

## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave  
Toms River, New Jersey  
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### Board Meeting Agenda

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

A. Roll Call

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on November 4, 2015 at 4:02 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Vicari, Kelly, Lacey and Little were present at the call of the roll.

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

John C. Bartlett, Jr., Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

C. The Pledge of Allegiance and Prayer

D. **ORDINANCE - PUBLIC HEARING**

DIRECTOR BARTLETT: "We welcome everyone to the regular meeting of November 4, 2015. This is the, for those who are unfamiliar with this meeting procedure, this is the business meeting of the Board of Chosen Freeholders wherein official action will be taken on items on the agenda. These items have been previously discussed at our work meetings which are held on the alternate Wednesdays of the month. And again, this meeting is a formal meeting where official action will be taken on those measures.

There are two Public Hearings on the agenda for which public comment will be invited. And at the end of the meeting general public comment will be invited and we would ask you to adhere to our five minute rule at that time.

But, with that, would the Clerk of the Board please take over the agenda and we will start through it.

CLERK VASIL: "Thank you Director. The first order of business is an Ordinance for Public Hearing."

1. Ordinance #2015-27 - An Ordinance of the County of Ocean, New Jersey, Providing for Various Infrastructure Improvements and other Related Expenses in and for the County of Ocean and Appropriating \$750,000.00 in General Improvement Bonds or Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2015001300
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-27 by title, which was scheduled for a Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-27 which was scheduled for Public Hearing at this time.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2015-27 was adopted on final reading.

**E. RESOLUTION - PUBLIC HEARING**

CLERK VASIL: "Next we have a Resolution for Public Hearing."

1. Authorizing the acquisition of Block 33, Lots 13-15 and Block 34, Lots 2 & 4 in Ocean Township totaling approximately 13 acres, located on Wells Mills Road.

RESULT	ADOPTED	Official Resolution #: 2015001291
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR BARTLETT: "By way of explanation, this is a recommendation from the County's Natural Lands Trust Advisory Committee that has advised and recommended the purchase of this approximately 13 acres. Now, this goes along with a previously approved 877 acres that we have purchased from Mr. Horner in the vicinity of Wells Mills County Park in Waretown. We own considerable acreage on the other side of Wells Mills Road. These properties co-join the Boy Scout Camp and a great deal of public property out here in Western Ocean Township, Waretown.

There was some dispute in the title. It has now been cleared by Mr. Horner and again, the purpose of the Public Hearing is to allow us to go ahead and approve this purchase. It will be for \$9,263.00 an acre. The acreage is along Wells Mills County Road. The exact amount of the acreage will be determined when the survey is done. It adjoins property we already own and really it's an out-parcel of the properties that we own.

Would anyone like to address the Board on this Natural Lands Trust purchase? Mr. Black."

GARY BLACK, JACKSON: "Good afternoon. I have come up a million times whenever these are on. About this program, again, this is a very good program. The ecological benefits I have talked a lot about. I try to point out, as I have every time, the financial aspect of this and the financial benefits of this. As these properties are bought, the money that's being saved and the services that would have to be provided to this property in growth costs as the building goes on and on and on, it doesn't get cheaper. It gets more expensive. Then all you have to do is look up one at various infrastructure improvements. That has to do with growth.

So whatever we spend on this money.....I know there's people I call the one-hand typers on the Internet that always condemn this as a waste of money, political stuff, government seizing property....that's a whole line of crap. This is, again, it's been brought up a million times already that this is all voluntary. Somebody comes up, they have to approach the Board, the County doesn't approach them. They have to approach the Board. Or the Natural Lands Trust Board, rather. And if an agreement isn't met on the amount then everybody goes their own way. Everybody is happy and whatever happens, happens.

But again, with the money that this saves and you can see it again just by looking up one (on the agenda), pays for itself and the ecological benefits are actually secondary. We've saved a lot of ground and with that saved a lot of

money, especially if you look at the landfill costs. And from what I see at the landfill.....I do visit it because of my job, I'm not that bored.....it won't be too much longer before we have to ship out of County. That's going to be a huge expense. Everything we save on preventing that benefits as well. Like our recycling program, it's stopping the growth and it's been a huge savings. So this more than pays for itself. This is benefits. That's about it. Thank you."

DIRECTOR BARTLETT: "Thank you Mr. Black. Mr. Foster."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I have a question for you about the authorization of the acres on Wells Mills Road. There is a Wells Mills Park that I love to go to. Is this property that is going to be purchased, is that going to be made part of Wells Mills Park or is it going to be land that's going to not be recreationally developed?"

DIRECTOR BARTLETT: "This will not be recreationally developed. However, this acreage that we've bought from Mr. Horner.....some of our trails could run through his property anyway.....we've been able to.....well it's out in the middle of the woods.....we've been able to formalize all of those things so that it will now be on our property. But, I'm glad you asked this question because let's make it real clear. The Natural Lands Trust property this County owns is open to the people of Ocean County to walk on it, to hike, to bird watch, to just wander around on. 12,000 acres of it, during the normal hunting seasons which vary from the State, are open so that it is available for the public, all of the acreage we have, for passive public use. Not active use. We do that with our regular Parks System."

SAM FOSTER: "So there won't be anything along the lines of restroom facilities or anything like that on there?"

DIRECTOR BARTLETT: "No."

SAM FOSTER: "Where is this acreage located in relation to Wells Mills Park? Is it adjacent to it or is it like a separate area?"

DIRECTOR BARTLETT: "Dave McKeon, did I see him here?"

FREEHOLDER KELLY: "Tony's here."

DIRECTOR BARTLETT: "Oh, Tony's here. Tony, could you show Mr. Foster the exact area of.....this is just a small piece, about 12 acres, but you can see it adjoins all that other that is in green and orange and blue. These are just little out-pieces that are framing out the edges."

SAM FOSTER: "So what is that right here? Is this part of the park right here? I just want to know if you go hiking in here, is this the park itself able to be walked to? Is it that close or are there roads or anything? Okay, this is the park and that would be the land that we're buying right now....."

TONY AGLIATA, PLANNING BOARD: "It's about 8000 feet between here and the park, so yeah, it is accessible either along the road or walk through the other publicly owned land."

SAM FOSTER: "Okay. Thank you. Thank you Freeholder."

DIRECTOR BARTLETT: "Your welcome. Just put your walking shoes on when you do that."

SAM FOSTER: "These are my hiking boots."

DIRECTOR BARTLETT: "Thank you sir. Are there any other comments on this acquisition? Seeing none, the Public Hearing is closed and a motion is in order."

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

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

F. Authorizing Payment of Bills contained in Bill Committee Report No. 21.

RESULT	ADOPTED	Official Resolution #: 2015001270
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next, Freeholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 21."

Abstentions:

- Mr. Vicari, except on Vouchers No. 263633, 264352, 263703, 264292 and 264293.
- Mr. Lacey, except on Vouchers No. 263714 and 263715.
- Mr. Little, except on Vouchers No. 263902, 263903, 263904, 263905, 263906, 263907 and 263908.

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

G. Authorizing Payment of Bills in Bill Committee Report No. E-2.

RESULT	ADOPTED	Official Resolution #: 2015001271
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

CLERK VASIL: "Next we have Authorizing Payment of Bills contained in Bill Committee Report No. E-2."

Abstentions:

- Mr. Vicari on the whole report.
- Mr. Little with the exceptions as noted on the Bill Summary Report.

CLERK VASIL: "Those stand adopted with the abstentions noted."

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "Next we have Authorizing Engineering Payments to Various Contractors, H-1 through H-8."

1. MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township - Partial Estimate #1 - \$47,904.36.

RESULT	ADOPTED	Official Resolution #: 2015001279
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township - Change Order #2 - E-\$400.00 R-\$20,926.12.

RESULT	ADOPTED	Official Resolution #: 2015001280
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. LUCAS BROTHERS, INC. - Reconstruction of East County Line Road (CR 526) (Apple Street to Rt. 549) Phase I: Twin Oaks Drive and East End Street, Lakewood Township - Final Estimate #4 - \$22,769.94.

RESULT	ADOPTED	Official Resolution #: 2015001281
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. MARBRO, INC. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Various Townships - Partial Estimate #3 - \$295,798.79.

RESULT	ADOPTED	Official Resolution #: 2015001282
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. ZONE STRIPING, INC. - Construction of Centerline Rumble Strips, Various Locations - Change Order #1 - E-\$6,660.78 R-\$22,142.06.

RESULT	ADOPTED	Official Resolution #: 2015001283
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #5 - \$1,309,046.41.

RESULT	ADOPTED	Official Resolution #: 2015001284
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D - Partial Estimate #6 - \$22,999.62.

RESULT	ADOPTED	Official Resolution #: 2015001285
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014 - Change Order #3 - E-\$12,440.53 R-\$165,046.80.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001286</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. RESOLUTIONS**

CLERK VASIL: "Consent Resolution, I-1 through I-23."

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001322</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Abstentions:

Mr. Vicari, except on Number 40.

2. Authorizing an Amendment to the 2015 OC Budget for the program entitled Child Restraint and Protection Program FY16, in the amount of \$35,350.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001273</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Amendment to the 2015 OC Budget for the program entitled Polling Place Accessibility FY15, in the amount of \$8,143.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001274</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Amendment to the 2015 OC Budget for the program entitled State Body Armor FY15 - Prosecutor, in the amount of \$6,562.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001275</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Amendment to the 2015 OC Budget for the program entitled State Body Armor FY15 - Corrections, in the amount of \$18,097.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001276</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Amendment to the 2015 OC Budget for the program entitled State Body Armor FY15 - Sheriff, in the amount of \$11,614.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001277</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing Transfers between Current Account Balances.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001278</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of a Grant Application with the NJ DOT for the FY2016 Local Bikeway Program for the Barnegat "Branch Trail".

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001287</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for a Cognitive Skills Services Learning Program for the Department of Juvenile Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001252</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for a Probation Parent Orientation Program for the Department of Juvenile Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001253</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of an Intergovernmental Agreement with the Ocean County Library for a Delinquency Awareness and Prevention Program for the Department of Juvenile Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001254</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing a Settlement Agreement with the owner of property located in Ocean Township as depicted on Survey attached to Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001255</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001256</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the Sale of \$38,720,000.00 General Improvement Bonds, Series 2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001288</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the Sale of \$3,535,000.00 College Capital Improvement Bonds, Series 2015.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001289</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing a one (1) year extension of B2014-143 with The Fibrex Group, Inc. for Igloo Recycling Containers.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001261</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing a one (1) year extension of B2014-150 with TRS Containers, LLC for Refurbished Storage Containers.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001262</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing an Amendment to B2014-99 with FleetPride, Inc. for Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater No. II to extend the terms of contract to "County Cooperative Contract Purchasing Systems Participants".

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001263</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Transferring the terms of B2014-34 with Ellynn Caplan & Joan Freeman, A Family Partnership, LLC, DBA Rt. 37 Car Wash East to Dazzle Car Wash.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001264</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the execution of a Takeover Agreement with first Indemnity of America Insurance Company for the project - Stormwater Management Contract 2014C.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001257</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Amending Account Numbers for a Resolution adopted on 7/15/2015 to A Team Concrete, Inc. for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001290</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing the procurement of Competitive Contracting Procedures for a Substance Abuse Intensive Case Management Program for the Department of Juvenile Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001292</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Approving the Release of Bonds for Road Opening Permits.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001272</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. MOTIONS**

CLERK VASIL: "We have Motions, Items J-1 through J-7. In reference to numbers 2, 3 and 4, all members of the Board were present for those meetings."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001293</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage/Copy:

Jeanne Sano – Block 4.272; Lot 23 – Berkeley Township

Geraldine White – Block 10.17; Lot 2 – Berkeley Township

Deed Easement:

TCAT Properties Toms River LLC – Block 400.02; Lot 21 – Toms River Township

TCAT Properties Toms River LLC – Block 400.02; Lot 21 – Toms River Township

TCAT Properties Toms River LLC – Block 400.02; Lot 21 – Toms River Township

Road Easement:

Lakewood Housing Authority, Inc. – Block 536; Lot 122 – Lakewood Township

Lakewood Housing Authority, Inc. – Block 536; Lot 122 – Lakewood Township

Sight Right Easement:

Miami Nadlan, LLC – Block 170; Lot 1 – Beach Haven Borough

Lakewood Housing Authority, Inc. – Block 536; Lot 122 – Lakewood Township

Lakewood Housing Authority, Inc. – Block 536; Lot 122 – Lakewood Township

Lakewood Industrial Commission – Block 549.02; Lot 2 – Lakewood Township

Deed of Traffic Signal Easement:

New Hampshire Holdings LLC – Block 549.02; Lot 2 – Lakewood Township

LEGAL INSTRUMENTS RECEIVED FOR 11-4-2015

Deed:

QuickChek Realty, LLC – Block 6803; Lot 5 – Jackson Twp

BK16168PG549

Estate of C. Gordon Stults by Executrix Linda Myers – Block 47; Lot 43 – Plumsted Twp

BK16224PG1882

Sight Right Easement:

QuickChek Realty, LLC – Block 6803; Lot 5 – Jackson Twp

BK16168PG554

960 ECL, LLC – Block 208.01; Lot 16 – Lakewood Twp

BK16217PG477

2. Approving the Minutes of the Pre-Board Meeting of 9/9/2015.

RESULT	ADOPTED	Official Resolution #: 2015001294
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 9/16/2015.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001295</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Minutes of the Board Meeting of 10/7/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001296</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the 2016 Holiday Schedule.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001297</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Certified Shorthand Reporter and Transcription Services 2) Drug and Alcohol Collection and Testing No. II

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001298</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the OC Master Payroll paid on 11/4/2015 for the payroll period of 10/8/2015 through 10/21/2015 and for the payroll period of 10/9/2015 through 11/4/2015, in the amount of \$5,028,638.28.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001299</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. TRAFFIC SAFETY IMPROVEMENTS**

CLERK VASIL: "Traffic Safety Improvements, K-1 through K-10."

1. Consenting to Seaside Park Resolution No. 2015-122 to redesignate Second Avenue as a two-way street.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001312</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the Installation of a Temporary Traffic Signal at C.R. #34 (Don Connor Boulevard) and C.R. #52 (Bowman Road), Jackson Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001313</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) and Charlotteville Road, Berkeley Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001314</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) and Edgebrook Drive South, Berkeley Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001315</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) and Santiago Drive, Berkeley Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001316</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) at Fort De France Avenue and Edgebrook Drive North, Berkeley Township.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001317</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) and Plaza Drive, Berkeley Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001318</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) and Davenport Road, Berkeley Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001319</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the Revision of a Traffic Signal at C.R. #41 (Vaughn Avenue) and Windsor Avenue, Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001320</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the Revision of a Traffic Signal at C.R. #81 (Massachusetts Avenue) and C.R. #57 (Cross Street), Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001321</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. BID AWARDS**

CLERK VASIL: "Bid Awards, L-1 through L-5."

1. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: TRI-AXLE ROLL-OFF TRUCK to Mid-Atlantic Truck Center, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001265</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. II to Keyport Army Navy, the lowest qualified bidder. Recommendation is made to reject Section IV, (items 49-82). Section IV - items 49-82 will be rebid with revised specifications. Section VII (item no. 121) will be rebid to obtain additional vendors.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001266</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT to Turf Equipment and Supply Co., Inc.; Ocean County Equipment, Inc. DBA Ace Outdoor Power Equipment; Central Jersey Equipment, LLC; and Farm-Rite, Inc., the lowest qualified bidders. Recommendation is made not to award Items No. 23, 26, 26a and 26b. Item No. 23 will be rebid with revised specifications at a later date. Items No. 26, 26a and 26b above were not awarded as they are no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001267</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Rejecting the sole bid for the furnishing and delivery of CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT as unresponsive. It will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001268</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Rejecting all bids for the PROPOSED STAIR REPLACEMENT AT OCEAN COUNTY COURTHOUSE VESTIBULE, TOMS RIVER, NEW JERSEY. The project will be rebid with revised specifications.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001269</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CONTRACTS**

CLERK VASIL: "Contracts, M-1 through M-11."

1. Amending a Competitive Contract with Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County, an increase in the amount of \$186.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001301</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$3,249.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001302</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$2,648.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001303</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing a one (1) year extension of a Competitive Contract with Aramark Correctional Services, LLC for Food Service Management at the Ocean County Jail.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001304</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing a one (1) year extension of a Competitive Contract with Ocean's Harbor House to provide a Family Crisis Intervention Unit for the Department of Juvenile Services, in an amount not to exceed \$138,628.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001305</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing a one (1) year extension of a Competitive Contract with Youth Advocate Program, Inc. for Family Court Diversion Services for the Department of Juvenile Services, in an amount not to exceed \$13,000.00.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001306</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a one (1) year extension of a Competitive Contract with Youth Advocate Program, Inc. for Mentoring Services for the Department of Juvenile Services, in an amount not to exceed \$107,100.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001307</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a one (1) year extension of a Competitive Contract with Ocean Mental Health Services, Inc. for Outpatient Substance Abuse Services for the Department of Juvenile Services, in an amount not to exceed \$61,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001308</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing a one (1) year extension of a Competitive Contract with Ocean Mental Health Services, Inc. for In Home Counseling Services for the Department of Juvenile Services, in an amount not to exceed \$100,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001309</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing a one (1) year extension of a Competitive Contract with New Hope Foundation, Inc. for Inpatient Substance Abuse Treatment for the Department of Juvenile Services, in an amount not to exceed \$34,020.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001310</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing a one (1) year extension of a Competitive Contract with Ellen Ciccone Zupkus, Ph.D. for Sexual Abuse & Behavior Treatment Services for the Department of Juvenile Services, in an amount not to exceed \$61,880.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001311</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. APPOINTMENTS AND REAPPOINTMENTS**

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

1. Reappointing Ronald Roma to the position of Director of the Ocean County Security Department for a term of three (3) years, term to expire 11/8/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001258</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Reappointing Betty Vasil, Manchester to the OC INSURANCE COMMITTEE for a term of two (2) years, term to expire 11/7/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001259</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Alison Amelchenko, Manasquan; Roberta F. Krantz, Manasquan; and Lori A. Pepenella, Barnegat as members, for a term of five (5) years, term to expire 11/14/2020; and reappointing Jeremy Grunin, Toms River as an alternate member, for a term of two (2) years, term to expire 11/14/2017, all to the OC CULTURAL & HERITAGE COMMISSION.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001260</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. RECEIVED ITEMS**

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

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

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

DIRECTOR BARTLETT: "Very good."

**P. RESOLUTIONS FROM GOVERNING BODIES**

1. Ocean Gate Borough authorizing a Schedule "C" Agreement with Ocean County.
2. Essex County proclaiming September 2015 as "Sickle Cell Awareness & Childhood Cancer Awareness Month".
3. Essex County supporting increasing the statewide minimum wage to \$15.00 an hour.

4. Mercer County calling for the immediate suspension of the implementation of Horizon OMNIA Health Alliance Tiered Hospital Plan.
5. Mercer County recognizing October 2015 as "Breast Cancer Awareness Month".
6. Morris County opposing a Motor Fuel Tax Increase.
7. Berkeley Township requesting that the new requirements for the Coastal Zones be rolled back.
8. Berkeley Township opposing the Government's failure to Social Security Benefits for 2016.

**Q. MINUTES AND MEETING NOTICES**

1. OC Office for Individuals with Disabilities Meeting Minutes of 3/20/2015, 5/15/2015 and 8/14/2015.
2. OC Mosquito Extermination Commission Meeting Minutes of 9/21/2015.
3. OC Mental Health Board Meeting Minutes of 7/13/2015.
4. OC Utilities Authority Meeting Minutes of 9/24/2015.
5. OC Planning Board Meeting Minutes of 10/7/2015.
6. OC Board of Social Services Meeting Minutes of 9/22/2015.
7. OC Shade Tree Commission Meeting Minutes of 4/9/2015.

**R. CORRESPONDENCE**

1. United Water Toms River, Inc. Notice of Filing of a Petition for approval of a Distribution System Improvement Charge.

**S. FREEHOLDER COMMENTS**

At 4:17 PM, Freeholder Director Bartlett received the following comments from members of the Board:

DIRECTOR BARTLETT: "I'd like to now move to Freeholder Comments and I would like to first call upon the Deputy Director, Freeholder Little. Gerry."

FREEHOLDER LITTLE: "Thank you Mr. Director. I have a couple of comments about Veterans Day, but I wanted to begin and I'm sure the other members may want to chime in, but I'd like to first of all congratulate you Mr. Director on your re-election. It is well-deserved.

For all our young people who are here, you may not have heard this, everybody else has, but Freeholder Bartlett is the longest-, not the oldest, but the longest serving Freeholder in the State of New Jersey. He is finishing his 36th year. We owe all of our wonderful assets - whether it's our libraries, our Health Department, our parks, our open space, everything - Freeholder Bartlett has had his handprint.....his fingerprints on all of those things. And right behind Freeholder Bartlett, to give him his due as well, is Freeholder Vicari, is the second longest serving Freeholder in the State, so it's appropriate to mention him although he wasn't up for election so to speak. But, he also has had his fingerprints. And the other two gentlemen here, Freeholder Kelly and Freeholder Lacey, they have about 22 years, I think, or something like that, 22, 23 years. So they have had their fingerprints on a lot of the great things that we have here in Ocean County.

But John is the one that was re-elected yesterday, so we all thank him for his leadership on the Board this year and we're very, very pleased with him and our entire Board. I'm sure the other members will like to comment on that as well. So perhaps you could come back to me for other comments, if you would like Mr. Director? If any of the other members want to congratulate you."

DIRECTOR BARTLETT: "You can keep going."

FREEHOLDER LITTLE: "The other thing I wanted to say is to remind our young people.....oh, and before I do I want to thank our County Executives that are here, all of our Directors, our staff people. What we do up here.....the reason that John and I were able to win is because all of you do such a great job all year round. Wherever we go in Ocean County, and we have been all over the County, they all say what great services we have. Very seldom do we hear a complaint. Very, very seldom. It's the great work that all of you do all year round - libraries, health, social services, roads, all of you, all of the departments. I don't mention them all because the list is so long. But, because of the work that you do, and your staff the work that they do, we're able to campaign and don't have to hear those types of things. In fact, we boast about your programs and what we believe are the best services in the State. So, I know John feels that way too and we thank all of you.

So John wants me to go on.....what I wanted to mention is that this is our last public meeting before next Wednesday, and again for our young people, on the 11th month, the 11th day, and at the 11th hour was something that was first called Armistice Day which was when the treaty was signed to end World War I. It later became, I believe under President Eisenhower, he renamed it to Veterans Day. So next Wednesday, the 11th month, November 11th, Wednesday at the 11th hour is Veterans Day here in Ocean County and across the United States. It's a day that we

remember all those who have served our nation.

This year, especially for Veterans Day, it is the 70th Anniversary of the end of World War II and the 40th Anniversary of the end of the Vietnam War. Yup, 40 years. All of us were young guys back then. So it's been 40 years since the end of Vietnam (War). Many of our fathers, I think all of us really, our fathers served in World War II. I had 5 uncles in World War II and my dad.

Twelve million of your ancestors - most of your great-grandfathers - 12 million served in World War II and almost 420,000 were killed in action, died in World War II. And in Vietnam, 40 years ago, we had 58,000 Americans who were killed in Vietnam. And, there's a Vietnam Veteran sitting behind all of you kids, if I may, all you students, right there he served in Vietnam. The guy with the big grin and the beard on. He looks like a Vietnam Veteran right?"

JOHN DORRITY, VETERANS SERVICES DIRECTOR: "I do."

FREEHOLDER LITTLE: "He's our Director of Veterans Services, John Dorrity. And again, talking about our services, we believe we have the best. We have more veterans in Ocean County than any other county and we believe we have the finest services for our veterans as well. John was on a helicopter gunship. He was a gunner on a helicopter in Vietnam and we thank him.

So we would encourage our young people here in Toms River - it's the largest ceremony of the day - but there are literally dozens of veterans ceremonies throughout the County at most of our veterans posts, whether it's American Legion or VFW - Veterans of Foreign Wars or Vietnam Veterans posts, they all have ceremonies. Many of the towns do. Of course, the one in Toms River is the largest in the County and there's a very big parade and a lot of veterans and vans and high school kids and all that. So we would encourage all of you to remember our veterans on that day and one especially.

I just want to tell you about one veteran who is of your generation - a Sergeant who was killed two weeks ago in a raid on ISIS. He was on one of the helicopters. He was on the Army Delta. John, right? Army Delta Force, Special Forces. And he dropped in with supporting the Kurds and some other Iraqi forces fighting against ISIS that had about 70 hostages. You hear that? They had 70 hostages that they were going to behead the next morning. They had massive holes dug in the sand. They were going to behead them the very next morning and Sergeant Joshua Wheeler of Oklahoma was among our Delta Force that were supporting the Kurds and some of the Iraqi forces that went in at 2:00 in the morning to try to save these hostages.

Now, they did save the hostages, but Sergeant Wheeler was the first soldier we've lost in combat against ISIS. And, to tell you a little bit about Sergeant Wheeler, he had 14....think about this.....and there are other veterans in here, not just John.....but, 14 tours of duty in Iraq and Afghanistan. Fourteen tours of duty. He came back each time. He had 11 Bronze Stars. Eleven, John. Four for with Valor and Combat. Eleven Bronze stars and 2 Purple Hearts which means he was wounded in battle twice and came back. Well, we lost him. So he was the first soldier that we've lost in the War Against ISIS. So as all you kids think about veterans next week, remember there are a lot of good young men, and women now, serving in combat to defend our freedom. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Gerry. Freeholder Lacey."

FREEHOLDER LACEY: "I just want to congratulate you again, Freeholder Bartlett and Little for your re-election. John is setting a milestone we respect. I was there last night, but certainly, publicly, a milestone reaching out 39 years and I'm almost that old!! (laughter) Congratulations again. It's been great working with you fellas. I've always said in my political career that I've been very lucky with the chemistry with the people, men and women both, that I have worked with and you are two of the finest. I'm glad you're back, not just for me personally, but certainly for our great County. Thank you."

DIRECTOR BARTLETT: "Thank you Jim. Freeholder Kelly."

FREEHOLDER KELLY: "Thank you Freeholder. I would like to echo the sentiments of the past two Freeholders in congratulating both you and Freeholder Little on your re-election. I really do think that each year when we are re-elected it has something to do with the 2,000 people who work for County government because we set the agenda and approve the budgets and talk about where we want to go, but the people who take that every day and make it work are all of those who work for us. We have many of our Department Heads today in the room and we can thank them for their leadership. And, of course, our County Administrator for what he does. But, it's everyone working together that makes this County government work and that's why the Asbury Park Press often laments the fact that we have consistently won election and re-election over the last 40 years. The reason for that is the people trust County government. And, they don't only trust the people here that hold the mantel and go before the voters, but they trust County government in general - those people who work so hard every day to make it work. So congratulations to you and Freeholder Little."

DIRECTOR BARTLETT: "Thank you for that. Freeholder Vicari."

FREEHOLDER VICARI: "Yes, Mr. Director, if I may. I probably just want to focus in on the younger people that are here today with a very important message. I look and I see that magazines throughout the United States of America say Ocean County is someplace special and I just want to convey to the students that are here today that not only do we appreciate you coming and we hope that you partake in government. But I really, really want to

congratulate Freeholder John Bartlett and Gerry Little because we work as a team. And, this year the message got out.

What I tell students, since day one when I entered public office, it's the best place to live, to work, to retire, to raise a family and because of the work this year there's two Freeholders I just want to single out - Freeholder John Bartlett and Freeholder Gerry Little - because when they ran they were the target of a campaign and fortunately it was a very positive campaign. The people spoke throughout Ocean County and they won, but statements I don't like sometimes.....I just want to explain.....that the next generation, you, will not have the same opportunities that we have. This Board, especially to those just re-elected, had made sure and we have done everything possible to give you the same opportunities.

Many times, nationally, they say, 'Well you're not going to have those opportunities.' And why? I just want to briefly look at the quality of life in Ocean County. Look at the educational opportunities - Ocean County College, a four-year college, the Vocational Schools, Workforce Investment Board, the best Library in the State of New Jersey - very, very important. Look at the debt that we have - AAA Bond Rating, the best you'll see not only in New Jersey, but probably I don't think any place in New Jersey in a town this size, a county this size can do as much for people. The population in the winter - 580,000. Summer, over a million people. 1.2 million people. We provide the services. Even though we had a major, major storm three years ago - Superstorm Sandy - 500-year storm. We're back at everything we can possibly do. But look at the land preservation also. Sixty percent we talk about often. We add to it also.

So we're here today to not only commend our two Freeholders who did an outstanding job throughout the County of Ocean, all 33 towns. As you know from being students, the Freeholders represent all 33 towns. Each one is equal. (inaudible) I think the most important thing today is that the people of Ocean County have spoken loud and clear. They like what's taking place. We're on the right track.

I just want to talk about the team that we have. I think one word is very important and I want you to go back and talk to your teacher tomorrow, and students, it's called character. People vote not only for what I just told you, they want people that have character in office, that will do the right thing. It's not just for ourselves, it's for the future generations, for young people like yourselves. Not just me and my children or grandchildren, but for their children's children.

So again, I'd just like to congratulate again Freeholder Director John Bartlett and Deputy Director Gerry Little for leading the campaign. It was a model campaign as far as honesty, as far as integrity, as far as character, and trying to encourage people by their behavior. People should get involved in not only working for government, but also should run for public office. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder. We have strenuously avoided at these meetings, because these are business meetings of the County of Ocean, saying anything about an election before the election. And I don't think we ever have in the whole time that I've sat here. It's not appropriate. But the day after the election or the meeting after the election is an appropriate time for those of us who are candidates and for the rest of the Board to say thank you. Yesterday, Gerry and I were re-elected to this Board to some degree for what we've tried to accomplish here, but for a much larger degree for what this entire Board has accomplished for Ocean County.

And as Freeholder Kelly pointed out, we couldn't accomplish anything at all were it not for the tremendous professionalism of our staff. I think we all work together effectively to try to do the best job we can for the people of Ocean County. That's not to say that it's perfect, but it's to say that it's pretty good. Because if it weren't pretty good, we have a three-year contract and that contract was up, and if the job hadn't been done effectively, we wouldn't have been re-elected. At least that's my take on it. We were very fortunate, Gerry and I, yesterday, to carry each one of the County's 33 municipalities. And again, that makes me very proud and very happy.

I also want to congratulate our opponents. Often times political campaigns get to be nasty events. We certainly saw that last year. That was terribly disheartening. But, this year, the two candidates that opposed us.....and by the way, in my more than 40 years of being in elected public office I have never once mentioned the name of either political party and I don't intend to change that record now. So I will just say that the opponents who ran against us were gentlemen. Mr. Leitner and Mr. Esposito had a point to make. I think they made it effectively before the Asbury Park Press when we were there, but they made it in a gentlemanly way. There can be disagreement and disagreement is a part of democracy, but it ought to be done in a civil manner. And I can say from my heart that those two gentlemen did that in a civil manner and I know that Gerry and I did our best to respond in a civil manner. So again, I want to compliment that.

And, lastly, this Veterans Day, as Gerry pointed out, is the original Armistice Day which ended the great war on the 11th hour of the 11th day of the 11th month. The most horrendous war that mankind had ever seen to that date. I've always been particularly interested in the first World War and am now engaged in an endeavor to read 100 books on the War, starting with its Centennial beginning, 2014. So at this point in time I'm on my 50th and I intend to go to 100. But, when Freeholder Vicari and I were first elected, the World War I veterans were still quite active. They were very elderly people at the time and they were really the age of Joe's and my grandparents. We used to join them out here by the monument. Their ranks thinned and thinned and now, of course, they are all gone.

We took, Gerry and I as young men, took great pleasure in their patriotism. I remember one elderly gentleman who was not able to get down to the monument because of his infirmities, but when they played 'Taps', the old man with

his hand trembling very slowly brings it to his forehead and leaves it there trembling entirely during 'Taps' and it said something to me and I never forgot it. It said that we honor those that we served with who are not able to be with us today because they paid the ultimate sacrifice and really, that's what Veterans Day means for all of us. We would not be sitting here as a free country without the sacrifices that people that have made. I won't go any further than that. It would be nice if we all had peace in our time, all the time. But, there is evil in the world and many of us believe the only way to confront evil is with force and when you are not willing to do that, evil wins. It's unfortunate and those who oppose that viewpoint are good-hearted people, but they just don't understand that evil exists and it must be stopped.

Well, that's enough. Again, I thank you very much for the honor of being re-elected to a 13th term and look forward to serving that and God willing, we'll be able to do that."

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

At 4:37 PM, Freeholder Director Bartlett received the following comments from members of the public:

DIRECTOR BARTLETT: "I would now like to open the meeting to the general public for comments and ask you to observe our 5-minute rule. Mr. Foster, I'll take you first."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I'm sorry for using my notes, but I'm getting old now so I'm not as spry as I used to be. First off, Freeholder Bartlett, I want to congratulate you and Freeholder Little. I'm not going to talk too much on this because I don't want to turn this into a political event or anything like that.

I am very glad that you mentioned your opponents in the positive way that you did because I was going to say the exact same thing. I was very critical about the last election when Mr. Vicari's opponent spoke in the microphone. I just want to say that I was very glad as a Democrat, well not just as a Democrat, but as a citizen and a voter, that your opponent showed respect to you and your opponent because by doing that they're not only showing respect to you, they're showing respect to the political process. They're not degrading it or demeaning it and they show respect to citizens and voters. I was very, very happy. I don't know if they're in the room tonight or not.....oh, no they're not? Because I was invited to the Democratic Party for the election followup, but I didn't want to press my luck with them saying something critical. (inaudible) at the Brick VFW on Saturday. But they had free food so that's why I went. (laughter)

Anyway, I want to thank you very much for that. And, I can't pass up a free meal. They have good pancakes there too. (laughter) But it was very important and I'm very glad that they did that because, like I said, when you are disrespectful to your opponents you drag the political process through the mud (inaudible) after Freeholder Vicari's campaign was over with, you denigrate the political process. And it should be held to a higher esteem than that. You should have more respect for it because you're not respecting the citizens. You're treating them like they're .....the mud-sliding just had to stop. I said this also in the past, so thank you. I'm glad that you said that and you are spoken very highly of by the Asbury Park Press. I know every year at the Editorials they want a viable Democratic candidate to run so they can put the names up and they end up endorsing the Republican candidates anyway. But I just want to say thank you very much for that. It shows what a classy man you are, and politician too, to pay that tribute to your opponents because that's very rarely done in politics in general.

I go to Brick Council meetings and I see things going on there where only one of the politicians complimented their opponents because when Republicans beat Democrats for Council.....this is going back years ago.....several Democratic Council candidates went to the Republican Headquarters and congratulated them in person. So that was very nice, very classy. So I'm very glad that you did that. Thank you very much. I agree with Freeholder Vicari's statements also about the character of the Freeholders as well.

One thing I want to ask you about. This is going to be on a different subject and I don't know if it's appropriate or not. I know Oyster Creek.....I'm a Democrat, but still I believe and am in favor of nuclear energy.....and Oyster Creek is scheduled for decommissioning soon. Am I correct about that?"

FREEHOLDER KELLY: "They're going through the process at this time."

DIRECTOR BARTLETT: "We believe 2019 is when it is supposed to close."

SAM FOSTER: "Do the Freeholders have any control of that or is that more of a State issue?"

FREEHOLDER KELLY: "No. That's a Federal matter."

SAM FOSTER: "Federal. Because I was going to ask you if there is anything you can do because I would like to see them .....I think we need more nuclear power plants, not less. I don't know how controversial that is in Ocean County, but when I mention it to the Democrats at my party meetings they don't like it because they are anti-nuclear energy. Of course, they're also anti-fossil fuel. They keep talking about wind and solar, but with the wind a bunch of them want turbines off the coast. So what are you going to do? So, I just wanted to ask you about that. I'll just save that for sometime later on. I do write my letters to my Congressmen."

FREEHOLDER KELLY: "Just so you know, the NRC did not force them to close down, but in order to stay open they would have had to make major investments and the company decided that the economics would not be worth it

with what they would have been required to do to meet the new standards. Remember that is the oldest nuclear power plant. So I think they had to bring the new standards and they reviewed that and decided that it was in the best interest of the company to start the decommissioning process. So 2019 is when that process is supposed to be completed, but they actually started already. So they're in that decommissioning process as we speak. But it really is a company decision, working with the Federal regulators."

SAM FOSTER: "Okay. I understand. I remember that years ago there was controversy, but not too much has been said about it since then. I read on a report on how nuclear energy is (inaudible) if they built like 150 more nuclear power plants that could generate up to 40% of our country's energy needs and replace coal power plants. But, I'm getting side-tracked. I just want to thank you and congratulate you and Freeholder Little once again and thank you for running a clean, clean campaigns, both you and your opponents. Thank you very much."

DIRECTOR BARTLETT: "Thank you sir."

SAM FOSTER: "This last election was something that I could look at with pride because everybody behaved themselves. So thank you."

DIRECTOR BARTLETT: "Thank you sir."

FREEHOLDER VICARI: "Mr. Director, if I may just make a brief comment."

DIRECTOR BARTLETT: "Sure."

FREEHOLDER VICARI: "I just want to thank Mr. Foster for making those comments. As you know, last year was a very difficult year. But I think the message got through, and you came up today and you said that you congratulate Democrats, Republicans or Independents, whoever gets in because they set high standards. They dealt with what they had to with issues. There were no personal attacks. No lies or slander or anything else. You have to look forward. I think the most important thing is to continue to make Ocean County and government the best place that it can be. And the people and to look at the character of the people. To look at what they represent. Look at what they stand for. So again, I thank you for those comments.

And again, also anyone can run for office. We have freedom of speech in America. There are certain standards that people have to follow. And I thank you for those comments. We appreciate it. Thank you."

DIRECTOR BARTLETT: "Thank you Freeholder. I think I saw Mr. Gumper's hand."

WILLIAM GUMPER, 10 WILLEMSTAD STREET, BERKELEY: "Good afternoon Freeholders. This is a time for well-deserved compliments. Really. I've been attending the Freeholders Meetings for 10, maybe 12 years now, and you've always conducted your meetings professionally at the highest standard. And, I have to congratulate all five of you. I only wish we could have some of you - as much as I hate to lose you - go up higher in politics and be able to run and win a position on New Jersey State Government so you could do more for more people. But, that's your judgement. But, you run a terrific meeting. It's very sophisticated and I've never seen any of the Freeholders lose their temper with anyone that came up and made a complaint."

DIRECTOR BARTLETT: "Even me?" (laughter)

WILLIAM GUMPER: "Well, all in all you're a pretty good fella. I think you're all very good at what you do. I guess that's about it. I'll speak to John Bartlett about a few ideas I have on the Wine Festival which I believe took place today. Didn't it?"

DIRECTOR BARTLETT: "To tell you the truth, I was aware of it."

WILLIAM GUMPER: "Well, there was one at Jake's Branch Park and I have a few ideas on how it can be as good as it was and.....I attended the former one about one or two weeks ago and they had over 400 people turning out for that. It was a very, very good event. I'll speak to you about that more if I can. It will only take a moment or two. And I have to talk to our Counsel for the Freeholders, Mr. Sahradnik.....well anyway, good luck to all of you."

DIRECTOR BARTLETT: "Thank you Mr. Gumper. Mary Jane Bavais from the Parks Department is here so she'll join us because I think this is either the first or second year that we've run it."

MARY JANE BAVAIS, SUPERINTENDENT OF RECREATION: "The second year."

DIRECTOR BARTLETT: "This is the second. So we haven't run it. A private organization runs it, but we supervise it. We were a little reluctant to see how it would work. It has worked fine and it presents at no cost to the taxpayers, to the County budget. But it's a private organization, well-run. If it weren't well-run we wouldn't invite them back."

WILLIAM GUMPER: "It was a very, very clean, orderly event. I went to it. I enjoyed it very much. They even had, for the first time in my life, they even had a seafood trailer selling seafood. That's unusual. And, the thing was so clean. It was immaculate. Well, I don't want to take up any more of your time. Good luck to all of you."

DIRECTOR BARTLETT: "Thank you Mr. Gumper."

WILLIAM GUMPER: "I'm glad to see our Administrator back at his post."

DIRECTOR BARTLETT: "So are we. And so is he! Does anyone.....Mr. Black."

GARY BLACK, JACKSON: "Before I congratulate you, there's one group of people I'd like to thank first. As was pointed out today, I'd like to thank the veterans who without their sacrifice and what they've done for us, none of this would be possible today. Without them, we wouldn't be here and the one thing I have been stressing now for years, without soldiers there would be no peace.

Again, congratulations. I know I congratulated you both last night, but congratulations again. You've earned it. When I come here and say you're a model of what government is, it's not a slogan, I don't get a payback for it or anything that I do because that's what you are. If I don't agree with something, I don't agree. If I agree, I do. That's how I am. You guys are a model of what is. Maybe that had a lot to do with why the campaign was the way it was this year. They did behave themselves. I was shocked. I was amazed. But, yes they did. It wasn't the usual (inaudible) that elections are now turning into.

But again, you make it happen. You saved every town here in Ocean County after the storm (Sandy) because of your financial stewardship, the County was pretty much the only one that had the money to do what we had to do to clean up. I'm a survivor of the '62 storm and I saw that repairs for that was going on well into the '70's. My father was in the plumbing business and we were still rehabilitating places into the mid '70's that were damaged by the storm of '62. And for clean up to happen really as fast as it did and yet you see a lot of these people that say, 'Well it's been three years and some people aren't done yet.' Well, take a look at the last storm. This has been a record cleanup. And a lot of it is because of you. Some towns would have been a year or so piled up in garbage if it wasn't for you.

So when I say you're the model of what government should be and what I tell people when I work with other campaigns, is to go get your butt to these meetings and learn how it's done. Watch them and copy that. Forget what you learned in poly-sci, political science, because there are some good people teaching and the majority of them are people from, frankly, both parties put there to get them out of the way. That's a reality. Again, you're how it's done. You're the way it should be. You're what all government should be and others should come here and watch what you do. And, I'm saying that because that's the reality. Thank you."

DIRECTOR BARTLETT: "Thank you Mr. Black. Does anyone else wish to address the Board? Going once.....yes sir. Mr. Gumper you did your job!" (laughter) Twisting the young man's left arm there! (laughter) No, we welcome you."

JASON WOJCIK, JACKSON: "I want to congratulate you two on your re-election and thank you for being role models. As a young man who wants to go into politics, I look up to all of you. So thank you."

DIRECTOR BARTLETT: "Well, Jason, before you leave, I think it is true of all of us. I mean I was .....how old was I? I was 26....no I was young! They're kidding me now because I said last night we're just about seniors and Jack said, 'What do you mean just about? You're already a senior.'

But I was over at my father's house today, he is 96, and I was doing his grass and he had someone making his lunch and he said, 'There's some old man in your backyard.' (laughter) And I laughed. But, I was 26 when I was first elected to Borough Council in Pine Beach, something I always wanted to do. And so I think for all of you who are in political and legal education who have an interest in politics, no matter the party, as I said to one class - democracy can't work unless people are willing to put themselves on the line. In either and in both parties. And it's not always easy. And sometimes, many times, it's very, very.....we can all attest to the fact that it's very, very frustrating at times. And, in the final analysis you have to say to yourself 'I believe I'm doing the best job I can.' It may not be perfect, it won't be perfect, it can't be perfect because there's lots and lots of people, but it's the best I can do under the circumstances.

I think as you look forward into your future career and if you can look at it in that way, I think you can have a very happy and fruitful career in politics. It's something I always wanted to do and the good Lord smiled and I was able to do it. Thank you."

JASON WOJCIK: "Thank you."

DIRECTOR BARTLETT: "Does anyone else wish to address the Board? Yes sir."

ROBERT ZINSMAN, JACKSON: "My friend Jason and I both attend political science class at our high school and we both hope to go into the political community such as you. I think that the town does a great job with our Veterans and I planned on, since I'm already an ROTC cadet, I plan on attending the Veterans Day Parade as a member of our unit - the NJ 72nd ROTC group - and hope to attain a commission at the United States Naval Academy and major in political science. So I would like to thank the town for holding the parades and doing such a good job in supporting our community events."

DIRECTOR BARTLETT: "Freeholder Little?"



FREEHOLDER LITTLE: "Thank you. Freeholder Lacey's son graduated from the Academy and my son is a Lieutenant in the Navy. So I know, both of us, admire your interest in doing that. Since both of us are occasionally around not only our own sons, but many of their friends. They get together. They are some of the finest people, young men and young women, that anybody would ever want to see. They're just really straight arrow people. They're just fine people - the people that we have in the service. So, in your interest you are embarking on a thrilling, wonderful career path and we certainly encourage you. Thank you Mr. Director."

ROBERT ZINSMAN: "Thank you."

DIRECTOR BARTLETT: "Thank you sir. Can I interest anyone else in discussing more with the Board? We're trying. Any other comments? Going once, going twice, sold to the highest bidder! Thank you very much for your attendance. We certainly appreciate it."

U. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett adjourned the meeting at 4:54 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Ordinance #2015-27 - An Ordinance of the County of Ocean, New Jersey, Providing for Various Infrastructure Improvements and other Related Expenses in and for the County of Ocean and Appropriating \$750,000.00 in General Improvement Bonds or Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2015001300</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	d-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

## ORDINANCE #2015-27

AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$750,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$750,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey (the "County") as general improvements. No down payment is required in connection with the authorization of bonds and notes pursuant to N.J.S.A. 40A:2-11(c) as this bond ordinance involves a project funded by the New Jersey Environmental Infrastructure Trust.

Section 2. In order to finance the cost of the improvements or purposes provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$750,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued is to install a new manufactured treatment device (MTD) to be located immediately upstream of various outfalls along the north side of the Toms River and Barnegat Bay for the purpose of removing total suspended solids, floatables, and other pollutant loadings from stormwater runoff prior to entering the nearby lagoons, the installation of which will involve new piping to redirect and combine outfalls (Project No. S344080-04), and including all work and materials necessary therefor or incidental thereto.

(b) The maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than

one year from its date, or such longer period as may be permitted under N.J.S.A. 58-11B-9.e. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer'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 and N.J.S.A. 58-11B-9.e. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, 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 chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond 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 5. The capital budget (or temporary capital budget as applicable) of the County is hereby amended to conform with the provisions of this bond 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 (or amended temporary capital budget as applicable) 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 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 specially benefitted thereby.

(b) The period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$750,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$250,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The County reasonably expects to commence the acquisition and/or construction of the improvements or purpose described in Section 3 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 Regulations Section 1.150-2.

Section 7. Any grant moneys received for the purposes described in Section 3 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 hereunder shall be reduced to the extent that such funds are so used.

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

Section 9. After passage upon first reading of this bond ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND 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 bond ordinance.

Section 10. After final adoption of this bond 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 bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. 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 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law.

**NOTICE OF ADOPTION OF BOND 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, in the County of Ocean, New Jersey on November 4, 2015 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the acquisition of Block 33, Lots 13-15 and Block 34, Lots 2 & 4 in Ocean Township totaling approximately 13 acres, located on Wells Mills Road.

<b>Official Resolution#</b>	<b>2015001291</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

*November 4, 2015*

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

**WHEREAS**, the Ocean County Board of Chosen Freeholders authorized the acquisition of approximately 877 acres in Ocean Township on January 6, 2008; and

**WHEREAS**, the acquisition was to include a subdivision and potential sale of additional adjacent property which is subject of a settlement agreement; and

**WHEREAS**, the additional property is identified as Block 33, Lots 13-15 and Block 34, Lots 2 & 4, totaling approximately 13 acres located on Wells Mills Road in Ocean Township; and

**WHEREAS**, the property provides additional road frontage on either side of Wells Mills Road and the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

**WHEREAS**, the County of Ocean would acquire the property for an amount not to exceed \$9,263.03 per acre, whose final acreage will be determined by the completion of a professional boundary survey; and

**WHEREAS**, The Township of Ocean will be required to support the acquisition of the property prior to closing; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on November 4, 2015 as required by PL 1997, c24.

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

1. The acquisition of property identified as Block 33, Lots 13-15, and Block 34, Lots 2&4 in Ocean Township totaling approximately 13 acres, located on Wells Mills Road is hereby approved.
2. Authorizing the expenditure not to exceed \$9,263.03 per acre for acquisition, pending certification of funds, from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. Authorizing the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

**BE IT FURTHER RESOLVED THAT**

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

RESOLUTION: *November 4, 2015*

4. 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 Ocean; and the landowner(s).



## 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: November 4, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills contained in Bill Committee Report No. 21.

<b>Official Resolution#</b>	<b>2015001270</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 21

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 11/04/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$8,335,718.82 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JAMES F. LACEY  
FREEHOLDER

APPROVED

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

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

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

ORDERED PAID

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

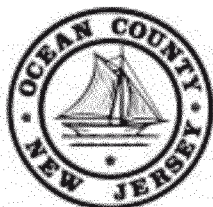
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**NOVEMBER 4, 2015**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #21 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 78 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$8,335,718.82 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing Payment of Bills in Bill Committee Report No. E-2.

<b>Official Resolution#</b>	<b>2015001271</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓			✓

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

*Betty Vicari*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF NOVEMBER 4, 2015

SUMMARY OF BILLS

CERTIFICATE #E-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE SEPTEMBER 29, 2015 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON OCTOBER 26, 2015.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$960.00,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

\_\_\_\_\_  
JAMES F. LACEY  
FREEHOLDER

APPROVED

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

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

*Abstain*  
\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER

ORDERED PAID

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

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

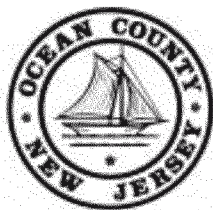
**R E S O L U T I O N**

**NOVEMBER 4, 2015**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER VOUCHER, CONSISTING OF 2 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$960.00, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township - Partial Estimate #1 - \$47,904.36.

<b>Official Resolution#</b>	<b>2015001279</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2015-89E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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

CONTRACT NO. B2015-89E

R E S O L U T I O N

November 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 1, 2015 with the Contractor, Marbro, Inc., for work and services in relation to the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated November 4, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

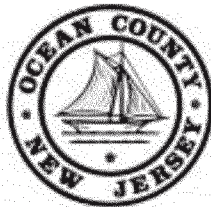
Total Cost of Construction:	\$48,882.00
Less 2% of Total:	\$977.64
	-----
Subtotal:	\$47,904.36
 AMOUNT NOW DUE CONTRACTOR:	 \$47,904.36

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 Forty seven thousand nine hundred four and 36/100 dollars (\$47,904.36) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: EARLE ASPHALT COMPANY - Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township - Change Order #2 - E-\$400.00 R-\$20,926.12.

<b>Official Resolution#</b>	<b>2015001280</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2014-52E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

R E S O L U T I O N

November 4, 2015

WHEREAS, Contract No. B2014-52E was entered into on May 7, 2014 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions as well as an extension of 262 additional days is requested due to winter shut down, delivery of mile posts, receipt of artwork for signs, proper weather conditions for restoration of friction course, punch list items, as-built of trail for ADA compliance and corrective action with substantial completion date of October 2, 2015; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$400.00 and Reduction Order in the amount of \$20,926.12, and extension of time in connection with the project known as Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township, Ocean County, New Jersey.

CONTRACT NO. B2014-52E

PAGE 2

November 4, 2015

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. 2.

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

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

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

### Board Meeting Agenda

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

Agenda: LUCAS BROTHERS, INC. - Reconstruction of East County Line Road (CR 526) (Apple Street to Rt. 549) Phase I: Twin Oaks Drive and East End Street, Lakewood Township - Final Estimate #4 - \$22,769.94.

<b>Official Resolution#</b>	<b>2015001281</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2013-83E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2013-83E

R E S O L U T I O N

November 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase I: Twin Oaks Drive and East End Street, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 4 dated November 4, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 4 shows:

Total Cost of Construction:	\$720,435.07
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$720,435.07
Less Partial Estimate #1:	\$114,021.63
Less Partial Estimate #2:	\$404,706.10
Less Partial Estimate #3:	\$178,937.40
Total Partial Payments Made to Date:	\$697,665.13
AMOUNT NOW DUE CONTRACTOR:	\$22,769.94



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 two thousand seven hundred sixty nine and 94/100 dollars (\$22,769.94) 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

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

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

### Board Meeting Agenda

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

Agenda: MARBRO, INC. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04  
Manufactured Treatment Devices, Various Townships - Partial Estimate #3 - \$295,798.79.

<b>Official Resolution#</b>	<b>2015001282</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2015-19E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-19E

R E S O L U T I O N

November 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 18, 2015 with the Contractor, Marbro, Inc. for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Various 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. 3 dated November 4, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$708,566.00
Less 2% of Total:	\$14,171.32 -----
Subtotal:	\$694,394.68
Less Partial Estimate #1:	\$163,799.75
Less Partial Estimate #2:	\$234,796.14
Total Partial Payments Made to Date:	\$398,595.89
 AMOUNT NOW DUE CONTRACTOR:	 \$295,798.79

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred ninety five thousand seven hundred ninety eight and 79/100 dollars (\$295,798.79) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: ZONE STRIPING, INC. - Construction of Centerline Rumble Strips, Various Locations - Change Order #1 - E-\$6,660.78 R-\$22,142.06.

<b>Official Resolution#</b>	<b>2015001283</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2014-123E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2014-123E

R E S O L U T I O N

November 4, 2015

WHEREAS, Contract No. B2014-123E was entered into on October 1, 2014 with Zone Striping, Inc., Contractor, for work and services in relation to the Construction of Centerline Rumble Strips, Various Locations, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions as well as extension of time for 25 additional days due to weather conditions; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Zone Striping, Inc. as follows: Extra Work Order in the amount of \$6,660.78 and Reduction Order in the amount of \$22,142.06, in connection with the project known as Construction of Centerline Rumble Strips, Various Locations, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Zone Striping, 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 Zone Striping, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #5 - \$1,309,046.41.

<b>Official Resolution#</b>	<b>2015001284</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2015-25E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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



CONTRACT NO. B2015-25E

R E S O L U T I O N

November 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 4, 2015 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated November 4, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

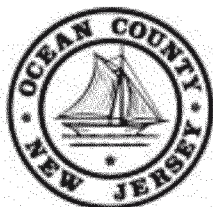
Total Cost of Construction:	\$2,650,820.32
Less 2% of Total:	\$53,016.41
	-----
Subtotal:	\$2,597,803.91
Less Partial Estimate #1:	\$321,834.51
Less Partial Estimate #2:	\$121,630.34
Less Partial Estimate #3:	\$ 3,735.76
Less Partial Estimate #4:	\$841,556.89
Total Partial Payments Made to Date:	\$1,288,757.50
 AMOUNT NOW DUE CONTRACTOR:	 \$1,309,046.41

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million three hundred nine thousand forty six and 41/100 dollars (\$1,309,046.41) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D - Partial Estimate #6 - \$22,999.62.

<b>Official Resolution#</b>	<b>2015001285</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2014-115E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2014-115E

R E S O L U T I O N

November 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated November 4, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

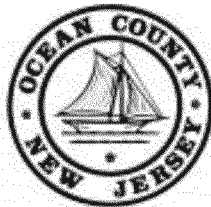
Total Cost of Construction:	\$1,278,688.07
Less 2% of Total:	\$25,573.76
	-----
Subtotal:	\$1,253,114.31
Less Partial Estimate #1:	\$268,896.80
Less Partial Estimate #2:	\$134,452.44
Less Partial Estimate #3:	\$ 16,408.14
Less Partial Estimate #4:	\$395,595.28
Less Partial Estimate #5:	\$414,762.03
Total Partial Payments Made to Date:	\$1,230,114.69
AMOUNT NOW DUE CONTRACTOR:	\$22,999.62

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 two thousand nine hundred ninety nine and 62/100 dollars (\$22,999.62) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014 - Change Order #3 - E-\$12,440.53 R-\$165,046.80.

<b>Official Resolution#</b>	<b>2015001286</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	h-8						
CAF #							
Purchase Req. #	B2014-135E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2014-135E

R E S O L U T I O N

November 4, 2015

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

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$12,440.53 and Reduction Order in the amount of \$165,046.80, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A Team Concrete, Inc., to cover the Change Order No. 3.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2015001322</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

November 4, 2015

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

1. Stephen Stefanelli is hereby given a provisional appointment to the position of Traffic Maintenance Worker, Engineering Department, pending Civil Service examination, effective November 5, 2015, at an annual base salary of \$40,013.

2. Richard B. Corbett is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective November 5, 2015 through February 6, 2016 inclusive.

3. Wayne Corliss is hereby given a provisional appointment to the position of Sign Maker 1, Engineering Department, pending Civil Service examination, effective November 5, 2015, at an annual base salary of \$40,309.

4. Benjamin A. Ackerman is hereby given a regular appointment to the position of Park Naturalist, Parks Department, subject to a working test period, effective November 5, 2015, at his present salary.

5. Philip L. Pecora is hereby granted a Leave of Absence Without Pay, (illness) from his position of Mail Clerk, Clerk of the Board, effective November 6, 2015 through January 19, 2015 inclusive.

6. Lucas M. DiMartini, part-time Recreation Aide, Parks Department, hourly wage is hereby changed to \$9.50, effective November 12, 2015.

7. Edward S. Gutt is hereby granted a Leave of Absence Without Pay, (illness) from his position of Security Guard, Department of Security, effective October 16, 2015 through October 25, 2015 inclusive.

8. Megan N. Zorns is hereby given a regular appointment to the position of Park Naturalist, Parks Department, subject to a working test period, effective November 5, 2015, at her present salary.

9. David M. Decker is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Supervisor Traffic Maintenance, Engineering Department, effective November 2, 2015 through November 30, 2015 inclusive.

10. At the request of the Board of Elections, Edward Lowe is hereby granted an Intermittent Family Leave from his position of Election Information Specialist, effective October 21, 2015 through December 31, 2015 inclusive.

11. At the request of the Prosecutor, John P. LaRaia, Jr., County Investigator, Prosecutor's Office, annual base salary is hereby corrected to \$73,302, effective June 15, 2015.

12. John A. Waverka, Maintenance Worker 1 Grounds, Parks Department, hourly wage is hereby corrected to \$14.47, effective September 21, 2015.

13. Michael J. Jeffers is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective October 8, 2015 through December 24, 2015 inclusive.

14. Kelsey A. Waters is hereby given an appointment to the position of Intermittent Golf Starter, Parks Department, subject to a working test period, effective November 9, 2015, at an hourly wage of \$8.38.

15. At the request of the Sheriff, Ryan M. Hooker is hereby authorized as an unpaid intern, Ocean County College, Office of the Sheriff, effective November 9, 2015 through November 9, 2016.

16. Joseph B. Teja is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective November 9, 2015, at an annual base salary of \$30,100.

17. Paul M. LaRosa, part-time Maintenance Worker 1 Grounds, Parks Department, is hereby changed to full-time, effective November 9, 2015, at an annual base salary of \$30,100.

18. Joshua E. Mangle is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective November 16, 2015, at an annual base salary of \$30,100.

19. At the request of the Sheriff, Carl J. Del Conte III is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Office of the Sheriff, effective November 5, 2015, at an hourly wage of \$17.31.

The following employees (20 through 21), are hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective November 9, 2015, at an annual base salary of \$30,100:

20. Sean A. Baker

21. Mary S. Jans

22. At the request of the Sheriff, George Duffy is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Office of the Sheriff, subject to a working test period, effective November 5, 2015, at an annual base salary of \$32,500.

23. Ronald G. Cloos is hereby given a provisional appointment to the position of Mechanic, Parks Department, pending Civil Service examination, effective November 16, 2015, at an annual base salary of \$34,900.

24. Raymond-James Coletti is hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective November 9, 2015, at an hourly wage of \$14.47.

25. Denise D. Willis is hereby given a regular part-time appointment to the position of Recreation Aide, Parks Department, subject to a working test period, effective November 9, 2015, at an hourly wage of \$9.69.

26. Carman F. Amato, Jr., Director of Department of Printing & Graphic Arts, salary is hereby changed to \$96,714, effective November 5, 2015.

27. Cindy L. Rubino is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective October 29, 2015 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

28. Jeffrey R. Strich is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Recycling Operator, Solid Waste Management, effective October 24, 2015 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

29. Carl L. Brock is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Omnibus Operator, Department of Transportation Services, effective December 1, 2015 through January 31, 2016 inclusive.

30. Valerie A. Romano is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective November 10, 2015 through December 1, 2015 inclusive.

31. Philip J. Checchia's T120 appointment to the position of Garage Attendant, Department of Vehicle Services, effective November 2, 2015, at an hourly wage of \$14.95, is hereby rescinded.

32. At the request of the Sheriff, Shelley K. Galinkin is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Sheriff's Criminal Division, effective November 2, 2015 through December 1, 2015 inclusive.

33. Brian T. Hansford is hereby granted a Leave of Absence Without Pay, (illness) from his position of Aide Penal Institution, Department of Corrections, effective October 27, 2015 through November 28, 2015 inclusive.

34. Donna Ponzi is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 4, Department of Transportation Services, effective October 20, 2015 through October 19, 2016 inclusive.

35. Cindy M. Rac is hereby granted a Leave of Absence Without Pay, (illness) from her position of Binding Specialist 2, Printing & Graphic Arts, effective October 30, 2015 through December 20, 2015 inclusive.

36. Sandra S. Hauges is hereby granted a Family Leave from her position of Keyboarding Clerk 3, Department of Finance, effective October 29, 2015 through December 13, 2015 inclusive.

37. Brian J. Pennell is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective November 2, 2015 through December 1, 2015 inclusive.

38. Kevin J. Covert is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective October 31, 2015 through November 9, 2015 inclusive.

39. John H. Jones is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective November 2, 2015 through December 1, 2015 inclusive.

40. At the request of the Board of Elections, Mark P. Secare is hereby appointed to the position of Principal Voting Machine Technician, Election Board, effective October 26, 2015, at an annual base salary of \$31,657.

41. Catherine C. Chesson is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, subject to a working test period, effective November 9, 2015, at an annual base salary of \$29,277.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled Child Restraint and Protection Program FY16, in the amount of \$35,350.00.

<b>Official Resolution#</b>	<b>2015001273</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

November 4, 2015

**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 2015 in the sum of ..... \$35,350.00

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

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$35,350.00 be and the same is hereby appropriated under the line item caption entitled, Child Restraint and Protection Program FY16.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled Polling Place Accessibility FY15, in the amount of \$8,143.00.

<b>Official Resolution#</b>	<b>2015001274</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 4, 2015

**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 2015 in the sum of ..... \$8,143.00 which item is now available as a revenue from the New Jersey Department of State – Division of Elections, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$8,143.00 be and the same is hereby appropriated under the line item caption entitled, Polling Place Accessibility Fy15; and

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled State Body Armor FY15 - Prosecutor, in the amount of \$6,562.00.

<b>Official Resolution#</b>	<b>2015001275</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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

**RESOLUTION**

November 4, 2015

**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.

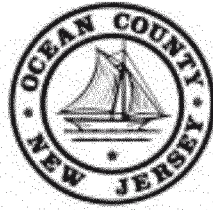
SECTION 1

**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 2015 in the sum of ..... \$6,562.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$6,562.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY15 – Prosecutor.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled State Body Armor FY15 - Corrections, in the amount of \$18,097.00.

<b>Official Resolution#</b>	<b>2015001276</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 4, 2015

**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.

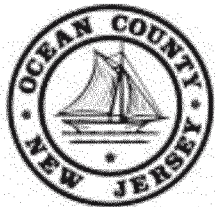
SECTION 1

**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 2015 in the sum of ..... \$18,097.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$18,097.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY15 – Corrections.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled State Body Armor FY15 - Sheriff, in the amount of \$11,614.00.

<b>Official Resolution#</b>	<b>2015001277</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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

**RESOLUTION**

November 4, 2015

**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 2015 in the sum of .....\$11,614.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$11,614.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY15 – Sheriff.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing Transfers between Current Account Balances.

<b>Official Resolution#</b>	<b>2015001278</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 4, 2015

**WHEREAS**, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

**WHEREAS**, the date of this Resolution is within the last two (2) months of calendar year 2015.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2015 Budget:

**TRANSFER FROM :**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-4026	Purchase Dept.	S/W	\$12,000.00
016-060-4024	Prosecutor	S/W	15,000.00
016-185-4614	Engineers	S/W	201,421.00
016-115-4402	Office of the Sheriff	S/W	300,000.00
016-015-4013	Department of Finance	S/W	20,000.00
016-070-4030	Building/Grounds	S/W	246,773.00
016-075-4033	Security	S/W	100,000.00
016-085-4046	Office of Info. Technology	S/W	200,000.00
016-200-4802	Department of Corrections	S/W	<u>300,000.00</u>
	<b>Total</b>		<b><u>\$1,395,194.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-4005	Management and Budget	S/W	\$10,000.00
016-060-4031	Gang Violence Initiative	S/W	15,000.00
016-100-4218	Surrogate	S/W	10,000.00
016-117-4409	Office of the Fire Marshall	S/W	10,000.00
016-185-4416	Shade Tree Commission	S/W	1,000.00
016-010-4029	Warehouse	S/W	2,000.00
016-170-4604	County Funds - Roads	S/W	100,000.00
016-170-4604	County Funds - Roads	O/E	990,000.00
016-114-5023	Fire & First Aid Training Cntr	O/E	10,000.00
016-030-4205	Indigent Costs	O/E	10,000.00
016-015-6655	NJEIT – Fund Loan	O/E	10,483.00
016-015-6657	NJEIT – Trust Loan	O/E	1,938.00
016-115-4402	Office of the Sheriff	O/E	158,000.00
016-070-4030	Buildings/Grounds	O/E	46,773.00
016-015-4013	Department of Finance	O/E	<u>20,000.00</u>
	<b>Total</b>		<b><u>\$1,395,194.00</u></b>



**RESOLUTION (continued)**

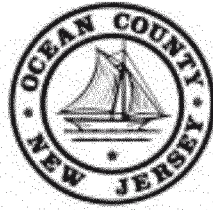
**Page 2**

**November 4, 2015**

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor and the County Chief Financial Officer.

**RESOLUTION (continued)****Page 3****November 4, 2015****NOTES:**

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Management and Budget S/W 4005	\$10,000.00	End of year Expense
Gang Violence Initiative S/W 4031	\$15,000.00	End of year Expense
Surrogate S/W 4218	\$10,000.00	End of year Expense
Office of the Fire Marshall S/W 4409	\$10,000.00	End of year Expense
Shade Tree Commission S/W 4416	\$1,000.00	End of year Expense
Warehouse S/W 4029	\$2,000.00	End of year Expense
County Funds - Roads S/W 4604	\$100,000.00	End of year Expense
County Funds - Roads O/E 4604	\$990,000.00	Snow Removal and Vehicle Repair
Fire & First Aid Training Cntr O/E 5023	\$10,000.00	Fire Turnout Gear
Indigent Costs O/E 4205	\$10,000.00	End of year Expense
NJEIT – Fund Load O/E 6655	\$10,483.00	2015 Loan
NJEIT – Trust Loan O/E 6657	\$1,938.00	2015 Loan
Office of the Sheriff O/E 4402	\$158,000.00	Bullet Proof Vests, Equipment, Vehicle And CAD Licenses
Buildings/Grounds O/E 4030	\$46,773.00	Repair Truck Chassis, Hoist and Crane
Department of Finance O/E 4013	\$20,000.00	End of year Expense



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of a Grant Application with the NJ DOT for the FY2016 Local Bikeway Program for the Barnegat "Branch Trail".

<b>Official Resolution#</b>	<b>2015001287</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 4, 2015

**WHEREAS**, the County of Ocean is ready to continue construction of a regional bicycle and pedestrian trail, the Barnegat Branch Trail; and

**WHEREAS**, construction of Phases I-V of the trail, 7 miles from Bay Avenue in Barnegat Township to the intersection of Bay Parkway and Route 9 in Ocean Township and from Cedar Creek at Dudley Park to Maryland Avenue in Berkeley Township, have been completed; and

**WHEREAS**, Phase VI of the trail, .77 miles, from Maryland Avenue to Hickory Lane in Berkeley Township has been awarded funds under the 2012 Local Bikeway Program and construction is expected to be completed by November 18, 2015; and

**WHEREAS**, there exists a need for funding for construction of Phase VII of the trail, .26 miles from Hebrew Park in Lacey Township to the Cedar Creek Trestle Bridge which connects to Berkeley Township; and

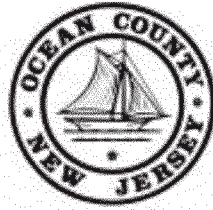
**WHEREAS**, the New Jersey Department of Transportation is offering a grant for its fiscal year 2016 Local Bikeway Program; and

**WHEREAS**, the County of Ocean is desirous of receiving this grant to assist in funding construction of Phase VII of the Barnegat Branch Trail.

**NOW, THEREFORE BE IT RESOLVED** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a grant application for the NJ DOT Local Bikeway Program.

**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 Ocean County Departments of Planning, Engineering, Parks and Recreation, and Finance, the County Administrator, and County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for a Cognitive Skills Services Learning Program for the Department of Juvenile Services.

<b>Official Resolution#</b>	<b>2015001252</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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

**RESOLUTION**

November 4, 2015

**WHEREAS**, the Ocean County Department of Juvenile Services has been approved to provide a Cognitive Skills – Service Learning program under the FY 2016 Youth Services Commission Comprehensive Plan Update; and

**WHEREAS**, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

**WHEREAS**, the Department has requested the Ocean County Board of Chosen Freeholders to enter into a Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2016 year; and

**WHEREAS**, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$15,800.00; and

**WHEREAS**, the funds will be available within the FY 2016 Family Court Juvenile Services Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. Funds in the amount of \$15,800.00 shall be appropriated from account number 017-819-N031.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
  - a. County Auditor
  - b. County Counsel
  - c. County Department of Finance
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator
  - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for a Probation Parent Orientation Program for the Department of Juvenile Services.

<b>Official Resolution#</b>	<b>2015001253</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 4, 2015

**WHEREAS**, the Ocean County Department of Juvenile Services has been approved to provide a Probation Parent Orientation Program under the FY 2016 State Juvenile Detention Alternatives Initiative Innovations Funding Grant; and

**WHEREAS**, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

**WHEREAS**, the Department has requested the Ocean County Board of Chosen Freeholders to enter into an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2016 year; and

**WHEREAS**, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$5,000.00; and

**WHEREAS**, the funds will be available within the FY 2016 State Juvenile Detention Alternatives Initiative Innovation Funding Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. Funds in the amount of \$5,000.00 shall be appropriated from account number 017-819-N094.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
  - a. County Auditor
  - b. County Counsel
  - c. County Department of Finance
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator
  - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Ocean County Library for a Delinquency Awareness and Prevention Program for the Department of Juvenile Services.

<b>Official Resolution#</b>	<b>2015001254</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 4, 2015

**WHEREAS**, the Ocean County Department of Juvenile Services has been approved to provide Delinquency Awareness and Prevention programs under the 2016 Youth Services Commission Comprehensive Plan Update; and

**WHEREAS**, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports: and

**WHEREAS**, the Ocean County Library has the ability to provide said services for the Department; and

**WHEREAS**, the Department has requested the Ocean County Board of Chosen Freeholders to enter into an Intergovernmental Agreement with the Ocean County Library for the provision of said services; and

**WHEREAS**, the Ocean County Library has agreed to provide said services to the Department in the amount of \$8,000.00; and

**WHEREAS**, the funds are available within the Family Court Juvenile Services FY16 Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Library, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$8,000.00 shall be appropriated from account number 017-819-N031.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
  - a. County Auditor
  - b. County Counsel
  - c. County Department of Finance
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator
  - f. Ocean County Library.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing a Settlement Agreement with the owner of property located in Ocean Township as depicted on Survey attached to Resolution.

<b>Official Resolution#</b>	<b>2015001255</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

*November 4, 2015*

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

**WHEREAS**, the Ocean County Board of Chosen Freeholders authorized the acquisition of approximately 877 acres in Ocean Township on January 6, 2008; and

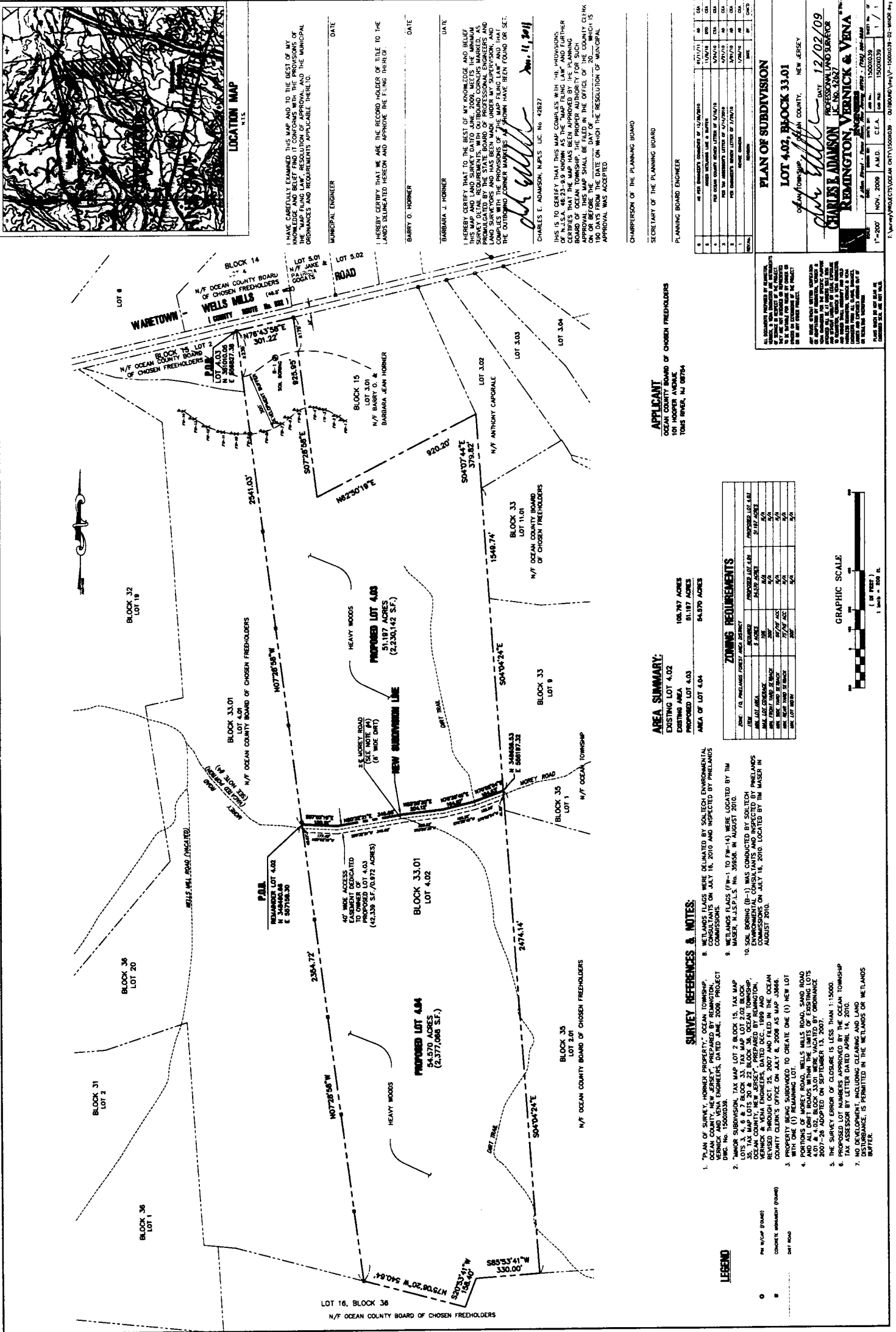
**WHEREAS**, most of the property was acquired in September 2009, except for an area of approximately 55 acres which required a formal subdivision; and

**WHEREAS**, a settlement agreement has been prepared to resolve a dispute over the subdivision, and the acquisition of Block 33.01, proposed new Lot 4.04, totaling 54.57 acres; and

**WHEREAS**, execution of the settlement agreement will allow for the acquisition of the above mentioned property.

**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 is authorized to execute a settlement agreement with the owner of Block 33.01, Lot 4.02 in the Township of Ocean, which is to be subdivided into new lots 4.03 and 4.04 as depicted on the attached subdivision map.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take any additional actions necessary to consummate this transaction and have the fully executed Deeds and Easements recorded in the County Clerk's Office.
3. 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 Ocean; and the landowner(s).



I HAVE CAREFULLY EXAMINED THIS MAP AND TO THE BEST OF MY KNOWLEDGE AND BELIEF FIND IT CONFORMS WITH THE PROVISIONS OF THE PLANNING AND ZONING ORDINANCES OF THE MUNICIPAL GOVERNMENT AND REQUIREMENTS APPLICABLE THEREUNTO.

MUNICIPAL ENGINEER \_\_\_\_\_ DATE \_\_\_\_\_

THESEY CERTIFY THAT WE ARE THE RECORDED HOLDERS OF TITLE TO THE LANDS DELINEATED HEREON AND APPROVE THE FILING THEREON.

BARRY O. HORNER \_\_\_\_\_ DATE \_\_\_\_\_

BARBARA J. HORNER \_\_\_\_\_ DATE \_\_\_\_\_

I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THIS MAP AND LAND SURVEY DATED JUNE, 2008, MEETS THE MINIMUM SURVEYING AND RECORDING REQUIREMENTS AS SET FORTH IN THE PLANNING AND ZONING ORDINANCES AND PROFESSIONAL ENGINEERS AND LAND SURVEYORS AND HAS BEEN MADE UNDER MY SUPERVISION, AND COMPLES WITH THE PROVISIONS OF THE PLANNING AND ZONING ORDINANCES. THE OUTLINE NUMBER HEREIN IS \_\_\_\_\_ AND IS SUBJECT TO THE PLANING AND ZONING ORDINANCES OF THE COUNTY CLERK 198 DAYS FROM THE DATE ON WHICH THE RESOLUTION OF MUNICIPAL APPROVAL WAS ACCEPTED.

CHARLES E. ADAMSON, N.J.P.S. Lic. No. 42627

DATE: **Nov. 11, 2011**

THIS IS TO CERTIFY THAT THIS MAP CONFORMS WITH THE PROVISIONS OF U.S. § 33-3.5 AS KNOWN AS THE PLANNING AND ZONING ACT AND FURTHER CERTIFIES THAT THE MAP HAS BEEN APPROVED BY THE PLANNING BOARD OF OCEAN TOWNSHIP, THE PROPER AUTHORITY FOR SUCH APPROVALS, AND THAT IT IS BEING FILED AT THE OFFICE OF THE COUNTY CLERK ON OR BEFORE THE DATE OF FILING, WHICH IS \_\_\_\_\_, 2011, WHICH IS 190 DAYS FROM THE DATE ON WHICH THE RESOLUTION OF MUNICIPAL APPROVAL WAS ACCEPTED.

CHAIRPERSON OF THE PLANNING BOARD

SECRETARY OF THE PLANNING BOARD

PLANNING BOARD ENGINEER

No.	Name	Address	City	State	Date
1	MR. CHAIRMAN	12/20/2009			
2	MRS. ADAMSON	12/20/2009			
3	MRS. ADAMSON	12/20/2009			
4	MRS. ADAMSON	12/20/2009			
5	MRS. ADAMSON	12/20/2009			
6	MRS. ADAMSON	12/20/2009			

**PLAN OF SUBDIVISION**

**LOT 4.02, BLOCK 33.01**

OCEAN COUNTY, NEW JERSEY

DATE: **12/02/09**

**CHARLES ADAMSON LIC. NO. 42627**  
**REMNANT VERNICK & VERA**

1-2007 NOV, 2008 P.A.D. C.E.A. 150001255 150001255

**APPLICANT**  
 OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
 108 HOBBER AVENUE  
 TOMS RIVER, NJ 08784

**AREA SUMMARY:**  
 EXISTING LOT 4.02  
 EXISTING AREA 106,797 ACRES  
 PROPOSED LOT 4.03  
 AREA OF LOT 4.04 94,870 ACRES

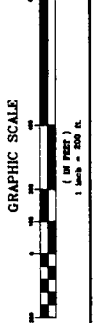
TYPE / RELEASE	EXISTING AREA	PROPOSED LOT 4.02	PROPOSED LOT 4.03	PROPOSED LOT 4.04
AREAS	94,870	94,870	94,870	94,870
WETLANDS	94,870	94,870	94,870	94,870
WATER	0	0	0	0
ROADS	0	0	0	0
UTILITY	0	0	0	0
DEVELOPMENT	0	0	0	0
RESTRICTED	0	0	0	0

**SURVEY REFERENCES & NOTES:**

- PLAN OF SURVEY, HORNER PROPERTY, OCEAN TOWNSHIP, REMNANT VERNICK & VERA ENGINEERS, DATED JUNE, 2008. PROJECT Dwg. No. 150001255.
- MINOR SUBDIVISION, TAX MAP LOT 2, BLOCK 33, OCEAN COUNTY, NEW JERSEY, PREPARED BY REMNANT VERNICK & VERA ENGINEERS, DATED OCTOBER, 2009.
- PROPERTY BEING SUBDIVIDED TO CREATE ONE (1) NEW LOT WITH ONE (1) REMAINING LOT.
- PORTIONS OF MOREY ROAD, WELLS MILLS ROAD, SAND ROAD AND WETLANDS, REMNANT VERNICK & VERA ENGINEERS, DATED APRIL 14, 2009. 2007-20 ADOPED ON SEPTEMBER 13, 2007.
- THE SURVEY ERROR OF CLOSURE IS LESS THAN 1:15000.
- PROPOSED LOT NUMBERS APPEAR ON THE PLAN.
- NO DEVELOPMENT INCLUDING CLEARING AND LAND DISTURBANCE IS PERMITTED IN THE WETLANDS OR WETLANDS BUFFER.

**LEGEND**

- P.W. (C/P FOUND)
- CONCRETE (FINDING FOUND)
- DEPT. ROAD





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

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

<b>Official Resolution#</b>	<b>2015001256</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-13						
CAF #							
Purchase Req. #	C2015-127						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**November 4, 2015**

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

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

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

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

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

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

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

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

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

<b>Sano, Jeanne</b>	<b>\$11,305.00</b>
<b>White, Geraldine</b>	<b>\$7,900.00</b>

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

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

**PAGE 2**

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being 2015-127.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the Sale of \$38,720,000.00 General Improvement Bonds, Series 2015.

<b>Official Resolution#</b>	<b>2015001288</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**November 4, 2015**

**RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S GENERAL IMPROVEMENT BONDS, SERIES 2015 AUTHORIZED BY BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF OCEAN, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS.**

WHEREAS, the Board of Chosen Freeholders of the County of Ocean, New Jersey (the "County") has adopted various bond ordinances described in Section 1 of this Resolution (collectively, the "Ordinances"), authorizing bonds and bond anticipation notes to finance a portion of the cost of the construction and reconstruction of various capital improvements and the acquisition of property in said County (collectively, the "Project"); and

WHEREAS, it is desirable and necessary to issue the County's general improvement bonds pursuant to the Ordinances, in an aggregate principal amount of \$38,720,000, unless adjusted pursuant to Section 12 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

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

*Section 1. Authority for Resolution.* Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Chosen Freeholders has previously adopted the following Ordinances on the dates indicated, which Ordinances authorized the issuance of bonds in the amounts indicated, and the Board of Chosen Freeholders has determined to issue at this time, pursuant to each of said Ordinances, the following amounts of bonds:

<u>Ord. Number</u>	<u>Date Adopted</u>	<u>Purpose</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Usefulness</u>	<u>Amount of Bonds to be Issued</u>
2014-25	09/17/14	Upgrade of Public Safety Communications Network	\$21,700,000	13.19	\$16,435,000
2015-1	03/18/15	Reconstruction and resurfacing of various roads	2,375,000	10	2,170,000
2015-3	04/15/15	Acquisition of title, rights-of-way and/or easements of certain parcels of land for road, bridge and/or drainage improvements	1,900,000	40	1,735,000
2015-4	04/15/15	Installation of new and upgraded traffic control devices	950,000	10	865,000
2015-6	04/15/15	Replacement of Jackson Mills Culvert, Cranberry Cannery Culvert and Miller Road Culvert	1,970,000	30	1,800,000
2015-8	05/20/15	Various engineering, road, bridge and drainage improvements	950,000	20	865,000
2015-9	05/20/15	Constructions of stormwater management facilities	1,900,000	20	1,735,000
2015-10	05/20/15	Reconstruction of Hyson Road-Cooks Road intersection	1,140,000	10	1,040,000
2015-12	05/20/15	Renovations, improvements and upgrades to Justice Complex	3,895,000	15	3,555,000
2015-14	06/17/15	Installation of traffic signal upgrades, Long Beach Boulevard, Phase A	1,520,000	10	1,390,000
2015-16	06/17/15	Improvements and upgrades to the Toms River Center Roof, HVAC and Atrium of the Ocean County Vocational Technical School	1,900,000	20	\$1,700,000
2015-19	07/15/15	Capital Renewal and Replacement Program for FY2014 and 2015 at Ocean County College	7,450,000	40	3,400,000
2015-21	08/19/15	Reconstruction of Hope Chapel Road/County Road 547	2,185,000	10	1,995,000
<b>TOTALS</b>			<b>\$49,835,000</b>		<b>\$38,720,000</b>

*Section 2. Authorization of Bonds.* In accordance with the Act, and for the purpose of raising funds to finance the purposes set forth in the Ordinances, there shall be issued bonds of the County in the aggregate principal amount of \$38,720,000, unless adjusted pursuant to Section 12 hereof, pursuant to the Ordinances. All of said bonds shall constitute a single issue for purposes of the Local Bond Law and shall be designated "General Improvement Bonds, Series 2015".

*Section 3. Details of Bonds.* The bonds will be issued in the form of one certificate for the aggregate principal amount of bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of The DTC and its participants. The bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The bonds shall be substantially in the form as

provided in this Resolution, with such omissions, insertions and variations as are properly required. Said bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on June 1 and December 1, commencing on June 1, 2016, and shall mature (unless adjusted by the County Comptroller pursuant to Section 12 hereof) on December 1 in the following years and amounts:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2016	\$1,500,000	2025	\$2,345,000
2017	1,500,000	2026	2,440,000
2018	1,835,000	2027	2,540,000
2018	1,890,000	2028	2,640,000
2019	1,945,000	2029	2,745,000
2020	2,005,000	2030	2,855,000
2021	2,085,000	2031	2,970,000
2023	2,170,000	2032	3,000,000
2024	2,255,000		

*Section 4. Certificated Bonds; Successor Securities Depository.* In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

SECTION 5. Redemption. (A) The bonds maturing prior to December 1, 2025 are not subject to redemption prior to maturity.

(B) The bonds maturing on or after December 1, 2025 are subject to redemption, at the option of the County prior to maturity and upon notice as hereinafter provided, at any time on or after December 1, 2024, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

(C) In the event the winning bidder elects to aggregate consecutive principal maturities of the bonds into one or more term bonds pursuant to Section 10 hereof, then each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

(D) When any Bonds are to be redeemed, the County shall give or shall arrange to be given notice of the redemption of bonds. Such notice shall specify the maturities of the bonds to be redeemed, the redemption date and the place or places where amounts due upon such redemption will be payable and, if less than all of the bonds of any maturity are to be redeemed, the letters and the numbers or other distinguishing marks of such bonds so to be redeemed, and, in the case of a bond to be redeemed in part only, such notice shall also specify the portion of the principal amount thereof to be redeemed. Such notice shall further state that on such date there shall become due and payable upon each bond to be redeemed the principal amount of such bond plus the applicable premium, if any, payable upon the redemption thereof, or the specified portion of the principal thereof in the case of a bond to be redeemed in part only, together with interest accrued to such date, and that from and after such date interest thereon shall cease to accrue and be payable. The County shall mail or cause to be mailed a copy of such notice postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC, or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of

bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

(E) Notice having been given in the manner provided above, the bonds or the portions thereof called for redemption and specified in such notice shall become due and payable on the redemption date specified in such notice at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest on such bonds or portions thereof accrued to such date. Upon presentation and surrender thereof at the place or the places specified in such notice, such bonds or portions thereof shall be paid at the principal amount thereof plus the applicable premium, if any, plus unpaid interest on such bonds or portion thereof accrued to such date. If there shall be so called for redemption less than all of a bond, the County shall execute and cause to be delivered, upon the surrender of such bond, without charge to the registered owner thereof, for the unredeemed balance of the principal amount of the bond so surrendered, registered bonds of like designation, interest rate and maturity in any of the authorized denominations. If on such redemption date moneys for the redemption of all the bonds or the portion thereof of any like maturity to be redeemed, together with interest thereon accrued and unpaid to such date, shall be held on behalf of the County so as to be available therefor on such date and if notice of redemption thereof shall have been published as aforesaid, then from and after such redemption date, interest on the bonds or the portions thereof of such maturity so called for redemption shall cease to accrue and to become payable. All moneys held on behalf of the County for the redemption of particular bonds shall be held in trust for the account of the owners of the bonds so to be redeemed.

*Section 6.* Payment of Bonds. The principal of and the interest on the bonds will be paid to DTC by or on behalf of the County on their respective due dates. Interest on the bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding May 15 and November 15 (the "Record Dates" for the payment of interest on the bonds).

*Section 7.* Execution of Bonds. Said bonds shall be executed in the name of the County by the manual or facsimile signatures of the Freeholder-Director and the Chief Financial Officer and the seal of the Board of Chosen Freeholders shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Chosen Freeholders. If any officer whose signature appears on the bonds ceases to hold office before the delivery of the bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

*Section 8.* Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

*Section 9.* Form of Bonds. Subject to the provisions of this Resolution, each bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of General Improvement Bond)

No. \_\_\_\_\_ \$ \_\_\_\_\_

United States of America  
State of New Jersey  
COUNTY OF OCEAN  
General Improvement Bond, Series 2015

Maturity Date                      Interest Rate                      Dated Date                      CUSIP  
December 1, \_\_\_\_\_ %                      December \_\_, 2015

Registered Owner: CEDE & CO.

Principal Sum: \_\_\_\_\_ DOLLARS

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on June 1, 2016, and on the first day of December and June in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of

interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company. Interest on this bond will be credited to the participants of The Depository Trust Company listed on the records of The Depository Trust Company as of each next preceding May 15 and November 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ \_\_\_\_\_ under and pursuant to the Local Bond Law of the State of New Jersey and by virtue of a resolution adopted by the County's governing body on November 4, 2015 (the "Resolution"), and by virtue of the bond ordinances referred to therein in all respects duly approved and published as required by law.

The bonds maturing prior to December 1, 2025 are not subject to redemption prior to maturity. The bonds maturing on or after December 1, 2025 are subject to redemption, at the option of the County, prior to maturity and upon notice as hereinafter and in the Resolution set forth, at any time on or after December 1, 2024, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of at the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

[The Bonds maturing on December 1, 20\_\_ are subject to mandatory sinking fund redemption prior to maturity, in part, on December 1 of the years and in the principal amounts specified below, at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption:

<u>Year</u>	<u>Principal Amount</u>
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\*

\* Final Maturity.]

When any Bonds are to be redeemed, the County shall mail or cause to be mailed a Notice of Redemption, postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County, all in the manner and upon the terms and the conditions set forth in the Resolution. If notice of redemption shall have been given as aforesaid, the bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest accrued to such date. If moneys for payment of the principal amount plus premium, if any, of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms.

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Freeholder-Director and its Chief Financial Officer, the corporate seal of the Board of Chosen Freeholders to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, all as of the \_\_\_ day of December, 2015.

ATTEST:

(SEAL)

\_\_\_\_\_  
Freeholder-Director

\_\_\_\_\_  
Chief Financial Officer

\_\_\_\_\_  
(Deputy) Clerk of the  
Board of Chosen Freeholders

*Section 10. Sale of Bonds.* The Bonds will be sold on November 17, 2015 until 11:00 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 13 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Chosen Freeholders is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following form:

(Form of Notice of Sale)

**NOTICE OF SALE**  
\$38,720,000\*  
COUNTY OF OCEAN, NEW JERSEY  
GENERAL IMPROVEMENT BONDS, SERIES 2015  
(CALLABLE) (BOOK-ENTRY ONLY ISSUE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The Bonds shall mature (unless adjusted by the County Comptroller as described herein, or aggregated into term bonds as described herein) on December 1 in the following years and amounts:

\$38,720,000\* General Improvement Bonds, Series 2015 maturing on December 1 in the principal amounts set forth below:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2016	\$1,500,000	2025	\$2,345,000
2017	1,500,000	2026	2,440,000
2018	1,835,000	2027	2,540,000
2018	1,890,000	2028	2,640,000
2019	1,945,000	2029	2,745,000
2020	2,005,000	2030	2,855,000
2021	2,085,000	2031	2,970,000
2023	2,170,000	2032	3,000,000
2024	2,255,000		

**SIMULTANEOUSLY, THE COUNTY IS ALSO SELLING ITS \$3,725,000\* COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2015 (THE "COLLEGE BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE COLLEGE BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY. ALTHOUGH THE GENERAL IMPROVEMENT BONDS AND COLLEGE BONDS WILL BE ISSUED SIMULTANEOUSLY BY THE COUNTY, THE TWO SERIES OF BONDS WILL BE ISSUED PURSUANT TO SEPARATE BOND RESOLUTIONS.**

**BIDDERS MUST BID FOR THE PURCHASE OF ALL OF THE BONDS COLLECTIVELY AND MAY NOT SEPARATELY BID FOR THE PURCHASE OF ANY ONE SERIES OF THE BONDS. FAILURE TO SUBMIT BIDS FOR BOTH THE COLLEGE BONDS AND THE GENERAL IMPROVEMENT BONDS WILL RESULT IN A DISQUALIFICATION OF THE BID SUBMITTED.**

\*subject to adjustment

All Bids (as defined below) must be submitted in their entirety through PARITY until 11:00 a.m., New Jersey time on November 17, 2015 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the amount of \$774,400 (the check wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

Julie N. Tarrant, County Comptroller  
County of Ocean  
Department of Finance  
Administration Building  
101 Hooper Avenue  
Toms River, New Jersey 08754

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

TD Bank, N.A., Toms River, NJ  
ABA#: 031201360  
Credit To: County of Ocean  
Bill Committee Clearing  
Acct# 6855093280

**The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.**

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

The Deposit of the winning bidder will be applied to the purchase price of the Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The Bonds are to be issued in book-entry only form and all bidders for the Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on June 1, 2016 and semiannually thereafter on the first days of December and June in each year until maturity by payment to DTC.

The Bonds maturing on or after December 1, 2025 are subject to redemption, at the option of the County prior to maturity and upon notice as set forth in the Resolution, at any time on or after December 1, 2024, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

A bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no designation been made (other than the final such maturity, which shall be the maturity date of the term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued



interest thereon to the date fixed for redemption. Notice of redemption shall be given as provided in the resolution of the County authorizing the Bonds.

For so long as the book-entry form remains in effect and the Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the Bonds and the interest thereon without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for the Bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed four per centum (4%). **Each proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must equal or exceed \$42,410,000, with a maximum bid price of \$45,500,000. The Bonds will be awarded to the bidder on whose bids for both the General Improvement Bonds and the College Bonds may be made at the lowest combined true interest cost.** Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale or under which the total loan is made at a true interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced through TM3 News Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on [www.tm3.com](http://www.tm3.com) at the time the sale date and time are announced.

Within 30 minutes of the award of the bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the Bonds, adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinances. **NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES.** The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the Bonds will be delivered to the successful bidder on or about December 5, 2015 at the Trenton, New Jersey offices of GluckWalrath LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various Bonds of the Bonds, the term Bonds, if any, specified, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for Bonds" provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official "Proposal for Bonds" and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official "Proposal for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the Bonds:

1. **BIDDERS MUST SUBMIT GOOD FAITH CHECK OR A WIRE TRANSFER IN THE AMOUNT OF \$774,400 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 11:00 A.M. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:**

**Julie N. Tarrant, County Comptroller  
County of Ocean  
Department of Finance  
Administration Building  
101 Hooper Avenue  
Toms River, New Jersey 08754**

**BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.**

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for the Bonds of each maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed four per centum (4%). Each proposal submitted must state the purchase price, which **must equal or exceed \$42,410,000, with a maximum bid price of \$45,500,000.** The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost (as such term is defined herein).

5. Bidders are only permitted to submit Bids for the Bonds during the bidding period.

#### **Definitions**

"Bid" any confirmed purchase offer received by PARITY on or before the proposal submission

"Bidder" any firm registered and approved for participation in sale.

"Winning Bid" any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.

"True Interest Cost" or "TIC" computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders. True Interest Cost will be determined by combining the TIC for each of the General Improvement Bonds and the College Bonds.

The successful bidder may, at its option, refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

It is anticipated that CUSIP identification numbers will be printed on the Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the purchaser.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on [www.i-dealprospectus.com](http://www.i-dealprospectus.com) and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the Bonds, of two hundred (200) copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the Bonds are delivered with: (1) the opinion of GluckWalrath LLP, Trenton, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor and the fact that the Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the Bonds, and signed by the officers who signed the Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the Bonds or the levy or collection of taxes to pay the Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at [www.elec.state.nj.us](http://www.elec.state.nj.us).

after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, Public Financial Management, Inc., 2 Logan Square, Suite 1600, 18<sup>th</sup> and Arch Streets, Philadelphia, Pennsylvania 19103-6933, Telephone 215-567-6100, Attention: Geoffrey Stewart.

DATED: November 6, 2015

BY: /s/ Julie N. Tarrant  
County Comptroller,  
County of Ocean, New Jersey

As provided in the Notice of Sale, a bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond will be subject to mandatory sinking fund redemption as provided in Section 5(C) hereof, in the amounts and on the dates that would have been consecutive serial maturities had no term bond designation been made.

**Section 11. Delegation of Power to Award and Sell Bonds.** The County Comptroller is delegated on behalf of the County the power to award and sell the bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Chosen Freeholders.

**Section 12. Adjustment to Maturity Schedule.** The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County), up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the Bonds, to adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount of the Ordinances. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

**Section 13. Postponement of Sale.** The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

**Section 14. Agreements with The Depository Trust Company.** The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

**Section 15. Authorization for Official Statement.** The Comptroller, Chief Financial Officer, Clerk of the Board of Chosen Freeholders, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Chosen Freeholders, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a final official statement relating to the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

**Section 16. Pledge of County.** The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said bonds and said bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

**Section 17. Determination of Average Period of Usefulness.** It is hereby determined and stated that the average period of usefulness of the several purposes for which bonds are to be issued under the Ordinances described in Section 1 above, according to their respective lives, as determined in said Ordinances, taking into consideration the respective amounts of bonds to be issued for said several purposes, is 17.84 years, computed from the date of said bonds.

*Section 18.* Investment of Proceeds of Bonds. The County will make no use of the proceeds of the bonds which would cause the bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the bonds, throughout the term of the bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the bonds will not be or become arbitrage bonds.

*Section 19.* Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

*Section 20.* Bonds Not Federally Guaranteed. The County covenants that it will take no action which would cause the bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

*Section 21.* Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by his/her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

#### CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$ \_\_\_\_\_ principal amount of its General Improvement Bonds, Series 2015 (the "Bonds"). The Bonds are being issued pursuant to Bond Ordinances (the "Ordinances") duly adopted by the Board of Chosen Freeholders of the Issuer (the "Board") on various dates, and a resolution duly adopted by the Board on November \_\_, 2015 (the "Resolution"). The Bonds are dated \_\_\_\_\_, 2015 and shall mature on December 1 in the years 2016 through 2032, inclusive. The Issuer covenants and agrees as follows:

*Section 1.* Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

*Section 2.* Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and described in, Sections 3 and 4 of this Disclosure Agreement.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the MSRB pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the MSRB pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"State" shall mean the State of New Jersey.

*Section 3.*        Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2015, provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

*Section 4.*        Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.

2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated \_\_\_\_\_, 2015 prepared in connection with the sale of the Bonds, under the captions: "Tax Information", "Ocean County Leading Tax Ratables - 2015", "County of Ocean Statement of Statutory Debt Condition August 31, 2015", "List of Authorized Debt as of August 31, 2015", "Debt Ratios" and "County of Ocean Schedule of Bond and Note Maturities Outstanding as of August 31, 2015".

*Section 5.*        Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the Bonds;

7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;
10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
14. appointment of a successor or additional trustee or the change of name of a trustee, if material.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

*Section 6. Termination of Reporting Obligation.* The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

*Section 7. Dissemination Agent.* The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

*Section 8. Amendment; Waiver.* Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing

Annual Reports, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c) and (ii) the Annual Report for the year in which the change is made should present a

comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

*Section 9.* Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

*Section 10.* Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

*Section 11.* Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or wilful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

*Section 12.* Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: \_\_\_\_\_, 2015

COUNTY OF OCEAN, NEW JERSEY

By: \_\_\_\_\_  
Julie N. Tarrant, County Comptroller



EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Ocean, New Jersey

Name of Bond Issue: \$ \_\_\_\_\_ General Improvement Bonds, Series 2015

Date of Issuance: December \_\_, 2015

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated \_\_\_\_\_, 2015. The Issuer anticipates that the Annual Report will be filed by \_\_\_\_\_, 20\_\_.

Dated: \_\_\_\_\_, 20\_\_

COUNTY OF OCEAN, NEW JERSEY

By: \_\_\_\_\_  
Name:  
Title:

*Section 22. Defeasance.* (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

*Section 23. Effective Date.* This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:

NAYES:

**CERTIFICATE**

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on November \_\_, 2015 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Betty Vasil, Clerk of the Board of Chosen Freeholders

[SEAL]



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the Sale of \$3,535,000.00 College Capital Improvement Bonds, Series 2015.

<b>Official Resolution#</b>	<b>2015001289</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

November 4, 2015

**RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2015 AUTHORIZED BY A BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE THE FISCAL YEAR 2014 AND 2015 CAPITAL RENEWAL AND REPLACEMENT FACILITIES PROJECTS AT OCEAN COUNTY COLLEGE IN THE COUNTY OF OCEAN, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS AND DESIGNATING A PAYING AGENT FOR SAID BONDS.**

WHEREAS, the Board of Chosen Freeholders of the County of Ocean, New Jersey (the "County"), has, on July 15, 2015, finally adopted Bond Ordinance No. 2015-19 (the "Ordinance") authorizing bonds and bond anticipation notes to finance a portion of the cost of the capital renewal and replacement facilities improvement project at Ocean County College in said County; and

WHEREAS, the Board of School Estimate of Ocean County College (the "College") has heretofore determined, by resolutions adopted April 24, 2013 and March 14, 2014, that certain amounts of money are necessary for certain capital projects at the College, and the Board of Chosen Freeholders of the County has heretofore determined, by the Ordinance, to appropriate and borrow such amounts by the issuance of bonds or notes of the County pursuant to the Local Bond Law and the hereinafter-defined County College Bond Act; and

WHEREAS, it is desirable and necessary to issue the County's college capital improvement bonds pursuant to the Ordinance, in an aggregate principal amount of \$3,725,000, unless adjusted pursuant to Section 12 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

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

*Section 1.* Authority for Resolution. Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Chosen Freeholders has previously adopted the Ordinance, which Ordinance authorized the issuance of bonds in the amount of \$7,450,000, and the Board of Chosen Freeholders has determined to issue at this time, pursuant to said Ordinance and Chapter 12 of the Laws of New Jersey of 1971, effective January 28, 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act"), bonds in the amount of \$3,725,000, unless adjusted pursuant to Section 12 hereof. To the extent any premium is received by the County from the sale of the bonds, such premium shall be allocated to the appropriation under said Ordinance.

*Section 2.* Authorization of Bonds. In accordance with the Act and the County College Bond Act, and for the purpose of raising funds to finance the purposes set forth in the Ordinance, there shall be issued bonds of the County in the aggregate principal amount of \$3,725,000, unless adjusted pursuant to Section 12 hereof, pursuant to the Ordinance. All of said bonds shall constitute a single issue and shall be designated "College Capital Improvement Bonds, Series 2015". The period of usefulness of the improvements financed by the proceeds of the College Bonds is 40 years.

*Section 3.* Details of Bonds. The bonds will be issued in the form of one certificate for the aggregate principal amount of bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of The DTC and its participants. The bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required. Said bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on June 1 and December 1, commencing on June 1, 2016, and shall mature (unless adjusted by the County Comptroller pursuant to Section 12 hereof) on December 1 in the following years and amounts:

<u>Year</u>	<u>Principal Amount</u>
2016	\$745,000
2017	\$745,000
2018	\$745,000
2019	\$745,000
2020	\$745,000

*Section 4.* Certificated Bonds; Successor Securities Depository. In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

*Section 5.* Redemption. The bonds shall not be subject to redemption prior to maturity.

*Section 6.* Payment of Bonds. The principal of and the interest on the bonds will be paid by TD Bank, National Association, Cherry Hill, New Jersey, as the County's paying agent (the "Paying Agent"), to DTC by or on behalf of the County on their respective due dates. Interest on the bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding May 15 and November 15 (the "Record Dates" for the payment of interest on the bonds).

*Section 7.* Execution of Bonds. Said bonds shall be executed in the name of the County by the manual or facsimile signatures of the Freeholder-Director and the Chief Financial Officer and the seal of the Board of Chosen Freeholders shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Chosen Freeholders. If any officer whose signature appears on the bonds ceases to hold office before the delivery of the bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

*Section 8.* Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

*Section 9.* Form of Bonds. Subject to the provisions of this Resolution, each bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of College Capital Improvement Bond)

No. \_\_\_\_\_ \$ \_\_\_\_\_

United States of America  
 State of New Jersey  
 COUNTY OF OCEAN  
 College Capital Improvement Bond, Series 2015

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
December 1, _____	_____ %	December __, 2015	
Registered Owner:	CEDE & CO.		
Principal Sum:	_____ DOLLARS		

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on June 1, 2016, and semi-annually thereafter on the first days of December and June in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company. Interest on this bond will be credited to the participants of The Depository Trust Company listed on the records of The Depository Trust Company as of each next preceding May 15 and November 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ \_\_\_\_\_ under and pursuant to the Local Bond Law of the State of New Jersey and the County College Bond Act (as hereinafter defined) and by virtue of a resolution adopted by the County's governing body on November \_\_, 2015 (the "Resolution"), and by virtue of the bond ordinance referred to therein in all respects duly approved and published as required by law.

The bonds shall not be subject to redemption prior to maturity.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall also be entitled to the benefits of Chapter 12 of the Laws of New Jersey of 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act").

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Freeholder-Director and its Chief Financial Officer, the corporate seal of the Board of Chosen Freeholders to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, all as of the \_\_\_ day of December, 2015.

ATTEST:

(SEAL)

\_\_\_\_\_  
Freeholder-Director

\_\_\_\_\_  
Chief Financial Officer

\_\_\_\_\_  
(Deputy) Clerk of the  
Board of Chosen Freeholders

Section 10. Sale of Bonds. The College Bonds will be sold on November 17, 2015 until 11:00 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 13 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Chosen Freeholders is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following forms:

(Form of Notice of Sale)

**NOTICE OF SALE**

\$3,725,000\*

COUNTY OF OCEAN, NEW JERSEY  
COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2015  
(BOOK-ENTRY ONLY ISSUE) (NON-CALLABLE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The College Bonds shall mature (unless adjusted by the County Comptroller as described herein, or aggregated into term bonds as described herein) on December 1 in the following years and amounts:

\$3,725,000\* College Capital Improvement Bonds, Series 2015 maturing on December 1 in the principal amounts set forth below:

<u>Year</u>	<u>Principal Amount*</u>
2016	\$745,000
2017	\$745,000
2018	\$745,000
2019	\$745,000
2020	\$745,000

**SIMULTANEOUSLY, THE COUNTY IS ALSO SELLING ITS \$38,720,000\* GENERAL IMPROVEMENT BONDS, SERIES 2015 (THE "GENERAL IMPROVEMENT BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE GENERAL IMPROVEMENT BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY. ALTHOUGH THE COLLEGE BONDS AND GENERAL IMPROVEMENT BONDS WILL BE ISSUED SIMULTANEOUSLY BY THE COUNTY, THE TWO SERIES OF BONDS WILL BE ISSUED PURSUANT TO SEPARATE BOND RESOLUTIONS. BIDDERS MUST BID FOR THE PURCHASE OF ALL OF THE BONDS COLLECTIVELY, AND MAY NOT SEPARATELY BID FOR THE PURCHASE OF ANY ONE SERIES OF THE BONDS. FAILURE TO SUBMIT BIDS FOR BOTH THE COLLEGE BONDS AND THE GENERAL IMPROVEMENT BONDS WILL RESULT IN A DISQUALIFICATION OF THE BID SUBMITTED.**

All Bids (as defined below) must be submitted in their entirety through PARITY until 11:00 a.m., New Jersey time on November 17, 2015 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the amount of \$74,500 (the check or wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

\*subject to adjustment

**Julie N. Tarrant, County Comptroller  
County of Ocean  
Department of Finance  
Administration Building  
101 Hooper Avenue  
Toms River, New Jersey 08754**

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**



TD Bank, N.A., Toms River, NJ  
 ABA#: 031201560  
 Credit To: County of Ocean  
 Bill Committee Clearing  
 Acct# 6855093280

**The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.**

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

The Deposit of the winning bidder will be applied to the purchase price of the Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The Bonds are to be issued in book-entry only form and all bidders for the Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants and the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on June 1, 2016 and semiannually thereafter on the first days of December and June in each year until maturity by payment to DTC.

The Bonds shall not be subject to redemption prior to maturity.

For so long as the book-entry form remains in effect and the Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the Bonds and the interest thereon without limitation as to rate or amount. The Bonds shall also be entitled to the benefits of Chapter 12 of the Laws of New Jersey of 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act").

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. The proposed rate or rates of interest to be borne by the Bonds shall not exceed five percent (5.00%). Not more than one rate may be named for the Bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%). **Each proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must equal or exceed \$3,725,000, with a maximum bid price of \$4,023,000. The Bonds will be awarded to the bidder on whose bids for both the General Improvement Bonds and the College Bonds may be made at the lowest combined true interest cost.** Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced through TM3 News Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on [www.tm3.com](http://www.tm3.com) at the time the sale date and time are announced.

Within 30 minutes of the award of the bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the Bonds, adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinance. **NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES.** The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the Bonds will be delivered to the successful bidder on or about December 5, 2015 at the Trenton, New Jersey offices of GluckWalrath LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the Bonds, the term Bonds, if any, specified, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for Bonds" provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official "Proposal for Bonds" and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official "Proposal for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for Bonds,"

November 4, 2015  
November 4, 2015

Introduced on:  
Adopted on:  
Official Resolution#: 2015001289

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the Bonds:

1. **BIDDERS MUST SUBMIT GOOD FAITH CHECK OR WIRE TRANSFER IN THE AMOUNT OF \$74,500 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 11:00 A.M. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:**

**Julie N. Tarrant, County Comptroller  
County of Ocean  
Department of Finance  
Administration Building  
101 Hooper Avenue  
Toms River, New Jersey 08754**

**BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.**

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for each Bond. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%). Each proposal submitted must state the purchase price, which **must equal or exceed \$3,725,000, with a maximum bid price of \$4,023,000.** The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost (as such term is defined herein). The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.

5. Bidders are only permitted to submit Bids for the Bonds during the bidding period.

#### Definitions

"Bid" any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

"Bidder" any firm registered and approved for participation in sale.

"Winning Bid" any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.

"True Interest Cost" or "TIC" computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders. True Interest Cost will be determined by combining the TIC for each of the General Improvement Bonds and the College Bonds.

The successful bidder may, at its option, refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

It is anticipated that CUSIP identification numbers will be printed on the Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the purchaser.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on [www.i-dealprospectus.com](http://www.i-dealprospectus.com) and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the Bonds, of two hundred (200) copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the Bonds are delivered with: (1) the opinion of GluckWalrath LLP, Trenton, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor and the fact that the Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the Bonds, and signed by the officers who signed the Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the Bonds or the levy or collection of taxes to pay the Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at [www.elec.state.nj.us](http://www.elec.state.nj.us).

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after announcement of the bids, but such successful bidder may not withdraw its proposal until after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, Public Financial Management, Inc., 2 Logan Square, Suite 1600, 18th and Arch Streets, Philadelphia, Pennsylvania 19103-6933, Telephone 215-567-6100, Attention: Geoffrey Stewart.

DATED: November 6, 2015 BY: /s/ Julie N. Tarrant  
County Comptroller,  
County of Ocean, New Jersey

*Section 11. Delegation of Power to Award and Sell Bonds.* The County Comptroller is delegated on behalf of the County the power to award and sell the bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Chosen Freeholders.

*Section 12. Adjustment to Maturity Schedule.* The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the bonds, to adjust the maturity schedule of the Bonds in increments of \$1,000, provided that (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinance.

Introduced on:  
Adopted on:  
Official Resolution#:

November 4, 2015  
November 6, 2015  
2015001289

NO ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE

DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

*Section 13.* Postponement of Sale. The County Comptroller is hereby delegated the authority (if the Chief Financial Officer deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

*Section 14.* Agreements with The Depository Trust Company. The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

*Section 15.* Authorization for Official Statement. The Comptroller, Chief Financial Officer, Clerk of the Board of Chosen Freeholders, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Chosen Freeholders, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a final official statement relating to the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

*Section 16.* Pledge of County. The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said bonds and said bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

*Section 17.* Investment of Proceeds of Bonds. The County will make no use of the proceeds of the bonds which would cause the bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the bonds, throughout the term of the bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the bonds will not be or become arbitrage bonds.

*Section 18.* Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

*Section 19.* Bonds Not Federally Guaranteed. The County covenants that it will take no action which would cause the bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

*Section 20.* Designation of Paying Agent; Acceptance. TD Bank, National Association, Cherry Hill, New Jersey, is hereby designated to act as Paying Agent for the Bonds. The County may at any time or from time to time by supplemental resolution appoint one or more other Paying Agents for such bonds. Each Paying Agent shall be a bank, trust company or national banking association doing business and having its principal office in the State of New Jersey, having trust powers, willing and able to accept the office on reasonable and customary terms and authorized by law to perform all the duties imposed upon it by this Resolution. Each Paying Agent shall signify its acceptance of the duties and obligations imposed upon it by this Resolution by executing and delivering to the County a written acceptance thereof.

*Section 21.* Responsibilities of Paying Agent. The recitals of fact herein and in the bonds contained shall be taken as the statements of the County and the Paying Agent assumes no responsibility for the correctness of the same. The Paying Agent does not make any representations as to the validity or sufficiency of this Resolution or of any bonds issued hereunder or in respect of the security afforded by this Resolution, and shall not incur any responsibility in respect thereof. The Paying Agent shall not be under any responsibility or duty with respect to the issuance of the bonds or the application of the proceeds thereof or the application of any moneys paid to the County or others in accordance with this Resolution. The Paying Agent shall not be under any obligation or duty to perform any act which would involve it in expense or liability or to institute or defend any action or suit in respect of this Resolution or the bonds, or to advance any of its own moneys, unless properly indemnified. The Paying Agent shall not be liable in connection with the performance of its duties hereunder except for its own negligence or default.

*Section 22.* Funds Held in Trust. All moneys held by the Paying Agent, as such, at any time pursuant to the terms of this Resolution shall be and hereby are assigned, transferred and set over unto the Paying Agent in trust for the purposes and under the terms and conditions of the Resolution.

*Section 23.* Evidence on Which the Paying Agent May Act. The Paying Agent shall be protected in acting upon any notice, resolution, request, consent, order, certificate, opinion, bond, or other paper or document believed by it to be genuine, and to have been signed or presented by the proper party or parties. Whenever the Paying Agent shall deem it necessary or desirable that a fact or matter be proved or established prior to taking or suffering any action hereunder, such fact or matter (unless other evidence in respect thereof be herein specifically prescribed) may be deemed to be conclusively proved and established by a certificate signed by an employee or officer of the County stating the same, and such certificate shall be full warrant for any action taken or suffered in good faith under the provisions of this Resolution in reliance thereon, but in its discretion the Paying Agent may in lieu thereof accept other evidence of such fact or matter or may require such further or additional evidence as to it may seem reasonable. Except as otherwise expressly provided herein, any request, order, notice or other direction required or permitted to be furnished pursuant to any provision hereof by or on behalf of the County to the Paying Agent shall be sufficiently executed if executed by an employee or officer of the County.

*Section 24.* Compensation and Expenses. Unless otherwise provided by contract with the Paying Agent, the County shall pay to the Paying Agent from time to time reasonable compensation for all services rendered by it hereunder, and also reimbursement for all its reasonable expenses, charges, legal and engineering fees and other disbursements and those of its attorneys, agents and employees, incurred in and about the performance of its powers and duties hereunder. The County shall indemnify and save the Paying Agent harmless against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder and which are not due to its negligence or default.

*Section 25.* Ownership of Bonds. The Paying Agent may become the owner of or may deal in bonds as fully and with the same rights it would have if it were not the Paying Agent.

*Section 26.* Resignation. The Paying Agent or any successor thereof may at any time resign and be discharged of its duties and obligations created by this Resolution by giving not less than sixty days' written notice to the County and mailing notice thereof, specifying the date when such resignation shall take effect, to the bondholders. Such resignation shall take effect upon the day specified in such notice unless previously a successor shall have been appointed by the County or bondholders as herein provided, in which event such resignation shall take effect immediately on the appointment of such successor.

*Section 27.* Removal. The Paying Agent, or any successor thereof, may be removed at any time by the holders of a majority in principal amount of the bonds then outstanding, excluding any bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed and duly acknowledged by such bondholders or by their attorneys duly authorized in writing and delivered to the County. The County may remove the Paying Agent at any time, for such cause as shall be determined in the sole discretion of the County by filing with the Paying Agent an instrument signed by an officer of the County and by mailing notice thereof to bondholders.

*Section 28.* Appointment of Successor. In case the Paying Agent, or any successor thereof, shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Paying Agent or of its property shall be appointed, or if any public officer shall take charge or control of the Paying Agent or of its property or affairs, a successor may be appointed by the holders of a majority in principal amount of the bonds then outstanding, excluding any bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed by such bondholders or their attorneys duly authorized in writing and delivered to such successor Paying Agent, notification thereof being given to the County and the predecessor Paying Agent. Pending such appointment, the County shall forthwith appoint a Paying Agent to fill such vacancy until a successor Paying Agent (if any) shall be appointed by bondholders as herein authorized. The County shall mail notice to bondholders of any such appointment within twenty days after such appointment. Any successor Paying Agent appointed by the County shall, immediately and without further act, be superseded by a Paying Agent appointed by the bondholders. If in a proper case no appointment of a successor Paying Agent shall be made pursuant to the foregoing provisions of this Section within forty-five days after the Paying Agent shall have given to the County written notice of resignation as provided in Section 26 hereof or after the occurrence of any other event requiring or authorizing such appointment, the Paying Agent or any bondholder may apply to any court of competent jurisdiction to appoint a successor. Said court may thereupon, after such notice, if any, as said court may deem proper and prescribe, appoint such successor

November 4, 2015  
November 4, 2015

Introduced on: November 4, 2015  
Adopted on: November 4, 2015  
Official Resolution#: 2015001289

company or a national banking association, doing business and having its principal office in the State of New Jersey and authorized by law to perform all the duties imposed upon it by this Resolution.

*Section 29.* Transfer of Rights and Property to Successor. Any successor Paying Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Paying Agent and also to the County, an instrument accepting such appointment, and thereupon such successor Paying Agent without any further act, deed or conveyance, shall become fully vested with all moneys, estates, properties, rights, powers, duties and obligations of such predecessor Paying Agent, but the Paying Agent ceasing to act shall nevertheless, on the written request of the County or of the successor Paying Agent, execute, acknowledge and deliver such instruments of conveyance and further assurances and do such other things as may reasonably be required for more fully and certainly vesting and confirming in such successor Paying Agent all the right, title and interest of the predecessor Paying Agent in and to any property held by it under this Resolution, and shall pay over, assign and deliver to the successor Paying Agent any money or other property subject to the trusts and conditions herein set forth. Should any deed, conveyance or instrument in writing from the County be required by such successor Paying Agent for more fully and certainly vesting in and confirming to such successor Paying Agent any such moneys, estates, properties, rights, powers and duties, any and all such deeds, conveyances and instruments in writing shall, on request, and so far as may be authorized by law, be executed, acknowledged and delivered by the County. Any such successor Paying Agent shall promptly notify the other Paying Agent of its appointment as such Paying Agent.

*Section 30* Merger or Consolidation. Any company into which the Paying Agent may be merged or converted or with which it may be consolidated or any company resulting from any merger, conversion or consolidation to which it shall be a party or any company to which the Paying Agent or a court of competent jurisdiction may sell or transfer all or substantially all of its corporate trust business, shall be the successor to the Paying Agent without the execution or filing of any paper or the performance of any further act; provided that such company shall be a bank or trust company or national banking association which is qualified to be a successor to the Paying Agent under Section 28 hereof and shall be authorized by law to perform all the duties imposed upon it by this Resolution.

*Section 31.* Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by his/her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

#### CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$ \_\_\_\_\_ principal amount of its College Capital Improvement Bonds, Series 2015 (the "Bonds"). The Bonds are being issued pursuant to a Bond Ordinance (the "Ordinance") duly adopted by the Board of Chosen Freeholders of the Issuer (the "Board") on July 15, 2015, and a resolution duly adopted by the Board on November \_\_, 2015 (the "Resolution"). The Bonds are dated December \_\_, 2015 and shall mature on December 1 in the years 2016 through 2020, inclusive. The Issuer covenants and agrees as follows:

*Section 1.* Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

*Section 2.* Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and described in, Sections 3 and 4 of this Disclosure Agreement.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the MSRB pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the MSRB pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"Material Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"State" shall mean the State of New Jersey.

*Section 3. Provision of Annual Reports.*

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2015, provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

*Section 4. Content of Annual Reports.* The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.

2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated \_\_\_\_\_, 2015 prepared in connection with the sale of the Bonds, under the captions: "Tax Information", "Ocean County Leading Tax Ratables - 2015", "County of Ocean Statement of Statutory Debt Condition August 31, 2015", "List of Authorized Debt as of August 31, 2015", "Debt Ratios" and "County of Ocean Schedule of Bond and Note Maturities Outstanding as of August 31, 2015".

*Section 5. Reporting of Significant Events.*

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or others material events affecting the tax status of the Bonds;



7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;
10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
14. appointment of a successor or additional trustee or the change of name of a trustee, if material.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

*Section 6. Termination of Reporting Obligation.* The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

*Section 7. Dissemination Agent.* The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

*Section 8. Amendment; Waiver.* Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c) and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as

prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

*Section 9.* Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

*Section 10.* Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

*Section 11.* Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or wilful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

*Section 12.* Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: \_\_\_\_\_, 2015

COUNTY OF OCEAN, NEW JERSEY

By: \_\_\_\_\_  
Julie N. Tarrant, County Comptroller

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Ocean, New Jersey

Name of Bond Issue: \$ \_\_\_\_\_ College Capital Improvement Bonds, Series 2015

Date of Issuance: \_\_\_\_\_, 2015

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated \_\_\_\_\_, 2015. The Issuer anticipates that the Annual Report will be filed by \_\_\_\_\_, 20\_\_.

Dated: \_\_\_\_\_, 20\_\_

COUNTY OF OCEAN, NEW JERSEY

By: \_\_\_\_\_

Name:

Title:

*Section 32. Defeasance.* (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

*Section 33. Application of Proceeds.* The proceeds of the sale of the bonds shall be paid to the Treasurer of Ocean County College and shall be paid out only in accordance with the provisions of N.J.S.A. 18A:64A-19, except that amounts representing original issue premium, investment earnings and/or accrued interest may be remitted to the State Treasurer in accordance with the provisions of N.J.S.A. 18A:64A-22.7.

*Section 34. Effective Date.* This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:  
NAYES:

CERTIFICATE

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on November \_\_, 2015 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Betty Vasil, Clerk of the Board of Chosen Freeholders

[SEAL]



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing a one (1) year extension of B2014-143 with The Fibrex Group, Inc. for Igloo Recycling Containers.

<b>Official Resolution#</b>	<b>2015001261</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-16						
CAF #							
Purchase Req. #	B2014-143						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 4, 2015

WHEREAS, a current contract exists for the bid titled **IGLOO RECYCLING CONTAINERS** which was awarded on December 3, 2014 and assigned contract number B2014-143; and

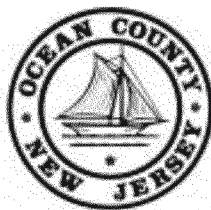
WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **The Fibrex Group, Inc.** accepting their request for the continued furnishing and delivery of Igloo Recycling Containers for the County of Ocean for the extended contract period of December 3, 2015 to December 2, 2016 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Solid Waste Management and The Fibrex Group, Inc., the successful bidder.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing a one (1) year extension of B2014-150 with TRS Containers, LLC for Refurbished Storage Containers.

<b>Official Resolution#</b>	<b>2015001262</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-17						
CAF #							
Purchase Req. #	B2014-150						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

November 4, 2015

WHEREAS, a current contract exists for the bid titled **REFURBISHED STORAGE CONTAINERS** which was awarded on December 3, 2014 and assigned contract number B2014-150.

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

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **TRS Containers LLC**, accepting their request for the continued furnishing and delivery of Refurbished Storage Containers for the County of Ocean for the extended contract period of December 3, 2015 to December 2, 2016 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Department of Corrections, Engineering Department, the Road Department and TRS Containers, LLC the successful bidder.



PO Box 188 **Res-Pg:i.17-3**  
301 East Essex Avenue  
Avenel, NJ 07001-0188

Tel: 732.636.3300  
Fax: 732.750.1642  
Email: [sales@trscontainers.com](mailto:sales@trscontainers.com)  
Website: [www.trcontainers.com](http://www.trcontainers.com)

Ocean County Road Department

129 Hooper Avenue

P.O. Box 2191

Toms River, NJ 08754-2191

Attn: Scott Waters

RE: Contract B2014-150 Refurbished Storage Containers

Pursuant to your e-mail request TRS hereby extends the terms, conditions, and pricing specified in contact number B2014-150 for one full additional year, from the current date of expiration. Should you have any questions please feel free to contact me at your earliest convenience.

Sincerely,

Ted S. Sobel

President, TRS Containers LLC

Introduced on: November 4, 2015

Intermodal Equipment Sales, Leasing & Modifications



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an Amendment to B2014-99 with FleetPride, Inc. for Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater No. II to extend the terms of contract to "County Cooperative Contract Purchasing Systems Participants".

<b>Official Resolution#</b>	<b>2015001263</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-18						
CAF #							
Purchase Req. #	B2014-99						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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

**RESOLUTION**

November 4, 2015

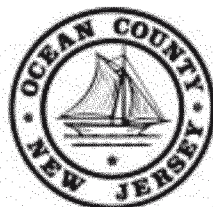
WHEREAS, on August 20, 2014 a resolution was adopted which awarded contract B2014-99 for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, FleetPride, Inc. wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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 amend the Resolution for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Parks Department, Road Department, Solid Waste Management, Transportation Department, Vehicle Services and FleetPride, Inc., the successful bidder.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Transferring the terms of B2014-34 with Ellynn Caplan & Joan Freeman, A Family Partnership, LLC, DBA Rt. 37 Car Wash East to Dazzle Car Wash.

<b>Official Resolution#</b>	<b>2015001264</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-19						
CAF #							
Purchase Req. #	B2014-34						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 4, 2015

WHEREAS, on April 16, 2014 the County of Ocean awarded contract B2014-34 to Ellynn Caplan & Joan Freeman, A Family Partnership, LLC, DBA Rt. 37 Car Wash East.

WHEREAS, Ellynn Caplan & Joan Freeman, A Family Partnership, LLC, DBA Rt. 37 Car Wash East. was purchased by Dazzle Car Wash.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Ellynn Caplan & Joan Freeman, A Family Partnership, LLC, DBA Rt. 37 Car Wash East be transferred to:

Dazzle Car Wash  
2202 Route 37 East  
Toms River, NJ 08753

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to, County Auditor, County Purchasing Agent, Department of Finance, Vehicle Services Department and Dazzle Car Wash.



2202 Route 37 East, Toms River, New Jersey 08753 (732) 506-7550

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October 12, 2015

Ocean County Purchasing Department  
P.O. Box 2191  
Toms River, NJ 08753

Ref: Contract B 2014 - 34

To Whom It May Concern:

As of September 21, 2015 Dazzle Car Wash has purchased the Route 37 Car Wash at the above address. It has come to our attention that there is an existing contract with your office which utilizes our services.

Please be advised we will take over this contract and agree to the current terms and conditions of this contract which expires in April of 2016.

If there is any additional information required please don't hesitate to contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read "Frank R. Miraglia". The signature is stylized with a large loop at the end.

Frank R. Miraglia  
President



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of a Takeover Agreement with first Indemnity of America Insurance Company for the project - Stormwater Management Contract 2014C.

<b>Official Resolution#</b>	<b>2015001257</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

November 4, 2015

**WHEREAS**, OTS-NJ, LLC (the "Former Contractor") and the County of Ocean (the "Owner") entered into a contract (the "Original Contract") for the Former Contractor to furnish all labor and material and perform all work for the 2014C Stormwater Management Contract (the "Project") in accordance with the terms and provisions of the Original Contract, including all contract documents forming a part of the Original Contract; and

**WHEREAS**, as required by law and under the terms of the Original Contract, the Former Contractor and First Indemnity of America Insurance Company (the "Surety") made, executed and delivered to the Owner a Performance Bond and a Labor and Material Payment Bond, each bearing Bond Number CM100056 (the "Bonds"), in the penal sum of \$399,325.00; and

**WHEREAS**, the Former Contractor voluntarily defaulted and abandoned work on the Original Contract on July 27, 2015 and the Owner called upon the Surety to complete the Original Contract; and

**WHEREAS**, the Surety is willing to undertake the completion of the remaining scope of work on the Original Contract in accordance with the terms of the Performance Bond; and

**WHEREAS**, due to the urgent need to complete all work prior to January 1, 2016 because of regulatory restrictions, the Ocean County Administrator has authorized the Surety to proceed.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that Ocean County Administrator Carl W. Block is retroactively authorized to execute the "Takeover Agreement" dated October 27, 2015 between First Indemnity of America Insurance Company and the County of Ocean and any other document relative to this matter.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Counsel and First Indemnity of America Insurance Company.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
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Freeholder Joseph H. Vicari

101 Hooper Ave  
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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

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

Agenda: Amending Account Numbers for a Resolution adopted on 7/15/2015 to A Team Concrete, Inc. for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014.

<b>Official Resolution#</b>	<b>2015001290</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-21						
CAF #							
Purchase Req. #	B2014-135E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 4, 2015

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

**WHEREAS**, the contract to A Team Concrete, Inc., was amended on December 3, 2014 and June 17, 2015 to include additional accounting lines; and

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

**WHEREAS**, on July 15, 2015 the contract to A Team Concrete, Inc. was modified to add additional quantities in the amount of \$5,400.00; and

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

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the account numbers in the Resolutions dated October 15, 2014; December 3, 2014; May 20, 2015; June 17, 2015 and July 15, 2015 of this Contract is hereby amended as follows:

Account Number	Amended As Of July 15, 2015	Amended November 4, 2015	Increase / Decrease ( )
9999-396 185-C010	\$301,900.00	\$293,900.00	(\$62,300.00)
2014-016-010-6040	50,000.00	50,000.00	
2015-016-010-6040	43,582.79	43,582.79	
9999-392-101-0719	8,000.00	8,000.00	
9999-301-250-0815	5,400.00	5,400.00	
2015-016-010-6040		62,300.00	62,300.00
	<u>\$400,882.79</u>	<u>\$400,882.79</u>	<u>\$0.00</u>

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

### Board Meeting Agenda

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

Agenda: Authorizing the procurement of Competitive Contracting Procedures for a Substance Abuse Intensive Case Management Program for the Department of Juvenile Services.

<b>Official Resolution#</b>	<b>2015001292</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 4, 2015

**WHEREAS**, the Ocean County Department of Juvenile Services desires to procure the services of an agency to provide a Substance Abuse Intensive Case Management Program for the Ocean County Youth Services Commission for youth on a detention alternative or probation through a state Juvenile Detention Alternative Initiative grant; and

**WHEREAS**, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3 (3)(a), the Board of Chosen Freeholders must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Juvenile Services is hereby authorized to procure the services of an agency to provide Substance Abuse Intensive Case Management Services for the Ocean County Youth Services Commission for youth on a detention alternative or probation in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, County Department of Juvenile Services and the Ocean County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

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

Agenda: Approving the Release of Bonds for Road Opening Permits.

<b>Official Resolution#</b>	<b>2015001272</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

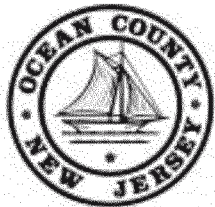
November 4, 2015

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
ERFS <b>(Bond Payable to: Environmental Remediation and Financial Services, LLC, 2150 Highway 35, Suite 250, Sea Girt, NJ 08750)</b>	J-143	10/15/09	\$1,000.00	Cash 25978
Kleinfelder <b>(Bond Payable to: Kleinfelder East, Inc., 5015 Shoreham Place, San Diego, CA 92122)</b>	13-041	5/22/13	\$1,100.00	Cash 121458
Kleinfelder East, Inc. <b>(Bond Payable to: Kleinfelder East, Inc., 5015 Shoreham Place, San Diego, CA 92122)</b>	J-164	11/2/09	\$1,000.00	Cash 101606
Daveco Industrial <b>(Bond Payable to: J. A. Neary Excavating Corp., 330 Lincoln Boulevard, Middlesex, NJ 07053)</b>	EO-45-J	9/22/09	\$2,666.60	Cash 13468
Christopher Taylor Heavy Construction <b>(Bond Payable to: Carannante &amp; Associates, LLC, 606 Arnold Avenue, Point Pleasant, NJ 08742)</b>	J-137	9/14/09	\$1,000.00	Cash 1066
Earle Asphalt Company 91803814	K-93	6/11/10	\$1,000.00	Cash

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

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

<b>Official Resolution#</b>	<b>2015001293</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Varil*

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





## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Approving the Minutes of the Pre-Board Meeting of 9/9/2015.

<b>Official Resolution#</b>	<b>2015001294</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

---

Clerk Of The Board

# M E M O R A N D U M

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

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

**Date:** September 10, 2015

**Subject:** **Summary of Pre-Board Meeting of September 9, 2015**

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

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

Present:

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

**RECEIVED**  
2015 OCT 21 A 10:40  
CLERK OF THE BOARD  
OF FREEHOLDERS

Director Bartlett reviewed an acquisition recommended by the Natural Lands Trust Fund (NLTF) Advisory Committee with the Board members. The Director stated that this is a very interesting acquisition and is one of the largest acquisitions to-date. Director Bartlett noted that it is the site of New Jersey Pulverizing located southwest of Route 9 in Berkeley Township, behind the Johnson Shopping Center that is currently being torn down; and adjacent to the Ocean County Utilities Authority Central Plant. The site had been a sand and gravel mining operation for over 100 years. The Director noted that the rail trail will go through it. The Director stated that he personally walked the site and that the site is

Members of the Board of Chosen Freeholders  
September 10, 2015  
Summary of the Pre-Board meeting of September 9, 2015  
Page 2

wonderful; it has areas that have not been touched for thirty or forty years with different landscapes throughout. There is a lake on the site and at its deepest it is around 30'. Director Bartlett noted that the rail trail can wonder through the site rather than a strait path. David McKeon, Planning Director noted that the railroad used to service this site and the buildings located on the site are up against the railroad. The County is looking at altering the rail trail around this. Director Bartlett showed pictures of the site that show the Toms River in the background as well as the lakes onsite. The Director noted that the site is immaculately clean and that there are no buildings on the portion of the site that the County is purchasing.

The Director advised that the original asking price was \$19 million which was out of the County's reach; however, the family does not want to remain in the business and the negotiated price is \$11,225,000 which the Director noted was a lot of money, but the site is 775 acres and the site would be developed if not preserved by the County. Director Bartlett also noted that the OCUA is interested in about 60 acres of the site for a future expansion of the Central Plant and for other environmental uses. The OCUA will help offset the price.

Director Bartlett stated that this site is not related to the shopping center that is being torn down located near the Beachwood Borough line. No cleanup is necessary on this 775 acre acquisition. Freeholder Vicari questioned if a road can go through the site once it is purchased. Director Bartlett stated that if Western Boulevard were ever to be built, it can go through the site through an easement placed on the site. The Director noted that the County already owns the right-of-way for Western Boulevard. Mr. Scarantino stated that this is a floating easement and is described in the existing deed. Director Bartlett stated that at sometime in the future Western Boulevard could be extended.

Freeholder Kelly questioned if this site was a lined gravel operating pit. Mr. McKeon stated that nothing has been mined from this site in 20 to 30 years, noting however that it is still approved as a sand and mining operation. Freeholder Kelly asked if there is a plan needed to close this site and if there needs to be restoration of the site. Mr. McKeon stated that he will look into this prior to the final purchase.

Director Bartlett stated that this a very interesting site and he recommends that the Board members visit it. Mr. McKeon stated that the County will be purchasing a clean site and he will have a report on whether there are any restrictions on the mining operation. Director Bartlett stated that the size of the property is larger than the Boroughs of Pine Beach and Ocean Gate combined. The Director stated that the County is buying below the appraised value and that he is very impressed with this site. This acquisition will be listed for the Board meeting of September 16, 2015.

Freeholder Lacey reviewed with the Board the County's Electronic Recycling Program. This program takes all devices that have precious metals in them so that they are disposed of properly. This includes computers, monitors, keyboards, and all electronics (E-waste). Ernest Kuhlwein, Director of Solid Waste Management noted that the resolution on the agenda is to authorize an agreement with Electronic Recyclers International (ERI). Mr. Kuhlwein stated that this company works very well. Mr. Kuhlwein noted that the market for these types of

Members of the Board of Chosen Freeholders  
September 10, 2015  
Summary of the Pre-Board meeting of September 9, 2015  
Page 3

materials is depressed; however, ERI will take this material at no cost to the County. The ancillary materials, computer and television related materials, will be taken by ERI at a cost of \$0.15 per pound. Mr. Kuhlwein advised that it was the intent of the law to recycle these materials, but the law does not include them for recycling. The County would rather recycle the material then dispose of it in the landfill.

Freeholder Lacey stated that a total of 47,000 OC Recycling Directories will be distributed throughout the County. The directories will be distributed locally and will be an insert in newspapers starting September 9, 2015. Freeholder Lacey noted that the directories are paid out of the profits from the recycling program. The directory gives schedules for the hazardous waste and shredding programs and contains a lot of information on recycling.

Freeholder Lacey stated that the County will be renewing agreements with ten municipalities for the brush and leaf program. These are five year agreements where residents can bring leaves, branches and brush. The Freeholder noted that with these agreements, the County by providing the equipment and manpower to process the material over the last year saved the municipalities \$878,556 in equipment costs and manpower wages. The compost and wood chips are free of charge to residents. The agreements will be listed for the Board meeting of September 16, 2015.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. Mr. Scarantino noted that the County does not disclose estimated prices for County projects, stating that projects are very competitive right now. There were no questions or comments, and all items will be listed on the agenda for the September 16, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of September 16, 2015. There were no questions or comments.

Director Bartlett asked the Board members for comments.

There were no comments.

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

Ms. Vasil 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 4:45 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

Members of the Board of Chosen Freeholders  
September 10, 2015  
Summary of the Pre-Board meeting of September 9, 2015  
Page 4

The meeting returned to Open Session at 5:12 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Lacey, the meeting adjourned at 5:14 PM.

CWB:mac

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: September 9, 2015

For Board Meeting of: September 16, 2015

RECOMMEND ADVERTISEMENT

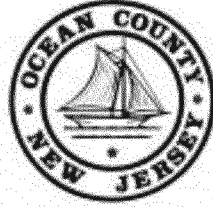
1. Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase IV: Ridge Avenue/Joe Parker Road Intersection, Township of Lakewood
2. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015
3. Rehabilitation of Wrights Bridge, Township of Toms River

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D  
Contractor: Stavola Contracting Company, Inc., Tinton Falls, NJ  
Amount: \$1,325,000.00
2. Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase II: Somerset Avenue Intersection, Township of Lakewood  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$948,513.13
3. Reconstruction of Hope Chapel Road (County Road 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$986,613.13

MISCELLANEOUS

1. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the repair of drainage pipes located along Melrose Drive, Toms River Township, for purposes of improving drainage (two parcels).
2. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for road improvement on Route 547, South Hope Chapel Road, Jackson Township (one parcel).



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

Agenda: Approving the Minutes of the Board Meeting of 9/16/2015.

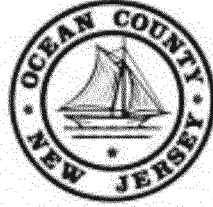
<b>Official Resolution#</b>	<b>2015001295</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

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

Agenda: Approving the Minutes of the Board Meeting of 10/7/2014.

<b>Official Resolution#</b>	<b>2015001296</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

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Clerk Of The Board





## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

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

Agenda: Approving the 2016 Holiday Schedule.

<b>Official Resolution#</b>	<b>2015001297</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

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Clerk Of The Board

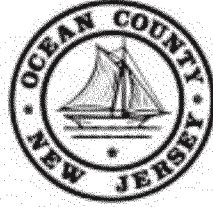
# M O T I O N

November 4, 2015

On Motion duly made, seconded and carried, the Ocean County Board of Chosen Freeholders adopted the 2016 Holiday Schedule. This Schedule, which is attached hereto and made a part hereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements containing conflicting holiday provisions.

## 2016 HOLIDAY SCHEDULE

Friday, January 1	New Year's Day
Monday, January 18	Martin Luther King, Jr. Day
Friday, February 12	Lincoln's Birthday
Monday, February 15	Washington's Birthday (Observed)
Friday, March 25	Good Friday
Monday, May 30	Memorial Day
Monday, July 4	Independence Day
Monday, September 5	Labor Day
Monday, October 10	Columbus Day
Tuesday, November 8	Election Day
Friday, November 11	Veteran's Day
Thursday, November 24	Thanksgiving Day
Friday, November 25	Thanksgiving Friday
Monday, December 26	Christmas Day (Observed)



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

### Board Meeting Agenda

Date: November 4, 2015 - 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) Certified Shorthand Reporter and Transcription Services 2) Drug and Alcohol Collection and Testing No. II

<b>Official Resolution#</b>	<b>2015001298</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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*Betty Varil*

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Clerk Of The Board

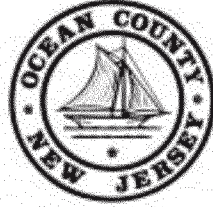
**MOTION**  
**November 4, 2015**

**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**

**Certified Shorthand Reporter and Transcription Services**

**Drug and Alcohol Collection and Testing No. II**



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### Board Meeting Agenda

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

Agenda: Approving the OC Master Payroll paid on 11/4/2015 for the payroll period of 10/8/2015 through 10/21/2015 and for the payroll period of 10/9/2015 through 11/4/2015, in the amount of \$5,028,638.28.

<b>Official Resolution#</b>	<b>2015001299</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

October 30, 2015

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 4, 2015. This is for the payroll period of October 8, 2015 through October 21, 2015 and for the payroll period of October 9, 2015 through November 4, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNTdmd  
Pay #15-22  
Pd. 11/04/2015

RECEIVED  
2015 OCT 30 P 3:34  
CLERK OF THE BOARD  
SUSAN M. HARRIS

Introduced on: November 4, 2015

Adopted on: November 4, 2015

Official Resolution#: 2015001299

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

10/30/15

AMOUNT \$ 5,028,638.28

PERIOD FROM: October 8, 2015 TO: October 21, 2015  
 FROM: October 22, 2015 TO: November 4, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,341,284.56
630	24	24-	0.00
905	26	26-1899	4,744.08
209	67	67-1559	671,001.74
210	68	68-3168	8,065.92
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1434	3,541.98

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

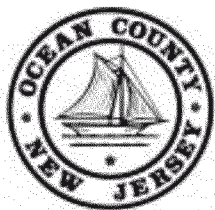
  
 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
 Director

Introduced on: November 4, 2015  
 Adopted on: November 4, 2015  
 Official Resolution#: 2015001299





## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

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

Agenda: Consenting to Seaside Park Resolution No. 2015-122 to redesignate Second Avenue as a two-way street.

<b>Official Resolution#</b>	<b>2015001312</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

November 4, 2015

**WHEREAS**, the Borough of Seaside Park adopted a Resolution Number 2015-122, requesting modification by the New Jersey Department of Transportation to re-designate Second Avenue as a two-way street, and

**WHEREAS**, the Borough of Seaside Park has requested approval of the Board of Chosen Freeholders of the County of Ocean where the Resolution would effect roads under the jurisdiction of the County of Ocean; and

**WHEREAS**, the Board of Chosen Freeholders has reviewed this Resolution and has no objections to the regulations which have been established.

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

1. That the Resolution of the Borough of Seaside Park, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY of OCEAN**.

2. All signing and lining required for the change of the regulations at Ocean Avenue shall be the responsibility of the County of Ocean, and the responsibility of the Borough of Seaside Park at State Highway Route 35 (Central Avenue).

3. That certified copies of this Resolution shall be sent to the Clerk of the Borough of Seaside Park, and to the County Engineer.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the Installation of a Temporary Traffic Signal at C.R. #34 (Don Connor Boulevard) and C.R. #52 (Bowman Road), Jackson Township.

<b>Official Resolution#</b>	<b>2015001313</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

November 4, 2015

**WHEREAS**, as a result of a construction project on CR #5 (Route 528) it is deemed necessary to install a Temporary Traffic Signal at the intersection of County Road #34 (Don Connor Boulevard) and County Road #52 (Bowman Road) in the Township of Jackson.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

DESIGNATED PLAN

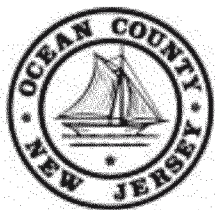
CR #34 (Don Connor Boulevard)  
CR #52 (Bowman Road)

Plan #12 034 101  
Plan Sheet #1 of 2  
Dated October 2, 2015

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Jackson.

Introduced on: November 4, 2015  
Adopted on: November 4, 2015  
Official Resolution#: 2015001313



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) and Charlotteville Road, Berkeley Township.

<b>Official Resolution#</b>	<b>2015001314</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

November 4, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #39 (Mule Road) and Charlotteville Road in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

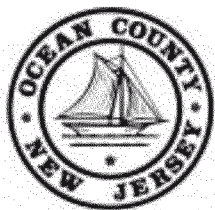
DESIGNATED PLAN

(BRKLY - 3)  
CR #39 (MuleRoad)  
and Charlotteville Road

Plan #05 039 102  
Plan Sheet #1 of 2  
Revised June 2015

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Berkeley.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) and Edgebrook Drive South, Berkeley Township.

<b>Official Resolution#</b>	<b>2015001315</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

R E S O L U T I O N

November 4, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #39 (Mule Road) at Westbrook Drive and Edgebrook Drive South in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

**LOCATION**

(BRKLY – 5)  
CR #39 (Mule Road)  
and Edgebrook Drive South

**DESIGNATED PLAN**

Plan #05 039 109  
Plan Sheet #1 of 2  
Revised June 2015

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Berkeley.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) and Santiago Drive, Berkeley Township.

<b>Official Resolution#</b>	<b>2015001316</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

R E S O L U T I O N

November 4, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #39 (Mule Road) and Santiago Drive in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

**LOCATION**

(BRKLY – 10)  
CR #39 (Mule Road)  
and Santiago Drive

**DESIGNATED PLAN**

Plan #05 039 107  
Plan Sheet #1 of 2  
Revised June 2015

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Berkeley.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) at Fort De France Avenue and Edgebrook Drive North, Berkeley Township.

<b>Official Resolution#</b>	<b>2015001317</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

R E S O L U T I O N

November 4, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #39 (Mule Road) at Fort De France Avenue and Edgebrook Drive North in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

**LOCATION**

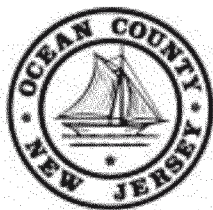
(BRKLY - 4)  
CR #39 (Mule Road)  
at Fort De France Avenue  
and Edgebrook Drive North

**DESIGNATED PLAN**

Plan #05 039 104  
Plan Sheet #1 of 2  
Revised June 2015

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Berkeley.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) and Plaza Drive, Berkeley Township.

<b>Official Resolution#</b>	<b>2015001318</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

November 4, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #39 (Mule Road) and Plaza Drive in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

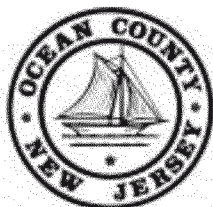
DESIGNATED PLAN

(BRKLY – 9)  
CR #39 (Mule Road)  
and Plaza Drive

Plan #05 039 108  
Plan Sheet #1 of 2  
Revised June 2015

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Berkeley.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) and Davenport Road, Berkeley Township.

<b>Official Resolution#</b>	<b>2015001319</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

R E S O L U T I O N

November 4, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #39 (Mule Road) and Davenport Road in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

**LOCATION**

**DESIGNATED PLAN**

(BRKLY – 7)  
CR #39 (Mule Road)  
and Davenport Road

Plan #05 039 106  
Plan Sheet #1 of 2  
Revised June 2015

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Berkeley.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the Revision of a Traffic Signal at C.R. #41 (Vaughn Avenue) and Windsor Avenue, Toms River Township.

<b>Official Resolution#</b>	<b>2015001320</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

R E S O L U T I O N

November 4, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #41 (Vaughn Avenue) and Windsor Avenue in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

**LOCATION**

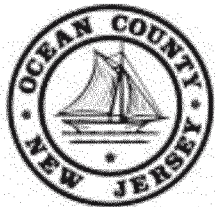
**DESIGNATED PLAN**

(DVR – 42)  
CR #41 (Vaughn Avenue)  
and Windsor Avenue

Plan #07 041 101  
Plan Sheet #1 of 2  
Revised June 2015

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the Revision of a Traffic Signal at C.R. #81 (Massachusetts Avenue) and C.R. #57 (Cross Street), Lakewood Township.

<b>Official Resolution#</b>	<b>2015001321</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

November 4, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #81 (Massachusetts Avenue) and County Road #57 (Cross Street) in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

**LOCATION**

**DESIGNATED PLAN**

(LKWD – 31)  
CR #81 (Massachusetts Avenue)  
CR #57 (Cross Street)

Plan #15 081 101  
Plan Sheet #1 of 2  
Revised June 2015

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: TRI-AXLE ROLL-OFF TRUCK to Mid-Atlantic Truck Center, the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2015001265</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2015-130						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-130

RESOLUTION

November 4, 2015

WHEREAS, on September 9, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK for the County of Ocean; and

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

Name and Address of Bidder

Mid-Atlantic Truck Centre  
525 Linden Ave.  
Linden, NJ 07036  
(908) 862-8181

Name and Address of Bidder

Bergey's Trucks Inc. dba  
Bergey's Truck Center  
5 Crossroads Dr.  
Trenton, NJ 08691  
(609) 586-3333 x 5711

Robert H. Hoover & Sons, Inc.  
149 Gold Mine Road  
Flanders, NJ 07836  
(973) 347-4210

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, MID-ATLANTIC TRUCK CENTRE be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Tri-Axle Rolloff Truck for the County of Ocean, for the contract period from date of award through November 3, 2016, 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:

MID-ATLANTIC TRUCK CENTRE for four (4) items, to wit:

ITEM NO. 1, 1A, 1B and 1C.

For a Total Lump Sum of \$525,841.00.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-130.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Vehicle Services and Mid-Atlantic Centre, Inc. the successful bidder.

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**      **NO**

**FRAME:**

270" maximum wheel base/192.5" cab to axle/59" AF		✓
270" WB / 192.5" CAB TO AXLE / FINAL AF DETERMINED BY BODY CO		
Main frame rail, heat-treated alloy steel, (120,000 PSI yield) 10.125" x 3.58" x .312"	_____	_____
Outside "C" channel reinforcement (120,000 PSI yield) 10.813" x 3.892" x .312"	_____	_____
Nominal frame section modulus to be 31.72	_____	_____
Minimum RBM strength to be 3,806,400	_____	_____
Rear suspension forward cross member shall be 7 piece web mount	_____	_____
Double "dog bone style" cross members will not be accepted	_____	_____
All chassis cross members shall be huck bolt or grade 8 fastened for superior torque retention	_____	_____
Aerodynamic full width powder coat finished channel steel bumper with license provisions	_____	_____
80,000 GVWR as factory manufactured	_____	_____

**AXLES & SPRINGS:**

**Front Axle:**

Dana Spicer model I-200W 20,000 lb. wide track front axle		METRIC 20K EQUIVALENT
Set forward front axle position required with a maximum 30" bumper to axle dimension	_____	_____
Minimum capacity 20,000 lb. multi staged taper leaf front springs	_____	_____
All spring hanger brackets shall be cast iron or fabricated steel only	_____	_____
2,000 lb. capacity auxiliary rubber front springs for snow plow operation	_____	_____
Hydraulic tubular front shock absorbers	_____	_____
Front oil bath wheel seals factory filled with synthetic lubrication	_____	_____



**ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**AXLES & SPRINGS: (CONT'D)**

**Rear Axle:**

Dana Spicer Model D46-170HP/R46-170DH 46,000 lb. single reduction rear tandem axle

*MENTOR LOCK EQUIVALENT*

Driver Controlled Main Locking Differential

Differential shall be controlled with dashboard mounted switch

Electronic Safety Interlock shall automatically disengage Differential Lock above 12 MPH

Electric over air operated inter-axle differential shall feature a dash mounted warning light and an audible cab alarm to indicate driver engagement

Gear ratio: 4.89:1

Rear axle shall be factory filled with 75W-90 synthetic lubrication for extended drain intervals

Hendrickson HMX-460-54 46,000 lb. walking beam type rear suspension

**Lift Axle:**

OEM factory installed Watson & Chalin Model SL2089 20,000 lb. capacity self steer lift axle

Lift axle up/down controls shall be mounted in dash board of cab with a pressure gauge and pressure regulator mounted inside of cab. Floor mounted controls will not be accepted.

**BRAKES:**

S cam style air brakes

Anti-lock braking system, full vehicle wheel control system, 4-channel

Front brake shoes 16.5" x 6.0"

Rear brake shoes 16.5" x 7.0"

Bendix AD-IP air dryer with spin on replaceable dessicant cartridge

Vertical line for compliance marking with horizontal ticks for each row.

✓ ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

BRAKES: (CONT'D)

Rear brake chambers shall be epoxy coated both inside and out for Severe Service environment

Chamber diaphragms shall be Heavy Duty reinforced

Chambers shall feature external breathing tubes and center hole shield to prevent contamination

Brake chambers must relocate inside tire envelope for paver application

Manual drain valve with pull cords

Dust shields front & rear

Brake lines color & size coded

Air compressor intake line routed through air cleaner

Dual air tanks mounted outboard right frame rail under cab on step mounting brackets

*CLARIFICATION: OUTBOARD RIGHT FRAME RAIL UNDER BATTERY BOX BEHIND CAB*  
Bendix 15.9 CFM, gear driven single cylinder air compressor

EXHAUST:

Single horizontal stainless steel particulate filter mounted under cab outside right frame rail.

A frame mounted vertical turn back style tail pipe to include stainless heat shield and 90 degree elbow shall be supplied. (Cab mounted exhaust not acceptable)

All engine and engine emission related system fluids must be thermally protected, and if necessary shall be conditioned to remain as a stable liquid, at all times within the normal expected vehicle ambient temperature operating range of -20 degrees F to 100 degrees F

Please state method of thermal protection: *ENGINE COOLANT WARM'S DEFTANK*

ELECTRICAL:

4-12 volt 625 CCA maintenance free batteries 2600 CCA total

Battery box shall be steel with composite lid mounted behind cab on outside

<u>COMPLIANCE</u>	<u>YES</u>	<u>NO</u>
Rear brake chambers shall be epoxy coated both inside and out for Severe Service environment		
Chamber diaphragms shall be Heavy Duty reinforced		
Chambers shall feature external breathing tubes and center hole shield to prevent contamination		
Brake chambers must relocate inside tire envelope for paver application		
Manual drain valve with pull cords		
Dust shields front & rear		
Brake lines color & size coded		
Air compressor intake line routed through air cleaner		
Dual air tanks mounted outboard right frame rail under cab on step mounting brackets		
<i>CLARIFICATION: OUTBOARD RIGHT FRAME RAIL UNDER BATTERY BOX BEHIND CAB</i> Bendix 15.9 CFM, gear driven single cylinder air compressor		
Single horizontal stainless steel particulate filter mounted under cab outside right frame rail.		
A frame mounted vertical turn back style tail pipe to include stainless heat shield and 90 degree elbow shall be supplied. (Cab mounted exhaust not acceptable)		
All engine and engine emission related system fluids must be thermally protected, and if necessary shall be conditioned to remain as a stable liquid, at all times within the normal expected vehicle ambient temperature operating range of -20 degrees F to 100 degrees F		
Please state method of thermal protection: <i>ENGINE COOLANT WARM'S DEFTANK</i>		
4-12 volt 625 CCA maintenance free batteries 2600 CCA total		
Battery box shall be steel with composite lid mounted behind cab on outside		

✓ ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>ELECTRICAL: (CONT'D)</u></b>		
160 amp Leece Neville alternator or equivalent featuring “C” type regulator to produce higher current output at lower engine speed. Alternator to be “Pad” mounted to engine.	_____	_____
Manual reset circuit breakers	_____	_____
Low voltage/low current multiplexed wiring system with programmable electrical system controller	_____	_____
Factory installed auxiliary front wiring harness, three feet in length, for auxiliary snow plow lights and turn signals	_____	_____
Factory installed PTO integration package for electric over hydraulic PTO to include dash mounted switch, audible alarm with indicator light and programmable PTO over speed protection	_____	_____
12 volt outlet in cab for charging accessories	_____	_____
Dual electric horns	_____	_____
Low oil pressure indicator & alarm	_____	_____
Low coolant/high water temperature indicator & alarm	_____	_____
Halogen headlamps	_____	_____
Dome light	_____	_____
Dual cab mounted safety lamps to illuminate driver and passenger door entry way and steps	_____	_____
AM/FM/WB radio with multiple dual cone speakers	_____	_____
Steering mounted stalk controls for high/low beams, turn signals, and intermittent wipers	_____	_____
Preco 1059 Bac-a-larm 112 dba or equivalent	_____	_____
<b><u>POWER STEERING:</u></b>		
Gear driven dual power steering pumps Sheppard M-100/M-80 or equivalent with remote translucent fluid reservoir	_____	_____
Adjustable steering column	_____	_____

**ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**TILTING FRONT END:**

Tilting fiberglass hood	_____	_____
80 degree minimum tilt angle	_____	_____
Stationary grille	_____	_____
Bug screen mounted behind grille	_____	_____
Front hood access hatch for fluid checks and engine service when rigged for snow plowing	_____	_____
Rubber front fender extensions for oversized front tires	_____	_____

**ENGINE:**

Minimum of 13 liter in line six cylinder 24 valve electronic turbo diesel 430 HP @ 1700 RPM 1550 lb-ft TORQUE @ 1000 RPM	_____	_____
Wet Sleeved design cylinder block with plateau honed sleeve bores	_____	_____

**Common Rail Injection System:**

Jacobs brand three position compression brake	_____	_____
Rear stop lights shall be modified to illuminate when engine compression brake is engaged	_____	_____
Electronic speed control with stalk mounted switch	_____	_____
Remote mounted engine controls for the installation of PTO controls with ignition switch control	_____	_____
Electronic data links allows monitoring of engine operating conditions using industry-standard electronic service tool	_____	_____
Electronic hand throttle, programmable speed control	_____	_____
Horton Drivemaster direct drive two (2) speed fan with residual torque device for disengaged fan	_____	_____
1500 watt engine block heater with weather proof outlet below drivers door	_____	_____

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**ENGINE: (CONT'D)**

Common Rail Injection System: (Cont'd)

EPDM Aramid reinforced radiator & heater hoses with premium stainless steel hose clamps

CLARIFICATION: HOSE CLAMPS FOR RADIATOR WILL BE GATES HEAT SHRINK

\_\_\_\_\_ ✓

Minimum of 1593 sq/inch cross flow aluminum radiator

\_\_\_\_\_

Cooling system shall be factory filled with permanent type long life coolant

\_\_\_\_\_

**TRANSMISSION:**

Allison model 4500 RDS transmission with “Wide Ratio” shift pattern

\_\_\_\_\_

Six (6) forward speeds

\_\_\_\_\_

Transmission shall be factory programmed for “performance based “ shift schedules

\_\_\_\_\_

Transmission Control Module shall be relocated inside cab behind driver’s seat

\_\_\_\_\_

Transmission shall be factory filled with 100% Castrol Tran-Synd synthetic fluid or equal

\_\_\_\_\_

Mounted push button gear selector

\_\_\_\_\_

Modine H.D. remote mounted auxiliary transmission oil cooler

\_\_\_\_\_

Transmission shall be PTO compatible for body

\_\_\_\_\_

**FUEL TANK/ACCESSORIES:**

80 gallon aluminum “D” style tank mounted left side under cab

\_\_\_\_\_

Fuel tank straps shall be insulated from tank surface

\_\_\_\_\_

Cab access on both sides shall be dual full width Bustin brand aluminum safety steps

\_\_\_\_\_

Fuel/water separator. Include “Water in Fuel” light mounted in dash

\_\_\_\_\_

DEF tank minimum size 5 gallon mounted next to fuel tank

\_\_\_\_\_

**CAB:**

80” Wide, all metal cab with a five (5) year warranty against corrosion

\_\_\_\_\_

114” BBC maximum

\_\_\_\_\_ ↓

**ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**CAB: (CONT'D)**

Severe service cab air suspension system with air bag and shock absorber	_____	_____
Single piece door frames	_____	_____
All windows and door locks shall be electrically operated	_____	_____
Doors shall automatically lock when a vehicle speed of five (5) MPH is obtained	_____	_____
Interior mounted entry assist handles on each side of cab finished in high visibility yellow	_____	_____
Exterior mounted towel bar style grab handle with non slip rubber inserts on driver side	_____	_____
Minimum of 2000 square inch single piece curved laminate windshield	_____	_____
Windshield shall feature electric heated grid to prevent snow and ice buildup while plowing	_____	_____
Grid shall extend the entire length of the bottom of windshield and up the passenger side with minimum coverage of 400 sq/in. in total	_____	_____
Air suspension high back drivers seat with air adjustable lumbar support	_____	_____
Non suspended high back passengers seat	_____	_____
Each seat position shall be equipped with an approved seat belt designed to accommodate a person with and without heavy winter clothing. The seat belt webbing shall be bright orange in color, and the buckle portion of the seat belt shall be rigid or semi rigid mounted in an accessible location. Seat belts shall comply with NFPA 1901 revision 2009- 14.1.3.3 standard for a Type 2 pelvic and upper torso restraint style seat belt	_____	_____
Insulated black rubber floor mat	_____	_____
Factory installed air conditioning	_____	_____
7.50" x 14.10" electrically adjusted heated breakaway mirrors with integral heated convex heads	_____	_____
6.00" x 10.25" convex look down mirror mounted above passenger side door	_____	_____
All gauges to include speedometer, tachometer, hour meter, oil pressure, water temperature, transmission temperature, and dual circuit air gauges	_____	_____

**ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**CAB: (CONT'D)**

Gauge cluster shall include electronic display featuring Odometer, Hourmeter, Trip miles, Trip hours, and Diagnostic fault code read out

\_\_\_\_\_

Electronic oil change indicator programmable for hours, mileage, or gallons of fuel used

\_\_\_\_\_

Under hood mounted air horns

\_\_\_\_\_

Exterior color keyed fiberglass sun visor with integral L.E.D. amber marker lamps

\_\_\_\_\_

Anco snow and ice type wiper blades shall be included

\_\_\_\_\_

**MANDATORY CAB SAFETY CERTIFICATION:**

To maximize cab occupant safety the vehicle must conform with mandatory roll over crash test cab safety certifications.

\_\_\_\_\_

**TIRES AND WHEELS:**

Goodyear G289 WHA 315/80R22.5 20 ply on the front mounted on 9.00 x 22.5 10 stud hub piloted steel wheels

*CONTINENTAL BRAND EQUIVALENT*

\_\_\_\_\_

Goodyear G282 MSD 11R24.5 16 ply on the rear mounted on 8.25 x 24.5 10 stud hub piloted steel wheels

*CONTINENTAL BRAND EQUIVALENT*

\_\_\_\_\_

Lift axle tires and wheels shall match front axle tires and wheels

\_\_\_\_\_

All wheels shall be powdercoated white for increased rust resistance

\_\_\_\_\_

One full size matching spare front tire and wheel mounted and one full size rear spare tire and wheel mounted shall be included

\_\_\_\_\_

Note: If bidding tires other than the make and model requested you must provide literature for the equivalent make and model you intend to provide.

No Exceptions

*CONTINENTAL LITERATURE INCLUDED*

\_\_\_\_\_

**PAINT:**

Truck shall be OEM factory painted to match existing County Road Department paint scheme: Primary color will be School Bus Yellow. Secondary color will be Bahama Blue

\_\_\_\_\_

Paint system shall be Base Coat/Clear Coat two stage paint

\_\_\_\_\_

**ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

**PAINT: (CONT'D)**

Frame to be manufacturer's standard black

--	--

Interior to be Pearl Grey vinyl

--	--

**RUST PROTECTION:**

The entire cab chassis including brackets, radiator supports, braces, firewall, cab underside, under floor mat, and other exposed areas shall be rustproofed to conform with Mil. Std. TT-C-520GB. The flatbed body, hoist, and full chassis shall be undercoated using Formula Q sealant or equivalent. A warranty certificate shall be provided at the time of delivery.

--	--

**WARRANTY:**

Truck chassis Base Warranty shall be for 24 months/100,000 miles/ 100% parts & labor

--	--

Base warranty shall include 100% towing coverage for a warrantable failure for 24 months

--	--

Diesel engine warranty shall be for 84 months/150,000 miles/ 100% parts and labor (Coverage shall include turbocharger, injectors, engine electronics, EGR system and water pump)

--	--

Chassis/Frame warranty shall be for 120 months/ 100% parts and labor (Coverage shall include frame rails, cross members, and attachments)

--	--

A detailed copy of all warranties specified shall be submitted with the bidders proposal

--	--

**SERVICE & PARTS MANUALS:**

Service manuals, parts manuals and wiring diagrams shall be provided on an internet subscription basis for a minimum of two (2) years

--	--

It will be the bidders responsibility to provide all factory updated material during the two (2) year period at no additional cost to the County

--	--

Bidder must be a factory authorized truck chassis dealer for the equipment being bid. NO EXCEPTIONS

--	--

Bidder must be licensed by the State of New Jersey for the sale of motor vehicles. A copy of the bidders 2015/2016 Dealer Wall License shall be included with the bid.

--	--





✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**TILT FRAME-OUTSIDE RAIL-75,000 LBS.: (CONT'D)**

4" x 4" x 3/4" container alignment guides at hoist tail

Short container stops to accommodate County's existing containers

**REEVING SYSTEM-TWIN CYLINDER:**

Containers shall be lifted onto the hoist using twin 7-1/4" Reeve Cylinders using the following:

Reeving Cylinder (2)-7-1/4" bore, 3/8" wall, 4 3/4" rod, 81" stroke Chromed Reeving Cylinder Rods

1/2" Cylinder Rod Covers – Full length covers must not obstruct full view of container

Cylinder Support Brackets – 3/8" thick, minimum of three (3) to support reeve cylinders and retain cable

Head sheave to be a maximum of 13" behind the cab

One (1)-12" Head Sheave with aluminum bronze bushing

Four (4)-10 1/4" Reeving Sheaves with aluminum bronze bushing

All sheave pins shall be removable. (welded in place sheave pins are not acceptable)

C-1045 Sheave Pins, 2 15/16" Diameter, Greaseable, Removable.

7/8" 6 x 37 – IWRC-EIPS Domestic Cable 1 1/4" Hi Alloy Pear Link Swaged on end of cable.

Cylinders operate independently with individual shoes.

**LIFT CYLINDERS:**

Lift Cylinders are installed to accommodate a dual tire lift axle in the future. Installation of a Dual Tire Lift Axle w/4 tires (20" or 22") allowable without modification.

6 1/2" Bore with 6", 5" and 4" Sleeves, 3 stage, D.A. Lift Cylinders

All sleeves chromed plated, 110" Lift Cylinder Stroke. Installed inverted to allow for piping at bottom of frame.

Lift Cylinder lower mount supports each side of the cylinder.

	<b><u>YES</u></b>	<b><u>NO</u></b>
4" x 4" x 3/4" container alignment guides at hoist tail		
Short container stops to accommodate County's existing containers		
<b><u>REEVING SYSTEM-TWIN CYLINDER:</u></b>		
Containers shall be lifted onto the hoist using twin 7-1/4" Reeve Cylinders using the following:		
Reeving Cylinder (2)-7-1/4" bore, 3/8" wall, 4 3/4" rod, 81" stroke Chromed Reeving Cylinder Rods		
1/2" Cylinder Rod Covers – Full length covers must not obstruct full view of container		
Cylinder Support Brackets – 3/8" thick, minimum of three (3) to support reeve cylinders and retain cable		
Head sheave to be a maximum of 13" behind the cab		
One (1)-12" Head Sheave with aluminum bronze bushing		
Four (4)-10 1/4" Reeving Sheaves with aluminum bronze bushing		
All sheave pins shall be removable. (welded in place sheave pins are not acceptable)		
C-1045 Sheave Pins, 2 15/16" Diameter, Greaseable, Removable.		
7/8" 6 x 37 – IWRC-EIPS Domestic Cable 1 1/4" Hi Alloy Pear Link Swaged on end of cable.		
Cylinders operate independently with individual shoes.		
<b><u>LIFT CYLINDERS:</u></b>		
Lift Cylinders are installed to accommodate a dual tire lift axle in the future. Installation of a Dual Tire Lift Axle w/4 tires (20" or 22") allowable without modification.		
6 1/2" Bore with 6", 5" and 4" Sleeves, 3 stage, D.A. Lift Cylinders		
All sleeves chromed plated, 110" Lift Cylinder Stroke. Installed inverted to allow for piping at bottom of frame.		
Lift Cylinder lower mount supports each side of the cylinder.		

**ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**LIFT CYLINDERS: (CONT'D)**

Saddle - 3/8" plate formed in a box to provide dual support for Saddle pin at base on each side of the cylinder.

\_\_\_\_\_

Saddle Pin – Removable for service, secured by 3/8" bolt and four (4) 2 1/2" x 1/2" collar – 4" length.

\_\_\_\_\_

Basket – Upper cylinder mount supports both sides of each cylinder (Cast not acceptable).

\_\_\_\_\_

Basket Pin, C-1045 2 3/16" diameter, secured by 3/8" bolt and four (4) 1 1/4" wide lugs.

\_\_\_\_\_

Basket pin shall be removable.

\_\_\_\_\_

Saddle Clip – 4" x 4" angle by 10" long welded to inside of saddle to secure saddle to truck frame.

\_\_\_\_\_

Lift cylinders shall be removable without removing the oil tank and/or toolbox from the unit, or raising the hoist.

\_\_\_\_\_

**HYDRAULICS:**

The hydraulic system shall be designed to exceed the system service pressure. It shall be made up of the following components:

Hoist shall have adequate hydraulic capacity to simultaneously raise and lower the hoist and lift the container without a loss of power.

\_\_\_\_\_

2 1/2" Gear type pump.

\_\_\_\_\_

Pump shall be direct mounted to PTO.

\_\_\_\_\_

Rear Pump Bracket.

\_\_\_\_\_

3 Bank Valve Commercial A-20 with work port relief in the lift cylinder bank. Valve internal Relief set at 2,000 psi.

\_\_\_\_\_

Valve shall be installed on a separate bracket bolted to the chassis.

\_\_\_\_\_

Inside/Outside controls connected by dual air joysticks.

\_\_\_\_\_

57 Gallon Hydraulic Oil Tank on passenger side 4" Tank clean out port.

\_\_\_\_\_

2" Tank/Pump Shutoff Ball Valve.

\_\_\_\_\_

**ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**HYDRAULICS: (CONT'D)**

2" Suction Line, 1 1/4" return line-wire reinforced secured using T-bolt clamps. \_\_\_\_\_

PTO/Pump to supply 45 gpm at 1800 rpm. \_\_\_\_\_

PTO-Air Operated, with indicator light. \_\_\_\_\_

1 3/4" hose exceeds SAE 100R2-2 wire braid. \_\_\_\_\_

Piping shall be extra heavy, seamless. \_\_\_\_\_

Piping shall be secured using removable clamps or u-bolts. (piping must not be welded in place). \_\_\_\_\_

Lines which cross under the chassis shall be pipe only. \_\_\_\_\_

All hydraulics shall be 12" above the ground. \_\_\_\_\_

Tank shall have sufficient capacity to operate-full push out container when the hoist is in the up position. \_\_\_\_\_

Tank shall be supported from the top using 1/2" channel brackets. \_\_\_\_\_

Tank shall be constructed of 3/16" plate at all bracket weld positions. \_\_\_\_\_

1/4" tank belly guard to prevent damage in the landfill. \_\_\_\_\_

All Hydraulics shall be 12" above ground. \_\_\_\_\_

Suction Strainer – 4" x 100 mesh replaceable shall be located in tank outlet with relief if plugged. \_\_\_\_\_


Return filter shall be internal to tank with replaceable cartridge. \_\_\_\_\_

Hot Shift P.T.O. for automatic transmission. (Chelsea or Muncie PTO's are acceptable). \_\_\_\_\_

**AUXILARY HYDRAULICS MODIFICATIONS:**

The following modifications are required to the hydraulic system to allow operation of an auxiliary function:

A selector valve allowing the system to operate in either the roll-off or auxiliary mode. \_\_\_\_\_

A lockout feature allowing only operation of either the auxiliary mode or the roll-off hoist, but not both.  \_\_\_\_\_

**ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**AUXILARY HYDRAULICS MODIFICATIONS: (CONT'D)**

Selector valve operation shall be controlled from inside the cab. The driver shall not exit the cab to engage selector valve.

\_\_\_\_\_

System will be designed around "HOT SHIFT" P.T.O. pump installed on the vehicle and the roll-off hoist hydraulic tank.

\_\_\_\_\_

System shall be piped between the tank, valve, and selector valve using 1" high pressure lines conforming to 100R4.

\_\_\_\_\_

All valve connections shall have O-ring seals.

\_\_\_\_\_

All auxiliary lines shall be covered in Partek safety sleeving.

\_\_\_\_\_

**HOIST MOUNTING:**

The hoist shall be mounted on the chassis to insure performance to the rated capacity.

\_\_\_\_\_

Hoist shall be proven production model available for ten (10) years.

\_\_\_\_\_

Hoist shall be manufactured in the United States.

\_\_\_\_\_

3/8" Hoist mounting plates (minimum 4) secured by 5/8" Grade 8 bolts.

\_\_\_\_\_

Cylinder Saddle secured by 3/4" Grade 8 mounting bolts.

\_\_\_\_\_

Subframe 4" x 3" x 1/4" Tube.

\_\_\_\_\_

Subframe is mounted flush with the chassis to prevent cracking.

\_\_\_\_\_

6" x 6" x 3/4" rear hinge angle welded to chassis. (butt welded hinges are not acceptable)

\_\_\_\_\_

Four (4) 1 1/2" C-1045 Hinge Lugs with 2" pin and retaining washers.

\_\_\_\_\_

Container inspection step with non-skid surface.

\_\_\_\_\_

**FENDERS & LIGHTS:**

D.O.T. approved lighting, fenders and ICC bumper shall be part of the hoist.

\_\_\_\_\_

10 Gauge Steel diamond plate fenders.

\_\_\_\_\_

1" x 1" steel lip on outside edge of all fenders for added support.

\_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**FENDERS & LIGHTS: (CONT'D)**

Fenders shock mounted on rubber to resist cracking.

\_\_\_\_\_

Two (2) Identical Tandem Fenders bolted to bracket.

\_\_\_\_\_

Single fender over triaxle (with triaxle only) to allow clearance for short containers.

\_\_\_\_\_

Center fender bracket minimum of 360 square inches bolted to chassis.

\_\_\_\_\_

¼" channel front fender Bracket, ¼" L-shaped center brackets bolted to chassis.

\_\_\_\_\_

8" Channel Bumper w/white vinyl antispray mudflaps.

\_\_\_\_\_

Replaceable wire harness with plugs for all lights.

\_\_\_\_\_

Three (3) individual Stop, Turn and Back-up LED Lights per side.

\_\_\_\_\_

Wire harness shall be factory fabricated, sealed and tested.

\_\_\_\_\_

**FINISHING:**

The hoist shall be painted to match the chassis rails.

\_\_\_\_\_

Manufacturer shall use one (1) coat of primer and two (2) coats of Dupont Centari Paint.

\_\_\_\_\_

Paint process shall include the use of a hardener and a baked finish.

\_\_\_\_\_

**SAFETY ITEMS:**

The following safety items must be part of the completed hoist:

Container tie down system shall secure any outside rail container without modifications to hold downs on the container.

\_\_\_\_\_

Body up light with dash indicator.

\_\_\_\_\_

Body props – one (1) per side.

\_\_\_\_\_

Automatic Folding ICC Bumper with 4" x 3" x 5/16" tube.

\_\_\_\_\_

**REAR AUTOMATIC CONTAINER LOCKS – AIR ACTIVATED:**

Two (2) automatic container locks shall be installed on the rear of the hoist.

\_\_\_\_\_

Twin hooks to fit most containers.

\_\_\_\_\_

**ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**REAR AUTOMATIC CONTAINER LOCKS – AIR ACTIVATED: (CONT'D)**

Single air cylinder on each side.

--	--

Locks must be spring loaded to prevent damage to locks.

--	--

Shall be activated and deactivated by engaging and disengaging P.T.O.

--	--

**TOOL BOX:**

A steel tool box shall be provided on the driver's side, measuring 36 x 18" x 18" (L x W x H).

--	--

14 gauge galvanized steel with 16 gauge tread plate top.

--	--

Locking door handle w/key and twisting handle.

--	--

Door seal with rain gutter.

--	--

**SPARE PARTS:**

Spare parts to be included with the vehicle shall include:

Two (2) hydraulic filters.

--	--

Two (2) spare reeving – 80 ft. cables.

--	--

**WARRANTY:**

Minimum warranty shall include:

Over all hoist warranty – one (1) year.

--	--

Cylinder workmanship warranty – three (3) years.

--	--

**BID DOCUMENTATION:**

All bidders shall include as part of their bid package:

A copy of the hoist manufacturer's standard warranty.

--	--

A weight distribution for the hoist bid showing a 40,000 lb. payload.

--	--

**ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**GENERAL:**

Primary Parts & Service Location - 572 WHITEHEAD ROAD TRENTON, NJ

Distance from Purchasers Garage - 31 MILES

Hoist Model Bid - ARU-75-22 (FORMERLY APO-75-22-XT)

Years Above Model Manufactured - 30

Hoist Manufacturer - OMAHA STANDARD / AMERICAN FOLLOW

Hoist Installation Location - 572 WHITEHEAD ROAD TRENTON, NJ

Bidder shall provide a list of six (6) customers using the roll-off hoist model proposed. Inspections of customers listed below can be used to verify claims made in the bid.

<u>CUSTOMER NAME</u>	<u>CONTACT</u>	<u>PHONE #</u>
1 - <u>MIDDLESEX COUNTY DRW</u>	<u>RICHARD WOLF</u>	<u>(732) 940-3835</u>
2 - <u>TOWNSHIP OF KEARNY</u>	<u>GERRY WERR</u>	<u>(201) 998-3700</u>
3 - <u>PARSONS DRW</u>	<u>GUY PICONE</u>	<u>(201) 265-2100</u>
4 - <u>ROSELLE DRW</u>	<u>LOU WILLIAMS</u>	<u>(908) 245-2920</u>
5 - <u>MONMOUTH COUNTY</u>	<u>JOHN TOGA</u>	<u>(732) 577-8757</u>
6 - <u>PARSONS</u>	<u>GREG SCHNEIDER</u>	<u>(973) 263-7273</u>

**AUTO-TARPER:**

The system shall comply with the following specifications:

An automatic tarping system capable of covering containers up to 25 feet in length and compatible with the agency's containers shall be supplied.

Hydraulically operated off roll-off hoist hydraulic system.

Controlled from two (2) handle control stand on the driver's side.

_____	_____
_____	_____
_____	_____



**ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**AUTO-TARPER: (CONT'D)**

**Mast:**

Adjustable for various height containers.

Upright tube 4" x 4".

Inner tube 3 1/2" x 3 1/2" height adjustment 48".

1 1/2" bore, 48" stroke – single cylinder.

**Arms and Bow – for covering container:**

1 1/4" diameter round tubing.

36" adjustable cross over bar.

Arms moved by torsion springs unit is adjustable.

**Tarp Roller and Wind-Screen:**

Rolled and unrolled by hydraulic motor.

Tension shall be held at all times by arm torsion springs.

1/4" wind screen to protect tarp motor shall be direct mounted (chain drive not acceptable).

**Mounting shall be as follows:**

Front mast welded to 4" x 6" x 1/2" angle and bolted to frame.

Mast and 10" x 10" gusset welded to angle (U-bolt mounting not acceptable).

Rear spring shall mount to truck fenders.

**Spare parts:**

One (1) spare tarp cover shall be included with unit.

	<b><u>YES</u></b>	<b><u>NO</u></b>
Adjustable for various height containers.	_____	_____
Upright tube 4" x 4".	_____	_____
Inner tube 3 1/2" x 3 1/2" height adjustment 48".	_____	_____
1 1/2" bore, 48" stroke – single cylinder.	_____	_____
<b><u>Arms and Bow – for covering container:</u></b>		
1 1/4" diameter round tubing.	_____	_____
36" adjustable cross over bar.	_____	_____
Arms moved by torsion springs unit is adjustable.	_____	_____
<b><u>Tarp Roller and Wind-Screen:</u></b>		
Rolled and unrolled by hydraulic motor.	_____	_____
Tension shall be held at all times by arm torsion springs.	_____	_____
1/4" wind screen to protect tarp motor shall be direct mounted (chain drive not acceptable).	_____	_____
<b><u>Mounting shall be as follows:</u></b>		
Front mast welded to 4" x 6" x 1/2" angle and bolted to frame.	_____	_____
Mast and 10" x 10" gusset welded to angle (U-bolt mounting not acceptable).	_____	_____
Rear spring shall mount to truck fenders.	_____	_____
<b><u>Spare parts:</u></b>		
One (1) spare tarp cover shall be included with unit.	_____	_____

**ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**AUTO-TARPER: (CONT'D)**

Bidder shall list six (6) users of the tarp cover they are proposing:

	<u>CUSTOMER NAME</u>	<u>CONTACT</u>	<u>PHONE #</u>
1-	LAWRENCE TWP		
2-	OSHA COUNTY RECYCLING		
3-	LACEY TWP		
4-	JACKSON TWP		
5-	PT PLEASANT BOROUG		
6-	MONMOUTH COUNTY		

If bidder is proposing any other model other than the AMERICAN ROLL-OFF model specified the bidder must list all non-compliances taken above. All bid claims must be supported by printed product literature. The model provided must be the model bid. The County reserves the right to reject delivery of the unit if it does not comply with the specification outlined in the bid.

The bidder certifies that the hoist unit to be delivered will be in full compliance with the items checked above. Failure to indicate items (however minor) of non-compliance will result in the rejection of the equipment and will hold the contractor liable for any damages or additional costs incurred in the replacement or modification of the equipment to fully conform to the specification cited here in.

**HEAVY DUTY SALT SPREADER FLAT BED BODY:**

Overall Length: 24 Feet

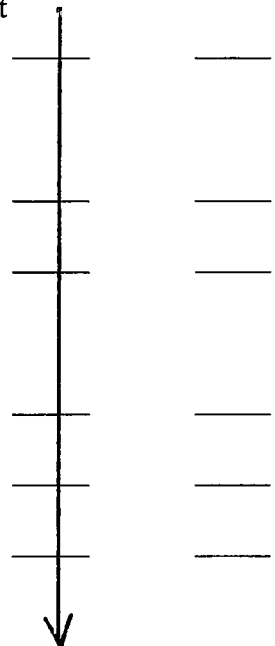
Overall Width: 96"

**FLOOR:**

Floor Plate: 1/4" Plate, Maximum seam 8 ft., Two (2) piece

Crossmembers: C3 x 4.1 structural channel on 12" spacing

Gussets: 3/16" plate, every other crossmember



✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**HEAVY DUTY SALT SPREADER FLAT BED BODY: (CONT'D)**

**FLOOR: (CONT'D)**

Main Rails:	6" x 2" x 1/4" structural tube	_____	_____
Side Rails:	6" x 3" x 3/16" structural tube	_____	_____
Wheels:	8" heavy-duty pipe 10" long	_____	_____
Hook Plate:	3/4" steel plate 12" x 36", fully welded	_____	_____
Cable Hook:	1 1/4" high-tensile steel plate, inserted thru hook plate, locked in and fully welded both sides	_____	_____
Stake Pockets:	1/4" steel plate, formed	_____	_____
Tie/Rub Rail:	3/8" steel plate	_____	_____
Spreader:	Cut out at rear	_____	_____

**FINISHING:**

All rails, tubing, channel and framing shall be one (1) piece	_____	_____
All containers shall be coated with rust-inhibitive primer	_____	_____
All containers shall be finished with heavy-duty container enamel	_____	_____

**BULK HEAD:**

Bulkhead Frame:	42" high 6" x 2" x 3/16" structural steel tube	_____	_____
Bulkhead Sheet:	11 gauge steel plate	_____	_____
Screen Window:	Shall be expanded metal to allow view	_____	_____

**GLEDHILL MODEL THFF, OR EQUAL, TUBE TYPE HEAVY FRONT FRAME SNOW PLOW HITCH WITH QUICK COUPLING AND HYDRAULICS FOR ROLLOFF TRUCK APPLICATION**

**HITCH:**

The complete hitch and hydraulic system including design, engineering, pump, fittings, valves, hoses and all components shall conform to the highest quality of commercial hydraulic installation standards and provide long life and trouble free service in a severe duty operational environment.	_____	_____
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✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>COMPLIANCE</u></b>	
<b><u>YES</u></b>	<b><u>NO</u></b>

**GLEDHILL MODEL THFF, OR EQUAL, TUBE TYPE HEAVY FRONT FRAME SNOW PLOW HITCH WITH QUICK COUPLING AND HYDRAULICS FOR ROLLOFF TRUCK APPLICATION (CONT'D)**

**HITCH: (CONT'D)**

Hitch and plow shall be engineered, designed and built by a recognized snow plow manufacturer. The snow plow hitch shall be designed to provide support for a variety of front mounted gear or piston load sensing pumps. The design shall limit the amount of front overhang to a minimum.

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A truck frame extension shall not be required for the mounting of the hitch.

--	--

Heavy Front Frame hitch of modular design shall allow the cab hood to tilt forward a sufficient amount to allow proper engine access.

--	--

Side plates shall transmit plowing forces directly to the truck frame side rails and will be custom to fit the specified year, make and model of the truck(s).

--	--

The side plates shall be custom fitted 3/8" steel plate of proper length and construction for heavy duty service and shall provide adequate clearance for steering mechanisms and spring suspensions.

--	--

The specified truck bumper shall be cut and attached to either side of hitch side plates and reinforced as required using custom made bolt-on plates for easy replacement.

--	--

The front sections of the hitch assembly, lift frame, center section and the lower push plate shall all be welded to the two (2) vertical tubular supports.

--	--

The tubular supports shall be constructed of 4" x 4" square tubing x 1/2" thick wall. Vertical tubular supports shall be a minimum of 45" tall.

--	--

The center cylinder and pump structural section shall be built with a 3/4" x 6" plate reinforced by a 4" x 3" x 1/2" angle and two (2) 1/2" x 3" lift cylinder ears. This plate shall run from tube to tube.

--	--

Included shall be a minimum of a 4" diameter hole to allow the pump driveline to pass through to connect to the hydraulic pump, either gear type or piston load sensing.

--	--

Two (2) bumper support angles shall be welded to the main tubular supports and shall be at least 6" x 4" x 3/8".

--	--

A front bumper shall be included and made of at least 8" @11.5# channel. There shall be two (2) each 1/2" x 5" gussets supporting the angles.

--	--



✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**GLEDHILL MODEL THFF, OR EQUAL, TUBE TYPE HEAVY FRONT FRAME SNOW PLOW HITCH WITH QUICK COUPLING AND HYDRAULICS FOR ROLLOFF TRUCK APPLICATION (CONT'D)**

**HITCH: (CONT'D)**

The ram sleeve or outer barrel shall be such that the rod packing may be maintained or replaced as required. A positive stop must be incorporated that will help prevent mechanical pressure being applied to the packing when the rod is fully extended.

The cylinder shall be capable of 14,137 lbs. of thrust @ 2000 PSI and 16,000 lbs. of bursting pressure @ 2000 PSI. Minimum weight of the cylinder shall be 28 lbs., ports shall be 3/4".

Hitch shall be tested three dimensionally for stress using a computer generated finite element analysis (FEA) program. This software must comply with Section 10CFR50, Appendix B, and 10CFR21 of the code of Federal Regulations established by the Nuclear Regulatory Commission (NCR), as well as being ISO 9001 compliant. No more than 9500 KSI of stress on the hitch shall be realized when a total load of 2500 lbs is applied forward and parallel to the ground at the location of the pinned lift beam/top section ear connection. No more than 7100 KSI of stress on the hitch shall be realized when a total load of 5000 lbs is applied rearward and parallel to the ground at the QCP push plates.

**TELESCOPIC LIFT BEAM:**

The lift beam shall consist of 5" tubing with an inner tube and a flame cut chain holder. Lift arm shall fold out of the way when not in plowing use. The pivot bolt shall be 1" dia. min. grade 5 bolt.

In the folded position, the lift cylinder shall be positioned so that if accidentally extended, it shall not cause any damage to the hitch or truck.

**SNOW PLOW LIGHTS:**

Lights shall be mounted with stainless steel brackets that attach to the fender and hood. Wiring shall be loomed and grommeted. Lights shall be positioned with enough height clearance when plow is in the fully raised position. Must be forward of spot mirrors.

	<b><u>YES</u></b>	<b><u>NO</u></b>
The ram sleeve or outer barrel shall be such that the rod packing may be maintained or replaced as required. A positive stop must be incorporated that will help prevent mechanical pressure being applied to the packing when the rod is fully extended.		
The cylinder shall be capable of 14,137 lbs. of thrust @ 2000 PSI and 16,000 lbs. of bursting pressure @ 2000 PSI. Minimum weight of the cylinder shall be 28 lbs., ports shall be 3/4".		
Hitch shall be tested three dimensionally for stress using a computer generated finite element analysis (FEA) program. This software must comply with Section 10CFR50, Appendix B, and 10CFR21 of the code of Federal Regulations established by the Nuclear Regulatory Commission (NCR), as well as being ISO 9001 compliant. No more than 9500 KSI of stress on the hitch shall be realized when a total load of 2500 lbs is applied forward and parallel to the ground at the location of the pinned lift beam/top section ear connection. No more than 7100 KSI of stress on the hitch shall be realized when a total load of 5000 lbs is applied rearward and parallel to the ground at the QCP push plates.		
<b><u>TELESCOPIC LIFT BEAM:</u></b>		
The lift beam shall consist of 5" tubing with an inner tube and a flame cut chain holder. Lift arm shall fold out of the way when not in plowing use. The pivot bolt shall be 1" dia. min. grade 5 bolt.		
In the folded position, the lift cylinder shall be positioned so that if accidentally extended, it shall not cause any damage to the hitch or truck.		
<b><u>SNOW PLOW LIGHTS:</u></b>		
Lights shall be mounted with stainless steel brackets that attach to the fender and hood. Wiring shall be loomed and grommeted. Lights shall be positioned with enough height clearance when plow is in the fully raised position. Must be forward of spot mirrors.		

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

**HIGH STRAIGHT MOLDBOARD “BUILT-IN BAFFLE” SNOW PLOW (GLEDHILL OR EQUAL)**

**MOLDBOARD:**

Shall be engineered, designed and built by a recognized snow plow manufacturer. There must be a minimum of fifty (50) plows of the exact make and model bid in satisfactory use for a period of not less than three (3) years. Certification as to the above shall be supplied with five (5) working days if requested.


The moldboard shall be a minimum of 42” uniform height and 11 ft. long at the cutting edge. The moldboard shall be made of not less than #7 gauge steel, paneled for additional strength with built-in deflector (baffle) of unitized design.


The moldboard shall have the built-in baffle design providing a continuation of the moldboard ribs and contour a minimum of 12” overhanging the cutting edge (no bolt-on assemblies permitted). A top reinforcing angle shall be made of not less than 3” x 2” x 3/8”, running the full length of the moldboard.


The vertical ribs shall fully extend to the built-in baffle angle. At the bottom, a one piece structural angle at least 4” x 4” x 3/8” shall reinforce the moldboard. To this angle, a cutting edge backing of 5/8” x 3” shall be welded and further braced by gussets a minimum of 1/2” x 2 1/2” welded between each cutting edge bolt position.


The front face of the cutting edge shall be flush with the moldboard face to prevent snow buildup on the top surface of the blade.


The moldboard shall be reinforced with a minimum of eight (8) full length vertical ribs of at least 1/2” x 3” formed steel, continuously welded on both sides of edge to the moldboard sheet.


The lower rear cross angle shall be provided with at least fourteen (14) ears, 3/4” thick, for attachment to the table assembly at 7 point (min.) with 1” dia. grade 5 pins.


The cutting edge shall be of abrasion resistant steel C1090 or equal with a Brinell hardness of 250 minimum and 325 maximum. It shall be 1/2” thick x 6” wide and full length of moldboard AASHO standard punched.


**TRIPPING MECHANISM:**

Shall be attached to the table and to the moldboard and shall consist of at least four (4) extension springs, 4 1/2” O.D. x 1/2” oil tempered spring steel. These springs shall control the trip so that the plow will be held rigid for plowing and will trip automatically when coming in contact with any solid object.


**ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**HIGH STRAIGHT MOLDBOARD “BUILT-IN BAFFLE” SNOW PLOW (GLEDHILL OR EQUAL) (CONT'D)**

**TRIPPING MECHANISM: (CONT'D)**

The extent of the forward motion of the moldboard shall be controlled by a mechanical telescopic tripping post assembly constructed of at least a 1 ¼” x 2” inside bar, ¾” x 2 ¼” outside bars. The tripping post assembly shall be independent of the springs and shall prevent the top of the moldboard from contacting the road surface.

**PLOW HYDRAULIC REVERSING TABLE OR SEMI-CIRCLE:**

Shall have at its front a minimum of fourteen (14) ears, ¾” thick on 88” hinge point centers for attachment to the moldboard assembly at seven (7) points.

Attachment pins shall be 1 ¼”, 105,000 pounds tensile strength pins.

The four (4) tubes comprising the table shall all be a minimum of at least 5” x 5” x 5/16” wall tubing. Angle irons are not acceptable.

Connecting reinforcements from the front tube to the side tubes shall be four (4) 5/8” thick plates welded together for maximum strength.

Additional inside corner reinforcements shall be 3/8” thick plates.

The cylinder hook up points shall be the 5/8” plates with all cylinder holes to be reinforced with heavy wall tubing of sufficient length so as to not allow more than ¼” cylinder pin to be exposed at the shear point, thus minimizing the chance of pin bending.

Table shall also provide positive stop blocks to stop the plow at 35 degrees to relieve the stress on the cylinders.

Supporting and reinforcing the front tube shall be ½” 3 ½” flats, ½” x 4” flats and a 5” x 3” angle.

Attached to each end will be plates of ½” x 7” material to which carrying devices such as cast shoes or caster wheels can be bolted.

The carrying device plates shall be further reinforced by an angle of not less than 4” x 4” x ½” and ½” thick plate steel.

Two (2) jockey bar ear attachments will be located on top of the angle reinforcements and shall be at least 1 ¼” x 3 ½” material. These ears shall accept the corresponding jockey bars which in turn connects to the moldboard assembly.

A vertical line with horizontal tick marks extending from the text blocks to the right-hand column under the 'COMPLIANCE' header. At the bottom of the line is a downward-pointing arrowhead.



**ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**HIGH STRAIGHT MOLDBOARD “BUILT-IN BAFFLE” SNOW PLOW (GLEDHILL OR EQUAL) (CONT'D)**

**PLOW HYDRAULIC REVERSING TABLE OR SEMI-CIRCLE: (CONT'D)**

The lift chain assembly shall include a zinc plated 7/16” proof coil chain along with a cast steel chain block to help facilitate reversing the plow from right to left.

**PLOW A-FRAME:**

A-frame shall consist of four (4) structural tubes a minimum of 4” x 2” x 3/16” wall tubing and two (2) 5/8” thick plates.

This configuration shall be as two (2) a-frames, one of which rides above the table and one of which rides below the table, these two being joined in the rear by a full piece of 3/4” plate to form a deep “C” type configuration, which straddles the table.

The tubing shall run from the rear to the front on both top and bottom. The front of the tubing shall be joined together and reinforced on the top and bottom respectively by 5/8” plates, which shall extend from the pivot point back to the reversing cylinder hook up point and act as an integral part of both of these points.

Points shall be reinforced with heavy wall tubing to provide bearing surface for the pins and bolts.

The a-frame to table pivot bolt shall be at least 2” diameter, 1045HR material and furnished with a slotted hex nut.

A center cylinder pin common to both cylinders shall be 1 1/4” diameter.

Connecting the four (4) push channels shall be the plow portion of the quick hitch.

This member shall consist of a high carbon steel bar 1 15/16” diameter cold formed into a “U” shaped loop.

The loop shall penetrate into and weld to a 4” car channel which shall in turn be welded to the table push beams.

The entire table assembly shall be designed to allow ample raising, lowering and oscillation of the plow.

Permissible misalignment in hitching: Loop at rear of plow can be high or low through a range of 6”. Truck can be right or left of center through a range of 7”.

Vertical line with horizontal tick marks for compliance tracking.



✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**HIGH STRAIGHT MOLDBOARD “BUILT-IN BAFFLE” SNOW PLOW (GLEDHILL OR EQUAL) (CONT'D)**

**OPTIONAL EQUIPMENT TO BE INCLUDED WITH PLOW (As part of the base bid): (CONT'D)**

Level Lift: (Gledhill or equal) Shall provide an automatic, mechanically activated mechanism that will hold a raised plow moldboard equal distance from the ground to the bottom of the cutting edge on both sides. The level lifter will hold an equal elevation regardless of height raised above ground and regardless of moldboard plowing angle, whether full right, bulldoze, full left, or anywhere in between. Moldboard plowing angle can be changed to any desired position maintaining equal elevation without first lowering plow, changing plowing angle, and then re-lifting. Shall be provided with two (2) lifting chains, 7/16 proof coil chain x 60” long.

The QCP for the hitch shall be of the drop pin style. The plow will have a QCP for attachment.

A rubber deflector shall be installed on the plow.

**STROBE LIGHTS**

Four (4) 6” oval strobes with in cab control switches shall be installed at the rear of the roll off and midway on the side of the truck chassis.

A junction box shall be installed for all electrical connections and be water tight. No exceptions.

**HYDRAULICS**

Hydraulics for plow and spreader shall be taken off existing roll off hydraulics, a diverter valve shall be installed and valves for plow up, plow angle and spreader shall be installed in valve enclosure. The spreader control shall be of the highest quality and a 5100ex electric spreader control with electric joystick for plow operation shall be mounted in custom console with spreader control for ease of operation.

All necessary hoses fittings shall be properly installed and be of the highest quality.

Proper operation of the plow shall be tested. All precautions will be taken to ensure the hoses are compatible with the roll off application.

Vertical line with horizontal tick marks for compliance tracking. A checkmark is present at the bottom of the line.





✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**V-BOX SPREADER (BONNELL OR EQUAL): (CONT'D)**

The conveyor shall have an internal front wiper and an external rear wiper.

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A heavy duty spring loaded idler adjustment assembly shall provide 4" of adjustment for proper conveyor chain tension.

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The conveyor chain shall be heat-treated, 2.25 pitch, self-cleaning, pintle type, with 7/16" pins and tensile strength per strand of 21,000 pounds.

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This chain shall utilize a 3/8" x 1 1/2" x 18 3/4" cross bar welded on both the top and bottom to every other chain link making an overall width of 22 1/4".

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Cross bars shall be positioned on approximately 4.5" centers.

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The distributor disc shall be at least 20" in diameter of 7 gauge 304 stainless steel and have six (6) replaceable formed 7 gauge 304 stainless steel fins.

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This disc shall be mounted on a cast iron replaceable hub connected directly to the top mounted motor.

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The material shall be guided from the conveyor to the distribution disc by means of two (2) internal adjustable 10 gauge 304 stainless steel material deflectors.

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These deflectors shall control the spread pattern from left to right by controlling where the material drops on the disc.

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The entire spinner assembly shall be manufactured of not less than 10 gauge 304 stainless steel and shall be adjustable in height to accommodate either the slip-in V-box or chassis mounted V-box.

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There shall be four (4) external adjustable baffles, adjustable without the use of tools. Spreader shall be installed on flat bed for roll off application and shall be securely fastened to platform. A winch shall be installed on spinner assembly to accommodate the unloading and loading on the spreader.

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A rear diverter chute shall be provided to permit the unloading of material without running the material over the spinner.

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The entire spinner shall tip-up to allow cleaning, unloading or storage.

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ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (CONT'D)

<u>COMPLIANCE</u>
YES <span style="margin-left: 100px;">NO</span>

1C. TECHNICAL SUPPORT (CONT'D)

A technical representative(s) shall be made available for a total of 180 training/ support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed 12 months from the date of placing the last unit in service.

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Proposal for the furnishing and delivery of **MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK** for the County of Ocean.

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 the **MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK** and that they will complete the said contract in all respects according to the specifications.

**PRICE SCHEDULE**

Item #	Description	Qty Bid	Max Qty	Unit of Meas.	Unit Price	Total Price
✓ 1.	Model Year 2016, or newer, Tri-Axle Rolloff Truck, As Specified, or Equal	1	2	EA	\$ 245,998. <sup>00</sup>	\$ 245,998. <sup>00</sup>

**CHASSIS**

Year, Mfr., Model 2016 INTERNATIONAL WORKSTAR  
 Engine INTERNATIONAL N13  
 Transmission AUTOMATIC 456RDS  
 Warranty AS PER BID SPECIFICATIONS  
 Delivery, A.R.O. 180 DAYS  
 Remarks \_\_\_\_\_

**TARPER / CAB GUARD**

Mfr., Model OMAHA STANCOO / AMERICAN ROLLOFF AUTO TARPER

**OPTIONS**

✓ 1A.	Diagnostic Tools / Test Equipment, As Specified	1	1	EA	\$ 15,315. <sup>00</sup>	\$ 15,315. <sup>00</sup>
✓ 1B.	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	2	EA	\$ 85. <sup>00</sup>	\$ 85. <sup>00</sup>
✓ 1C.	Technical Support, As Specified	1	180	HOUR	\$ 102. <sup>00</sup>	\$ 18,360. <sup>00</sup>
<b>TOTAL LUMP SUM (ADD ITEM #'S 1-1C):</b>						<b>\$ 271,758.<sup>00</sup></b>

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

**INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH YOUR BID PROPOSAL**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

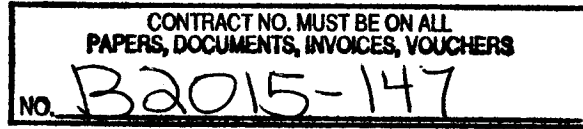
Agenda: Awarding a Contract for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. II to Keyport Army Navy, the lowest qualified bidder. Recommendation is made to reject Section IV, (items 49-82). Section IV - items 49-82 will be rebid with revised specifications. Section VII (item no. 121) will be rebid to obtain additional vendors.

<b>Official Resolution#</b>	<b>2015001266</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2015-147						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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



## RESOLUTION

November 4, 2015

WHEREAS, on October 6, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Keyport Army Navy  
PO Box 985  
Brick, NJ 08723  
(732) 264-3008

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

Name and Address of Bidder

Blue Line Emergency Lighting  
1520 Route 37 (West)  
Toms River, NJ 08755  
(732) 281-2500

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, be accepted, namely that of, KEYPORT ARMY NAVY. Recommendation is made to reject items 49, 50, 51, 52, 53, 54a, 54b, 55, 56a, 56b, 56c, 56d, 56e, 56f, 56g, 56h, 57a, 57b, 57c, 58, 59a, 59b, 60, 61a, 61b, 61c, 62a, 62b, 63a, 63b, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81 and 82. (Section IV - items 49-82) will be rebid with revised specifications. Section VII (Item No. 121) will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids, for the furnishing and delivery of Uniforms For Various Departments No. II for the County of Ocean, for the contract period from date of award through September 15, 2016, 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:

KEYPORT ARMY NAVY for forty nine (49) items, to wit:

ITEMS NO. 35a, 35b, 35c, 36a, 36b, 36c, 37a, 37b, 37c, 38, 39a, 39b, 39c, 39d, 40a, 40b, 40c, 40d, 41, 42, 43, 44a, 44b, 44c, 45a, 45b, 45c, 46, 47, 48, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120 and 121.

For a Section III (items 35a-48) Total Lump Sum of \$15,635.00 and a Section VI (items 103-120) Total Lump Sum of \$53,232.00.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-147.

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, Consumer Affairs, Prosecutor's Office, and Keyport Army Navy, the successful bidder.

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

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

Gentlemen:

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

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓35a	Jacket, As Specified, or Equal		5 11	5	EA	\$ 100.00	\$ 500.00
✓35b	Jacket, As Specified, or Equal		5 11	5	EA	\$ 100.00	\$ 500.00
✓35c	Jacket, As Specified, or Equal		5 11	1	EA	\$ 100.00	\$ 100.00
✓36a	Fleece Lined Jacket, (NO EXCEPTIONS)		Dickies	8	EA	\$ 35.00	\$ 280.00
✓36b	Fleece Lined Jacket, (NO EXCEPTIONS)		Dickies	6	EA	\$ 35.00	\$ 210.00
✓36c	Fleece Lined Jacket, (NO EXCEPTIONS)		Dickies	1	EA	\$ 35.00	\$ 35.00
✓37a	Polo Shirt, Men, Short Sleeve, (NO EXCEPTIONS)		Tau Spec	4	EA	\$ 36.00	\$ 144.00
✓37b	Polo Shirt, Men, Short Sleeve, (NO EXCEPTIONS)		Tau Spec	12	EA	\$ 36.00	\$ 432.00
✓37c	Polo Shirt, Men, Short Sleeve, (NO EXCEPTIONS)		Tau Spec	3	EA	\$ 36.00	\$ 108.00
✓38	Polo Shirt, Women, Short Sleeve, (NO EXCEPTIONS)		Tau Spec	3	EA	\$ 36.00	\$ 108.00

**SECTION III - CONSUMER AFFAIRS DEPARTMENT**

KEYPORT ARMY NAVY

Introduced by: November 19, 2015  
 Adopted by: November 19, 2015  
 Official Resolution: 201501265

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓39a	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR70/SR71	24	EA	\$ 23 <sup>00</sup>	\$ 552.00
✓39b	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR70/SR71	36	EA	\$ 23 <sup>00</sup>	\$ 828.00
✓39c	Oxford Shirt, Long Sleeve, Men and Women, As Specified or Equal	Red Kap	SR70/SR71	30	EA	\$ 23 <sup>00</sup>	\$ 690.00
✓39d	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR70/SR71	6	EA	\$ 23 <sup>00</sup>	\$ 138.00
✓40a	Oxford Shirt, Short Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR60/SR61	24	EA	\$ 21 <sup>00</sup>	\$ 504.00
✓40b	Oxford Shirt, Short Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR60/SR61	36	EA	\$ 21 <sup>00</sup>	\$ 756.00
✓40c	Oxford Shirt, Short Sleeve Men and Women, As Specified or Equal	Red Kap	SR60/SR61	30	EA	\$ 21 <sup>00</sup>	\$ 630.00
✓40d	Oxford Shirt, Short Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR60/SR61	6	EA	\$ 21 <sup>00</sup>	\$ 126.00
✓41	Pants, PDU Duty, Women, (NO EXCEPTIONS)	5.11	64306	6	EA	\$ 43 <sup>00</sup>	\$ 258.00
✓42	Pants, BDU, (NO EXCEPTIONS)	5.11	74251	36	EA	\$ 43 <sup>00</sup>	\$ 1548.00
✓43	Pants, PDU Duty, Men, (NO EXCEPTIONS)	5.11	74326	36	EA	\$ 43 <sup>00</sup>	\$ 1548.00
✓44a	Paraka, (NO EXCEPTIONS)	5.11	48001	5	EA	\$ 210 <sup>00</sup>	\$ 1050.00
✓44b	Paraka, (NO EXCEPTIONS)	5.11	48001	4	EA	\$ 210 <sup>00</sup>	\$ 840.00
✓44c	Paraka, (NO EXCEPTIONS)	5.11	48001	1	EA	\$ 210 <sup>00</sup>	\$ 210.00
✓45a	Cap, As Specified or Equal	Rothco	8492	12	EA	\$ 10 <sup>00</sup>	\$ 120.00
✓45b	Cap, As Specified or Equal	Rothco	8492	12	EA	\$ 10 <sup>00</sup>	\$ 120.00
✓45c	Cap, As Specified or Equal	Rothco	8492	6	EA	\$ 10 <sup>00</sup>	\$ 60.00
✓46	Logger Boots, (NO EXCEPTIONS)	Carolina	CA825	14	EA	\$ 100 <sup>00</sup>	\$ 1400.00

Introduced on: 11/11/2011  
 Adopted on: 11/11/2011  
 Official Resolution: 2011-11-11

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓47	Boots, Men, As Specified, or Equal	Magnnum	5479	4	EA	\$ 110.00	\$ 440.00
✓48	Logger Boots, (NO EXCEPTIONS)	Cordiana	CA 825	14	EA	\$ 100.00	\$ 1400.00

SECTION III - TOTAL LUMP SUM (ITEM #'S 35a-48) \$ 15635.00

SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY

49	Pants, (NO EXCEPTIONS)	Red Kap	PT62	36	EA	\$ 23.00	\$ 828.00
50	Pants, BDU, Rip-Stop, (NO EXCEPTIONS)	Tro Spec	1324	36	EA	\$ 30.00	\$ 1080.00
51	Pants, BDU, (NO EXCEPTIONS)	5.11	74251	6	EA	\$ 49.00	\$ 294.00
52	Pants, PDU Duty, Men, (NO EXCEPTIONS)	5.11	74326	24	EA	\$ 45.00	\$ 1080.00
53	Tactical Pants, (NO EXCEPTIONS)	5.11	74003	24	EA	\$ 45.00	\$ 1080.00
54a	Tactical Pants, (NO EXCEPTIONS)	5.11	74273	12	EA	\$ 46.00	\$ 552.00
54b	Tactical Pants, (NO EXCEPTIONS)	5.11	74273	12	EA	\$ 46.00	\$ 552.00
55	Tactical Response Uniform (TRU) Trousers, (NO EXCEPTIONS)	Tro Spec	1282	6	EA	\$ 39.00	\$ 234.00
56a	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	6	EA	\$ 36.00	\$ 216.00
56b	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	12	EA	\$ 36.00	\$ 432.00
56c	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	40	EA	\$ 36.00	\$ 1440.00
56d	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	12	EA	\$ 36.00	\$ 432.00
56e	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	24	EA	\$ 36.00	\$ 864.00
56f	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	12	EA	\$ 40.00	\$ 480.00
56g	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	12	EA	\$ 40.00	\$ 480.00
56h	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	8	EA	\$ 40.00	\$ 320.00

KEYPORT ARMY NAVY

Introduced by: [Signature]  
 Adopted on: [Date]  
 Official Regulation #: [Number]



KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Qty.	Unit of Meas.	Unit Price	Total Price
70	Cap, As Specified, or Equal	Rothco	8492	12	EA	\$ 8.00	\$ 96.00
71	Shoes, Male, (NO EXCEPTIONS)	Dr. Martens	12981001	6	PR	\$ 110.00	\$ 660.00
72	Shoes, Female, (NO EXCEPTIONS)	Nautibus	N1631	6	PR	\$ 100.00	\$ 600.00
73	Boots, Male and Female, (NO EXCEPTIONS)	5.11	1200712004	6	PR	\$ 120.00	\$ 720.00
74	Pull-On Boots, (NO EXCEPTIONS)	Globe	GLM-1201900	6	PR	\$ 400.00	\$ 2400.00
75	Desert Boots, (NO EXCEPTIONS)	5.11	12031	6	PR	\$ 145.00	\$ 870.00
76	Boots, Men and Women, As Specified, or Equal	Rocky	2167	6	PR	\$ 80.00	\$ 480.00
77	Tactical Boots, As specified, or Equal	Under Armour	1224003	12	PR	\$ 110.00	\$ 1320.00
78	Logger Boots, (NO EXCEPTIONS)	Cordova	CA825	6	PR	\$ 100.00	\$ 600.00
79	Boots, Women, As Specified, or Equal	Magnnum	5479	12	PR	\$ 100.00	\$ 1200.00
80	Socks, As specified, or Equal	Magnnum	58010	18	PACK	\$ 12.00	\$ 216.00
81	Socks, As specified, or Equal	5.11	10011	24	PACK	\$ 18.00	\$ 432.00
82	Socks, As Specified, or Equal	Magnnum	F1180	36	PR	\$ 8.00	\$ 288.00

SECTION IV - TOTAL LUMP SUM (ITEM #'S 49-82) \$ 42593.00

SECTION VI - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT

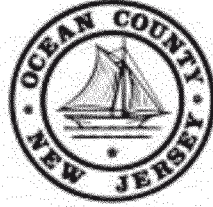
103	Waterproof ECWCS Parka, (NO EXCEPTIONS)	TW Spec	2027	36	EA	\$ 85.00	\$ 3060.00
104	Waterproof ECWCS Parka, (NO EXCEPTIONS)	TW Spec	2034	36	EA	\$ 90.00	\$ 3240.00
105	Waterproof ECWCS Trousers, (NO EXCEPTIONS)	TW Spec	2046	36	EA	\$ 55.00	\$ 1980.00
106	Waterproof ECWCS Trousers, (NO EXCEPTIONS)	TW Spec	2045	36	EA	\$ 88.00	\$ 3168.00

Item #	Description	Manufacturer	Style	Qty.	Unit of Meas.	Unit Price	Total Price
✓107	Fleece Jacket, Full, Zip, As Specified, or Equal	Marmot	83270	18	EA	\$140.00	\$ 2520.00
✓108	Micro Fleece Jacket Liner, (NO EXCEPTIONS)	Tru Spec	2434	18	EA	\$23.00	\$ 414.00
✓109	Combat Shirt, (NO EXCEPTIONS)	Tru Spec	2555	80	EA	\$42.00	\$ 3360.00
✓110	Combat Shirt, (NO EXCEPTIONS)	Tru Spec	2559	20	EA	\$42.00	\$ 840.00
✓111	Boots, (NO EXCEPTIONS)	Danner	22500	80	PR	\$25.00	\$ 2000.00
✓112	Boots, (NO EXCEPTIONS)	Blackhawk	BHR130	20	PR	\$145.00	\$ 2900.00
✓113	Duty Boots, (NO EXCEPTIONS)	Rocky	2167	20	PR	\$80.00	\$ 1600.00
✓114	Tactical Response Uniform (TRU) Shirt, (NO EXCEPTIONS)	Tru Spec	1267	80	EA	\$40.00	\$ 3200.00
✓115	Tactical Response Uniform (TRU) Pant, (NO EXCEPTIONS)	Tru Spec	1268	80	EA	\$40.00	\$ 3200.00
✓116	Tactical Response Uniform (TRU) Shirt, (NO EXCEPTIONS)	Tru Spec	1282	30	EA	\$40.00	\$ 1200.00
✓117	Tactical Response Uniform (TRU) Trousers, (NO EXCEPTIONS)	Tru Spec	1283	30	EA	\$40.00	\$ 1200.00
✓118	Tactical Pants, (NO EXCEPTIONS)	Tru Spec	1541	18	EA	\$30.00	\$ 540.00
✓119	Leather Belt, (NO EXCEPTIONS)	Perfect Fit	7000	18	EA	\$25.00	\$ 450.00
✓120	TDU Belt, (NO EXCEPTIONS)	5.11	59552	18	EA	\$20.00	\$ 360.00

SECTION VI - TOTAL LUMP SUM (ITEM #S 103-120) \$5322.00

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN  
 ✓121 Discount Percentage (%) for Uniforms As Specified

% 10



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

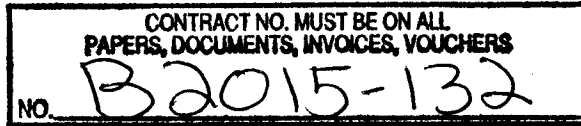
Agenda: Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT to Turf Equipment and Supply Co., Inc.; Ocean County Equipment, Inc. DBA Ace Outdoor Power Equipment; Central Jersey Equipment, LLC; and Farm-Rite, Inc., the lowest qualified bidders. Recommendation is made not to award Items No. 23, 26, 26a and 26b. Item No. 23 will be rebid with revised specifications at a later date. Items No. 26, 26a and 26b above were not awarded as they are no longer needed.

<b>Official Resolution#</b>	<b>2015001267</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2015-132						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

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



## RESOLUTION

November 4, 2015

WHEREAS, on September 15, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.  
6045 Kellers Church Rd.  
Pipersville, PA 18947  
(800) 827-3711 x 4502

Central Jersey Equipment, LLC  
670 Route 40  
Elmer, NJ 08318  
(856) 358-2880

GLS Inc. T/A Van Sant Equipment  
185 Oberlin Ave.  
Lakewood, NJ 08701  
(732) 363-5158

Name and Address of Bidder

Ocean County Equipment, Inc. dba  
Ace Outdoor Power Equipment  
395 Rt. 9  
Bayville, NJ 08721  
(732) 237-8727

Farm-Rite, Inc.  
122 Old Cohansey Road  
Bridgeton, NJ 08302  
(856) 451-1368

Harter Equipment, Inc.  
615 State Rt. 33  
Millstone Twp., NJ 08535  
(732) 446-7600

; 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, TURF EQUIPMENT AND SUPPLY CO. INC; OCEAN COUNTY EQUIPMENT INC. DBA ACE OUTDOOR POWER EQUIPMENT; CENTRAL JERSEY EQUIPMENT, LLC. And FARM-RITE, INC. Recommendation is made not to award Items No. 23, 26, 26a and 26b. Item No. 23 will be rebid with revised specifications at a later date. Items 26, 26a and 26b above were not awarded as they are no longer needed.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Golf Course and Landscaping Equipment for the County of Ocean, for the contract period from date of award through November 3, 2016, 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.

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

A. TURF EQUIPMENT AND SUPPLY CO., INC. for seven (7) items, to wit: ITEMS NO. 7, 9, 25, 27, 28 and 28a.

B. OCEAN COUNTY EQUIPMENT INC. DBA ACE OUTDOOR POWER EQUIPMENT for thirty two (32) items, to wit:

ITEMS NO. 1, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 3, 4, 5, 6, 8, 10, 11, 12, 13, 14, 15, 18, 19, 20, 20a, 20b, 20c, 20d, 21, 22, 24b and 24d.

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

C. CENTRAL JERSEY EQUIPMENT, LLC. for four (4) items, to wit: ITEM NO. 8a, 8b, 16 and 17.

D. FARM-RITE, INC. for three (3) items, to wit: ITEMS NO. 24, 24a and 24c.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-132.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Director of Parks and Recreation, County Road Supervisor, County Corrections Department, Sheriff's Department and the successful bidders.

**✓ ITEM #7 – DEBRIS BLOWER, TORO 600 MODEL 44536, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Air Flow:	9324 CFM, 153 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fan Speed:	1173 rpm @ 540 PTO input	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outlet Area:	100 Square inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Directional Control:	Deflector chute for 180 degree diversion as standard rotational control of diversion gate, just behind 3-point hitch.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Caster Wheels:	Two (2) 13x5-6 pneumatic rubber tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Adjustment:	0-1.5" adjustable in .5" increments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turf Protection:	16" long, 4" diameter turf roller behind fan housing. 8" long, 4" diameter turf roller under deflector chute. Beveled skid plate under deflector chute.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Clearance:	Determined by turf tractor, 3 point hitch and caster wheels.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fan:	Radial design with 27" diameter center disc, 8 blades, outer diameter 36".	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fan Housing:	Split Housing, upper and lower. Upper housing – 12 gauge steel front and rear plates flanged at separation seam with 12 gauge steel rolled and flanged blower band. Lower housing – 10 gauge steel front and rear plates flanged at separation seam with 12 gauge and blower band.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive:	Belt drive 4-5VX. Power Source: 30 PTO hp turf tractor with a 3-point hitch and 540 PTO.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	500 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mounting:	Category one and two 3-point hitch of any tractor in the 30 PTO hp range with a 3-point hitch and 540 PTO.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions:	Length: 49", Width: 59", Height: 46"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #8 – LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F1302H, OR EQUAL**

Model No.:	F1302H – 13.0 HP Honda GX	<input type="checkbox"/>	<input type="checkbox"/>
Front Wheel:	10" x 3" pneumatic	<input type="checkbox"/>	<input type="checkbox"/>
Rear Wheels:	13" x 5" pneumatic	<input type="checkbox"/>	<input type="checkbox"/>
Engine Base:	12 gauge steel, robotically welded	<input type="checkbox"/>	<input type="checkbox"/>
Discharge Size:	5"	<input type="checkbox"/>	<input type="checkbox"/>
Unit Weight:	160 lbs.	<input type="checkbox"/>	<input type="checkbox"/>
Dimensions:	33" L x 30" W x 35" H	<input type="checkbox"/>	<input type="checkbox"/>

**OPTIONS:**

- 8a. Parking Brake Kit, No. 440140
- 8b. Lock Down Kit, No. 440120

**NO BID**

↓



**ITEM #24 – UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
		<u>NO BID</u>	
Parking Brake:	Rear wheel, hand lever	_____	_____
Steering:	Hydrostatic power	_____	_____
Suspension:	Front: Independent Dual A arms with adjustable spring pre load	_____	_____
	Rear: Independent with coil over shock	_____	_____
Length:	122.5 in.	_____	_____
Width:	65.4 in.	_____	_____
Height Overall:	82.3 in.	_____	_____
Front Tread Centers:	48.8 in.	_____	_____
Rear Tread Centers:	48.8 in.	_____	_____
Wheelbase:	80.5 in.	_____	_____
Ground Clearance:	Front/rear axle 10.5/10.4 in.	_____	_____
Turning Diameter:	26.2 in.	_____	_____
Max Rolling Weight:	Towing capacity – 1300 lbs.	_____	_____
	Payload capacity – 1629 lbs.	_____	_____
Weight:	2370 lbs.	_____	_____
Cargo Bed Width x Length x Depth:	57.7 x 40.5 x 11.2 in.	_____	_____
Cargo Volume:	15.2 cu. ft.	_____	_____
Bed Height:	Unloaded – 34.9 in.	_____	_____
Cargo Bed Load:	1102 lbs.	_____	_____
Sound Level:	Operator ear 83 dB @max. engine speed w/no load	_____	_____
Tires, Front:	25 x 12-12 TURF, 4 ply	_____	_____
Tires, Rear:	25 x 12-12 TURF, 4 ply	_____	_____
Front Guard:	Standard	_____	_____
Hydraulic Bed Lift:	Standard	_____	_____
Speedometer:	Standard	_____	_____
Color:	Orange	_____	_____
<b>OPTIONS:</b>			
24a.	25 x 10-12 ATV, 6 Ply – Front Set of Tires	_____	_____
24b.	25 x 10-12 HDWS, 6 Ply – Front Set of Tires	_____	_____
24c.	25 x 11-12 ATV, 6 Ply – Rear Set of Tires	_____	_____
24d.	25 x 10-12 HDWS, 6 Ply – Rear Set of Tires	_____	_____

**ITEM # 25 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL**

<b>ENGINE:</b>			
Kubota liquid-cooled, diesel, 3-cylinder, 25hp gross, at rated speed of 3000 rpm. 68.5 cu. in. (1.1 liter) displacement.		✓	_____
Pressurized lubrication system with 4.0 quart capacity.		✓	_____
Heavy duty remote mounted 5" Donaldson air cleaner.		✓	_____
Fuel filter/water separator.		✓	_____
Bio-diesel fuel ready.		✓	_____

Introduced on: November 4, 2015  
 Adopted on: November 4, 2015  
 Official Resolution#: 2015001267



✓ **ITEM # 25 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>FUEL CAPACITY:</b> 11.3 gallon, diesel fuel.	✓	_____
<b>GUAGES &amp; PROTECTIVE SYSTEMS:</b> Hour meter	✓	_____
Fuel gauge	✓	_____
4 light warning cluster gauge: oil pressure, water temperature, amps, and glow plug.	✓	_____
High water temperature shut-down.	✓	_____
Hood lock, foldable ROPS.	✓	_____
<b>RADIATOR:</b> Mid-mounted industrial radiator construction, 7 fins per inch. Approx. 7 quart capacity.	✓	_____
Remote mounted 1 quart expansion tank.	✓	_____
<b>TRACTION DRIVE:</b> Hydrostatic U-type transmission with single pedal control of forward/ reverse ground speed.	✓	_____
25 micron replaceable filter.	✓	_____
Axle serves as reservoir for hydrostatic transmission; also serves the power steering and lift valve. Approx. lubrication capacity: 6 quarts.	✓	_____
2WD: Approx. 3.2 quart gear lubricant capacity.	✓	_____
<b>GROUND SPEED:</b> 0-10 mph infinitely variable.	✓	_____
<b>MAIN FRAME:</b> All welded formed steel.	✓	_____
<b>TIRES/WHEELS/PRESSURE:</b> Two (2) front traction drive tires shall be 23 x 9.5-12 with demountable rims.	✓	_____
Two (2) rear steering tires shall be 16 x 6.5-8.	✓	_____
All tires shall be tube-less and 4-ply rated with the recommended tire pressure at 20 psi.	✓	_____
<b>BRAKES:</b> Individual 7" x 1.75" drum type wheel brakes and parking brakes on front traction wheels.	✓	_____
Dynamic braking shall be through traction drive.	✓	_____
<b>SEAT &amp; SUSPENSION:</b> Deluxe seat with adjustable fore/aft travel. Mechanical seat suspension. Shall be adjustable for height and weight.	✓	_____

✓ **ITEM # 25 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>STEERING:</b>		
Hydraulic power steering.	✓	_____
14" tilt steering wheel, shall be released and locked by a single lever control.	✓	_____
<b>OPERATOR AREA:</b>		
Shall be equipped with a multi-tiered beverage holder, storage box, and retractable seatbelt.	✓	_____
<b>IMPLEMENT DRIVE:</b>		
1" diameter PTO shaft shall be clutched by a torque-teamed "HA" section V-belt.	✓	_____
PTO shall be engaged by electric clutch/brake.	✓	_____
Connection to implement shall be with a universal joint and telescoping shaft assembly.	✓	_____
<b>IMPLEMENT LIFT:</b>		
Twin 2.75" hydraulic cylinders shall operate lift arms.	✓	_____
<b>CONTROLS:</b>		
Shall be equipped with foot-operated traction and brake pedals.	✓	_____
Shall be equipped with hand-operated throttle, PTO switch, brake lock, implement lift lever, ignition switch and choke or glow plugs.	✓	_____
<b>ELECTRICAL FEATURES:</b>		
Shall be equipped with a 12 Volt maintenance free battery with 525 cold cranking amps at 0°F, 80 minute reserve capacity at 80°.	✓	_____
40 amp alternator with I.C. regulator/rectifier.	✓	_____
2 amp standard control module logic circuit.	✓	_____
Seat switch, PTO, traction and parking brake interlock switches as well as easy access to fuse panel.	✓	_____
<b>DIMENSIONS &amp; WEIGHT:</b>		
Width: 47"	✓	_____
Length: 83.5"	✓	_____
Height: 56" w/ ROPS	✓	_____
Dry Weight: 1,300 lbs.	✓	_____
Wheelbase: 46"	✓	_____
<b>CLEARANCE:</b>		
Front ground clearance: 6"	✓	_____
<b>WARRANTY:</b>		
Two (2) year limited warranty.	✓	_____

✓ **ITEM # 25 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**CERTIFICATION:**

Certified to meet the American National Standard Institute's (ANSI) specifications, B71.4-1999 and applicable Federal and State regulations based thereon.

✓ \_\_\_\_\_

**72" RECYCLER CUTTING UNIT**

**TYPE:**

72" width of cut, three (3) blade, front-mounted rotary. Recycling with vertical discharge.

✓ \_\_\_\_\_

**MOWING RATE:**

Shall mow up to 3.1 acres/h at 5.0 mph.

✓ \_\_\_\_\_

**TRIMABILITY:**

Deck shall be offset to left from centerline: 7".

Deck trim width from outside of standard tire to trim side-left: 17.4".

Uncut circle with use of wheel brakes: 0".

✓ \_\_\_\_\_  
✓ \_\_\_\_\_  
✓ \_\_\_\_\_

**HEIGHT OF CUT:**

1-5" adjustable front and rear in ½" increments with spacers on the front caster shafts.

✓ \_\_\_\_\_

**CONSTRUCTION:**

Shall be 7 gauge steel, 4.25" deep housing.

Welded construction.

✓ \_\_\_\_\_  
✓ \_\_\_\_\_

**SPINDLE ASSEMBLY:**

Shall be ductile cast iron spindle housing.

Dual Timken® greaseable tapered roller bearings.

1.25" diameter solid cold finished steel spindle shaft.

Splined connection between spindle shaft and pulley.

Welded blade retainer plus anti-scalp cups.

✓ \_\_\_\_\_  
✓ \_\_\_\_\_  
✓ \_\_\_\_\_  
✓ \_\_\_\_\_  
✓ \_\_\_\_\_

**CUTTER DRIVE:**

Shall be equipped with Isolation mounted PTO driven gearbox with 1.25:1 spiral bevel gears.

"B" section belt to spindles.

1.25" diameter spindles mounted in two (2) greaseable tapered roller bearings.

✓ \_\_\_\_\_  
✓ \_\_\_\_\_  
✓ \_\_\_\_\_

**✓ ITEM # 25 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>72" RECYCLER CUTTING UNIT (CONT'D)</u></b>		
<b>BLADES:</b>		
Three (3) 25.18" long, .25" thick, 2.5" wide heat-treated steel blades.	✓	_____
<b>SUSPENSION &amp; CASTER WHEELS:</b>		
Independent 2 ½" square tubing, lift/push arms shall each be attached to separate caster arms.	✓	_____
Front: two (2) 8.0 x 3.5 pneumatic tires with tubes and maintenance free bearings.	✓	_____
Tensioning caps shall be made from GE Xenoy 6230 impact modified thermoplastic alloy and are used to hold the caster wheels on the caster arms.	✓	_____
<b>ANTI-SCALP FEATURES:</b>		
Anti-scalp cup shall be located on each blade.	✓	_____
Six (6) anti-scalp rollers.	✓	_____
Replaceable skids.	✓	_____
<b>DECK COVERS:</b>		
Quick-release type latches; no tools required.	✓	_____
<b>LIFT ARMS:</b>		
Independent lift arms and hydraulic weight transfer provide deck flotation.	✓	_____
<b>WEIGHT:</b>		
491 lbs.	✓	_____
<b>CERTIFICATION:</b>		
Cutting unit meets specification of American National Standard ANSBI B71.4- 2004, Safety Specifications for commercial turf care equipment.	✓	_____

**ITEM # 26 – RED TORO GROUNDSMASTER 3500-D, AS SPECIFIED OR EQUAL**

<b>ENGINE:</b>		
Kubota® 35 hp, turbocharged, liquid-cooled, 3-cylinder diesel engine. Available power: 32 hp at 2800 rpm.	_____	_____
Oil capacity 4 quart with standard oil filter.	✓	_____
Rear mounted, cross flow 4-row radiator.	✓	_____

Due to U.S. Govt. Tier IV regulations the engine on the GM3500D has been changed to 25HP

**ITEM # 26 – RED TORO GROUNDSMASTER 3500-D, AS SPECIFIED OR EQUAL (CONT'D)**

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

**CONSTRUCTION: (CONT'D)**

Spindle support 3/16" high-strength steel and 10 gauge exterior channels.  
Ductile iron spindle housings with 1.25" diameter spindle shafts and two (2) greaseable, tapered roller bearings.

✓            \_\_\_\_\_  
✓            \_\_\_\_\_

**ANTI-SCALP FEATURES:**

6" anti-scalp cups on each blade.

✓            \_\_\_\_\_

**OPTIONS:**

26a. Mulching kit  
26b. 400 Hour Maintenance kit: Three (3) Oil and hydraulic, and two (2) air, fuel, and fuel/water separator filters.

✓            \_\_\_\_\_  
✓            \_\_\_\_\_

**✓ ITEM #27 - TORO MULTI PRO 5800 SPRAYER, MODEL 41594, AS SPECIFIED, OR EQUAL**

**ENGINE:**

Kubota®, Rated output 50 hp Vertical, 4 cylinder, 4- cycle, fuel injected, water-cooled, gas, Tier IV final engine.

✓            \_\_\_\_\_

**Engine Diagnostics:**

Diagnostic Test Port

✓            \_\_\_\_\_

**COOLING SYSTEM:**

Mid mount 3.3 quart radiator with oil cooler mounted in Front

✓            \_\_\_\_\_

**FUEL SYSTEM:**

12 gallon tank, 1.5" opening, electronic fuel gauge on dash and in tank fuel filter. Gas fuel.

✓            \_\_\_\_\_

**TRACTION DRIVE:**

Servo-controlled hydrostatic system driving double planetary gear reduction rear wheel drive. Foot pedal control of forward/reverse ground speed.

✓            \_\_\_\_\_

**GROUND SPEED:**

Forward: 0-10 mph

✓            \_\_\_\_\_

Reverse: 0-4 mph

✓            \_\_\_\_\_

**CLEARANCE:**

Ground clearance: 7.0"

✓            \_\_\_\_\_

**✓ ITEM #27 - TORO MULTI PRO 5800 SPRAYER, MODEL 41594,  
AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>TIRES:</b>		
Front: 23 x 10-5-12, 4-ply rating, turf tread.	<u>✓</u>	<u>    </u>
Rear: 26.5 x 14-12, 4-ply rating, turf tread.	<u>✓</u>	<u>    </u>
<b>BRAKES:</b>		
2 wheel mechanical cable operated multi disc wet brakes with additional hydrostatic braking through drivetrain.	<u>✓</u>	<u>    </u>
<b>MAIN FRAME:</b>		
Welded high strength steel tubing.	<u>✓</u>	<u>    </u>
<b>SUSPENSION:</b>		
Front: straight axle with twin independent leaf springs, dual shock absorbers.	<u>✓</u>	<u>    </u>
Rear: high-flotation rear tires.	<u>✓</u>	<u>    </u>
<b>STEERING:</b>		
Full hydraulic power with dedicated power source.	<u>✓</u>	<u>    </u>
51° steering angle.	<u>✓</u>	<u>    </u>
<b>GAUGES/INDICATORS:</b>		
Sprayer pressure gauge, engine oil pressure warning lamp, low voltage warning lamp, coolant temp warning lamp, Speed control switch and hour meter.	<u>✓</u>	<u>    </u>
<b>CONTROLS:</b>		
Foot operated traction pedal, Armrest mounted sprayer controls with large rocker switches, brake, brake lock pedals, and master boom on/off switch.	<u>✓</u>	<u>    </u>
Hand-operated throttle, speed control, ignition switch, light switch, pressure increase/decrease, hydraulic spray pump, Jet agitator switch, individual boom on/off switches, head light, and boom lift.	<u>✓</u>	<u>    </u>
<b>PRO CONTROL:</b>		
Pro Control™ XP Spray system	<u>✓</u>	<u>    </u>
<b>SEATS:</b>		
Bucket seats with easy tilt forward bracket, interchangeable from left to right	<u>✓</u>	<u>    </u>
<b>ELECTRICAL FEATURES:</b>		
12 volt with 690 cold cranking amps at 0°F maintenance free battery.	<u>✓</u>	<u>    </u>
Dash mounted ignition switch	<u>✓</u>	<u>    </u>

✓ **ITEM #27 - TORO MULTI PRO 5800 SPRAYER, MODEL 41594,  
AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**ELECTRICAL FEATURES: (CONT'D)**

60 amp alternator with I/C regulator.

✓      \_\_\_\_\_

Automotive type electrical system.

✓      \_\_\_\_\_

Traction interlock switch.

✓      \_\_\_\_\_

**LIGHTS:**

Twin halogen headlights, 12 volt

✓      \_\_\_\_\_

**SOUND LEVEL:**

86 dB(A) at operator's ear under normal operation.

✓      \_\_\_\_\_

**WEIGHT:**

Drive-on weight: 2,700 lbs.

✓      \_\_\_\_\_

Full w/ operator: 5,520 lbs.

✓      \_\_\_\_\_

**DIMENSIONS:**

**(with spray system)**

**Overall Width: 81"**

✓      \_\_\_\_\_

**Overall Length: 154" w/spray system**

✓      \_\_\_\_\_

**Height: 57.5"**

✓      \_\_\_\_\_

**COLOR:**

Red

✓      \_\_\_\_\_

**WARRANTY:**

Two year limited warranty.

✓      \_\_\_\_\_

**CERTIFICATION:**

SAE 2258 Dec 2003

✓      \_\_\_\_\_

**SPRAYER SPECIFICATIONS**

**SOLUTION TANK:**

High density, impact resistant polyethylene with large 16" lid for safer loading of chemicals.

✓      \_\_\_\_\_

Cylindrical design to help prevent chemical buildup.

✓      \_\_\_\_\_

**RATED CAPACITY:**

300 gallon

✓      \_\_\_\_\_

✓ **ITEM #27 - TORO MULTI PRO 5800 SPRAYER, MODEL 41594,  
AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**SPRAYER SPECIFICATIONS (CONT'D)**

**SPRAY PUMP:**

Six diaphragm pump, 40 gallon per minute output. Capacity range up to 220 psi max.

✓      \_\_\_\_\_

**AGITATOR:**

4-side mounted jet agitators for full tank agitation.

✓      \_\_\_\_\_

Shall be removable from outside the tank for cleaning.

✓      \_\_\_\_\_

Agitator allows for 99.6% spray to be expelled out of tank

✓      \_\_\_\_\_

**CONTROLS:**

Info center LED readout for engine information.

✓      \_\_\_\_\_

Throttle lock, agitation on/off switch, master pump switch, boom raise/lower rocker switches.

✓      \_\_\_\_\_

Boom section on/off rocker switches, manual/automatic mode switch and engine speed control.

✓      \_\_\_\_\_

**OPTION: (to be part of base bid)**

Pro Foam marking system, Model 41228

✓      \_\_\_\_\_

**OPEN BOOM**

**BOOM ASSEMBLY:**

Standard 3-section, 18.5' working width.

✓      \_\_\_\_\_

Shall be able to break away fore and aft.

✓      \_\_\_\_\_

Triangular truss open boom.

✓      \_\_\_\_\_

Bi-directional breakaway.

✓      \_\_\_\_\_

Cross for storage and transport.

✓      \_\_\_\_\_

Split Center boom section.

✓      \_\_\_\_\_

**Boom Lift :**

Hydraulic Boom Lift

✓      \_\_\_\_\_



✓ **ITEM #27 - TORO MULTI PRO 5800 SPRAYER, MODEL 41594, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPEN BOOM (CONT'D)**

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

**SPRAY NOZZLES:**

Drift reduction, Dual Air induction Nozzles.

✓                      \_\_\_\_\_

Quick-disconnect with diaphragm check valves.

✓                      \_\_\_\_\_

Turret style with up to 3 nozzles per turret.

✓                      \_\_\_\_\_

**Boom Valves :** Completely rebuildable KZ Valve spray system valves

✓                      \_\_\_\_\_

**Fully Enclosed Cab :** Full view operator enclosed cab

✓                      \_\_\_\_\_

Air Conditioner

✓                      \_\_\_\_\_

✓ **ITEM #28 – 3 POINT HITCH PTO DRIVEN BROADCAST SPREADER, LELY MODEL 1500, AS SPECIFIED, OR EQUAL**

**HOPPER CAPACITY:** 1650lbs, 23.6 cu.ft.

✓                      \_\_\_\_\_

**EMPTY WEIGHT:** 420lbs

✓                      \_\_\_\_\_

**LENGTH:** 50”

✓                      \_\_\_\_\_

**WIDTH:** 77”

✓                      \_\_\_\_\_

**HEIGHT:** 44”

✓                      \_\_\_\_\_

**MAXIMUM SPREAD WIDTH:** Up to 52”

✓                      \_\_\_\_\_

✓ **OPTION:**  
28a. Cover

✓                      \_\_\_\_\_

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
6	Hand Held Blower, Red Max HB281 NO SUBSTITUTIONS	8	EA	\$ _____	\$ NO BID

Year, Mfr., Model: \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Guaranty: \_\_\_\_\_

Remarks: \_\_\_\_\_

✓7

Debris Blower, Toro 600 Model 44536 As Specified, or Equal	1	EA	\$ 5169.47	\$ 5169.47
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Year, Mfr., Model: 2015, Toro, Model # 44536

Wt./Length/Height/Width: 500 lbs, L: 49", H: 46", W: 59"

Delivery, A.R.O. 60 Days

Guaranty: 2 year limited warranty

Remarks: \_\_\_\_\_

8	Leaf Blower, Billy Goat Force™ II Model #F1302H, As Specified, or Equal	3	EA	\$ _____	\$ NO BID
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Year, Mfr., Model: \_\_\_\_\_

Fan Blade Size: \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Guaranty: \_\_\_\_\_

Remarks: \_\_\_\_\_

**OPTIONS**

8a	Parking Brake Kit, No. 440140	3	EA	\$ _____	\$ NO BID
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Delivery, A.R.O. \_\_\_\_\_

8b	Lock Down Kit, 440120	3	EA	\$ _____	\$ NO BID
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Delivery, A.R.O. \_\_\_\_\_

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓9	Pro Force Debris Blower, Toro 44538, As Specified, or Equal	2	EA	\$ 6990.00	\$ 13980.00

Year, Mfr., Model: 2015, Toro, Model # 44552

Engine Mfr., Model, HP: Kohler, Command Pro, 27HP

Delivery, A.R.O. 60 days

Guaranty: 2 year limited warranty

Remarks: This bid is for the newer model # 44552 rather than the older model # 44538

10	Snow Blower, Honda HS928WAS As Specified, or Equal	5	EA	\$	\$ NO BID
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Year, Mfr., Model: \_\_\_\_\_

Engine: \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Guaranty: \_\_\_\_\_

Remarks: \_\_\_\_\_

11	Hedge Trimmer, Red Max CHTZ2460L As Specified, or Equal	8	EA	\$	\$ NO BID
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Year, Mfr., Model: \_\_\_\_\_

Engine Mfr., Model, HP: \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Guaranty: \_\_\_\_\_

Remarks: \_\_\_\_\_

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓25	Red Toro Groundmaster 3280D, 2WD with Recycler Deck, Model # 30344 As Specified, or Equal	8	EA	\$20446.46	\$ 163571.68

Year, Mfr., Model: 2015, Toro, Model # 30344

Engine Mfr., Model, HP: Kubota, 3 cyl liquid cooled diesel, 24.8HP

Fuel Capacity 11.3 gallons

Width of Cut: 72"

Delivery, A.R.O. 60 days

Warranty: 2 year limited warranty

Remarks: \_\_\_\_\_

26	Red Toro Groundmaster 3500D As Specified, or Equal	1	EA	\$ 30822.00	\$ 30822.00
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Year, Mfr., Model: 2015, Toro, Model # 30807

Engine Mfr., Model, HP: Kubota, 3 cyl liquid cooled diesel, 25HP

Fuel Capacity 11 gallons

Width of Cut: 68"

Delivery, A.R.O. 60 days

Warranty: 2 year limited warranty

Exception: Due to U.S. Govt. Tier IV regulations the engine

Remarks: on the GM3500D has been changed to 25HP

**OPTIONS**

26a	Mulching kit	1	SET	\$ 144.18	\$ 144.18
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Delivery, A.R.O. 60 days

26b	400 Hour Maintenance kit, As Specified	1	SET	\$ 95.81	\$ 95.81
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Delivery, A.R.O. 7 days

Introduced on: November 4, 2015  
 Adopted on: November 4, 2015  
 Official Resolution#: 2015001267

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓27	Toro Multi Pro 5800 Sprayer Model #41594, As Specified, or Equal	1	EA	\$ 54667.83	\$ 54667.83

Year, Mfr., Model: 2015, Toro, Model # 41594

Engine Mfr., Model, HP: Kubota, WG1605, 50HP

Fuel Capacity 12 gallon

Delivery, A.R.O. 60 days

Warranty: 2 year limited warranty

Remarks: \_\_\_\_\_

✓28	3 Point Hitch PTO Driven Broadcast Spreader, Lely Model 1500, As Specified, or Equal	2	EA	\$ 4890.15	\$ 9780.30
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Year, Mfr., Model: 2015, Lely, L1500

Delivery, A.R.O. 60 days

Guaranty: 2 year limited warranty

Remarks: \_\_\_\_\_

<b>OPTION</b>					
✓28a	Cover	2	EA	\$ 209.23	\$ 418.46

Delivery, A.R.O. 60 days

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

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE  
TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH  
BID PROPOSAL**

**ITEM #1 - 21" MOWER, HONDA HRC 216 K3 PDA, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine	GSV160	✓	_____
Deck Material	Heavy Duty 15 ga Steel	✓	_____
Cutting Width	21"	✓	_____
Mowing Height Range	¾"-4"	✓	_____
Mowing Height Adjustments	8	✓	_____
Transmission	None	✓	_____
Ground Speed	N/A	✓	_____
Starter	Recoil	✓	_____
Choke System	Manual	✓	_____
Drive	None	✓	_____
Handle	1" Steel Tube	✓	_____
Steel Deck Guards	Standard	✓	_____
Wheels	9" Nexite	✓	_____
Ball Bearing Wheels	All	✓	_____
Standard Functions	3 in 1 Capable: Standard Mulch/Bag, Optional Side Discharge	✓	_____
Bag	Standard	✓	_____
Bag Capacity (bushels)	2.5	✓	_____
Blade(s)	Twin blades (Microcut)	✓	_____
Blade Control	Flywheel Brake	✓	_____
Side/Rear Discharge	Rear Mount Optional	✓	_____
Dry Weight	97 lbs.	✓	_____
Operating Weight	100 lbs.	✓	_____
Commercial Warranty	Two (2) years engine, One (1) year all other components	✓	_____

**ITEM #2 - WALKER MT 23 HP GHS TRACTOR, OR EQUAL, WITH  
FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY**

**ENGINE**

Manufacturer/Model:	Kohler CH23	✓	_____
Displacement:	675 cc (41 cu. in.)	✓	_____
HP/RPM:	23@3600	✓	_____
Max Torque (ft-lbs.):	37.9@2400	✓	_____
Fuel:	Unleaded Gasoline	✓	_____
Fuel Capacity (U.S. Gal):	4.7	✓	_____
Muffler:	Engine Tuned (Lo-Tone)	✓	_____
Cooling System:	Air	✓	_____
Lubrication System:	Full Pressure with Filter	✓	_____

**ITEM #2 - WALKER MT 23 HP GHS TRACTOR, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b><u>ELECTRIC SYSTEM</u></b>			
Battery:	12 volt DC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Charging System:	15 Amp alternator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ignition:	Electronic Magneto	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter:	12-volt electric rear gear type, key operated	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interlock Switch:	Ignition lockout by seat switch, transmission Neutral and blade clutch	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<b><u>TRACTOR DRIVE</u></b>			
Transmission:	Dual hydrostatic Eaton Model 7, each wheel independently driven	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering:	Two levers (one for each wheel) controlling speed and direction (forward/reverse)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forward Speed Control:	Precision friction lock lever cruise control with neutral park position	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking Brake:	Pin locked in transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Final Drive:	Gas drive axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Speed (MPH):	7 MPH (infinitely variable forward or reverse)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turning Radius:	Zero	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<b><u>GRASS HANDLING SYSTEM</u></b>			
Rebuildable Cast iron blower:	4" x 10 1/2"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Blower Speed:	3600 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grass Catcher Capacity:	10 bushel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Signal:	12 volt horn operated by oscillating fan switch on grass delivery spout	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Powerfill:	Oscillating delivery spout spreads material throughout interior of catcher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear center discharge		<input checked="" type="checkbox"/>	<input type="checkbox"/>

<b><u>TIRE SIZE</u></b>			
Deck Caster Wheel:	2.80/2.50-4 pneumatic (4-ply)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive:	18 x 9.50 x 8 (4-ply)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear:	13 x 6.50-6 (4-ply)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<b><u>DIMENSION (TRACTOR AND MOWER)</u></b>			
42" GHS mower (in)	49H x 49W x 91L	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**✓ ITEM #2 - WALKER MT 23 HP GHS TRACTOR, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b><u>CURB WEIGHT</u></b>			
786 lbs.		✓	_____
<b><u>WARRANTY</u></b>			
Three (3) year on gear and drive train (after first year pro-rated on 3,000 hrs.)		✓	_____
Three (3) year on hydrostatic transmission (after first year pro-rated on 3,000 hours)		✓	_____
One (1) year on remaining tractor		✓	_____
<b><u>OPTIONS:</u></b>			
✓2a. 42" Rear Center Discharge Tilt Cutting Deck, DGHS42/TU		✓	_____
<b><u>MOWER DECK:</u></b>			
Cutting Width (in.):	42/52	✓	_____
Cutting Height (in):	1 to 4, ½" adjustable increments	✓	_____
Blades:	20" or 22" Twin blade (RH and LH rotation) 1566 Tempered steel (three LH blades on 54SD deck)	✓	_____
Max Blade Speed:	2900 RPM (16700 FPM with 22" blade)	✓	_____
Blade Drive:	Positive PTO Drive shaft with two high speed U-joints and timed gear drive	✓	_____
Blade Clutch & Brake:	Manual belt tightener with band brake, clutch and brake, switch operated	✓	_____
Deck Suspension:	Torsion flex frame with caster wheels and counterweight springs	✓	_____
Frame/Body:	All welded unitized steel frame/14 ga. steel body shell	✓	_____
Mower Deck:	11 ga. welded steel	✓	_____
GHS Catcher & Chutes:	Molded gross-linked polyethylene (high impact material, UV stabilized)	✓	_____
Seat:	Contour-molded with nylon backed vinyl cover and integral foam cushion	✓	_____
✓2b. Quick Hitch Implement System	JH6620	✓	_____
✓2c. 47" Sweep Broom (Requires Implement System)	RB6650	✓	_____
✓2d. Snow Blower Operator Cab, Fabric with Wipers & Defroster	SC8650	✓	_____
✓2e. 36" Snow Skids for Walker Snow Blower	PT #5610	✓	_____
✓2f. Two-Stage Snow Blower (Requires Implement System)	SB6670	✓	_____
✓2g. 42" Mulch Deck (Tilt Up)	DHL 42TU	✓	_____
✓2h. 46" Dozer Blade	DB 6660	✓	_____



✓ **ITEM #3 – WALK BEHIND EDGER, TANAKA TLE 600, OR EQUAL**

		<b><u>COMPLIANCE</u></b>	
		<b><u>YES</u></b>	<b><u>NO</u></b>
Solid steel drive shaft, height adjustment system, heavy-duty two stage air filtration system		✓	_____
Blade Size:	10"	✓	_____
3" cut depth		✓	_____
50cc		✓	_____
2.5 hp two stroke		✓	_____
Dry Weight:	54 lbs.	✓	_____
Two (2) year warranty		✓	_____
EPA Phase II compliant		✓	_____

✓ **ITEM #4 – LINE TRIMMER, RED MAX BCZ 2650S, OR EQUAL**

Weight:	11.6 lbs.	✓	_____
Engine:	Pro-GZ25N Strato charged	✓	_____
Displacement:	25.4 cm <sup>3</sup>	✓	_____
Carburetor:	Diaphragm w/purge pump	✓	_____
Horsepower:	1.2	✓	_____
Bore & Stroke:	34M x 28M	✓	_____
Ignition:	Solid State	✓	_____
Clutch:	Centrifugal	✓	_____
Fuel Capacity:	22 oz.	✓	_____
Cutting Head:	4"	✓	_____
Muffler:	Quiet tone with guard	✓	_____
Drive Shaft:	Straight solid shaft w/ splined ends	✓	_____
To meet all EPA Pollution Standards for Phase II/Carb Tier II		✓	_____

✓ **ITEM #5- BACKPACK BLOWER, RED MAX EBZ8500/RH, NO SUBSTITUTIONS**

Engine:	Strato 75.6 cm <sup>3</sup>	✓	_____
Weight:	24.7 lbs	✓	_____
Horsepower:	4.4	✓	_____
Air Speed:	206 MPH	✓	_____
Air Volume:	908 CFM	✓	_____
Fuel Capacity:	77.77 fl. oz	✓	_____
Emission Durability:	300 hrs.	✓	_____

✓ **ITEM #6 – HAND HELD BLOWER, RED MAX HB281, NO SUBSTITUTIONS**

Engine:	28 cc, 2 stroke	✓	_____
Weight:	9.4 lbs	✓	_____
Horse Power:	1.1	✓	_____
Air Speed:	170 MPH	✓	_____
Fuel Capacity:	16.9 OZ	✓	_____
Air Flow in Pipe:	425 CFM	✓	_____
Air Flow in Housing:	470 CFM	✓	_____
Warranty		✓	_____

Introduced on: November 4, 2015  
 Adopted on: November 4, 2015  
 Official Resolution#: 2015001267

**ITEM #7 – DEBRIS BLOWER, TORO 600 MODEL 44536, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Air Flow:	9324 CFM, 153 mph	_____	_____
Fan Speed:	1173 rpm @ 540 PTO input	_____	_____
Outlet Area:	100 Square inches	_____	_____
Directional Control:	Deflector chute for 180 degree diversion as standard rotational control of diversion gate, just behind 3-point hitch.	_____	_____
Caster Wheels:	Two (2) 13x5-6 pneumatic rubber tires	_____	_____
Height Adjustment:	0-1.5" adjustable in .5" increments	_____	_____
Turf Protection:	16" long, 4" diameter turf roller behind fan housing. 8" long, 4" diameter turf roller under deflector chute. Beveled skid plate under deflector chute.	_____	_____
Ground Clearance:	Determined by turf tractor, 3 point hitch and caster wheels.	_____	_____
Fan:	Radial design with 27" diameter center disc, 8 blades, outer diameter 36".	_____	_____
Fan Housing:	Split Housing, upper and lower. Upper housing – 12 gauge steel front and rear plates flanged at separation seam with 12 gauge steel rolled and flanged blower band. Lower housing – 10 gauge steel front and rear plates flanged at separation seam with 12 gauge and blower band.	_____	_____
Drive:	Belt drive 4-5VX. Power Source: 30 PTO hp turf tractor with a 3-point hitch and 540 PTO.	_____	_____
Weight:	500 lbs.	_____	_____
Mounting:	Category one and two 3-point hitch of any tractor in the 30 PTO hp range with a 3-point hitch and 540 PTO.	_____	_____
Dimensions:	Length: 49", Width: 59", Height: 46"	_____	_____

✓ **ITEM #8 – LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F1302H, OR EQUAL**

Model No.:	F1302H – 13.0 HP Honda GX	✓	_____
Front Wheel:	10" x 3" pneumatic	✓	_____
Rear Wheels:	13" x 5" pneumatic	✓	_____
Engine Base:	12 gauge steel, robotically welded	✓	_____
Discharge Size:	5"	✓	_____
Unit Weight:	160 lbs.	✓	_____
Dimensions:	33" L x 30" W x 35" H	✓	_____

**OPTIONS:**

8a. Parking Brake Kit, No. 440140	_____	✓	_____
8b. Lock Down Kit, No. 440120	_____	✓	_____
Introduced on:	November 4, 2015		
Adopted on:	November 4, 2015		
Official Resolution#:	2015001267		

**ITEM #9 PRO FORCE DEBRIS BLOWER, TORO MODEL 44538, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Engine: 27 hp twin cylinder air-cooled Kohler command pro with electronic governor	_____	_____
Fan: Aerial flow	_____	_____
Height: 33 inches	_____	_____
Length: 79-115 inches from adjustable tow hitch to nozzle outlet	_____	_____
Nozzle Type: impact resistant plastic with 13 inch outlet diameter	_____	_____
Tires: 10X10.8, 4 ply turf tire	_____	_____
Warranty: 2 year	_____	_____
Weight: 475 lbs.	_____	_____
Width: 48 inches	_____	_____
Wireless RF controller engine start, engine stop, engine speed, nozzle directional control	_____	_____

✓ **ITEM #10 – SNOW BLOWER, HONDA HS928WAS, OR EQUAL**

120-Volt AC electric starter	✓	_____
Self-propelled	✓	_____
Wheel drive	✓	_____
OHV commercial grade engine	✓	_____
Displacement 270cc	✓	_____
Starting System Electric/Recoil	✓	_____
Fuel Capacity 1.32 gallon	✓	_____
Drive Mechanism Hydrostatic, Infinitely variable	✓	_____
Clutch Type Hydrostatic	✓	_____
Wheel/Track Wheel	✓	_____
Stages 2.000	✓	_____
Chute Turning Radius 201° 193°	_____	✓
Clearing Width 28"	✓	_____
Clearing Height 20.1" 21.7"	_____	✓
Discharge Distance 49 ft. 52 ft	_____	✓
Tons per Hour (max) 55.000	✓	_____
Dimensions (LxWxH) 55.5"x28.5"x43.9" 54.5 x 30.5 x 43.5	_____	✓
Dry Weight 220 lbs. 231 lbs	_____	✓
Commercial Warranty 3 years	✓	_____

✓ **ITEM #11 – HEDGE TRIMMER, RED MAX CHTZ 2460L, OR EQUAL**

Blade Type: Double	✓	_____
Blade Length: 30"	✓	_____
Engine Size: 23.6 cc	✓	_____
Engine Type: Strato-Charged®	✓	_____
Horse Power: 1.14	✓	_____
Dry Weight: 13.3 lbs.	✓	_____
Fuel Capacity: 15.9 fl. oz.	✓	_____
Warranty: Two (2) Yrs.	✓	_____

**✓ ITEM #12 – BRUSH CUTTER, BILLY GOAT OUTBACK BC2403H, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Model No.:	BC2403H – 13 HP Honda GXV <i>BC2600HM 33311 HONDA</i>	_____	✓ _____
Transaxle:	3 forward/1 reverse with limited slip feature	✓ _____	_____
Blade Clutch:	Blade brake/clutch	✓ _____	_____
Max. Slope:	20°	✓ _____	_____
Deck Width:	27.5" <i>30.75</i>	_____	✓ _____
Cut Width:	24" <i>26"</i>	_____	✓ _____
Cut Height:	Saplings up to 2" in diameter	✓ _____	_____
Wheels Rear:	16" diameter with puncture sealant	✓ _____	_____
Unit Weight:	269 lbs. <i>366 lbs</i>	_____	✓ _____
Dimensions:	82.5" L (Overall) x 27.5" W x 43" H	✓ _____	_____

**✓ ITEM #13 – GENERATOR, HONDA EU3000 IS SUPERQUIET, 4 WHEELED MODEL, OR EQUAL**

Engine:	6.5 HP	✓ _____	_____
	Single cylinder	✓ _____	_____
	OV air cooled	✓ _____	_____
Displacement:	196 cc.	✓ _____	_____
AC Output:	120V, 3000 watt max.	✓ _____	_____
DC Output:	12V, 144 watt	✓ _____	_____
Receptacles:	20A 125V Duplex	✓ _____	_____
	30A 125V Locking Plug	✓ _____	_____
Fuel capacity:	3.4 gal.	✓ _____	_____
Approx. 7.2 hrs. of run time on full tank @ rated load		✓ _____	_____
Dry WT:	134 lbs.	✓ _____	_____
Dimensions:	25.8" x 18.9" x 22.4"	✓ _____	_____
Commercial Warranty:	3 yrs.	✓ _____	_____

**✓ ITEM # 14 – GENERATOR, HONDA EB5000XK3, NO SUBSTITUTIONS**

Engine:	Honda iGX390	_____	_____
Displacement:	389cc	_____	_____
AC Output:	120/240V 5000W max.	_____	_____
Receptacles:	20A 125V Duplex (2)	_____	_____
	30A 125V Locking Plug	_____	_____
	30A 125/250V Locking Plug	_____	_____
Fuel Capacity:	6.2 gal.	_____	_____
Run Time per Tankful:	8.1 hrs. @ rated load, 11.2 hrs @ ½ load	_____	_____
Dry Weight:	214 lbs.	_____	_____
Commercial Warranty:	3 years	_____	_____
With Standard Wheel Kit		_____	_____

**ITEM # 15 – TELESCOPING POWER PRUNER, ECHO PPT-266H, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine Displacement:	25.4 cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carburetor (w/ purge pump):	Rotary Valve-Diaphragm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	16.4 fl. oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil Capacity:	7.6 fl. oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Collapsed:	77 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Extended:	95 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Optional Extension to be included:	4 ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bar Length:	12 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight (w/o bar and chain):	15.1 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial Warranty:	2 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shoulder Strap Included		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side-access Chain Tensioner		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable auto oiler		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) guide bar studs		<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #16 – TELESCOPING POLE PRUNER, STIHL HT101, OR EQUAL**

Automatic chain oiling, side access chain tensioner.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	1.9 cu. in., 31.4cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine:	Stihl 4-MIX®	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power:	1.05 Kw	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight with Cutting Attachment:	16.3 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	18.0 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain Oil Capacity:	7.4 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oilomatic® Chain:	3/8" PMM <sup>3</sup> , 12" bar and chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shaft Length:	7'6" to 11'6"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #17 – CHAIN SAW, STIHL MS362 (COMPLETE UNIT), OR EQUAL**

Advanced anti-vibration system, pre-separation air filtration system to increase filter servicing intervals, IntelliCarb™ compensating carburetor, decompression valve, side access chain tensioner, and toolless fuel and oil caps with retainers.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	3.6 cu. in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power:	3.4 kW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (power head only):	13 lbs., flush-cut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	20.3 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain Oil Capacity:	11 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oilomatic® Chain:	3/8" RS3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Guide Bar Length:	20"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	90 days commercial	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 4, 2015  
 Adopted on: November 4, 2015  
 Official Resolution#: 2015001267

**✓ ITEM #18 -CHAIN SAW, HUSQVARNA 562XP, AS SPECIFIED**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Cylinder displacement	59.8 cc	✓	_____
Cylinder bore	1.81 inch	✓	_____
Cylinder stroke	1.42 inch	✓	_____
Power output	4.7 hp	✓	_____
Maximum power speed	9600 rpm	✓	_____
Maximum recommended engine speed	14000 rpm	✓	_____
Ignition system	SEM DM61	✓	_____
Ignition module air gap	0.01"	✓	_____
Idling speed	2800 rpm	✓	_____
Spark plug	NGK CMR6H	✓	_____
Electrode gap	0"	✓	_____
Oil tank volume	0.7 US pint	✓	_____
Oil pump capacity	6-15 ml/min	✓	_____
Chain pitch	3/8"	✓	_____
Recommended bar length, min-max	15"-28"	✓	_____
Chain speed at max power	69.9 fts	✓	_____
Bar mount	Large	✓	_____
Exhaust emissions (HC average)	56 g/kWh	✓	_____
Exhaust emissions (CO average)	241 g/kWh	✓	_____
Exhaust emissions (NOx average)	4.8 g/kWh	✓	_____
Exhaust emissions (CO <sub>2</sub> average)	802 g/kWh	✓	_____
Equivalent vibration level (ahv,eq) front / rear handle	2.7/3.2 m/s <sup>2</sup>	✓	_____
Sound pressure level at operators ear	106 dB(A)	✓	_____
Sound power level, guaranteed (LWA)	118 dB(A)	✓	_____
Weight (excl. cutting equipment)	12.57 lbs	✓	_____

**✓ ITEM #19 – BIKE HANDLE TRIMMER/BRUSH CUTTER, STIHL FS110, OR EQUAL**

Stihl 4-MIX® Engine , meets EPA emission requirements,		✓	_____
Auto Cut® cutting head, lightweight.		✓	_____
Displacement:	1.9 cu. in.	✓	_____
Engine Power:	1.4 bhp	✓	_____
Weight:	12.8 lbs. (without cutting attachment or deflector)	✓	_____
Fuel Capacity:	18 oz.	✓	_____

**ITEM #20 MINI TILLER, HONDA FG110, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Tiller Type:	Mini	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilling Width:	9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tine Diameter:	8"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine:	Honda GX25	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	25cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Filter:	Semi-dry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	0.60 qt.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission Speeds:	1 – forward	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tine Speed @max engine speed:	294 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission Type:	Worm gear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions (LxWxH)	40.8" x 14.4" x 39.4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight:	24.9 lbs. with drag bar (26.8 lbs. with wheels)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial Warranty:	12 months	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**OPTIONS:**

<input checked="" type="checkbox"/> 20a. Aerator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 20b. Edger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 20c. Digging Tines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 20d. Dethatcher	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #21 – LAWN MOWER, HONDA HRR216K9VKA, OR EQUAL**

Engine:	GCV160	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck Material:	Steel 16 ga	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting Width:	21"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mowing Height Range:	1 1/8 – 4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mowing Height Adjustments:	6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission:	Self propelled, variable speed Smart Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Speed:	0 to 4.0 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter:	Recoil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Choke System:	Automatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive:	Belt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handle:	1" Steel Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handle Height Positions:	2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels:	8" Plastic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ball Bearing Wheels:	Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard Functions:	3 in 1 – mulch, bag, and discharge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bag:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bag Capacity (bushels):	2.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade(s):	Twin Blades (MicroCut)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Control:	Flywheel Brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side/Rear Discharge:	Rear Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight:	80 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operating Weight:	83 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial Warranty:	90 days	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #22 – ZERO TURN SIDE DISCHARGE MOWER, KUBOTA MODEL ZD326P – 60, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b><u>Diesel Engine</u></b>			
Engine Model:	Kubota D1005-E3-ZD-2, 3 Cylinder	✓	_____
Horsepower (Gross):	26HP @3200 RPM	✓	_____
Total Displacement:	61.1 cu. in.	✓	_____
12v 475 Amp Hour Battery:	14 Amps Output	✓	_____
<b><u>Dimensions</u></b>			
Wheel Base:	55.6 in.	✓	_____
Overall Length:	87.4 in.	✓	_____
Overall Width (with mower):	75.2 in.	✓	_____
Overall Width (without mower):	57.5 in.	✓	_____
Overall Height (with ROPS upright):	75.4 in.	✓	_____
Overall Height (with ROPS folded):	61.2 in.	✓	_____
<b><u>Tires and Wheels</u></b>			
Front:	15 x 6.0 – 6 Flat-Free	✓	_____
Rear:	26 x 12.0- 12 Turf	✓	_____
<b><u>Weight (w/mower):</u></b>	1715 lbs.	✓	_____
<b><u>Fluid Capacity</u></b>			
Dual Fuel Tanks (total cap.):	12.9 gal.	✓	_____
Engine Coolant:	3.96 qts.	✓	_____
Crankcase with filter:	4.1 qts.	✓	_____
Transmission Case:	12.8 qts.	_____	_____
<b><u>Transmission</u></b>			
Hydrostatic Drive:	2-HST with Gear Reduction	✓	_____
Brake Type:	Wet Multi Disc	✓	_____
Forward Speed:	0 – 10.6 mph	✓	_____
Reverse Speed:	0 – 5.3 mph	✓	_____
<b><u>Steering/Motion Control</u></b>	Two (2) hand levers, Hydraulically damped	✓	_____
<b><u>Safety Equipment</u></b>			
Electric Key Shut Off		✓	_____
Control Lever Safety Start Switch		✓	_____
Parking Brake Safety Switch		✓	_____
Foldable ROPS		✓	_____
<b><u>Side Discharge Mower</u></b>			
Pro Commercial Deck, 60"		✓	_____
7 gauge, 6.5" deep deck		✓	_____
1"- 5" (¼" adjustable increments)		✓	_____
Flexible Discharge Cover		✓	_____
3 blades		✓	_____
<b><u>Power Take Off</u></b>			
Hydraulic Independent PTO		✓	_____
Shaft Drive Mower Deck		✓	_____
Wet Disk Clutch		✓	_____
Introduced on:	November 4, 2015		
Adopted on:	November 4, 2015		
Official Resolution#:	2015001267		



✓ **ITEM #22 – ZERO TURN SIDE DISCHARGE MOWER, KUBOTA MODEL ZD326P – 60, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Operating Features</u></b>		
Zero Turn Radius	✓	_____
Adj. Front Axle: Rigid/Oscillating	✓	_____
Dual Element Air Filter	✓	_____
Deluxe Suspension Seat	✓	_____
Hands-free Hydraulic Deck Lift	✓	_____
Hands-free Parking Brake	✓	_____
Cup Holder	✓	_____

**ITEM #23 – ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD326RP - 60R, OR EQUAL**

<b><u>Diesel Engine</u></b>		
Model #D1005 3 cyl.	✓	_____
26 Gross Eng. HP @ 3200 Eng. rpm	✓	_____
12 Volt 450 Amp Hour Battery	✓	_____
Charging Output 14 Amps	✓	_____
Total displacement 61.08 cu. in.	✓	_____

<b><u>Transmission</u></b>		
Hydrostatic Drive	✓	_____
2-HST w/Gear Reduction	✓	_____
Brake – Wet Multi disc	✓	_____
Forward Speeds 0-10.6 mph	✓	_____
Reverse Speeds 0-5.3 mph	✓	_____

<b><u>Steering / Motion Control</u></b>		
Twin Levers Hydraulically Dampened	✓	_____

<b><u>Power Take Off</u></b>		
Hydraulic Wet Multi-plate Clutch	✓	_____
Mid PTO – Single Speed	✓	_____
Live Continuous Running	✓	_____

<b><u>Hydraulics</u></b>		
Open Center Vane Type	✓	_____
Hydrostat Charge Pump	✓	_____
Hydraulic Mower Lift (Hands Free)	✓	_____

<b><u>Fluid Capacity</u></b>		
Dual Fuel Tank (total cap.) 12.9 gal.	✓	_____
Engine Coolant 3.96 qts.	✓	_____
Engine Crankcase 4.1 qts.	✓	_____
Transmission and Rear Axle Case w/filter 12.8 qts.	✓	_____

Introduced on: November 4, 2015  
 Adopted on: November 4, 2015  
 Official Resolution#: 2015001267

**ITEM #24 – UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Parking Brake:	Rear wheel, hand lever	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering:	Hydrostatic power	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension:	Front: Independent Dual A arms with adjustable spring pre load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Rear: Independent with coil over shock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length:	122.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width:	65.4 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Overall:	82.3 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Tread Centers:	48.8 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Tread Centers:	48.8 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheelbase:	80.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Clearance:	Front/rear axle 10.5/10.4 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turning Diameter:	26.2 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Rolling Weight:	Towing capacity – 1300 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Payload capacity – 1629 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	2370 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Bed Width x Length x Depth:	57.7 x 40.5 x 11.2 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Volume:	15.2 cu. ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bed Height:	Unloaded – 34.9 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Bed Load:	1102 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound Level:	Operator ear 83 dB @max. engine speed w/no load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Front:	25 x 12-12 TURF, 4 ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Rear:	25 x 12-12 TURF, 4 ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Guard:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Bed Lift:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color:	Orange	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**OPTIONS:**

24a. 25 x 10-12 ATV, 6 Ply – Front Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓24b. 25 x 10-12 HDWS, 6 Ply – Front Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
24c. 25 x 11-12 ATV, 6 Ply – Rear Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓24d. 25 x 10-12 HDWS, 6 Ply – Rear Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM # 25 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL**

**ENGINE:**

Kubota liquid-cooled, diesel, 3-cylinder, 25hp gross, at rated speed of 3000 rpm. 68.5 cu. in. (1.1 liter) displacement.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pressurized lubrication system with 4.0 quart capacity.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty remote mounted 5" Donaldson air cleaner.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel filter/water separator.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bio-diesel fuel ready.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: November 4, 2015		
Adopted on: November 4, 2015		
Official Resolution#: 2015001267		

N

Proposal for the furnishing and delivery of **GOLF COURSE AND LANDSCAPING EQUIPMENT** 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	21" Mower, Honda HRC 216 K3 PDA As Specified, or Equal	6	EA	\$576.42	\$3458.52
	Year, Mfr., Model: <u>2015 HONDA HRC216K3PDA</u>				
	Width of Cut: <u>21" INCH</u>				
	Engine Mfr., Model, HP: <u>HONDA GSV160 16000</u>				
	Guaranty: <u>2 YEARS</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Remarks: <u>AS SPECIFIED</u>				
✓ 2	Walker MT 23 HP GHS Tractor with Front Mount Capabilities for All Options, Tractor Only, As Specified, or Equal	2	EA	\$8746.35	\$17492.70
	Year, Mfr., Model: <u>2015 MT23HPGHS WALKER</u>				
	Wt./HP/C.I.D.: <u>186LBS 23 HP 675CC/1 C.I.D</u>				
	Fuel Capacity <u>4.7 GALLONS</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>3YR. DRIVE TRAIN PRO RATED 2YR ENGINE 1YR MOWER</u>				
	Remarks: <u>AS SPECIFIED</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OPTIONS</b>					
√2a	42" Rear Center Discharge Tilt Cutting Deck, DGHS42/TU	2	EA	\$ 1862.46	\$ 3724.92
	Delivery, A.R.O. <u>7 DAYS</u>				
√2b	Quick Hitch Implement System, JH6620 H10	2	EA	\$ 997.30	\$ 1994.60
	Delivery, A.R.O. <u>7 DAYS</u>				
√2c	47" Sweep Broom (Requires Implement System), RB6650 RB47-H13	1	EA	\$ 2838.60	\$ 2838.60
	Delivery, A.R.O. <u>7 DAYS</u>				
√2d	Snow Blower Operator Cab, Fabric with Wipers & Defroster, SC8650 A14	2	EA	\$ 1674.20	\$ 3348.40
	Delivery, A.R.O. <u>7 DAYS</u>				
√2e	36" Snow Skids for Walker Snow Blower, PT#5610	2	EA	\$ 28.70	\$ 57.40
	Delivery, A.R.O. <u>7 DAYS</u>				
√2f	Two-Stage Snow Blower (Requires Implement System), SB6670 SB42 H12	2	EA	\$ 2264.50	\$ 4529.00
	Delivery, A.R.O. <u>7 DAYS</u>				
√2g	42" Mulch Deck (Tilt Up), DHL 42TU	1	EA	\$ 1909.60	\$ 1909.60
	Delivery, A.R.O. <u>7 DAYS</u>				
√2h	46" Dozer Blade, DB 6660 48" H11	1	EA	\$ 706.15	\$ 706.15
	Delivery, A.R.O. <u>7 DAYS</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√3	Walk Behind Edger, Tanaka TLE 600 As Specified, or Equal	2	EA	\$1049.65	\$2099.30
	Year, Mfr., Model: <u>2015 TANAKA TLE600</u>				
	Wt./HP/C.I.D.: <u>54 LBS 2.5 HP 50 CC</u>				
	Fuel Capacity <u>77.7 OZ</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>1 YEAR</u>				
	Remarks: <u>AS SPECIFIED</u>				
√4	Line Trimmer, Red Max BCZ 2650S As Specified, or Equal	14	EA	\$299.61	\$4194.54
	Year, Mfr., Model: <u>2015 REDMAX BCZ2650S</u>				
	Wt./HP/C.I.D.: <u>11.6 LBS / 1.2 HP / 25.4 CID</u>				
	Fuel Capacity <u>22 OZ.</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>2 YEARS</u>				
	Remarks: <u>AS SPECIFIED</u>				
√5	Backpack Blower, Red Max EBZ8500/RH NO SUBSTITUTIONS	10	EA	\$447.80	\$4478.00
	Year, Mfr., Model: <u>2015 REDMAX EBZ8500/RH</u>				
	Wt./HP/C.F.M.: <u>24.7 LBS 4.4 HP 908 CFM</u>				
	Fuel Capacity <u>77.7 OZS</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>2 YEARS</u>				
	Remarks: <u>AS SPECIFIED</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓6	Hand Held Blower, Red Max HB281 NO SUBSTITUTIONS	8	EA	\$147.80	\$1182.40
	Year, Mfr., Model: <u>2015 REDMAX HB281</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>2 YEARS</u>				
	Remarks: <u>AS SPECIFIED</u>				
7	Debris Blower, Toro 600 Model 44536 As Specified, or Equal	1	EA	\$	\$
	Year, Mfr., Model: <u>NO BID</u>				
	Wt./Length/Height/Width: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				
✓8	Leaf Blower, Billy Goat Force™ II Model #F1302H, As Specified, or Equal	3	EA	\$125.09	\$3765.27
	Year, Mfr., Model: <u>2015 BILLY GOAT FORCE II F1302H</u>				
	Fan Blade Size: <u>17 INCH FAN BLADE</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>2 YR ENGINE 2 YR BLOWER 2 YR HOUSING</u>				
	Remarks: <u>AS SPECIFIED</u>				

**OPTIONS**

8a	Parking Brake Kit, No. 440140	3	EA	\$55.00	\$165.00
	Delivery, A.R.O. <u>7 DAYS</u>				
8b	Lock Down Kit, 440120	3	EA	\$70.00	\$210.00
	Delivery, A.R.O. <u>7 DAYS</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
9	Pro Force Debris Blower, Toro 44538, As Specified, or Equal	2	EA	\$	\$

Year, Mfr., Model: NO BID

Engine Mfr., Model, HP: \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Guaranty: \_\_\_\_\_

Remarks: \_\_\_\_\_

✓10	Snow Blower, Honda HS928WAS As Specified, or Equal	5	EA	<del>\$2158.00</del>	\$10790.00
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Year, Mfr., Model: 2015 Honda HS928AWD

Engine: 2700CC HONDA

Delivery, A.R.O. 10 DAYS

Guaranty: 3 YEARS

Remarks: CLEARS 1900 LBS PER MINUTE

✓11	Hedge Trimmer, Red Max CHTZ2460L As Specified, or Equal	8	EA	<del>\$399.75</del>	\$3198.00
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Year, Mfr., Model: 2015 RED MAX CHTZ2460L

Engine Mfr., Model, HP: 23.6 CC

Delivery, A.R.O. 7 DAYS

Guaranty: 2 YEARS

Remarks: AS SPECIFIED

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓12	Brush Cutter, Billy Goat Outback BC2403H As Specified, or Equal	2	EA	\$2194.49	\$4388.98

Year, Mfr., Model: 2015 BILLY GOAT BC2403H

Engine: HONDA 388CC COMMERCIAL ENGINE

Delivery, A.R.O. 7 DAYS

Guaranty: 1 YEAR

Remarks: REPLACED BC2403H

✓13	Generator, Honda EU3000 IS SUPERQUIET, 4 Wheeled Model, As Specified, or Equal	1	EA	\$1795.00	\$1795.00
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Year, Mfr., Model: 2015 HONDA EU3000 IS SUPERQUIET

Engine: HONDA GX200 389CC

Delivery, A.R.O. 7 DAYS

Guaranty: 3 YEARS

Remarks: AS SPECIFIED

✓14	Generator, Honda EB5000XK3 NO SUBSTITUTIONS	2	EA	\$1601.00	\$3202.00
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Year, Mfr., Model: 2015 HONDA EB5000XK3

Engine: HONDA GX390 389CC

Delivery, A.R.O. 7 DAYS

Guaranty: 3 YEARS

Remarks: AS SPECIFIED



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓15	Telescoping Power Pruner, Echo PPT-266H As Specified, or Equal	3	EA	\$ <u>624.50</u>	\$ <u>1873.50</u>
	Year, Mfr., Model: <u>2015 Echo PPT266H</u>				
	Engine: <u>ECHO 25.4 CC</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>2 YEARS</u>				
	Remarks: <u>AS SPECIFIED</u>				
16	Telescoping Pole Pruner, Stihl HT101 As Specified, or Equal	1	EA	\$ <u>449.17</u>	\$ <u>449.17</u>
	Year, Mfr., Model: <u>2015 Stihl HT101</u>				
	Engine: <u>Stihl 31.4 CC</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>2 YEARS</u>				
	Remarks: <u>AS SPECIFIED</u>				
17	Chain Saw, Stihl MS362 (Complete Unit) As Specified, or Equal	1	EA	\$ <u>539.60</u>	\$ <u>539.60</u>
	Year, Mfr., Model: <u>2015 Stihl MS362</u>				
	Engine: <u>Stihl 59cc</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>90 DAYS</u>				
	Remarks: <u>AS SPECIFIED</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓18	Chain Saw, Husqvarna 562XP, As Specified	3	EA	\$ 598.78	\$ 1796.37

Year, Mfr., Model: 2015 HUSQVARNA 562XP

Engine: HUSQVARNA 59.8 CC

Delivery, A.R.O. 7 DAYS

Guaranty: 1 YEAR

Remarks: AS SPECIFIED

✓19	Bike Handle Trimmer/Brush Cutter, Stihl FS110, As Specified, or Equal	1	EA	\$307.61	\$ 307.61
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Year, Mfr., Model: 2015 STIHL FS110

Engine: STIHL 31.4CC

Delivery, A.R.O. 7 DAYS

Guaranty: 1 YEAR

Remarks: AS SPECIFIED

✓20	Mini Tiller, Honda FG110 As Specified, or Equal	1	EA	\$294.17	\$ 294.17
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Year, Mfr., Model: 2015 HONDA FG110

Delivery, A.R.O. 7 DAYS

Guaranty: 1 YEAR

Remarks: AS SPECIFIED

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OPTIONS</b>					
✓20a	Aerator	1	EA	\$ 57.94	\$ 57.94
	Delivery, A.R.O. <u>7 DAYS</u>				
✓20b	Edger	1	EA	\$ 33.15	\$ 33.15
	Delivery, A.R.O. <u>7 DAYS</u>				
✓20c	Digging Tines	1	EA	\$ 107.37	\$ 107.37
	Delivery, A.R.O. <u>7 DAYS</u>				
✓20d	Dethatcher	1	EA	\$ 197.20	\$ 197.20
	Delivery, A.R.O. <u>7 DAYS</u>				
✓21	Lawn Mower, Honda HRR216K9VKA As Specified, or Equal	10	EA	\$ 340.86	\$ 3408.60
	Year, Mfr., Model: <u>2015 HONDA HRR216K9VKA</u>				
	Engine: <u>HONDA GCV160 9.8 CID</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>1 YEAR</u>				
	Remarks: <u>AS SPECIFIED</u>				
✓22	Zero Turn Side Discharge Mower, Kubota Model ZD326P-60, As Specified, or Equal	1	EA	\$ 11794.50	\$ 11794.50
	Year, Mfr., Model: <u>2015 Kubota ZD326P-60</u>				
	Engine: <u>Kubota D1005-E3-202</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>24 MONTHS</u>				
	Remarks: <u>AS SPECIFIED</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
23	Zero Turn Rear Discharge Mower, Kubota Model ZD326RP-60R, As Specified, or Equal	7	EA	\$11748.60	\$82240.00
Year, Mfr., Model: <u>2015 Kubota ZD326R-P-60R</u>					
Engine: <u>Kubota D1005-E3-202</u>					
Delivery, A.R.O. <u>7 DAYS</u>					
Guaranty: <u>24 MONTHS</u>					
Remarks: <u>AS SPECIFIED</u>					

24	Utility Vehicle, Kubota RTV-X1100CW-T As Specified, or Equal	3	EA	\$16473.80	\$49421.40
Year, Mfr., Model: <u>2015 Kubota RTV-X1100CW-T</u>					
Engine: <u>Kubota D1105 3CYL 685CUIN</u>					
Delivery, A.R.O. <u>7 DAYS</u>					
Guaranty: <u>12 MONTHS</u>					
Remarks: <u>AS SPECIFIED</u>					

**OPTIONS**

24a	25 x 10-12 ATV, 6 Ply, Front Set of Tires	1	SET	\$250.00	\$250.00
Delivery, A.R.O. <u>7 DAYS</u>					
✓24b	25 x 10-12 HDWS, 6 Ply, Front Set of Tires	1	SET	\$250.00	\$250.00
Delivery, A.R.O. <u>7 DAYS</u>					
24c	25 x 11-12 ATV, 6 Ply, Rear Set of Tires	1	SET	\$250.00	\$250.00
Delivery, A.R.O. <u>7 DAYS</u>					
✓24d	25 x 10-12 HDWS, 6 Ply, Rear Set of Tires	1	SET	\$250.00	\$250.00
Delivery, A.R.O. <u>7 DAYS</u>					

**ITEM #7 – DEBRIS BLOWER, TORO 600 MODEL 44536, OR EQUAL**

**COMPLIANCE**  
**YES**      **NO**

Air Flow:	9324 CFM, 153 mph	_____	_____
Fan Speed:	1173 rpm @ 540 PTO input	_____	_____
Outlet Area:	100 Square inches	_____	_____
Directional Control:	Deflector chute for 180 degree diversion as standard rotational control of diversion gate, just behind 3-point hitch.	_____	_____
Caster Wheels:	Two (2) 13x5-6 pneumatic rubber tires	_____	_____
Height Adjustment:	0-1.5" adjustable in .5" increments	_____	_____
Turf Protection:	16" long, 4" diameter turf roller behind fan housing. 8" long, 4" diameter turf roller under deflector chute. Beveled skid plate under deflector chute.	_____	_____
Ground Clearance:	Determined by turf tractor, 3 point hitch and caster wheels.	_____	_____
Fan:	Radial design with 27" diameter center disc, 8 blades, outer diameter 36".	_____	_____
Fan Housing:	Split Housing, upper and lower. Upper housing – 12 gauge steel front and rear plates flanged at separation seam with 12 gauge steel rolled and flanged blower band. Lower housing – 10 gauge steel front and rear plates flanged at separation seam with 12 gauge and blower band.	_____	_____
Drive:	Belt drive 4-5VX. Power Source: 30 PTO hp turf tractor with a 3-point hitch and 540 PTO.	_____	_____
Weight:	500 lbs.	_____	_____
Mounting:	Category one and two 3-point hitch of any tractor in the 30 PTO hp range with a 3-point hitch and 540 PTO.	_____	_____
Dimensions:	Length: 49", Width: 59", Height: 46"	_____	_____

**ITEM #8 – LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F1302H, OR EQUAL**

Model No.:	F1302H – 13.0 HP Honda GX	_____	_____
Front Wheel:	10" x 3" pneumatic	_____	_____
Rear Wheels:	13" x 5" pneumatic	_____	_____
Engine Base:	12 gauge steel, robotically welded	_____	_____
Discharge Size:	5"	_____	_____
Unit Weight:	160 lbs.	_____	_____
Dimensions:	33" L x 30" W x 35" H	_____	_____

**OPTIONS:**

✓ 8a. Parking Brake Kit, No. 440140	_____	_____
✓ 8b. Lock Down Kit, No. 440120	_____	_____

**ITEM # 15 – TELESCOPING POWER PRUNER, ECHO PPT-266H, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine Displacement:	25.4 cc	_____	_____
Carburetor (w/ purge pump):	Rotary Valve-Diaphragm	_____	_____
Fuel Capacity:	16.4 fl. oz.	_____	_____
Oil Capacity:	7.6 fl. oz.	_____	_____
Length Collapsed:	77 in.	_____	_____
Length Extended:	95 in.	_____	_____
Optional Extension to be included:	4 ft.	_____	_____
Bar Length:	12 in.	_____	_____
Dry Weight (w/o bar and chain):	15.1 lbs.	_____	_____
Commercial Warranty:	2 years	_____	_____
Shoulder Strap Included		_____	_____
Side-access Chain Tensioner		_____	_____
Adjustable auto oiler		_____	_____
Two (2) guide bar studs		_____	_____

**ITEM #16 – TELESCOPING POLE PRUNER, STIHL HT101, OR EQUAL**

Automatic chain oiling, side access chain tensioner.			
Displacement:	1.9 cu. in., 31.4cc	X _____	_____
Engine:	Stihl 4-MIX®	X _____	_____
Engine Power:	1.05 Kw	X _____	_____
Weight with Cutting Attachment:	16.3 lbs.	X _____	_____
Fuel Capacity:	18.0 oz.	X _____	_____
Chain Oil Capacity:	7.4 oz.	X _____	_____
Oilomatic® Chain:	3/8" PMM <sup>3</sup> , 12" bar and chain	X _____	_____
Shaft Length:	7'6" to 11'6"	X _____	_____

**ITEM #17 – CHAIN SAW, STIHL MS362 (COMPLETE UNIT), OR EQUAL**

Advanced anti-vibration system, pre-separation air filtration system to increase filter servicing intervals, IntelliCarb™ compensating carburetor, decompression valve, side access chain tensioner, and toolless fuel and oil caps with retainers.		X _____	_____
Displacement:	3.6 cu. in.	X _____	_____
Engine Power:	3.4 kW	X _____	_____
Weight (power head only):	13 lbs., flush-cut	X _____	_____
Fuel Capacity:	20.3 oz.	X _____	_____
Chain Oil Capacity:	11 oz.	X _____	_____
Oilomatic® Chain:	3/8" RS3	X _____	_____
Guide Bar Length:	20"	X _____	_____
Warranty:	90 days commercial	X _____	_____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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6	Hand Held Blower, Red Max HB281 NO SUBSTITUTIONS	8	EA	\$	\$
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Year, Mfr., Model: \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Guaranty: \_\_\_\_\_

Remarks: \_\_\_\_\_

7	Debris Blower, Toro 600 Model 44536 As Specified, or Equal	1	EA	\$	\$
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Year, Mfr., Model: \_\_\_\_\_

Wt./Length/Height/Width: \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Guaranty: \_\_\_\_\_

Remarks: \_\_\_\_\_

8	Leaf Blower, Billy Goat Force™ II Model #F1302H, As Specified, or Equal	3	EA	\$ 1255.09	\$ 3765.27
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Year, Mfr., Model: 2015 BILLY GOAT

Fan Blade Size: 5" DISCHARGE

Delivery, A.R.O. 30 DAYS

Guaranty: 3 YEARS ENGINE, 2 YEAR MACHINE, 5 YEAR HOUSING

Remarks: \_\_\_\_\_

**OPTIONS**

✓8a	Parking Brake Kit, No. 440140	3	EA	\$ 42.09	\$ 126.27
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Delivery, A.R.O. AS ABOVE

✓8b	Lock Down Kit, 440120	3	EA	\$ 66.52	\$ 199.56
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Delivery, A.R.O. AS ABOVE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
15	Telescoping Power Pruner, Echo PPT-266H As Specified, or Equal	3	EA	\$	\$

Year, Mfr., Model: \_\_\_\_\_  
 Engine: \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Guaranty: \_\_\_\_\_  
 Remarks: \_\_\_\_\_

✓16	Telescoping Pole Pruner, Stihl HT101 As Specified, or Equal	1	EA	\$ 437.96	\$ 437.96
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Year, Mfr., Model: 2015 STIHL HT101  
 Engine: \_\_\_\_\_  
 Delivery, A.R.O. 30 DAY  
 Guaranty: 2 YEAR  
 Remarks: \_\_\_\_\_

✓17	Chain Saw, Stihl MS362 (Complete Unit) As Specified, or Equal	1	EA	\$ 510.88	\$ 510.88
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Year, Mfr., Model: 2015 STIHL MS362 20"  
 Engine: \_\_\_\_\_  
 Delivery, A.R.O. 30 DAY  
 Guaranty: 90 DAY  
 Remarks: \_\_\_\_\_



**ITEM #24 – UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**                      **NO**

Parking Brake:	Rear wheel, hand lever	<u>  x  </u>	<u>      </u>
Steering:	Hydrostatic power	<u>  x  </u>	<u>      </u>
Suspension:	Front: Independent Dual A arms with adjustable spring pre load	<u>      </u>	<u>      </u>
	Rear: Independent with coil over shock	<u>  x  </u>	<u>      </u>
Length:	122.5 in.	<u>  x  </u>	<u>      </u>
Width:	65.4 in.	<u>  x  </u>	<u>      </u>
Height Overall:	82.3 in.	<u>  x  </u>	<u>      </u>
Front Tread Centers:	48.8 in.	<u>  x  </u>	<u>      </u>
Rear Tread Centers:	48.8 in.	<u>  x  </u>	<u>      </u>
Wheelbase:	80.5 in.	<u>  x  </u>	<u>      </u>
Ground Clearance:	Front/rear axle 10.5/10.4 in.	<u>  x  </u>	<u>      </u>
Turning Diameter:	26.2 in.	<u>  x  </u>	<u>      </u>
Max Rolling Weight:	Towing capacity – 1300 lbs.	<u>  x  </u>	<u>      </u>
	Payload capacity – 1629 lbs.	<u>  x  </u>	<u>      </u>
	2370 lbs.	<u>  x  </u>	<u>      </u>
Weight:		<u>  x  </u>	<u>      </u>
Cargo Bed Width x Length x Depth:	57.7 x 40.5 x 11.2 in.	<u>  x  </u>	<u>      </u>
Cargo Volume:	15.2 cu. ft.	<u>  x  </u>	<u>      </u>
Bed Height:	Unloaded – 34.9 in.	<u>  x  </u>	<u>      </u>
Cargo Bed Load:	1102 lbs.	<u>  x  </u>	<u>      </u>
Sound Level:	Operator ear 83 dB @max. engine speed w/no load	<u>  x  </u>	<u>      </u>
Tires, Front:	25 x 12-12 TURF, 4 ply	<u>  x  </u>	<u>      </u>
Tires, Rear:	25 x 12-12 TURF, 4 ply	<u>  x  </u>	<u>      </u>
Front Guard:	Standard	<u>  x  </u>	<u>      </u>
Hydraulic Bed Lift:	Standard	<u>  x  </u>	<u>      </u>
Speedometer:	Standard	<u>  x  </u>	<u>      </u>
Color:	Orange	<u>  x  </u>	<u>      </u>

**OPTIONS:**

✓24a. 25 x 10-12 ATV, 6 Ply – Front Set of Tires	<u>  x  </u>	<u>      </u>
24b. 25 x 10-12 HDWS, 6 Ply – Front Set of Tires	<u>  x  </u>	<u>      </u>
✓24c. 25 x 11-12 ATV, 6 Ply – Rear Set of Tires	<u>  x  </u>	<u>      </u>
24d. 25 x 10-12 HDWS, 6 Ply – Rear Set of Tires	<u>  x  </u>	<u>      </u>

**ITEM # 25 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL**

**ENGINE:**

Kubota liquid-cooled, diesel, 3-cylinder, 25hp gross, at rated speed of 3000 rpm. 68.5 cu. in. (1.1 liter) displacement.  
 Pressurized lubrication system with 4.0 quart capacity.  
 Heavy duty remote mounted 5" Donaldson air cleaner.  
 Fuel filter/water separator.  
 Bio-diesel fuel ready.

no bid

<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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23	Zero Turn Rear Discharge Mower, Kubota Model ZD326RP-60R, As Specified, or Equal	7	EA	\$ 11,849.	\$ 82,943.00
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Year, Mfr., Model: 2015, Kubota, ZD326RP-60R

Engine: Kubota 3 cylinder diesel 26 HP

Delivery, A.R.O. 60 Days or less

Guaranty: 24 Months

Remarks: \_\_\_\_\_

✓ 24

Utility Vehicle, Kubota RTV-X1100CW-T As Specified, or Equal	3	EA	\$ 16,424.	\$ 49,272.00
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Year, Mfr., Model: 2015, Kubota, RTV-X1100CW-T

Engine: Kubota 3 cylinder diesel 24.8 HP

Delivery, A.R.O. 90 Days or less

Guaranty: 12 months

Remarks: \_\_\_\_\_

**OPTIONS**

✓ 24a	25 x 10-12 ATV, 6 Ply, Front Set of Tires	1	SET	\$ 226.00	\$ 226.00
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Delivery, A.R.O. 60 days or less

24b	25 x 10-12 HDWS, 6 Ply, Front Set of Tires	1	SET	\$ 449.00	\$ 449.00
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Delivery, A.R.O. 60 days or less

✓ 24c	25 x 11-12 ATV, 6 Ply, Rear Set of Tires	1	SET	\$ 226.00	\$ 226.00
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Delivery, A.R.O. 60 days or less

24d	25 x 10-12 HDWS, 6 Ply, Rear Set of Tires	1	SET	\$ 449.00	\$ 449.00
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Delivery, A.R.O. 60 days or less



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Rejecting the sole bid for the furnishing and delivery of CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT as unresponsive. It will be rebid.

<b>Official Resolution#</b>	<b>2015001268</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

RESOLUTION

November 4, 2015

WHEREAS, on October 20, 2015, pursuant to legal advertisements therefor, sealed bids were received for the CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT for the County of Ocean; and

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

Name of Bidder

Radox Laboratories – US LTD

Address of Bidder

515 Industrial Boulevard  
Kearneysville, WV 25430  
(304) 728-1890

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the Consumables for Existing Radox Investigator Analyzer at the Sheriff's Department, be and the same is hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Sheriff's CIU, Sheriff's Office and the unsuccessful bidder.



## Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

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

Agenda: Rejecting all bids for the PROPOSED STAIR REPLACEMENT AT OCEAN COUNTY COURTHOUSE VESTIBULE, TOMS RIVER, NEW JERSEY. The project will be rebid with revised specifications.

<b>Official Resolution#</b>	<b>2015001269</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

November 4, 2015

WHEREAS, on October 20, 2015, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED STAIR REPLACEMENT AT OCEAN COUNTY COURT HOUSE VESTIBULE, TOMS RIVER, NEW JERSEY for the County of Ocean; and

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

Name and Address of Bidder

Altec Building Systems Corp.  
904 Atlantic Avenue  
Pt. Pleasant, NJ 08742  
(732) 903-6264

Gavan General Contracting, Inc.  
1500 North Apple Street  
Lakewood, NJ 08701  
(732) 367-3900

Name and Address of Bidder

Cypreco Industries, Inc.  
1420 9<sup>th</sup> Avenue  
Neptune, NJ 07753  
(732) 775-3700

Wallace Contracting, Inc.  
400 Chambers Bridge Rd.  
Brick, NJ 07712  
(732) 295-9340

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected. The project will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for the Proposed Stair Replacement at Ocean County Court House Vestibule, Toms River, New Jersey, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds and the unsuccessful bidders.



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

### Board Meeting Agenda

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

Agenda: Amending a Competitive Contract with Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County, an increase in the amount of \$186.00.

<b>Official Resolution#</b>	<b>2015001301</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	m-1						
CAF #							
Purchase Req. #	CC2014-159						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 NO. CC2014-159 Resolution 1-2

**RESOLUTION**  
**November 4, 2015**

**WHEREAS**, on December 17, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$39, 861.00 is increased to the total amount of \$40,047.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 17, 2014 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-L004	\$39,861.00	\$186.00	\$0	\$40,047.00
<b>Total</b>	\$39,861.00	\$186.00	\$0	\$40,047.00

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being **CC-2014-159**

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

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$3,249.00.

<b>Official Resolution#</b>	<b>2015001302</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CC2015-15						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Varil*

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

**RESOLUTION**  
**November 4, 2015**

**WHEREAS**, on January 21, 2015 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$359,156.00 was amended on July 15, 2015, to increase their contract to \$361,388.00; and

**WHEREAS**, the amended amount of \$361,388.00 is increased to the total amount of \$364,637.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 21, 2015 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-L004	\$145,643.00	\$2982.00	\$0	\$148,625.00
State COLA 017-820-L036	\$30,078.00	\$0	\$0	\$30,078.00
Ocean Area Plan State 017-820-L006	\$111,350.00	\$267.00	\$0	\$111,617.00
Office of Senior Services 016-215-5058	\$71,909.00	\$0	\$0	\$71,909.00
Ocean Area Plan Grant 017-820-J004	<u>\$2,408.00</u>	<u>\$0</u>	<u>\$0</u>	<u>\$2,408.00</u>
<b>Total</b>	<b>\$361,388.00</b>	<b>\$3249.00</b>	<b>\$0</b>	<b>\$364,637.00</b>

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2015-15.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$2,648.00.

<b>Official Resolution#</b>	<b>2015001303</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CC2014-156						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS - 2  
 NO. CC2014-156

**RESOLUTION**  
**November 4, 2015**

**WHEREAS**, on December 17, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services Inc. to provide Home Delivered Meals to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$1,097,467.00 was amended on July 15, 2015, to increase their contract to \$1,347,467.00; and

**WHEREAS**, the amended amount of \$1,347,467.00 is increased to the total amount of \$1,350,115.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 17, 2014 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-L004	\$307,674.00	\$1876.00	\$0	\$309,550.00
State COLA 017-820-L036	\$37,274.00	\$0	\$0	\$37,274.00
USDA/NSIP 017-820-L096	\$66,120.00	\$772.00	\$0	\$66,892.00
Office of Senior Services 016-215-5058	<u>\$936,399.00</u>	<u>\$0</u>	<u>\$0</u>	<u>\$936,399.00</u>
<b>Total</b>	<b>\$1,347,467.00</b>	<b>\$2648.00</b>	<b>\$0</b>	<b>\$1,350,115.00</b>

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2014-156.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing a one (1) year extension of a Competitive Contract with Aramark Correctional Services, LLC for Food Service Management at the Ocean County Jail.

<b>Official Resolution#</b>	<b>2015001304</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CP2012-136						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

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

RESOLUTION

NO. CP2012-136

November 04, 2015

**WHEREAS**, on November 07, 2012, the Ocean County Board of Chosen Freeholders entered into a Competitive Contracting Agreement with Aramark Correctional Services LLC, for Food Service Management at the Ocean County Jail; and

**WHEREAS**, the Agreement was awarded for the term of three (3) years, commencing December 1, 2012 and ending November 30, 2015 with the County retaining the option to renew said agreement for two (2) additional one year periods; and

**WHEREAS**, the County now desires to utilize the option to extend the Agreement for one (1) additional one year period with said vendor, Aramark Correctional Services LLC, for the term of December 1, 2015 to November 30, 2016. Terms of contract shall remain the same as original awarded contract CP 2012-136.

**WHEREAS**, funds for these services will be made available contingent upon the adoption of the 2016 County budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended agreement with Aramark Correctional Services LLC, 1101 Market Street, 19<sup>th</sup> Floor, Philadelphia, PA 19107 for a term of one (1) year commencing December 1, 2015.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, being CP2012-136.
3. Notice of the Award of this Amended Agreement shall be published once as required by law.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.



5. Certified copies of this Resolution shall be made available to:

Aramark Correctional Services LLC

Ocean County Comptroller

Ocean County Auditor

Ocean County Department of Corrections

Ocean County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing a one (1) year extension of a Competitive Contract with Ocean's Harbor House to provide a Family Crisis Intervention Unit for the Department of Juvenile Services, in an amount not to exceed \$138,628.00.

<b>Official Resolution#</b>	<b>2015001305</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	m-5						
CAF #							
Purchase Req. #	CC2014-166						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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

**RESOLUTION**

November 4, 2015

**WHEREAS**, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean's Harbor House for the purpose of providing a Family Crisis Intervention Unit and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2016 Update approved on August 19, 2015, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

**WHEREAS**, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, the funds will be available within the Family Court Juvenile Services FY16 Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08753.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds not to exceed the amount of \$138,628.00 shall be appropriated from account number 017-819-N031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-1666.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Ocean's Harbor House
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing a one (1) year extension of a Competitive Contract with Youth Advocate Program, Inc. for Family Court Diversion Services for the Department of Juvenile Services, in an amount not to exceed \$13,000.00.

<b>Official Resolution#</b>	<b>2015001306</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	m-6						
CAF #							
Purchase Req. #	CC2014-168						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Varil*

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

**RESOLUTION**

November 4, 2015

**WHEREAS**, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing Family Court Diversion Services; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2016 Update approved on August 19, 2015, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

**WHEREAS**, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, the funds will be available within the Family Court Juvenile Services FY16 Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$13,000.00 shall be appropriated from account number 017-819-N031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-168.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Youth Advocate Programs, Inc.
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing a one (1) year extension of a Competitive Contract with Youth Advocate Program, Inc. for Mentoring Services for the Department of Juvenile Services, in an amount not to exceed \$107,100.00.

<b>Official Resolution#</b>	<b>2015001307</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	m-7						
CAF #							
Purchase Req. #	CC2014-162						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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

**RESOLUTION**

November 4, 2015

**WHEREAS**, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing Mentoring Services; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2016 Update approved on August 19, 2015, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

**WHEREAS**, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, the funds will be available within the Family Court Juvenile Services and State Community Partnership FY16 Grants; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$100,636.00 shall be appropriated from account number 017-819-N084 and \$6,464.00 shall be appropriated from account number 017-819-N031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-162.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Youth Advocate Programs, Inc.
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing a one (1) year extension of a Competitive Contract with Ocean Mental Health Services, Inc. for Outpatient Substance Abuse Services for the Department of Juvenile Services, in an amount not to exceed \$61,000.00.

<b>Official Resolution#</b>	<b>2015001308</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	m-8						
CAF #							
Purchase Req. #	CC2014-165						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

November 4, 2015

**WHEREAS**, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing Outpatient Substance Abuse Services; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2016 Update approved on August 19, 2015, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

**WHEREAS**, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, the funds will be available within the Family Court FY16 Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 160 Highway 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$61,000.00, which shall be appropriated from account number 017-819-N031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-165.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Ocean Mental Health Services
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing a one (1) year extension of a Competitive Contract with Ocean Mental Health Services, Inc. for In Home Counseling Services for the Department of Juvenile Services, in an amount not to exceed \$100,000.00.

<b>Official Resolution#</b>	<b>2015001309</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	m-9						
CAF #							
Purchase Req. #	CC2014-163						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Varil*

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

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC 2014-163 RES. PD: 11-9-2

**RESOLUTION**

November 4, 2015

**WHEREAS**, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing In Home Counseling Services; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2016 Update approved on August 19, 2015, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

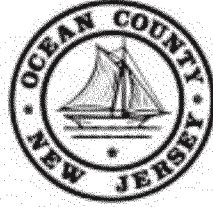
**WHEREAS**, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, the funds will be available within the State Community Partnership FY16 Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 160 Highway 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$100,000.00 shall be appropriated from account number 017-819-N084.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-163.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Ocean Mental Health Services
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing a one (1) year extension of a Competitive Contract with New Hope Foundation, Inc. for Inpatient Substance Abuse Treatment for the Department of Juvenile Services, in an amount not to exceed \$34,020.00.

<b>Official Resolution#</b>	<b>2015001310</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	m-10						
CAF #							
Purchase Req. #	CC2014-164						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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

**RESOLUTION**

November 04, 2015

**WHEREAS**, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with New Hope Foundation, Inc. for the purpose of providing Inpatient Substance Abuse Treatment; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2016 Update approved on August 19, 2015, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

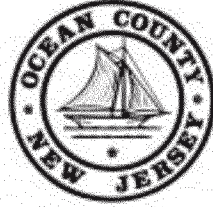
**WHEREAS**, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, the funds will be available within the Family Court Juvenile Services FY16 Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with New Hope Foundation, Inc., located at 80 Conover Road, PO Box 66, Marlboro NJ 07746.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$34,020.00 shall be appropriated from account number 017-810-N031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2014-164.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. New Hope Foundation
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing a one (1) year extension of a Competitive Contract with Ellen Ciccone Zupkus, Ph.D. for Sexual Abuse & Behavior Treatment Services for the Department of Juvenile Services, in an amount not to exceed \$61,880.00.

<b>Official Resolution#</b>	<b>2015001311</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	m-11						
CAF #							
Purchase Req. #	CC2014-167						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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

**RESOLUTION**

November 4, 2015

**WHEREAS**, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ellen Ciccone Zupkus, Ph.D. for the purpose of providing Sexual Abuse & Behavior Treatment Services; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2016 Update approved on August 19, 2015, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

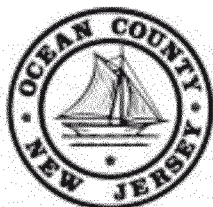
**WHEREAS**, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, the funds will be available within the Family Court Juvenile Services FY16 Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ellen Ciccone Zupkus, Ph.D., 2807 Logan Road, Ocean Township, NJ 07712.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$61,880.00 shall be appropriated from account number 017-819-N031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2014-167.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Ellen Ciccone Zupkus, Ph.D.
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Reappointing Ronald Roma to the position of Director of the Ocean County Security Department for a term of three (3) years, term to expire 11/8/2018.

<b>Official Resolution#</b>	<b>2015001258</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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



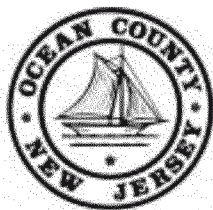
**RESOLUTION**

**November 4, 2015**

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

1. Ronald Roma is hereby reappointed Director of the Ocean County Department of Security, effective November 9, 2015 for a term of three (3) years in accordance with N.J.S.A. 11A:3-5(1) at his present salary.

2. Certified copies of this resolution shall be made available to the County Administrator, Director of Employee Relations, Ocean County Clerk, CFO/Comptroller and Ronald Roma.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Reappointing Betty Vasil, Manchester to the OC INSURANCE COMMITTEE for a term of two (2) years, term to expire 11/7/2017.

<b>Official Resolution#</b>	<b>2015001259</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vasil*

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Clerk Of The Board

**RESOLUTION**

**November 4, 2015**

**WHEREAS**, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

**WHEREAS**, pursuant to N.J.S.A. 40A:10-8, the Board of Chosen Freeholders is required to appoint a three-member Insurance Committee who shall serve without compensation.

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

1. Betty Vasil, Manchester is hereby reappointed as a member of the Ocean County Insurance Committee for a term that expires November 7, 2017.
2. Pursuant to N.J.S.A. 40A:10-8, the members of the Insurance Committee shall serve without compensation for a term of two (2) years or for the remainder of their term of office as County Officials, whichever shall be less, and until their successors have been duly appointed and qualified.
3. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.
4. Certified copies of this resolution shall be made available to Betty Vasil, Ocean County Clerk, and the members of the Ocean County Insurance Committee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Reappointing Alison Amelchenko, Manasquan; Roberta F. Krantz, Manasquan; and Lori A. Peppenella, Barnegat as members, for a term of five (5) years, term to expire 11/14/2020; and reappointing Jeremy Grunin, Toms River as an alternate member, for a term of two (2) years, term to expire 11/14/2017, all to the OC CULTURAL & HERITAGE COMMISSION.

<b>Official Resolution#</b>	<b>2015001260</b>						
Meeting Date	11/04/2015						
Introduced Date	11/04/2015						
Adopted Date	11/04/2015						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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

**RESOLUTION**

**November 4, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of five (5) years, term to expire November 14, 2020:

<b>ALISON AMELCHENKO</b>	<b>Manasquan</b>
<b>ROBERTA F. KRANTZ</b>	<b>Manasquan</b>
<b>LORI A. PEPENELLA</b>	<b>Barnegat</b>

**BE IT FURTHER RESOLVED** that **JEREMY GRUNIN, Toms River** is hereby reappointed as an alternate member, Alternate Member No. 2, of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of two (2) years, term to expire November 14, 2017.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to each appointee.