Carl W. Block, County Administrator  
Mary Ann Cilento, Recording Secretary  
Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Director of Management & Budget  
Frank Scarantino, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel

Freeholder Bartlett reviewed with the Board a recommendation from the Natural Lands Trust Fund Advisory Committee that he was extremely happy about. The Freeholder noted that over the past ten years the County has purchased everything that was not developable in the vicinity of Ocean County College including the other side of Hooper Avenue to protect the College from encroachments. This last piece is approximately 53 acres located along the front of the College on Hooper Avenue. Freeholder Bartlett advised that the negotiated price is \$250,000. However, a piece of the acquisition is needed by the Engineering Department to expand the jug handle.

Members of the Board of Chosen Freeholders  
July 31, 2014  
Summary of the Pre-Board meeting of July 30, 2014  
Page 2

The amount for the Natural Lands Trust Fund acquisition is \$215,000 and the balance of \$35,000 will be paid by the Engineering Department for the right-of-way needed for the jug handle project. The acquisition of this project protects the Silver Bay Watershed and provides protection from encroachments at the College. Freeholder Bartlett stated that as properties become available, the County purchases the properties for the protection of the Barnegat Bay and the watershed. The Freeholder noted that the money is in the bank for this purchase. This acquisition will be listed on the agenda for the Board meeting of August 6, 2014.

Freeholder Kelly noted that the County has a program with the Ocean County VoTech that is very well attended at the Ocean County Training Center. The VoTech has asked for additional classroom space. The Freeholder stated that about three years ago he came to the Board with a more aggressive plan to expand the Training Center to include a pool; however, because of the economy the project was downsized but fits within the original footprint of the larger projects. The project now consists of two rooms that can be divided into four classrooms. The estimated price is \$1,050,000 and involves the relocation of irrigation systems and the air conditioning units. Freeholder Kelly stated that what was being used by fire instructors is now being used by the VoTech for classrooms which has caused some conflict. The new classrooms will allow the County to have additional space for other needs at the facilities and will be used for in-house training for County departments. Freeholder Kelly noted that the project could start as early as August of this year if the permits are received. The project may be ready for the second half of the school year for the VoTech. Freeholder Kelly stated that the money for this project is in the budget. Director Vicari stated that training is extremely important and the Training Center offers a quality training program. Freeholder Bartlett noted the great cooperation between the County and the VoTech for these programs. Freeholder Kelly stated that the space will not be dedicated solely to the VoTech; it will be limited use and include use by fire and EMT training.

Michael Fiure, Director of Management and Budget, noted that the two new classrooms will be divided by a partition wall and will accommodate up to 120 students. The space can open up entirely for graduations as well. Administrator Block noted that the Ocean County Training Center is awaiting final approval from FEMA for a generator. Administrator Block noted that this project falls within the CAFRA permit for the Training Center. Freeholder Kelly stated that the land for the Training Center was originally donated from Waretown.

Freeholder Bartlett stated that another outstanding program is the Cuisine on the Green which is an instructional facility for the VoTech as well. Freeholder Kelly noted that Cuisine on the Green has been very successful and offers reasonably priced food.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda which included Reconstruction and Resurfacing of Route 528 from East of Whitesville Road to East of Siena Drive in Jackson Township. Freeholder Kelly noted that this is the last phase of safety improvements for Route 528. The Freeholder stated that many years ago there were many accidents in Jackson Township and noted

Members of the Board of Chosen Freeholders  
July 31, 2014  
Summary of the Pre-Board meeting of July 30, 2014  
Page 3

that these improvements make the roads safer but the County can not make safe drivers, only safe roads. There were no questions or comments, and all items will be listed on the agenda for the August 6, 2014 Board meeting.

Freeholder Kelly stated that one of the worst beaches in the State is Beachwood Beach. Frank Scarantino noted that he has been working with the NJDEP and Beachwood Borough on analyzing why flow ends up on the Beachwood Beach. The County Engineer noted that two outfalls are being removed and replaced with another to take the water directly out to the Bay. The Engineer noted that the pipe will be a 64" pipe.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of August 6, 2014. There were no questions or comments.

Director Vicari noted that the Toms River Little League won 7-6 over Ocean City and they are now on their way to the MidAtlantic Tournament. The Director wished them well.

Director Vicari asked the Board members for comments.

Freeholder Bartlett noted that last week Senator Smith and the Senate Environmental Committee held a public hearing in Toms River. One of the bills discussed would have allowed the Board of Chosen Freeholders to take over the beaches in the County. Freeholder Bartlett stated that no one in Ocean County asked to take over the beaches and the County does not want to do this. The Freeholder advised that Senator Smith stated that this was only permissive not mandatory. The other bill discussed was stormwater systems and sewer systems to combine both systems. Freeholder Bartlett attended the meeting and noted that he took the opportunity to show the Committee what Ocean County has done for the Bay. The Freeholder provided a map of all preserved land in Ocean County and he noted that Senator Smith said that the map was the most impressive map he had ever viewed. Freeholder Bartlett advised that he told the Committee that Ocean County has invested, in County funds, since inception of the Natural Lands Trust Fund Program approximately \$83 million of local dollars matched by about \$70 million in other funds in preserving land. The Freeholder noted that Senator Smith was very impressed with his comments. Freeholder Bartlett advised that he invited the Senator to Ocean County to show him what Ocean County does; noting that the County is very proud of what is has accomplished working within its limited financial ability. The Freeholder also advised that Committee of the work Ocean County does on storm drain cleanouts. Freeholder Bartlett stated that the closed inlets to the ocean, if opened, would clean out the Bay.

Freeholder Lacey noted some of the activities the County has done over the years to help keep the Bay clean including land preservation, cleaning the stormwater

Members of the Board of Chosen Freeholders  
July 31, 2014  
Summary of the Pre-Board meeting of July 30, 2014  
Page 4

drains and pump out boats during the summer, noting that all work towards to cleaning of the Bay.

Freeholder Little noted that on May 7, 2014 a public hearing was held on Community Development Block Grant (CDBG) funding for homeless services. The Freeholder noted that there were some objections regarding the plan. Freeholder Little stated he was pleased to announce that the County received HUD approval for the 2014 Action Plan as submitted. The approval noted that all activities were eligible and conformed to federal regulations. Freeholder Little stated that year after year the County's Action Plan is approved and he thanked David McKeon, Planning Director and the Planning Department staff for all of their efforts.

Freeholder Little stated that he independently sent a letter to the President to obtain the release of Marine Sgt. Andres Tahmooressi who was honored for his service in Iraq and suffers from PTSD. The Freeholder noted that Sgt. Tahmooressi was near the Mexican border and mistakenly crossed the border and he was stopped by Mexican Police; he identified himself and advised he was carrying two legal weapons. Freeholder Little noted that the Mexican police have incarcerated him with Mexican drug lords. Freeholder Little advised that President Obama has made no known efforts to try and get Sgt. Tahmooressi released. Freeholder Little requested that a resolution be added to the Board agenda urging President Obama to contact the Mexican President for leniency for Sgt. Tahmooressi. A resolution will be added to the agenda of August 6, 2014.

Director Vicari stated that tax bills went out in Toms River this past week. The Director noted that the schools were late in turning in their tax information. Director Vicari stated that the County submitted the necessary information in plenty of time. The Director noted that it is an estimated bill and any calls received regarding this should be directed to the school boards, the problem was not with the County.

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 5:00 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.



FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: July 30, 2014

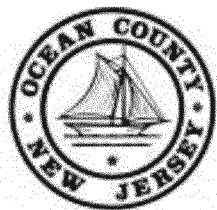
For Board Meeting of: August 6, 2014

RECOMMEND ADVERTISEMENT

1. Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Township of Lakewood
2. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C
3. Construction of Centerline Rumble Strips, Various Locations, Ocean County
4. Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution Supporting the State House Commission Final Application to the NJDEP Green Acres Program for the Diversion of 4.101 Acres from Block 394, Lots 9 and 136, Toms River Township.
3. Resolution authorizing the execution of a Cost Reimbursement Agreement, No. 2014-DT-BLA-FEP-301 between the County of Ocean and the New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township.
4. Resolution authorizing the execution of a License Agreement, Number L1547-5712-01, between the County of Ocean and New Jersey Transit Corporation (NJ Transit) for the construction and maintenance of a pedestrian sidewalk and the facilitation of overhead utilities on County Route 526, East County Line Road, Lakewood Township.
5. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Brick Township Municipal Utilities Authority for the Transite Water Main Replacement for the Improvements to Garden State Parkway Interchange 91, Brick Township.
6. Motion authorizing the conveyance of two portions of fee simple right of way to finalize an agreement in conjunction with the Reconstruction of Garden State Parkway Interchange 91 Improvements, Brick Township.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 8/13/2014.

<b>Official Resolution#</b>	<b>2014001051</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

October 1, 2014

## M E M O R A N D U M

**To:** Members of the Board of Chosen Freeholders

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

**Date:** August 14, 2014

**Subject:** **Summary of Pre-Board Meeting of August 13, 2014**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

Freeholder Director Joseph H. Vicari 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 Joseph H. Vicari  
Freeholder Deputy Director John C. Bartlett, Jr.  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Gerry P. Little  
Carl W. Block, County Administrator  
Mary Ann Cilento, Recording Secretary  
Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Director of Management & Budget  
Frank Scarantino, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel

Freeholder Lacey reviewed with the Board the Revenue Sharing Program for the first six months of 2014. The Freeholder noted that \$441,000 will be returned to towns, some towns will get almost \$80,000. The Freeholder stated that aluminum was \$1,336 per ton from January through June of this year which is up \$250 per ton. Freeholder Lacey noted that almost 37,000 tones of material was recycled during the fist six months and the tipping fee savings was \$2.6 million. The Freeholder was pleased to report once again that the County has not missed paying a dividend to municipalities since the start of the Revenue

Sharing Program

Members of the Board of Chosen Freeholders  
August 14, 2014  
Summary of the Pre-Board meeting of August 13, 2014  
Page 2

Freeholder Bartlett stated that the 58 acre site in Toms River known as the Camp Albocondo site has been around for sometime. The Freeholder stated that Toms River Township has now approached the County to be a partner on this acquisition; the Township stated that they wanted to purchase the property from The Trust for Public Land (TPL) which is a national organization. The TPL purchased the property in the amount of \$4.1 million in hopes of selling the land to a public entity. Freeholder Bartlett advised that the NJDEP Green Acres Program certified the value for the property at \$5,900,000 in 2011 which was \$1.8 million more than what the TPL purchased the property for last year. Freeholder Bartlett advised that Toms River Township has asked the County to partner with them for a cost of \$1.9 million to the County. Freeholder Bartlett stated that this is the missing link of the entire corridor in this area, noting the property surrounds property already owned by both Toms River Township and Ocean County and is an important acquisition. Freeholder Bartlett advised that the County will take the parcel and run a dividing line within it separating the site for Toms River Township and County owned land. An appraisal was done on the part the County would acquire which was higher than \$1.9 million. Freeholder Bartlett stated that the County has worked marvelously in the past with the TPL on many other environmental acquisitions in the County. The Natural Lands Trust Fund Advisory Committee has recommended the acquisition of this 58 acre parcel. The Freeholder stated that this acquisition will help preserve water resources in northern Toms River which eventually flow into Barnegat Bay. The Freeholder provided a map depicting the location of the site as well as other preserved lands in the area.

Director Vicari stated that he wanted to make it clear that the Trust for Public Land is the owner of this site. The Director introduced Kathy Haake from the TPL. Ms. Haake stated that the TPL appreciates the support Ocean County has provided over the years. Ms. Haake noted that the preservation of this parcel is a link in the contiguous protection of the Toms River which is important to the water quality of the Barnegat Bay. Ms. Haake confirmed that the TPL is the owner of this parcel and has been for about a year and a half. Freeholder Bartlett noted that the TPL does not buy and hold lands; they attempt to bring together public agencies to purchase the property for the public's use. This acquisition will be listed for the Board agenda of August 20, 2014.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the August 20, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of August 20, 2014. There were no questions or comments.

Director Vicari asked the Board members for comments.

Freeholder Bartlett requested that the 2014 bond sale be added to the Board agenda. The Freeholder noted that Julie Tarrant, Comptroller, CFO, has put together recommendations for the 2014 bond sale and would like to recommend general improvements bonds for \$40 million of bond issue. The Freeholder noted that the request is

Members of the Board of Chosen Freeholders  
August 14, 2014  
Summary of the Pre-Board meeting of August 13, 2014  
Page 3

higher than normal because of the cost sharing improvements on the Garden State Parkway Interchange 88 project, stating that he is very happy with the work being done on the Parkway. Freeholder Bartlett stated that the County is an integral part of the improvements; bridges go over County roads, exits go onto County roads and engineering needs to be done to accommodate the Parkway widening. The Freeholder noted that in this bond sale the County would fund about \$14 million in capital improvements related to the Garden State Parkway improvements which puts the bonds higher than normal. Freeholder Kelly noted that the \$14 million is for County roads off the Parkway, improvements that are necessary to accommodate the Parkway improvements. Freeholder Kelly stated that the interchange improvements by the Parkway would not work without the County making improvements to its roadways. Director Vicari noted that the State has made over \$1 billion in improvements in Ocean County over the last four years. Freeholder Lacey stated that Ocean County has 1,600 lane miles of roadway and battles for the dollars Ocean County gets, noting that it is a lot of give and take for State dollars between counties. Freeholder Bartlett stated that the bond sale includes nearly \$3 million in stormwater management and funds to reconstruct Berkeley Island Park. Freeholder Bartlett noted that there was a very odd accident at Berkeley Island Park over the weekend. Ocean County is in the process of rebuilding the park. The bonds will be the longest length of 18 years. The bond sale competitive bids will be electronically delivered to the County on September 23, 2014. Freeholder Bartlett stated that the surplus is in great shape, the County received almost all the FEMA reimbursements; most of the municipalities have repaid what they owed to the County; and the liquidity of the County is great. The Freeholder noted that he was pleased that the County had the money, without borrowing, for the storm while maintaining its Triple A bond rating.

Freeholder Kelly stated that this Board authorized him to work with the Detention Center to look at a new program for drug and alcohol use by youth. The Freeholder noted that he met with Walt Hopson to discuss what puts kids in the detention center in the first place. They discussed alternatives to the detention center and how to make the County's detention center more effective. Freeholder Kelly stated that discussions included whether alcohol and drug addiction is caused by depression or does alcohol and drug addiction cause depression. The Freeholder noted that he is looking to fund this with dollars this Board has already appropriated, stating that before the County replaces officers at the detention center, the County is looking at how to make the overall program more affective. Freeholder Kelly noted that depression is not an economic factor, as seen in the recent death of Robin Williams who fought depression throughout his lifetime, money was not a factor in his depression. The Freeholder stated that the County is looking to put together the best program that Ocean County can afford to put in place. Freeholder Kelly stated that this Board has shown it doesn't always take more dollars; it takes a reprioritization of dollars to be used more effectively. Director Vicari stated is has been proven that outreach programs and intervention programs work.

There were no additional comments.

Introduced on: October 1, 2014  
Adopted on: October 1, 2014  
Official Resolution#: 2014001051

Members of the Board of Chosen Freeholders  
August 14, 2014  
Summary of the Pre-Board meeting of August 13, 2014  
Page 4

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

On a motion by Freeholder Lacey, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:40 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: August 13, 2014  
For Board Meeting of: August 20, 2014

RECOMMEND ADVERTISEMENT

1. 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County

RECOMMEND AWARD

1. Stormwater Management Contract 2014B, Long Beach Township  
Contractor: Marbro, Inc., West End, NJ  
Amount: \$1,177,117.00
2. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$2,966,813.13  
**Award Contingent Upon NJDOT Approval**

MISCELLANEOUS

1. Resolution authorizing the execution of Federal Aid Agreement, Number 2014-DT-BLA-305, between the County of Ocean and the New Jersey Department of Transportation for the Construction of Centerline Rumble Strips, Various Locations, Ocean County.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 8/20/2014.

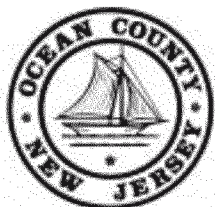
<b>Official Resolution#</b>	<b>2014001052</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 9/3/2014.

<b>Official Resolution#</b>	<b>2014001053</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection Signalization at Route 528, East Veterans Highway and Hillside Boulevard Intersection, Lakewood Township and in conjunction with the project Traffic Signal Upgrades 2014B (two parcels).

<b>Official Resolution#</b>	<b>2014001054</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Vicari*

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

MOTION

**October 1, 2014**

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection signalization at Route 528, East Veterans Highway and Hillside Boulevard intersection, Lakewood Township and in conjunction with project Traffic Signal Upgrades 2014B.

from:

Parcel 1

Eden Terrace, LLC  
Being a P/O Lot 66, Block 11.13  
Lakewood Township

Parcel 2

Eden Terrace, LLC  
Being a P/O Lot 70, Block 11.12  
Lakewood Township

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 9/24/2014 for the payroll period of 8/28/2014 through 9/10/2014 and for the payroll period of 9/11/2014 through 9/24/2014, in the amount of \$5,198,137.95.

<b>Official Resolution#</b>	<b>2014001055</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

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



# COUNTY OF OCEAN

## DEPARTMENT OF FINANCE

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

September 19, 2014

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on September 24, 2014. This is for the payroll period of August 28, 2014 through September 10, 2014 and for the payroll period September 11, 2014 through September 24, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNTdmd  
Pay #14-19  
Pd. 09/24/2014

RECEIVED  
2014 SEP 22 A 8:43  
CLERK OF THE BOARD  
OF FREEHOLDERS

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

09/19/14


AMOUNT \$ 5,198,137.95

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

FROM: September 11, 2014 TO: September 24, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,292,748.44
630	24	24-	0.00
905	26	26-1840	4,471.41
209	67	67-1442	889,222.30
210	68	68-3095	8,689.11
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1377	3,006.69

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

  
Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

Introduced on: October 1, 2014  
Adopted on: October 1, 2014  
Official Resolution#: 2014001055



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CREATION, DESIGN AND PRODUCTION OF SUBSTANCE ABUSE PREVENTION VIDEOS FOR THE PROSECUTOR'S OFFICE NO. II to E Video Productions, LLC, the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2014001026</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-106						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

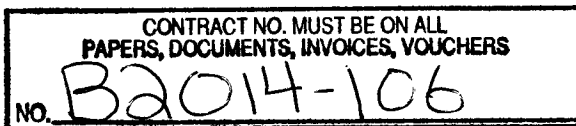
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board





RESOLUTION

October 1, 2014

WHEREAS, on August 12, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CREATION, DESIGN AND PRODUCTION OF SUBSTANCE ABUSE PREVENTION VIDEOS FOR THE PROSECUTOR'S OFFICE NO. II for the County of Ocean; and

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

Name and Address of Bidder

E Video Productions, LLC  
17 Washington St. 2<sup>nd</sup> Floor  
Toms River, NJ 08753  
(732) 349-4762

The Production House, LLC  
751 Heritage Way  
Toms River, NJ 08753  
(732) 736-1200

Stokes Creative Group, Inc.  
1666 Route 206  
Vincentown, NJ 08088  
(609) 859-8400

Name and Address of Bidder

Kokes Marine Technologies, LLC  
802 W Park Ave., Suite 222  
Ocean, NJ 07712  
(732) 905-5200

Tufano Communications, LLC  
5 Rutgers Court  
Wayne, NJ 07470  
(973) 942-4960

; 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, E VIDEO PRODUCTIONS, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Creation, Design and Production of Substance Abuse Prevention Videos For The Prosecutor's Office No. II, for the County of Ocean, for the contract period from date of award through September 30, 2015, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-106.

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, Prosecutor's Office and E Video Productions, LLC. the successful bidder.

**ITEM # 1 – CREATION, DESIGN AND PRODUCTION OF SUBSTANCE ABUSE PREVENTION VIDEOS FOR THE PROSECUTOR’S OFFICE, AS SPECIFIED**

**SCOPE OF WORK:**

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

**Description:**

- Develop a total of two (2) live action-drama movies with the goal of preventing abuse of prescription drugs and illegal drugs through education and enlightenment, thereby reducing the tragic consequences on youth, families, and communities. Movies will feature creative script writing, casting for roles, makeup and location selection and will feature action drama telling the story of addiction and substance abuse. These movies are targeting middle and high school students and must therefore include local high school students as actors at multiple locations throughout Ocean County. The successful bidder will be able to communicate this message through these movies in a current, motivating and engaging way. Talking head videos/movies will not be considered nor accepted.

      X                                    

- One (1) 12-15 minute movie shall be developed for parents. This movie will tell the story through film about the dangers of prescription drugs / alcohol. This movie will feature characters, developed through film, telling their stories through a storyline with creative and engaging dialogue of recovery and addiction as well as the effect on their family and the community. The successful bidder will be responsible for casting, script writing, costume, makeup, multiple locations, as well as all pre and post production of these movies.

      X                                    

- One (1) 12-15 minute movie shall be developed for youth and shall present, in an action-drama form, the consequences of drug abuse, including detoxification / rehab experiences, negative health effects, financial impacts on families struggling with rehabilitation, as well as the overall impacts on beloved family members and friends. This movie will also require casting, script writing, costume, makeup, multiple locations, as well as all pre and post production of these movies.

      X

**ITEM # 1 – CREATION, DESIGN AND PRODUCTION OF SUBSTANCE ABUSE PREVENTION VIDEOS FOR THE PROSECUTOR’S OFFICE, AS SPECIFIED (CONT’D)**

**SCOPE OF WORK: (Cont’d)**

**COMPLIANCE**  
**YES                      NO**

**Description: (Cont’d)**

- Services to be provided by the successful bidder and included in the bid price:
  - All meetings / calls with the Ocean County Prosecutor and staff to gather information, scriptwriting, casting to include local high school students, costumes, makeup, wardrobe, production planning and coordination, video shoot, video design and editing. X \_\_\_\_\_
  - All production equipment rental, crew and expenses X \_\_\_\_\_
  - All post-production editing to develop movies X \_\_\_\_\_
  - Delivery of video files appropriate for web posting, as well as one (1) master file on flash drive marked ‘master’, five (5) copies on individual flash drives marked ‘copy’, and five (5) copies on individual DVD discs marked ‘copy’. X \_\_\_\_\_
  - After receipt of the final product, the Ocean County Prosecutor's Office is entitled to use and distribute these movie projects, as they deem appropriate without reservation. This movie project will be posted on the Ocean County Prosecutor’s website and also social media outlets including the Ocean County Prosecutor’s Office YouTube® channel. These movie projects will be utilized throughout the County, State and Nation for purposes of education and awareness seminars. The bidder will receive no further monetary compensation for any reason, including but not limited to royalty, distribution or copyright fees. The Prosecutor's Office will be entitled to authorize the use of these movie projects as the Ocean County Prosecutor deems appropriate without permission or limitation from the successful bidder. This information will be shared with the State of New Jersey as deemed appropriate by the Ocean County Prosecutor’s Office. X \_\_\_\_\_

**ITEM # 1 – CREATION, DESIGN AND PRODUCTION OF SUBSTANCE ABUSE PREVENTION VIDEOS FOR THE PROSECUTOR’S OFFICE, AS SPECIFIED (CONT’D)**

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

**Timeline:**

Production Timeline: Delivery of first cut movies two (2) weeks following movie shoot

X                      \_\_\_\_\_

Review: 5-7 Business Days

X                      \_\_\_\_\_

Revisions: 2-3 Business Days

X                      \_\_\_\_\_

Final Delivery Upon Approval: 1-2 Business Days

X                      \_\_\_\_\_

**DOCUMENT SUBMISSION:**

Bidders must provide the following with their bid submission:

- 1) Resume
- 2) References
- 3) Project cost
- 4) Availability
- 5) Sample of work product related to a similar, completed service.

X                      \_\_\_\_\_

Proposal for the **CREATION, DESIGN AND PRODUCTION OF SUBSTANCE ABUSE PREVENTION VIDEOS FOR THE PROSECUTOR'S OFFICE NO. II** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**



1	Creation, Design and Production of Substance Abuse Prevention Videos for the Prosecutor's Office, as specified	1	2	LS	\$ <u>12,900</u>	\$ <u>12,900</u>
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**Bidder shall include 'Document Submission' items, as indicated in the specifications, with their bid submission.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS to Ennis Paint, Inc.; 3M Company; and The Sherwin-Williams Company, the lowest qualified bidders. No bids were received for items No. 10 and 11. They will not be rebid as they are no longer needed.

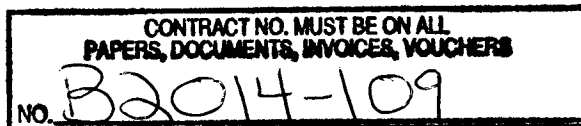
<b>Official Resolution#</b>	<b>2014001027</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2014-109						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## RESOLUTION

October 1, 2014

WHEREAS, on August 12, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS for the County of Ocean; and

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

Name and Address of Bidder

Ennis Paint, Inc.  
115 Todd Court  
Thomasville, NC 27360  
(214) 874-7202

The Sherwin-Williams Company  
101 Prospect Ave., NW, 720 GH  
Cleveland, OH 44115  
(216) 566-3215

Crown Technology, LLC  
PO Box 789  
Woodbury, GA 30293  
(706) 553-9500

Swarco Industries, Inc.  
270 Rutherford Lane  
Columbia, TN 38402  
(931) 388-5900

Name and Address of Bidder

3M Company  
3M Center, Bldg 225-4N-14  
St. Paul, MN 55144-1000  
(800) 553-1380

Ozark Materials, LLC.  
591 Glendale Avenue  
Greenville, AL 36037  
(334) 371-2309

Potters Industries, LLC  
300 Lindenwood Drive  
Malvern, PA 19355  
(610) 651-4714

; 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, ENNIS PAINT, INC; 3M COMPANY; and THE SHERWIN-WILLIAMS COMPANY. No bids were received for items No. 10 and 11. They will not be rebid as they are no longer needed.

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



1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the Furnishing and Delivery of Traffic Marking Supplies and Glass Beads for the County of Ocean, for the contract period from date of award through September 30, 2015, a period of one (1) year or until delivery is complete for any orders submitted prior to the expiration date.

A. ENNIS PAINT, INC. for eight (8) items, to wit:

ITEMS NO. 5, 6, 7, 8, 12, 13, 14 and 15.

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

B. 3M COMPANY for two (2) items, to wit:

ITEMS NO. 16 and 17

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

C. THE SHERWIN-WILLIAMS COMPANY for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 4 and 9.

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 B2014-109.

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 Engineer, and the successful bidders.

Proposal for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** for the County of Ocean.

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

- YES      ( ) - NO

Gentlemen:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS**, for the County of Ocean, listed above and that, if awarded the contract, he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year.

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	70	CAN	\$ 47.50	\$ 3,325.00
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$ 49.75	\$ 2,487.50
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ 2,000.00	\$ 20,000.00
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ 2,125.00	\$ 21,250.00
✓5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$ 0.60	\$ 60,000.00
✓6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$ 0.586	\$ 1,175.00
✓7	Glass Beads, Per Pound	200,000	LB	\$ 0.305	\$ 61,000.00
✓8	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$ 52.50	\$ 787.50

Introduced on: October 1, 2014  
 Adopted on: October 1, 2014  
 Official Resolution: 2014-010

Item #	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price
9	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$ 50.00	\$ 1,000.00
10	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$ NO BID	\$ NO BID
11	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$ NO BID	\$ NO BID
✓12	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	\$ 2,500.00	\$ 125,000.00
✓13	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	\$ 2,437.50	\$ 121,875.00
✓14	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	\$ 52.50	\$ 1,050.00
✓15	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	\$ 52.50	\$ 525.00
16	Microcrystalline Ceramic Beads, Clear, 525 lb. Drum Elements	100	DRUM	\$ NO BID	\$ NO BID
17	Microcrystalline Ceramic Beads, Tinted Yellow, 525 lb. Drum Elements	100	DRUM	\$ NO BID	\$ NO BID

9	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$	\$ NB
10	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$	\$ NB
11	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$	\$ NB
12	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	\$ 3437.50	\$ 171875.00
13	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	\$ 3437.50	\$ 171875.00
14	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	\$ 72.50	\$ 1450.00
15	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	\$ 72.50	\$ 725.00
✓16	Microcrystalline Ceramic Beads, Clear, 525 lb. Drum Elements	100	DRUM	\$ 2887.50	\$ 288750.00
✓17	Microcrystalline Ceramic Beads, Tinted Yellow, 525 lb. Drum Elements	100	DRUM	\$ 2887.50	\$ 288750.00

Proposal for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** for the County of Ocean.

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

- YES      ( ) - NO

Gentlemen:

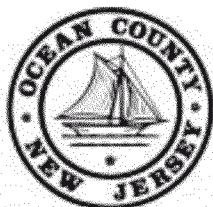
The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS**, for the County of Ocean, listed above and that, if awarded the contract, he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year.

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price
✓1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	70	CAN	\$ 43.90	\$3,073.00
✓2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$41.70	\$2,085.00
✓3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$1,922.50	\$19,225.00
✓4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$1,880.00	\$18,800.00
5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$0.66	\$66,000.00
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$0.60	\$1,200.00
7	Glass Beads, Per Pound	200,000	LB	\$0.40	\$80,000.00
8	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$67.20	\$1,008.00

Introduced on: October 1, 2014  
 Adopted on: October 1, 2014  
 Official Resolution#: 2014001027

Item #	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price
✓ 9	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	<u>\$48.60</u>	<u>\$ 972.00</u>
10	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	<u>\$ No Bid</u>	<u>\$ No Bid</u>
11	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	<u>\$ No Bid</u>	<u>\$ No Bid</u>
12	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	<u>\$ 2,717.50</u>	<u>\$ 135,875.00</u>
13	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	<u>\$ 2,630.00</u>	<u>\$ 131,500.00</u>
14	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	<u>\$ 55.70</u>	<u>\$ 1,114.00</u>
15	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	<u>\$ 53.90</u>	<u>\$ 539.00</u>
16	Microcrystalline Ceramic Beads, Clear, 525 lb. Drum Elements	100	DRUM	<u>\$ No Bid</u>	<u>\$ No Bid</u>
17	Microcrystalline Ceramic Beads, Tinted Yellow, 525 lb. Drum Elements	100	DRUM	<u>\$ No Bid</u>	<u>\$ No Bid</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

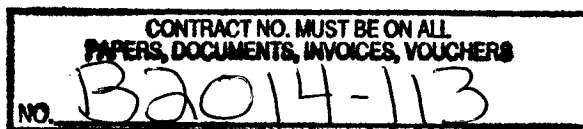
Agenda: Awarding Contracts for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to Diamond M. Lumber Co.; Madison Township Lumber & Supply Co., Inc.; American Forest Products LLC DBA Tulnoy Lumber; Tague Lumber, Inc.; Bayway Lumber; All American Poly and U.S. Lumber, Inc., the lowest qualified bidders. Recommendation is made to reject items No. 79 and 85 as unresponsive. They will be rebid. Recommendation is made to not award item No. 182, it will be rebid with revised specifications.

<b>Official Resolution#</b>	<b>2014001028</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2014-113						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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



## RESOLUTION

October 1, 2014

WHEREAS, on August 19, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES 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>
Diamond M. Lumber Co. 1883 Rt. 38 Southampton, NJ 08088 (609) 261-2701	Madison Township Lumber & Supply Co., Inc. Rt. 34, PO Box 376 Matawan, NJ 07747 (732) 566-5555
American Forest Products, LLC dba Tulnoy Lumber 1620 Webster Avenue Bronx, NY 10457 (718) 583-3434	Tague Lumber 560 E. High Street Philadelphia, PA 19144 (215) 848-2500
Bayway Lumber 400 Ashton Ave. Linden, NJ 07036 (908) 486-4480	All American Poly 40 Turner Place Piscataway, NJ 08854 (732) 752-3200 Ext. 1124
U.S. Lumber, Inc. 668 S. Evergreen Avenue Woodbury Heights, NJ 08097 (856) 853-1770	

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, DIAMOND M. LUMBER CO; MADISON TOWNSHIP LUMBER & SUPPLY CO., INC; AMERICAN FOREST PRODUCTS LLC DBA TULNOY LUMBER; TAGUE LUMBER, INC; BAYWAY LUMBER; ALL AMERICAN POLY and U.S. LUMBER, INC. Recommendation is made to reject items No. 79 and 85 as unresponsive and will be rebid. Recommendation is made to not award item No. 182 it will be rebid with revised specifications.



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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Lumber and Lumber Supplies for the County of Ocean, for the contract period from date of award through September 30, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. DIAMOND M. LUMBER CO. for thirty five (35) items, to wit:  
ITEMS NO. 14, 53, 63, 80, 86, 87, 91, 94, 95, 105, 106, 108, 109, 112, 113, 140, 141, 143, 145, 149, 151, 152, 153, 163, 164, 176, 177, 180, 183, 184, 185, 186, 187, 196 and 202.

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

B. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC. for thirty four (34) items, to wit:  
ITEMS NO. 5, 8, 10, 11, 12, 13, 18, 26, 41, 49, 50, 51, 52, 54, 56, 57, 58, 64, 122, 124, 125, 130, 134, 136, 138, 144, 146, 147, 148, 155, 173, 179, 188 and 189.

C. AMERICAN FOREST PRODUCTS LLC DBA TULNOY LUMBER for sixty one (61) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 6, 7, 9, 30, 32, 36, 42, 46, 48, 65, 66, 69, 70, 71, 72, 75, 76, 77, 78, 82, 84, 88, 89, 90, 92, 93, 96, 97, 98, 99, 100, 102, 103, 104, 107, 110, 111, 135, 137, 139, 166, 167, 168, 169, 170, 171, 190, 191, 192, 193, 197, 198, 199, 200, 201, 204 and 206.

D. TAGUE LUMBER, INC. for twenty two (22) items, to wit:  
ITEMS NO. 43, 59, 60, 61, 62, 114, 115, 116, 117, 118, 119, 142, 150, 154, 156, 157, 158, 159, 160, 161, 162 and 165.

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

E. BAYWAY LUMBER for nineteen (19) items, to wit:  
ITEMS NO. 15, 16, 17, 55, 67, 68, 81, 83, 101, 120, 121, 123, 126, 127, 128, 129, 131, 133 and 181.

F. ALL AMERICAN POLY for one (1) item, to wit:  
ITEM NO. 174.

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

G. U.S. LUMBER, INC. for thirty two (32) items, to wit:  
ITEMS NO. 19, 20, 21, 22, 23, 24, 25, 27, 28, 29, 31, 33, 34, 35, 37, 38, 39, 40, 44, 45, 47, 73, 74, 132, 172, 175, 178, 194, 195, 203, 205 and 207.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-113.

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

Proposal for the furnishing and delivery of **LUMBER AND LUMBER SUPPLIES** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

**SECTION 1 - Nominal Lumber, Douglas Fir #2 or Better  
Hemp Fir Unacceptable (except as noted)**

Item #	Description	Quantity	Unit	Price	Total	Notes
1	2" x 4", Pre-Cuts	112	PC	\$ 3.75	\$ 420.00	Approx 7 to 10 Days ARC
2	2" x 4" x 8', NOT Pre-Cut	891	PC	\$ 3.68	\$ 3278.88	
3	2" x 4" x 10'	74	PC	\$ 4.98	\$ 368.52	
4	2" x 4" x 12'	196	PC	\$ 5.84	\$ 1144.64	
5	2" x 4" x 16'	151	PC	\$ 7.98	\$ 1204.98	
6	2" x 4" x 20'	162	PC	\$ 9.56	\$ 1548.72	
7	2" x 6" x 8'	62	PC	\$ 5.52	\$ 342.24	
8	2" x 6" x 10'	62	PC	\$ 7.45	\$ 461.90	
9	2" x 6" x 12'	2	PC	\$ 8.64	\$ 17.28	
10	2" x 6" x 16'	346	PC	\$ 11.53	\$ 3985.92	
11	2" x 8" x 16'	98	PC	\$ 15.52	\$ 1502.96	
12	2" x 10" x 16'	321	PC	\$ 21.38	\$ 6830.88	
13	2" x 12" x 16'	209	PC	\$ 27.30	\$ 5684.80	
✓14	4" x 8" x 18' #2 - dry green	26	PC	\$ 72.00	\$ 1872.00	
<b>Spruce</b>						
15	5/4" x 3" x 12', 8 pcs/bundle	246	BDL	\$ 27.80	\$ 6838.80	
16	5/4" x 3" x 16', 8 pcs/bundle	74	BDL	\$ 35.84	\$ 2652.16	
17	Spruce Furring Strips, #2 Grade or Better, 1" x 2" x 12', 12 pcs/bundle	27	BDL	\$ 20.16	\$ 544.32	
<b>Surveyor Stakes</b>						
18	Mason Lath, 50/bundle	67	BDL	\$ 10.40	\$ 696.80	
<b>SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better</b>						
19	1" x 4" x 8'	146	PC	\$ 2.40	\$ 350.40	
20	5/4" x 4" x 12' #1 only	62	PC	\$ 7.20	\$ 446.40	
21	5/4" x 6" x 16', with Eased Edges	146	PC	\$ 9.98	\$ 1457.08	
22	5/4" x 6" x 16' Decking, Pressure Treated	62	EA	\$ 9.98	\$ 618.76	
23	2" x 4" x 8'	26	PC	\$ 3.84	\$ 99.84	
24	2" x 4" x 10'	50	PC	\$ 4.96	\$ 248.00	

**SECTION 2 - Pressure Treated Lumber, Copper Base, No mca above ground contact**  
**Arsenate, Yellow Pine #2 or Better (Cont'd)**

Item #	Dimensions	Notes	QTY	Treatment	Unit Price	Total Price	Remarks
25	2" x 4" x 16'		246	PC	\$ 8.80	\$ 2164.80	Approx 7 to 10 Days ARO
26	2" x 4" x 20' <del>ACC</del>	#1 only	252	PC	\$ 12.60	\$ 3175.20	
27	2" x 6" x 8'		26	PC	\$ 4.98	\$ 129.48	
28	2" x 6" x 12'		122	PC	\$ 8.00	\$ 976.00	
29	2" x 6" x 16'		496	PC	\$ 10.72	\$ 5317.12	
30	2" x 6" x 20' <del>ACC</del>		252	PC	\$ 14.80	\$ 3729.60	
31	2" x 8" x 16'		172	PC	\$ 14.24	\$ 2449.28	
32	2" x 8" x 20' <del>ACC</del>		252	PC	\$ 20.80	\$ 5241.60	
33	2" x 10" x 8'		26	PC	\$ 8.96	\$ 232.96	
34	2" x 10" x 10'		26	PC	\$ 11.90	\$ 309.40	
35	2" x 10" x 16'		346	PC	\$ 19.52	\$ 6753.92	
36	2" x 10" x 20' <del>ACC</del>		252	PC	\$ 26.40	\$ 6652.80	
37	2" x 12" x 16'		198	PC	\$ 26.08	\$ 5163.84	
38	4" x 4" x 8'	mca ground treated	62	PC	\$ 9.12	\$ 565.44	
39	4' x 4' x 12'	mca ground treated	148	PC	\$ 14.33	\$ 2119.36	
40	4" x 4" x 16'		540	PC	\$ 18.72	\$ 10108.80	
41	4" x 4" x 20' <del>ACC</del>		162	PC	\$ 33.00	\$ 5346.00	
42	4" x 6" x 14'		2	PC	\$ 23.24	\$ 46.48	
43	4" x 12" x 20' <del>ACC</del>	Gate Material	2	PC	\$ 115.20	\$ 230.40	
44	6" x 6" x 14'	mca ground treated	52	PC	\$ 34.23	\$ 1779.96	
45	6" x 6" x 16'		102	PC	\$ 42.00	\$ 4284.00	
46	6" x 6" x 18' <del>ACC</del>		102	PC	\$ 66.90	\$ 6823.80	
47	8" x 8" x 16'		77	PC	\$ 105.80	\$ 8146.60	
48	12" x 12" x 16' <del>ACC</del>		26	PC	\$ 264.36	\$ 6873.36	

**SECTION 3 - Bridge Material---Must Contain 2.5 pounds of dry salt per cubic foot of timber P.Treated 2 Btr**

49	3" x 6" x 14'	25	EA	\$ 33.20	\$ 830.00
50	3" x 8" 14'	50	EA	\$ 43.80	\$ 2190.00
51	3" x 10" x 14'	50	EA	\$ 57.80	\$ 2890.00
52	3" x 10" x 20'	50	EA	\$ 86.60	\$ 4330.00
✓ 53	3" x 10" x 26'	60	EA	\$ 116.90	\$ 7014.00
54	6" x 8" x 18'	50	EA	\$ 112.80	\$ 5640.00
55	Tongue & Groove, 2" x 6" x 12'	100	EA	\$ 20.80	\$ 2080.00
56	Tongue & Groove, 2" x 8" x 12'	100	EA	\$ 29.12	\$ 2912.00
57	Tongue & Groove 2" x 10" x 12'	100	EA	\$ 34.80	\$ 3480.00
58	Tongue & Groove, 4" x 10" x 18'	50	EA	\$ 126.60	\$ 6330.00

**SECTION 4 - Composite Decking, Azek, Arbor Collection**

59	¾" x 3 ½" x 18" white - Azek, trim, traditional	48	PC	\$ <u>27.90</u>	\$ <u>1339.20</u>	Approx 7 to 10 Days ARC
60	¾" x 5 ½" x 18" white - Azek trim, traditional	48	PC	\$ <u>41.40</u>	\$ <u>1987.20</u>	
61	¾" x 7 ¼" x 18" white, Azek trim, traditional	48	PC	\$ <u>50.76</u>	\$ <u>2436.48</u>	
62	1" x 5 ½" x 18" white - Azek trim, traditional	48	PC	\$ <u>51.66</u>	\$ <u>2479.68</u>	
✓ 63	1" x 5 ½" x 20" ( slate gray or Brownstone )	48	PC	\$ <u>59.00</u>	\$ <u>2832.00</u>	
64	1" x 9 ¼" x 18" white - Azek trim, traditional	48	PC	\$ <u>86.22</u>	\$ <u>4138.56</u>	

**SECTION 5 - ACQ Treated Plywood**

65	4' x 8' x ½", 5 ply, AC, ACQ Treated Plywood	105	PC	\$ <u>44.90</u>	\$ <u>4714.50</u>
66	4' x 8' x ¾", 5 ply, AC, ACQ Treated Plywood	465	PC	\$ <u>51.20</u>	\$ <u>23808.00</u>

**SECTION 6 - Plywood, Exterior, Fir, Good One Side, A/C  
Grade Stamped**

67	¼" x 4' x 8'	300	SHT	\$ <u>29.44</u>	\$ <u>8832.00</u>
68	¼" x 4' x 8', Luan Underlayment	161	SHT	\$ <u>14.80</u>	\$ <u>2382.80</u>
69	⅜" x 4' x 8'	340	SHT	\$ <u>31.26</u>	\$ <u>10628.40</u>
70	½" x 4' x 8'	584	SHT	\$ <u>35.84</u>	\$ <u>20930.56</u>
71	⅝" x 4' x 8'	171	SHT	\$ <u>38.72</u>	\$ <u>6621.12</u>
72	¾" x 4' x 8'	582	SHT	\$ <u>41.60</u>	\$ <u>24211.20</u>

**SECTION 7 - Plexiglas & Lexan, 4' x 8' Sheets**

73	Lexan, ¼"	98	SHT	\$ <u>137.50</u>	\$ <u>13475.00</u>
74	Lexan, ⅜"	48	SHT	\$ <u>81.50</u>	\$ <u>3912.00</u>
75	Non-Glare Plexi, ⅝"	29	SHT	\$ <u>109.53</u>	\$ <u>3176.37</u>
76	Plexi, ¼"	61	SHT	\$ <u>121.88</u>	\$ <u>7434.68</u>

**SECTION 8 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets**

77	¼" Birch Veneer Plywood A/C	101	SHT	\$ <u>30.90</u>	\$ <u>3120.90</u>
78	¼" Oak Veneer Plywood A/C	53	SHT	\$ <u>30.80</u>	\$ <u>1632.40</u>
79	¼" Poplar Veneer Plywood A/C	29	SHT	\$ <u>No bid</u>	\$ <u>---</u>
✓ 80	¼" Walnut Veneer Plywood A/C	17	SHT	\$ <u>74.80</u>	\$ <u>1271.60</u>
81	⅝", Cedar T-1-11, 8" Space Between Tongue & Groove	145	SHT	\$ <u>78.33</u>	\$ <u>11357.85</u>

**SECTION 8 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets**

(Cont'd)

82	3/4" Birch Plywood, Cabinet Grade, Good Both Sides	77	SHT	\$ <u>59.50</u>	\$ <u>4581.50</u>	Approx 7 to 10 Days ARO
83	3/4" Oak Plywood, Cabinet Grade, Good Both Sides	77	SHT	\$ <u>78.60</u>	\$ <u>6052.20</u>	
84	3/4" Walnut Plywood, Cabinet Grade, Good Both Sides	17	SHT	\$ <u>134.60</u>	\$ <u>2288.20</u>	

**SECTION 9 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine & Hardwood, and Western Red Cedar Face Frame Materials**

85	1/4" Western Red Cedar Plywood, 4" x 8' x 3/8" Faced	5	SHT	\$ <u>48.80</u>	\$ <u>244.00</u>
✓ 86	3/8" x 5" x 8'-16', Atlantic White Cedar Rough Sawn Siding	100	LF	\$ <u>1.28</u>	\$ <u>128.00</u>
✓ 87	3/4" x 8" x 16', Western Red Cedar Board	5	PC	\$ <u>22.24</u>	\$ <u>111.20</u>
88	1" x 6" x 8'-12', Clear White Oak, No Knots	240	LF	\$ <u>2.95</u>	\$ <u>708.00</u>
89	1" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	532	LF	\$ <u>3.88</u>	\$ <u>2064.16</u>
90	1" x 6" x 8'-12' Lengths Only, Clear Red Oak, No Knots	432	LF	\$ <u>2.69</u>	\$ <u>1162.08</u>
✓ 91	1" x 6" x 8'-12' Lengths Only, Clear Walnut, No Knots	432	LF	\$ <u>5.39</u>	\$ <u>2328.48</u>
92	1/2" x 6" x 8'-16', Atlantic White Cedar Rough Sawn	500	LF	\$ <u>1.18</u>	\$ <u>590.00</u>
93	1" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	432	PC	\$ <u>19.80</u>	\$ <u>8553.60</u>
✓ 94	1" x 8" x 8'-12' Lengths Only, Clear Poplar, No Knots	288	LF	\$ <u>2.09</u>	\$ <u>601.92</u>
✓ 95	1" x 8" x 8'-12' Lengths Only, Clear Red Oak, No Knots	432	LF	\$ <u>3.21</u>	\$ <u>1386.72</u>
96	1" x 8" x 8' -16', <del>Atlantic White</del> Cedar Rough Sawn	500	LF	\$ <u>1.39</u>	\$ <u>695.00</u>
97	1" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	288	PC	\$ <u>25.20</u>	\$ <u>7257.60</u>
98	1" x 8" x 16' Lengths Only, #2 Premium, White Pine	146	PC	\$ <u>12.80</u>	\$ <u>1868.80</u>
99	1" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	312	LF	\$ <u>3.65</u>	\$ <u>1138.80</u>
100	5/4" x 4" x 8'-16', <del>Atlantic White</del> Cedar Rough Sawn	500	LF	\$ <u>1.05</u>	\$ <u>525.00</u>

**SECTION 9 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine & Hardwood, and Western Red Cedar Face Frame Materials (Cont'd)**

101	5/4" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	432	LF	\$ <u>4.15</u>	\$ <u>1792.80</u>	<i>Approx 7 to 10 Days ARC</i>
102	5/4" x 6" x 8'-12', Clear Red Oak, No Knots	432	LF	\$ <u>3.59</u>	\$ <u>1550.88</u>	
103	5/4" x 8" x 8'-12', Clear Red Oak, No Knots	288	LF	\$ <u>4.48</u>	\$ <u>1290.24</u>	
104	5/4" x 6" x 8'-12', Clear White Oak, No Knots	288	LF	\$ <u>3.92</u>	\$ <u>1128.96</u>	
✓105	5/4" x 6" x 8'-12' Lengths Only, Clear Walnut, No Knots	432	LF	\$ <u>7.44</u>	\$ <u>3214.08</u>	
✓106	5/4" x 6" x 8'-12', Clear White Poplar, No Knots	288	LF	\$ <u>1.92</u>	\$ <u>552.96</u>	
107	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	288	PC	\$ <u>2.28</u>	\$ <u>656.64</u>	
✓108	5/4" x 8" x 8'-12', Clear White Poplar, No Knots	144	LF	\$ <u>2.39</u>	\$ <u>344.16</u>	
✓109	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine	144	PC	\$ <u>13.56</u>	\$ <u>1952.64</u>	
110	5/4" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	144	PC	\$ <u>36.00</u>	\$ <u>5184.00</u>	
111	5/4" x 8" x 16', Clear White Pine, "C" Grade, No Knots	96	PC	\$ <u>48.00</u>	\$ <u>4608.00</u>	
✓112	5/4" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	168	LF	\$ <u>4.95</u>	\$ <u>831.60</u>	
✓113	2" x 10" x 8' Western Red Cedar	288	LF	\$ <u>4.45</u>	\$ <u>1281.60</u>	
<b>SECTION 10 - Dowels &amp; Closet Pole, Hardwood C or Better</b>						
114	1/4" x 3'	29	EA	\$ <u>.44</u>	\$ <u>12.76</u>	
115	3/8" x 3'	24	EA	\$ <u>.69</u>	\$ <u>16.56</u>	
116	1/2" x 3'	24	EA	\$ <u>1.14</u>	\$ <u>27.36</u>	
117	3/4" x 3'	24	EA	\$ <u>2.40</u>	\$ <u>57.60</u>	
118	7/8" x 3'	29	EA	\$ <u>2.82</u>	\$ <u>81.78</u>	
119	1" x 3'	29	EA	\$ <u>3.75</u>	\$ <u>108.75</u>	
120	1 3/8" x 3/8" x 8'	29	EA	\$ <u>13.60</u>	\$ <u>394.40</u>	
121	1 3/8" x 12'	29	EA	\$ <u>2.10</u>	\$ <u>60.90</u>	
<b>SECTION 11 - Drywall &amp; Gypsum Products</b>						
122	Greenboard, 1/2" x 4' x 8' <i>called mold defense</i>	6564	SHT	\$ <u>12.96</u>	\$ <u>82944</u>	
123	Homasote Boards, 1/2" x 4' x 8', No Backing	48	SHT	\$ <u>20.60</u>	\$ <u>988.80</u>	

**SECTION 11 - Drywall & Gypsum Products (Cont'd)**

124	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/Non-Asbestos, Green Lid USG	53	EA	\$ <u>19.80</u>	\$ <u>1049.40</u>	approx 7 to 10 Days ARC
125	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	53	EA	\$ <u>19.80</u>	\$ <u>1049.40</u>	
126	Metal Corner Bead for Sheetrock, 8' Lengths	170	PC	\$ <u>1.60</u>	\$ <u>272.00</u>	
127	Sheetrock, 3/8" x 4' x 8'	60	SHT	\$ <u>10.40</u>	\$ <u>624.00</u>	
128	Sheetrock, 1/2" x 4' x 8', Fire Coated	148 <del>149</del>	SHT	\$ <u>11.04</u>	\$ <u>1633.92</u>	
129	Sheetrock, 1/2" x 4' x 12', Fire Coated	24	SHT	\$ <u>16.56</u>	\$ <u>397.44</u>	
130	Sheetrock, 5/8" x 4' x 8', Fire Coated	294 <del>293</del>	SHT	\$ <u>11.04</u>	\$ <u>3245.76</u>	
131	Sheetrock, 5/8" x 4' x 12', Fire Coated	24	SHT	\$ <u>16.56</u>	\$ <u>397.44</u>	
132	Sheetrock Tape, 250' Roll	94	ROLL	\$ <u>2.49</u>	\$ <u>234.06</u>	
133	Tempered Hard Board, 1/4" x 4' x 8'	41	SHT	\$ <u>18.80</u>	\$ <u>770.80</u>	
134	Tempered Peg Board, 1/4" x 4' x 8'	24	SHT	\$ <u>21.80</u>	\$ <u>523.20</u>	

**SECTION 12 - "CDX" Sheathing, Pressure Treated, No Arsenate Plywood, "MDO" Medium Density Overlay, 4' x 8' Sheets**

135	3/8" CDX-FIR <i>NO PT</i>	120	SHT	\$ <u>19.52</u>	\$ <u>2342.40</u>
136	1/2" CDX-FIR <i>NO PT</i>	582	SHT	\$ <u>23.96</u>	\$ <u>13944.72</u>
137	1/2" MDO (Medium Density Overlay), <i>NO PT</i> Two-Sided	160	SHT	\$ <u>53.40</u>	\$ <u>8544.00</u>
138	1/2" Wolmanized Plywood <i>4x8 PT</i>	60	SHT	\$ <u>33.60</u>	\$ <u>2016.00</u>
139	3/4" MDO (Medium Density Overlay), <i>NO PT</i> Two-Sided	140	SHT	\$ <u>74.40</u>	\$ <u>10416.00</u>

**SECTION 13 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7')**

✓ 140	2" Astragal (Mullion Center), Clear White Pine	60	LF	\$ <u>.73</u>	\$ <u>43.80</u>
✓ 141	Backhand Molding for Picture Frame, 5/8" x 1 1/8"	60	LF	\$ <u>.70</u>	\$ <u>42.00</u>
142	Base Cap, 1 5/8" Clear White Pine	144	LF	\$ <u>.62</u>	\$ <u>89.28</u>
✓ 143	Chair Rail, 9/16" x 2 1/2"	146	LF	\$ <u>.89</u>	\$ <u>129.94</u>
144	Clam Shell Trim, 2 1/4" Clear White Pine	144	LF	\$ <u>.76</u>	\$ <u>109.44</u>
✓ 145	Clam Shell Base, 3" Clear White Pine	144	LF	\$ <u>.94</u>	\$ <u>135.36</u>
146	Colonial Casing, 2 1/2" Clear White Pine	288	LF	\$ <u>.81</u>	\$ <u>233.28</u>
147	Colonial Casing, 3 1/2" Clear White Pine	288	LF	\$ <u>1.04</u>	\$ <u>299.52</u>
148	Colonial Trim, 2 1/4" Clear White Pine	144	LF	\$ <u>.79</u>	\$ <u>113.76</u>
✓ 149	Colonial Trim, 3" Clear White Pine	144	LF	\$ <u>.98</u>	\$ <u>141.12</u>
150	Cove, 3/4" x 3/4"	96	LF	\$ <u>.38</u>	\$ <u>36.48</u>



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 13 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7') (Cont'd)</b>						
✓151	Cove, 1 5/8"	96	LF	\$ .69	\$ 66.24	Approx 7 to 10 Days A.R.O.
✓152	Crown Molding, 9/16"x 3 5/8"	144	LF	\$ 1.06	\$ 152.64	
✓153	Crown Molding, 11/16" x 4 3/8"	144	LF	\$ 1.32	\$ 190.08	
154	Outside Corner, 3/4" x 3/4", Clam Type	288	LF	\$ .51	\$ 146.88	
155	Outside Corner, 1" x 1", Clam Type	288	LF	\$ .85	\$ 244.80	
156	Door Stop, 3/8" x 1 3/8", Clam Type	96	LF	\$ .46	\$ 44.16	
157	Door Stop, 1/2" x 1 3/8", Clam Type	96	LF	\$ .62	\$ 59.52	
158	Door Stop, 1/2" x 1 3/8", Colonial Type	96	LF	\$ .69	\$ 66.24	
159	Picture Frame Molding, 11/16"x 3/8"	60	LF	\$ .85	\$ 51.00	
160	Picture Frame Molding, 11/16"x 2 1/16"	60	LF	\$ 1.45	\$ 87.00	
161	Quarter Round, 3/4" x 3/4"	96	LF	\$ .51	\$ 48.96	
162	Sanitary Casing, 2 1/2" Clear White Pine	288	LF	\$ .99	\$ 285.12	
✓163	Sanitary Casing, 3 1/2" Clear White Pine	432	LF	\$ 1.02	\$ 440.64	
✓164	Screen Molding, 1/4" x 3/4"	288	LF	\$ .29	\$ 83.52	
165	Shoe Molding	144	LF	\$ .38	\$ 54.72	
<b>SECTION 14 - Metal Studs and Track, 18 Gauge</b>						
166	Studs, 2 1/2"D x 12'	60	PC	\$ 11.28	\$ 676.80	
167	Studs, 3 5/8"D x 8'	96	PC	\$ 8.48	\$ 814.08	
168	Studs, 3 5/8"D x 10'	96	PC	\$ 10.60	\$ 1017.60	
169	Studs, 3 5/8"D x 12'	96	PC	\$ 12.72	\$ 1221.12	
170	Track, 2 1/2" x 10' Lengths	48	PC	\$ 9.40	\$ 451.20	
171	Track, 3 5/8" x 10' Lengths	96	PC	\$ 10.60	\$ 1017.60	
<b>SECTION 15 - Miscellaneous</b>						
172	15 lb. Felt Paper	68	ROLL	\$ 19.80	\$ 1346.40	
173	Cork Board, 1/2" x 4' x 4' Disc 4 x 8 1/2	53 27	PC	\$ 115.00	\$ 3105.00	
174	Clear Plastic, 20 ft. x 100 ft., 4 mil	54	ROLL	\$ 55.60	\$ 3002.40	
175	2" x 4" x 48", 14 ga. Galvanized Fence Wire, 50 ft. roll	12	ROLL	\$ 62.06	\$ 744.72	
✓176	Nails, 5 # Bright Common - 8d	24	BX	\$ 5.90	\$ 141.60	
✓177	Nails, 5 # Bright Common - 10d	25	BX	\$ 5.90	\$ 147.50	
178	Screws, 5# Boxes - 2 1/2" Premium Deck Screws	25	BX	\$ 23.25	\$ 581.25	
179	Red Cedar Shingles, Butted & Sanded, 18" Perfections, 1/4 Sq. Bundle	12	BDL	\$ 66.50	\$ 798.00	
✓180	Red Cedar Shingles, Butted & Sanded, 24" Royals, 1/4 Sq. Bundle	12	BDL	\$ 75.50	\$ 906.00	
181	Undercourse Shingles, 1/2 Sq. Bundle	48	BDL	\$ 7.85	\$ 376.80	

**SECTION 15 - Miscellaneous (Cont'd)**

182	Dimensional Roof Shingles, Timberline GAF, <del>40</del> <sup>30</sup> Year Warranty, Assorted Colors	88	SQ	\$ 98. <sup>00</sup>	\$ 8624.00	Approx 7 to 10 Days AR
✓183	Timberline Cap Shingles, "Forty Year", 20 ft. per Bundle, Color: Cedar	68	BDL	\$ 53. <sup>50</sup>	\$ 3638.00	
✓184	90 lb. Roll Roofing 1-29 roll	12	EA	\$ 32. <sup>80</sup>	\$ 393.60	
✓185	Metal Roof Edge, 2" x 2" (Approx.), 10' Lengths	80	EA	\$ 3. <sup>60</sup>	\$ 288.00	
✓186	Flashing, .13 Aluminum, 12" x 50' Roll	34	ROLL	\$ 20. <sup>60</sup>	\$ 700.40	
✓187	Termite Shield, 6"x 50'	29	EA	\$ 4. <sup>85</sup>	\$ 140.65	
188	Ice and Water Protector Shield, 3'W x 65-75' Length Rolls, 55 mil Thick, Self Adhesive, Self Sealing Around Roof and Nails 2.29 roll	46	ROLL	\$ 54. <sup>80</sup>	\$ 2520.80	
189	3 1/2" x 15" x 32", R-13 Insulation, Encapsulated/Comfort Therm, 40 sq. ft. roll	48	ROLL	\$ 36. <sup>00</sup>	\$ 1728.00	
190	3 1/2" x 15" x 94", R-13 Insulation, Craft Face/Wood Framing, 88.12 sq. ft. roll	39	ROLL	\$ 36. <sup>13</sup>	\$ 1409.07	
191	3 1/2" x 15" x 94", R-11 Insulation, Unfaced/Wood Framing, 88.12 sq. ft. roll	48	ROLL	\$ 27. <sup>75</sup>	\$ 1332.00	
192	3 5/8" x 16" x 96", R-11 Insulation, Unfaced/Metal Framing, Thermal Shield and Sound Shield, 170.66 sq. ft. roll	24	ROLL	\$ 56. <sup>43</sup>	\$ 1354.32	
193	6 1/4" x 15" x 94", R-19 Insulation Unfaced, 48.96 sq. ft. roll	24	ROLL	\$ 21. <sup>51</sup>	\$ 516.24	
<b>SECTION 16 - 48"x 96" Laminates and Accessories</b>						
194	Almond, 030-60 Wilsonart	10	SHT	\$ 51. <sup>44</sup>	\$ 514.40	
195	Black, 1595-60 Wilsonart	12	SHT	\$ 51. <sup>44</sup>	\$ 617.28	
✓196	Figured Mahogany, 7040A-60 Wilsonart	6	SHT	\$ 71. <sup>68</sup>	\$ 430.08	
197	Golden Oak, 7888-60 Wilsonart	6	SHT	\$ 71. <sup>68</sup>	\$ 430.08	
198	Gray, 1500-60 Wilsonart	6	SHT	\$ 71. <sup>68</sup>	\$ 430.08	
199	Grey Nebula, 4622-60 Wilsonart	24	SHT	\$ 71. <sup>68</sup>	\$ 1720.32	
200	Gunstock Walnut, W313A-60 Wilsonart	6	SHT	\$ 71. <sup>68</sup>	\$ 430.08	
201	Hunter Green, D79-60 Wilsonart	10	SHT	\$ 71. <sup>68</sup>	\$ 716.80	
✓202	Hunter Nebula, 4627-60 Wilsonart	6	SHT	\$ 71. <sup>68</sup>	\$ 430.08	
203	Windsor Mahogany, 7039-60 Wilsonart	6	SHT	\$ 71. <sup>68</sup>	\$ 430.08	
204	Contact Cement, Dap-Weldwood, Original 1 gal. (Red) Can	26	CAN	\$ N/A	\$ —	
205	Contact Cement, Dap-Weldwood, Poly Acrylic, 1 gal (Blue) Can	8	CAN	\$ N/A	\$ —	

Proposal for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES for the County of Ocean.

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

( ) - YES      ~~(X)~~ - NO

**PRICE SCHEDULE**

**SECTION 1 - Nominal Lumber, Douglas Fir #2 or Better  
Hemp Fir Unacceptable (except as noted)**

1	2" x 4", Pre-Cuts	112	PC	\$ 3.99	\$ 446.88	3-5 days
2	2" x 4" x 8', NOT Pre-Cut	891	PC	\$ 3.38	\$ 3011.58	
3	2" x 4" x 10'	74	PC	\$ 4.50	\$ 333.00	
4	2" x 4" x 12'	196	PC	\$ 4.99	\$ 978.04	
✓5	2" x 4" x 16'	151	PC	\$ 6.69	\$ 1010.19	
6	2" x 4" x 20'	162	PC	\$ 8.99	\$ 1456.38	
7	2" x 6" x 8'	62	PC	\$ 4.99	\$ 309.38	
✓8	2" x 6" x 10'	62	PC	\$ 6.19	\$ 383.78	
9	2" x 6" x 12'	2	PC	\$ 8.99	\$ 17.98	
✓10	2" x 6" x 16'	346	PC	\$ 9.59	\$ 3318.14	
✓11	2" x 8" x 16'	98	PC	\$ 13.39	\$ 1312.72	
✓12	2" x 10" x 16'	321	PC	\$ 16.99	\$ 5453.29	
✓13	2" x 12" x 16'	209	PC	\$ 20.99	\$ 4386.91	
14	4" x 8" x 18'	26	PC	\$	\$ No Bed	

**Spruce**

15	5/4" x 3" x 12', 8 pcs/bundle	246	BDL	\$ 20.99	\$ 5163.54	3-5 days
16	5/4" x 3" x 16', 8 pcs/bundle	74	BDL	\$ 25.99	\$ 1923.26	
17	Spruce Furring Strips, #2 Grade or Better, 1" x 2" x 12', 12 pcs/bundle	27	BDL	\$ 23.90	\$ 645.30	

**Surveyor Stakes**

✓18	Mason Lath, 50/bundle	67	BDL	\$ 7.98	\$ 534.66	
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**SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better**

19	1" x 4" x 8'	146	PC	\$ 2.59	\$ 378.14	3-5 days
20	5/4" x 4" x 12'	62	PC	\$	\$	
21	5/4" x 6" x 16', with Eased Edges	146	PC	\$ 10.29	\$ 1502.34	
22	5/4" x 6" x 16' Decking, Pressure Treated	62	EA	\$ 10.29	\$ 637.98	
23	2" x 4" x 8'	26	PC	\$ 3.99	\$ 103.74	
24	2" x 4" x 10'	50	PC	\$ 4.98	\$ 249.00	

Introduced on: October 1, 2014  
Adopted on: October 1, 2014  
Official Resolution#: 2014001028

**SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better (Cont'd)**

25	2" x 4" x 16'	246	PC	\$ 8.69	\$ 2137.74	3-5 days
✓26	2" x 4" x 20'-ACQ	252	PC	\$ 11.99	\$ 3021.48	
27	2" x 6" x 8'	26	PC	\$ 5.50	\$ 143.00	
28	2" x 6" x 12'	122	PC	\$ 7.80	\$ 951.60	
29	2" x 6" x 16'	496	PC	\$ 10.49	\$ 5203.04	
30	2" x 6" x 20'-ACQ	252	PC	\$ 15.49	\$ 3903.48	
31	2" x 8" x 16'	172	PC	\$ 13.50	\$ 2322.00	
32	2" x 8" x 20'-ACQ	252	PC	\$ 21.89	\$ 5516.28	
33	2" x 10" x 8'	26	PC	\$ 9.99	\$ 259.74	
34	2" x 10" x 10'	26	PC	\$ 11.79	\$ 306.54	
35	2" x 10" x 16'	346	PC	\$ 17.97	\$ 6217.62	
36	2" x 10" x 20'-ACQ	252	PC	\$ 26.99	\$ 6801.48	
37	2" x 12" x 16'	198	PC	\$ 26.89	\$ 5324.22	
38	4" x 4" x 8'	62	PC	\$ 8.99	\$ 557.38	
39	4" x 4" x 12'	148	PC	\$ 14.39	\$ 2129.72	
40	4" x 4" x 16'	540	PC	\$ 18.99	\$ 10,254.60	
✓41	4" x 4" x 20'-ACQ	162	PC	\$ 42.98	\$ 6,962.76	4 wks
42	4" x 6" x 14'	2	PC	\$ 49.98	\$ 99.96	2 wks
43	4" x 12" x 20'-ACQ, Gate Material	2	PC	\$ 198.98	\$ 397.96	
44	6" x 6" x 14'	52	PC	\$ 35.98	\$ 1870.96	
45	6" x 6" x 16'	102	PC	\$ 43.89	\$ 4476.78	
46	6" x 6" x 18'-ACQ	102	PC	\$ 53.89	\$ 5496.78	
47	8" x 8" x 16'	77	PC	\$ 105.89	\$ 8153.53	2-4 wks
48	12" x 12" x 16'-ACQ	26	PC	\$ 585.00	\$ 15,210.00	4 wks

**SECTION 3 - Bridge Material—Must Contain 2.5 pounds of dry salt per cubic foot of timber**

✓49	3" x 6" x 14'	25	EA	\$ 28.99	\$ 722.25	4 wks
✓50	3" x 8" x 14'	50	EA	\$ 36.98	\$ 1849.00	
✓51	3" x 10" x 14'	50	EA	\$ 49.98	\$ 2499.00	
✓52	3" x 10" x 20'	50	EA	\$ 74.98	\$ 3749.00	
53	3" x 10" x 26'	60	EA	\$ 119.98	\$ 7198.80	
✓54	6" x 8" x 18'	50	EA	\$ 96.98	\$ 4849.00	
55	Tongue & Groove, 2" x 6" x 12'	100	EA	\$ 18.98	\$ 1898.00	
✓56	Tongue & Groove, 2" x 8" x 12'	100	EA	\$ 22.98	\$ 2298.00	
✓57	Tongue & Groove 2" x 10" x 12'	100	EA	\$ 27.98	\$ 2798.00	
✓58	Tongue & Groove, 4" x 10" x 18'	50	EA	\$ 94.98	\$ 4749.00	

**SECTION 4 - Composite Decking, Azek, Arbor Collection**

59	3/4" x 3 1/2" x 18" white - Azek, trim, traditional	48	PC	\$ 26.98	\$ 1295.04	3-5 days
60	3/4" x 5 1/2" x 18" white - Azek trim, traditional	48	PC	\$ 43.98	\$ 2111.04	
61	3/4" x 7 1/4" x 18" white, Azek trim, traditional	48	PC	\$ 54.98	\$ 2639.04	
62	1" x 5 1/2" x 18" white - Azek trim, traditional	48	PC	\$ 56.98	\$ 2735.04	
63	1" x 5 1/2" x 20" ( color to be specified )	48	PC	\$ 69.80	\$ 3350.40	
64	1" x 9 1/4" x 18" white - Azek trim, traditional	48	PC	\$ 82.98	\$ 3983.04	

**SECTION 5 - ACQ Treated Plywood**

65	4' x 8' x 1/2", 5 ply, AC, ACQ Treated Plywood	105	PC	\$ 39.98	\$ 4197.90	3-5 days
66	4' x 8' x 3/4", 5 ply, AC, ACQ Treated Plywood	465	PC	\$ 46.98	\$ 21845.70	

**SECTION 6 - Plywood, Exterior, Fir, Good One Side, A/C Grade Stamped**

67	1/4" x 4' x 8'	300	SHT	\$ 33.98	\$ 10,194.00	3-5 days
68	1/4" x 4' x 8', Luan Underlayment	161	SHT	\$ 14.98	\$ 2411.78	
69	3/8" x 4' x 8'	340	SHT	\$ 34.98	\$ 11,893.20	
70	1/2" x 4' x 8'	584	SHT	\$ 38.98	\$ 22,764.32	
71	5/8" x 4' x 8'	171	SHT	\$ 42.98	\$ 7349.58	
72	3/4" x 4' x 8'	582	SHT	\$ 45.98	\$ 26,760.36	

**SECTION 7 - Plexiglas & Lexan, 4' x 8' Sheets**

73	Lexan, 1/4"	98	SHT	\$	\$	No Bed
74	Lexan, 1/8"	48	SHT	\$	\$	
75	Non-Glare Plexi, 1/8"	29	SHT	\$	\$	
76	Plexi, 1/4"	61	SHT	\$	\$	

**SECTION 8 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets**

77	1/4" Birch Veneer Plywood A/C	101	SHT	\$ 18.98	\$ 1916.98	3-5 days
78	1/4" Oak Veneer Plywood A/C	53	SHT	\$ 28.89	\$ 1531.17	3-5 days
79	1/4" Poplar Veneer Plywood A/C	29	SHT	\$	\$ No	Bed
80	1/4" Walnut Veneer Plywood A/C	17	SHT	\$	\$ No	Bed
81	5/8", Cedar T-1-11, 8" Space Between Tongue & Groove	145	SHT	\$	\$ No	Bed

Item 63 - Available in 5 colors  
 Treat Select

**SECTION 9 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine & Hardwood, and Western Red Cedar Face Frame Materials (Cont'd)**

101	5/4" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	432	LF	\$ <u>✓</u>	\$ <u>No Bed</u>	
102	5/4" x 6" x 8'-12', Clear Red Oak, No Knots	432	LF	\$ <u>3.39/lf</u>	\$ <u>1464.48</u>	<u>7-10 days</u>
103	5/4" x 8" x 8'-12', Clear Red Oak, No Knots	288	LF	\$ <u>4.59/lf</u>	\$ <u>1321.92</u>	
104	5/4" x 6" x 8'-12', Clear White Oak, No Knots	288	LF	\$ <u>4.59/lf</u>	\$ <u>1321.92</u>	
105	5/4" x 6" x 8'-12' Lengths Only, Clear Walnut, No Knots	432	LF	\$ <u>✓</u>	\$ <u>No Bed</u>	
106	5/4" x 6" x 8'-12', Clear White Poplar, No Knots	288	LF	\$ <u>2.19/lf</u>	\$ <u>630.72</u>	<u>7-10 days</u>
107	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	288	PC	\$ <u>24.98/ea</u>	\$ <u>7194.24</u>	
108	5/4" x 8" x 8'-12', Clear White Poplar, No Knots	144	LF	\$ <u>2.69/lf</u>	\$ <u>387.36</u>	
109	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine	144	PC	\$ <u>13.98/ea</u>	\$ <u>2013.12</u>	
110	5/4" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	144	PC	\$ <u>38.99/ea</u>	\$ <u>5614.56</u>	
111	5/4" x 8" x 16', Clear White Pine, "C" Grade, No Knots	96	PC	\$ <u>47.89/ea</u>	\$ <u>4597.44</u>	
112	5/4" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	168	LF	\$ <u>5.50/lf</u>	\$ <u>924.00</u>	
113	2" x 10" x 8' Western Red Cedar	288	LF	\$ <u>4.98/lf</u>	\$ <u>1434.24</u>	

**SECTION 10 - Dowels & Closet Pole, Hardwood C or Better**

114	1/4" x 3'	29	EA	\$ <u>.99</u>	\$ <u>28.71</u>	<u>7 days</u>
115	3/8" x 3'	24	EA	\$ <u>1.29</u>	\$ <u>30.96</u>	
116	1/2" x 3'	24	EA	\$ <u>1.39</u>	\$ <u>33.36</u>	
117	3/4" x 3'	24	EA	\$ <u>1.79</u>	\$ <u>42.96</u>	
118	7/8" x 3'	29	EA	\$ <u>1.89</u>	\$ <u>54.81</u>	
119	1" x 3'	29	EA	\$ <u>1.99</u>	\$ <u>57.71</u>	
120	1 3/8" x 3/8" x 8'	29	EA	\$ <u>7.29</u>	\$ <u>211.41</u>	
121	1 3/8" x 12'	29	EA	\$ <u>10.99</u>	\$ <u>318.71</u>	

**SECTION 11 - Drywall & Gypsum Products**

✓ 122	Greenboard, 1/2" x 4' x 8'	65	SHT	\$ <u>11.42</u>	\$ <u>742.30</u>	<u>3-5 days</u>
123	Homasote Boards, 1/2" x 4' x 8', No Backing	48	SHT	\$ <u>19.98</u>	\$ <u>959.04</u>	



**SECTION 11 - Drywall & Gypsum Products (Cont'd)**

✓124	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/Non-Asbestos, Green Lid USG	53	EA	\$ 14.99	\$ 794.47	3-5 days
✓125	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	53	EA	\$ 14.99	\$ 794.47	3-5 days
126	Metal Corner Bead for Sheetrock, 8' Lengths	170	PC	\$ 1.19	\$ 202.30	3-5 days
127	Sheetrock, 3/8" x 4' x 8'	60	SHT	\$ 9.99	\$ 599.40	
128	Sheetrock, 1/2" x 4' x 8', Fire Coated	149	SHT	\$ 10.99	\$ 1637.51	
129	Sheetrock, 1/2" x 4' x 12', Fire Coated	24	SHT	\$ 16.99	\$ 407.76	
✓130	Sheetrock, 5/8" x 4' x 8', Fire Coated	293	SHT	\$ 9.99	\$ 2927.07	
131	Sheetrock, 5/8" x 4' x 12', Fire Coated	24	SHT	\$ 15.99	\$ 383.52	
132	Sheetrock Tape, 250' Roll	94	ROLL	\$ 1.89	\$ 177.66	
133	Tempered Hard Board, 1/4" x 4' x 8'	41	SHT	\$ 16.98	\$ 696.18	
✓134	Tempered Peg Board, 1/4" x 4' x 8'	24	SHT	\$ 18.98	\$ 455.52	7 days

**SECTION 12 - "CDX" Sheathing, Pressure Treated, No Arsenate Plywood, "MDO" Medium Density Overlay, 4' x 8' Sheets**

135	3/8" CDX-FIR	120	SHT	\$ 20.98	\$ 2517.60	3-5 days
✓136	1/2" CDX-FIR	582	SHT	\$ 22.49	\$ 13,089.18	
137	1/2" MDO (Medium Density Overlay), Two-Sided	160	SHT	\$ 47.80	\$ 7648.00	
✓138	1/2" Wolmanized Plywood	60	SHT	\$ 25.89	\$ 1553.40	
139	3/4" MDO (Medium Density Overlay), Two-Sided	140	SHT	\$ 62.89	\$ 8804.60	

**SECTION 13 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7')**

140	2" Astragal (Mullion Center), Clear White Pine	60	LF	\$ .99	\$ 59.40	7 days
141	Backhand Molding for Picture Frame, 5/8" x 1 1/8"	60	LF	\$ .99	\$ 59.40	
142	Base Cap, 1 5/8" Clear White Pine	144	LF	\$ .99	\$ 142.56	
143	Chair Rail, 9/16" x 2 1/2"	146	LF	\$ .99	\$ 144.54	
✓144	Clam Shell Trim, 2 1/4" Clear White Pine	144	LF	\$ .45	\$ 64.80	
145	Clam Shell Base, 3" Clear White Pine	144	LF	\$ 1.29	\$ 185.76	
✓146	Colonial Casing, 2 1/2" Clear White Pine	288	LF	\$ .49	\$ 141.12	
✓147	Colonial Casing, 3 1/2" Clear White Pine	288	LF	\$ .69	\$ 198.72	
✓148	Colonial Trim, 2 1/4" Clear White Pine	144	LF	\$ .49	\$ 70.56	
149	Colonial Trim, 3" Clear White Pine	144	LF	\$ 1.29	\$ 185.76	
150	Reduced Cove, 3/4" x 1 1/4" x 1, 2014	96	LF	\$ .39	\$ 37.44	

Adopted on: October 1, 2014  
 Official Resolution#: 2014001028

**SECTION 13 - Molding, Clear White Pine, No Finger Joints,  
Random Lengths Acceptable (However no less than 7') (Cont'd)**

151	Cove, 1 5/8"	96	LF	\$ .99 <u>all</u>	\$ 95.04	7 days
152	Crown Molding, 9/16"x 3 5/8"	144	LF	\$ 1.39 <u>1</u>	\$ 200.16	
153	Crown Molding, 11/16" x 4 5/8"	144	LF	\$ 2.39	\$ 344.16	
154	Outside Corner, 3/4" x 3/4", Clam Type	288	LF	\$ .49	\$ 141.12	
✓155	Outside Corner, 1"x 1", Clam Type	288	LF	\$ .59	\$ 169.92	
156	Door Stop, 3/8" x 1 3/8", Clam Type	96	LF	\$ .79	\$ 75.84	
157	Door Stop, 1/2" x 1 5/8", Clam Type	96	LF	\$ .89	\$ 85.44	
158	Door Stop, 1/2" x 1 5/8", Colonial Type	96	LF	\$ .89	\$ 85.44	
159	Picture Frame Molding, 11/16"x 3/8"	60	LF	\$ 1.69	\$ 101.40	
160	Picture Frame Molding, 11/16"x 2 1/16"	60	LF	\$ 1.99	\$ 119.40	
161	Quarter Round, 3/4" x 3/4"	96	LF	\$ .52	\$ 49.92	
162	Sanitary Casing, 2 1/2" Clear White Pine	288	LF	\$ 1.69	\$ 486.72 <u>Appl</u>	
163	Sanitary Casing, 3 1/2" Clear White Pine	432	LF	\$ 1.99	\$ 859.68	
164	Screen Molding, 1/4" x 3/4"	288	LF	\$ .69	\$ 198.72	
165	Shoe Molding	144	LF	\$ .39	\$ 56.16	

**SECTION 14 - Metal Studs and Track, 18 Gauge**

166	Studs, 2 1/2"D x 12'	60	PC	\$ 10.60 <u>pc</u>	\$ 636.00	7 days
167	Studs, 3 5/8"D x 8'	96	PC	\$ 8.19	\$ 786.24	
168	Studs, 3 5/8"D x 10'	96	PC	\$ 9.99	\$ 959.04	
169	Studs, 3 5/8"D x 12'	96	PC	\$ 11.99	\$ 1151.04	
170	Track, 2 1/2" x 10' Lengths	48	PC	\$ 6.99	\$ 335.52	
171	Track, 3 5/8" x 10' Lengths	96	PC	\$ 8.79	\$ 843.84	

**SECTION 15 - Miscellaneous**

172	15 lb. Felt Paper	68	ROLL	\$ 18.99	\$ 1291.32	3-5 days
✓173	Cork Board, 1/2" x 3' x 4'	53	PC	\$ 69.98	\$ 3708.94	
174	Clear Plastic, 20 ft. x 100 ft., 4 mil	54	ROLL	\$ 49.98	\$ 2698.92	
175	2" x 4" x 48", 14 ga. Galvanized Fence Wire, 50 ft. roll	12	ROLL	\$ 59.98	\$ 719.76	
176	Nails, 5 # Bright Common - 8d	24	BX	\$ 6.99	\$ 167.76	
177	Nails, 5 # Bright Common - 10d	25	BX	\$ 6.99	\$ 174.75	
178	Screws, 5# Boxes - 2 1/2" Premium Deck Screws	25	BX	\$ 19.99	\$ 499.75	
✓179	Red Cedar Shingles, Butted & Sanded, 18"Perfections, 1/4 Sq. Bundle	12	BDL	\$ 63.90	\$ 766.80	
180	Red Cedar Shingles, Butted & Sanded, 24" Royals, 1/4 Sq. Bundle	12	BDL	\$ 75.90	\$ 910.80	
181	Undercourse Shingles, 1/2 Sq. Bundle	48	BDL	\$ 8.98	\$ 431.04	



**SECTION 15 - Miscellaneous (Cont'd)**

182	Dimensional Roof Shingles, Timberline GAF, 40 Year Warranty, Assorted Colors	88	SQ	<sup>199.90</sup> \$ 99.90	\$ 8791.12	1-2 wks
183	Timberline Cap Shingles, "Forty Year", 20 ft. per Bundle, Color: Cedar	68	BDL	\$ 65.00	\$ 4420.00	1-2 wks
184	90 lb. Roll Roofing - 4" <sup>199.90</sup> Schwab White	12	EA	\$ 37.91	\$ 455.76	3-5 days
185	Metal Roof Edge, 2" x 2" (Approx.), 10' Lengths	80	EA	\$ 5.39	\$ 431.20	3-5 days
186	Flashing, .13 Aluminum, 12" x 50' Roll	34	ROLL	\$ 25.98	\$ 883.32	
187	Termite Shield, 6"x 50'	29	EA	\$ 6.99	\$ 202.71	
✓ 188	Ice and Water Protector Shield, 3'W x 65- 75' Length Rolls, 55 mil Thick, Self Adhesive, Self Sealing Around Roof and Nails	46	ROLL	\$ 49.99	\$ 2299.54	3-5 days
✓ 189	3 1/2" x 15" x 32", R-13 Insulation, Encapsulated/Comfort Therm, 40 sq. ft. roll	48	ROLL	\$ 15.99	\$ 767.52	2 wks
190	3 1/2" x 15" x 94", R-13 Insulation, Craft Face/Wood Framing, 88.12 sq. ft. roll	39	ROLL	\$ 36.98	\$ 1442.22	
191	3 1/2" x 15" x 94", R-11 Insulation, Unfaced/Wood Framing, 88.12 sq. ft. roll	48	ROLL	\$ 13.98	\$ 671.04	
192	3 5/8" x 16" x 96", R-11 Insulation, Unfaced/Metal Framing, Thermal Shield and Sound Shield, 170.66 sq. ft. roll	24	ROLL	\$ 40.98	\$ 983.52	
193	6 1/4" x 15" x 94", R-19 Insulation Unfaced, 48.96 sq. ft. roll	24	ROLL	\$ 18.98	\$ 455.52	

**SECTION 16 - 48" x 96" Laminates and Accessories**

194	Almond, 030-60 Wilsonart	10	SHT	\$	\$	No Bid
195	Black, 1595-60 Wilsonart	12	SHT	\$	\$	
196	Figured Mahogany, 7040A-60 Wilsonart	6	SHT	\$	\$	
197	Golden Oak, 7888-60 Wilsonart	6	SHT	\$	\$	
198	Gray, 1500-60 Wilsonart	6	SHT	\$	\$	
199	Grey Nebula, 4622-60 Wilsonart	24	SHT	\$	\$	
200	Gunstock Walnut, W313A-60 Wilsonart	6	SHT	\$	\$	
201	Hunter Green, D79-60 Wilsonart	10	SHT	\$	\$	
202	Hunter Nebula, 4627-60 Wilsonart	6	SHT	\$	\$	
203	Windsor Mahogany, 7039-60 Wilsonart	6	SHT	\$	\$	
204	Contact Cement, Dap-Weldwood, Original 1 gal. (Red) Can	26	CAN	\$	\$	
205	Contact Cement, Dap-Weldwood, Poly Acrylic, 1 gal. (Blue) Can	8	CAN	\$	\$	

Introduced on October 1, 2014  
Adopted on October 1, 2014  
Official Bulletin # 201401028

*Standard Colors  
as manufactured now*

*Item 190 Footage  
is 106.56 sqft per bld*

Proposal for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES 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	Delivery, A.R.O.
<b>SECTION 1 - Nominal Lumber, Douglas Fir #2 or Better</b>						
<b>Hemp Fir Unacceptable (except as noted)</b>						
✓1	2" x 4", Pre-Cuts	112	PC	\$ 3.12	\$ 349.44	2 days
✓2	2" x 4" x 8', NOT Pre-Cut	891	PC	\$ 3.06	\$ 2726.46	"
✓3	2" x 4" x 10'	74	PC	\$ 4.13	\$ 305.62	"
✓4	2" x 4" x 12'	196	PC	\$ 4.77	\$ 934.92	"
5	2" x 4" x 16'	151	PC	\$ 6.86	\$ 1035.86	"
✓6	2" x 4" x 20'	162	PC	\$ 7.87	\$ 1274.94	"
✓7	2" x 6" x 8'	62	PC	\$ 4.67	\$ 289.54	"
8	2" x 6" x 10'	62	PC	\$ 6.20	\$ 384.40	"
✓9	2" x 6" x 12'	2	PC	\$ 7.15	\$ 14.30	"
10	2" x 6" x 16'	346	PC	\$ 10.38	\$ 3591.48	"
11	2" x 8" x 16'	98	PC	\$ 13.46	\$ 1319.08	"
12	2" x 10" x 16'	321	PC	\$ 18.41	\$ 5909.61	"
13	2" x 12" x 16'	209	PC	\$ 22.09	\$ 4616.81	"
14	4" x 8" x 18'	26	PC	\$ 161.45	\$ 4197.90	"
<b>Spruce</b>						
15	5/4" x 3" x 12', 8 pcs/bundle	246	BDL	\$ 25.00	\$ 6150.00	2 days
16	5/4" x 3" x 16', 8 pcs/bundle	74	BDL	\$ 32.50	\$ 2405.00	2 days
17	Spruce Furring Strips, #2 Grade or Better, 1" x 2" x 12', 12 pcs/bundle	27	BDL	\$ 17.15	\$ 463.05	2 days
<b>Surveyor Stakes</b>						
18	Mason Lath, 50/bundle	67	BDL	\$ Nobid	\$ Nobid	—
<b>SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better</b>						
19	1" x 4" x 8'	146	PC	\$ 2.16	\$ 315.36	2 days
20	5/4" x 4" x 12'	62	PC	\$ 8.06	\$ 499.72	"
21	5/4" x 6" x 16', with Eased Edges	146	PC	\$ 9.42	\$ 1375.32	"
22	5/4" x 6" x 16' Decking, Pressure Treated	62	EA	\$ 9.84	\$ 610.08	"
23	2" x 4" x 8'	26	PC	\$ 3.59	\$ 93.34	"
24	2" x 4" x 10'	50	PC	\$ 4.62	\$ 231.00	"

Introduced on: October 1, 2014  
 Adopted on: October 1, 2014  
 Official Resolution#: 2014001028

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better (Cont'd)</b>						
25	2" x 4" x 16'	246	PC	\$ 8.22	\$ 2022.12	2 days
26	2" x 4" x 20'-ACQ	252	PC	\$ 12.66	\$ 3190.32	"
27	2" x 6" x 8'	26	PC	\$ 4.42	\$ 114.92	"
28	2" x 6" x 12'	122	PC	\$ 7.20	\$ 878.40	"
29	2" x 6" x 16'	496	PC	\$ 9.53	\$ 4726.88	"
✓30	2" x 6" x 20'-ACQ	252	PC	\$ 13.45	\$ 3389.40	"
31	2" x 8" x 16'	172	PC	\$ 12.92	\$ 2222.24	"
✓32	2" x 8" x 20'-ACQ	252	PC	\$ 19.52	\$ 4919.04	"
33	2" x 10" x 8'	26	PC	\$ 8.16	\$ 212.16	"
34	2" x 10" x 10'	26	PC	\$ 10.90	\$ 283.40	"
35	2" x 10" x 16'	346	PC	\$ 18.08	\$ 6255.68	"
✓36	2" x 10" x 20'-ACQ	252	PC	\$ 24.39	\$ 6146.28	"
37	2" x 12" x 16'	198	PC	\$ 25.15	\$ 4979.70	"
38	4" x 4" x 8'	62	PC	\$ 8.63	\$ 535.06	"
39	4' x 4' x 12'	148	PC	\$ 13.69	\$ 2026.12	"
40	4" x 4" x 16'	540	PC	\$ 17.88	\$ 9655.20	"
41	4" x 4" x 20'-ACQ	162	PC	\$ No bid	\$ No bid	—
✓42	4" x 6" x 14'	2	PC	\$ 20.48	\$ 40.96	2 days
43	4" x 12" x 20'-ACQ, Gate Material	2	PC	\$ 137.54	\$ 275.08	6 weeks
44	6" x 6" x 14'	52	PC	\$ 31.97	\$ 1662.44	2 days
45	6" x 6" x 16'	102	PC	\$ 39.93	\$ 4072.86	2 days
✓46	6" x 6" x 18'-ACQ	102	PC	\$ 52.49	\$ 5353.98	2 days
47	8" x 8" x 16'	77	PC	\$ 101.38	\$ 7806.26	2 days
✓48	12" x 12" x 16'-ACQ	26	PC	\$ 285.94	\$ 7434.44	6 weeks
<b>SECTION 3 - Bridge Material—Must Contain 2.5 pounds of dry salt per cubic foot of timber</b>						
49	3" x 6" x 14'	25	EA	\$ 33.99	\$ 849.75	6-8 weeks
50	3" x 8" 14'	50	EA	\$ 45.31	\$ 2265.50	"
51	3" x 10" x 14'	50	EA	\$ 59.37	\$ 2968.50	"
52	3" x 10" x 20'	50	EA	\$ 87.69	\$ 4384.50	"
53	3" x 10" x 26'	60	EA	\$ 130.68	\$ 7840.80	"
54	6" x 8" x 18'	50	EA	\$ 116.93	\$ 5846.50	"
55	Tongue & Groove, 2" x 6" x 12'	100	EA	\$ 19.25	\$ 1925.00	"
56	Tongue & Groove, 2" x 8" x 12'	100	EA	\$ 25.67	\$ 2567.00	"
57	Tongue & Groove 2" x 10" x 12'	100	EA	\$ 33.93	\$ 3393.00	"
58	Tongue & Groove, 4" x 10" x 18'	50	EA	\$ 110.06	\$ 5503.00	"

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 4 - Composite Decking, Azek, Arbor Collection</b>						
59	3/4" x 3 1/2" x 18" white - Azek, trim, traditional	48	PC	\$ No bid	\$ No bid	No bid
60	3/4" x 5 1/2" x 18" white - Azek trim, traditional	48	PC	\$	\$	
61	3/4" x 7 1/4" x 18" white, Azek trim, traditional	48	PC	\$	\$	
62	1" x 5 1/2" x 18" white - Azek trim, traditional	48	PC	\$	\$	
63	1" x 5 1/2" x 20" ( color to be specified )	48	PC	\$	\$	
64	1" x 9 1/4" x 18" white - Azek trim, traditional	48	PC	\$	\$	
<b>SECTION 5 - ACQ Treated Plywood</b>						
✓65	4' x 8' x 1/2", 5 ply, AC, ACQ Treated Plywood	105	PC	\$ 36.14	\$ 3826.20	2-3 days
✓66	4' x 8' x 3/4", 5 ply, AC, ACQ Treated Plywood	465	PC	\$ 46.04	\$ 21408.60	2-3 days
<b>SECTION 6 - Plywood, Exterior, Fir, Good One Side, A/C Grade Stamped</b>						
67	1/4" x 4' x 8'	300	SHT	\$ 25.76	\$ 7728.00	2 days
68	1/4" x 4' x 8', Luan Underlayment	161	SHT	\$ 10.64	\$ 1713.04	"
✓69	3/8" x 4' x 8'	340	SHT	\$ 26.31	\$ 8945.40	"
✓70	1/2" x 4' x 8'	584	SHT	\$ 31.08	\$ 18,150.72	"
✓71	5/8" x 4' x 8'	171	SHT	\$ 34.24	\$ 5855.04	"
✓72	3/4" x 4' x 8'	582	SHT	\$ 36.32	\$ 21,138.24	"
<b>SECTION 7 - Plexiglas &amp; Lexan, 4' x 8' Sheets</b>						
73	Lexan, 1/4"	98	SHT	\$ 140.80	\$ 13,798.40	2 days
74	Lexan, 1/8"	48	SHT	\$ 79.20	\$ 3801.60	"
✓75	Non-Glare Plexi, 1/8"	29	SHT	\$ 55.00	\$ 1595.00	"
✓76	Plexi, 1/4"	61	SHT	\$ 103.75	\$ 6328.25	"
<b>SECTION 8 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets</b>						
✓77	1/4" Birch Veneer Plywood A/C	101	SHT	\$ 11.27	\$ 1139.27	2 days
✓78	1/4" Oak Veneer Plywood A/C	53	SHT	\$ 19.50	\$ 1033.50	2 days
79	1/4" Poplar Veneer Plywood A/C	29	SHT	\$ No bid	\$ No bid	No bid
80	1/4" Walnut Veneer Plywood A/C	17	SHT	\$ No bid	\$ No bid	No bid
81	5/8", Cedar T-1-11, 8" Space Between Tongue & Groove	145	SHT	\$ No bid	\$ No bid	No bid

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 8 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets</b>						
<b>(Cont'd)</b>						
✓82	¾" Birch Plywood, Cabinet Grade, Good Both Sides	77	SHT	\$ 31.20	\$ 2402.40	2 days
83	¾" Oak Plywood, Cabinet Grade, Good Both Sides	77	SHT	\$ 72.86	\$ 5610.22	2 days
✓84	¾" Walnut Plywood, Cabinet Grade, Good Both Sides	17	SHT	\$ 127.20	\$ 2111.40	2 days
<b>SECTION 9 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine &amp; Hardwood, and Western Red Cedar Face Frame Materials</b>						
85	¼" Western Red Cedar Plywood, 4" x 8' Faced	5	SHT	\$ No bid	\$ No bid	No bid
86	¾" x 5" x 8'-16', Atlantic White Cedar Rough Sawn Siding	100	LF	\$ 1.51	\$ 151.00	2 days
87	¾" x 8" x 16', Western Red Cedar Board	5	PC	\$ 34.60	\$ 173.00	"
✓88	1" x 6" x 8'-12', Clear White Oak, No Knots	240	LF	\$ 2.47	\$ 592.80	"
✓89	1" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	532	LF	\$ 2.99	\$ 1590.68	"
✓90	1" x 6" x 8'-12' Lengths Only, Clear Red Oak, No Knots	432	LF	\$ 2.42	\$ 1045.44	"
91	1" x 6" x 8'-12' Lengths Only, Clear Walnut, No Knots	432	LF	\$ 6.15	\$ 2656.80	"
✓92	1" x 6" x 8'-16', Atlantic White Cedar Rough Sawn	500	LF	\$ 1.56	\$ 780.00	"
✓93	1" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	432	PC	\$ 13.52	\$ 5840.64	"
94	1" x 8" x 8'-12' Lengths Only, Clear Poplar, No Knots	288	LF	\$ 2.31	\$ 665.28	"
95	1" x 8" x 8'-12' Lengths Only, Clear Red Oak, No Knots	432	LF	\$ 3.25	\$ 1404.00	"
✓96	1" x 8" x 8' -16', Atlantic White Cedar Rough Sawn	500	LF	\$ 2.16	\$ 1080.00	"
✓97	1" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	288	PC	\$ 15.85	\$ 4564.80	"
✓98	1" x 8" x 16' Lengths Only, #2 Premium, White Pine	146	PC	\$ 9.75	\$ 1423.50	"
✓99	1" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	312	LF	\$ 2.11	\$ 658.32	"
✓100	5/4" x 4" x 8'-16', Atlantic White Cedar Rough Sawn	500	LF	\$ 1.04	\$ 520.00	"

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 9 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine &amp; Hardwood, and Western Red Cedar Face Frame Materials (Cont'd)</b>						
101	5/4" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	432	LF	\$ 4.20	\$ 1814.40	2 days
✓ 102	5/4" x 6" x 8'-12', Clear Red Oak, No Knots	432	LF	\$ 3.11	\$ 1343.52	"
✓ 103	5/4" x 8" x 8'-12', Clear Red Oak, No Knots	288	LF	\$ 3.62	\$ 1042.56	"
✓ 104	5/4" x 6" x 8'-12', Clear White Oak, No Knots	288	LF	\$ 3.16	\$ 910.08	"
105	5/4" x 6" x 8'-12' Lengths Only, Clear Walnut, No Knots	432	LF	\$ 8.10	\$ 3499.20	"
106	5/4" x 6" x 8'-12', Clear White Poplar, No Knots	288	LF	\$ 2.24	\$ 645.12	"
✓ 107	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	288	PC	\$ 19.79	\$ 5699.52	"
108	5/4" x 8" x 8'-12', Clear White Poplar, No Knots	144	LF	\$ 2.82	\$ 406.08	"
109	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine	144	PC	\$ 23.69	\$ 3411.36	"
✓ 110	5/4" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	144	PC	\$ 32.95	\$ 4744.80	"
✓ 111	5/4" x 8" x 16', Clear White Pine, "C" Grade, No Knots	96	PC	\$ 43.92	\$ 4216.32	"
112	5/4" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	168	LF	\$ 5.16	\$ 866.88	"
113	2" x 10" x 8' Western Red Cedar	288	LF	\$ 5.41	\$ 1558.08	"
<b>SECTION 10 - Dowels &amp; Closet Pole, Hardwood C or Better</b>						
114	1/4" x 3'	29	EA	\$ No Bid	\$ No Bid	No Bid
115	3/8" x 3'	24	EA	\$	\$	
116	1/2" x 3'	24	EA	\$	\$	
117	3/4" x 3'	24	EA	\$	\$	
118	7/8" x 3'	29	EA	\$	\$	
119	1" x 3'	29	EA	\$	\$	
120	1 3/8" x 3/8" x 8'	29	EA	\$	\$	
121	1 3/8" x 12'	29	EA	\$ ↓	\$ ↓	↓
<b>SECTION 11 - Drywall &amp; Gypsum Products</b>						
122	Greenboard, 1/2" x 4' x 8'	65	SHT	\$ 15.33	\$ 996.45	4 days
123	Homasote Boards, 1/2" x 4' x 8', No Backing	48	SHT	\$ 21.00	\$ 1008.00	4 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 11 - Drywall &amp; Gypsum Products (Cont'd)</b>						
124	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/Non-Asbestos, Green Lid USG	53	EA	\$ 17.50	\$ 927.50	4 days
125	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	53	EA	\$ 17.50	\$ 927.50	"
126	Metal Corner Bead for Sheetrock, 8' Lengths	170	PC	\$ 2.80	\$ 476.00	"
127	Sheetrock, 3/8" x 4' x 8'	60	SHT	\$ 12.13	\$ 727.80	"
128	Sheetrock, 1/2" x 4' x 8', Fire Coated	149	SHT	\$ 12.64	\$ 1883.36	"
129	Sheetrock, 1/2" x 4' x 12', Fire Coated	24	SHT	\$ 18.96	\$ 455.04	"
130	Sheetrock, 5/8" x 4' x 8', Fire Coated	293	SHT	\$ 12.64	\$ 3703.52	"
131	Sheetrock, 5/8" x 4' x 12', Fire Coated	24	SHT	\$ 18.96	\$ 455.04	"
132	Sheetrock Tape, 250' Roll	94	ROLL	\$ 3.48	\$ 327.12	"
133	Tempered Hard Board, 1/4" x 4' x 8'	41	SHT	\$ 11.61	\$ 476.01	"
134	Tempered Peg Board, 1/4" x 4' x 8'	24	SHT	\$ 23.04	\$ 552.96	"
<b>SECTION 12 - "CDX" Sheathing, Pressure Treated, No Arsenate Plywood, "MDO" Medium Density Overlay, 4'x 8' Sheets</b>						
✓ 135	3/8" CDX-FIR	120	SHT	\$ 16.74	\$ 2008.80	2 days
136	1/2" CDX-FIR	582	SHT	\$ 23.48	\$ 13,665.36	"
✓ 137	1/2" MDO (Medium Density Overlay), Two-Sided	160	SHT	\$ 43.60	\$ 6976.00	"
✓ 138	1/2" Wolmanized Plywood	60	SHT	\$ 26.96	\$ 1617.60	"
✓ 139	3/4" MDO (Medium Density Overlay), Two-Sided	140	SHT	\$ 56.40	\$ 7896.00	"
<b>SECTION 13 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7')</b>						
140	2" Astragal (Mullion Center), Clear White Pine	60	LF	\$ No bid	\$ No bid	No bid
141	Backhand Molding for Picture Frame, 5/8" x 1 1/8"	60	LF	\$	\$	
142	Base Cap, 1 5/8" Clear White Pine	144	LF	\$	\$	
143	Chair Rail, 9/16" x 2 1/2"	146	LF	\$	\$	
144	Clam Shell Trim, 2 1/4" Clear White Pine	144	LF	\$	\$	
145	Clam Shell Base, 3" Clear White Pine	144	LF	\$	\$	
146	Colonial Casing, 2 1/2" Clear White Pine	288	LF	\$	\$	
147	Colonial Casing, 3 1/2" Clear White Pine	288	LF	\$	\$	
148	Colonial Trim, 2 1/4" Clear White Pine	144	LF	\$	\$	
149	Colonial Trim, 3" Clear White Pine	144	LF	\$	\$	
150	Cove, 3/4" x 3/4"	96	LF	\$	\$	

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<b>SECTION 13 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7') (Cont'd)</b>						
151	Cove, 1 5/8"	96	LF	\$ No bid	\$ No bid	No bid
152	Crown Molding, 9/16" x 3 5/8"	144	LF	\$	\$	
153	Crown Molding, 11/16" x 4 5/8"	144	LF	\$	\$	
154	Outside Corner, 3/4" x 3/4", Clam Type	288	LF	\$	\$	
155	Outside Corner, 1" x 1", Clam Type	288	LF	\$	\$	
156	Door Stop, 3/8" x 1 3/8", Clam Type	96	LF	\$	\$	
157	Door Stop, 1/2" x 1 5/8", Clam Type	96	LF	\$	\$	
158	Door Stop, 1/2" x 1 5/8", Colonial Type	96	LF	\$	\$	
159	Picture Frame Molding, 11/16" x 3/8"	60	LF	\$	\$	
160	Picture Frame Molding, 11/16" x 2 1/16"	60	LF	\$	\$	
161	Quarter Round, 3/4" x 3/4"	96	LF	\$	\$	
162	Sanitary Casing, 2 1/2" Clear White Pine	288	LF	\$	\$	
163	Sanitary Casing, 3 1/2" Clear White Pine	432	LF	\$	\$	
164	Screen Molding, 1/4" x 3/4"	288	LF	\$	\$	
165	Shoe Molding	144	LF	\$ ✓	\$ ✓	✓
<b>SECTION 14 - Metal Studs and Track, 18 Gauge</b>						
✓166	Studs, 2 1/2"D x 12'	60	PC	\$ 9.24	\$ 554.40	4 days
✓167	Studs, 3 5/8"D x 8'	96	PC	\$ 7.28	\$ 698.88	4
✓168	Studs, 3 5/8"D x 10'	96	PC	\$ 9.09	\$ 872.64	4
✓169	Studs, 3 5/8"D x 12'	96	PC	\$ 10.90	\$ 1046.40	11
✓170	Track, 2 1/2" x 10' Lengths	48	PC	\$ 6.55	\$ 314.40	11
✓171	Track, 3 5/8" x 10' Lengths	96	PC	\$ 7.70	\$ 739.20	11
<b>SECTION 15 - Miscellaneous</b>						
172	15 lb. Felt Paper	68	ROLL	\$ 21.70	\$ 1475.60	3-5 days
173	Cork Board, 1/2" x 3' x 4'	53	PC	\$ 98.90	\$ 5241.70	3-5 days
174	Clear Plastic, 20 ft. x 100 ft., 4 mil	54	ROLL	\$ 56.00	\$ 3024.00	3-5 days
175	2" x 4" x 48", 14 ga. Galvanized Fence Wire, 50 ft. roll	12	ROLL	\$ No bid	\$ No bid	No bid
176	Nails, 5 # Bright Common - 8d	24	BX	\$ 10.12	\$ 242.88	3-5 days
177	Nails, 5 # Bright Common - 10d	25	BX	\$ 9.96	\$ 249.00	3-5 days
178	Screws, 5# Boxes - 2 1/2" Premium Deck Screws	25	BX	\$ 29.26	\$ 731.50	3-5 days
179	Red Cedar Shingles, Butted & Sanded, 18" Perfections, 1/4 Sq. Bundle	12	BDL	\$ No bid	\$ No bid	No bid
180	Red Cedar Shingles, Butted & Sanded, 24" Royals, 1/4 Sq. Bundle	12	BDL	\$ No bid	\$ No bid	No bid
181	Undercourse Shingles, 1/2 Sq. Bundle	48	BDL	\$ 7.00	\$ 336.00	3-5 days



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 15 - Miscellaneous (Cont'd)</b>						
182	Dimensional Roof Shingles, Timberline GAF, 40 Year Warranty, Assorted Colors	88	SQ	\$ No bid	\$ No bid	No bid
183	Timberline Cap Shingles, "Forty Year", 20 ft. per Bundle, Color: Cedar	68	BDL	\$ No bid	\$ No bid	No bid
184	90 lb. Roll Roofing	12	EA	\$ No bid	\$ No bid	No bid
185	Metal Roof Edge, 2" x 2" (Approx.), 10' Lengths	80	EA	\$ No bid	\$ No bid	No bid
186	Flashing, .13 Aluminum, 12" x 50' Roll	34	ROLL	\$ No bid	\$ No bid	No bid
187	Termite Shield, 6"x 50'	29	EA	\$ No bid	\$ No bid	No bid
188	Ice and Water Protector Shield, 3'W x 65-75' Length Rolls, 55 mil Thick, Self Adhesive, Self Sealing Around Roof and Nails	46	ROLL	\$ No bid	\$ No bid	No bid
189	3 1/2" x 15" x 32", R-13 Insulation, Encapsulated/Comfort Therm, 40 sq. ft. roll	48	ROLL	Note: 106.56 SF/Roll \$ 49.97	\$ 2398.56	3-5 days
✓ 190	3 1/2" x 15" x 94", R-13 Insulation, Craft Face/Wood Framing, 88.12 sq. ft. roll	39	ROLL	Note: 88.13 SF/Roll \$ 30.23	\$ 1178.97	3-5 days
✓ 191	3 1/2" x 15" x 94", R-11 Insulation, Unfaced/Wood Framing, 88.12 sq. ft. roll	48	ROLL	Note: 170.67 SF/Roll \$ 40.61	\$ 1949.28	3-5 days
✓ 192	3 5/8" x 16" x 96", R-11 Insulation, Unfaced/Metal Framing, Thermal Shield and Sound Shield, 170.66 sq. ft. roll	24	ROLL	Note: 170.67 SF/Roll \$ 40.61	\$ 974.64	3-5 days
✓ 193	6 1/4" x 15" x 94", R-19 Insulation Unfaced, 48.96 sq. ft. roll	24	ROLL	Note: 85.33 SF/Roll \$ 32.26	\$ 774.24	3-5 days
<b>SECTION 16 - 48"x 96" Laminates and Accessories</b>						
194	Almond, 030-60 Wilsonart	10	SHT	\$ 50.40	\$ 504.00	3-5 days
195	Black, 1595-60 Wilsonart	12	SHT	\$ 50.40	\$ 604.80	3-5 days
196	Figured Mahogany, 7040A-60 Wilsonart	6	SHT	\$ 85.92	\$ 515.52	2 weeks Spl. order
✓ 197	Golden Oak, 7888-60 Wilsonart	6	SHT	\$ 69.12	\$ 414.72	3-5 days
✓ 198	Gray, 1500-60 Wilsonart	6	SHT	\$ 69.12	\$ 414.72	3-5 days
✓ 199	Grey Nebula, 4622-60 Wilsonart	24	SHT	\$ 69.12	\$ 1658.88	3-5 days
✓ 200	Gunstock Walnut, W313A-60 Wilsonart	6	SHT	\$ 69.12	\$ 414.72	2 weeks Spl. order
✓ 201	Hunter Green, D79-60 Wilsonart	10	SHT	\$ 69.12	\$ 691.20	3-5 days
202	Hunter Nebula, 4627-60 Wilsonart <i>Discontinued color</i>	6	SHT	\$ No bid	\$ No bid	No Bid
203	Windsor Mahogany, 7039-60 Wilsonart	6	SHT	\$ 69.12	\$ 414.72	3-5 days
✓ 204	Contact Cement, Dap-Weldwood, Original 1 gal. (Red) Can	26	CAN	\$ 27.00	\$ 702.00	3-5 days
205	Contact Cement, Dap-Weldwood, Poly Acrylic, 1 gal (Blue) Can	8	CAN	\$ No bid	\$ No bid	No bid

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 16 - 48"x 96" Laminates and Accessories (Cont'd)</b>						
✓206	Formica Brand Products, Non-flammable Contact Adhesive Solvent, 5 gal. can	6	CAN	<u>\$ 196.21</u>	<u>\$ 1177.26</u>	<u>3-5 days</u>
207	Seam Filler to Match Laminate Color, 4 oz. tube	10	TUBE	<u>\$ 22.50</u>	<u>\$ 225.00</u>	<u>3-5 days</u>

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Item #	Description	Qty	Unit	Unit Price	Total Price	Notes
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**SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better (Cont'd)**

25	2" x 4" x 16'	246	PC	\$ 8.60	\$ 2115.60	3
26	2" x 4" x 20'-ACQ	252	PC	\$ N/A	\$ —	—
27	2" x 6" x 8'	26	PC	\$ 5.34	\$ 138.84	3
28	2" x 6" x 12'	122	PC	\$ 8.86	\$ 1,080.92	3
29	2" x 6" x 16'	496	PC	\$ 10.37	\$ 5,143.52	3
30	2" x 6" x 20'-ACQ	252	PC	\$ 18.05	\$ 4,548.60	3
31	2" x 8" x 16'	172	PC	\$ 15.39	\$ 2,647.08	3
32	2" x 8" x 20'-ACQ	252	PC	\$ 21.47	\$ 5,410.44	3
33	2" x 10" x 8'	26	PC	\$ 9.24	\$ 240.24	3
34	2" x 10" x 10'	26	PC	\$ 12.58	\$ 327.08	3
35	2" x 10" x 16'	346	PC	\$ 20.66	\$ 7148.36	3
36	2" x 10" x 20'-ACQ	252	PC	\$ 31.98	\$ 8,058.96	3
37	2" x 12" x 16'	198	PC	\$ 30.46	\$ 6,031.08	3
38	4" x 4" x 8'	62	PC	\$ 12.30	\$ 762.60	3
39	4" x 4" x 12'	148	PC	\$ 14.83	\$ 2,194.84	3
40	4" x 4" x 16'	540	PC	\$ 19.96	\$ 10,778.40	3
41	4" x 4" x 20'-ACQ	162	PC	\$ N/A	\$ —	—
42	4" x 6" x 14'	2	PC	\$ 23.94	\$ 47.88	14 Days
✓ 43	4" x 12" x 20'-ACQ, Gate Material	2	PC	\$ 136.00	\$ 272.00	14
44	6" x 6" x 14'	52	PC	\$ 34.72	\$ 1,805.44	14
45	6" x 6" x 16'	102	PC	\$ 43.52	\$ 4,439.04	14
46	6" x 6" x 18'-ACQ	102	PC	\$ 53.28	\$ 5,434.56	14
47	8" x 8" x 16'	77	PC	\$ 107.52	\$ 8,279.04	14
48	12" x 12" x 16'-ACQ	26	PC	\$ 380.16	\$ 9,884.16	14

**SECTION 3 - Bridge Material—Must Contain 2.5 pounds of dry salt per cubic foot of timber**

49	3" x 6" x 14'	25	EA	\$ 41.25	\$ 1,031.25	4 Weeks
50	3" x 8" x 14'	50	EA	\$ 55.00	\$ 2,750.00	4 Weeks
51	3" x 10" x 14'	50	EA	\$ 68.75	\$ 3,437.50	4 Weeks
52	3" x 10" x 20'	50	EA	\$ 108.93	\$ 5,446.50	4 Weeks
53	3" x 10" x 26'	60	EA	\$ 161.11	\$ 9,666.60	4 Weeks
54	6" x 8" x 18'	50	EA	\$ 152.74	\$ 7,637.00	4 Weeks
55	Tongue & Groove, 2" x 6" x 12'	100	EA	\$ N/A	\$ —	—
56	Tongue & Groove, 2" x 8" x 12'	100	EA	\$ N/A	\$ —	—
57	Tongue & Groove 2" x 10" x 12'	100	EA	\$ N/A	\$ —	—
58	Tongue & Groove, 4" x 10" x 18'	50	EA	\$ N/A	\$ —	—

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A/C
<b>SECTION 4 - Composite Decking, Azek, Arbor Collection</b>						
✓59	¾" x 3 ½" x 18" white - Azek, trim, traditional	48	PC	\$ 22.54	\$ 1081.92	2 Days
✓60	¾" x 5 ½" x 18" white - Azek trim, traditional	48	PC	\$ 34.57	\$ 1659.36	2
✓61	¾" x 7 ¼" x 18" white, Azek trim, traditional	48	PC	\$ 45.61	\$ 2189.28	2
✓62	1" x 5 ½" x 18" white - Azek trim, traditional	48	PC	\$ 45.59	\$ 2188.32	2
63	1" x 5 ½" x 20" ( color to be specified )	48	PC	\$ 96.32	\$ 4623.36	2
64	1" x 9 ¼" x 18" white - Azek trim, traditional	48	PC	\$ 84.07	\$ 4035.36	2
<b>SECTION 5 - ACQ Treated Plywood</b>						
65	4' x 8' x ½", 5 ply, AC, ACQ Treated Plywood	105	PC	\$ 44.18	\$ 4638.90	2
66	4' x 8' x ¾", 5 ply, AC, ACQ Treated Plywood	465	PC	\$ 56.45	\$ 26249.25	2
<b>SECTION 6 - Plywood, Exterior, Fir, Good One Side, A/C Grade Stamped</b>						
67	¼" x 4' x 8'	300	SHT	\$ 35.86	\$ 10,758.00	2
68	¼" x 4' x 8', Luan Underlayment	161	SHT	\$ 13.71	\$ 2,207.31	2
69	¾" x 4' x 8'	340	SHT	\$ 34.26	\$ 11,580.40	2
70	½" x 4' x 8'	584	SHT	\$ 38.63	\$ 22,559.52	2
71	⅝" x 4' x 8'	171	SHT	\$ 40.90	\$ 6,993.90	2
72	¾" x 4' x 8'	582	SHT	\$ 47.53	\$ 27,662.46	2
<b>SECTION 7 - Plexiglas &amp; Lexan, 4' x 8' Sheets</b>						
73	Lexan, ¼"	98	SHT	\$ N/A	\$ —	—
74	Lexan, ⅛"	48	SHT	\$ N/A	\$ —	—
75	Non-Glare Plexi, ⅛"	29	SHT	\$ N/A	\$ —	—
76	Plexi, ¼"	61	SHT	\$ 140.00	\$ 8540.00	2
<b>SECTION 8 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets</b>						
77	¼" Birch Veneer Plywood A/C	101	SHT	\$ 32.74	\$ 3306.74	2
78	¼" Oak Veneer Plywood A/C	53	SHT	\$ 35.98	\$ 1906.94	2
79	¼" Poplar Veneer Plywood A/C	29	SHT	\$ N/A	\$ —	—
80	¼" Walnut Veneer Plywood A/C	17	SHT	\$ 83.66	\$ 1422.22	2
81	⅝", Cedar T-1-11, 8" Space Between Tongue & Groove	145	SHT	\$ 85.44	\$ 12,388.80	2

Item #	Description	Qty	Unit	Unit Price	Total Price	Delivery A/R O.
<b>SECTION 9 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine &amp; Hardwood, and Western Red Cedar Face Frame Materials (Cont'd)</b>						
101	5/4" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	432	LF	\$ 5.86	\$ 2,531.52	2
102	5/4" x 6" x 8'-12', Clear Red Oak, No Knots	432	LF	\$ 5.00	\$ 2,160.00	2
103	5/4" x 8" x 8'-12', Clear Red Oak, No Knots	288	LF	\$ 6.48	\$ 1,866.24	2
104	5/4" x 6" x 8'-12', Clear White Oak, No Knots	288	LF	\$ 4.89	\$ 1,408.32	2
105	5/4" x 6" x 8'-12' Lengths Only, Clear Walnut, No Knots	432	LF	\$ 9.63	\$ 4,160.16	2
106	5/4" x 6" x 8'-12', Clear White Poplar, No Knots	288	LF	\$ 3.50	\$ 1,008.00	2
107	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	288	PC	\$ 3.08	\$ 887.04	2
108	5/4" x 8" x 8'-12', Clear White Poplar, No Knots	144	LF	\$ 4.29	\$ 617.76	2
109	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine	144	PC	\$ 36.00	\$ 5,184.00	2
110	5/4" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	144	PC	\$ 48.72	\$ 7,015.68	2
111	5/4" x 8" x 16', Clear White Pine, "C" Grade, No Knots	96	PC	\$ 64.96	\$ 6,236.16	2
112	5/4" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	168	LF	\$ 5.95	\$ 999.60	2
113	2" x 10" x 8' Western Red Cedar	288	LF	\$ 12.00	\$ 3,456.00	2
<b>SECTION 10 - Dowels &amp; Closet Pole, Hardwood C or Better</b>						
✓114	1/4" x 3'	29	EA	\$ .18	\$ 5.22	2
✓115	3/8" x 3'	24	EA	\$ .28	\$ 6.72	2
✓116	1/2" x 3'	24	EA	\$ .58	\$ 13.92	2
✓117	3/4" x 3'	24	EA	\$ .93	\$ 22.32	2
✓118	7/8" x 3'	29	EA	\$ 1.29	\$ 37.41	2
✓119	1" x 3'	29	EA	\$ 1.63	\$ 47.27	2
120	1 3/8" x 3/8" x 8'	29	EA	\$ 12.40	\$ 359.60	2
121	1 3/8" x 12'	29	EA	\$ 15.00	\$ 435.00	2
<b>SECTION 11 - Drywall &amp; Gypsum Products</b>						
122	Greenboard, 1/2" x 4' x 8'	65	SHT	\$ 1.19	\$ —	—
123	Homasote Boards, 1/2" x 4' x 8', No Backing	48	SHT	\$ 21.07	\$ 1,011.36	2

Item	Description	Qty	Unit of Meas	Unit Price	Total Price	Delivery A.R.O.
<b>SECTION 11 - Drywall &amp; Gypsum Products (Cont'd)</b>						
124	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/Non-Asbestos, Green Lid USG	53	EA	\$ <u>N/A</u>	\$ <u>N/A</u>	<u>2</u>
125	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	53	EA	\$ <u> </u>	\$ <u> </u>	<u>—</u>
126	Metal Corner Bead for Sheetrock, 8' Lengths	170	PC	\$ <u> </u>	\$ <u> </u>	<u>—</u>
127	Sheetrock, 3/8" x 4' x 8'	60	SHT	\$ <u> </u>	\$ <u> </u>	<u>—</u>
128	Sheetrock, 1/2" x 4' x 8', Fire Coated	149	SHT	\$ <u> </u>	\$ <u> </u>	<u>—</u>
129	Sheetrock, 1/2" x 4' x 12', Fire Coated	24	SHT	\$ <u> </u>	\$ <u> </u>	<u>—</u>
130	Sheetrock, 5/8" x 4' x 8', Fire Coated	293	SHT	\$ <u> </u>	\$ <u> </u>	<u>—</u>
131	Sheetrock, 5/8" x 4' x 12', Fire Coated	24	SHT	\$ <u> </u>	\$ <u> </u>	<u>—</u>
132	Sheetrock Tape, 250' Roll	94	ROLL	\$ <u>✓</u>	\$ <u>✓</u>	<u>—</u>
133	Tempered Hard Board, 1/4" x 4' x 8'	41	SHT	\$ <u>18.00</u>	\$ <u>738.00</u>	<u>2</u>
134	Tempered Peg Board, 1/4" x 4' x 8'	24	SHT	\$ <u>21.00</u>	\$ <u>504.00</u>	<u>2</u>
<b>SECTION 12 - "CDX" Sheathing, Pressure Treated, No Arsenate Plywood, "MDO" Medium Density Overlay, 4'x 8' Sheets</b>						
135	3/8" CDX-FIR	120	SHT	\$ <u>19.20</u>	\$ <u>2304.00</u>	<u>2</u>
136	1/2" CDX-FIR	582	SHT	\$ <u>25.37</u>	\$ <u>14,765.34</u>	<u>2</u>
137	1/2" MDO (Medium Density Overlay), Two-Sided	160	SHT	\$ <u>57.20</u>	\$ <u>8,192.00</u>	<u>2</u>
138	1/2" Wolmanized Plywood	60	SHT	\$ <u>35.84</u>	\$ <u>2,150.40</u>	<u>2</u>
139	3/4" MDO (Medium Density Overlay), Two-Sided	140	SHT	\$ <u>78.88</u>	\$ <u>11,043.20</u>	<u>2</u>
<b>SECTION 13 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7')</b>						
140	2" Astragal (Mullion Center), Clear White Pine	60	LF	\$ <u>.77</u>	\$ <u>46.20</u>	<u>2</u>
141	Backhand Molding for Picture Frame, 3/8" x 1 1/8"	60	LF	\$ <u>N/A</u>	\$ <u>—</u>	<u>—</u>
✓ 142	Base Cap, 1 5/8" Clear White Pine	144	LF	\$ <u>.54</u>	\$ <u>77.76</u>	<u>2</u>
143	Chair Rail, 9/16" x 2 1/2"	146	LF	\$ <u>.92</u>	\$ <u>134.32</u>	<u>2</u>
144	Clam Shell Trim, 2 1/4" Clear White Pine	144	LF	\$ <u>.74</u>	\$ <u>106.56</u>	<u>2</u>
145	Clam Shell Base, 3" Clear White Pine	144	LF	\$ <u>1.02</u>	\$ <u>146.88</u>	<u>2</u>
146	Colonial Casing, 2 1/2" Clear White Pine	288	LF	\$ <u>.74</u>	\$ <u>213.12</u>	<u>2</u>
147	Colonial Casing, 3 1/2" Clear White Pine	288	LF	\$ <u>1.07</u>	\$ <u>308.16</u>	<u>2</u>
148	Colonial Trim, 2 1/4" Clear White Pine	144	LF	\$ <u>.74</u>	\$ <u>106.56</u>	<u>2</u>
✓ 149	Colonial Trim, 3" Clear White Pine	144	LF	\$ <u>1.07</u>	\$ <u>154.08</u>	<u>2</u>
✓ 150	Cove, 3/4" x 3/4"	96	LF	\$ <u>.35</u>	\$ <u>33.60</u>	<u>2</u>

Item #	Description	Qty	Unit Meas	Unit Price	Total Price	Notes
<b>SECTION 13 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7') (Cont'd)</b>						
151	Cove, 1 5/8"	96	LF	\$ .94	\$ 90.24	2
152	Crown Molding, 9/16"x 3 5/8"	144	LF	\$ 1.24	\$ 178.56	2
153	Crown Molding, 11/16" x 4 5/8"	144	LF	\$ 1.54	\$ 221.76	2
✓154	Outside Corner, 3/4" x 3/4", Clam Type	288	LF	\$ .38	\$ 109.44	2
155	Outside Corner, 1"x 1", Clam Type	288	LF	\$ .88	\$ 253.44	2
✓156	Door Stop, 3/8" x 1 3/8", Clam Type	96	LF	\$ .38	\$ 36.48	2
✓157	Door Stop, 1/2" x 1 5/8", Clam Type	96	LF	\$ .55	\$ 52.80	2
✓158	Door Stop, 1/2" x 1 5/8", Colonial Type	96	LF	\$ .55	\$ 52.80	2
✓159	Picture Frame Molding, 11/16"x 3/8"	60	LF	\$ .68	\$ 40.80	2
✓160	Picture Frame Molding, 11/16"x 2 1/16"	60	LF	\$ 1.24	\$ 74.40	2
✓161	Quarter Round, 3/4" x 3/4"	96	LF	\$ .48	\$ 46.08	2
✓162	Sanitary Casing, 2 1/2" Clear White Pine	288	LF	\$ .74	\$ 213.12	2
163	Sanitary Casing, 3 1/2" Clear White Pine	432	LF	\$ 1.07	\$ 462.24	2
164	Screen Molding, 1/4" x 3/4"	288	LF	\$ .31	\$ 89.28	2
✓165	Shoe Molding	144	LF	\$ .35	\$ 50.40	2
<b>SECTION 14 - Metal Studs and Track, 18 Gauge</b>						
166	Studs, 2 1/2"D x 12'	60	PC	\$ 10.97	\$ 658.20	2
167	Studs, 3 5/8"D x 8'	96	PC	\$ 8.70	\$ 835.20	2
168	Studs, 3 5/8"D x 10'	96	PC	\$ 10.87	\$ 1043.52	2
169	Studs, 3 5/8"D x 12'	96	PC	\$ 13.05	\$ 1252.80	2
170	Track, 2 1/2" x 10' Lengths	48	PC	\$ 7.40	\$ 355.20	2
171	Track, 3 5/8" x 10' Lengths	96	PC	\$ 9.00	\$ 864.00	2
<b>SECTION 15 - Miscellaneous</b>						
172	15 lb. Felt Paper	68	ROLL	\$ 19.00	\$ 1292.00	2
173	Cork Board, 1/2" x 3' x 4'	53	PC	\$ N/A	\$ —	—
174	Clear Plastic, 20 ft. x 100 ft., 4 mil	54	ROLL	\$ 59.70	\$ 3223.80	2
175	2" x 4" x 48", 14 ga. Galvanized Fence Wire, 50 ft. roll	12	ROLL	\$ N/A	\$ —	—
176	Nails, 5 # Bright Common - 8d	24	BX	\$ 11.99	\$ 287.76	2
177	Nails, 5 # Bright Common - 10d	25	BX	\$ 11.99	\$ 299.75	2
178	Screws, 5# Boxes - 2 1/2" Premium Deck Screws	25	BX	\$ 32.99	\$ 824.75	2
179	Red Cedar Shingles, Butted & Sanded, 18"Perfections, 1/4 Sq. Bundle	12	BDL	\$ 115.00	\$ 1380.00	2
180	Red Cedar Shingles, Butted & Sanded, 24" Royals, 1/4 Sq. Bundle	12	BDL	\$ 108.00	\$ 1296.00	2
181	Undercourse Shingles, 1/2 Sq. Bundle	48	BDL	\$ 5.80	\$ 278.40	2

Proposal for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES 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	Delivery, A.R.O.
<b>SECTION 1 - Nominal Lumber, Douglas Fir #2 or Better</b>						
<b>Hemp Fir Unacceptable (except as noted)</b>						
1	2" x 4", Pre-Cuts	112	PC	\$ 3.40	\$ 380.80	2-3 DAY
2	2" x 4" x 8', NOT Pre-Cut	891	PC	\$ 3.59	\$ 3198.69	
3	2" x 4" x 10'	74	PC	\$ 4.54	\$ 335.96	
4	2" x 4" x 12'	196	PC	\$ 5.39	\$ 1056.44	
5	2" x 4" x 16'	151	PC	\$ 7.14	\$ 1078.14	
6	2" x 4" x 20'	162	PC	\$ 9.31	\$ 1508.22	
7	2" x 6" x 8'	62	PC	\$ 5.39	\$ 334.18	
8	2" x 6" x 10'	62	PC	\$ 6.77	\$ 419.74	
9	2" x 6" x 12'	2	PC	\$ 8.11	\$ 16.22	
10	2" x 6" x 16'	346	PC	\$ 10.79	\$ 3733.34	
11	2" x 8" x 16'	98	PC	\$ 14.69	\$ 1439.62	
12	2" x 10" x 16'	321	PC	\$ 19.25	\$ 6179.25	
13	2" x 12" x 16'	209	PC	\$ 23.50	\$ 4911.50	
14	4" x 8" x 18'	26	PC	\$	\$	
<b>Spruce</b>						
✓15	5/4" x 3" x 12', 8 pcs/bundle	246	BDL	\$ 19.75	\$ 4858.50	
✓16	5/4" x 3" x 16', 8 pcs/bundle	74	BDL	\$ 25.00	\$ 1850.00	
✓17	Spruce Furring Strips, #2 Grade or Better, 1" x 2" x 12', 12 pcs/bundle	27	BDL	\$ 15.25	\$ 411.75	
<b>Surveyor Stakes</b>						
18	Mason Lath, 50/bundle	67	BDL	\$ 8.79	\$ 588.93	
<b>SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better</b>						
19	1" x 4" x 8'	146	PC	\$	\$	
20	5/4" x 4" x 12'	62	PC	\$	\$	
21	5/4" x 6" x 16', with Eased Edges	146	PC	\$ 14.50	\$ 2117.00	
22	5/4" x 6" x 16' Decking, Pressure Treated	62	EA	\$ 14.50	\$ 899.00	
23	2" x 4" x 8'	26	PC	\$ 3.89	\$ 101.14	
24	2" x 4" x 10'	50	PC	\$ 4.99	\$ 249.50	

Introduced on: October 1, 2014  
 Adopted on: October 1, 2014  
 Official Resolution#: 2014001028



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better (Cont'd)</b>						
25	2" x 4" x 16'	246	PC	\$ 8.67	\$ 2132.82	2-3 Day
26	2" x 4" x 20'-ACQ	252	PC	\$	\$	
27	2" x 6" x 8'	26	PC	\$ 4.71	\$ 122.46	
28	2" x 6" x 12'	122	PC	\$ 7.60	\$ 9272.20	
29	2" x 6" x 16'	496	PC	\$ 10.29	\$ 5103.84	
30	2" x 6" x 20'-ACQ	252	PC	\$ 14.49	\$ 3651.48	
31	2" x 8" x 16'	172	PC	\$ 15.29	\$ 2629.88	
32	2" x 8" x 20'-ACQ	252	PC	\$ 21.19	\$ 5339.88	
33	2" x 10" x 8'	26	PC	\$ 9.98	\$ 259.48	
34	2" x 10" x 10'	26	PC	\$ 12.25	\$ 318.50	
35	2" x 10" x 16'	346	PC	\$ 19.98	\$ 6913.08	
36	2" x 10" x 20'-ACQ	252	PC	\$ 29.00	\$ 7308.00	
37	2" x 12" x 16'	198	PC	\$ 29.00	\$ 5742.00	
38	4" x 4" x 8'	62	PC	\$ 10.29	\$ 637.98	
39	4" x 4" x 12'	148	PC	\$ 15.29	\$ 2262.92	
40	4" x 4" x 16'	540	PC	\$ 19.98	\$ 10789.20	
41	4" x 4" x 20'-ACQ	162	PC	\$	\$	
42	4" x 6" x 14'	2	PC	\$	\$	
43	4" x 12" x 20'-ACQ, Gate Material	2	PC	\$	\$	
44	6" x 6" x 14'	52	PC	\$	\$	
45	6" x 6" x 16'	102	PC	\$ 42.00	\$ 4284.00	
46	6" x 6" x 18'-ACQ	102	PC	\$	\$	
47	8" x 8" x 16'	77	PC	\$ 109.50	\$ 8431.50*	
48	12" x 12" x 16'-ACQ	26	PC	\$	\$	
<b>SECTION 3 - Bridge Material--Must Contain 2.5 pounds of dry salt per cubic foot of timber</b>						
49	3" x 6" x 14'	25	EA	\$ 28.98	\$ 724.50	3-4 week
50	3" x 8" 14'	50	EA	\$ 38.95	\$ 1947.50	
51	3" x 10" x 14'	50	EA	\$ 55.50	\$ 2775.00	
52	3" x 10" x 20'	50	EA	\$ 88.00	\$ 4400.00	
53	3" x 10" x 26'	60	EA	\$ 140.00	\$ 8400.00	
54	6" x 8" x 18'	50	EA	\$ 98.00	\$ 4900.00	
55	Tongue & Groove, 2" x 6" x 12'	100	EA	\$ 18.40	\$ 1840.00	
56	Tongue & Groove, 2" x 8" x 12'	100	EA	\$ 24.50	\$ 2450.00	
57	Tongue & Groove 2" x 10" x 12'	100	EA	\$ 31.00	\$ 3100.00	
58	Tongue & Groove, 4" x 10" x 18'	50	EA	\$ 104.00	\$ 5200.00	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 4 - Composite Decking, Azek, Arbor Collection</b>						
59	3/4" x 3 1/2" x 18" white - Azek, trim, traditional	48	PC	\$ 33.94	\$ 1629.12	3-4 Day
60	3/4" x 5 1/2" x 18" white - Azek trim, traditional	48	PC	\$ 51.00	\$ 2448.00	
61	3/4" x 7 1/4" x 18" white, Azek trim, traditional	48	PC	\$ 67.00	\$ 3216.00	
62	1" x 5 1/2" x 18" white - Azek trim, traditional	48	PC	\$ 67.00	\$ 3216.00	
63	1" x 5 1/2" x 20" ( color to be specified )	48	PC	\$ 99.00	\$ 4752.00	
64	1" x 9 1/4" x 18" white - Azek trim, traditional	48	PC	\$ 115.00	\$ 5520.00	
<b>SECTION 5 - ACQ Treated Plywood</b>						
65	4' x 8' x 1/2", 5 ply, <del>AC</del> ACQ Treated Plywood <i>u/l</i>	105	PC	\$ 34.00	\$ 3570.00	
66	4' x 8' x 3/4", 5 ply, <del>AC</del> ACQ Treated Plywood <i>u/l</i>	465	PC	\$ 46.00	\$ 21390.00	
<b>SECTION 6 - Plywood, Exterior, Fir, Good One Side, A/C Grade Stamped</b>						
✓67	1/4" x 4' x 8'	300	SHT	\$ 20.49	\$ 6147.00	
✓68	1/4" x 4' x 8', Luan Underlayment	161	SHT	\$ 9.89	\$ 1592.29	
69	3/8" x 4' x 8'	340	SHT	\$ 30.49	\$ 10366.60	
70	1/2" x 4' x 8'	584	SHT	\$ 34.98	\$ 21596.32	
71	5/8" x 4' x 8'	171	SHT	\$ 40.49	\$ 6923.79	
72	3/4" x 4' x 8'	582	SHT	\$ 43.98	\$ 25543.98	
<b>SECTION 7 - Plexiglas &amp; Lexan, 4' x 8' Sheets</b>						
73	Lexan, 1/4"	98	SHT	\$ 141.25	\$ 13842.50	
74	Lexan, 1/8"	48	SHT	\$ 78.00	\$ 3744.00	
75	Non-Glare Plexi, 1/8"	29	SHT	\$ 114.00	\$ 3306.00	
76	Plexi, 1/4"	61	SHT	\$ 109.00	\$ 6649.00	
<b>SECTION 8 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets</b>						
77	1/4" Birch Veneer Plywood <del>AC</del> C-4	101	SHT	\$ 22.59	\$ 2281.59	
78	1/4" Oak Veneer Plywood A/C B-4	53	SHT	\$ 33.00	\$ 1749.00	
79	1/4" Poplar Veneer Plywood A/C	29	SHT	\$	\$	
80	1/4" Walnut Veneer Plywood <del>AC</del> A-1	17	SHT	\$ 65.00	\$ 1105.00	
✓81	5/8", Cedar T-1-11, 8" Space Between Tongue & Groove	145	SHT	\$ 31.95	\$ 4632.75	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 8 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets</b>						
<b>(Cont'd)</b>						
82	3/4" Birch Plywood, Cabinet Grade, Good Both Sides <i>C-3</i>	77	SHT	\$ <u>59.75</u>	\$ <u>4600.75</u>	<i>3-4 Day</i>
✓83	3/4" Oak Plywood, Cabinet Grade, Good Both Sides <i>C-2</i>	77	SHT	\$ <u>47.94</u>	\$ <u>3696.38</u>	
84	3/4" Walnut Plywood, Cabinet Grade, Good Both Sides <i>A-1</i>	17	SHT	\$ <u>125.00</u>	\$ <u>2125.00</u>	
<b>SECTION 9 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine &amp; Hardwood, and Western Red Cedar Face Frame Materials</b>						
85	1/4" Western Red Cedar Plywood, 4" x 8' Faced	5	SHT	\$	\$	<i>1 week</i>
86	3/8" x 5" x 8'-16', Atlantic White Cedar Rough Sawn Siding	100	LF	\$	\$	
87	3/4" x 8" x 16', Western Red Cedar Board	5	PC	\$	\$	
88	1" x 6" x 8'-12', Clear White Oak, No Knots <i>2</i>	240	LF	\$ <u>4.00</u>	\$ <u>960.00</u>	
89	1" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	532	LF	\$ <u>4.00</u>	\$ <u>2128.00</u>	
90	1" x 6" x 8'-12' Lengths Only, Clear Red Oak, No Knots	432	LF	\$ <u>4.00</u>	\$ <u>1728.00</u>	
91	1" x 6" x 8'-12' Lengths Only, <del>Clear</del> Walnut, <del>No Knots</del>	432	LF	\$ <u>6.95</u>	\$ <u>3002.40</u>	
92	1" x 6" x 8'-16', Atlantic White Cedar Rough Sawn	500	LF	\$	\$	
93	1" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	432	PC	\$ <u>20.00</u>	\$ <u>8640.00</u>	
94	1" x 8" x 8'-12' Lengths Only, Clear Poplar, No Knots	288	LF	\$ <u>2.49</u>	\$ <u>717.12</u>	
95	1" x 8" x 8'-12' Lengths Only, Clear Red Oak, No Knots	432	LF	\$ <u>3.48</u>	\$ <u>1503.36</u>	
96	1" x 8" x 8' -16', Atlantic White Cedar Rough Sawn	500	LF	\$	\$	
97	1" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	288	PC	\$ <u>27.95</u>	\$ <u>8049.60</u>	
98	1" x 8" x 16' Lengths Only, #2 Premium, White Pine	146	PC	\$ <u>14.65</u>	\$ <u>2138.90</u>	
99	1" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	312	LF	\$ <u>3.99</u>	\$ <u>1244.88</u>	
100	5/4" x 4" x 8'-16', Atlantic White Cedar Rough Sawn	500	LF	\$	\$	

Introduced on: October 1, 2014  
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 9 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine &amp; Hardwood, and Western Red Cedar Face Frame Materials (Cont'd)</b>						
✓101	5/4" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	432	LF	\$ 3.89	\$1680.48	1 week
102	5/4" x 6" x 8'-12', Clear Red Oak, No Knots	432	LF	\$ 3.24	\$1399.68	
103	5/4" x 8" x 8'-12', Clear Red Oak, No Knots	288	LF	\$ 3.89	\$1120.32	
104	5/4" x 6" x 8'-12', Clear White Oak, No Knots	288	LF	\$ 4.14	\$1192.32	
105	5/4" x 6" x 8'-12' Lengths Only, Clear Walnut, No Knots	432	LF	\$ 8.50	\$3672.00	
106	5/4" x 6" x 8'-12', Clear <del>White</del> Poplar, No Knots	288	LF	\$ 2.19	\$630.72	
107	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	288	PC	\$ 26.50	\$7632.00	
108	5/4" x 8" x 8'-12', Clear <del>White</del> Poplar, No Knots	144	LF	\$ 2.55	\$367.20	
109	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine	144	PC	\$16.19	\$2331.36	
110	5/4" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	144	PC	\$38.93	\$5605.92	
111	5/4" x 8" x 16', Clear White Pine, "C" Grade, No Knots	96	PC	\$ 51.89	\$4981.44	
112	5/4" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	168	LF	\$ 5.20	\$873.60	
113	2" x 10" x 8' Western Red Cedar	288	LF	\$	\$	
<b>SECTION 10 - Dowels &amp; Closet Pole, Hardwood C or Better</b>						
114	1/4" x 3'	29	EA	\$ .29	\$ 8.41	3-4 day/
115	3/8" x 3'	24	EA	\$ .39	\$ 9.36	
116	1/2" x 3'	24	EA	\$ .69	\$16.56	
117	3/4" x 3'	24	EA	\$ 1.29	\$30.96	
118	7/8" x 3'	29	EA	\$ 1.49	\$43.00	
119	1" x 3'	29	EA	\$ 2.50	\$72.50	
✓120	1 3/8" x <del>3"</del> x 8'	29	EA	\$ 5.99	\$173.71	
✓121	1 3/8" x 12'	29	EA	\$ 8.95	\$259.55	
<b>SECTION 11 - Drywall &amp; Gypsum Products</b>						
122	Greenboard, 1/2" x 4' x 8'	65	SHT	\$ 11.94	\$779.35	}
✓123	Homasote Boards, 1/2" x 4' x 8', No Backing	48	SHT	\$18.99	\$911.52	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 11 - Drywall &amp; Gypsum Products (Cont'd)</b>						
124	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/Non-Asbestos, Green Lid USG	53	EA	\$17.00	\$901.00	3 Day
125	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	53	EA	\$17.00	\$901.00	
✓126	Metal Corner Bead for Sheetrock, 8' Lengths	170	PC	\$ .97	\$154.70	
✓127	Sheetrock, 3/8" x 4' x 8'	60	SHT	\$9.79	\$587.40	
✓128	Sheetrock, 1/2" x 4' x 8', Fire Coated	149	SHT	\$10.69	\$1592.81	
✓129	Sheetrock, 1/2" x 4' x 12', Fire Coated	24	SHT	\$15.99	\$383.76	
130	Sheetrock, 5/8" x 4' x 8', Fire Coated	293	SHT	\$9.99	\$2927.07	
✓131	Sheetrock, 5/8" x 4' x 12', Fire Coated	24	SHT	\$15.39	\$369.36	
132	Sheetrock Tape, 250' Roll	94	ROLL	\$2.19	\$205.86	
✓133	Tempered Hard Board, 1/4" x 4' x 8'	41	SHT	\$9.94	\$407.54	
134	Tempered Peg Board, 1/4" x 4' x 8'	24	SHT	\$	\$	
<b>SECTION 12 - "CDX" Sheathing, Pressure Treated, No Arsenate Plywood, "MDO" Medium Density Overlay, 4' x 8' Sheets</b>						
135	3/8" CDX-FIR	120	SHT	\$19.95	\$2394.00	
136	1/2" CDX-FIR	582	SHT	\$27.29	\$15882.78	
137	1/2" MDO (Medium Density Overlay), Two-Sided	160	SHT	\$51.00	\$8160.00	
138	1/2" Wolmanized Plywood	60	SHT	\$32.00	\$1920.00	
139	3/4" MDO (Medium Density Overlay), Two-Sided	140	SHT	\$65.95	\$9233.00	
<b>SECTION 13 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7')</b>						
140	2" Astragal (Mullion Center), Clear White Pine	60	LF	\$	\$	
141	Backhand Molding for Picture Frame, 5/8" x 1 1/8"	60	LF	\$	\$	
142	Base Cap, 1 5/8" Clear White Pine	144	LF	\$	\$	
143	Chair Rail, 9/16" x 2 1/2"	146	LF	\$	\$	
144	Clam Shell Trim, 2 1/4" Clear White Pine	144	LF	\$	\$	
145	Clam Shell Base, 3" Clear White Pine	144	LF	\$	\$	
146	Colonial Casing, 2 1/2" Clear White Pine	288	LF	\$	\$	
147	Colonial Casing, 3 1/2" Clear White Pine	288	LF	\$	\$	
148	Colonial Trim, 2 1/4" Clear White Pine	144	LF	\$	\$	
149	Colonial Trim, 3" Clear White Pine	144	LF	\$	\$	
150	Cove, 3/4" x 3/4"	96	LF	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 13 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7') (Cont'd)</b>						
151	Cove, 1 5/8"	96	LF	\$	\$	
152	Crown Molding, 9/16"x 3 5/8"	144	LF	\$	\$	
153	Crown Molding, 11/16" x 4 5/8"	144	LF	\$	\$	
154	Outside Corner, 3/4" x 3/4", Clam Type	288	LF	\$	\$	
155	Outside Corner, 1"x 1", Clam Type	288	LF	\$	\$	
156	Door Stop, 3/8" x 1 3/8", Clam Type	96	LF	\$	\$	
157	Door Stop, 1/2" x 1 5/8", Clam Type	96	LF	\$	\$	
158	Door Stop, 1/2" x 1 5/8", Colonial Type	96	LF	\$	\$	
159	Picture Frame Molding, 11/16"x 3/8"	60	LF	\$	\$	
160	Picture Frame Molding, 11/16"x 2 1/16"	60	LF	\$	\$	
161	Quarter Round, 3/4" x 3/4"	96	LF	\$	\$	
162	Sanitary Casing, 2 1/2" Clear White Pine	288	LF	\$	\$	
163	Sanitary Casing, 3 1/2" Clear White Pine	432	LF	\$	\$	
164	Screen Molding, 1/4" x 3/4"	288	LF	\$	\$	
165	Shoe Molding	144	LF	\$	\$	
<b>SECTION 14 - Metal Studs and Track, 18 Gauge</b>						
166	Studs, 2 1/2"D x 12'	60	PC	\$ 10.15	\$ 609.00	4 Day
167	Studs, 3 5/8"D x 8'	96	PC	\$ 7.89	\$ 757.44	
168	Studs, 3 5/8"D x 10'	96	PC	\$ 9.89	\$ 949.44	
169	Studs, 3 5/8"D x 12'	96	PC	\$ 11.79	\$ 1131.84	
170	Track, 2 1/2" x 10' Lengths	48	PC	\$ 6.59	\$ 316.32	
171	Track, 3 5/8" x 10' Lengths	96	PC	\$ 8.00	\$ 768.00	
<b>SECTION 15 - Miscellaneous</b>						
172	15 lb. Felt Paper	68	ROLL	\$ 18.99	\$ 1291.32	4-5 Day
173	Cork Board, 1/2" x 3' x 4'	53	PC	\$	\$	
174	Clear Plastic, 20 ft. x 100 ft., 4 mil	54	ROLL	\$ 49.79	\$ 2688.66	
175	2" x 4" x 48", 14 ga. Galvanized Fence Wire, 50 ft. roll	12	ROLL	\$	\$	
176	Nails, 5 # Bright Common - 8d	24	BX	\$ 6.89	\$ 165.36	
177	Nails, 5 # Bright Common - 10d	25	BX	\$ 6.89	\$ 165.36	
178	Screws, 5# Boxes - 2 1/2" Premium Deck Screws	25	BX	\$ 21.90	\$ 547.50	
179	Red Cedar Shingles, Butted & Sanded, 18" Perfections, 1/2 Sq. Bundle 1/2 SQ	12	BDL	\$ 89.70	\$ 1076.40	
180	Red Cedar Shingles, Butted & Sanded, 24" Royals, 1/4 Sq. Bundle	12	BDL	\$ 125.00	\$ 1500.00	
✓181	Undercourse Shingles, 1/2 Sq. Bundle	48	BDL	\$ 5.33	\$ 255.84	

Introduced on: October 1, 2014 *10/10*  
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Item #	Description	Qty	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 13 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7') (Cont'd)</b>						
151	Cove, 1 5/8"	96	LF	\$	\$	
152	Crown Molding, 9/16"x 3 5/8"	144	LF	\$	\$	
153	Crown Molding, 11/16" x 4 5/8"	144	LF	\$	\$	
154	Outside Corner, 3/4" x 3/4", Clam Type	288	LF	\$	\$	
155	Outside Corner, 1"x 1", Clam Type	288	LF	\$	\$	
156	Door Stop, 3/8" x 1 3/8", Clam Type	96	LF	\$	\$	
157	Door Stop, 1/2" x 1 5/8", Clam Type	96	LF	\$	\$	
158	Door Stop, 1/2" x 1 5/8", Colonial Type	96	LF	\$	\$	
159	Picture Frame Molding, 11/16"x 3/8"	60	LF	\$	\$	
160	Picture Frame Molding, 11/16"x 2 1/16"	60	LF	\$	\$	
161	Quarter Round, 3/4" x 3/4"	96	LF	\$	\$	
162	Sanitary Casing, 2 1/2" Clear White Pine	288	LF	\$	\$	
163	Sanitary Casing, 3 1/2" Clear White Pine	432	LF	\$	\$	
164	Screen Molding, 1/4" x 3/4"	288	LF	\$	\$	
165	Shoe Molding	144	LF	\$	\$	
<b>SECTION 14 - Metal Studs and Track, 18 Gauge</b>						
166	Studs, 2 1/2"D x 12'	60	PC	\$	\$	
167	Studs, 3 5/8"D x 8'	96	PC	\$	\$	
168	Studs, 3 5/8"D x 10'	96	PC	\$	\$	
169	Studs, 3 5/8"D x 12'	96	PC	\$	\$	
170	Track, 2 1/2" x 10' Lengths	48	PC	\$	\$	
171	Track, 3 5/8" x 10' Lengths	96	PC	\$	\$	
<b>SECTION 15 - Miscellaneous</b>						
172	15 lb. Felt Paper	68	ROLL	\$	\$	
173	Cork Board, 1/2" x 3' x 4'	53	PC	\$	\$	
174	Clear Plastic, 20 ft. x 100 ft., 4 mil	54	ROLL	\$46.06	\$2,487.24	5 - 20
175	2" x 4" x 48", 14 ga. Galvanized Fence Wire, 50 ft. roll	12	ROLL	\$	\$	
176	Nails, 5 # Bright Common - 8d	24	BX	\$	\$	
177	Nails, 5 # Bright Common - 10d	25	BX	\$	\$	
178	Screws, 5# Boxes - 2 1/2" Premium Deck Screws	25	BX	\$	\$	
179	Red Cedar Shingles, Butted & Sanded, 18"Perfections, 1/4 Sq. Bundle	12	BDL	\$	\$	
180	Red Cedar Shingles, Butted & Sanded, 24" Royals, 1/4 Sq. Bundle	12	BDL	\$	\$	
181	Red Cedar Shingles, Butted & Sanded, 30" Squares, 1/4 Sq. Bundle	48	BDL	\$	\$	

Introduced on: October 1, 2014  
 Adopted on: October 1, 2014  
 Official Resolution#: 2014001028

All American Poly  
 40 Turner Place  
 Piscataway, NJ 08854  
 Contact: Zeke Rosenwasser  
 Phone: 732-752-3200 Ext 1124  
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Proposal for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES for the County of Ocean.

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

() - YES      ( ) - NO

PRICE SCHEDULE

**SECTION 1 - Nominal Lumber, Douglas Fir #2 or Better  
Hemp Fir Unacceptable (except as noted)**

1	2" x 4", Pre-Cuts	112	PC	\$ 3.16	\$ 353.92	1 WEEK
2	2" x 4" x 8', NOT Pre-Cut	891	PC	\$ 3.10	\$ 2,762.10	
3	2" x 4" x 10'	74	PC	\$ 4.28	\$ 316.72	
4	2" x 4" x 12'	196	PC	\$ 5.08	\$ 995.68	
5	2" x 4" x 16'	151	PC	\$ 7.04	\$ 1,063.04	
6	2" x 4" x 20'	162	PC	\$ 8.16	\$ 1,321.92	
7	2" x 6" x 8'	62	PC	\$ 4.75	\$ 294.50	
8	2" x 6" x 10'	62	PC	\$ 6.48	\$ 401.76	
9	2" x 6" x 12'	2	PC	\$ 7.48	\$ 14.96	
10	2" x 6" x 16'	346	PC	\$ 10.75	\$ 3,719.50	
11	2" x 8" x 16'	98	PC	\$ 13.68	\$ 1,340.64	
12	2" x 10" x 16'	321	PC	\$ 18.72	\$ 6,009.12	
13	2" x 12" x 16'	209	PC	\$ 24.96	\$ 5,216.64	
14	4" x 8" x 18'	26	PC	\$ 168.00	\$ 4,368.00	↓

**Spruce**

15	5/4" x 3" x 12', 8 pcs/bundle	246	BDL	\$ NO BID	\$ NO BID	NO BID
16	5/4" x 3" x 16', 8 pcs/bundle	74	BDL	\$ NO BID	\$ NO BID	NO BID
17	Spruce Furring Strips, #2 Grade or Better, 1" x 2" x 12', 12 pcs/bundle	27	BDL	\$ NO BID	\$ NO BID	NO BID

**Surveyor Stakes**

18	Mason Lath, 50/bundle	67	BDL	\$ 11.40	\$ 763.80	1 WEEK
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**SECTION 2 - Pressure Treated Lumber, Copper Base, No**

**Arsenate, Yellow Pine #2 or Better**

✓19	1" x 4" x 8'	146	PC	\$ 1.99	\$ 290.54	1 WEEK
✓20	5/4" x 4" x 12'	62	PC	\$ 5.78	\$ 358.36	
✓21	5/4" x 6" x 16', with Eased Edges	146	PC	\$ 9.42	\$ 1,375.32	
✓22	5/4" x 6" x 16' Decking, Pressure Treated	62	EA	\$ 9.42	\$ 584.04	
✓23	2" x 4" x 8'	26	PC	\$ 3.36	\$ 87.36	
✓24	2" x 4" x 10'	50	PC	\$ 3.56	\$ 178.00	↓

Introduced on: October 1, 2014  
 Adopted on: October 1, 2014  
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**SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better (Cont'd)**

✓25	2" x 4" x 16'	246	PC	\$ 7.68	\$ 1,889.28	1 WEEK
26	2" x 4" x 20'- <del>ACC</del> MCA	252	PC	\$ 15.96	\$ 3,870.72	
✓27	2" x 6" x 8'	26	PC	\$ 4.09	\$ 106.08	
✓28	2" x 6" x 12'	122	PC	\$ 6.62	\$ 807.64	
✓29	2" x 6" x 16'	496	PC	\$ 8.93	\$ 4,379.68	
30	2" x 6" x 20'- <del>ACC</del> MCA	252	PC	\$ 12.72	\$ 3,205.44	
✓31	2" x 8" x 16'	172	PC	\$ 12.79	\$ 2,199.98	
32	2" x 8" x 20'- <del>ACC</del> MCA	252	PC	\$ 18.72	\$ 4,717.44	
✓33	2" x 10" x 8'	26	PC	\$ 7.92	\$ 205.92	
✓34	2" x 10" x 10'	26	PC	\$ 10.60	\$ 275.60	
✓35	2" x 10" x 16'	346	PC	\$ 17.60	\$ 6,089.60	
36	2" x 10" x 20'- <del>ACC</del> MCA	252	PC	\$ 24.00	\$ 6,048.00	
✓37	2" x 12" x 16'	198	PC	\$ 24.96	\$ 4,942.08	
✓38	4" x 4" x 8'	62	PC	\$ 7.04	\$ 436.48	
✓39	4" x 4" x 12'	148	PC	\$ 13.62	\$ 2,015.76	
✓40	4" x 4" x 16'	540	PC	\$ 17.78	\$ 9,601.20	
41	4" x 4" x 20'- <del>ACC</del> MCA	162	PC	\$ 32.80	\$ 5,313.60	
42	4" x 6" x 14'	2	PC	\$ 21.84	\$ 43.68	
43	4" x 12" x 20'- <del>ACC</del> MCA, Gate Material	2	PC	\$ 142.08	\$ 284.16	3 WEEKS
✓44	6" x 6" x 14'	52	PC	\$ 31.75	\$ 1,651.00	3 WEEKS
✓45	6" x 6" x 16'	102	PC	\$ 39.74	\$ 4,053.48	3 WEEKS
46	6" x 6" x 18'- <del>ACC</del> MCA	102	PC	\$ 47.95	\$ 4,890.90	3 WEEKS
✓47	8" x 8" x 16'	77	PC	\$ 97.64	\$ 7,518.28	3 WEEKS
48	12" x 12" x 16'- <del>ACC</del> MCA	26	PC	\$ 298.36	\$ 7,757.36	4 WEEKS

**SECTION 3 - Bridge Material—Must Contain 2.5 pounds of dry salt per cubic foot of timber**

49	3" x 6" x 14'	25	EA	\$ 35.16	\$ 879.00	4 TO 6 WEEKS
50	3" x 8" x 14'	50	EA	\$ 44.52	\$ 2,226.00	
51	3" x 10" x 14'	50	EA	\$ 59.84	\$ 2,992.00	
52	3" x 10" x 20'	50	EA	\$ 88.20	\$ 4,410.00	
53	3" x 10" x 26'	60	EA	\$ 134.54	\$ 8,072.40	
54	6" x 8" x 18'	50	EA	\$ 120.96	\$ 6,048.00	
55	Tongue & Groove, 2" x 6" x 12'	100	EA	\$ 18.65	\$ 1,865.00	
56	Tongue & Groove, 2" x 8" x 12'	100	EA	\$ 24.84	\$ 2,484.00	
57	Tongue & Groove 2" x 10" x 12'	100	EA	\$ 33.48	\$ 3,348.00	
58	Tongue & Groove, 4" x 10" x 18'	50	EA	\$ 114.82	\$ 5,741.00	

**SECTION 4 - Composite Decking, Azek, Arbor Collection**

59	3/4" x 3 1/2" x 18" white - Azek, trim, traditional	48	PC	\$ 25.74	\$ 1,235.52	3 DAYS
60	3/4" x 5 1/2" x 18" white - Azek trim, traditional	48	PC	\$ 47.95	\$ 2,301.60	
61	3/4" x 7 1/4" x 18" white, Azek trim, traditional	48	PC	\$ 63.43	\$ 3,044.64	
62	1" x 5 1/2" x 18" white - Azek trim, traditional	48	PC	\$ 61.70	\$ 2,961.60	
63	1" x 5 1/2" x 20" ( color to be specified )	48	PC	\$ 86.40	\$ 4,147.20	
64	1" x 9 1/4" x 18" white - Azek trim, traditional	48	PC	\$ 104.18	\$ 5,000.64	

**SECTION 5 - ACQ Treated Plywood**

65	4' x 8' x 1/2", 5 ply, AC, <del>ACQ</del> <sup>MCA</sup> Treated Plywood	105	PC	\$ 26.68	\$ 2,801.40	
66	4' x 8' x 3/4", 5 ply, AC, <del>ACQ</del> <sup>MCA</sup> Treated Plywood	465	PC	\$ 34.10	\$ 15,856.50	

**SECTION 6 - Plywood, Exterior, Fir, Good One Side, A/C Grade Stamped**

67	1/4" x 4' x 8'	300	SHT	\$ 29.26	\$ 8,778.00	2 WEEKS
68	1/4" x 4' x 8', Luan Underlayment	161	SHT	\$ 11.78	\$ 1,896.58	
69	3/8" x 4' x 8'	340	SHT	\$ 30.34	\$ 10,315.60	
70	1/2" x 4' x 8'	584	SHT	\$ 35.06	\$ 20,475.04	
71	5/8" x 4' x 8'	171	SHT	\$ 38.94	\$ 6,658.74	
72	3/4" x 4' x 8'	582	SHT	\$ 42.98	\$ 24,665.16	

**SECTION 7 - Plexiglas & Lexan, 4' x 8' Sheets**

✓73	Lexan, 1/4"	98	SHT	\$ 132.72	\$ 13,006.56	1 WEEK
✓74	Lexan, 1/8"	48	SHT	\$ 75.20	\$ 3,609.60	1 WEEK
75	Non-Glare Plexi, 1/8"	29	SHT	\$ 111.07	\$ 3,221.03	1 WEEK
76	Plexi, 1/4"	61	SHT	\$ 115.56	\$ 7,049.16	1 WEEK

**SECTION 8 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets**

77	1/4" Birch Veneer Plywood A/C	101	SHT	\$ 37.63	\$ 3,800.63	1 WEEK
78	1/4" Oak Veneer Plywood A/C	53	SHT	\$ 36.86	\$ 1,953.58	
79	1/4" <del>Poplar</del> <sup>maple</sup> Veneer Plywood A/C	29	SHT	\$ 69.88	\$ 2,026.52	
80	1/4" Walnut Veneer Plywood A/C	17	SHT	\$ 74.88	\$ 1,272.96	
81	5/8", Cedar T-1-11, 8" Space Between Tongue & Groove	145	SHT	\$ 55.20	\$ 8,004.00	

**SECTION 11 - Drywall & Gypsum Products (Cont'd)**

124	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/Non-Asbestos, Green Lid USG	53	EA	\$ <u>18.38</u> <sup>Rmy</sup>	\$ <u>969.90</u>	3 DAYS
125	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	53	EA	\$ <u>18.30</u>	\$ <u>969.90</u>	
126	Metal Corner Bead for Sheetrock, 8' Lengths	170	PC	\$ <u>1.60</u>	\$ <u>272.00</u>	
127	Sheetrock, 3/8" x 4' x 8'	60	SHT	\$ <u>10.37</u>	\$ <u>622.20</u>	
128	Sheetrock, 1/2" x 4' x 8', Fire Coated	149	SHT	\$ <u>11.13</u>	\$ <u>1,658.37</u>	
129	Sheetrock, 1/2" x 4' x 12', Fire Coated	24	SHT	\$ <u>16.70</u>	\$ <u>400.80</u>	
130	Sheetrock, 5/8" x 4' x 8', Fire Coated	293	SHT	\$ <u>10.94</u>	\$ <u>3,205.42</u>	
131	Sheetrock, 5/8" x 4' x 12', Fire Coated	24	SHT	\$ <u>16.41</u>	\$ <u>393.84</u>	
✓132	Sheetrock Tape, 250' Roll	94	ROLL	\$ <u>1.78</u>	\$ <u>167.32</u>	
133	Tempered Hard Board, 1/4" x 4' x 8'	41	SHT	\$ <u>16.66</u>	\$ <u>683.06</u>	
134	Tempered Peg Board, 1/4" x 4' x 8'	24	SHT	\$ <u>19.96</u>	\$ <u>479.04</u>	↓

**SECTION 12 - "CDX" Sheathing, Pressure Treated, No Arsenate Plywood, "MDO" Medium Density Overlay, 4' x 8' Sheets**

135	3/8" CDX-FIR	120	SHT	\$ <u>18.81</u>	\$ <u>2,257.20</u>	2 WEEKS
136	1/2" CDX-FIR	582	SHT	\$ <u>24.00</u>	\$ <u>13,968.00</u>	
137	1/2" MDO (Medium Density Overlay), Two-Sided	160	SHT	\$ <u>48.84</u>	\$ <u>7,814.40</u>	
138	1/2" Wolmanized Plywood	60	SHT	\$ <u>27.07</u>	\$ <u>1,624.20</u>	
139	3/4" MDO (Medium Density Overlay), Two-Sided	140	SHT	\$ <u>65.70</u>	\$ <u>9,198.00</u>	↓

**SECTION 13 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7')**

140	2" Astragal (Mullion Center), Clear White Pine	60	LF	\$ <u>NO BID</u>	\$ <u>NO BID</u>	NO BID
141	Backhand Molding for Picture Frame, 5/8" x 1 1/8"	60	LF	\$	\$	
142	Base Cap, 1 5/8" Clear White Pine	144	LF	\$	\$	
143	Chair Rail, 9/16" x 2 1/2"	146	LF	\$	\$	
144	Clam Shell Trim, 2 1/4" Clear White Pine	144	LF	\$	\$	
145	Clam Shell Base, 3" Clear White Pine	144	LF	\$	\$	
146	Colonial Casing, 2 1/2" Clear White Pine	288	LF	\$	\$	
147	Colonial Casing, 3 1/2" Clear White Pine	288	LF	\$	\$	
148	Colonial Trim, 2 1/4" Clear White Pine	144	LF	\$	\$	
149	Colonial Trim, 3" Clear White Pine	144	LF	\$	\$	
150	Cove, 3/4" x 3/4"	96	LF	\$	\$	↓

Introduced on: October 1, 2014  
 Adopted on: October 1, 2014  
 Official Resolution#: 2014001028

**SECTION 13 - Molding, Clear White Pine, No Finger Joints,  
Random Lengths Acceptable (However no less than 7') (Cont'd)**

Item #	Description	QTY	UNIT	UNIT PRICE	TOTAL PRICE	REMARKS
151	Cove, 1 5/8"	96	LF	\$ NO BID	\$ NO BID	NO BID
152	Crown Molding, 9/16"x 3 5/8"	144	LF	\$	\$	
153	Crown Molding, 11/16" x 4 5/8"	144	LF	\$	\$	
154	Outside Corner, 3/4" x 3/4", Clam Type	288	LF	\$	\$	
155	Outside Corner, 1"x 1", Clam Type	288	LF	\$	\$	
156	Door Stop, 3/8" x 1 3/8", Clam Type	96	LF	\$	\$	
157	Door Stop, 1/2" x 1 5/8", Clam Type	96	LF	\$	\$	
158	Door Stop, 1/2" x 1 5/8", Colonial Type	96	LF	\$	\$	
159	Picture Frame Molding, 11/16"x 3/8"	60	LF	\$	\$	
160	Picture Frame Molding, 11/16"x 2 1/16"	60	LF	\$	\$	
161	Quarter Round, 3/4" x 3/4"	96	LF	\$	\$	
162	Sanitary Casing, 2 1/2" Clear White Pine	288	LF	\$	\$	
163	Sanitary Casing, 3 1/2" Clear White Pine	432	LF	\$	\$	
164	Screen Molding, 1/4" x 3/4"	288	LF	\$	\$	
165	Shoe Molding	144	LF	\$	\$	

**SECTION 14 - Metal Studs and Track, 18 Gauge**

166	Studs, 2 1/2"D x 12'	60	PC	\$ 11.11	\$ 666.60	1 WEEK
167	Studs, 3 5/8"D x 8'	96	PC	\$ 8.78	\$ 842.88	
168	Studs, 3 5/8"D x 10'	96	PC	\$ 10.99	\$ 1,055.04	
169	Studs, 3 5/8"D x 12'	96	PC	\$ 13.18	\$ 1,265.28	
170	Track, 2 1/2" x 10' Lengths	48	PC	\$ 7.38	\$ 354.24	
171	Track, 3 5/8" x 10' Lengths	96	PC	\$ 8.95	\$ 859.20	

**SECTION 15 - Miscellaneous**

✓ 172	15 lb. Felt Paper	68	ROLL	\$ 18.40	\$ 1,251.20	1 WEEK
173	Cork Board, 1/2" x 3' x 4'	53	PC	\$ 110.29	\$ 5,845.97	
174	Clear Plastic, 20 ft. x 100 ft., 4 mil	54	ROLL	\$ 47.01	\$ 2,538.54	
✓ 175	2" x 4" x 48", 14 ga. Galvanized Fence Wire, 50 ft. roll	12	ROLL	\$ 51.36	\$ 616.32	
176	Nails, 5 # Bright Common - 8d	24	BX	\$ 6.54	\$ 156.96	
177	Nails, 5 # Bright Common - 10d	25	BX	\$ 6.54	\$ 163.50	
✓ 178	Screws, 5# Boxes - 2 1/2" Premium Deck Screws	25	BX	\$ 18.00	\$ 451.50	
179	Red Cedar Shingles, Butted & Sanded, 18" Perfections, 1/4 Sq. Bundle	12	BDL	\$ 90.00	\$ 1,080.00	
180	Red Cedar Shingles, Butted & Sanded, 24" Royals, 1/4 Sq. Bundle	12	BDL	\$ 90.00	\$ 1,080.00	
181	Undercourse Shingles, 1/2 Sq. Bundle	48	BDL	\$ 8.94	\$ 429.12	

**SECTION 15 - Miscellaneous (Cont'd)**

182	Dimensional Roof Shingles, Timberline GAF, 40 Year Warranty, Assorted Colors	88	SQ	\$ 160.94	\$ 14,162.72	1 to 2 WEEKS
183	Timberline Cap Shingles, "Forty Year", 20 ft. per Bundle, Color: Cedar	68	BDL	\$ 82.74	\$ 5,626.32	
184	90 lb. Roll Roofing	12	EA	\$ 50.37	\$ 604.44	
185	Metal Roof Edge, 2" x 2" (Approx.), 10' Lengths	80	EA	\$ 4.47	\$ 357.60	
186	Flashing, .13 Aluminum, 12" x 50' Roll	34	ROLL	\$ 20.80	\$ 707.20	
187	Termite Shield, 6"x 50'	29	EA	\$ 5.34	\$ 154.86	
188	Ice and Water Protector Shield, 3'W x 65-75' Length Rolls, 55 mil Thick, Self Adhesive, Self Sealing Around Roof and Nails	46	ROLL	\$ 73.14	\$ 3,364.44	
189	3 1/2" x 15" x 32", R-13 Insulation, Encapsulated/Comfort Therm, 40 sq. ft. roll	48	ROLL	\$ 46.12	\$ 2,213.76	
190	3 1/2" x 15" x 94", R-13 Insulation, Craft Face/Wood Framing, 88.12 sq. ft. roll	39	ROLL	\$ 34.36	\$ 1,340.04	
191	3 1/2" x 15" x 94", R-11 Insulation, Unfaced/Wood Framing, 88.12 sq. ft. roll	48	ROLL	\$ 31.40	\$ 1,507.20	
192	3 5/8" x 16" x 96", R-11 Insulation, Unfaced/Metal Framing, Thermal Shield and Sound Shield, 170.66 sq. ft. roll	24	ROLL	\$ 47.11	\$ 1,130.64	
193	6 1/4" x 15" x 94", R-19 Insulation Unfaced, 48.96 sq. ft. roll	24	ROLL	\$ 21.51	\$ 516.24	

**SECTION 16 - 48"x 96" Laminates and Accessories**

✓194	Almond, 030-60 Wilsonart	10	SHT	\$ 36.86	\$ 368.60	1 WEEK
✓195	Black, 1595-60 Wilsonart	12	SHT	\$ 36.86	\$ 442.32	
196	Figured Mahogany, 7040A-60 Wilsonart	6	SHT	\$ 93.31	\$ 559.86	
197	Golden Oak, 7888-60 Wilsonart	6	SHT	\$ 93.31	\$ 559.86	
198	Gray, 1500-60 Wilsonart	6	SHT	\$ 93.31	\$ 559.86	
199	Grey Nebula, 4622-60 Wilsonart	24	SHT	\$ 93.31	\$ 2,239.44	
200	Gunstock Walnut, W313A-60 Wilsonart	6	SHT	\$ 93.31	\$ 559.86	
201	Hunter Green, D79-60 Wilsonart	10	SHT	\$ 93.31	\$ 933.10	
202	Hunter Nebula, 4627-60 Wilsonart <i>Discontinued</i>		SHT	\$ NO BID	\$ NO BID	NO BID
✓203	Windsor Mahogany, 7039-60 Wilsonart	6	SHT	\$ 36.86	\$ 221.16	1 WEEK
204	Contact Cement, Dap-Weldwood, Original 1 gal. (Red) Can	26	CAN	\$ 32.00	\$ 832.00	1 WEEK
✓205	Contact Cement, Dap-Weldwood, Poly Acrylic, 1 gal (Blue) Can	8	CAN	\$ 45.28	\$ 362.24	1 WEEK

Introduced on: October 1, 2014  
 Adopted on: October 1, 2014  
 Official Resolution#: 2014001028



**SECTION 16 - 48"x 96" Laminates and Accessories (Cont'd)**

206	Formica Brand Products, Non-flammable					
	Contact Adhesive Solvent, 5 gal. can	6	CAN	<u>\$ 213.20</u>	<u>\$ 1,279.20</u>	<u>1 WEEK</u>
✓ 207	Seam Filler to Match Laminate Color, 4 oz.					
	tube	10	TUBE	<u>\$ 8.95</u>	<u>\$ 89.50</u>	<u>1 WEEK</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Recommendation is made to rescind Items No. 130, 142, 148, 149, 171, 175, 176 and 177 for the furnishing and delivery of JANITORIAL SUPPLIES from MB & Companies, Inc. DBA Cross Country as vendor can no longer provide these items. These items will not be re-awarded.

<b>Official Resolution#</b>	<b>2014001029</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2014-13						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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

RESOLUTION

October 1, 2014

WHEREAS, on January 7, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on March 5, 2014, Contract B2014-13, Items No. 130, 142, 148, 149, 171, 175, 176 and 177 was awarded to MB & COMPANIES, INC. DBA CROSS COUNTRY.

WHEREAS, the County Purchasing Agent has requested Items No. 130, 142, 148, 149, 171, 175, 176 and 177, awarded to MB & Companies, Inc. dba Cross Country be rescinded, as Vendor can no longer provide these items. These items will not be re-awarded. ; and

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

1. The aforementioned Resolution dated March 5, 2014; awarding Items No. 130, 142, 148, 149, 171, 175, 176 and 177 to MB & Companies, Inc. dba Cross Country is hereby rescinded.
2. All other provisions of the Resolution described above shall remain in full force and effect.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-13.
4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply, Corrections, Juvenile Services, County Department of Parks and Recreation, Sheriff's Emergency Management, Solid Waste Management, Transportation Department, Vehicle Services and MB & Companies, Inc. dba Cross County.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCTION OF CENTERLINE RUMBLE STRIPS, VARIOUS LOCATIONS, OCEAN COUNTY, FEDERAL PROJECT NO. HSP-C00S(640) to Zone Striping, Inc., in an amount not to exceed \$392,333.77.

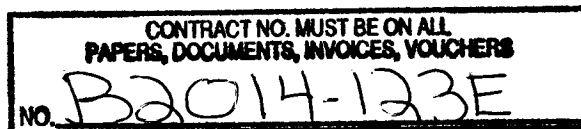
<b>Official Resolution#</b>	<b>2014001030</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2014-123E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

October 1, 2014

WHEREAS, on September 16, 2014, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF CENTERLINE RUMBLE STRIPS, VARIOUS LOCATIONS, OCEAN COUNTY FEDERAL PROJECT NO. HSP-C00S(640), County of Ocean, State of New Jersey; 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>
Zone Striping, Inc. PO Box 568 Glassboro, NJ 08028 (856) 582-5900	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255	Midatlantic Construction, LLC 371 N. Main St. Barnegat, NJ 08005 (732) 223-9393

; and

WHEREAS, after the 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, according to specifications, that of, ZONE STRIPING, INC. be accepted for the Construction of Centerline Rumble Strips, Various Locations, Ocean County Federal Project No. HSP-C00S(640), 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 Zone Striping, Inc. accepting their low bid in the amount of \$392,333.77 for the Construction of Centerline Rumble Strips, Various Locations, Ocean County Federal Project No. HSP-C00S(640), 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 **Twenty Eight (28)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C424 in the amount of \$392,333.77 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 B2014-123E.

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; and
- 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; and 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 John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

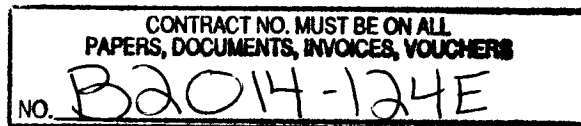
Agenda: Awarding a Contract for EMERGENCY REPAIRS, HERBERT STREET (C.R. 528) AT BAY AVENUE, MANTOLOKING BOROUGH, FEDERAL PROJECT NO. 34-NJ13(003) to Earle Asphalt Company, in an amount not to exceed \$310,013.13.

<b>Official Resolution#</b>	<b>2014001031</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2014-124E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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



## RESOLUTION

October 1, 2014

WHEREAS, on September 16, 2014, pursuant to legal advertisements therefor, sealed bids were received for the EMERGENCY REPAIRS, HERBERT STREET (C.R. 528), AT BAY AVENUE, MANTOLOKING BOROUGH, FEDERAL PROJECT NO. 34-NJ13(003), State of New Jersey; 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	Albert Marine Construction, Inc. 65 Pennsylvania Ave. Waretown, NJ 08758 (609) 693-5524
Agate Construction Co., Inc. 1030 Route 83 Clermont, NJ 08210 (609) 624-9090	Midlantic Construction, LLC 371 N. Main St. Barnegat, NJ 08005 (732) 223-9393
Marbro, Inc. 127 Pine Street PO Box 134 Montclair, NJ 07042 (973) 744-8383	J. E. Hannon, Inc. T/A Bird Construction 105 Harbor Road Inn Bayville, NJ 08721 (732) 269-1333
Walters Marine Construction, Inc. 414 Woodbine Ocean View Road Ocean View, NJ 08230 (609) 624-8702	Colonnelli Brothers, Inc. 409 South River St. Hackensack, NJ 07601 (201) 440-1118

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has 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, according to specifications, namely that of, EARLE ASPHALT COMPANY be accepted for Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003), 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 bid in the total amount of \$310,013.13 for Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough Federal Project No. ER-NJ13(003), State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Thirty Three (33)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 016-015-6855 in the amount of \$310,013.13 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 B2014-124E.

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; and
- 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; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to C&S Consulting for the Observation & Administration of Remove Obstructions Runway 6-24 (Construction) Phase II, in an amount not to exceed \$378,000.00.

<b>Official Resolution#</b>	<b>2014001056</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #	PP2014-123						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**October 1, 2014**

**WHEREAS**, the County of Ocean owns Ocean County Airport in Berkeley and Lacey Townships, Ocean County; and

**WHEREAS**, on August 27, 2014 the County authorized a grant application with the Federal Aviation Administration for up to \$1,395,537.00 to cover 90 percent, in addition to a local match covering 10 percent of the cost for up to \$155,059.70 for the Remove Obstructions Runway 6-24 (Construction) Phase II project; and

**WHEREAS**, the County of Ocean would seek future reimbursement from the New Jersey Department of Transportation for the sum of \$77,529.85 which equates to half of the local share or 5% of the project costs; and

**WHEREAS**, the County issued a request for proposal in 2014 for engineering and consulting services for the Airpark, according to FAA requirements for securing architectural, engineering, and planning consultant services for airport grant projects; and

**WHEREAS**, the most qualified proposal for the 5-Year Airport Capital Improvement Program was submitted by the firm C&S Consulting Companies of Syracuse, New York; and

**WHEREAS**, the FAA has approved a cost proposal from C&S Consulting for the Observation & Administration of Remove Obstructions Runway 6-24 (Construction) Phase II project in the amount not to exceed \$378,000; and

**WHEREAS**, this award is made in accordance with the provisions of NJSA 19:44 A-20.4 et. Seq.; and

**WHEREAS**, the Department of Finance will certify funds in the amount of \$378,000 pending approval of the grant amendment to the 2014 County Budget to cover the costs of this contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Consulting, having its offices at 499 Colonel Eileen Boulevard, Syracuse, NY 13212, in the amount of \$378,000 for the Observation & Administration of Remove Obstructions Runway 6-24 (Construction) Phase II project.
2. This contract is contingent upon the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.
3. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.



4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2014-123.

5. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.

6. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Engineers.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with The Louis Berger Group for Program/Construction Management and Hurricane Recovery Consulting Services to reallocate previously encumbered funds.

<b>Official Resolution#</b>	<b>2014001057</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #	CP2013-63						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

RESOLUTION

October 1, 2014

WHEREAS, Contract No. CP2013-63 was entered into on March 6, 2013 with The Louis Berger Group for Program / Construction Management and Hurricane Recovery Consulting Services;

WHEREAS, it has been become necessary to amend the contract by reallocating funding previously encumbered;

WHEREAS, the reallocation of funding shall result in no net change to the current contract amount,;

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract, change order No. 003, reallocating previously encumbered funds as per the proposal dated September 18, 2014 to The Louis Berger Group, Inc., 412 Mount Kimble Avenue, P.O. Box 1946, Morristown, New Jersey 07962-1946 for Program / Construction Management and Hurricane Recovery Consulting Services.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being CP2013-63.
3. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Management and Budget, County Counsel and to The Louis Berger Group, Inc.



## Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending an Agreement adopted on 9/17/2014 appointing Neil A. Brodsky, M.D. as Assistant Ocean County Medical Examiner.

<b>Official Resolution#</b>	<b>2014001022</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**OCTOBER 1, 2014**

**WHEREAS**, on September 17, 2014 the Ocean County Board of Chosen Freeholders adopted a resolution appointing Neil A. Brodsky, M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year commencing September 22, 2014; and

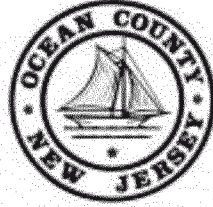
**WHEREAS**, this resolution authorized the execution of an Agreement setting forth the terms and conditions, including salary, for this term; and

**WHEREAS**, the salary set forth in the Agreement was incorrect.

**NOW, THEREFORE, BE IT RESOLVED**, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the Freeholder Director and Clerk of the Board to enter into and execute an Amended Agreement with Neil A. Brodsky, M.D., Assistant Ocean County Medical Examiner to set forth the correct salary of \$36,599.00 per annum, effective September 22, 2014.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, together with a copy of the Assistant County Medical Examiner Amended Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

**BE IT FURTHER RESOLVED** certified copies of this Resolution shall be forwarded to the Ocean County Medical Examiner, Director, Ocean County Department of Employee Relations, Ocean County Comptroller, Ocean County Counsel and Neil A. Brodsky, M.D.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Dr. Steven E. Yergeau, Rutgers Cooperative Extension, Toms River to the OC AGRICULTURE DEVELOPMENT BOARD for an initial term to expire 12/31/2016.

<b>Official Resolution#</b>	<b>2014001023</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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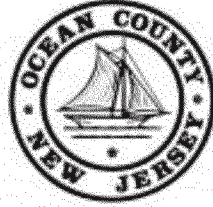
Clerk Of The Board

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

**October 1, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DR. STEVEN E. YERGEAU, Rutgers Cooperative Extension, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** for an initial term to expire December 31, 2016.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Agriculture Development Board, Ocean County Clerk and to the appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Dr. Steven E. Yergeau, Rutgers Cooperative Extension, Toms River and reappointing Eugene Kobryn, Little Egg Harbor to the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2017.

<b>Official Resolution#</b>	<b>2014001024</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board



**RESOLUTION**

**October 1, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DR. STEVEN E. YERGEAU, Rutgers Cooperative Extension, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY ENVIRONMENTAL AGENCY** for a term of three (3) years, term to expire October 5, 2017.

**BE UT FURTHER RESOLVED** that **EUGENE KOBRYN, Little Egg Harbor** is hereby reappointed as a member of the **OCEAN COUNTY ENVIRONMENTAL AGENCY** for a term of three (3) years, term to expire October 5, 2017.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Environmental Agency and to the appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 1, 2014 - 4:00 PM  
Location: Administraton Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Jerry J. Dasti, Forked River; Thomas E. Monahan, Toms River; and Linda L. Novak, Toms River to the OC COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2018.

<b>Official Resolution#</b>	<b>2014001025</b>						
Meeting Date	10/01/2014						
Introduced Date	10/01/2014						
Adopted Date	10/01/2014						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**October 1, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY COLLEGE BOARD OF TRUSTEES** for a term of four (4) years, term to expire December 19, 2018:

**JERRY J. DASTI**  
**THOMAS E. MONAHAN**  
**LINDA L. NOVAK**

**Forked River**  
**Toms River**  
**Toms River**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County College Board of Trustees, Ocean County Clerk and to each appointee.