



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on April 17, 2019 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Little, Vicari, Quinn and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Virginia E. Haines, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act', this notice has been advertised in the manner as prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PRESENTATIONS

CLERK CILENTO: "Freeholder, the first item on the agenda, we have two presentations today. The first one is The New Jersey State Association of Police Chiefs to Ocean County Prosecutor Bradley Billhimer for the Police Agency Re-Accreditation."

1. New Jersey State Association of Chiefs of Police to Ocean County Prosecutor Bradley D. Billhimer - Police Agency Re-Accreditation.

DIRECTOR HAINES: "Thank you. Harry Delgado, who is Director of the Accreditation Program, if you would come forward. And then, of course, our Prosecutor, Bradley Billhimer. I did say that correct, didn't I?"

PROSECUTOR BILLHIMER: "Yes."

HARRY DELGADO, NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION PROGRAM DIRECTOR: "Thank you. Freeholder Director and Freeholders, if you would indulge me for a couple of minutes. I'd like to share with you the significance of the achievements and the recognition that we bring to the Ocean County Prosecutor's Office, The Prosecutor, and the Prosecutor's Office.

So, accreditation is a very rigorous process. And in fact, just about 41% of the agencies that would be eligible in the State of New Jersey have made it through it. But what is significant about the Ocean County Prosecutor's Office is that they are going through the second re-accreditation. So the percentage of accreditation is say 43%, 41%, 43. For those that have made it this far it's only 12%. So it's quite a significant achievement. So, accreditation is a process and I can say confidently that in the Ocean County Prosecutor's Office it's part of their culture – it's engrained in their culture.

They, once again, have achieved a milestone that only an elite group of Law Enforcement Agencies in the State of New Jersey can claim. Accredited agencies are better able to defend against lawsuits and citizen complaints.

Accreditation provides objective evidence of an agency's commitment to excellence in leadership, resource management and service delivery. Government officials can be more confident in the agency's ability to operate efficiently and meet community needs.

And accreditation standards give the Prosecutor and his staff a proven management system, written directives, sound training, clearly defined lines of authority, and routine reports that support decision-making and resource allocation. All the members of the Prosecutor's Office can be very proud of the fact that they have been objectively recognized for their professionalism and adhere to the high standards.

Now when we come here for the final assessment, there's literally a visit in which they need to prove...show tangible proof to 105 standards in the State of New Jersey. Any of those standards require various ways of proofs. And I must say that in the case of the Prosecutor's Office, it was noted by the assessors that the Ocean County Prosecutor's Office has a Digital Forensic Laboratory which is accredited. And so the laboratory is the first, non-federal Digital Forensic Laboratory to be accredited in the State of New Jersey. And it is currently the only non-federal Digital Forensic Laboratory to be accredited. That is quite remarkable.

So it is the opinion of the assessment team that the Ocean County Prosecutor's Office is a highly professional and committed agency which exemplifies all the tenets of Law Enforcement accreditation. So this is the agency's second re-accreditation. They have been in this process for about 10 years, which is incredible.

So, therefore, it is my distinct pleasure and honor on behalf of the New Jersey State Association of Chiefs of Police and the New Jersey Law Enforcement Commission, to congratulate Prosecutor Bradley Billhimer, Accreditation Manager Kevin Moore, and members and staff of the Ocean County Prosecutor's Office, the Freeholders, and those Law Enforcement Agencies (inaudible) for achieving law accreditation for a second time, and therefore, joining a very exclusive group of Law Enforcement Agencies in the State of New Jersey that can make that claim.

So to all, I present you with a certificate and I congratulate you. Prosecutor."

(Applause)

PROSECUTOR BILLHIMER: "Thank you."

DIRECTOR HAINES: "Bradley, do you want to come up here and do a picture?"

PROSECUTOR BILLHIMER: "Sure."

DIRECTOR HAINES: "And I forgot to mention that we have the First Assistant Prosecutor, Mike Nolan is with us."

MIKE NOLAN, FIRST ASSISTANT PROSECUTOR: "Thank you."

DEPUTY DIRECTOR KELLY: "Congratulations Prosecutor."

PROSECUTOR BILLHIMER: "Thank you. Thanks for having us."

DIRECTOR HAINES: "We're very proud of our Prosecutor's Office. I feel, as well as I know my fellow Freeholders feel, that we have the best Prosecutor's Office in the State of New Jersey. And of course it's proven with Mr. Delgado saying that we have received this honor for a number of years and of course our present Prosecutor is continuing that..."

PROSECUTOR BILLHIMER: "Absolutely."

DIRECTOR HAINES: "Top-notch accreditation that we are receiving. I just want to congratulate him personally."

PROSECUTOR BILLHIMER: "I would just like to thank Agent Kevin Moore and Lieutenant Kenneth Hess who are sitting there as well. And our Chief Petrecca who really..." (Laughter)

(Applause)

DIRECTOR HAINES: "Madam Clerk."

2. OC Fire Prevention & Protection Association Poster Contest Winners.

CLERK CILENTO: "The next presentation on the agenda is for the Ocean County Fire Prevention and Protection Association Poster Contest Winners, and I believe Freeholder Kelly is going to do the presentation along with Bill Gee and Rich Orlando."

DEPUTY DIRECTOR KELLY: "I must be getting really old because these years come quicker and quicker."

(Laughter)

BILL GEE, PRESIDENT OF THE OCEAN COUNTY FIRE PREVENTION & PROTECTION ASSOCIATION: "As some of you know, we've done this over the years. The New Jersey Division of Fire Safety and the New Jersey State Fire Prevention and Protection Association does a poster contest every year. It starts out usually in July and goes from July to this coming July. It starts out in the local school district, then it goes...they get charged at the local level. It comes to the County, to the Ocean County Fire Prevention Association. We meet with the Ocean County Artists Guild in Island Heights. They judge it. They take the next step and these are the winners for the Ocean County part of it. And these winners will now go to the State of New Jersey and then there will be winners out of that, that compile stuff. That's the steps it takes.

So, you guys ready to rock and roll? We're going to be giving out a \$50.00 gift certificate. I'll show you the posters. We have seven divisions in the program."

Freeholder Deputy Director Kelly presents the OC Fire Prevention & Protection Association Poster Contest Winners with certificates along with Bill Gee, President of the Association and Rich Orlando, Vice President of the Association.

Division 1 - Stella Breitenbruck - Osbornville School, Brick

Division 2 - Bridget Felser - St. Dominic School, Brick

Division 3 - Angie Mariano - Central Regional Middle School, Bayville

Division 4 - Narnia Bagnol - Brick High School, Brick

Division 5 - Garry Grimm - OC Vocational Technical School -Alps, Waretown

Division 6 - Khyri Jones - Osbornville School, Brick

Division 7 - Brianna Poe - Central Regional High School, Bayville

BILL GEE: "Before I get going, we take over 1,000 posters - you know you start with a school district, and let's say Brick Township...they'll get 1,000 posters just in Bricktown. And if you take the whole County and those schools that are participating you may be looking at 2000 or 3000 to 5,000 posters just in the County in certain towns and into the County itself."

RICH ORLANDO, VICE PRESIDENT OF THE OCEAN COUNTY FIRE PREVENTION & PROTECTION ASSOCIATION. "The kids are actually six months older by the time they get..."

(Laughter)

BILL GEE: "There's a criteria set up. It's a pretty interesting way of doing it. The next one...and if it gets to the state - they get it published - they get on a calendar that's sponsored by Atlantic City Electric. They pay for the calendar to be printed. So it's a pretty cool system."

Rich Orlando presents Narnia Bagnol's certificate in her absence.

RICH ORLANDO: "But, as President Gee had said, there's a lot that goes into these and when we get to the Artist's Guild, which the ladies are really a large help for us, we do everything locally and then it goes to the Ocean County Artists Guild in Island Heights. We go down there. And then they really, really spend a lot of time over them. And again, there's a whole bunch of rules and colors that they can or they can't use. Again, this was a very, very artistic and aggressive about this year's saying."

BILL GEE: "I'd also like to thank the parents, the teachers and the schools that do participate because it does...it's very important to do."

RICH ORLANDO: "Also, to the Prosecutor's Office, congratulations from us. Thank you for always assisting us as you do very much so. Congratulations."

F. ORDINANCE - PUBLIC HEARING

CLERK CILENTO: "Next on the agenda, Freeholder, we have eight Ordinances for Public Hearing that were introduced on April 3rd."

1. **ORDINANCE #2019-4** - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,677,467.00 therefor and authorizing the issuance of \$12,677,467.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000555
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-4 by title, which was scheduled for Public Hearing at this time.

DIRECTOR HAINES: “Thank you. It’s been a long time since it would ever be \$12,000.00 for a road to be paved. Okay. Thank you. This is the second reading. We’re going to be having a Public Hearing for anyone that would like to step up. Please give your name, address and your comment on the Public Hearing for our first Ordinance, 2019-4.

Director Haines opened the Public Hearing on Ordinance #2019-4 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2019-4 was passed on final reading.

2. **ORDINANCE #2019-5** - An Ordinance authorizing the Reconstruction of Van Zile Road, State Highway 70 to Burnt Tavern Road, located in the Township of Brick, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000556
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-5 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-5 to receive the following comments from the public.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-5 was passed on final reading.

3. **ORDINANCE #2019-6** - An Ordinance authorizing Various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000557
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-6 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-6 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2019-6 was passed on final reading.

4. **ORDINANCE #2019-7** - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000558
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-7 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-7 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2019-7 was passed on final reading.

5. **ORDINANCE #2019-8** - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000559
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-8 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-8 to receive the following comments from the public.

FREEHOLDER LITTLE: “Director, if I may. You know this is right up my alley – installing and upgrading traffic safety control devices, so I am very proud to make this motion.

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

On motion duly made by Freeholder Little, seconded by Freeholder Kelly, Ordinance #2019-8 was passed on final reading.

6. **ORDINANCE #2019-9** - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000560
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-9 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-9 to receive the following comments from the public.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-9 was passed on final reading.

7. **ORDINANCE #2019-10 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.**

RESULT	ADOPTED	Official Resolution #: 2019000561
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-10 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-10 to receive the following comments from the public.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-10 was passed on final reading.

8. **ORDINANCE #2019-11 - An Ordinance authorizing Renovations and Upgrades to the Justice Complex East Wing Courthouse and Corrections Facilities located in Toms River Township, in the County of Ocean, State of New Jersey, including but not limited to Replacement of Elevators and Renovations to Courtrooms and Jury Assembly Areas, and appropriating \$3,025,000.00 therefor and authorizing the issuance of \$2,870,000.00 in Bonds or Bond Anticipation Notes to finance the same.**

RESULT	ADOPTED	Official Resolution #: 2019000562
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-11 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-11 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2019-11 was passed on final reading.

G. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "We have two resolutions for Public Hearing today and they're both for Natural Lands."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1215, Lots 1-4 in the Township of Berkeley, totaling approximately 0.18 acres located on Dorrance Drive, in a total amount not to exceed \$65,000.00 plus up to \$818.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019000540
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR HAINES: "Thank you. As you can see here, Mr. Agliata has a board up there showing the land we're talking about. As it was stated, its 0.18 acres and it's adjacent to approximately the 700-acre Lifetime Homes in Good Luck Point properties. This property is part of an overall outreach within the Good Luck Point area that was devastated during Superstorm Sandy and we're just very happy that we're going to be able to purchase this for a price of \$65,000. It was approved by us for acquisition under the Hazard Mitigation Grant Program, which is funded by FEMA."

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

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1265, Lot 6 in the Township of Berkeley, totaling approximately 0.21 acres located on Sloop Creek Road, in a total amount not to exceed \$9,200.00 plus up to \$398.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019000541
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR HAINES: “Okay. This property has limited development potential due to the wetlands and it is surrounded by preserved Natural Lands Trust property. The acquisition would support the role of buffering development from environmentally sensitive areas. As it was stated, it has frontage on Sloop Creek Road and located adjacent to the approximately 700-acre, again, Lifetime Homes in Good Luck Point properties.

As this is the Public Hearing, is there anyone that would like to come forward and speak on this piece of property? Yes, Mr. Black.”

GARY BLACK, BERKELEY TOWNSHIP: “Hi. Gary Black, currently of Berkeley. Again, as I do all the time, this is a great program. Again, these are just small pieces of property with a small amount of money. On the Good Luck Point one, again, we are saving taxpayers’ dollars right there because having to replace a house that gets washed away which is a habit out there. Here it’s just more preservation area, some could be buildable...I’m familiar with the area. It wouldn’t take somebody long to throw some pilings on and put a house there. And with that comes all the expenses.

This program saves money and all you have to do is look at the earlier part of the agenda and look how much that needs to be done with expansion, road improvement, widening bridges, widening intersections, traffic controls. That’s what building does. That’s what building costs.

So any of this property we can save and stop, pays for itself in the long haul. I mentioned before at another meeting that there’s a pay-off period. I know we buy cash up front through the Natural Lands Trust Program. But that is people’s money getting laid out. However, that money gets made up in the savings, what I meant by pay-off, and everything we save in landfill cost, education cost, all other municipal services, does pay the people back. And then eventually turns into a profit because whatever those purchases or whatever it is, these purchases are...doesn’t matter where, or how big, how much... by saving the money of municipal services and school taxes, it pays for itself and then actually turns into a profit on the financial level. There’s a lot to be said on the environmental level, everybody’s done it until they’re blue in the face. I’ve been coming to these meetings for years. I just decided to focus on the financial level as well. Of course I’m for the environmental level, but again, everybody’s heard of that. But a lot of the nay-sayers point to the money. And I’d like to point back at them using my other finger that this does pay and naturally gives us a dividend in the long haul. And it’s voluntary. We don’t, again... one of the other ones I see, what I call, and John loved it, the ‘one-handed typers’ on the Internet.

They say that we’re seizing property and the government is coming in and forcing people so...no the people have to bring the stuff to the Board first – The Natural Lands Trust Board first. They have to bring it up. We don’t go looking for them. They have to come to us, what comes to the Board, rather.

So, it’s totally voluntary. If the price isn’t worked out then everybody goes their own merry way and whatever happens happens. But this is a voluntary program. It pays for itself. The environmental benefits are...I could take another hour on that. But again, I’m just focusing on the money end and the fact that this is a voluntary program, not government seizure like what happens in other states. Okay, thank you.”

DIRECTOR HAINES: “Thank you very much Mr. Black. Anyone else?”

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

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

H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 8.

RESULT	ADOPTED	Official Resolution #: 2019000517
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Item H is Authorizing the Payment of Bills in Bill Committee Report No. 8."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "I, Authorizing Engineering Payments to Contractors, I-1 through I-6."

1. MARBRO, INC. - Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) over the Davenport Branch of the Toms River, Township of Berkeley - Partial Estimate #1, \$345,377.84. (B2019-05E)

RESULT	ADOPTED	Official Resolution #: 2019000524
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #16, \$23,392.14. (B2017-115E)

RESULT	ADOPTED	Official Resolution #: 2019000525
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Partial Estimate #2, \$119,311.55. (B2018-143E)

RESULT	ADOPTED	Official Resolution #: 2019000526
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. MATHIS CONSTRUCTION CO., INC. - Park-and-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Change Order #1, E - \$46,753.63, R - \$0.00. (B2018-165E)

RESULT	ADOPTED	Official Resolution #: 2019000527
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Change Order #1, E - \$539,122.20, R - \$229,132.65. (B2017-59E)

RESULT	ADOPTED	Official Resolution #: 2019000528
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Partial Estimate # 8, \$446,210.94. (B2018-70E)

RESULT	ADOPTED	Official Resolution #: 2019000529
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK CILENTO: “The next item is Consent Resolutions, J-1 through J-25.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2019000588
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Vicari, except on Resolution J-1, numbers 58 and 69.

Mr. Kelly, except on Resolution J-1, number 53.

2. Honoring Freeholder Gary Quinn as “Man of the Year”; Maria Maruca as “Woman of the Year”; and Lloyd Mullikin as the recipient of the “Humanitarian Service Award”, given by the Ocean County Federation of Republican Women.

RESULT	ADOPTED	Official Resolution #: 2019000530
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Quinn, except on Resolution J-2, just on “Man of the Year.”

3. Opposing a NJ Natural Gas Rate Increase.

RESULT	ADOPTED	Official Resolution #: 2019000542
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gerry P. Little	

FREEHOLDER VICARI: “To the chair please, to the Director...I oppose number three which was discussed at the last workshop meeting, opposing an increase in New Jersey Natural Gas rate increases. As you know, traditionally we oppose all increases of utility companies – it’s traditional.

Unfortunately, Ocean County has requested and has not been ever given the respect of having a member on the Board of Public Utilities. And since we have the highest number of senior citizens in the State of New Jersey, it would be a major hardship - \$25.00 at the end of the year. That’s one-third of their Social Security check. So what we have traditionally done is again to oppose the increase until it’s proven. I think there should be a focusing on the services that are performed and also the warranty and the complaints that we get continuously. And several Mayors have called me. They will also oppose it. As far as the CEO’s - with their increase in salaries - one is making close to four and a half to five million dollars. They should look at that first before we get the hard working people, the working class, the businesses, and of course our senior citizens, to pay more money. Also, for the last several months, AARP has continuously opposed any increase in the natural gas. Thank you.”

4. Authorizing an Amendment to the 2019 Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY19, in the amount of \$43,000.00.

RESULT	ADOPTED	Official Resolution #: 2019000518
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2019 Budget for the program entitled HUD: Home Subrecipient Contribution FY18, in the amount of \$47,500.00.

RESULT	ADOPTED	Official Resolution #: 2019000519
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a decrease in funding for the WorkFirst New Jersey FY17/18 Grant, in the amount of \$144,209.00.

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RESULT	ADOPTED	Official Resolution #: 2019000531
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a decrease in funding for the SmartSTEPS Program FY17 Grant, in the amount of \$4,012.00.

RESULT	ADOPTED	Official Resolution #: 2019000532
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Certifying the sum of \$14,366,500.00 to be assessed and collected for the year of 2019 for the operation of the Ocean County Board of Health.

RESULT	ADOPTED	Official Resolution #: 2019000520
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Encumbering funds in the amount of \$2,545,644.62 for Ocean County's Energy Savings Improvement Plan. (CC2015-112)

RESULT	ADOPTED	Official Resolution #: 2019000563
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the Director of Management & Budget to proceed with the Scheduling of an Online Auction for the Disposal of Surplus Equipment.

RESULT	ADOPTED	Official Resolution #: 2019000543
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the Director of Management & Budget to proceed with the Online Auction for the Disposal of Surplus Equipment.

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RESULT	ADOPTED	Official Resolution #: 2019000544
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of an Agreement with Hatzolah Emergency Medical Services, Inc. to co-locate antennas on County facilities in Jackson and Toms River Townships.

RESULT	ADOPTED	Official Resolution #: 2019000500
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Grant Renewal Application for the 2019/2020 Ocean County Veterans Transportation program, in the amount of \$30,000.00, for the period of 7/1/2019 through 6/30/2020.

RESULT	ADOPTED	Official Resolution #: 2019000533
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Grant Application for the County History Partnership Program for years 2020, 2021 and 2022 with the New Jersey Historical Commission, for the period of 1/1/2020 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2019000534
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Grant Application for the Drug Recognition Expert (D.R.E.) Callout Program FY19/20 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

RESULT	ADOPTED	Official Resolution #: 2019000535
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of a Grant Application for the Ocean County Driving While Intoxicated (D.W.I.) Enforcement Grant FY19/20 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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RESULT	ADOPTED	Official Resolution #: 2019000536
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of a Grant Application for the Move Over Enforcement Grant FY19/20 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

RESULT	ADOPTED	Official Resolution #: 2019000537
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Amendment to a Resolution previously adopted on 7/3/2018 for the Emergency Management Performance Grant / Emergency Management Agency Assistance FY18, to include in-kind matching funds and a new total amount.

RESULT	ADOPTED	Official Resolution #: 2019000538
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing Memorandums of Understanding for the State Homeland Security Grant FY17.

RESULT	ADOPTED	Official Resolution #: 2019000539
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing Master Service Agreement Addendum No . 4 (Mailroom Services) and Master Service Agreement Addendum No. 4 (Telephone Services), for the Ocean County Courts FY2018-2019.

RESULT	ADOPTED	Official Resolution #: 2019000501
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-49)

RESULT	ADOPTED	Official Resolution #: 2019000502
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-50)

RESULT	ADOPTED	Official Resolution #: 2019000503
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-51)

RESULT	ADOPTED	Official Resolution #: 2019000504
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the New Jersey Forest Fire Service to utilize County facilities at Ocean County Airport during the 2019 calendar year.

RESULT	ADOPTED	Official Resolution #: 2019000545
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing a modification to the First-Time Homebuyer Program to include new participants as recommended by the Planning Director. (CC2018-54)

RESULT	ADOPTED	Official Resolution #: 2019000546
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

K. MOTIONS

CLERK CILENTO: “Next item on the agenda is Motions, K-1 through K-8. Just to note, Item 2, Freeholder Little was absent in that meeting.”

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

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RESULT	ADOPTED	Official Resolution #: 2019000547
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage/Mortgage Note Modification/Copy:

Testa, Paula and Ralph – Block 4.63; Lot 31 – Berkeley Twp

Maloney, Geryl – Block 4.111; Lot 7 – Berkeley Twp

Kamalzadeh, Gholam – Block 4.41; Lot 2 – Berkeley Twp

Cancelled Mortgage:

Hunter, Brett – Block 1082.13; Lot 14 – Toms River Twp

Taylor, Denise M. – Block 702.07; Lot 15 – Brick Twp

Mendoza, Ivan M & Marie Anne – Block 405.1; Lot 73 – Toms River Twp

LEGAL INSTRUMENTS RECEIVED FOR 4-17-2019

Deed of Easement:

Unison-Alto Hooper, LLC – Block 394.06; Lot 74 – Toms River Township

BK17427PG616

Deed:

NJ Turnpike Authority – Block NJTA Right of Way; Lot OC ENG Plan #34-002-0412 – Barnegat

BK17431PG1668

NJ Turnpike Authority – Block NJTA Right of Way; Lot ENG Plan #34-002-0412 –

Barnegat

BK17431PG1658

NJ Turnpike Authority – Block 33; P/O Lot 27 – Ocean Twp

BK17428PG284

NJ Turnpike Authority – Block 34; P/O Lot 12 – Ocean Twp

BK17428PG272

NJ Turnpike Authority – Block 56; P/O Lot 2 – Ocean Twp

BK17428PG265

NJ Turnpike Authority – Block 39; P/O Lot 9 – Ocean Twp

BK17428PG259

NJ Turnpike Authority – Block 56; P/O Lot 1.01 – Ocean Twp

BK17428PG253

Mark Properties, LLC – Block 597; Lot 17 – Toms River Twp

Block 597; Lot 33 – Block 597; Lot 39

BK17432PG43

2. Approving the Pre-Board Meeting Minutes of 3/13/2019.

Board Meeting Agenda April 17, 2019

RESULT	ADOPTED	Official Resolution #: 2019000548
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gerry P. Little	

3. Approving the Board Meeting Minutes of 3/20/2019.

RESULT	ADOPTED	Official Resolution #: 2019000549
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Pre-Board Meeting Minutes of 3/27/2019.

RESULT	ADOPTED	Official Resolution #: 2019000550
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Accepting the OC Master Payroll paid on 4/17/2019 for the payroll period of 3/21/2019 through 4/3/2019 and for the payroll period of 4/4/2019 through 4/17/2019, in the amount of \$5,184,145.17.

RESULT	ADOPTED	Official Resolution #: 2019000551
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1.) Ocean County Traumatic Loss Coalition Coordinator Services; 2.) Leased Vehicles for Use by the Ocean County Prosecutor's Office.

RESULT	ADOPTED	Official Resolution #: 2019000552
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2019000553
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B.

RESULT	ADOPTED	Official Resolution #: 2019000554
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK CILENTO: “Bid Awards, L-1 through L-10.”

1. Awarding a Contract for the furnishing and delivery of PAINT MANAGEMENT PROGRAM to Radiac Research Corp., the lowest qualified bidder. (B2019-37)

RESULT	ADOPTED	Official Resolution #: 2019000507
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Mitchell Products, LLC; Stavola Construction Materials, Inc.; Phoenix Pinelands Corp.; RWV Land & Livestock South, Inc.; Brickwall Corporation; Tuckahoe Sand & Gravel Co., Inc. and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received on Item Nos. 16A, 16B, 16C, 16D, 16E, 16F, 16G, 16H, 17A, 17B, 17C, 17D, 17E, 17F, 17G, 17H, 18, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 27A, 27B, 27C, 27D, 27E, 27F, 27G, 27H, 29A, 29B, 29C, 29D, 29E, 29F, 29G, 29H, 31A and 31B. All No Bid Items will be rebid. (B2019-39)

RESULT	ADOPTED	Official Resolution #: 2019000508
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS to Davey B's Ice Cream & Treats, Inc. and All Around Concessions, LLC, the highest qualified bidders. No bids were received for Item Nos. 1b, 2b, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b and 8b. All no bid items will be rebid. (B2019-41)

RESULT	ADOPTED	Official Resolution #: 2019000509
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of PRINTER CARTRIDGES NO. II to CVR Computer Supplies; Star Data Co.; The Tree House, Inc.; Beyond Technology; Solvix Solutions, LLC; Care Plus NJ - Care Plus Workforce Solutions; Rasix Computer Center, Inc. dba Academic Supplier and W.B. Mason Co., Inc., the lowest qualified bidders. (B2019-54)

RESULT	ADOPTED	Official Resolution #: 2019000510
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX to Foley, Incorporated, the sole qualified bidder. (B2019-55)

RESULT	ADOPTED	Official Resolution #: 2019000511
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the NORTHERN RECYCLING FACILITY BALER REPLACEMENT NO. II to Van Dyk Baler Corp. dba VAN DYK Recycling Solutions, the lowest qualified bidder. (B2019-57CE)

RESULT	ADOPTED	Official Resolution #: 2019000512
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the NORTHERN RECYCLING FACILITY RECYCLING EQUIPMENT AND MODIFICATIONS NO. II to Enviro-Services & Constructors, Inc. dba RRT Design and Construction, the sole qualified bidder. (B2019-58CE)

RESULT	ADOPTED	Official Resolution #: 2019000513
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rescinding Item No. 66 for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES from Madison Township Lumber and Supply Co., as the vendor is unable to provide the contracted item. It will not be rebid. (B2018-66)

RESULT	ADOPTED	Official Resolution #: 2019000514
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rescinding Item Nos. 15a, 15b, 15c, 15d, 108a, 108b, 108c, 108d, 124a, 124b, 124c and 124d from Cherry Valley Tractor Sales for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II, due to a clerical error. Item Nos. 15a, 15b, 15c, 15d, 124a, 124b, 124c and 124d will not be rebid. The County Purchasing Agent is given the authority to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 108a, 108b, 108c and 108d as no responsive bids were received for a second time. (B2019-11)

RESULT	ADOPTED	Official Resolution #: 2019000515
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending a resolution previously adopted on 3/20/2019 for the project entitled RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2019A to reflect the appropriate accounts and item numbers listed in the contract. (B2019-43E)

RESULT	ADOPTED	Official Resolution #: 2019000516
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK CILENTO: “We have Change Orders, M-1 through M-3.”

1. Authorizing Change Order No. 1 to Gavan General Contracting, Inc. for the project entitled PLUMSTED VEHICLE WASH FACILITY, an increase in the amount of \$18,664.00. (B2018-110CE)

RESULT	ADOPTED	Official Resolution #: 2019000521
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order No. 1 to MTB, LLC for the project entitled PROPOSED ROOF REPLACEMENT, OCEAN COUNTY VOTERS TECHNOLOGY CENTER, 110 LEHIGH AVENUE, LAKEWOOD, NJ, a no net increase to the contract. (B2018-122A)

RESULT	ADOPTED	Official Resolution #: 2019000522
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing Change Order No. 1 to Frankoski Construction Co., Inc. for the project entitled PROPOSED ADA RESTROOM UPGRADES TO OCEAN COUNTY COURTHOUSE, TOMS RIVER, NEW JERSEY, a decrease in the amount of \$25,000.00. (B2016-145A)

RESULT	ADOPTED	Official Resolution #: 2019000523
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK CILENTO: "Contracts, N-1 through N-24."

FREEHOLDER VICARI: "Yes. A discussion on number one through eight at the end of the vote."

DIRECTOR HAINES: "Freeholder Vicari."

FREEHOLDER VICARI: "Yes, I would like to make a comment on number one to eight. We have the Director of the Senior Services here today. These all went through the bidding process on a competitive basis. I just want to mention the importance of this. We have approximately 200,000 people that are serviced in Ocean County between the 178,000 seniors and their caregivers. These contracts are very important to us.

We have many of our seniors living in quiet desperation. It's a life-line to many of them that live in isolation so it's so important. And fortunately for me the Board has designated me, for the third time, it's every 10 years. So every 10 years I am liaison with working with the Census Bureau in the year 2020. And it's not just millions, it's tens of millions of dollars possibly coming into Ocean County. And especially our seniors with Senior Services, the funds are coming through the Federal government – very, very important to us.

So, again, I just want to acknowledge that if anyone has any questions at the end of the meeting - Maria LaFace was appointed about six months ago – we would be more than happy to address any concerns that you may have. Thank you."

DIRECTOR HAINES: "Thank you Freeholder."

1. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide preventive health education and screening services to the elderly of Ocean County, in an amount not to exceed \$15,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-74)

RESULT	ADOPTED	Official Resolution #: 2019000564
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to HMH Hospital Corporation - Ocean Medical Center to provide a comprehensive health screening program through the Elder Med Program for the elderly of Ocean County, in an amount not to exceed \$15,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-75)

RESULT	ADOPTED	Official Resolution #: 2019000565
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to HMH Hospital Corporation - Southern Ocean Medical Center to provide a comprehensive health screening program through the Elder Med Program for the elderly of Ocean County, in an amount not to exceed \$15,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-76)

RESULT	ADOPTED	Official Resolution #: 2019000566
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Interfaith Health and Support Services of Southern Ocean County, Inc. to provide services to the homebound elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-77)

RESULT	ADOPTED	Official Resolution #: 2019000567
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Medical Center Foundation to provide education and health promotion through the Senior Lighthouse Program to the elderly of Ocean County, in an amount not to exceed \$15,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-78)

RESULT	ADOPTED	Official Resolution #: 2019000568
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide multiple services through volunteer visitors to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-79)

RESULT	ADOPTED	Official Resolution #: 2019000569
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide Multi-Cultural Outreach services to the frail and vulnerable homebound elderly of Ocean County, in an amount not to exceed \$20,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-80)

RESULT	ADOPTED	Official Resolution #: 2019000570
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide multiple health screening services through volunteer visitors to the frail and vulnerable homebound elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-81)

RESULT	ADOPTED	Official Resolution #: 2019000571
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Professional Services Contract to NCCHC Resources, Inc. to provide Suicide Prevention Technical Assistance for the OC Department of Corrections, in an amount not to exceed \$23,790.00, for the 2019 calendar year. (P2019-68)

RESULT	ADOPTED	Official Resolution #: 2019000572
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract to Motorola Solutions, Inc. (State Contract No. 83909) to provide a maintenance plan for the Sheriff's Department 911 Computer Aided Dispatch System, in an amount not to exceed \$277,176.21, for the period of 6/1/2019 through 5/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019000573
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide On-Call Environmental Engineering Professional Services for a Phase 2 Environmental Site Assessment associated with the acquisition of Block 961.02, Lot(s) 3, 4 in Lakewood Township, in an amount not to exceed \$19,357.00. (PP2018-101)

RESULT	ADOPTED	Official Resolution #: 2019000574
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with additional ESIP / CHP Related Services, in the amount of \$141,400.00. (QP2018-102)

RESULT	ADOPTED	Official Resolution #: 2019000575
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to GZA GeoEnvironmental to provide Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,550.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2019000576
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to French & Parrello Associates P.A. to provide Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$5,825.00. (QP2019-58)

RESULT	ADOPTED	Official Resolution #: 2019000577
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to French & Parrello Associates P.A. to provide Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$6,125.00. (QP2019-58)

RESULT	ADOPTED	Official Resolution #: 2019000578
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Qualifying eight (8) firms as eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, on a project specific proposal basis, for the period of 4/18/2019 through 4/17/2020, as follows: Pennoni Associates, Inc.; French & Parrello Associates, P.A.; TRC Engineers, Inc.; Keegan Technology & Testing Associates, Inc. T/A Key-Tech; NV5 Northeast, Inc.; Princeton Hydro, LLC; Craig Testing Laboratories, Inc.; and Atlantic Engineering Laboratories, Inc. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2019000579
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to Craig Testing Laboratories, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the County Site Improvements at Southern Services and Chestnut Street Facilities, Stafford and Toms River Townships, in an amount not to exceed \$4,398.00. (PP2018-87)

Board Meeting Agenda April 17, 2019

RESULT	ADOPTED	Official Resolution #: 2019000580
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Purchase Order to Keegan Technology and Testing Associates, Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township, in an amount not to exceed \$2,280.00. (PP2018-87)

RESULT	ADOPTED	Official Resolution #: 2019000581
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Purchase Order to Pennoni Associates, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, in an amount not to exceed \$4,425.00. (PP2018-87)

RESULT	ADOPTED	Official Resolution #: 2019000582
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Purchase Order to Keegan Technology and Testing Associates, Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2018D, in an amount not to exceed \$17,895.00. (PP2018-87)

RESULT	ADOPTED	Official Resolution #: 2019000583
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Small Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, 2019C, in an amount not to exceed \$234,150.00. (QP2018-170)

RESULT	ADOPTED	Official Resolution #: 2019000584
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending an award of a Purchase Order to Dynamic Traffic, LLC for On-Call Traffic Engineering Professional Services for additional services to be provided in connection with Traffic Signal Contract 2018A, Timing Optimization for Lacey Road and Traffic Signal Warrant Analysis and Design for a Proposed Traffic Signal at Railroad Avenue and Lacey Road, Lacey Township, an increase in the amount of \$6,425.50. (PP2018-60)

RESULT	ADOPTED	Official Resolution #: 2019000585
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Amending a Professional Services Contract with Mott MacDonald to provide additional Construction Project Management Services associated with the Improvements to Garden State Parkway Interchange 91, Brick Township, an increase in an amount not to exceed \$50,498.16. (PP2013-117)

RESULT	ADOPTED	Official Resolution #: 2019000586
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of an Agreement with Sanders Phillips Grossman, LLC for Special Legal Counsel Services for Opioid Litigation. (QP2019-69)

RESULT	ADOPTED	Official Resolution #: 2019000587
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “We have Appointments and Reappointments, O-1 and O-2.”

1. Appointing Dr. Michael W. Joyce, M.D. to the position of Assistant County Medical Examiner for a term of one (1) year, commencing 4/20/2019.

RESULT	ADOPTED	Official Resolution #: 2019000505
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Dr. Harry L. Larkin, M.D. to the position of Assistant County Medical Examiner for a term of one (1) year, commencing 5/1/2019.

RESULT	ADOPTED	Official Resolution #: 2019000506
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

CLERK CILENTO: "The balance of the documents, Freeholder, are Received Items that include Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence. All of these items were received in the Clerk's Office since the last Regular Meeting of the Board."

DIRECTOR HAINES: "Thank you."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health Resolution No. 122(19) proclaiming the week of 4/1/2019 through 4/7/2019 as "National Public Health Week" in Ocean County.
2. OC Board of Health Resolution No. 123(19) proclaiming the week of 4/21/2019 through 4/27/2019 as "Administrative Professional's Week".
3. OC Board of Health Resolution No. 124(19) proclaiming the month of April 2019 as "Autism Awareness Month" in Ocean County.
4. OC Board of Health Resolution No. 125(19) proclaiming the month of April 2019 as "National Alcohol Awareness Month" in Ocean County.
5. OC Board of Health Resolution No. 127(19) authorizing the formal adoption of the 2019 Budget.
6. OC Board of Health Resolution No. 142(19) proclaiming 4/30/2019 as "National Adopt a Shelter Pet Day".
7. OC Board of Health Resolution No. 143(19) proclaiming April 2019 as "National Distracted Drivers Month".
8. OC Board of Health Resolution No. 144(19) proclaiming the month of May 2019 as "Asthma Awareness Month".
9. OC Board of Health Resolution No. 145(19) proclaiming the month of May 2019 as "National Hepatitis Awareness Month".
10. OC Board of Health Resolution No. 146(19) proclaiming the month of May 2019 as "High Blood Pressure Education Month" in Ocean County.
11. OC Board of Health Resolution No. 147(19) proclaiming the month of May 2019 as "National Stroke Month".
12. OC College Board of School Estimate 2019-2020 Current Operating Budget.
13. OC College Board of School Estimate concerning Chapter 12 Funding toward the Construction of a One-Stop Student Services Center.
14. OC College Board of School Estimate concerning Chapter 12 Funding toward the construction of a new Administration Building on campus.
15. Township of Plumsted Resolution No. 2019-166 opposing New Jersey becoming a Sanctuary State.

R. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 3/6/2019.
2. OC Board of Health Meeting Minutes of 3/20/2019.
3. OC Mental Health Board Meeting Minutes of 11/19/2018.
4. OC Mental Health Board Meeting Minutes of 1/14/2019.
5. OC Planning Board Meeting Minutes of 3/20/2019.
6. OC Vocational Technical School Board of Education excerpt from the Special Meeting Minutes of 3/12/2019 approving the Tentative 2019-2020 Budget.

7. OC Commission for Individuals with Disabilities Meeting Minutes of 1/18/2019.
8. OC Youth Services Commission Full Commission Meeting Minutes of 2/1/2018, 4/5/2018, 6/7/2018, 8/2/2018, 9/6/2018, 11/1/2018, 1/3/2019 and 2/7/2019.
9. OC Human Services Advisory Council Meeting Minutes of 1/24/2019.

S. REPORTS

1. OC Treasurer's Report, February 2019.

T. CORRESPONDENCE

1. Atlantic City Electric Company Notice of Filing and Public Hearings to Reconcile and Update the Level of Its Non-Utility Generation Charge and Its Societal Benefits Charge (2019).

U. FREEHOLDER COMMENTS

At 4:38 PM, Freeholder Director Haines received the following comments from members of the Board:

DIRECTOR HAINES: "Next we'll have Freeholder comments. Freeholder Little."

FREEHOLDER LITTLE: "Real briefly...at the beginning of every meeting we have a prayer and we acknowledge our servicemen and servicewomen who are serving around the world to defend our freedom. And last week we lost three more soldiers in Afghanistan. And ironically, we are now over 7,000 who have been lost since 9/11 - 7,000 of our Soldiers, Sailors, Airmen and Marines. And we are now, last week, we entered the 18th year of being involved in Afghanistan since 9/11. It's the longest war in United States history. Thank you."

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

At 4:39 PM, Freeholder Director Haines opening the meeting to receive comments from members of the public.

DIRECTOR HAINES: "Okay, Gary."

GARY BLACK, BAYVILLE: "And I can never see behind me so I don't know if anybody else is raising their hand.

Alright, this is the Child Prevention Month. I usually do say something about that. All of you know where I am on this. I am horrified, vindictive, beyond angry at attacks on our children. One thing that doesn't... and I have differences with many right-to-life groups even though I'm pro-life. I'd rather have people choose not to do it and put them out of business, that way...how long (inaudible) thank you. It won't happen. It won't work out. It didn't happen before. It's not going to now. So the idea is insane.

But one thing we can do, and this is what happens to our children in New Jersey and we're paying for it. And we're paying for the psychos that are running this.

The Division of Youth and Family Service, or whatever name they have given themselves, they do mandate that children, under their care, if they're pregnant, have to have an abortion by force. I have heard nobody other than myself even mention that anywhere. Whether it be through rape, which is a large part of it, or whatever reason that they do get pregnant, they should have something to say about it. And the person who did it shouldn't be getting off scot free because the evidence is destroyed. We should be able to grab them by their...oh I'll say it, grab them by their testicles, drag them up and make them responsible. And for adults, teachers and other things that have been affecting our kids we need to crack down on that. If someone rapes a child it should be life in prison. Period. Forget Megan's Law. A better idea is don't let them out in the first place. The recidivism rate is almost 90 plus percent. What's the point of letting them out? Leave them in there. And not in little nice areas like Club Avenal or the other ones. I like to call them Club Avenal. They go into treatment centers. No. Put them in general population. I'd like to see them in pink uniforms, little frills. They'll get an idea what they did to children. But, enough on that rant.

Also, on the budget, since I wasn't here for that, congratulations again. You've cut taxes. You say no surprises. Well, if you look at what's going on in Trenton, that's one hell of a surprise. Berkeley stayed flat. I'm glad I'm there. And we've had a tax decrease on the Federal level, however, spending has gone up. You guys have actually been a big surprise. You keep spending under control and you're lowering taxes compared to everything else going on. You ought to come out and say, 'surprise!' And that's it."

DIRECTOR HAINES: "Thank you very much."

GARY BLACK: "You do government the way it's supposed to be."

DIRECTOR HAINES: "Thank you Gary, appreciate it. Would anybody else like to come forward? Before we adjourn, I'd just like to wish those that celebrate Passover that they have a very happy Passover. And those that celebrate Easter have a very happy Easter and spending time with your family. And those of you that are going to be traveling, as many people do travel during this because they're off from school, have a safe trip wherever you're going, whether it's driving or flying or going by train. Thank you. Can we have a motion to adjourn?"

W. ADJOURNMENT

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:43 PM.

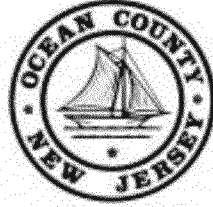
ROLL CALL: (Offered by Freeholder Vicari, seconded by Freeholder Kelly)

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-4 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,677,467.00 therefor and authorizing the issuance of \$12,677,467.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2019000555						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2019-4

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,677,467 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,677,467 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and resurfacing of various County roads, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of various County roads all in the County of Ocean			
<u>TOTALS</u>	\$12,677,467	\$12,677,467	\$12,677,467

SECTION 3. There is hereby appropriated the sum of \$12,677,467, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$12,677,467 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$12,677,467. All bond anticipation notes issued hereunder shall mature

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$0.

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

Chosen Freeholders and is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$12,677,467 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

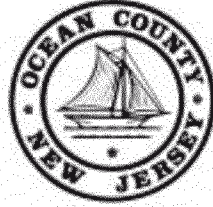
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 17, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-5 - An Ordinance authorizing the Reconstruction of Van Zile Road, State Highway 70 to Burnt Tavern Road, located in the Township of Brick, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2019000556						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2019-5

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF VAN ZILE ROAD, STATE HIGHWAY 70 TO BURNT TAVERN ROAD, LOCATED IN THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Van Zile Road, State Highway 70 to Burnt Tavern Road, located in Brick Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of Van Zile Road, State Highway 70 to Burnt Tavern Road, Brick Township			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$250,000.

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

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

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

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

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

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

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

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

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

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

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

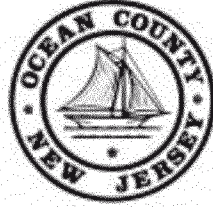
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 17, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-6 - An Ordinance authorizing Various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2019000557						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2019-6

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, AND BRIDGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, various engineering, road, and bridge improvements, at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Engineering, road, and bridge improvements			
TOTALS	\$4,000,000	\$200,000	\$3,800,000

SECTION 3. There is hereby appropriated the sum of \$4,000,000, including the sum of \$200,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,800,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,800,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,000,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,800,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

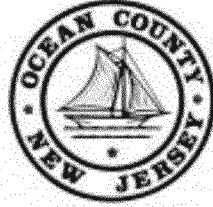
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 17, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-7 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2019000558						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2019-7

AN ORDINANCE AUTHORIZING THE REHABILITATION AND REPAIR OF VARIOUS BRIDGES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the rehabilitation and repair of various bridges, including ongoing asset management to address needed repairs and replacements, all located in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Rehabilitation and repair of various bridges			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

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

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

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

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

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

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

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

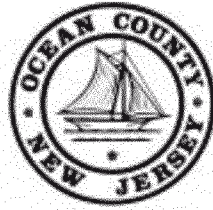
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 17, 2019 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-8 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2019000559					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		f-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2019-8

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$250,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

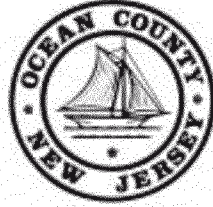
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 17, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-9 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2019000560						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2019-9

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
A project consisting of the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$400,000.

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

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

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

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

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

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

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

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

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

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

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

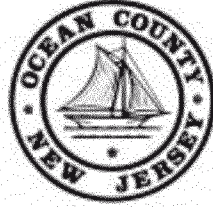
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 17, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-10 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#		2019000561					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		f-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2019-10

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for general improvements for the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of improvements to stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

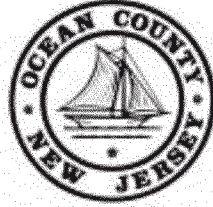
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 17, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-11 - An Ordinance authorizing Renovations and Upgrades to the Justice Complex East Wing Courthouse and Corrections Facilities located in Toms River Township, in the County of Ocean, State of New Jersey, including but not limited to Replacement of Elevators and Renovations to Courtrooms and Jury Assembly Areas, and appropriating \$3,025,000.00 therefor and authorizing the issuance of \$2,870,000.00 in Bonds or Bond Anticipation Notes to finance the same.

Official Resolution#	2019000562						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	f-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2019-11

AN ORDINANCE AUTHORIZING RENOVATIONS AND UPGRADES TO THE JUSTICE COMPLEX EAST WING COURTHOUSE AND CORRECTIONS FACILITIES LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, INCLUDING BUT NOT LIMITED TO REPLACEMENT OF ELEVATORS AND RENOVATIONS TO COURTROOMS AND JURY ASSEMBLY AREAS, AND APPROPRIATING \$3,025,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,870,000 IN BONDS OR BOND ANTICIPATION NOTES TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of renovations and upgrades to the justice complex east wing courthouse and corrections facilities located in Toms River Township, in the County of Ocean, State of New Jersey, including but not limited to replacement of elevators and renovations to courtrooms and jury assembly areas, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovations and upgrades to the justice complex east wing courthouse and corrections facilities located in Toms River Township			
TOTALS	\$3,025,000	\$155,000	\$2,870,000

SECTION 3. There is hereby appropriated the sum of \$3,025,000 including the sum of \$155,000 as the down payment for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,870,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there

is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,870,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$1,500,000.

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

public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,870,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally

adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

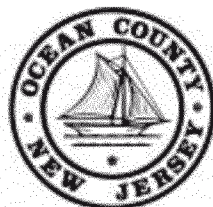
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 17, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration 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 property identified as Block 1215, Lots 1-4 in the Township of Berkeley, totaling approximately 0.18 acres located on Dorrance Drive, in a total amount not to exceed \$65,000.00 plus up to \$818.00 for property tax adjustments.

Official Resolution#		2019000540					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		g-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

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 1215 Lots 1-4 in the Township of Berkeley totaling approximately 0.18 acres on Dorrance Drive; and

WHEREAS, the property is adjacent to the approximately 700-acre Lifetime Homes and Good Luck Point properties; and

WHEREAS, the property is a part of an overall outreach within the Good Luck Point area, which was devastated during Superstorm Sandy; 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 a purchase price not to exceed \$65,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on April 17, 2019 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:

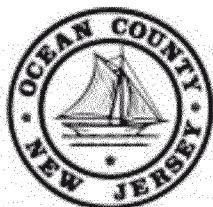
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 1215 Lots 1-4 in the Township of Berkeley totaling approximately 0.18 acres on Dorrance Drive.
2. It authorizes the expenditure for an acquisition price not to exceed \$65,000 plus up to \$818.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
4. 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: *April 17, 2019*

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 Berkeley; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration 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 property identified as Block 1265, Lot 6 in the Township of Berkeley, totaling approximately 0.21 acres located on Sloop Creek Road, in a total amount not to exceed \$9,200.00 plus up to \$398.00 for property tax adjustments.

Official Resolution#	2019000541						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

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 1265 Lot 6 in the Township of Berkeley totaling approximately 0.21 acres located on Sloop Creek Road; and

WHEREAS, the property is located adjacent to the approximately 700-acre Lifetime Homes and Good Luck Point properties; and

WHEREAS, one professional appraisal was authorized to determine the fair market value; 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 a purchase price not to exceed \$9,200 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on April 17, 2019 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 acquire property identified as Block 1265 Lot 6 in the Township of Berkeley totaling approximately 0.21 acres located on Sloop Creek Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$9,200 plus up to \$398.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

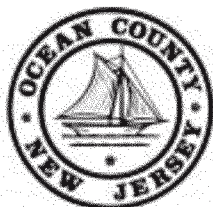
BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
4. 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: *April 17, 2019*

5. The Township of Berkeley has supported acquisition of this property by resolution #2019-130-R.

6. 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 Berkeley; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 8.

Official Resolution#		2019000517					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		h					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 8

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 04/17/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$10,959,710.10
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN P. KELLY
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GARY QUINN
FREEHOLDER

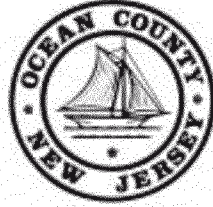
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

APRIL 17, 2019

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #8 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 90 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$10,959,710.10 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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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: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) over the Davenport Branch of the Toms River, Township of Berkeley - Partial Estimate #1, \$345,377.84. (B2019-05E)

Official Resolution#	2019000524						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2019-05E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2019-05E

R E S O L U T I O N

April 17, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement January 16, 2019 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) Over the Davenport Branch of the Toms River, Township of Berkeley, 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. 1 dated April 17, 2019 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. 1 shows:

Total Cost of Construction:	\$352,426.37
Less 2% of Total:	\$7,048.53

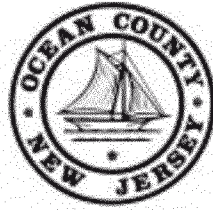
Subtotal:	\$345,377.84
 AMOUNT NOW DUE CONTRACTOR:	 \$345,377.84

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred forty five thousand three hundred seventy seven and 84/100 dollars (\$345,377.84) 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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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #16, \$23,392.14. (B2017-115E)

Official Resolution#	2019000525						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

April 17, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 6, 2017 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 16 dated April 17, 2019 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. 16 shows:

Total Cost of Construction:	\$4,773,722.17
Less 2% of Total:	\$95,474.44 -----
Subtotal:	\$4,678,247.73
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Less Partial Estimate #4:	\$199,605.99
Less Partial Estimate #5:	\$418,284.99
Less Partial Estimate #6:	\$206,124.49
Less Partial Estimate #7:	\$ 71,222.97
Less Partial Estimate #8:	\$ 75,822.60
Less Partial Estimate #9:	\$184,519.01
Less Partial Estimate #10:	\$124,499.20
Less Partial Estimate #11:	\$617,204.69
Less Partial Estimate #12:	\$340,586.45
Less Partial Estimate #13:	\$197,772.82
Less Partial Estimate #14:	\$ 73,713.05
Less Partial Estimate #15:	\$174,040.74
Total Partial Payments Made to Date:	\$4,654,855.59
AMOUNT NOW DUE CONTRACTOR:	\$23,392.14

CONTRACT NO. B2017-115E

PAGE 2

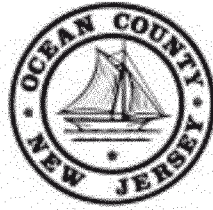
April 17, 2019

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 Twenty three thousand three hundred ninety two and 14/100 dollars (\$23,392.14) 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

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Partial Estimate #2, \$119,311.55. (B2018-143E)

Official Resolution#	2019000526						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2018-143E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-143E

R E S O L U T I O N

April 17, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 7, 2018 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships, 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 April 17, 2019 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:	\$322,630.47
Less 2% of Total:	\$6,452.61

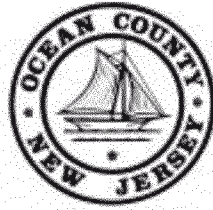
Subtotal:	\$316,177.86
Less Partial Estimate #1: \$196,866.31	
AMOUNT NOW DUE CONTRACTOR:	\$119,311.55

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 nineteen thousand three hundred eleven and 55/100 dollars (\$119,311.55) 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

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Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Park-and-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Change Order #1, E - \$46,753.63, R - \$0.00. (B2018-165E)

Official Resolution#	2019000527						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2018-165E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-165E

R E S O L U T I O N

April 17, 2019

WHEREAS, Contract No. B2018-165E was entered into on December 5, 2018 with Mathis Construction Co., Inc., Contractor, for work and services in relation to the Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township, Ocean County, New Jersey; and

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

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

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

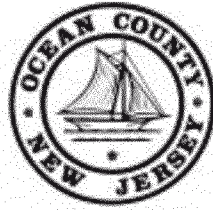
WHEREAS, adequate funds are available in Account No. 300-185-C614-6800 in the amount of \$46,753.63.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Mathis Construction Co., Inc. as follows: Extra Work Order in the amount of \$46,753.63, in connection with the project known as Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor 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 Mathis Construction Co., Inc. to cover the Change Order No. 1.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Change Order #1, E - \$539,122.20, R - \$229,132.65. (B2017-59E)

Official Resolution#	2019000528						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2017-59E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2017-59E

R E S O L U T I O N

April 17, 2019

WHEREAS, Contract No. B2017-59E was entered into on May 3, 2017 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, 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 as well as extension of time due to redesign of drainage, weather, utility issues and shutdown of State of New Jersey Transportation Trust Fund; and

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

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

WHEREAS, adequate funds are available in Account No. 413-185-C701-6800 in the amount of \$309,989.55.

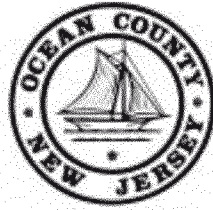
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$539,122.20 and Reduction Order in the amount of \$229,132.65, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C,

Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Partial Estimate # 8, \$446,210.94. (B2018-70E)

Official Resolution#	2019000529						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2018-70E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-70E

R E S O L U T I O N

April 17, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, May 16, 2018 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, 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 April 17, 2019 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:	\$2,402,523.40
Less 2% of Total:	\$48,050.47

Subtotal:	\$2,354,472.93
Less Partial Estimate #1:	\$ 62,710.72
Less Partial Estimate #2:	\$262,490.89
Less Partial Estimate #3:	\$231,897.66
Less Partial Estimate #4:	\$956,882.56
Less Partial Estimate #5:	\$ 67,338.89
Less Partial Estimate #6:	\$157,736.84
Less Partial Estimate #7:	\$169,204.43
Total Partial Payments Made to Date:	\$1,908,261.99
AMOUNT NOW DUE CONTRACTOR:	\$446,210.94

CONTRACT NO. B2018-70E

PAGE 2

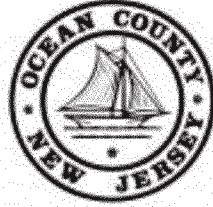
April 17, 2019

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 forty six thousand two hundred ten and 94/100 dollars (\$446,210.94) 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

Freeholder Director Virginia E. Haines
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2019000588						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

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

1. Leonel Pacheco is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective April 4, 2019 through May 13, 2019 inclusive.

2. At the request of the Board of Elections, Marie C. Peterson is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Assistant Supervisor, Election Board, effective March 27, 2019 through April 29, 2019 inclusive.

3. John A. Perchiacca is hereby granted a Family Leave from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective March 28, 2019 through April 14, 2019 inclusive.

4. At the request of the Sheriff, Shannon M. Dugan is hereby granted an Extension of Family Leave Without Pay, from her position of Sheriff's Officer Sergeant, Sheriff's Judicial Function, effective April 16, 2019 through June 6, 2019 inclusive.

5. Victoria Azaceta-Riggs is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Extension Service, effective April 15, 2019 through May 5, 2019 inclusive.

6. At the request of the Prosecutor, Anthony U. Carrington is hereby appointed to the position of Captain of County Investigator, Prosecutor's Office, effective April 18, 2019, at an annual base salary of \$145,828.

7. Paul D. Wnek is hereby given a regular appointment to the position of Keyboarding Clerk 2, Consumer Affairs, subject to a working test period, effective March 28, 2019, at his present salary.

8. At the request of the Prosecutor, David C. Fox is hereby appointed to the position of Lieutenant of County Investigator, Prosecutor's Office, effective April 18, 2019, at an annual base salary of \$127,054.

9. William R. McKee is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective March 31, 2019 through May 25, 2019 inclusive.

10. Todd M. Wagenbach, Jr., is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective April 3, 2019 through May 5, 2019 inclusive.

At the request of the Prosecutor, the following employees (11 through 12), are hereby appointed to the position of Sergeant of County Investigator, Prosecutor's Office, effective April 18, 2019, at an annual base salary of \$114,090:

11. Michael H. Heale

12. Casey M. Long

13. Joseph A. Pirozek is hereby given a regular appointment to the position of Recreation Supervisor, Parks Department, subject to a working test period, effective April 18, 2019, at his present salary.

14. Paula M. Miele is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Office of Senior Services, effective April 1, 2019 through April 21, 2019 inclusive.

15. Elizabeth K. Vanderbeck is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Medical Leave Act from her position of Keyboarding Clerk 3, Parks Department, effective April 17, 2019 through June 16, 2019 inclusive.

At the request of the County Clerk, the following employees (16 through 22), are hereby given a regular appointment to the position of Keyboarding Clerk 2, County Clerk, subject to a working test period, effective April 18, 2019, at their present salaries:

- 16. Beth A. Carter
- 17. Wendy J. Gaupp
- 18. Susan B. Kellerman
- 19. Kelly M. Leone
- 20. Katherine McNeil-Brogan
- 21. Colby K. Minniti
- 22. Nancy J. Titus

23. At the request of the Surrogate, Martha A. Altmann, Keyboarding Clerk 2, Surrogate's Office, hours (40 to 35), and salary are hereby corrected to \$31,286, effective April 4, 2019.

24. Edgardo Padilla is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective May 6, 2019, at an annual base salary of \$38,150.

25. Joseph H. Frazier is hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective April 22, 2019, at an annual base salary of \$31,850.

26. Robert J. Beck is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective April 29, 2019, at an annual base salary of \$31,850.

27. Rachel J. Cunningham, part-time Keyboarding Clerk 1, Consumer Affairs, is hereby transferred to Parks Department and changed to full-time, effective April 18, 2019, at an annual base salary of \$32,074.

28. Maria E. Keeley is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective April 22, 2019, at an hourly wage of \$16.95.

At the request of the Board of Elections, the following employees (29 through 30), Election Board, are hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective April 29, 2019 through June 7, 2019 and September 30, 2019 through November 8, 2019:

	<u>NAME</u>	<u>WAGE</u>
29.	Kathleen Caroleo-Dvir	\$13.00/hr.
30.	Ralph C. Lanuto	\$14.00/hr.

31. Shannon L. Sweeney is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective April 22, 2019, at an hourly wage of \$10.00.

The following employees (32 through 33), Parks Department, are hereby given an appointment to the position of Intermittent Park Attendant, subject to a working test period, effective April 22, 2019, at an hourly wage of \$9.00:

- 32. Anthony P. Ferrara
- 33. Stephanie M. McLaughlin

At the request of the Commissioners of the Election Board, the following employees base salaries are hereby changed, effective April 1, 2019:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
34.	Anthony Altomare	File Clerk	\$17.14/hr.
35.	Angela M. Barone	Board Worker Specialist	\$59,560.
36.	Judith Barrett	Elections Clerk	\$35,058.
37.	Diane Castner	Pr. Investigator	\$40,255.
38.	James E. Clayton	Voting Technology Coordinator	\$78,256.
39.	John J. Coan	Pr. Data Entry Operator	\$41,274.
40.	Caroline R. Daly	Pr. Elections Clerk	\$35,058.
41.	Francis J. Del Nero	Pr. Elections Investigator Clerk	\$51,177.
42.	Phillip A. Disabella	Board Worker Specialist	\$48,840.
43.	Susanne P. Dyer	Elections Investigation Coordinator	\$75,763.
44.	Robert D. Engelhardt	Chief Voting Machine Technician	\$44,647.
45.	Hugh K. Enright	Election Information Specialist	\$67,854.
46.	Denise M. Gilmore	Board Worker Specialist	\$59,560.
47.	Patrice Hancock	File Clerk	\$17.14/hr.
48.	Thomas A. Kaczmarek, Jr.	Pr. Voting Machine Technician	\$38,465.
49.	Sally J. Kalksma	Pr. Data Entry Operator 1	\$48,840.
50.	Karen A. Kunz	Pr. Elections Clerk	\$34,500.
51.	Melodie Lecuyer	Pr. Data Entry Operator/Purchasing Asst.	\$62,474.
52.	Edward Lowe	Election Information Specialist	\$59,299.
53.	Holly A. Martin	Election District Analyst	\$71,298.
54.	Beth A. McGuckin	Elections Investigation Coordinator	\$75,763.
55.	Thomas H. Migut	Pr. Elections Investigator	\$44,513.
56.	Debra A. Murphy	Pr. Elections Clerk	\$34,500.
57.	Christopher J. Patterson	Pr. Investigator 1	\$45,743.
58.	Stephen J. Pellicchia	File Clerk	\$17.14/hr.
59.	Marie C. Peterson	Assistant Supervisor	\$67,854.
60.	Ryan R. Protter	Elections Clerk	\$35,058.
61.	Luan Ramadani	Principal Investigator	\$38,465.
62.	Tracey M. Reilly	Voting Machine Tech./Investigator	\$42,472.
63.	Kathy M. Russell	Voting Technology Coordinator	\$60,807.
64.	Edward J. Scanlon	File Clerk	\$17.14/hr.
65.	Mark P. Secare	Pr. Voting Machine Technician	\$36,179.
66.	Cynthia C. Seda	Election District Analyst	\$71,298.
67.	Kelly Stewart	Data Entry Coordinator	\$81,475.
68.	Patricia A. Vail	Pr. Elections Investigation Clerk	\$52,406.
69.	Jason J. Varano	Assistant Supervisor	\$67,854.
70.	Helena S. Zalom	Pr. Elections Clerk	\$36,179.

71. Robert P. Nevill is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Admissions & Records Officer, Juvenile Services, effective March 26, 2019 through May 27, 2019 inclusive.

72. Charlene Costaris is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Horticultural Consultant, Extension Service, effective April 16, 2019 through July 16, 2019 inclusive.

73. Jonathan W. Crow is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective April 13, 2019 through July 12, 2019 inclusive.

74. MaryAnn Cilento, Clerk of the Board of Chosen Freeholders, anniversary date is hereby corrected to January 1, 2019.

75. Donald C. Hull is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Security Guard, Department of Security, effective April 8, 2019 through April 21, 2019 inclusive.

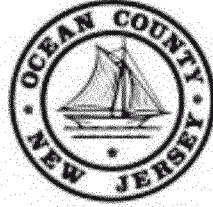
76. At the request of the Sheriff, Eileen B. Sweeney is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 2, Office of the Sheriff, effective April 11, 2019 through May 1, 2019 inclusive.

77. Martin Bowie is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Bridge Repairer, Road Department, effective April 15, 2019 through July 10, 2019 inclusive.

At the request of the Sheriff, the following employees (78 through 79), are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective May 6, 2019, at an annual base salary of \$34,500:

- 78. Jenna E. Andujar
- 79. Sierra A. Baker

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Freeholder Gary Quinn as "Man of the Year"; Maria Maruca as "Woman of the Year"; and Lloyd Mullikin as the recipient of the "Humanitarian Service Award", given by the Ocean County Federation of Republican Women.

Official Resolution#	2019000530						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



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

April 17, 2019

WHEREAS, on Thursday, May 2, 2019, the Ocean County Federation of Republican Women is holding their 19th Annual Spring Gala at the Clarion Hotel in Toms River, New Jersey in honor of:

FREEHOLDER GARY QUINN

as he receives the "OCFRW Man of the Year" Award; and

WHEREAS, GARY QUINN served as a Lacey Township Committeeman for 15 years before being sworn into his first three-year term on the Ocean County Board of Chosen Freeholders on January 3, 2019; and

WHEREAS, GARY QUINN brings years of experience and leadership qualities in both professional and elected offices to oversee a host of County departments and agencies that help serve as a lifeline for many Ocean County residents including the Board of Social Services, Department of Human Services and Ocean Ride. He also serves as liaison to the Planning Department, Department of Solid Waste Management and the Mosquito Extermination Commission; and

WHEREAS, GARY QUINN also generously donates his time and talents to the community as a member of the New Jersey Pinelands Commission, Lacey Township Economic Development Commission, Lacey Township Chamber of Commerce, Lacey Township Municipal Alliance, Lacey Township High School Adult Education Advisory Committee and has been a member of the Rotary Club of Forked River for 25 years.

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 FREEHOLDER GARY QUINN for his tireless efforts and unselfish devotion to the citizens of Ocean County.

Attest:

MACilento
Mary Ann Cilento
Clerk of the Board

Virginia E. Haines
Virginia E. Haines, Freeholder Director

John P. Kelly
John P. Kelly, Deputy Director

Gerry P. Little
Gerry P. Little, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder





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

April 17, 2019

WHEREAS, on Thursday, May 2, 2019, the Ocean County Federation of Republican Women is holding their 19th Annual Spring Gala at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of:

COUNCILWOMAN MARIA MARUCA

as she receives the "OCFRW Woman of the Year" Award; and

WHEREAS, MARIA MARUCA has served as a member of the Toms River Township Council since 2004 representing Ward 1 encompassing the barrier island sections, Fischer Boulevard, East Dover, Shelter Cove, Snug Harbor, Bay Shore, Gilford Park and sections of Silverton; and

WHEREAS, since 2012, MARIA MARUCA has focused on recovery and rebuilding from Superstorm Sandy by facilitating public outreach and community engagement to discuss flood risk as well as new FEMA elevation maps and securing Sandy recovery grants for Township taxpayers. She has also worked diligently with various Federal, State and Local agencies to bring the US Army Corps of Engineers dune and beach replenishment project to fruition; and

WHEREAS, MARIA MARUCA also generously donates her time and talents on the Toms River Chamber of Commerce, American Cancer Society, Ocean of Love, Ocean County Tourism Advisory Council, Jersey Shore Region Tourism, New Jersey Tourism Industry Association and the National Alliance for Mental Health.

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 COUNCILWOMAN MARIA MARUCA for her tireless efforts and unselfish devotion to the citizens of Ocean County.

Attest:

M. A. Cilento

Mary Ann Cilento
Clerk of the Board

Virginia E. Haines

Virginia E. Haines, Freeholder Director

John F. Kelly

John F. Kelly, Deputy Director

Gerry P. Little

Gerry P. Little, Freeholder

Gary Quinn

Gary Quinn, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder





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

April 17, 2019

WHEREAS, on Thursday, May 2, 2019, the Ocean County Federation of Republican Women is holding their 19th Annual Spring Gala at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of:

LLOYD MULLIKIN

as he receives the "OCFRW Humanitarian Service Award"; and

WHEREAS, LLOYD MULLIKIN moved to New Jersey in 1974 when he began working as a project geologist with ASARCO, Inc. in Manchester Township, helping them earn the 1977 NJ Natural Resource Districts Award for Outstanding Conservation Achievement. He moved on to work with the NJDEP, New Jersey Geological Survey, until his retirement in January 2007 compiling a statewide hydrogeologic database of subsurface drilling information and a report detailing the water supply potential of the aquifers underlying Ocean County and the vicinity; and

WHEREAS, in 2004 while still with the NJDEP, LLOYD MULLIKIN became involved with sending packages to our troops in Iraq and later Afghanistan. Upon retirement, the now called "Ocean County, NJ Support the Troops Project" blossomed to over 400 boxes of goodies being shipped each year to men and women in all branches of the military; and

WHEREAS, through LLOYD MULLIKIN'S tireless efforts, this successful program has the support of individuals and companies that donate most of the items along with shipping boxes and expenses. Their support has also extended to the family members and to service personnel transitioning overseas as well as distributing packages to overseas orphanages and refugee camps.

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 LLOYD MULLIKIN for his tireless efforts and unselfish devotion to the citizens of Ocean County and our military throughout the world.

Attest:

M. A. Cilento
Mary Ann Cilento
Clerk of the Board



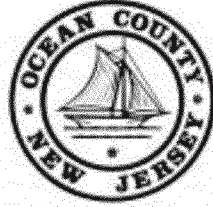
[Signature]
Virginia E. Haines, Freeholder Director

[Signature]
John P. Kelly, Deputy Director

[Signature]
Gerry P. Little, Freeholder

[Signature]
Gary Quinn, Freeholder

[Signature]
Joseph H. Vicari, Freeholder



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing a NJ Natural Gas Rate Increase.

Official Resolution#		2019000542					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓						✓
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, New Jersey Natural Gas Company is proposing increasing rates in 2019; and

WHEREAS, three separate rate increases are expected to cost the average customer about \$25 more per month; and

WHEREAS, these increases will have a detrimental effect on Ocean County residents, especially senior citizens on fixed incomes; and

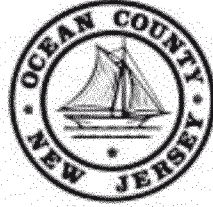
WHEREAS, Ocean County is the home to the largest percentage of senior citizens of any county in New Jersey; and

WHEREAS, the utility increase is opposed by the AARP; and

WHEREAS, New Jersey Natural Gas Company has already petitioned the state Board of Public Utilities asking permission to increase rates.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the state Board of Public Utilities protect ratepayers and reject these increases that will place an unnecessary burden on young families and senior citizens.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the state Board of Public Utilities and New Jersey Natural Gas Company.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2019 Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY19, in the amount of \$43,000.00.

Official Resolution#		2019000518					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

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

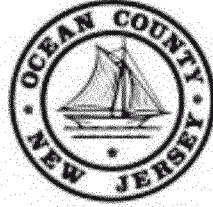
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$43,000.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$43,000.00 be and the same is hereby appropriated under the line item caption entitled, State Health Insurance Assistance Program (SHIP) FY19.

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

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2019 Budget for the program entitled HUD: Home Subrecipient Contribution FY18, in the amount of \$47,500.00.

Official Resolution#		2019000519					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

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.

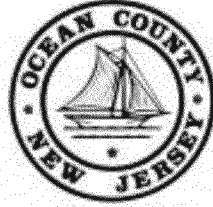
SECTION 1

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 2019 in the sum of \$47,500.00 which item is now available as a revenue from the Ocean County Board of Social Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$47,500.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Home Subrecipient Contribution FY18; and

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



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the WorkFirst New Jersey FY17/18 Grant, in the amount of \$144,209.00.

Official Resolution#		2019000531					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		j-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

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 WorkFirst New Jersey Fy17/18 will be reduced; and

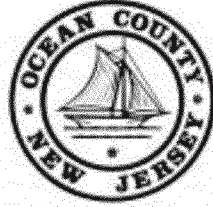
WHEREAS, it has been determined that the amount to be reduced shall be \$144,209.00; and

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:

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
WorkFirst NJ Fy17/18			
017-818-6530	\$1,629,944.00	(\$144,209.00)	\$1,485,735.00

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the SmartSTEPS Program FY17 Grant, in the amount of \$4,012.00.

Official Resolution#		2019000532					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

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 Program Fy17 will be reduced; and

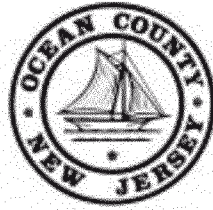
WHEREAS, it has been determined that the amount to be reduced shall be \$4,012.00; and

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:

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
SmartSTEPS Program Fy17			
017-818-6532	\$4,815.00	(\$4,012.00)	\$803.00

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Certifying the sum of \$14,366,500.00 to be assessed and collected for the year of 2019 for the operation of the Ocean County Board of Health.

Official Resolution#	2019000520						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, Ocean County Board of Health has adopted their 2019 Health Budget; and

WHEREAS, within the 2019 Health Budget is an established amount to be raised by taxation for operation of the Ocean County Board of Health.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$14,366,500.00, as the amount to be assessed and collected for the year 2019, for the operation of the Ocean County Board of Health, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Board of Health.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Board of Taxation, County Auditor, County Finance Department and the Public Health Coordinator.

RESOLUTION 127(19)

April 3, 2019

BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that this Board authorizes the formal adoption of the Budget which was introduced on March 6, 2019.

1. The Budget for the operation of the Ocean County Health Department for the year 2019 shall be as follows:

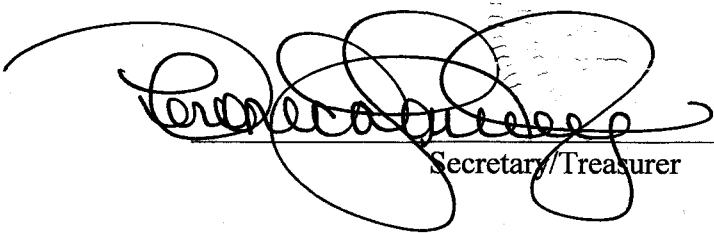
Current Fund Budget

<u>Appropriations:</u>	<u>Amount</u>
Salary and Wages	6,976,700
Utilities	410,100
Special Services	2,148,300
Insurance and Fringe Benefits	6,585,200
Other Expenses	2,064,700
State and Federal Grants	<u>8,108,102</u>
Total Appropriations	<u>26,293,102</u>

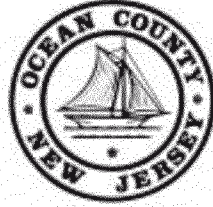
<u>Revenue:</u>	<u>Amount</u>
Ocean County Board of Chosen Freeholders	684,613
Permits and Fees	650,000
Taxation	14,366,500
Surplus – General Fund	1,930,700
Cash Receipts and Miscellaneous	553,187
State and Federal Grants	<u>8,108,102</u>
Total Revenue	<u>26,293,102</u>

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

Name	Bacchione	Blake	Dasti	Hill	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	✓	✓	✓	✓	✓	✓	✓	✓	✓
Abstain									
Nays									
Absent									


 Secretary/Treasurer

Introduced on: April 17, 2019
 Adopted on: April 17, 2019
 Official Resolution#: 2019000520



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Encumbering funds in the amount of \$2,545,644.62 for Ocean County's Energy Savings Improvement Plan. (CC2015-112)

Official Resolution#	2019000563						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	j-9						
CAF #							
Purchase Req. #	CC2015-112						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, N.J.S.A. Chapter 40A:11-4.3 et. seq. requires the procurement of certain specialized goods and services through the Competitive Contracting process; and

WHEREAS, on April 15, 2015, the Ocean County Board of Chosen Freeholders authorized the use of Competitive Contracting Procedures for an Energy Savings Improvement Plan; and

WHEREAS, Competitive Contracting Procedures were followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on August 5, 2015 (CC2015-112) an award was made to DCO Energy, LLC in accordance with the Evaluation Criteria set forth in the Competitive Contract proposal package; and

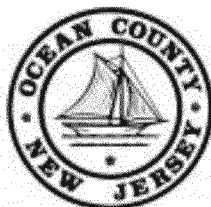
WHEREAS, funds in the amount of \$2,545,644.62 are now available and shall be encumbered for said contract under account 9999-412-010-C626; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that funds in the amount of \$2,545,644.62 are now available and shall be encumbered under the account line mentioned above;

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said Agreement.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Director of Management and Budget and DCO Energy, LLC.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the Scheduling of an Online Auction for the Disposal of Surplus Equipment.

Official Resolution#		2019000543					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		j-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

APRIL 17, 2019

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

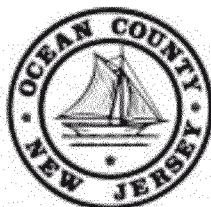
WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, an Online Auction will be scheduled by the Director of Management & Budget for the disposal of surplus equipment.

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 of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget Department of Finance, County Administrator, Vehicle Services, Parks Department, Ocean County Library, and Health Department.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the Online Auction for the Disposal of Surplus Equipment.

Official Resolution#		2019000544					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		j-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

APRIL 17, 2019

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment that is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, such surplus equipment may be sold through the use of an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act. P.L., c. 30; and conducted pursuant to Local Finance Notice 2008-9.

WHEREAS, the sale will be conducted online as follows:

Online auction site: www.usgovbid.com for the following items:

VEHICLES:

2003	Ford F450	Utility	1FDXF47P83EB91161
2002	Dodge Durango	Sport Utility	1B4HS48NX2F157309
2004	Dodge	Stratus	1B3EL36T24N181547
2002	Ford F350	Utility	1FDSF34L52EA91006
2003	Ford Explorer	Sport Utility	1FMZU77E23UB06982
2002	Big Tex	Utility Tlr	4K8PX202721H82489
2002	Ford	Taurus	1FAFP52U52A178704
2003	Chevy Silverado	Pickup	1GCEC14V63E238970
2008	Ford E450	Bus/12 Pass&2wc	1FD4E45P38DA35633
2007	Ford E450	Bus/12 Pass&2wc	1FDXE45P66DB23991
2008	Ford Escape	Sport Util/Hybr	1FMCU59H18KB58432
2006	Dodge Durango	Sport Utility	1D4HB38P96F192169
2008	Ford E350	Van	1FTSE34L08DB13760
2008	Chevy	Van 3 Pass&2wc	1GBDV13WX8D100074
2008	Chevy	Van 3 Pass&2wc	1GBDV13W78D100467
2008	Chevy	Van 3 Pass&2wc	1GBDV13W58D100581
2008	Ford E450	Bus/12 Pass&2wc	1FD4E45PX8DA35631
2008	Ford E450	Bus/12 Pass&2wc	1FD4E45PX8DA50873
2008	Ford E450	Bus/12 Pass&2wc	1FD4E45P18DA50874
2010	Bluebird	Bus/33 Pass	1BABGBKAXAF267905
2010	Bluebird	Bus/33 Pass	1BABGBKA1AF267906
2009	Ford E450	Bus/12 Pass&2wc	1FD4E45P89DA85020
2004	Dodge	Stratus	1B3EL36T24N104726
2004	Ford	Taurus	1FAFP52U54G109110
2004	Ford	Taurus	1FAFP52UX4A109932
2004	Ford	Taurus	1FAFP52UX4A109929
2005	Dodge	Stratus	1B3EL46R95N515360
2007	Chevy	Malibu	1G1ZS58N07F206417
2005	Dodge Durango	Sport Utility	1D4HB38N35F616748
2007	Dodge Durango	Sport Utility	1D8HB38P87F537160
2004	Ford Econoline	Van/Mini	1FTNS24L94HB42970
2005	Ford F250	Pickup	1FTSX21555EB39996
2006	Ford	Taurus	1FAFP56U86A208486

2006	Ford	Taurus	1FAFP56U46A208484
2004	Acura	TI	19UUA66244A018027
2002	Ford	Taurus	1FAFP52U92A235454
2009	GGM Tc5500	Dump/Mason	1GDJ5C1929F408638
2008	GMC TC5 C5500	Dump/Mason	1GDJ5C1908F412489
2006	Ingrsl P90wir	Air Compressor	107072E00756
1999	Case C70	Tractor Mower	JJE1008453
1993	Acro Tank	Brine Tanker	1A9114227P1005020
2008	S.Green	Landscape Tlr	1S9E6222X81489003
1986	CAT V50d	Forklift	3EC1273
2003	Chevy S10	Pickup	1GCCS19XX38196645
2006	Ford Ranger	Pickup	1FTYR11U76PA11240
2007	Ford	Crown Vic.	2FAFP73V07X136457
2007	Ford	Crown Vic.	2FAFP73V27X136458
2008	Ford Expedition	Sport Utility	1FMFU16508LA39958
2008	Ford Expedition	Sport Utility	1FMFU16598LA39957
2008	Ford F250	Pickup	1FTNF21548EC82510
2001	Dodge Caravan	Van/Mini	1B4GP25B91B189878

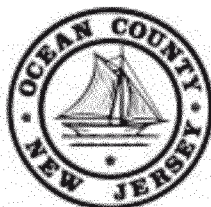
EQUIPMENT:

Kwik Way Truck Lift 10K lb Lift	YA9000	
Dagger Reflection Canoe 15ft		
Old Town Penobscot Canoe 16ft		
Old Town Penobscot Canoe 16ft		
Foley Reel Grinder	388	655
Billy Goat Blower	QB553	61997099
Billy Goat Blower	QB552	070896798
Sarlo Push Mower	L622ILC	203179
Troy-built	865R	340140402732
Homelite Generator	UT90225CH	EUP3210061
Snapper Pushmower	RP216012	75475145
Billy Goat Vac	KD5101C	71598108
Handy Push Mower	HRZ216TDA	MAFA-1042651
Troy-built tiller	H30-35346P	410213
Edge trimmer		85-28899
BCS Hevester	124161	23638
Old Town Discovery 15ft		
Dagger Reflection Canoe 15ft		
15ft Canoe		

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 of Management & Budget is hereby authorized and directed to proceed with the online auction for the disposal of surplus equipment. The terms and conditions are available on the vendor's website, and with the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget, Department of Finance, County Administrator, Vehicle Services, Health Department, Ocean County Library, Private Industry Council, Board of Social Services and Peggy Bruno, Assistant Purchasing Agent.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Hatzolah Emergency Medical Services, Inc. to co-locate antennas on County facilities in Jackson and Toms River Townships.

Official Resolution#	2019000500						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, the County of Ocean has constructed and installed a system of communication towers throughout Ocean County for the purpose of increasing the reliability of radio communications for various Ocean County departments and services, including Emergency Management; and

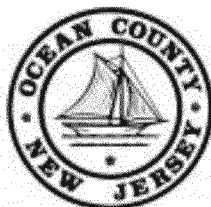
WHEREAS, two of these communication towers are located in Toms River Township and Jackson Township, and

WHEREAS, Hatzolah Emergency Medical Services, Inc., is a not for profit corporation and provider of emergency first aid services in the Jackson Township and Toms River Township areas and have requested permission to co-locate antennas on the Ocean County radio communication towers in both Jackson and Toms River Townships; and

WHEREAS, extending permission to Hatzolah Emergency Medical Services, Inc. for co-location of antennas will enable more reliable emergency first aid response services in these areas of Ocean County.

NOW THEREFORE, be it resolved the Ocean County Board of Chosen Freeholders:

1. Freeholder Director and Clerk of the Board are authorized to execute an Agreement for Hatzolah Emergency Medical Services, Inc. to co-locate antennas on two Ocean County radio communication facilities in Jackson and Toms River Townships.
2. A copy of the Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board of Chosen Freeholders during normal business hours.
3. Certified copies of this resolution shall be made available to the Department of Management and Budget, Finance Department, Ocean Auditor, Hatzolah Emergency Medical Services, Inc., and County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal Application for the 2019/2020 Ocean County Veterans Transportation program, in the amount of \$30,000.00, for the period of 7/1/2019 through 6/30/2020.

Official Resolution#		2019000533					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		j-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, the Freeholder Director of the County of Ocean received notice from the State of New Jersey, Department of Military and Veterans Affairs of its eligibility for the renewal of the FY 2019/2020 Veterans Transportation Grant Contract in the amount of \$30,000.00 effective July 1, 2019 to June 30, 2020; and

WHEREAS, the purpose of the award is to provide transportation to veterans for medical purposes or appointments at the VA regional offices; and

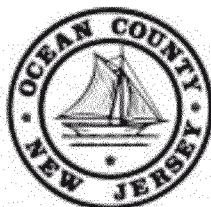
WHEREAS, the County Department of Transportation Services is responsible for transit planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

WHEREAS, the County Board of Chosen Freeholders will implement, manage and operate the veterans transportation through Ocean Ride, a service of the County Department of Transportation 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 execute the Ocean County 2019/2020 Veterans Transportation grant application to the State of New Jersey, Department of Military and Veteran Affairs. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by the State of New Jersey, Department of Military and Veteran Affairs.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under State regulations.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and the New Jersey State Department of Military and Veterans Affairs.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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Deputy Director John P. Kelly
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the County History Partnership Program for years 2020, 2021 and 2022 with the New Jersey Historical Commission, for the period of 1/1/2020 through 12/31/2022.

Official Resolution#		2019000534					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		j-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

R E S O L U T I O N

April 17, 2019

WHEREAS, the New Jersey Historical Commission (NJHC), a division of the New Jersey Department of State, has funds available for 2020, 2021 and 2022; and

WHEREAS, the Ocean County Cultural & Heritage Commission (COMMISSION) is cognizant of this program and eligible to apply for funding through the County History Partnership Program for County Agencies seeking funds for Operations and Re-grants for 2020, 2021 and 2022 (January 1, 2020 to December 31, 2022); and

WHEREAS, the NJHC will issue separate contracts for each of the three years and said contracts each to contain a provision that the awards are subject to the approval by the New Jersey State Legislature each year; and

WHEREAS, the Ocean County Board of Chosen Freeholders is not obligated to take any actions or spend any funds dependent on this grant or portion of this grant until or unless the New Jersey State Legislature authorizes the NJHC share of such funds; and

WHEREAS, the portion of awarded funds used for operations will be matched by staff salaries and other operating expenses in the COMMISSION's annual county budget appropriations; and

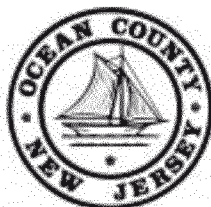
WHEREAS, the portion of the awarded funds to be re-granted to qualifying Ocean County non-profit organizations, through a competitive peer-reviewed grant process, does not require a match by Ocean County Board of Chosen Freeholders.

NOW THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW**

JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application for County History Partnership Program from the New Jersey Historical Commission, on behalf of the County of Ocean, and to accept the terms and conditions specified in the application.

BE IT FURTHER RESOLVED that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents including but not limited to the three separate contracts anticipated in this application.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks and Recreation and the New Jersey Historical Commission.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director John P. Kelly
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Drug Recognition Expert (D.R.E.) Callout Program FY19/20 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

Official Resolution#		2019000535					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		j-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

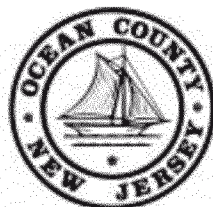
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Drug Recognition Expert (DRE) callout program FY19/20 and;

WHEREAS, the purpose of this grant is to maintain a county wide DRE callout program, provide DRE's to support DWI checkpoints and provide training/education activity within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Drug Recognition Expert (DRE) callout program FY19/20 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Ocean County Driving While Intoxicated (D.W.I.) Enforcement Grant FY19/20 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

Official Resolution#		2019000536					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		j-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

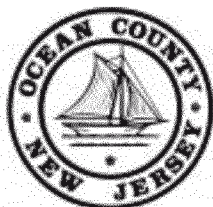
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for DRIVING WHILE INTOXICATED Enforcement Grant FY19/20 and;

WHEREAS, the purpose of this grant is to maintain and expand DWI checkpoints and DWI Patrols as a regular form of DWI enforcement activity within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Driving While Intoxicated Enforcement Grant FY19/20 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
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Freeholder Gary Quinn
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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Move Over Enforcement Grant FY19/20 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

Official Resolution#	2019000537						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

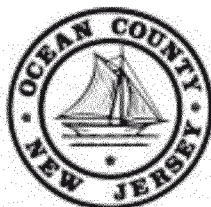
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for MOVE OVER Enforcement Grant FY19/20 and;

WHEREAS, the purpose of this grant is to insure enforcement of the MOVE OVER law within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for MOVE OVER enforcement program FY19/20 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS
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Deputy Director John P. Kelly
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Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution previously adopted on 7/3/2018 for the Emergency Management Performance Grant / Emergency Management Agency Assistance FY18, to include in-kind matching funds and a new total amount.

Official Resolution#		2019000538					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		j-18					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, on July 3, 2018 a resolution was adopted authorizing the execution of an application for funding under the FY 18 Emergency Management Performance Grant/Emergency Management Agency Assistance FY18-EMPG-EMAA-1500 with an award period of 07/01/18 through 06/30/19 and Federal award amount of \$55,000.00; and,

WHEREAS, the purpose of the grant is to enhance the County's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and,

WHEREAS, the Freeholder Director and the Clerk of the Board are authorized to accept a potential award of \$55,000.00 should award be obtained for the purpose described in the application to be used for salary, wages and fringe benefits; and,

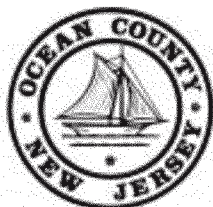
WHEREAS, upon further review of the resolution it has been recommended to this Board that an amendment to the Resolution is necessary correcting a typographical error to include additional language stating that the awarded amount shall require an in kind match of funds in the amount not to exceed \$56,166.11 of the total cost of \$111,166.11; and,

WHEREAS, recommendation is made to amend the Resolution, to include the additional language.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution to correct a typographical error to include additional language.
2. All other provisions of the Resolution above shall remain in full force and effect.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Auditor, Department of Finance, Ocean County Sheriffs Department and the State of New Jersey, Department of Law and Public Safety and the US Department of Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly

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Freeholder Gary Quinn

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Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Memorandums of Understanding for the State Homeland Security Grant FY17.

Official Resolution#		2019000539					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		j-19					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

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

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY17, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY17.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

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

ANNEX A

2017 STATE HOMELAND SECURITY GRANT

Brick Township	\$ 9,315.00
Toms River Township	\$ 7,535.00

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE COUNTY OF OCEAN FOR THE AWARD OF A HOMELAND SECURITY GRANT

WHEREAS, the State of New Jersey, Office of Homeland Security and Preparedness, has awarded the Township a grant for the purchase of SCUBA equipment in the amount of \$9,315.00; and

WHEREAS, the Homeland Security Grant program is run through the Ocean County Sheriff's Office for approved purchases; and

WHEREAS, a condition of the award of the grant to the Township is the entry into a Memorandum of Understanding with the County of Ocean (MOU), which provides for the requirements for acceptance of the grant by the Township; and

WHEREAS, the Township Council now desires to authorize the Mayor to execute the MOU with the County of Ocean on file in the Municipal Clerk's Office, subject to the terms and conditions of this Resolution and the provisions of the Memorandum of Understanding;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick as follows:

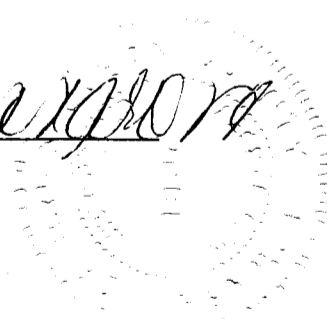
1. That the Township Council hereby authorizes the Mayor to execute, and the Municipal Clerk to attest to the Memorandum of Understanding between the Township and the County of Ocean, which provides for the requirements for the Homeland Security Grant to the Township in the amount of \$9,315.00 for the purchase of SCUBA equipment.
2. That the MOU shall be in full force and effect until July 31, 2020 or until such time all funds have been exhausted and all obligations met.
3. That the Municipal Clerk shall forward a certified copy of this Resolution to the County of Ocean.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on March 26, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of March, 2019.

Lynnette A. Iannarone
 LYNNETTE A. IANNARONE
 MUNICIPAL CLERK



cc: 3/26/19

Agenda #	3/Date
7-11	3/26/19
Agenda #	Date
Agenda #	Date

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP OF TOMS RIVER TO ACCEPT A FY17 HOMELAND SECURITY GRANT FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, IN THE AMOUNT OF \$7,535.00, FOR THE PURCHASE OF APPROVED EQUIPMENT/TRAINING (HURST STRONG ARM KIT), AND AUTHORIZING THE MAYOR TO EXECUTE AND THE TOWNSHIP CLERK TO ATTEST TO A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF OCEAN IN CONNECTION WITH THIS GRANT

MARCH 26, 2019

BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

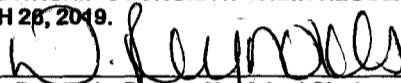
1. The Township of Toms River is authorized to accept a FY17 Homeland Security Grant from the State of New Jersey, Office of Homeland Security and Preparedness for the purchase of approved equipment/training (Hurst Strong Arm Kit), in the amount of \$7,535.00.
2. The FY17 Homeland Security Grant is a program run by the Ocean County Sheriff's Department.
3. The Mayor is authorized to execute and the Township Clerk to attest to a Memorandum of Understanding between the County of Ocean and the Township of Toms River in connection with this grant.
4. The term of the Memorandum of Understanding shall be in full force and effect until July 31, 2020.
5. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:
 - a) Township Attorney
 - b) Chief Financial Officer
 - c) Police Department, Chief Mitchell Little
 - d) Police Department, Attention: Paul Daly
Office of Emergency Management
 - e) Grant Coordinator

Oliver Carlisle

- f) Office of the Ocean County Sheriff
Ocean County Justice Complex
120 Hooper Avenue
P.O. Box 2191
Toms River, N.J. 08754-2191
Attention: Sheriff Michael G. Mastronardy
- g) Ocean County Board of Chosen Freeholders
- h) Ocean County Sheriff's Office
120 Hooper Avenue
P.O. Box 2191
Toms River, NJ 08754-2191
Attn: Karin Moser, OCSO Fiscal Unit

L-Mar 26, 2019-23

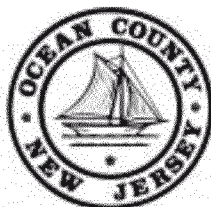
I, DESTINY REYNOLDS, DEPUTY MUNICIPAL CLERK OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, HEREBY CERTIFY THAT THIS IS A TRUE AND EXACT COPY OF A RESOLUTION APPROVED BY THE TOWNSHIP COUNCIL AT THEIR REGULAR MEETING OF MARCH 28, 2019.



Destiny Reynolds, Deputy Municipal Clerk

Approved as to
Legal Form
Kenneth B. Fitzsimmons
Township Attorney

Introduced on: April 17, 2019
Adopted on: April 17, 2019
Official Resolution#: 2019000539



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Master Service Agreement Addendum No. 4 (Mailroom Services) and Master Service Agreement Addendum No. 4 (Telephone Services), for the Ocean County Courts FY2018-2019.

Official Resolution#		2019000501					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		j-20					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

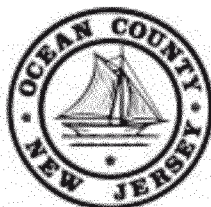
Clerk Of The Board

RESOLUTION

APRIL 17, 2019

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby authorizes the execution of Master Service Agreement Addendum No. 4 (Mailroom Services), Master Service Agreement Addendum No. 4 (Telephone Services); for the Ocean County Courts FY 2018 –2019; and

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

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-49)

Official Resolution#	2019000502						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	j-21						
CAF #							
Purchase Req. #	C2019-49						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Geryl Maloney**, whose principal address is **213 Harrington Drive North, Berkeley Township, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **February 6, 2019**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$8,600.00** to equal a total loan of **\$18,600.00**; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loan modifications; and

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

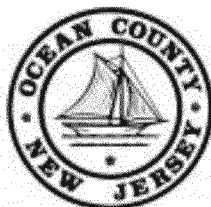
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

<u>Account/Amount:</u>	905-155-9200	\$8,600.00
Total:		\$8,600.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2019-49.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-50)

Official Resolution#	2019000503						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	j-22						
CAF #							
Purchase Req. #	C2019-50						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Gholam H. Kamalzadeh**, whose principal address is **3 Saint David Drive, Berkeley Township, New Jersey 08757** and under the Ocean County HOME Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **February 6, 2019**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,750.00** to equal a total loan of **\$37,100.00**; and

WHEREAS, funding has been allocated to the Ocean County HOME Housing Rehabilitation Program for deferred loan modifications; and

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

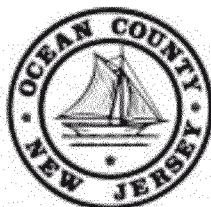
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9201</u>	<u>\$1,750.00</u>
Total:		\$1,750.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2019-50.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-51)

Official Resolution#	2019000504						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	j-23						
CAF #							
Purchase Req. #	C2019-51						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Paula and Ralph Testa**, whose principal address is **29 Montserrat Street, Berkeley Township, New Jersey 08757** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **February 6, 2019**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$8,280.00** to equal a total loan of **\$26,975.00**; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loan modifications; and

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

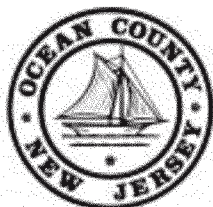
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9201</u>	<u>\$8,280.00</u>
Total:		\$8,280.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2019-51.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the New Jersey Forest Fire Service to utilize County facilities at Ocean County Airport during the 2019 calendar year.

Official Resolution#		2019000545					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		j-24					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
April 17, 2019

WHEREAS, the New Jersey Forest Fire Service is the state agency responsible for protecting life, property, and natural resources from wildfire in Ocean County; and

WHEREAS, the New Jersey Forest Fire Service has requested the use of County facilities located at Ocean County Airport pursuant to aviation-based wildfire suppression activities; and

WHEREAS, the Ocean County Board of Chosen Freeholders supports the request of the New Jersey Forest Fire Service to partake in such activities which facilitate emergency response and emergency management throughout Ocean County; and

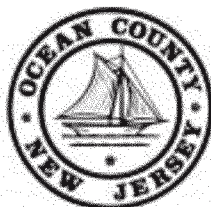
WHEREAS, the Ocean County Board of Chosen Freeholders will allocate a portion of the airfield at Ocean County Airport at no cost to the New Jersey Forest Fire Service; and

WHEREAS, the New Jersey Forest Fire Service shall indemnify and hold harmless the County of Ocean for any loss, theft, damage, liability, or other expense that may arise during or be caused in any way by such use or occupancy of County facilities.

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 authorize the New Jersey Forest Fire Service to utilize County facilities at Ocean County Airport during the 2019 calendar year.

2. Copies of this resolution shall be made available to the County Administrator, County Planning Department, the County Finance Department, County Buildings and Grounds Department, County Insurance and Risk Management Department, County Auditor, County Counsel, and the New Jersey Forest Fire Service.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a modification to the First-Time Homebuyer Program to include new participants as recommended by the Planning Director. (CC2018-54)

Official Resolution#	2019000546						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	j-25						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

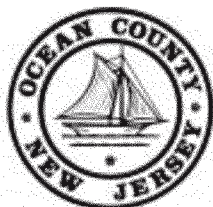
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

Samantha Arminio

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC2018-54.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
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101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

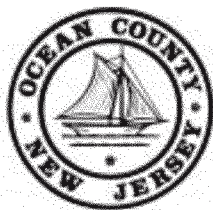
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2019000547					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 3/13/2019.

Official Resolution#		2019000548					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓						✓
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento


Clerk Of The Board

MEMORANDUM RECEIVED

2019 APR -8 P 3:09

CLERK OF THE BOARD
OF FREEHOLDERS

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: March 15, 2019

Subject: **Summary of Pre-Board Meeting of March 13, 2019**

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

Freeholder Director Virginia Haines 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.

Not Present:
Freeholder Gerry P. Little

Present:
Freeholder Director Virginia Haines
Freeholder Deputy Director John P. Kelly
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Michelle Gunther, Deputy Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Freeholder Director Haines opened the meeting by notifying the Board of two Recommended Natural Lands Acquisitions located in Berkeley Township. The first is Phase VIII of the Barnegat Branch Rail Trail project. It consists of a \$145,000.00, 1.4-acre wooded parcel of land that will connect Hickory Lane and Railroad Avenue to provide a safe crossing for users of the Rail Trail. The second Natural Lands Acquisition is a 1.83-acre parcel on Chelsea Avenue across from the previously acquired Nunn property, which buffers Jeffries Creek II in the amount of \$85,000.00.

Members of the Board of Chosen Freeholders
March 15, 2019
Summary of the Pre-Board meeting of March 13, 2019
Page 2

Freeholder Quinn discussed the upcoming County Shredding Program, which will begin County wide on April 6 and will run on various dates through September. It is a free program, located at 21 locations around the County. Residents may bring a maximum of six bags or boxes of paper documents to be shredded per event. Over 120 tons of paper is accepted by the County, which saves an enormous amount of landfill space. Freeholder Director Haines added that this has been a very successful program provided at no cost to residents for many years.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the Recommendation to Advertise for the Construction of Traffic Signal 2019A. This new traffic signal would be located on Locust Street at Vermont Avenue in Lakewood converting a flashing light to a full signal light with left turn arrows on each side. Mr. Ernst also discussed the Recommendation for Award for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A spanning 4.5 miles on 5 roadways in 3 towns, improving drainage and other repairs. The construction company is Earle Asphalt in the amount of \$2,347,013.13. This Award is contingent upon NJDOT approval. There were no questions or comments and all items will be listed on the Board Agenda for the March 20, Board meeting.

Freeholder Vicari mentioned to John Ernst that he felt the product used for paving County road surfaces seems to break down faster than it used to. The Freeholder would like us to use our own blend, but Mr. Ernst said we use the state recommended recycled mix.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of March 20, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

Freeholder Vicari notified the Board that he received another call from Schuster's Car Wash regarding the negative effects the Route 166 road project has had on his business. The Freeholder was told that the expected completion date will be May 15, 2019. Mr. Ernst will respond to Mr. Schuster with additional information. Freeholder Vicari sympathized with the suffering businesses along the route who have voiced their concerns and the possibility of losing their businesses due to the lengthy timeline of the construction project.

There were no additional comments.

Mr. Block notified the Board of a letter he sent in response to a request from Seaside Heights regarding a Resolution from the County supporting the application for Green Acres funding to cover the cost of a new building to house the Dr. Floyd L. Moreland Dentzel / Loof Carousel. Seaside Heights acquired the carousel as part of a land exchange with Casino Pier after Superstorm Sandy ravaged the Boardwalk and fire decimated the local economy.

Members of the Board of Chosen Freeholders
March 15, 2019
Summary of the Pre-Board meeting of March 13, 2019
Page 3

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

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:19pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:44pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Quinn, the meeting adjourned at 4:45pm.

CWB/ca

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: March 13, 2019
For Board Meeting of: March 20, 2019

RECOMMEND ADVERTISEMENT

1. Construction of Traffic Signal Contract 2019A, Township of Lakewood

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$2,347,013.13
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Resolution amending a Bond Release adopted on February 6, 2019.
2. Resolution authorizing the execution of Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the Traffic Safety Improvements at the Intersection of Cedar Bridge Avenue (CR 528) and Oberlin Avenue, Township of Lakewood, Ocean County, Federal Project No. HSP-0528 (300), Agreement No. 2018-DT-BLA-318.
3. Resolution authorizing the execution of Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean, and Plumsted Townships, Ocean County, Federal Project No. STP-D00S (200), Agreement No. 2018-DT-BLA-316.
4. Resolution authorizing the execution of Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Union Trail – Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, Federal Project No. TAP-D00S (113), Agreement No. 2018-DT-BLA-319.
5. Resolution authorizing the execution of an Agreement between the County of Ocean and Jersey Central Power & Light Company for the installation of electric distribution facilities for the development of a garage the County of Ocean's Transportation Department at 2820 Ridgeway Boulevard, Manchester Township.

Introduced on: April 17, 2019
Adopted on: April 17, 2019
Official Resolution#: 2019000548

6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$4,779.00 to Pennoni Associates, Inc. for Material Sampling, Inspection and Testing Services for the Replacement of Zebb's Bridge (Structure No. 1505-007), Pinewald-Keswick Road (C.R. 530) Over Davenport Branch of the Toms River, Township of Berkeley.
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$21,627.42 to Dewberry Engineers, Inc. for Traffic Engineering Professional Services for Traffic Signal Analyses at South Hope Chapel Road (C.R. 547), Manchester Township.
8. Resolution amending the address of Taylor Wiseman & Taylor for a Resolution adopted February 20, 2019 for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer.
9. Resolution amending the address of Taylor Wiseman & Taylor for a Resolution adopted on February 20, 2019 for Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County.

MOTION

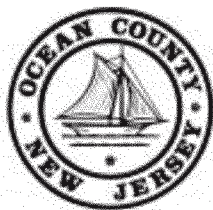
March 13, 2019

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of positions, titles and updates on filling of positions and promotional appointments. |
| Appointments | Human Services Advisory Council
Mosquito Extermination Commission |
| Reappointments | Cattus Island County Park Advisory Council
Board of Health
Human Services Advisory Council
Mosquito Extermination Commission |

Contract Negotiations / Settlement Updates

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

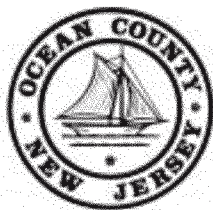
Agenda: Approving the Board Meeting Minutes of 3/20/2019.

Official Resolution#	2019000549						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
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101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 3/27/2019.

Official Resolution#		2019000550					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders 2019 APR -8 P 3:09

From: Michael J. Fiure, Assistant County Administrator *Clerk of the Board of Freeholders*

Date: March 28, 2019

Subject: **Summary of Pre-Board Meeting of March 27, 2019**

Copies to: MaryAnn Cilento, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Carl W. Block, County Administrator

Freeholder Director Virginia Haines 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 Virginia Haines
Freeholder Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Michelle Gunther, Deputy Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradiuk, Jr., County Counsel

Not Present:

Carl W. Block, County Administrator

Freeholder Director Haines opened the meeting by introducing John Ernst who reviewed the items listed on the attached Engineering Department agenda, which included a Recommendation for Advertisement for Phase IX of the Barnegat Branch Trail, which is a project spanning from Admiral Avenue to South Main Street and Herflicker Boulevard in South Toms River Borough. This particular leg of the trail, which runs along Atlantic City Boulevard in Beachwood will lead over a pedestrian bridge crossing the Toms River and will join Beachwood with Herflicker Road into Toms River. Freeholder Director Haines said many County residents are enjoying the addition to the Rail Trail from Barnegat Township behind the Cox House into Toms River.

Members of the Board of Chosen Freeholders
March 28, 2019
Summary of the Pre-Board meeting of March 27, 2019
Page 2

Mr. Ernst also discussed a Recommendation for Award for the Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street in the Borough of Ship Bottom. This project will improve drainage on the road surface. The contractor is P & A Construction from Colonia, NJ in the amount of \$962,385.37. There were no questions or comments and all items will be listed on the Board Agenda for the April 3, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of April 3, 2019. There were no questions or comments.

Freeholder Director Haines reminded the Board that on April 1, 2019 the Grand Opening of the historic Cedar Bridge Tavern will take place. Freeholder John C. Bartlett played a large role in overseeing the restoration of The Cedar Bridge Tavern project. On Saturday March 30, The Forked River Coalition is meeting at the Town Hall in Lacey Township to organize a cleanup of the Forked River Mountain site.

Freeholder Director Haines asked the Board members for comments.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:10pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:30pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting adjourned at 4:31pm.

CWB/ca

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 27, 2019

For Board Meeting of:

April 3, 2019

RECOMMEND ADVERTISEMENT

1. Construction of Barnegat Branch Trail Phase IX, Admiral Avenue to S. Main Street and Herflicker Boulevard, South Toms River Borough

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom
Contractor: P & A Construction, Inc., Colonia, NJ
Amount: \$962,385.37

MISCELLANEOUS

1. Bond Release Resolution.

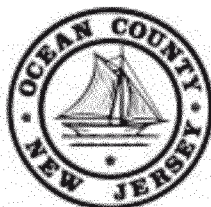
MOTION

March 27, 2019

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

- | | |
|----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| Appointment | County Housing Advisory Committee (CHAC) |
| Reappointment | Director, Department of Vehicle Services |
| Discussion | Lease Properties |

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 4/17/2019 for the payroll period of 3/21/2019 through 4/3/2019 and for the payroll period of 4/4/2019 through 4/17/2019, in the amount of \$5,184,145.17.

Official Resolution#		2019000551					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

April 12, 2019

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 April 17, 2019. This is for the payroll period of March 21, 2019 through April 3, 2019, and for the payroll period of April 4, 2019 through April 17, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 19-08
Pd. 04/17/2019

RECEIVED
2019 APR 15 P 12:17
CLERK OF THE BOARD
OF FREEHOLDERS

Introduced on: April 17, 2019
Adopted on: April 17, 2019
Official Resolution#: 2019000551

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

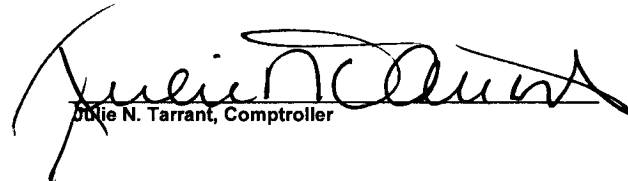
04/12/19

AMOUNT \$ 5,184,145.17

PERIOD FROM: March 21, 2019 TO: April 3, 2019
FROM: April 4, 2019 TO: April 17, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,486,932.64
630	24	24-	0.00
905	26	26-2081	5,677.32
209	67	67-1922	679,414.04
210	68	68-3435	6,786.38
207	73	73-1506	1,174.44
201	83	N/A	0.00
225	97	97-1609	4,160.35

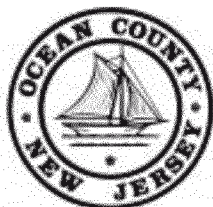
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: April 17, 2019
Adopted on: April 17, 2019
Official Resolution#: 2019000551



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1.) Ocean County Traumatic Loss Coalition Coordinator Services; 2.) Leased Vehicles for Use by the Ocean County Prosecutor's Office.

Official Resolution#	2019000552						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

MOTION

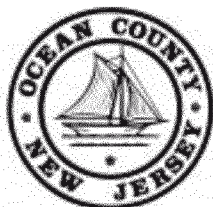
April 17, 2019

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:

Ocean County Traumatic Loss Coalition Coordinator Services

Leased Vehicles for Use by the Ocean County Prosecutor's Office



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township.

Official Resolution#		2019000553					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		k-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

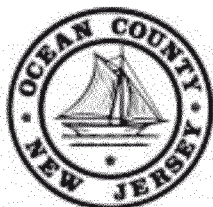
MACilento

Clerk Of The Board

MOTION

April 17, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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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: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B.

Official Resolution#		2019000554					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		k-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

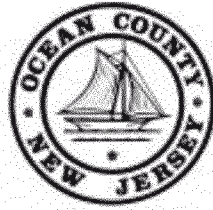
MACilento

Clerk Of The Board

MOTION

April 17, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
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Toms River, NJ 08754

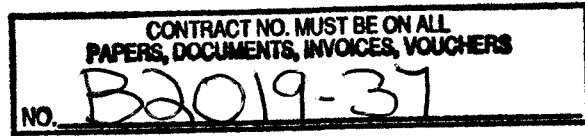
Agenda: Awarding a Contract for the furnishing and delivery of PAINT MANAGEMENT PROGRAM to Radiac Research Corp., the lowest qualified bidder. (B2019-37)

Official Resolution#	2019000507						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2019-37						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

April 17, 2019

WHEREAS, on February 26, 2019 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PAINT MANAGEMENT PROGRAM for the County of Ocean; and

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

Name and Address of Bidder

Radiac Research Corp.
261 Kent Ave.
Brooklyn, NY 11249
(718) 963-2233

Allstate Power Vac, Inc. dba
ACV Enviro APV
928 East Hazelwood Avenue
Rahway, NJ 07065
(732) 375-9950

Name and Address of Bidder

MXI Environmental Services, LLC
26319 Old Trail Road
Abingdon, VA 24210
(276) 628-6636

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, RADIAC RESEARCH CORP.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Paint Management Program for the County of Ocean, for the contract period from date of award through December 31, 2019, 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.

RADIAC RESEARCH CORP for four (4) items, to wit:

ITEMS NO. 1, 2a, 2b and 2c.

For a Total for items No. 2 (2a, 2b, and 2c) of \$4,125.00.

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

3. WHEREAS, funds for services shall be available within the following funding Source: Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-37.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Solid Waste Management Department, and Radiac Research Corp., the successful bidder.

Proposal for the furnishing and delivery of **PAINT MANAGEMENT PROGRAM** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Paint Management Program - price per pound	975,000	LB	\$ <u>0.339</u>	\$ <u>330 525</u>
Emergency Response					
✓2a	Regular working hours - price per hour per two (2) people	10	HR	\$ <u>195</u>	\$ <u>1950</u>
✓2b	After working hours - price per hour per two (2) people	5	HR	\$ <u>395</u>	\$ <u>1975</u>
✓2c	Disposal of Spill Residue - price per pound (net of drum weight)	100	LB	\$ <u>2</u>	\$ <u>200</u>

LUMP SUM FOR ITEM #2 (Add 2a, 2b, & 2c):

\$ 4125

POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS

Product Stewardship Law Implementation

I have read and agree to the requirements under Section Postconsumer Paint and Other Architectural Coatings. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes _____ No _____



RADIAC ENVIRONMENTAL SERVICES, 261 Kent Avenue, Brooklyn, NY 11249 * (718) 963-2233 Fax (718) 388-5107

March 6, 2019

Jess Hannold
Purchasing Assistant
Ocean County Department of Purchase
101 Hooper Avenue
Administration Bldg
Toms River, NJ 08754-2191

Re: Paint Management Program 2019

Dear Jess:

I have read and agree to the requirements under Section Postconsumer Paint and Other Architectural Coatings. Paint and Stain Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions.

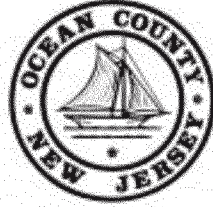
Yes No

Sincerely,

A handwritten signature in black ink, appearing to read "John V. Tekin, Jr." with a stylized flourish at the end.

John V Tekin, Jr.
Operations Manager

JVT/jt



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

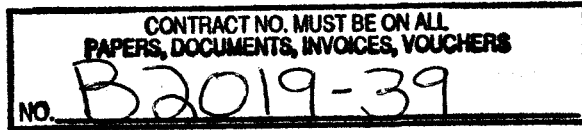
Agenda: Awarding Contracts for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Mitchell Products, LLC; Stavola Construction Materials, Inc.; Phoenix Pinelands Corp.; RWV Land & Livestock South, Inc.; Brickwall Corporation; Tuckahoe Sand & Gravel Co., Inc. and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received on Item Nos. 16A, 16B, 16C, 16D, 16E, 16F, 16G, 16H, 17A, 17B, 17C, 17D, 17E, 17F, 17G, 17H, 18, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22 ...

Official Resolution#	2019000508						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2019-39						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

April 17, 2019

WHEREAS, on February 26, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders for items as follows:

Name and Address of Bidder

Mitchell Products, LLC
1205 West Main Street
Millville, NJ 08332
(856) 327-2005

Phoenix Pinelands Corp.
9401 Rte. 539
Warren Grove, NJ 08005
(609) 698-8900

Brickwall Corporation
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Recycling of Central Jersey, LLC
577 South Hope Chapel Road
Jackson, NJ 08527
(732) 323-0226

Name and Address of Bidder

Stavola Construction Materials, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

RWV Land & Livestock South, Inc.
PO Box 1323
Jackson, NJ 08527
(732) 364-1070

Tuckahoe Sand & Gravel Co., Inc.
100 Sharp Road
Tuckahoe, NJ 08250
(609) 861-3671

; 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, for the Furnishing and Delivery of Sand, Gravel, Stone & Topsoil namely MITCHELL PRODUCTS, LLC.; STAVOLA CONSTRUCTION MATERIALS, INC.; PHOENIX PINELANDS CORP; R.W.V. LAND & LIVESTOCK SOUTH, INC.; BRICKWALL CORPORATION; TUCKAHOE SAND & GRAVEL CO., INC. and RECYCLING OF CENTRAL JERSEY, LLC.

No bids were received for Items No. 16A, 16B, 16C, 16D, 16E, 16F, 16G, 16H, 17A, 17B, 17C, 17D, 17E, 17F, 17G, 17H, 18, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 27A, 27B, 27C, 27D, 27E, 27F, 27G, 27H, 29A, 29B, 29C, 29D, 29E, 29F, 29G, 29H, 31A and 31B. All No Bid Items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean, for the contract period from date of award through April 16, 2020, 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. MITCHELL PRODUCTS, LLC for four (4) items, to wit:
ITEMS NO. 19A, 19B, 20A and 20B.

B. STAVOLA CONSTRUCTION MATERIALS, INC. for nine (9) items, to wit:
ITEMS NO. 6, 10A, 10B, 10C, 10D, 10E, 10F, 10G and 10H.

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

C. PHOENIX PINELANDS CORP. for eighteen (18) items, to wit:
ITEMS NO. 2, 3, 12A, 12B, 12C, 12D, 12E, 12F, 12G, 12H, 13A, 13B, 13C, 13D, 13E, 13F, 13G and 13H.

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

D. RWV LAND & LIVESTOCK SOUTH, INC. for nine (9) items, to wit:
ITEMS NO. 4, 15a, 15b, 15c, 15d, 15e, 15f, 15g and 15h.

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

E. BRICKWALL CORPORATION for one (1) item, to wit:
ITEM NO. 1.

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

F. TUCKAHOE SAND & GRAVEL CO., INC. for forty four (44) items, to wit:
ITEMS NO. 5, 9, 11A, 11B, 11C, 11D, 11E, 11F, 11G, 11H, 14A, 14B, 14C, 14D, 14E, 14F, 14G, 14H, 21A, 21B, 21C, 23A, 23B, 23C, 23D, 23E, 23F, 23G, 23H, 24A, 24B, 24C, 24D, 24E, 24F, 24G, 24H, 25A, 25B, 25C, 26A, 26B, 26C and 28.

G. RECYCLING OF CENTRAL JERSEY, LLC for ten (10) items, to wit:
ITEMS NO. 7, 8, 30A, 30B, 30C, 30D, 30E, 30F, 30G and 30H.

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 B2019-39.

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 Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor and the successful bidders.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
17C	Top Dressing - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
17D	Top Dressing - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
17E	Top Dressing - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
17F	Top Dressing - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
17G	Top Dressing - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
17H	Top Dressing - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
18	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
✓(19A)	GC350 Dry Topdressing Location - Brick - As Specified. NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	#57.00 Delivered
✓(19B)	GC350 Dry Topdressing Location - Little Egg Harbor - As Specified. NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	#55.00 Delivered
✓(20A)	GC500 Dry Top Dressing, Treated - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	#66.00 Delivered
✓(20B)	GC500 Dry Top Dressing, Treated - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	#62.00 Delivered
21A	Soccer Field Top Dressing, USS Fairway - Beachwood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
21B	Soccer Field Top Dressing, USS Fairway - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
Introduced on:	(Sample Required)	TON	\$ _____	_____
Adopted on:	April 17, 2019			
Official Resolution#:	2019000508			

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	60	TON	\$ No bid	\$
2	Sand Grits	100	TON	\$	\$
3	Mason Sand	1,110	TON	\$	\$
4	Screened Topsoil	250	TON	\$	\$
5	3/4" Decorative Red Stone	60	TON	\$	\$
6	Stone Dust (Sample Required)	430	TON	\$ 11.00	\$ 4,730.00
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$ No bid	\$
8	Triple Shredded Root Mulch, As Specified (Sample Required)	75	TON	\$	\$
9	White Beach Sand	100	TON	\$	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
10A	Stone Dust – Berkeley (Sample Required)	TON	\$ 21.25	24-48 hours
10B	Stone Dust - Brick (Sample Required)	TON	\$ 20.75	↓
10C	Stone Dust - Jackson (Sample Required)	TON	\$ 19.75	
10D	Stone Dust – Lakewood (Sample Required)	TON	\$ 20.50	
10E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ 30.00	
10F	Stone Dust - Manahawkin (Sample Required)	TON	\$ 26.00	

Introduced on: April 17, 2019
 Adopted on: April 17, 2019
 Official Resolution#: 2019000508

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
✓10G	Stone Dust - New Egypt (Sample Required)	TON	\$ 19.75	↓
✓10H	Stone Dust - Toms River (Sample Required)	TON	\$ 21.50	
11A	3/8" Washed Stone - Berkeley	TON	\$ No bid	
11B	3/8" Washed Stone - Brick	TON	\$	
11C	3/8" Washed Stone - Jackson	TON	\$	
11D	3/8" Washed Stone - Lakewood	TON	\$	
11E	3/8" Washed Stone - Little Egg Harbor	TON	\$	
11F	3/8" Washed Stone - Manahawkin	TON	\$	
11G	3/8" Washed Stone - New Egypt	TON	\$	
11H	3/8" Washed Stone - Toms River	TON	\$	
12A	Sand Grits - Berkeley	TON	\$	
12B	Sand Grits - Brick	TON	\$	
12C	Sand Grits - Jackson	TON	\$	
12D	Sand Grits - Lakewood	TON	\$	
12E	Sand Grits - Little Egg Harbor	TON	\$	
12F	Sand Grits - Manahawkin	TON	\$	
12G	Sand Grits - New Egypt	TON	\$	
12H	Sand Grits - Toms River	TON	\$	
13A	Mason Sand - Berkeley	TON	\$	
13B	Mason Sand - Brick	TON	\$	
13C	Mason Sand - Jackson	TON	\$	
13D	Mason Sand - Lakewood	TON	\$	
13E	Mason Sand - Little Egg Harbor	TON	\$	
13F	Mason Sand - Manahawkin	TON	\$	
13G	Mason Sand - New Egypt	TON	\$	
13H	Mason Sand - Toms River	TON	\$	
14A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
14B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
14C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	

Introduced on: April 17, 2019
 Adopted on: April 17, 2019
 Official Resolution#: 2019000508

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	60	TON	\$	\$
✓2	Sand Grits	100	TON	\$ 9.95	\$
✓3	Mason Sand	1,110	TON	\$ 8.15	\$
4	Screened Topsoil	250	TON	\$	\$
5	3/4" Decorative Red Stone	60	TON	\$	\$
6	Stone Dust (Sample Required)	430	TON	\$	\$
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$	\$
8	Triple Shredded Root Mulch, As Specified (Sample Required)	75	TON	\$	\$
9	White Beach Sand	100	TON	\$	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
10A	Stone Dust – Berkeley (Sample Required)	TON	\$	
10B	Stone Dust - Brick (Sample Required)	TON	\$	
10C	Stone Dust - Jackson (Sample Required)	TON	\$	
10D	Stone Dust – Lakewood (Sample Required)	TON	\$	
10E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$	
10F	Stone Dust - Manahawkin (Sample Required)	TON	\$	

Introduced on: April 17, 2019
 Adopted on: April 17, 2019
 Official Resolution#: 2019000508

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
10G	Stone Dust - New Egypt (Sample Required)	TON	\$	
10H	Stone Dust - Toms River (Sample Required)	TON	\$	
11A	3/8" Washed Stone - Berkeley	TON	\$	
11B	3/8" Washed Stone - Brick	TON	\$	
11C	3/8" Washed Stone - Jackson	TON	\$	
11D	3/8" Washed Stone - Lakewood	TON	\$	
11E	3/8" Washed Stone - Little Egg Harbor	TON	\$	
11F	3/8" Washed Stone - Manahawkin	TON	\$	
11G	3/8" Washed Stone - New Egypt	TON	\$	
11H	3/8" Washed Stone - Toms River	TON	\$	
✓12A	Sand Grits - Berkeley	TON	\$ 14.25	
✓12B	Sand Grits - Brick	TON	\$ 14.25	
✓12C	Sand Grits - Jackson	TON	\$ 14.25	
✓12D	Sand Grits - Lakewood	TON	\$ 14.25	
✓12E	Sand Grits - Little Egg Harbor	TON	\$ 14.25	
✓12F	Sand Grits - Manahawkin	TON	\$ 14.25	
✓12G	Sand Grits - New Egypt	TON	\$ 14.75	
✓12H	Sand Grits - Toms River	TON	\$ 14.50	
✓13A	Mason Sand - Berkeley	TON	\$ 13.75	
✓13B	Mason Sand - Brick	TON	\$ 13.75	
✓13C	Mason Sand - Jackson	TON	\$ 13.75	
✓13D	Mason Sand - Lakewood	TON	\$ 13.75	
✓13E	Mason Sand - Little Egg Harbor	TON	\$ 13.50	
✓13F	Mason Sand - Manahawkin	TON	\$ 13.50	
✓13G	Mason Sand - New Egypt	TON	\$ 13.75	
✓13H	Mason Sand - Toms River	TON	\$ 13.75	
14A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
14B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
14C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	

Introduced on: April 17, 2019
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Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	60	TON	\$ No	\$ Bid
2	Sand Grits	100	TON	\$ No	\$ Bid
3	Mason Sand	1,110	TON	\$ No	\$ Bid
✓4	Screened Topsoil	250	TON	\$ 12.36	\$ 3,096 ⁰⁰
5	3/4" Decorative Red Stone	60	TON	\$ No	\$ Bid
6	Stone Dust (Sample Required)	430	TON	\$ No	\$ Bid
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$ No	\$ Bid
8	Triple Shredded Root Mulch, As Specified (Sample Required)	75	TON	\$ No	\$ Bid
9	White Beach Sand	100	TON	\$ No	\$ Bid

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
10A	Stone Dust – Berkeley (Sample Required)	TON	\$ No Bid	
10B	Stone Dust - Brick (Sample Required)	TON	\$ No Bid	
10C	Stone Dust - Jackson (Sample Required)	TON	\$ No Bid	
10D	Stone Dust – Lakewood (Sample Required)	TON	\$ No Bid	
10E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ No Bid	
10F	Stone Dust - Manahawkin (Sample Required)	TON	\$ No Bid	

Introduced on: April 17, 2019
 Adopted on: April 17, 2019
 Official Resolution#: 2019000508

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
14D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	
14E	Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	
14F	Bunker Sand - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	
14G	Bunker Sand - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	
14H	Bunker Sand - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	
✓15A	Screened Topsoil - Berkeley	TON	\$ <u>14.37</u>	<u>TWO DAYS</u>
✓15B	Screened Topsoil - Brick	TON	\$ <u>14.37</u>	<u>TWO DAYS</u>
✓15C	Screened Topsoil - Jackson	TON	\$ <u>14.37</u>	<u>TWO DAYS</u>
✓15D	Screened Topsoil - Lakewood	TON	\$ <u>14.37</u>	<u>TWO DAYS</u>
✓15E	Screened Topsoil - Little Egg Harbor	TON	\$ <u>14.37</u>	<u>TWO DAYS</u>
✓15F	Screened Topsoil - Manahawkin	TON	\$ <u>14.37</u>	<u>TWO DAYS</u>
✓15G	Screened Topsoil - New Egypt	TON	\$ <u>14.37</u>	<u>TWO DAYS</u>
✓15H	Screened Topsoil - Toms River	TON	\$ <u>14.37</u>	<u>TWO DAYS</u>
16A	70/30 Top Dressing Material - Berkeley	TON	\$ <u>NO BID</u>	
16B	70/30 Top Dressing Material - Brick	TON	\$ <u>NO BID</u>	
16C	70/30 Top Dressing Material - Jackson	TON	\$ <u>NO BID</u>	
16D	70/30 Top Dressing Material - Lakewood	TON	\$ <u>NO BID</u>	
16E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ <u>NO BID</u>	
16F	70/30 Top Dressing Material - Manahawkin	TON	\$ <u>NO BID</u>	
16G	70/30 Top Dressing Material - New Egypt	TON	\$ <u>NO BID</u>	
16H	70/30 Top Dressing Material - Toms River	TON	\$ <u>NO BID</u>	
17A	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	
17B	Top Dressing - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
✓ 1	¾" Washed Stone	60	TON	\$ 26.00	\$ 1,560.00
2	Sand Grits	100	TON	\$ 11.00	\$ 1,100.00
3	Mason Sand	1,110	TON	\$ 11.00	\$ 12,210.00
4	Screened Topsoil	250	TON	\$ 30.00	\$ 7,500.00
5	¾" Decorative Red Stone	60	TON	\$ —	\$ N/A
6	Stone Dust (Sample Required)	430	TON	\$ —	\$ N/A
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$ —	\$ N/A
8	Triple Shredded Root Mulch, As Specified (Sample Required)	75	TON	\$ —	\$ N/A
9	White Beach Sand	100	TON	\$ 20.00	\$ 2,000.00

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
10A	Stone Dust – Berkeley (Sample Required)	TON	\$ N/A	—
10B	Stone Dust - Brick (Sample Required)	TON	\$ N/A	—
10C	Stone Dust - Jackson (Sample Required)	TON	\$ N/A	—
10D	Stone Dust – Lakewood (Sample Required)	TON	\$ N/A	—
10E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ N/A	—
10F	Stone Dust - Manahawkin (Sample Required)	TON	\$ N/A	—

Introduced on: April 17, 2019
 Adopted on: April 17, 2019
 Official Resolution#: 2019000508

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	60	TON	\$ 30.50	\$ 1,830.00
2	Sand Grits	100	TON	\$ NO BID	\$
3	Mason Sand	1,110	TON	\$ 8.50	\$ 9,435.00
4	Screened Topsoil	250	TON	\$ NO BID	\$
✓5	3/4" Decorative Red Stone	60	TON	\$ 35.00	\$ 2,100.00
6	Stone Dust (Sample Required)	430	TON	\$ NO BID	\$
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$	\$
8	Triple Shredded Root Mulch, As Specified (Sample Required)	75	TON	\$	\$
✓9	White Beach Sand	100	TON	\$ 18.50	\$ 1,850.00

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
10A	Stone Dust – Berkeley (Sample Required)	TON	\$ NO BID	
10B	Stone Dust - Brick (Sample Required)	TON	\$	
10C	Stone Dust - Jackson (Sample Required)	TON	\$	
10D	Stone Dust – Lakewood (Sample Required)	TON	\$	
10E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$	
10F	Stone Dust - Manahawkin (Sample Required)	TON	\$	

Introduced on: April 17, 2019
 Adopted on: April 17, 2019
 Official Resolution#: 2019000508

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
10G	Stone Dust - New Egypt (Sample Required)	TON	\$ NO BID	
10H	Stone Dust - Toms River (Sample Required)	TON	\$	
✓11A	3/8" Washed Stone - Berkeley	TON	\$ 37.50	4 DAYS
✓11B	3/8" Washed Stone - Brick	TON	\$ 39.00	4 DAYS
✓11C	3/8" Washed Stone - Jackson	TON	\$ 37.50	4 DAYS
✓11D	3/8" Washed Stone - Lakewood	TON	\$ 38.00	4 DAYS
✓11E	3/8" Washed Stone - Little Egg Harbor	TON	\$ 35.25	4 DAYS
✓11F	3/8" Washed Stone - Manahawkin	TON	\$ 35.75	4 DAYS
✓11G	3/8" Washed Stone - New Egypt	TON	\$ 36.50	4 DAYS
✓11H	3/8" Washed Stone - Toms River	TON	\$ 38.50	4 DAYS
12A	Sand Grits - Berkeley	TON	\$ NO BID	
12B	Sand Grits - Brick	TON	\$	
12C	Sand Grits - Jackson	TON	\$	
12D	Sand Grits - Lakewood	TON	\$	
12E	Sand Grits - Little Egg Harbor	TON	\$	
12F	Sand Grits - Manahawkin	TON	\$	
12G	Sand Grits - New Egypt	TON	\$	
12H	Sand Grits - Toms River	TON	\$	
13A	Mason Sand - Berkeley	TON	\$ 24.50	4 DAYS
13B	Mason Sand - Brick	TON	\$ 26.50	4 DAYS
13C	Mason Sand - Jackson	TON	\$ 27.50	4 DAYS
13D	Mason Sand - Lakewood	TON	\$ 26.50	4 DAYS
13E	Mason Sand - Little Egg Harbor	TON	\$ 20.50	4 DAYS
13F	Mason Sand - Manahawkin	TON	\$ 22.00	4 DAYS
13G	Mason Sand - New Egypt	TON	\$ 27.00	4 DAYS
13H	Mason Sand - Toms River	TON	\$ 25.25	4 DAYS
✓14A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 34.50	4 DAYS
✓14B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 36.50	4 DAYS
✓14C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 37.50	4 DAYS

Introduced on: April 17, 2019
 Adopted on: April 17, 2019
 Official Resolution#: 2019000508

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
✓14D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 36.50	4 DAYS
✓14E	Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 30.50	4 DAYS
✓14F	Bunker Sand - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 32.00	4 DAYS
✓14G	Bunker Sand - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 37.00	4 DAYS
✓14H	Bunker Sand - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 35.25	4 DAYS
15A	Screened Topsoil - Berkeley	TON	\$ NO BID	
15B	Screened Topsoil - Brick	TON	\$	
15C	Screened Topsoil - Jackson	TON	\$	
15D	Screened Topsoil - Lakewood	TON	\$	
15E	Screened Topsoil - Little Egg Harbor	TON	\$	
15F	Screened Topsoil - Manahawkin	TON	\$	
15G	Screened Topsoil - New Egypt	TON	\$	
15H	Screened Topsoil - Toms River	TON	\$	
16A	70/30 Top Dressing Material - Berkeley	TON	\$	
16B	70/30 Top Dressing Material - Brick	TON	\$	
16C	70/30 Top Dressing Material - Jackson	TON	\$	
16D	70/30 Top Dressing Material - Lakewood	TON	\$	
16E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$	
16F	70/30 Top Dressing Material - Manahawkin	TON	\$	
16G	70/30 Top Dressing Material - New Egypt	TON	\$	
16H	70/30 Top Dressing Material - Toms River	TON	\$	
17A	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
17B	Top Dressing - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	

Introduced on: April 17, 2019
 Adopted on: April 17, 2019
 Official Resolution#: 2019000508

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
17C	Top Dressing - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	NO BID
17D	Top Dressing - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
17E	Top Dressing - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
17F	Top Dressing - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
17G	Top Dressing - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
17H	Top Dressing - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
18	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
19A	GC350 Dry Topdressing Location - Brick - As Specified. NO SUBSTITUTIONS (Sample Required)	TON	\$	
19B	GC350 Dry Topdressing Location - Little Egg Harbor - As Specified. NO SUBSTITUTIONS (Sample Required)	TON	\$	
20A	GC500 Dry Top Dressing, Treated - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
20B	GC500 Dry Top Dressing, Treated - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
✓ 21A	Soccer Field Top Dressing, USS Fairway - Beachwood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 26.25	4 DAYS
✓ 21B	Soccer Field Top Dressing, USS Fairway - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 28.00	4 DAYS

Introduced on: April 17, 2019
 Adopted on: April 17, 2019
 Official Resolution#: 2019000508

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
✓21C	Soccer Field Top Dressing, USS Fairway - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 22.00	4 DAYS
22A	3/4" Decorative Crystal White Stone - Berkeley	TON	\$ NO BID	
22B	3/4" Decorative Crystal White Stone - Brick	TON	\$	
22C	3/4" Decorative Crystal White Stone - Jackson	TON	\$	
22D	3/4" Decorative Crystal White Stone - Lakewood	TON	\$	
22E	3/4" Decorative Crystal White Stone - Little Egg Harbor	TON	\$	
22F	3/4" Decorative Crystal White Stone - Manahawkin	TON	\$	
22G	3/4" Decorative Crystal White Stone - New Egypt	TON	\$	
22H	3/4" Decorative Crystal White Stone - Toms River	TON	\$	
✓23A	3/4" Decorative Red Stone - Berkeley	TON	\$ 39.00	4 DAYS
✓23B	3/4" Decorative Red Stone - Brick	TON	\$ 40.50	4 DAYS
✓23C	3/4" Decorative Red Stone - Jackson	TON	\$ 39.00	4 DAYS
✓23D	3/4" Decorative Red Stone - Lakewood	TON	\$ 39.50	4 DAYS
✓23E	3/4" Decorative Red Stone - Little Egg Harbor	TON	\$ 36.75	4 DAYS
✓23F	3/4" Decorative Red Stone - Manahawkin	TON	\$ 37.25	4 DAYS
✓23G	3/4" Decorative Red Stone - New Egypt	TON	\$ 38.00	4 DAYS
✓23H	3/4" Decorative Red Stone - Toms River	TON	\$ 40.00	4 DAYS
✓24A	3/4" Delaware River Stone - Berkeley	TON	\$ 35.50	4 DAYS
✓24B	3/4" Delaware River Stone - Brick	TON	\$ 37.00	4 DAYS
✓24C	3/4" Delaware River Stone - Jackson	TON	\$ 38.00	4 DAYS
✓24D	3/4" Delaware River Stone - Lakewood	TON	\$ 35.75	4 DAYS
✓24E	3/4" Delaware River Stone - Little Egg Harbor	TON	\$ 35.00	4 DAYS
✓24F	3/4" Delaware River Stone - Manahawkin	TON	\$ 35.50	4 DAYS

Introduced on: April 17, 2019
 Adopted on: April 17, 2019
 Official Resolution#: 2019000508

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
✓ 24G	¾" Delaware River Stone - New Egypt	TON	\$ 35.00	4 DAYS
✓ 24H	¾" Delaware River Stone - Toms River	TON	\$ 36.75	4 DAYS
✓ 25A	1 ½" - 3" Delaware River Stone - Lakewood	TON	\$ 48.75	4 DAYS
✓ 25B	1 ½" - 3" Delaware River Stone - Little Egg Harbor	TON	\$ 48.00	4 DAYS
✓ 25C	1 ½" - 3" Delaware River Stone - Beachwood	TON	\$ 50.00	4 DAYS
✓ 26A	2" - 5" Delaware River Stone - Lakewood	TON	\$ 46.25	4 DAYS
✓ 26B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$ 45.50	4 DAYS
✓ 26C	2" - 5" Delaware River Stone - Beachwood	TON	\$ 47.50	4 DAYS
27A	¾" Timber Light Decorative Stone - Berkeley	TON	\$ NO BID	
27B	¾" Timber Light Decorative Stone - Brick	TON	\$	
27C	¾" Timber Light Decorative Stone - Jackson	TON	\$	
27D	¾" Timber Light Decorative Stone - Lakewood	TON	\$	
27E	¾" Timber Light Decorative Stone - Little Egg Harbor	TON	\$	
27F	¾" Timber Light Decorative Stone - Manahawkin	TON	\$	
27G	¾" Timber Light Decorative Stone - New Egypt	TON	\$	
27H	¾" Timber Light Decorative Stone - Toms River	TON	\$	
✓ 28	¾" Clean Gray Crushed Stone - Little Egg Harbor	TON	\$ 31.25	4 DAYS
29A	Double Shredded Cedar Mulch - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ NO BID	
29B	Double Shredded Cedar Mulch - Brick, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ NO BID	

Introduced on: April 17, 2019
 Adopted on: April 17, 2019
 Official Resolution#: 2019000508

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	60	TON	\$ No Bid	\$ No Bid
2	Sand Grits	100	TON	\$ No Bid	\$ No Bid
3	Mason Sand	1,110	TON	\$ No Bid	\$ No Bid
4	Screened Topsoil	250	TON	\$ 14.95	\$ 3,737.50
5	3/4" Decorative Red Stone	60	TON	\$ No Bid	\$ No Bid
6	Stone Dust (Sample Required)	430	TON	\$ No Bid	\$ No Bid
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$ 35.00	\$ 1,400.00
8	Triple Shredded Root Mulch, As Specified (Sample Required)	75	TON	\$ 14.95	\$ 1,121.25
9	White Beach Sand	100	TON	\$ No Bid	\$ No Bid

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

NOTE: All deliveries will have a 23 Ton/CY Minimum Requirement.

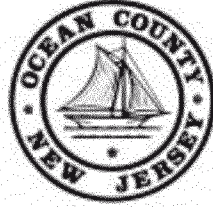
Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
10A	Stone Dust – Berkeley (Sample Required)	TON	\$ No Bid	No Bid
10B	Stone Dust - Brick (Sample Required)	TON	\$	
10C	Stone Dust - Jackson (Sample Required)	TON	\$	
10D	Stone Dust – Lakewood (Sample Required)	TON	\$	
10E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$	
10F	Stone Dust - Manahawkin (Sample Required)	TON	\$	

Introduced on: April 17, 2019
Adopted on: April 17, 2019
Official Resolution#: 2019000508

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
29C	Double Shredded Cedar Mulch - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ No Bid	No Bid
29D	Double Shredded Cedar Mulch - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
29E	Double Shredded Cedar Mulch - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
29F	Double Shredded Cedar Mulch - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
29G	Double Shredded Cedar Mulch - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
29H	Double Shredded Cedar Mulch - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
✓ 30A	Double Shredded Root Mulch - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
✓ 30B	Double Shredded Root Mulch - Brick, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 17.95	3 Days
✓ 30C	Double Shredded Root Mulch - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 17.95	3 Days
✓ 30D	Double Shredded Root Mulch - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 17.95	3 Days
		CU. YD.	\$ 17.95	3 Days

RECYCLING OF CENTRAL JERSEY, LLC

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
✓30E	Double Shredded Root Mulch - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 19.95	3 Days
✓30F	Double Shredded Root Mulch - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 19.95	3 Days
✓30G	Double Shredded Root Mulch - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 17.95	3 Days
✓30H	Double Shredded Root Mulch - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 17.95	3 Days
✓31A	Playground Timber Turf - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 17.95	3 Days
✓31B	Playground Timber Turf - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ No Bid	No Bid
		CU. YD.	\$ No Bid	No Bid



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

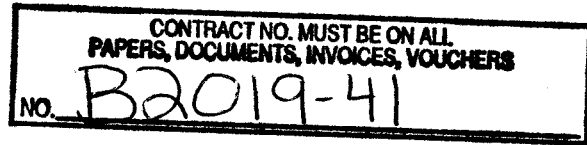
Agenda: Awarding Contracts for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS to Davey B's Ice Cream & Treats, Inc. and All Around Concessions, LLC, the highest qualified bidders. No bids were received for Item Nos. 1b, 2b, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b and 8b. All no bid items will be rebid. (B2019-41)

Official Resolution#	2019000509						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2019-41						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

April 17, 2019

WHEREAS, on March 5, 2019, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS for the County of Ocean; and

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

Name and Address of Bidder

Davey B's Ice Cream & Treats, Inc.
17 Greenfield Road
Manalapan, NJ 07726
(908) 415-3809

Charles Watson dba
Chuck's Ice Cream
34 Hummingbird Lane
Whiting, NJ 08759
(732) 684-8835

Name and Address of Bidder

All Around Concessions, LLC
990 Cedar Bridge Ave.
Suite B7-216
Brick, NJ 08723
(732) 688-7135

Jesus Madrigal
Taqueria Madrigal, LLC
287 E. Pleasant Grove Road
Jackson, NJ 08527
(732) 244-8361

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid according to specifications, in each instance, namely that of, DAVEY B'S ICE CREAM & TREATS, INC., and ALL AROUND CONCESSIONS be accepted. No bids were received for Items No. 1b, 2b, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b and 8b. All no bid items will be rebid. Contract will be awarded to the vendor offering the highest discount.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the Mobile Retail Food Concessions at Specified Park Locations for the County of Ocean, for the contract period of three (3) years from date of award through April 16, 2022. The base bid amount is due at the time of contract signing. The base bid amount will be due on or before April 10th of the 2nd and 3rd contract year, as follows:

A. DAVEY B'S ICE CREAM & TREATS, INC. for two (2) items, to wit:

ITEMS NO. 1a and 2a.

B. ALL AROUND CONCESSIONS for one (1) item, to wit:

ITEM NO. 8a.

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

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-41.

3. 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 Director of Parks and Recreation, and the successful bidders.

Proposal for the furnishing and delivery of **MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS** for the County of Ocean.

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

() - YES () - NO

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

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for **MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS** and that he will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Minimum Bid (per Year)</u>	<u>Amount of Base Bid</u>
LOCATION I - Ocean County Park, Route 88, Lakewood, NJ			
✓ 1a	Frozen Snacks	\$500.00	\$ <u>2,013.99</u>
1b	Light Meals	\$400.00	\$ _____
LOCATION II - Lake Shenandoah Park, Route 88/New Hampshire Ave., Lakewood, NJ			
✓ 2a	Frozen Snacks	\$500.00	\$ <u>1,513.99</u>
2b	Light Meals	\$400.00	\$ _____
LOCATION III - Patriots' County Park, Bowman Road, Jackson Township, NJ			
3a	Frozen Snacks	\$500.00	\$ _____
3b	Light Meals	\$400.00	\$ _____
LOCATION IV - A. Paul King County Park, Route 72, Stafford Township, NJ			
4a	Frozen Snacks	\$500.00	\$ _____
4b	Light Meals	\$400.00	\$ _____
LOCATION V - Beaver Dam Creek County Park, Point Pleasant, NJ -AND- Gull Island County Park, Point Pleasant Beach, NJ			
5a	Frozen Snacks	\$500.00	\$ _____
5b	Light Meals	\$400.00	\$ _____
LOCATION VI - Jake's Branch County Park, 1100 Double Trouble Rd., Beachwood, NJ			
6a	Frozen Snacks	\$500.00	\$ _____
6b	Light Meals	\$400.00	\$ _____

Item #	Description	Minimum Bid (per Year)	Amount of Base Bid
LOCATION VII - Mantoloking Fishing Pier, 30 Mantoloking Road, Brick, NJ			
7a	Frozen Snacks	\$500.00	\$
7b	Light Meals	\$400.00	\$

LOCATION VIII - John C, Bartlett, Jr., County Park, Bayville, NJ

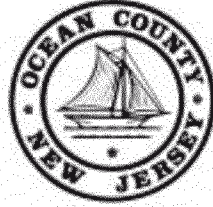
✓ 8a	Frozen Snacks	\$700.00	\$ 1050.00
8b	Light Meals	\$600.00	\$

ONE-THOUSAND FIFTY AND $\frac{00}{100}$

Introduced on: April 17, 2019
 Adopted on: April 17, 2019
 Official Resolution: 2019-00000-1 CONCESSIONS

Rahata

3/3/2019



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

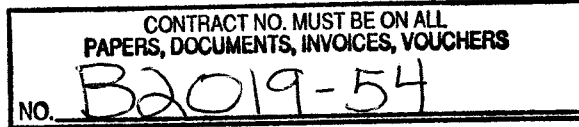
Agenda: Awarding Contracts for the furnishing and delivery of PRINTER CARTRIDGES NO. II to CVR Computer Supplies; Star Data Co.; The Tree House, Inc.; Beyond Technology; Solvix Solutions, LLC; Care Plus NJ - Care Plus Workforce Solutions; Rasix Computer Center, Inc. dba Academic Supplier and W.B. Mason Co., Inc., the lowest qualified bidders. (B2019-54)

Official Resolution#	2019000510						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2019-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

April 17, 2019

WHEREAS, on March 19, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTER CARTRIDGES 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

CVR Computer Supplies
1606 S. Bowling Green Dr.
Cherry Hill, NJ 08003
(856) 857-0355

The Tree House, Inc.
PO Box 413
Norwood, MA 02062
(800) 595-6651

Solvix Solutions, LLC
701 Route 73 South Ste. 425
Marlton, NJ 08053
(856) 324-4100 x 106

Rasix Computer Center, Inc. dba
Academic Supplier
3519 Main Street, Ste. 401
Chula Vista, CA 91911-0801
(800) 266-2892

Allied Document Solutions & Services
200 Church Street
Swedesboro, NJ 08085
(856) 241-2000

CPM Supplies
11 Dickerson Ln
Old Bridge, NJ 08857
(732) 400-7888

RE Business Solutions
1980 Old Cuthbert Road
Cherry Hill, NJ 08034
(800) 533-9949

The Office Pal
922 State Route 33
Bldg. 8, Suite 801
Freehold, NJ 07728
(877) 486-0590

Name and Address of Bidder

Star Data Co.
PO Box 12
Hewlett, NY 11557
(201) 565-9876

Beyond Technology
14550 E. Easter Ave., #900
Centennial, CO 80112
(800) 548-0277

Care Plus NJ - Care Plus Workforce
Solutions
610 Valley Health Plaza
Paramus, NJ 07652
(888) 362-8700

W.B. Mason Co., Inc.
21 Commerce Drive
Cranbury, NJ 08512
(888) 926-2766

ARC Document Solutions, LLC
12657 Alcosta Blvd., Suite 200
San Ramon, CA 94583
(925) 949-5100

Central Technology Inc., dba
Laser Save
843 Route 33, Ste. 11
Freehold, NJ 07728
(732) 431-3339

Supply Saver Corporation
1717 Route 34, Bldg., 13 B
Wall, NJ 07727
(732) 938-4000

Tonertype a Dex Imaging Co.
5100 W. Cypress St.
Tampa, FL 33607
(813) 913-1300

U.S. Globe Service Corp.
 2115 Jericho Turnpike
 Garden City Park, NY 11040
 (516) 790-8161

; 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, CVR COMPUTER SUPPLIES; STAR DATA CO.; THE TREE HOUSE, INC.; BEYOND TECHNOLOGY; SOLVIX SOLUTIONS, LLC; CARE PLUS NJ - CARE PLUS WORKFORCE SOLUTIONS; RASIX COMPUTER CENTER, INC. and W.B. MASON CO., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing of Printer Cartridges No. II for the County of Ocean, for the contract period from date of award through April 16, 2021, a period of two (2) years, or until delivery is complete, as follows:

A. CVR COMPUTER SUPPLIES for six (6) items, to wit:

ITEMS NO. 243, 244, 245, 246, 247 and 248.

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

B. STAR DATA CO. for ten (10) items, to wit:

ITEMS NO. 119, 120, 121, 122, 123, 124, 251, 252, 253 and 255.

For a Total Lump Sum Award for Section E (Items 119 - 124) of \$14,520.00.

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

C. THE TREE HOUSE, INC. for fourteen (14) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 125, 126, 231, 232, 233, 234, 235 and 249.

For a Total Lump Sum Award for Section A (Items 1-6) of \$ 658.70. For a Total Lump

Sum Award for Section F (Items 125-126) of \$1,582.00. For a Total Lump Sum Award for

Section I (Items 231-235) of \$14,448.85.

D. BEYOND TECHNOLOGY for four (4) items, to wit:

ITEMS NO. 7, 8, 9 and 10.

For a Lump Sum award for Section B (Items 7-10) of \$207.84.

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

E. SOLVIX SOLUTIONS, LLC for one (1) item, to wit:

ITEM NO. 242.

For a Total Lump Sum for Section K (Item 242) of \$2,475.00.

F. CARE PLUS NJ - CARE PLUS WORKFORCE SOLUTIONS for four (4)

items, to wit:

ITEMS NO. 227, 228, 229 and 230.

For a Total Lump Sum Award of Section H (Items 227-230) of \$425.96.

G. RASIX COMPUTER CENTER, INC. DBA ACADEMIC SUPPLIER for

one hundred (100) items, to wit:

ITEMS NO. 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225 and 250.

For a Total Lump Sum Award for Section G (Items 127-225) of \$560,525.00.

H. W.B. MASON CO., INC. for one hundred fifteen (115) items, to wit:

ITEMS NO. 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 236, 237, 238, 239, 240, 241 and 254.

For a Total Lump Sum Award for Section C (Items 11-21) of \$2,827.52. For a Total Lump Sum Award for Section D (Items 22-118) of \$ 112,570.85. For a Total Lump Sum Award for Section J (Items 236-241) of \$ 8,050.22.

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. WHEREAS, funds for the materials shall be available within the following funding Sources: All County Departments O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-54.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Adjuster's, Bridges, Buildings & Grounds, Business Development & Tourism, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, Corrections, County Administrator, County Clerk, County Connection, County Counsel, Culture & Heritage, Election Board, Employee Relations/ Personnel, Engineering, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Library, Management and Budget, Medical Examiner, Parks Department, Planning Board, Police Academy, Printing and Graphic Arts, Prosecutor, Public Information, Risk Management, Roads, Security, Senior Services, Shade Tree Commission, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Solid Waste Management, Superintendent of Schools, Surrogate, Tax Board, Transportation Department, Vehicle Services, Veteran's Service Bureau, Wireless Technology and the successful bidders.

Item #		Discount % (Not Less Than)
SECTION L - NEW ITEMS		
✓243	Purchase of New Printer Cartridges - Canon - InkJet and Value Packs - Discount Off the Current List Price	<u>42</u> %
✓244	Purchase of New Printer Cartridges - Canon - Laser Toner Cartridges - Discount Off the Current List Price	<u>41</u> %
✓245	Purchase of New Printer Cartridges - Dell - Laser Toner Cartridges - Discount Off the Current List Price	<u>46</u> %
✓246	Purchase of New Printer Cartridges - Epson - InkJet and Value Packs - Discount Off the Current List Price	<u>40</u> %
✓247	Purchase of New Printer Cartridges - Hewlett Packard - InkJet and Value Packs - Discount Off the Current List Price	<u>48</u> %
✓248	Purchase of New Printer Cartridges - Hewlett Packard - Printhead Cartridges - Discount Off the Current List Price	<u>54</u> %
249	Purchase of New Printer Cartridges - Hewlett Packard - Laser Toner Cartridges - Discount Off the Current List Price	<u>35-</u> %
250	Purchase of New Printer Cartridges - Lexmark - Laser Toner Cartridges - Discount Off the Current List Price	<u>26</u> %
251	Purchase of New Printer Cartridges - Okidata - Laser Toner Cartridges - Discount Off the Current List Price	<u>28</u> %
252	Purchase of New Printer Cartridges - Ricoh - Laser Toner Cartridges - Discount Off the Current List Price	<u>27</u> %
253	Purchase of New Printer Cartridges - Xerox - Discount Off the Current List Price	<u>24</u> %
254	Purchase of New Printer Cartridges - Brother - Discount Off the Current List Price	<u>28</u> %
255	Purchase of New Printer Cartridges - Konica Minolta - Discount Off the Current List Price	<u>22</u> %

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION D - INKJET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD (NO SUBSTITUTIONS) (Cont'd)					
105	CZ130A - Cyan	34	EA	\$ 22	\$ 748
106	CZ131A - Magenta	34	EA	\$ 22	\$ 748
107	CZ132A - Yellow (HP 711)	34	EA	\$ 22	\$ 748
108	CZ133A - Black	34	EA	\$ 43	\$ 1462
109	LOR37A - Black (HP 952)	230	EA	\$ 26	\$ 5980
110	LOR35A - Yellow (HP 952)	181	EA	\$ 19	\$ 3439
111	LOR33A - Magenta (HP 952)	181	EA	\$ 19	\$ 3439
112	LOR31A - Cyan (HP 952)	191	EA	\$ 19	\$ 3629
113	N9H65FN - 3 pack: Cyan/Magenta/Yellow, (HP 935)	37	EA	\$ 40	\$ 1480
114	T0A39AN (HP 902 XL) - Combo Pack of 4 (1 Black and 3 Color)	10	EA	\$ 90	\$ 900
115	T6M14AN (HP 902XL) - Black	20	EA	\$ 37	\$ 740
116	T6M02AN (HP 902 XL) - Cyan	20	EA	\$ 20	\$ 400
117	T6M06AN (HP 902 XL) - Magenta	20	EA	\$ 20	\$ 400
118	T6M10AN (HP 902 XL) - Yellow	20	EA	\$ 20	\$ 400

SECTION D TOTAL LUMP SUM (ADD ITEMS 22-118): \$ 114,628¹⁵

SECTION E - PRINTHEAD CARTRIDGES AND CLEANERS- HEWLETT PACKARD (NO SUBSTITUTIONS)

✓119	C4900A - Black/Yellow (HP 940)	10	EA	\$ 50	\$ 500
✓120	C4901A - Magenta/Cyan (HP 940)	10	EA	\$ 50	\$ 500
✓121	C017A - Matte Black/Red	26	EA	\$ 130	\$ 3380
✓122	C018A - Magenta/Yellow	26	EA	\$ 130	\$ 3380
✓123	CE019A - Light Magenta/Light Cyan	26	EA	\$ 130	\$ 3380
✓124	CE020A - Photo Black/Light Gray	26	EA	\$ 130	\$ 3380

SECTION E TOTAL LUMP SUM (ADD ITEMS 119-124): \$ 14,520

STAR DATA CO.
PO BOX 12
HEWLETT, NY 11557

Introduced on: April 17, 2019
Adopted on: April 17, 2019
Official Resolution#: 2019000510

Item #		Discount % (Not Less Than)
SECTION L - NEW ITEMS		
243	Purchase of New Printer Cartridges - Canon - InkJet and Value Packs - Discount Off the Current List Price	<u>38</u> %
244	Purchase of New Printer Cartridges - Canon - Laser Toner Cartridges - Discount Off the Current List Price	<u>38</u> %
245	Purchase of New Printer Cartridges - Dell - Laser Toner Cartridges - Discount Off the Current List Price	<u>20</u> %
246	Purchase of New Printer Cartridges - Epson - InkJet and Value Packs - Discount Off the Current List Price	<u>35</u> %
247	Purchase of New Printer Cartridges - Hewlett Packard - InkJet and Value Packs - Discount Off the Current List Price	<u>40</u> %
248	Purchase of New Printer Cartridges - Hewlett Packard - Printhead Cartridges - Discount Off the Current List Price	<u>40</u> %
249	Purchase of New Printer Cartridges - Hewlett Packard - Laser Toner Cartridges - Discount Off the Current List Price	<u>42</u> %
250	Purchase of New Printer Cartridges - Lexmark - Laser Toner Cartridges - Discount Off the Current List Price	<u>40</u> %
✓251	Purchase of New Printer Cartridges - Okidata - Laser Toner Cartridges - Discount Off the Current List Price	<u>42</u> %
✓252	Purchase of New Printer Cartridges - Ricoh - Laser Toner Cartridges - Discount Off the Current List Price	<u>40</u> %
✓253	Purchase of New Printer Cartridges - Xerox - Discount Off the Current List Price	<u>42</u> %
254	Purchase of New Printer Cartridges - Brother - Discount Off the Current List Price	<u>40</u> %
✓255	Purchase of New Printer Cartridges - Konica Minolta - Discount Off the Current List Price	<u>40</u> %

Proposal for the furnishing and delivery of PRINTER CARTRIDGES NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION A - INKJET CARTRIDGES AND VALUE PACKS - CANON (NO SUBSTITUTIONS)					
✓1	CLI221C - Cyan	10	EA	\$ 12.75	\$ 127.50
✓2	CLI221M - Magenta	10	EA	\$ 12.75	\$ 127.50
✓3	CLI221Y - Yellow	2	EA	\$ 12.75	\$ 25.50
✓4	CLI221GY Gray	14	EA	\$ 12.75	\$ 178.50
✓5	PGI-35 - Black	2	EA	\$ 12.35	\$ 24.70
✓6	PGI 220BK - Black	14	EA	\$ 12.50	\$ 175.00
SECTION A TOTAL LUMP SUM (ADD ITEMS 1-6):					<u>\$ 658.70</u>
SECTION B - INKJET CARTRIDGES - EPSON (NO SUBSTITUTIONS)					
7	EPS T676XL120 - Black (676XL)	2	EA	\$ 38.00	\$ 76.00
8	EPS T676XL220 - Cyan (676XL)	2	EA	\$ 24.50	\$ 49.00
9	EPS T676XL320 - Magenta (676XL)	2	EA	\$ 24.50	\$ 49.00
10	EPS T676XL420 - Yellow (676XL)	2	EA	\$ 24.50	\$ 49.00
SECTION B TOTAL LUMP SUM (ADD ITEMS 7-10):					<u>\$ 223.00</u>
SECTION C - EPSON STYLUS 9900 INK CARTRIDGES (NO SUBSTITUTIONS)					
11	Photo Black, T596, 350ML	2	EA	\$ 131.90	\$ 263.80
12	Matte Black, T596, 350ML	2	EA	\$ 131.90	\$ 263.80
13	Light Black, T596, 350ML	2	EA	\$ 131.90	\$ 263.80
14	Light Light Black, T596, 350ML	2	EA	\$ 131.90	\$ 263.80
15	Cyan - T596, 350ML	2	EA	\$ 131.90	\$ 263.80
16	Light Cyan, T596, 350ML	2	EA	\$ 131.90	\$ 263.80
17	Vivid Magenta, T596, 350ML	2	EA	\$ 131.90	\$ 263.80
18	Vivid Light Magenta, T596, 350ML	2	EA	\$ 131.90	\$ 263.80

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION F - LASER - TONER CARTRIDGES - CANON					
(NO SUBSTITUTIONS)					
✓125	120 - Black	6	EA	\$ 145.00	\$ 870.00
✓126	128 - Black	10	EA	\$ 71.20	\$ 712.00
SECTION F TOTAL LUMP SUM (ADD ITEMS 125 & 126):					\$ 1582.00
SECTION G - LASER - TONER CARTRIDGES - HEWLETT					
PACKARD (NO SUBSTITUTIONS)					
127	C4129X - Black (HP 29X)	7	EA	\$ 161.00	\$ 1127.00
128	C8061X - Black (HP 61X)	10	EA	\$ 126.00	\$ 1260.00
129	C9720A - Black	36	EA	\$ 152.00	\$ 5472.00
130	C9721A - Cyan	30	EA	\$ 206.00	\$ 6180.00
131	C9722A - Yellow	29	EA	\$ 206.00	\$ 5974.00
132	C9723A - Magenta	34	EA	\$ 206.00	\$ 7004.00
133	CB400A - Black	10	EA	\$ 138.00	\$ 1380.00
134	CB401A - Cyan	6	EA	\$ 203.00	\$ 1218.00
135	CB402A - Yellow	6	EA	\$ 203.00	\$ 1218.00
136	CB403A - Magenta	6	EA	\$ 203.00	\$ 1218.00
137	CC364A - Black (HP 64A)	8	EA	\$ 123.00	\$ 984.00
138	CC530A - Black	216	EA	\$ 70.00	\$ 15120.00
139	CC531A - Cyan	226	EA	\$ 80.00	\$ 18080.00
140	CC532A - Yellow	196	EA	\$ 80.00	\$ 15680.00
141	CC533A - Magenta	196	EA	\$ 80.00	\$ 15680.00
142	CE90X - Black (High Yield)	80	EA	\$ 203.00	\$ 16240.00
143	CE250A - Black	44	EA	\$ 98.00	\$ 4312.00
144	CE251A - Cyan	16	EA	\$ 189.00	\$ 3024.00
145	CE252A - Yellow	15	EA	\$ 189.00	\$ 2835.00
146	CE253A - Magenta	18	EA	\$ 189.00	\$ 3402.00
147	CE255A - Black	30	EA	\$ 108.00	\$ 3240.00
148	CE255X - Black (High Yield)	16	EA	\$ 161.00	\$ 2576.00
149	CE260A - Black (648A)	23	EA	\$ 112.00	\$ 2576.00

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - XEROX (NO SUBSTITUTIONS)					
✓231	113R00719 - Cyan	23	EA	\$ 118.30	\$ 2720.90
✓232	113R00720 - Magenta	25	EA	\$ 118.30	\$ 2957.50
✓233	113R00721 - Yellow	25	EA	\$ 118.30	\$ 2957.50
✓234	113R00722 - Black	35	EA	\$ 114.90	\$ 4021.50
✓235	113R00726 - Black	9	EA	\$ 199.05	\$ 1791.45

SECTION I TOTAL LUMP SUM (ADD ITEMS 231-235): \$ 14,448.85

SECTION J - BROTHER (NO SUBSTITUTIONS)

236	DR-400 - Drum Kit	16	EA	\$ 142.25	\$ 2276.00
237	TN-430 - Black	22	EA	\$ 52.65	\$ 1158.30
238	TN-450 - Black (High Yield)	20	EA	\$ 46.05	\$ 921.00
239	TN-460 - Black	32	EA	\$ 74.20	\$ 2374.40
240	TN-580 - Black	5	EA	\$ 94.95	\$ 474.75
241	TN-350 - Black	19	EA	\$ 58.00	\$ 1102.00

SECTION J TOTAL LUMP SUM (ADD ITEMS 236-241): \$ 8306.45

SECTION K - OCE - LARGE FORMAT PRINTER

242	Toner #1070066386, 2 Bottles, 1 Waste Container, NO SUBSTITUTIONS	15	EA	\$	\$
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SECTION K TOTAL LUMP SUM: \$

Item #		Discount % (Not Less Than)
SECTION L - NEW ITEMS		
243	Purchase of New Printer Cartridges - Canon - InkJet and Value Packs - Discount Off the Current List Price	<u>20</u> %
244	Purchase of New Printer Cartridges - Canon - Laser Toner Cartridges - Discount Off the Current List Price	<u>20</u> %
245	Purchase of New Printer Cartridges - Dell - Laser Toner Cartridges - Discount Off the Current List Price	<u>10</u> %
246	Purchase of New Printer Cartridges - Epson - InkJet and Value Packs - Discount Off the Current List Price	<u>10</u> %
247	Purchase of New Printer Cartridges - Hewlett Packard - InkJet and Value Packs - Discount Off the Current List Price	<u>47</u> %
248	Purchase of New Printer Cartridges - Hewlett Packard - Printhead Cartridges - Discount Off the Current List Price	<u>40</u> %
✓249	Purchase of New Printer Cartridges - Hewlett Packard - Laser Toner Cartridges - Discount Off the Current List Price	<u>53</u> %
250	Purchase of New Printer Cartridges - Lexmark - Laser Toner Cartridges - Discount Off the Current List Price	<u>38</u> %
251	Purchase of New Printer Cartridges - Okidata - Laser Toner Cartridges - Discount Off the Current List Price	<u>34</u> %
252	Purchase of New Printer Cartridges - Ricoh - Laser Toner Cartridges - Discount Off the Current List Price	<u>28</u> %
253	Purchase of New Printer Cartridges - Xerox - Discount Off the Current List Price	<u>32</u> %
254	Purchase of New Printer Cartridges - Brother - Discount Off the Current List Price	<u>31</u> %
255	Purchase of New Printer Cartridges - Konica Minolta - Discount Off the Current List Price	<u>10</u> %

Proposal for the furnishing and delivery of **PRINTER CARTRIDGES NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION A - INKJET CARTRIDGES AND VALUE PACKS - CANON (NO SUBSTITUTIONS)					
1	CLI221C - Cyan	10	EA	\$ 13.61	\$ 136.10
2	CLI221M - Magenta	10	EA	\$ 13.61	\$ 136.10
3	CLI221Y - Yellow	2	EA	\$ 13.61	\$ 27.22
4	CLI221GY Gray	14	EA	\$ 13.61	\$ 190.54
5	PGI-35 - Black	2	EA	\$ 13.03	\$ 26.06
6	PGI 220BK - Black	14	EA	\$ 15.37	\$ 215.18
SECTION A TOTAL LUMP SUM (ADD ITEMS 1-6):					\$ 731.20
SECTION B - INKJET CARTRIDGES - EPSON (NO SUBSTITUTIONS)					
✓7	EPS T676XL120 - Black (676XL)	2	EA	\$ 25.98	\$ 51.96
✓8	EPS T676XL220 - Cyan (676XL)	2	EA	\$ 25.98	\$ 51.96
✓9	EPS T676XL320 - Magenta (676XL)	2	EA	\$ 25.98	\$ 51.96
✓10	EPS T676XL420 - Yellow (676XL)	2	EA	\$ 25.98	\$ 51.96
SECTION B TOTAL LUMP SUM (ADD ITEMS 7-10):					\$ 207.84
SECTION C - EPSON STYLUS 9900 INK CARTRIDGES (NO SUBSTITUTIONS)					
11	Photo Black, T596, 350ML	2	EA	\$ 130.68	\$ 261.36
12	Matte Black, T596, 350ML	2	EA	\$ 139.27	\$ 278.54
13	Light Black, T596, 350ML	2	EA	\$ 139.27	\$ 278.54
14	Light Light Black, T596, 350ML	2	EA	\$ 139.27	\$ 278.54
15	Cyan - T596, 350ML	2	EA	\$ 139.27	\$ 278.54
16	Light Cyan, T596, 350ML	2	EA	\$ 139.27	\$ 278.54
17	Vivid Magenta, T596, 350ML	2	EA	\$ 139.27	\$ 278.54
18	Vivid Light Magenta, T596, 350ML	2	EA	\$ 139.27	\$ 278.54

Introduced on: April 17, 2019
 Adopted on: April 17, 2019
 Official Resolution#: 2019000510

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - XEROX (NO SUBSTITUTIONS)					
231	113R00719 - Cyan	23	EA	\$ 133.00	\$ 3059.00
232	113R00720 - Magenta	25	EA	\$ 133.00	\$ 3325.00
233	113R00721 - Yellow	25	EA	\$ 133.00	\$ 3325.00
234	113R00722 - Black	35	EA	\$ 126.00	\$ 4410.00
235	113R00726 - Black	9	EA	\$ 226.00	\$ 2034.00

SECTION I TOTAL LUMP SUM (ADD ITEMS 231-235): \$ 16,153.00

SECTION J - BROTHER (NO SUBSTITUTIONS)

236	DR-400 - Drum Kit	16	EA	\$ 153.00	\$ 2448.00
237	TN-430 - Black	22	EA	\$ 60.00	\$ 1320.00
238	TN-450 - Black (High Yield)	20	EA	\$ 53.00	\$ 1060.00
239	TN-460 - Black	32	EA	\$ 82.00	\$ 2624.00
240	TN-580 - Black	5	EA	\$ 104.00	\$ 520.00
241	TN-350 - Black	19	EA	\$ 66.00	\$ 1254.00

SECTION J TOTAL LUMP SUM (ADD ITEMS 236-241): \$ 9226.00

SECTION K - OCE - LARGE FORMAT PRINTER

✓ 242	Toner #1070066386, 2 Bottles, 1 Waste Container, NO SUBSTITUTIONS	15	EA	\$ 165.00	\$ 2475.00
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SECTION K TOTAL LUMP SUM: \$ 2,475.00

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION G - LASER - TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS) (Cont'd)					
210	Q2612A - Black (HP 12A)	10	EA	\$ 74.60	\$ 746.60
211	Q5942A - Black (HP 42A)	47	EA	\$ 174.81	\$ 8216.07
212	Q5942X - Black (HP 42X)	13	EA	\$ 242.51	\$ 3152.63
213	Q5950A - Black	210	EA	\$ 208.41	\$ 43766.10
214	Q5951A - Cyan	134	EA	\$ 296.34	\$ 39709.56
215	Q5952A - Yellow	134	EA	\$ 296.34	\$ 39709.56
216	Q5953A - Magenta	133	EA	\$ 296.34	\$ 39413.22
217	Q6000A - Black	14	EA	\$ 88.67	\$ 1241.38
218	Q6001A - Cyan	6	EA	\$ 96.78	\$ 580.68
219	Q6002A - Yellow	6	EA	\$ 96.78	\$ 580.68
220	Q6003A - Magenta	6	EA	\$ 96.78	\$ 580.68
221	Q6470A - Black	6	EA	\$ 155.12	\$ 930.72
222	Q7553A - Black	13	EA	\$ 94.38	\$ 1226.94
223	Q7581A - Cyan	7	EA	\$ 199.52	\$ 1396.34
224	Q7582A - Yellow	4	EA	\$ 199.52	\$ 798.08
225	Q7583A - Magenta	2	EA	\$ 199.52	\$ 399.04
SECTION G TOTAL LUMP SUM (ADD ITEMS 127-225):					\$ 843,519.27

SECTION H - LASER - TONER CARTRIDGES - RICOH (NO SUBSTITUTIONS)					
✓227	SP C310A - Black	2	EA	\$ 49.12	\$ 98.24
✓228	SP C310A - Cyan	2	EA	\$ 54.62	\$ 109.24
✓229	SP C310A - Yellow	2	EA	\$ 54.62	\$ 109.24
✓230	SP C310A - Magenta	2	EA	\$ 54.62	\$ 109.24
SECTION H TOTAL LUMP SUM (ADD ITEMS 227-230):					\$ 425.96

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION F - LASER – TONER CARTRIDGES - CANON (NO SUBSTITUTIONS)					
125	120 - Black	6	EA	\$	\$
126	128 - Black	10	EA	\$	\$
SECTION F TOTAL LUMP SUM (ADD ITEMS 125 & 126):					\$
SECTION G - LASER – TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS)					
✓127	C4129X - Black (HP 29X)	7	EA	\$ 80.00	\$ 560.00
✓128	C8061X - Black (HP 61X)	10	EA	\$ 75.00	\$ 750.00
✓129	C9720A - Black	36	EA	\$ 85.00	\$ 3060.00
✓130	C9721A - Cyan	30	EA	\$ 75.00	\$ 2250.00
✓131	C9722A - Yellow	29	EA	\$ 75.00	\$ 2175.00
✓132	C9723A - Magenta	34	EA	\$ 75.00	\$ 2550.00
✓133	CB400A - Black	10	EA	\$ 145.00	\$ 1450.00
✓134	CB401A - Cyan	6	EA	\$ 200.00	\$ 1200.00
✓135	CB402A - Yellow	6	EA	\$ 200.00	\$ 1200.00
✓136	CB403A - Magenta	6	EA	\$ 200.00	\$ 1200.00
✓137	CC364A - Black (HP 64A)	8	EA	\$ 116.00	\$ 928.00
✓138	CC530A - Black	216	EA	\$ 70.00	\$ 15120.00
✓139	CC531A - Cyan	226	EA	\$ 72.00	\$ 16272.00
✓140	CC532A - Yellow	196	EA	\$ 72.00	\$ 14112.00
✓141	CC533A - Magenta	196	EA	\$ 72.00	\$ 14112.00
✓142	CE90X - Black (High Yield)	80	EA	\$ 150.00	\$ 12000.00
✓143	CE250A - Black	44	EA	\$ 99.50	\$ 4378.00
✓144	CE251A - Cyan	16	EA	\$ 138.00	\$ 2208.00
✓145	CE252A - Yellow	15	EA	\$ 138.00	\$ 2070.00
✓146	CE253A - Magenta	18	EA	\$ 138.00	\$ 2484.00
✓147	CE255A - Black	30	EA	\$ 108.00	\$ 3240.00
✓148	CE255X - Black (High Yield)	16	EA	\$ 120.00	\$ 1920.00
✓149	CE260A - Black (648A)	23	EA	\$ 117.00	\$ 2691.00

Introduced on: April 17, 2019
 Adopted on: April 17, 2019
 Official Resolution#: 2019000510

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION G - LASER - TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS) (Cont'd)					
✓150	CE261A - Cyan (648A)	11	EA	\$ 150.00	\$ 1650.00
✓151	CE262A - Yellow (648A)	14	EA	\$ 150.00	\$ 2100.00
✓152	CE263A - Magenta (648A)	12	EA	\$ 150.00	\$ 1800.00
✓153	CE270A - Black (HP650A)	2	EA	\$ 174.50	\$ 349.00
✓154	CE271A - Cyan (CP5525)	5	EA	\$ 284.00	\$ 1420.00
✓155	CE272A - Yellow (CP5525)	5	EA	\$ 284.00	\$ 1420.00
✓156	CE273A - Magenta (CP5525)	6	EA	\$ 284.00	\$ 1704.00
✓157	CE285A - Black	2	EA	\$ 43.50	\$ 87.00
✓158	CE390A - Black	2	EA	\$ 114.00	\$ 228.00
✓159	CE400A - Black	37	EA	\$ 104.00	\$ 3848.00
✓160	CE401A - Cyan	34	EA	\$ 115.00	\$ 3910.00
✓161	CE402A - Yellow	31	EA	\$ 115.00	\$ 3565.00
✓162	CE403A - Magenta	34	EA	\$ 115.00	\$ 3910.00
✓163	CE410A - Black	196	EA	\$ 62.00	\$ 12152.00
✓164	CE411A - Cyan	101	EA	\$ 62.00	\$ 6262.00
✓165	CE412A - Yellow	83	EA	\$ 62.00	\$ 5146.00
✓166	CE413A - Magenta	90	EA	\$ 62.00	\$ 5580.00
✓167	CE505A - Black	13	EA	\$ 46.00	\$ 598.00
✓168	CE505X - Black (High Yield)	16	EA	\$ 95.00	\$ 1520.00
✓169	CE740A - Black	24	EA	\$ 119.00	\$ 2856.00
✓170	CE741A - Cyan	24	EA	\$ 206.00	\$ 4944.00
✓171	CE742A - Yellow	24	EA	\$ 206.00	\$ 4944.00
✓172	CE743A - Magenta	24	EA	\$ 206.00	\$ 4944.00
✓173	CF226A - Black (HP 26A)	10	EA	\$ 97.00	\$ 970.00
✓174	CF232A - Black	300	EA	\$ 67.00	\$ 20100.00
✓175	CF251AM - (HP 410A) 3 Pack Tri-Color Cartridges, 1 Yellow, 1 Cyan, 1 Magenta	23	EA	\$ 252.00	\$ 5796.00
✓176	CF281X - Black	17	EA	\$ 207.00	\$ 3519.00
✓177	CF281A - Black	104	EA	\$ 140.00	\$ 14560.00
✓178	CF287X - Black	58	EA	\$ 214.00	\$ 12412.00
✓179	CF360A - (HP 508A) - Black	10	EA	\$ 113.00	\$ 1130.00

Introduced on: April 17, 2019
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Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION G - LASER - TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS) (Cont'd)					
✓180	CF361A - (HP 508A) - Cyan	9	EA	\$ 142.00	\$ 1278.00
✓181	CF362A - (HP 508A) - Yellow	9	EA	\$ 142.00	\$ 1278.00
✓182	CF363A - (HP 508A) - Magenta	9	EA	\$ 142.00	\$ 1278.00
✓183	CF360X - Black	26	EA	\$ 158.00	\$ 4108.00
✓184	CF361X - Cyan	6	EA	\$ 227.00	\$ 1362.00
✓185	CF362X - Yellow	6	EA	\$ 227.00	\$ 1362.00
✓186	CF363X - Magenta	6	EA	\$ 227.00	\$ 1362.00
✓187	CF410A - Black	30	EA	\$ 68.00	\$ 2040.00
✓188	CF411A - Cyan	13	EA	\$ 84.00	\$ 1092.00
✓189	CF412A - Yellow	18	EA	\$ 84.00	\$ 1512.00
✓190	CF413A - Magenta	13	EA	\$ 84.00	\$ 1092.00
✓191	CF410X - (HP 410X) - Black	311	EA	\$ 109.00	\$ 33899.00
✓192	CF411X - (HP 410X) - Cyan	214	EA	\$ 162.00	\$ 34668.00
✓193	CF412X - (HP 410X) - Yellow	214	EA	\$ 162.00	\$ 34668.00
✓194	CF413X - (HP 410X) - Magenta	214	EA	\$ 162.00	\$ 34668.00
✓195	CF410XD - (HP410X) 2 Pack High Yield Black	5	EA	\$ 210.00	\$ 1050.00
✓196	CF460X - HP 656X - Black	30	EA	\$ 238.50	\$ 7155.00
✓197	CF461X - HP 656X-Cyan	30	EA	\$ 337.00	\$ 10110.00
✓198	CF462X - HP 656X-Yellow	30	EA	\$ 337.00	\$ 10110.00
✓199	CF463X - HP 656X-Magenta	30	EA	\$ 337.00	\$ 10110.00
✓200	CF500A - Black	125	EA	\$ 51.00	\$ 6375.00
✓201	CF501A - Cyan	125	EA	\$ 60.00	\$ 7500.00
✓202	CF502A - Yellow	125	EA	\$ 60.00	\$ 7500.00
✓203	CF503A - Magenta	125	EA	\$ 60.00	\$ 7500.00
✓204	CF500X - (HP 202 X) - Black	50	EA	\$ 73.00	\$ 3650.00
✓205	CF501X - (HP 202 X) - Cyan	35	EA	\$ 76.00	\$ 2660.00
✓206	CF502X - (HP 202 X) - Yellow	40	EA	\$ 76.00	\$ 3040.00
✓207	CF503X - (HP 202 X) - Magenta	35	EA	\$ 76.00	\$ 2660.00
✓208	Q1338A - Black (HP 38A)	8	EA	\$ 100.00	\$ 800.00
✓209	Q2610A - Black (HP 10A)	2	EA	\$ 80.00	\$ 160.00

Introduced on: April 17, 2019
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Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION G - LASER - TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS) (Cont'd)					
✓210	Q2612A - Black (HP 12A)	10	EA	\$ 46.00	\$ 460.00
✓211	Q5942A - Black (HP 42A)	47	EA	\$ 115.00	\$ 5405.00
✓212	Q5942X - Black (HP 42X)	13	EA	\$ 135.00	\$ 1755.00
✓213	Q5950A - Black	210	EA	\$ 108.00	\$ 22680.00
✓214	Q5951A - Cyan	134	EA	\$ 120.00	\$ 16080.00
✓215	Q5952A - Yellow	134	EA	\$ 120.00	\$ 16080.00
✓216	Q5953A - Magenta	133	EA	\$ 120.00	\$ 15960.00
✓217	Q6000A - Black	14	EA	\$ 68.00	\$ 952.00
✓218	Q6001A - Cyan	6	EA	\$ 74.00	\$ 444.00
✓219	Q6002A - Yellow	6	EA	\$ 74.00	\$ 444.00
✓220	Q6003A - Magenta	6	EA	\$ 74.00	\$ 444.00
✓221	Q6470A - Black	6	EA	\$ 100.00	\$ 600.00
✓222	Q7553A - Black	13	EA	\$ 65.00	\$ 845.00
✓223	Q7581A - Cyan	7	EA	\$ 75.00	\$ 525.00
✓224	Q7582A - Yellow	4	EA	\$ 75.00	\$ 300.00
✓225	Q7583A - Magenta	2	EA	\$ 75.00	\$ 150.00

SECTION G TOTAL LUMP SUM (ADD ITEMS 127-225): \$ 560,525.00

SECTION H - LASER - TONER CARTRIDGES - RICOH (NO SUBSTITUTIONS)

227	SP C310A - Black	2	EA	\$	\$
228	SP C310A - Cyan	2	EA	\$	\$
229	SP C310A - Yellow	2	EA	\$	\$
230	SP C310A - Magenta	2	EA	\$	\$

SECTION H TOTAL LUMP SUM (ADD ITEMS 227-230): \$

Item #		Discount % (Not Less Than)
SECTION L - NEW ITEMS		
243	Purchase of New Printer Cartridges - Canon - InkJet and Value Packs - Discount Off the Current List Price	_____%
244	Purchase of New Printer Cartridges - Canon - Laser Toner Cartridges - Discount Off the Current List Price	_____%
245	Purchase of New Printer Cartridges - Dell - Laser Toner Cartridges - Discount Off the Current List Price	_____%
246	Purchase of New Printer Cartridges - Epson - InkJet and Value Packs - Discount Off the Current List Price	_____%
247	Purchase of New Printer Cartridges - Hewlett Packard - InkJet and Value Packs - Discount Off the Current List Price	41.00 %
248	Purchase of New Printer Cartridges - Hewlett Packard - Printhead Cartridges - Discount Off the Current List Price	41.00 %
249	Purchase of New Printer Cartridges - Hewlett Packard - Laser Toner Cartridges - Discount Off the Current List Price	46.50 %
✓ 250	Purchase of New Printer Cartridges - Lexmark - Laser Toner Cartridges - Discount Off the Current List Price	42.10 %
251	Purchase of New Printer Cartridges - Okidata - Laser Toner Cartridges - Discount Off the Current List Price	_____%
252	Purchase of New Printer Cartridges - Ricoh - Laser Toner Cartridges - Discount Off the Current List Price	_____%
253	Purchase of New Printer Cartridges - Xerox - Discount Off the Current List Price	_____%
254	Purchase of New Printer Cartridges - Brother - Discount Off the Current List Price	_____%
255	Purchase of New Printer Cartridges - Konica Minolta - Discount Off the Current List Price	_____%

Proposal for the furnishing and delivery of **PRINTER CARTRIDGES NO. II** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION A - INKJET CARTRIDGES AND VALUE PACKS - CANON (NO SUBSTITUTIONS)					
1	CLI221C - Cyan	10	EA	\$ 13.39	\$ 133.90
2	CLI221M - Magenta	10	EA	\$ 13.39	\$ 133.90
3	CLI221Y - Yellow	2	EA	\$ 13.39	\$ 26.78
4	CLI221GY Gray	14	EA	\$ 13.44	\$ 188.16
5	PGI-35 - Black	2	EA	\$ 12.76	\$ 25.52
6	PGI 220BK - Black	14	EA	\$ 15.13	\$ 211.82

SECTION A TOTAL LUMP SUM (ADD ITEMS 1-6): \$ 720.08

SECTION B - INKJET CARTRIDGES - EPSON (NO SUBSTITUTIONS)

7	EPS T676XL120 - Black (676XL)	2	EA	\$ 43.29	\$ 86.58
8	EPS T676XL220 - Cyan (676XL)	2	EA	\$ 27.81	\$ 55.62
9	EPS T676XL320 - Magenta (676XL)	2	EA	\$ 27.81	\$ 55.62
10	EPS T676XL420 - Yellow (676XL)	2	EA	\$ 27.81	\$ 55.62

SECTION B TOTAL LUMP SUM (ADD ITEMS 7-10): \$ 253.44

SECTION C - EPSON STYLUS 9900 INK CARTRIDGES (NO SUBSTITUTIONS)

✓11	Photo Black, T596, 350ML	2	EA	\$ 126.76	\$ 253.52
✓12	Matte Black, T596, 350ML	2	EA	\$ 128.70	\$ 257.40
✓13	Light Black, T596, 350ML	2	EA	\$ 128.70	\$ 257.40
✓14	Light Light Black, T596, 350ML	2	EA	\$ 128.70	\$ 257.40
✓15	Cyan - T596, 350ML	2	EA	\$ 128.70	\$ 257.40
✓16	Light Cyan, T596, 350ML	2	EA	\$ 128.70	\$ 257.40
✓17	Vivid Magenta, T596, 350ML	2	EA	\$ 128.70	\$ 257.40
✓18	Vivid Light Magenta, T596, 350ML	2	EA	\$ 128.70	\$ 257.40

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION C - EPSON STYLUS 9900 INK CARTRIDGES (NO SUBSTITUTIONS) (Cont'd)					
✓19	Yellow, T596, 350ML	2	EA	\$ 128.70	\$ 257.40
✓20	Green, T596, 350ML	2	EA	\$ 128.70	\$ 257.40
✓21	Orange, T596, 350ML	2	EA	\$ 128.70	\$ 257.40
SECTION C TOTAL LUMP SUM (ADD ITEMS 11-21):					\$ 2827.52

SECTION D - INKJET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD (NO SUBSTITUTIONS)					
✓22	51645A - Black (HP 45)	72	EA	\$ 24.95	\$ 1796.40
✓23	B3B32FN - Color Ink Combo Pack (HP 933)	32	EA	\$ 23.95	\$ 766.40
✓24	B6Y15A - Matte Black (HP 771A)	12	EA	\$ 150.50	\$ 1806.00
✓25	B6Y16A - Red (HP 771A)	8	EA	\$ 150.50	\$ 1204.00
✓26	B6Y17A - Magenta (HP 771A)	8	EA	\$ 150.50	\$ 1204.00
✓27	B6Y18A - Yellow (HP 771A)	8	EA	\$ 150.50	\$ 1204.00
✓28	B6Y19A - Lt. Magenta (HP 771A)	8	EA	\$ 150.50	\$ 1204.00
✓29	B6Y20A - Lt. Cyan (HP 771A)	8	EA	\$ 150.50	\$ 1204.00
✓30	B6Y21A - Photo Black (HP 771A)	8	EA	\$ 150.50	\$ 1204.00
✓31	B6Y22A - Lt. Grey (HP 771A)	8	EA	\$ 150.50	\$ 1204.00
✓32	C1823D - Tri-color (HP 23)	10	EA	\$ 27.95	\$ 279.50
✓33	C2P05AN- (HP 62 XL Black)	10	EA	\$ 29.95	\$ 299.50
✓34	C2P07AN - (HP 62 XL Color)	10	EA	\$ 32.49	\$ 324.90
✓35	C2P23AN - Black (HP 934XL - High Yield)	32	EA	\$ 25.95	\$ 830.40
✓36	C2P24AN - Cyan (HP 935XL)	30	EA	\$ 17.25	\$ 517.50
✓37	C2P25AN - Magenta (HP 935XL)	30	EA	\$ 17.25	\$ 517.50
✓38	C2P26AN - Yellow (HP 935XL)	30	EA	\$ 17.25	\$ 517.50
✓39	C4902AN - Black (HP 940)	10	EA	\$ 17.95	\$ 81.59
✓40	C4903AN - Cyan (HP 940)	20	EA	\$ 13.95	\$ 179.36
✓41	C4904AN - Magenta (HP 940)	20	EA	\$ 13.95	\$ 179.36
✓42	C4905AN - Yellow (HP 940)	20	EA	\$ 13.95	\$ 179.36
✓43	C6578A - Color (HP 78XL)	38	EA	\$ 57.95	\$ 2202.10
✓44	C6578AN - Color (HP 78XL)	16	EA	\$ 57.95	\$ 927.20
✓45	C6578D - Color (HP 78)	51	EA	\$ 28.25	\$ 1440.75
✓46	C6578DN - Color (HP 78)	13	EA	\$ 28.25	\$ 367.25

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price	
SECTION D - INKJET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD (NO SUBSTITUTIONS) (Cont'd)						
✓47	C6615DN - Black (HP 15)	15	EA	\$ 24.95	\$ 374.25	
✓48	C6625A - Color (HP 17)	10	EA	\$ 29.95	\$ 299.50	
✓49	C6656A - Black (HP 56)	129	EA	\$ 18.49	\$ 2385.21	
✓50	C6656AN - Black (HP 56)	124	EA	\$ 18.49	\$ 2292.76	
✓51	C6657A - Color (HP 57)	123	EA	\$ 26.49	\$ 3258.27	
✓52	C6657AN - Color (HP 57)	54	EA	\$ 26.49	\$ 1430.46	
✓53	C8721WN - Black (HP 02)	15	EA	\$ 18.25	\$ 273.75	
✓54	C8765WN - Black (HP 94)	10	EA	\$ 28.25	\$ 282.50	
✓55	C8766WN - Color (HP 95)	80	EA	\$ 34.95	\$ 2796.00	
✓56	C8767WN - Black (HP 96)	136	EA	\$ 24.95	\$ 3393.20	
✓57	C8771WN - Cyan (HP 02)	15	EA	\$ 9.95	\$ 149.25	
✓58	C8772WN - Magenta (HP 02)	15	EA	\$ 9.95	\$ 149.25	
✓59	C8773WN - Yellow (HP 02)	15	EA	\$ 9.95	\$ 149.25	
✓60	C8774WN - Light Cyan (HP 02)	15	EA	\$ 9.95	\$ 149.25	
✓61	C8775WN - Light Magenta (HP 02)	15	EA	\$ 9.95	\$ 149.25	
✓62	C9353FN - (HP 96 Black & HP 97 Tri-Color) - 2 Pack	20	EA	\$ 66.25	\$ 1325.00	
✓63	C9363WN - Color (HP 97)	107	EA	\$ 39.95	\$ 4274.65	
✓64	C9364WN - Black (HP 98)	10	EA	\$ 20.95	\$ 209.50	
✓65	C9385AN - Black (HP 88)] -> Standard Yield 5	5	EA	\$ 17.33	\$ 86.65	l-> Priced as 850 Pgs, Sold as 2450 Pgs.
✓66	C9386AN - Cyan (HP 88)] -> Discontinued, 5	5	EA	\$ 14.80	\$ 73.99	l-> Priced as 860 Pgs, Sold as 1700 Pgs.
✓67	C9387AN - Magenta (HP 88)] -> High Yield 5	5	EA	\$ 9.72	\$ 48.61	l-> Priced as 1000 Pgs, Sold as 1980 Pgs.
✓68	C9388AN - Yellow (HP 88)] -> Offered. 5	5	EA	\$ 10.75	\$ 53.75	l-> Priced as 860 Pgs, Sold as 1540 Pgs.
✓69	C9391AN - Cyan (HP 88XL)	5	EA	\$ 29.25	\$ 146.25	
✓70	C9392AN - Magenta (HP 88XL)	5	EA	\$ 19.25	\$ 96.25	
✓71	C9393AN - Yellow (HP 88XL)	5	EA	\$ 19.25	\$ 96.25	
✓72	C9396AN - Black (HP 88XL)	5	EA	\$ 49.95	\$ 249.75	
✓73	CE037A - Matte Black Ink Tank	5	EA	\$ 150.50	\$ 752.50	
✓74	CE038A - Red Ink Tank	5	EA	\$ 150.50	\$ 752.50	
✓75	CE039A - Magenta Ink Tank	5	EA	\$ 150.50	\$ 752.50	
✓76	CE040A - Yellow Ink Tank	5	EA	\$ 150.50	\$ 752.50	

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Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION D - INKJET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD (NO SUBSTITUTIONS) (Cont'd)					
✓77	CE041A - Light Magenta Ink Tank	5	EA	\$ 150.50	\$ 752.50
✓78	CE042A - Light Cyan Ink Tank	5	EA	\$ 150.50	\$ 752.50
✓79	CE043A - Photo Black Ink Tank	5	EA	\$ 150.50	\$ 752.50
✓80	CE044A - Light Gray Ink Tank	5	EA	\$ 150.50	\$ 752.50
✓81	CH561WN - Black (HP 61)	10	EA	\$ 14.49	\$ 144.90
✓82	CH562 - Tri color (HP 61)	5	EA	\$ 20.50	\$ 102.50
✓83	CH644A Maintenance Cartridge (HP 771)	17	EA	\$ 61.49	\$ 1045.33
✓84	CN045AN - Black (HP950 XL)	125	EA	\$ 26.95	\$ 3368.75
✓85	CN046AN - Cyan (HP 951 XL)	100	EA	\$ 21.95	\$ 2195.00
✓86	CN047AN - Magenta (HP 951 XL)	100	EA	\$ 21.95	\$ 2195.00
✓87	CN048AN - Yellow (HP 951 XL)	100	EA	\$ 21.95	\$ 2195.00
✓88	CN049AN - Black (HP 950)	110	EA	\$ 24.25	\$ 2667.50
✓89	CN050AN - Cyan (HP 951)	99	EA	\$ 17.25	\$ 1707.75
✓90	CN051 - Magenta (HP 951 XL)	40	EA	\$ 17.25	\$ 690.00
✓91	CN051AN - Magenta (HP 951)	99	EA	\$ 17.25	\$ 1707.75
✓92	CN052AN - Yellow (HP 951)	99	EA	\$ 17.25	\$ 1707.75
✓93	CN053AN - Black (HP 932 XL)	185	EA	\$ 27.75	\$ 5133.75
✓94	CN054AN - Cyan (HP 933XL)	153	EA	\$ 14.95	\$ 2287.35
✓95	CN055AN - Magenta (HP 933XL)	156	EA	\$ 14.95	\$ 2332.20
✓96	CN056AN - Yellow (HP 933XL)	156	EA	\$ 14.95	\$ 2332.20
✓97	CN057AN - Black (HP 932)	64	EA	\$ 17.75	\$ 1136.00
✓98	CN058AN - Cyan	20	EA	\$ 10.48	\$ 209.60
✓99	CN059AN - Magenta	20	EA	\$ 10.48	\$ 209.60
✓100	CN060AN - Yellow (HP 933)	40	EA	\$ 10.48	\$ 419.20
✓101	CN625AM (HP 971 XL/HP 970 XL) - Black	15	EA	\$ 89.95	\$ 1349.25
✓102	CN626AM (HP 971 XL/HP 970 XL) - Cyan	10	EA	\$ 84.95	\$ 849.50
✓103	CN627AM (HP 971 XL/HP 970 XL) - Magenta	10	EA	\$ 85.95	\$ 859.50
✓104	CN628AM (HP 971 XL/HP 970 XL) - Yellow	10	EA	\$ 85.95	\$ 859.50

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Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION D - INKJET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD (NO SUBSTITUTIONS) (Cont'd)					
✓105	CZ130A - Cyan	34	EA	\$ 22.49	\$ 764.66
✓106	CZ131A - Magenta	34	EA	\$ 22.49	\$ 764.66
✓107	CZ132A - Yellow (HP 711)	34	EA	\$ 22.49	\$ 764.66
✓108	CZ133A - Black	34	EA	\$ 43.88	\$ 1491.92
✓109	LOR37A - Black (HP 952)	230	EA	\$ 23.95	\$ 5508.50
✓110	LOR35A - Yellow (HP 952)	181	EA	\$ 17.44	\$ 3156.64
✓111	LOR33A - Magenta (HP 952)	181	EA	\$ 17.44	\$ 3156.64
✓112	LOR31A - Cyan (HP 952)	191	EA	\$ 17.44	\$ 3331.04
✓113	N9H65FN - 3 pack: Cyan/Magenta/Yellow, (HP 935)	37	EA	\$ 36.75	\$ 1359.75
✓114	T0A39AN (HP 902 XL) - Combo Pack of 4 (1 Black and 3 Color)	10	EA	\$ 57.25	\$ 572.50
✓115	T6M14AN (HP 902XL) - Black	20	EA	\$ 32.49	\$ 649.80
✓116	T6M02AN (HP 902 XL) - Cyan	20	EA	\$ 18.25	\$ 365.00
✓117	T6M06AN (HP 902 XL) - Magenta	20	EA	\$ 18.25	\$ 365.00
✓118	T6M10AN (HP 902 XL) - Yellow	20	EA	\$ 18.25	\$ 365.00

SECTION D TOTAL LUMP SUM (ADD ITEMS 22-118): \$ 112,570.84

**SECTION E - PRINTHEAD CARTRIDGES AND CLEANERS-
HEWLETT PACKARD (NO SUBSTITUTIONS)**

119	C4900A - Black/Yellow (HP 940)	10	EA	\$ 53.64	\$ 536.40
120	C4901A - Magenta/Cyan (HP 940)	10	EA	\$ 53.64	\$ 536.40
121	C017A - Matte Black/Red	26	EA	\$ 157.17	\$ 4086.42
122	C018A - Magenta/Yellow	26	EA	\$ 157.17	\$ 4086.42
123	CE019A - Light Magenta/Light Cyan	26	EA	\$ 157.17	\$ 4086.42
124	CE020A - Photo Black/Light Gray	26	EA	\$ 157.17	\$ 4086.42

SECTION E TOTAL LUMP SUM (ADD ITEMS 119-124): \$ 17,418.48

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - XEROX (NO SUBSTITUTIONS)					
231	113R00719 - Cyan	23	EA	\$ 125.26	\$ 2880.98
232	113R00720 - Magenta	25	EA	\$ 125.26	\$ 3131.50
233	113R00721 - Yellow	25	EA	\$ 125.26	\$ 3131.50
234	113R00722 - Black	35	EA	\$ 118.42	\$ 4144.70
235	113R00726 - Black	9	EA	\$ 217.43	\$ 1956.87

SECTION I TOTAL LUMP SUM (ADD ITEMS 231-235): \$ 15,245.55

SECTION J - BROTHER (NO SUBSTITUTIONS)

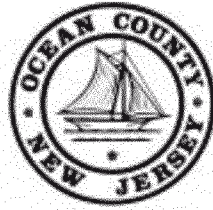
✓ 236	DR-400 - Drum Kit	16	EA	\$ 136.88	\$ 2190.08
✓ 237	TN-430 - Black	22	EA	\$ 50.59	\$ 1112.98
✓ 238	TN-450 - Black (High Yield)	20	EA	\$ 44.87	\$ 897.40
✓ 239	TN-460 - Black	32	EA	\$ 72.31	\$ 2313.92
✓ 240	TN-580 - Black	5	EA	\$ 92.62	\$ 463.10
✓ 241	TN-350 - Black	19	EA	\$ 56.46	\$ 1072.74

SECTION J TOTAL LUMP SUM (ADD ITEMS 236-241): \$ 8050.22

SECTION K - OCE - LARGE FORMAT PRINTER

242	Toner #1070066386, 2 Bottles, 1 Waste Container, NO SUBSTITUTIONS	15	EA	\$	\$
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SECTION K TOTAL LUMP SUM: \$ No Bid



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

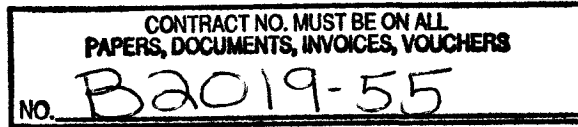
Agenda: Awarding a Contract for the SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX to Foley, Incorporated, the sole qualified bidder. (B2019-55)

Official Resolution#	2019000511						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2019-55						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

April 17, 2019

WHEREAS, on March 19, 2019, pursuant to legal advertisements therefor, a sealed bid was received for the SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX for the County of Ocean; and

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

Name of Bidder
Foley, Incorporated

Address of Bidder
855 Centennial Avenue
Piscataway, NJ 08854
(732) 885-5555

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, FOLEY, INCORPORATED be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with FOLEY, INCORPORATED, accepting their bid for the Service and Maintenance Contract for Cogeneration System at the County Justice Complex for the County of Ocean, for the contract period from date of award through April 16, 2021, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

FOLEY, INCORPORATED for fourteen (14) items; to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 2 and 3.

For a Total Lump Sum Award (Items 1a-1l, 2 & 3) of \$147,796.00.

2. Payments for the services and maintenance to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder 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. WHEREAS, funds for the equipment and services shall be available within the following funding Source: Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-55.

5. The Clerk of this Board shall send a certified copy of this Resolution to the County Auditor, County Director of Purchase, Department of Finance, Buildings and Grounds Department, and Foley, Incorporated, the successful bidder.

Proposal for the furnishing and delivery of **Service And Maintenance Contract For Cogeneration System At The County Justice Complex** for the County of Ocean.

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

Gentlemen:

The undersigned hereby declares that he/she has carefully examined the advertisements and specifications for the **Service And Maintenance Contract For Cogeneration System At The County Justice Complex** and that they will complete the said contract in all respects according to the specifications.

COST PROPOSAL ITEM 1 (YEARS 1 AND 2)

Item #	Maintenance Level	Description	Estimated Quantity	Unit Price (\$)	Total Price (\$)
✓ 1a	E10	Refer to Included Maintenance Schedule Tables	1	\$3500.00	\$3500.00
✓ 1b	E30	Refer to Included Maintenance Schedule Tables	4	\$2924.00	\$10,724.00
✓ 1c	E40	Refer to Included Maintenance Schedule Tables	4	\$13,440.00	\$22,560.00
✓ 1d	E50	Refer to Included Maintenance Schedule Tables	0	N/A	N/A
✓ 1e	E60	Refer to Included Maintenance Schedule Tables	0	N/A	N/A
✓ 1f	E70	Refer to Included Maintenance Schedule Tables	0	N/A	N/A
✓ 1g	EL-6	Refer to Included Maintenance Schedule Tables	4	\$2600.00	\$10,400.00
✓ 1h	EL-12	Refer to Included Maintenance Schedule Tables	2	\$6120.00	\$12,240.00
✓ 1i	EL-24	Refer to Included Maintenance Schedule Tables	1	\$7000.00	\$7000.00
✓ 1j	EL-48	Refer to Included Maintenance Schedule Tables	0	N/A	N/A
✓ 1k	SCR-A	Refer to Included Maintenance Schedule Tables	4	\$5000.00	\$20,000.00
✓ 1l	NJDEP	Refer to Included Maintenance Schedule Tables	1	\$3500.00	\$3500.00

IF AND WHERE DIRECTED ITEMS

<u>Item#</u>	<u>Description</u>	<u>Estimated Quantity</u>	<u>Unit Cost</u>	<u>Total Price</u>
✓ 2	Estimated Labor for service technician with any required competence class	60	\$220 .00/hr	\$13,200.00
✓ 3	Material/Rental Cost Markup (other than materials required for scheduled maintenance but including lube oil)	\$10,000.00	25 % markup	\$12,250.00

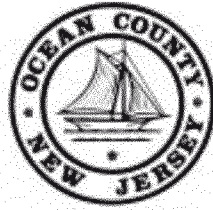
TOTAL AMOUNT BID (ITEMS 1a through 1l, ITEM 2 and ITEM 3):
 \$ \$118,874.00

WRITE TOTAL BID ITEMS 1a through 1l, ITEM 2 and ITEM 3:

One hundred eighteen thousand eight hundred seventy-four dollars

Each Bidder shall complete all line items even if the estimated quantity is Zero (0). This is a lump sum price bid for Scheduled Maintenance of CHP system at Ocean County Justice Complex. Each Bidder shall complete all proposal forms provided. Failure to bid on any of the option(s) will result in rejection of the bid. Each Bidder shall complete all proposal forms provided. Failure to bid on any of the option(s) will result in rejection of the bid.

PRINT NAME OF BIDDER: Foley, Incorporated
SIGNED BY: ASMM, VP
PRINT NAME AND TITLE: Angela Martin-Moushon, Vice President
DATE: 3/12/19



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the NORTHERN RECYCLING FACILITY BALER REPLACEMENT NO. II to Van Dyk Baler Corp. dba VAN DYK Recycling Solutions, the lowest qualified bidder. (B2019-57CE)

Official Resolution#	2019000512						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2019-57CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

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

NO.

B2019-57CE

RESOLUTION

April 17, 2019

WHEREAS, on March 26, 2019, pursuant to legal advertisements therefor, sealed bids were received for the NORTHERN RECYCLING FACILITY PAPER BALER REPLACEMENT NO. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Van Dyk Baler Corp. dba
VAN DYK Recycling Solutions
78 Halloween Blvd.
Stamford, CT 06902
(203) 967-1100

Name and Address of Bidder

Emerging Acquisitions LLC dba
Bulk Handling Systems
3592 West 5th Avenue
Eugene, OR 97402
(541) 485-0999

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid that of VAN DYK BALER CORP. DBA VAN DYK RECYCLING SOLUTIONS, be accepted for the NORTHERN RECYCLING FACILITY PAPER BALER REPLACEMENT NO. II, 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 Van Dyk Baler Corp. dba VAN DYK Recycling Solutions, accepting their bid for item 1. For the Northern Recycling Facility Paper Baler Replacement No. II for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 210 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about May 2019.

2. The Department of Finance has certified that funds are available in account number 300-156-C825 in the amount of \$777,948.00.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-57CE.

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

a. County Auditor;

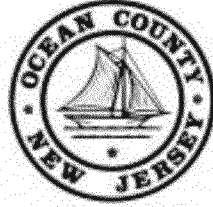
b. County Department of Purchasing;

c. Department of Finance;

d. Planning Board;

e. Solid Waste Management; and

e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

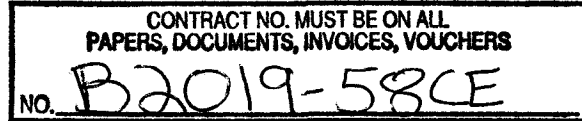
Agenda: Awarding a Contract for the NORTHERN RECYCLING FACILITY RECYCLING EQUIPMENT AND MODIFICATIONS NO. II to Enviro-Services & Constructors, Inc. dba RRT Design and Construction, the sole qualified bidder. (B2019-58CE)

Official Resolution#	2019000513						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2019-58CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

April 17, 2019

WHEREAS, on March 26, 2019, pursuant to legal advertisements therefor, sealed bids were received for the NORTHERN RECYCLING FACILITY RECYCLING EQUIPMENT AND MODIFICATIONS NO. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Enviro-Services & Constructors, Inc. dba RRT Design & Construction	1 Huntington Quadrangle Suite 3S01 Melville, NY 11747 (631) 756-1060 ext. 108

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the bid to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the sole qualified bid that of ENVIRO-SERVICES & CONSTRUCTORS, INC. DBA RRT DESIGN & CONSTRUCTION, be accepted for the NORTHERN RECYCLING FACILITY RECYCLING EQUIPMENT AND MODIFICATIONS NO. II, 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 Enviro-Services & Constructors, Inc. dba RRT Design & Construction, accepting their bid for item 1. For a Total Lump Sum Award of \$1,961,013.00 (Including Allowance No. 1 for \$40,000.00 and Allowance No. 2 for \$125,000.00). For the Northern Recycling Facility Recycling Equipment and Modifications No. II for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 210 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about May 2019.

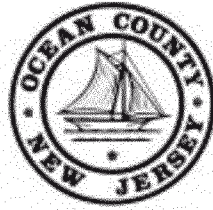
2. The Department of Finance has certified that funds are available in account number 300-156-C825 in the amount of \$1,961,013.00.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-58CE.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Planning Board;
- e. Solid Waste Management; and

e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Item No. 66 for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES from Madison Township Lumber and Supply Co., as the vendor is unable to provide the contracted item. It will not be rebid. (B2018-66)

Official Resolution#	2019000514						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2018-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, on July 10, 2018, 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, on September 5, 2018, Contract B2018-98, Item No. 66, was awarded to MADISON TOWNSHIP LUMBER AND SUPPLY CO.; and

WHEREAS, the County Purchasing Agent has requested Item No. 66 awarded to Madison Township Lumber and Supply Co., be rescinded as vendor is unable to provide the contracted item; and

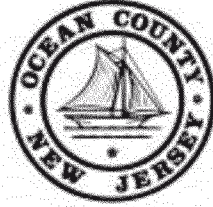
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The aforementioned Resolution and Contract dated September 5, 2018; awarding Item No. 66 to Madison Township Lumber and Supply Co. is hereby rescinded. This item will not be rebid.

2. All other provisions of the Resolution and contract documents 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 B2018-98.

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, Buildings and Grounds Department, Engineering Department, Fire and First Aid Training Center, County Department of Parks and Recreation, and Madison Township Lumber and Supply Co.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Item Nos. 15a, 15b, 15c, 15d, 108a, 108b, 108c, 108d, 124a, 124b, 124c and 124d from Cherry Valley Tractor Sales for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II, due to a clerical error. Item Nos. 15a, 15b, 15c, 15d, 124a, 124b, 124c and 124d will not be rebid. The County Purchasing Agent is given the authority to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 108a, 108b, 108c and 108d as no responsive bids were received for a second time. (B2019-11)

Official Resolution#		2019000515					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		I-9					
CAF #							
Purchase Req. #		B2019-11					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

M. Cilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2019-11

RESOLUTION

April 17, 2019

WHEREAS, on January 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

WHEREAS, on February 20, 2019, Contract B2019-11, Items No. 15a, 15b, 15c, 15d, 108a, 108b, 108c, 108d, 124a, 124b, 124c, and 124d were awarded to CHERRY VALLEY TRACTOR SALES; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-11, Items No. 15a, 15b, 15c, 15d, 108a, 108b, 108c, 108d, 124a, 124b, 124c, and 124d awarded to Cherry Valley Tractor Sales be rescinded due to a clerical error; and

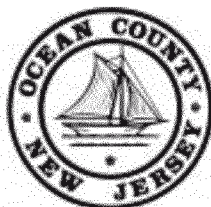
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The aforementioned Resolution and Contract dated February 20, 2019; awarding Items No. 15a, 15b, 15c, 15d, 108a, 108b, 108c, 108d, 124a, 124b, 124c, and 124d to Cherry Valley Tractor Sales is hereby rescinded. These items will not be rebid. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for items No. 108a, 108b, 108c, and 108d as no responsive bids were received for a second time.

2. All other provisions of the Resolution and contract documents 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 B2019-11.

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, Buildings and Grounds Department, Engineering Department, Fire/First Aid Training Center, Juvenile Services, County Department of Parks and Recreation, Planning Board, County Road Department, Solid Waste Management, Transportation Department, Vehicle Services and Cherry Valley Tractor Supply.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a resolution previously adopted on 3/20/2019 for the project entitled RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2019A to reflect the appropriate accounts and item numbers listed in the contract. (B2019-43E)

Official Resolution#	2019000516						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2019-43E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, on March 20, 2019, the Ocean County Board of Chosen Freeholders awarded a contract to **Earle Asphalt Company** for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A, County of Ocean, State of New Jersey**; and

WHEREAS, it is the desire of the County to amend funding available to reflect the appropriate accounts and items numbers in this contract. Items 13,14,15 and partial of 12 to be encumbered in account number 210-185-0060 and 409-185-C613 and Items 1,2,12 (partial) and 16-101 to be encumbered upon full passage of Ordinance #2019-04 entitled Reconstruction and Resurfacing of Various Roads (SA).

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated March 20, 2019 which authorized the award of this Contract is hereby amended as follows:

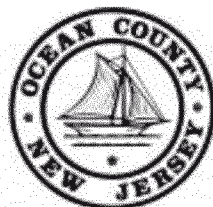
a.

<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>INCREASE/DECREASE</u>	<u>AMENDED FUNDING</u>
210-185-0060-6800	\$ 8,833.00	-0-	\$ 8,833.00
304-185-C904-6800	\$2,329,937.13	(\$20,386.24)	\$2,309,550.89
409-185-C613-6800	\$ 8,243.00	\$ 20,386.24	\$ 28,629.24
	-----	-----	-----
	\$2,347,013.13	-0	\$2,347,013.13

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Gavan General Contracting, Inc. for the project entitled PLUMSTED VEHICLE WASH FACILITY, an increase in the amount of \$18,664.00. (B2018-110CE)

Official Resolution#	2019000521						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2018-110CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, Contract No. B2018-110CE was entered into on September 5, 2018, with Gavan General Contracting Inc., in connection with the project known as PLUMSTED GARAGE VEHICLE WASH FACILITY, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work; and

WHEREAS, the costs results in an increase to the project in the amount of \$18,664.00; and

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

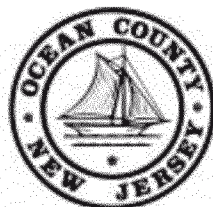
WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased by \$18,664.00 with funding available in account #9999-300-156-C119-6800; and
2. T & M Associates is hereby authorized to issue Change Order No. 1 at an increase to the contract amount to Gavan General Contracting Inc. in connection with the aforementioned reasons, in connection with the project known as, PLUMSTED GARAGE VEHICLE WASH FACILITY, County of Ocean, State of New Jersey; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gavan General Contracting Inc., 92 Forest Drive, Lakewood, NJ 08701 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and

and directed to place the contract number on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-110CE; and

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, County Road Supervisor, County Counsel, Gavan General Contracting Inc. and to T & M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to MTB, LLC for the project entitled PROPOSED ROOF REPLACEMENT, OCEAN COUNTY VOTERS TECHNOLOGY CENTER, 110 LEHIGH AVENUE, LAKEWOOD, NJ, a no net increase to the contract. (B2018-122A)

Official Resolution#	2019000522						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2018-122A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, Contract No. B2018-122A was entered into on October 3, 2018, with MTB, LLC, in connection with the project known as PROPOSED ROOF REPLACEMENT OCEAN COUNTY VOTERS TECHNOLOGY CENTER, 110 LEHIGH AVENUE, LAKEWOOD, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work required; and

WHEREAS, the cost of the work shall be billed against the allowance; and

WHEREAS, these costs result in no net increase to the contract; and

WHEREAS, the Consulting Architect, Yezzi Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

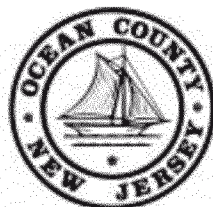
1. The Contractor shall bill for the items in Change Oder No. 1 from the Contract Allowance; and

2. Yezzi Associates is hereby authorized to issue Change Order No. 1 at an increase to the contract amount to MTB, LLC in connection with the aforementioned reasons, in connection with the project known as PROPOSED ROOF REPLACEMENT OCEAN COUNTY VOTERS TECHNOLOGY CENTER, 110 LEHIGH AVENUE, LAKEWOOD, NJ; and

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with MTB, LLC, 100 Steiner Avenue, Neptune City, NJ 07753 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-122A; and

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, MTB, LLC and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Frankoski Construction Co., Inc. for the project entitled PROPOSED ADA RESTROOM UPGRADES TO OCEAN COUNTY COURTHOUSE, TOMS RIVER, NEW JERSEY, a decrease in the amount of \$25,000.00. (B2016-145A)

Official Resolution#	2019000523						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2016-145A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, Contract No. B2016-145A was entered into on November 16, 2016, with Frankoski Construction Company Inc., in connection with the project known as PROPOSED ADA RESTROOM UPGRADES TO OCEAN COUNTY COURTHOUSE, TOMS RIVER, NEW JERSEY; and

WHEREAS, it has been determined that revisions to the contract are necessary to deduct the remaining allowance; and

WHEREAS, this action results in a deduction to the contract in the amount of -\$25,000.00; and

WHEREAS, The Consulting Architect , Yezzi Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

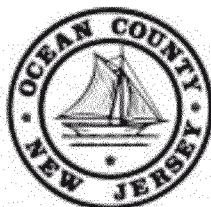
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Yezzi Associates is hereby authorized to issue Change Order No. 1 at a decrease to the contract amount to Frankoski Construction Company Inc. in connection with the PROPOSED ADA RESTROOM UPGRADES TO OCEAN COUNTY COURTHOUSE, TOMS RIVER, NEW JERSEY; and

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Frankoski Construction Company Inc., 314 Dodd Street, East Orange, New Jersey 07017 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and

3. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-145A; and

4. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Frankoski Construction Company Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide preventive health education and screening services to the elderly of Ocean County, in an amount not to exceed \$15,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-74)

Official Resolution#		2019000564					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		n-1					
CAF #							
Purchase Req. #		CC2019-74					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Monmouth Medical Center Southern Campus, a non-profit organization of volunteers was established to meet the needs of the elderly providing preventive health education and screenings; and

WHEREAS, funds are available for these services under the Office of Senior Services 2019 County budget, 016-215-5058 in the amount of \$15,000.00.

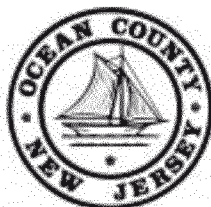
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Monmouth Medical Center Southern Campus, to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to HMH Hospital Corporation - Ocean Medical Center to provide a comprehensive health screening program through the Elder Med Program for the elderly of Ocean County, in an amount not to exceed \$15,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-75)

Official Resolution#	2019000565						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-2						
CAF #							
Purchase Req. #	CC2019-75						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, HMH Hospital Corporation-Ocean Medical Center provides a comprehensive health screening program through the Elder Med Program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2019 County budget, 016-215-5058 in the amount of \$15,000.00.

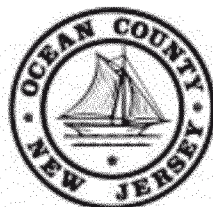
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with HMH Hospital Corporation-Ocean Medical Center to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of HMH Hospital Corporation-Ocean Medical Center



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to HMH Hospital Corporation - Southern Ocean Medical Center to provide a comprehensive health screening program through the Elder Med Program for the elderly of Ocean County, in an amount not to exceed \$15,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-76)

Official Resolution#	2019000566						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-3						
CAF #							
Purchase Req. #	CC2019-76						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
April 17, 2019

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, HMH Hospital Corporation-Southern Ocean Medical Center provides a comprehensive health screening program through the Elder Med Program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2019 County budget, 016-215-5058 in the amount of \$15,000.00.

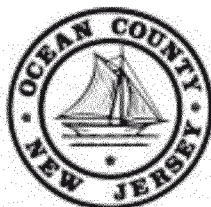
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with HMH Hospital Corporation-Southern Ocean Medical Center to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of HMH Hospital Corporation-Southern Ocean Medical Center



Ocean County Board of Chosen Freeholders

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101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Interfaith Health and Support Services of Southern Ocean County, Inc. to provide services to the homebound elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-77)

Official Resolution#	2019000567						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-4						
CAF #							
Purchase Req. #	CC2019-77						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
April 17, 2019

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Interfaith Health and Support Services of Southern Ocean County, Inc., a non-profit organization of interfaith volunteers was established to meet the needs of the homebound elderly by providing multiple services through volunteer visitors; and

WHEREAS, funds are available for these services under the Office of Senior Services 2019 County budget, 016-215-5058 in the amount of \$25,000.00.

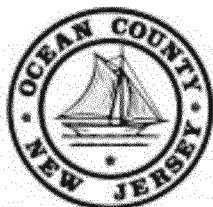
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health and Support Services of Southern Ocean County, Inc. to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health and Support Services of Southern Ocean County, Inc..



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Medical Center Foundation to provide education and health promotion through the Senior Lighthouse Program to the elderly of Ocean County, in an amount not to exceed \$15,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-78)

Official Resolution#	2019000568						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-5						
CAF #							
Purchase Req. #	CC2019-78						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
April 17, 2019

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Community Medical Center Foundation provides education and health promotion through the Senior Lighthouse Program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2019 County budget, 016-215-5058 in the amount of \$15,000.00.

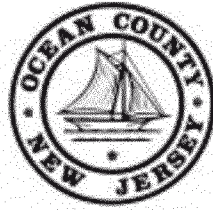
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Community Medical Center Foundation to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide multiple services through volunteer visitors to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-79)

Official Resolution#	2019000569						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-6						
CAF #							
Purchase Req. #	CC2019-79						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple services through volunteer visitors; and

WHEREAS, funds are available for these services under the Office of Senior Services 2019 County budget, 016-215-5058 in the amount of \$50,000.00.

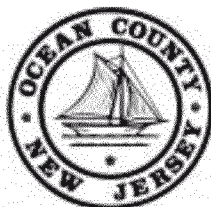
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide Multi-Cultural Outreach services to the frail and vulnerable homebound elderly of Ocean County, in an amount not to exceed \$20,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-80)

Official Resolution#	2019000570						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-7						
CAF #							
Purchase Req. #	CC2019-80						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
April 17, 2019

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, there is a particular need to provide Multi-Cultural Outreach services to the frail and vulnerable homebound elderly; and

WHEREAS, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple health services through volunteer visitors; and

WHEREAS, funds are available for these services under the Office of Senior Services 2019 County budget, 016-215-5058 in the amount of \$20,000.00.

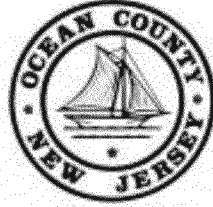
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide multiple health screening services through volunteer visitors to the frail and vulnerable homebound elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-81)

Official Resolution#	2019000571						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-8						
CAF #							
Purchase Req. #	CC2019-81						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, there is a particular need to provide services to the frail and vulnerable homebound elderly; and

WHEREAS, Caregiver Volunteers of Central Jersey a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple health services through volunteer visitors; and

WHEREAS, Caregiver Volunteers of Central Jersey will expand into the Northeastern area; and

WHEREAS, funds are available for these services under the Office of Senior Services 2019 County budget, 016-215-5058 in the amount of \$25,000.00.

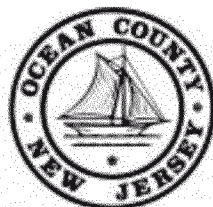
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to NCCHC Resources, Inc. to provide Suicide Prevention Technical Assistance for the OC Department of Corrections, in an amount not to exceed \$23,790.00, for the 2019 calendar year. (P2019-68)

Official Resolution#	2019000572						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-9						
CAF #							
Purchase Req. #	P2019-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	P2019-68

RESOLUTION

April 17, 2019

WHEREAS, professional services are needed to provide Suicide Prevention Technical Assistance for Ocean County Department of Corrections; and

WHEREAS, the Department of Corrections has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, one (1) proposal was received and reviewed by Ocean County Department of Corrections and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement shall be awarded to provide such services for the 2019 calendar year; and

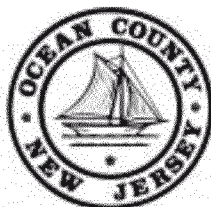
WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, funds for this services is available in the 2019 County Budget and funding shall be made from Account # 017-817-N076 and shall not exceed \$23,790.00 annually; and

WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" law.

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 execute an Agreement with NCCHC Resources, Inc., 1145 West Diversity Parkway, Chicago, IL 60614 for the above mentioned services during the 2019 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
Finance Department;
Purchasing Department;
County Auditor;
County Counsel;
Department of Corrections; and
NCCHC Resources, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Motorola Solutions, Inc. (State Contract No. 83909) to provide a maintenance plan for the Sheriff's Department 911 Computer Aided Dispatch System, in an amount not to exceed \$277,176.21, for the period of 6/1/2019 through 5/31/2020.

Official Resolution#		2019000573					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		n-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, there exists a need for a maintenance plan for the Sheriff's Department 911 computer aided dispatch system; and

WHEREAS, the Ocean County Sheriff's Department has determined that annual maintenance is essential to maintain the Sheriff's Dept. 911 computer aided dispatch system; and

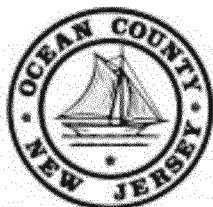
WHEREAS, this is awarded in compliance with the NJ State approved contract number 83909; and

WHEREAS, upon review of the quote submitted, Ocean County is desirous of entering into an agreement with Motorola Solutions, Inc. to provide the maintenance needed to support the Sheriff's Dept. 911 computer aided dispatch system for the term of June 1, 2019 through May 31, 2020; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 016-115-4403 & 016-115-4404 in the amount not to exceed \$277,176.21. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of the NJ State approved contract number 83909.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions, Inc., PO Box 1335, Burlington NJ, 08016.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Dept. and Motorola Solutions, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide On-Call Environmental Engineering Professional Services for a Phase 2 Environmental Site Assessment associated with the acquisition of Block 961.02, Lot(s) 3, 4 in Lakewood Township, in an amount not to exceed \$19,357.00. (PP2018-101)

Official Resolution#	2019000574						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-11						
CAF #							
Purchase Req. #	PP2018-101						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
April 17, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for a Phase 2 Environmental Site Assessment associated with the acquisition of Block 961.02, Lot(s) 3,4 in Lakewood Township; and

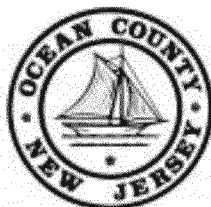
WHEREAS, the Board considers it necessary and desirable to engage an On-Call Environmental Engineering Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 18, 2018 (PP-2018-101); and

WHEREAS, Brinkerhoff Environmental Services, Inc., is qualified to provide the required On-Call Environmental Engineering Professional Services in accordance with their project specific proposal at a not to exceed cost of NINETEEN THOUSAND THREE HUNDRED FIFTY SEVEN DOLLARS (\$19,357.00); and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the issuance of a Purchase Order in the amount not to exceed NINETEEN THOUSAND THREE HUNDRED FIFTY SEVEN DOLLARS (\$19,357.00) to Brinkerhoff Environmental Services, Inc. for On-Call Environmental Engineering Professional Services from Budget Account Number 301-250-C821.
2. Certified copies of this Resolution shall be made available to County Department of Management & Budget, County Department of Finance, County Department of Purchasing, County Parks Department, and Brinkerhoff Environmental Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with additional ESIP / CHP Related Services, in the amount of \$141,400.00. (QP2018-102)

Official Resolution#	2019000575						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-12						
CAF #							
Purchase Req. #	QP2018-102						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

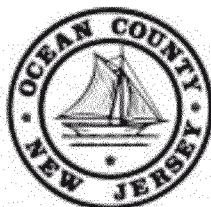
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Energy Consulting Services associated with Additional ESIP/CHP Related Services; and

WHEREAS, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 1, 2018 (QP2018-102); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$141,400.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$141,400.00 to T&M Associates for Energy Consulting Services from Budget Account Number 300-010-C626.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to GZA GeoEnvironmental to provide Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,550.00. (QP2018-103)

Official Resolution#	2019000576						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-13						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
April 17, 2019

WHEREAS, on March 20, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1048 Lots 27 and Block 1048.01 Lots 28-32 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2019000400; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

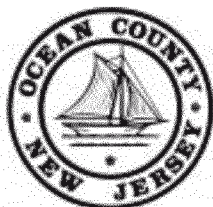
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GZA Geoenvironmental, Fairfield, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,550; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Brinkerhoff Environmental Services, Inc. in an amount not to exceed \$2,550 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and GZA Geoenvironmental.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates P.A. to provide Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$5,825.00. (QP2019-58)

Official Resolution#	2019000577						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-14						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
April 17, 2019

WHEREAS, on March 20, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1048 Lots 27 and Block 1048.01 Lots 28-32 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2019000400; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

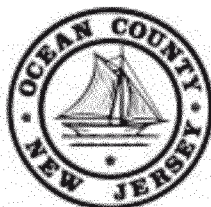
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is French and Parrello Associates, Wall, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$5,825; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$5,825 for surveying services to French and Parrello Associates from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and French and Parrello Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates P.A. to provide Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$6,125.00. (QP2019-58)

Official Resolution#	2019000578						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-15						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
April 17, 2019

WHEREAS, on February 6, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 17 Lots 1, 1.01 and 21 in Ocean Gate Borough, under the Ocean County Natural Lands Trust Fund, by resolution #2019000171; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

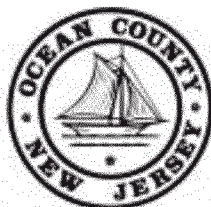
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is French and Parrello Associates, Wall, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$6,125; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$6,125 for surveying services to French and Parrello Associates from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and French and Parrello Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying eight (8) firms as eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, on a project specific proposal basis, for the period of 4/18/2019 through 4/17/2020, as follows: Pennoni Associates, Inc.; French & Parrello Associates, P.A.; TRC Engineers, Inc.; Keegan Technology & Testing Associates, Inc. T/A Key-Tech; NV5 Northeast, Inc.; Princeton Hydro, LLC; Craig Testing Laboratories, Inc.; and Atlantic Engineering Laboratories, Inc. (QP2019-82)

Official Resolution#	2019000579						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-16						
CAF #							
Purchase Req. #	QP2019-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, there exists a need for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, eight (8) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended all eight (8) firms to be qualified to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean for each firm's specific subcategories based upon the technical proficiency demonstrated for each subcategory of the proposal: 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Precast, Structural Member Inspection and Testing; 5). Structural Steel Testing and Inspection; and 6). Professional Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide material sampling, inspection and testing services for the upcoming year:

1. **Pennoni Associates, Inc.**
1900 Market Street, Suite 300
Philadelphia, Pennsylvania 19103
2. **French & Parrello Associates, P.A.**
1800 Route 34, Suite 101
Wall Township, New Jersey 07719
3. **TRC Engineers, Inc.**
1200 Wall Street West
Lyndhurst, New Jersey 07071
4. **Keegan Technology & Testing Associates, Inc.**
T/A Key-Tech
210 Maple Place
Keyport, New Jersey 07735
5. **NV5 Northeast, Inc.**
903 E. Hazelwood Avenue
Rahway, New Jersey 07065

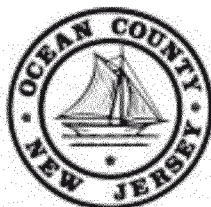
-2-

6. **Princeton Hydro, LLC**
1108 Old York Road, Suite 1
Ringoos, New Jersey 08551
7. **Craig Testing Laboratories, Inc.**
5439 Harding Highway
Mays Landing, New Jersey 08330
8. **Atlantic Engineering Laboratories, Inc.**
21 Randolph Avenue
Avenel, New Jersey 07001

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; 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 firms set forth above are qualified and eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean and be awarded contracts for necessary Services for April 18, 2019 through April 17, 2020.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Pennoni Associates, Inc.
 2. French & Parrello Associates, P.A.
 3. TRC Engineers, Inc.
 4. Keegan Technology & Testing Associates, Inc. T/A Key-Tech
 5. NV5 Northeast, Inc.
 6. Princeton Hydro, LLC
 7. Craig Testing Laboratories, Inc.
 8. Atlantic Engineering Laboratories, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Craig Testing Laboratories, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the County Site Improvements at Southern Services and Chestnut Street Facilities, Stafford and Toms River Townships, in an amount not to exceed \$4,398.00. (PP2018-87)

Official Resolution#	2019000580						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-17						
CAF #							
Purchase Req. #	PP2018-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

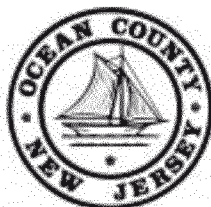
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the County Site Improvements at Southern Services and Chestnut Street Facilities, Stafford and Toms River Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and

WHEREAS, Craig Testing Laboratories, Inc. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$4,398.00; 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 Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$4,398.00 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 413-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Craig Testing Laboratories, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Keegan Technology and Testing Associates, Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township, in an amount not to exceed \$2,280.00. (PP2018-87)

Official Resolution#	2019000581						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-18						
CAF #							
Purchase Req. #	PP2018-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

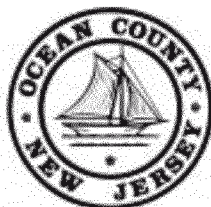
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and

WHEREAS, Keegan Technology and Testing Associates, Inc., D/B/A Key Tech is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$2,280.00; 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 Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$2,280.00 to Keegan Technology and Testing Associates, Inc., D/B/A Key Tech for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 300-185-C614-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Keegan Technology and Testing Associates, Inc., D/B/A Key Tech.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pennoni Associates, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, in an amount not to exceed \$4,425.00. (PP2018-87)

Official Resolution#	2019000582						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-19						
CAF #							
Purchase Req. #	PP2018-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

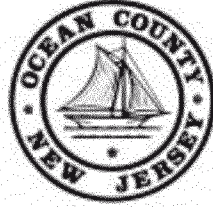
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Construction of Union Transportation Trail – Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and

WHEREAS, Pennoni Associates, Inc. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$4,425.00; 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 Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$4,425.00 to Pennoni Associates, Inc. for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 413-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Pennoni Associates, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Keegan Technology and Testing Associates, Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2018D, in an amount not to exceed \$17,895.00. (PP2018-87)

Official Resolution#	2019000583						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-20						
CAF #							
Purchase Req. #	PP2018-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

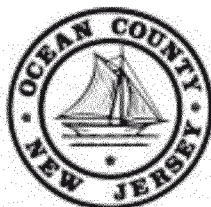
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2018D; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and; and

WHEREAS, Keegan Technology and Testing Associates, Inc., D/B/A Key-Tech is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$17,895.00; 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 Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$17,895.00 to Keegan Technology and Testing Associates, Inc., D/B/A Key-Tech for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 409-185-C613-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Keegan Technology and Testing Associates, Inc., D/B/A Key Tech.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Small Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, 2019C, in an amount not to exceed \$234,150.00. (QP2018-170)

Official Resolution#	2019000584						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-21						
CAF #							
Purchase Req. #	QP2018-170						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

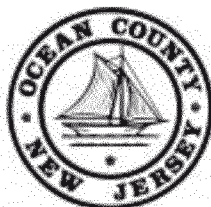
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, 2019C for the following roads in Ocean County: Hooper Avenue, Brick Township, Drum Point Road, Brick Township, Burnt Tavern Road, Brick Township, Union and Brown Avenues, Borough of Lakehurst, Center Street, Borough of Lakehurst, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 19, 2018 and referred to as contract number QP2018-170; and

WHEREAS, Owen, Little & Associates, Inc. is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$234,150.00; 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 Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$234,150.00 Owen, Little & Associates, Inc. for Small Road and Bridge Design Services from Capital Budget Account Number 301-185-C901-6600 and 300-185-C901-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Owen, Little & Associates, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending an award of a Purchase Order to Dynamic Traffic, LLC for On-Call Traffic Engineering Professional Services for additional services to be provided in connection with Traffic Signal Contract 2018A, Timing Optimization for Lacey Road and Traffic Signal Warrant Analysis and Design for a Proposed Traffic Signal at Railroad Avenue and Lacey Road, Lacey Township, an increase in the amount of \$6,425.50. (PP2018-60)

Official Resolution#	2019000585						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-22						
CAF #							
Purchase Req. #	PP2018-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

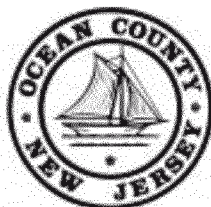
WHEREAS, on July 18, 2018 a resolution was adopted awarding a purchase order to Dynamic Traffic, LLC for On-Call Traffic Engineering Professional Services under contract PP2018-60 for the lump sum fee of NINETY EIGHT THOUSAND SEVEN HUNDRED FIFTY AND 40/100 DOLLARS (\$98,750.40); and

WHEREAS, it has been determined that additional Traffic Engineering Professional Services be conducted in the project area; and

WHEREAS, funds are available in the Traffic Signal Devices, Account Number 413-185-C705-6600 in the amount of SIX THOUSAND FOUR HUNDRED TWENTY FIVE AND 50/100 DOLLARS (\$6,425.50) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Traffic Engineering Services for Traffic Signal Contract 2018A, Timing Optimization for Lacey Road and Traffic Signal Warrant Analysis and Design for a Proposed Traffic Signal at Railroad Avenue and Lacey Road, Lacey Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Ocean County Engineer, Ocean County Department of Purchasing and Dynamic Traffic, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Mott MacDonald to provide additional Construction Project Management Services associated with the Improvements to Garden State Parkway Interchange 91, Brick Township, an increase in an amount not to exceed \$50,498.16. (PP2013-117)

Official Resolution#	2019000586						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-23						
CAF #							
Purchase Req. #	PP2013-117						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

No. PP2013-117

RESOLUTION

April 17, 2019

WHEREAS, on November 6, 2013, the Board of Chosen Freeholders awarded a Professional Services Contract (No. PP2013-117) to MOTT MACDONALD (formerly known as Hatch Mott MacDonald) to provide Construction Project Management services associated with the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

WHEREAS, it is therefore necessary to amend the Contract amount, an increase in the amount of \$50,498.16, as per Scope of Work and Fee Proposal dated June 1, 2018; and

WHEREAS, funds are available in an amount not to exceed \$50,498.16 in Account No. 300-185-C305; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an agreement for professional services; and

WHEREAS, additional construction management services are needed to monitor and observe the construction to completion; and

WHEREAS, several key changes occurred since the original scope of services, including but not limited to the increase of construction duration due to Transportation Trust Fund shutdown, which necessitated this additional service; and

WHEREAS, these services were not originally anticipated but are now needed; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, the County Engineer has reviewed the proposal for this added effort and has determined it to be fair and reasonable.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Contract Amendment with **Mott MacDonald**, 3 Paragon Way, Freehold, New Jersey, 07728, for Construction Project Management services, in an amount not to exceed \$50,498.16, as more specifically set forth in that agreement.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed architects and professional engineers and constitute professional services as defined therein.

-2-

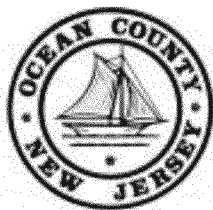
3. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

5. A notice of this action shall be published once as required by law.

6. A certified copy of this Resolution shall be forwarded to **Mott MacDonald** and made available to the following:

Ocean County Comptroller;
Ocean County Auditor;
Ocean County Engineer;
Director, Ocean County Dept. of Purchasing and
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Sanders Phillips Grossman, LLC for Special Legal Counsel Services for Opioid Litigation. (QP2019-69)

Official Resolution#	2019000587						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	n-24						
CAF #							
Purchase Req. #	QP2019-69						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Special Legal Counsel Services for Opioid Litigation, where and as directed by various departments of the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to enter into an Agreement with a law firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on March 20, 2019; and

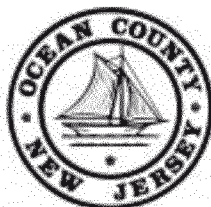
WHEREAS, Sanders Phillips Grossman, LLC is qualified to provide the required Special Legal Counsel Services for Opioid Litigation, and has agreed to do so on a contingent fee basis, inclusive of all fees, expenses and costs of 22 percent as more specifically set forth in said Agreement which shall be subject to the review and final approval of the Office of County Counsel.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute and Agreement with Sanders Phillips Grossman, LLC for Special Legal Counsel Services for Opioid Litigation.
2. A certified copy of this Resolution, together with a copy of said fully executed Agreement shall be placed and kept on file at the office of the Clerk of the Board of Chosen Freeholders.

3. Notice of this action shall be printed in a local newspaper.
4. Certified copies of this Resolution shall be made available to:

Ocean County Administrator
Department of Management and Budget
Office of the Ocean County Counsel
Sanders Phillips Grossman, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Dr. Michael W. Joyce, M.D. to the position of Assistant County Medical Examiner for a term of one (1) year, commencing 4/20/2019.

Official Resolution#	2019000505						
Meeting Date	04/17/2019						
Introduced Date	04/17/2019						
Adopted Date	04/17/2019						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Michael W. Joyce, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **MICHAEL W. JOYCE, M.D.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing April 20, 2019; and

WHEREAS, the funds are available for this purpose;

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

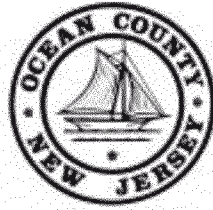
1. **MICHAEL W. JOYCE, M.D.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing April 20, 2019, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **MICHAEL W. JOYCE, M.D.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Michael W. Joyce, M.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: April 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Dr. Harry L. Larkin, M.D. to the position of Assistant County Medical Examiner for a term of one (1) year, commencing 5/1/2019.

Official Resolution#		2019000506					
Meeting Date		04/17/2019					
Introduced Date		04/17/2019					
Adopted Date		04/17/2019					
Agenda Item		o-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 17, 2019

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Harry L. Larkin, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **HARRY L. LARKIN, M.D.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing May 1, 2019; and

WHEREAS, the funds are available for this purpose;

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

1. **HARRY L. LARKIN, M.D.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing May 1, 2019, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **HARRY L. LARKIN, M.D.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Harry L. Larkin, M.D.