



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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on June 3, 2015 at 4:01 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Vicari, Kelly, Lacey and Little were present at the call of the roll.

B. Roll Call

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

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

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

D. The Pledge of Allegiance and Prayer

DIRECTOR BARTLETT: "I'd like to welcome everyone to the June 3, 2015 regular business meeting of the Board of Chosen Freeholders. We will go through the agenda with the Clerk of the Board. I guess there are no public hearings. But, at the conclusion of the business portion of the meeting, anyone who wishes to address the Board, we would certainly welcome that and ask, at that time, to limit yourself to five minutes.

Could I call upon you to take the agenda from here?"

CLERK VASIL: "Thank you Freeholder."

E. **PROCLAMATION**

CLERK VASIL: "We have two proclamations. The first is proclaiming June 4th as the "73rd Anniversary of the Battle of Midway" and the second proclaiming June 10th as the "50th Anniversary of O.C.E.A.N., Inc." and both will be presented at another time and location."

- 1. Proclaiming June 4, 2015 as the "73rd Anniversary of the Battle of Midway".

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

2. Proclaiming June 10, 2015 as the "50th Anniversary of O.C.E.A.N., Inc".

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

F. ORDINANCE - INTRODUCTION

CLERK VASIL: "Moving to the business portion, we have four Ordinances for Introduction today."

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

RESULT	ADOPTED	Official Resolution #: 2015000662
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-13 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 17, 2015 at 4:00PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2015-13 was Introduced on first reading.

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

RESULT	ADOPTED	Official Resolution #: 2015000663
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-14 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 17, 2015 at 4:00PM.

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

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

RESULT	ADOPTED	Official Resolution #: 2015000664
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-15 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 17, 2015 at 4:00PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, Ordinance #2015-15 was Introduced on first reading.

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

RESULT	ADOPTED	Official Resolution #: 2015000665
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-16 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 17, 2015 at 4:00PM.

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

DIRECTOR BARTLETT: "And again, the Public Hearings on these Ordinances will be held on June 17th."

G. Authorizing Payment of Bills in Bill Committee Report No. 11.

RESULT	ADOPTED	Official Resolution #: 2015000636
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 we have authorizing Payment of Bills contained in Bill Committee Report No. 11."

Abstentions:

Mr. Vicari, except on Vouchers No. 252926, 252927, 253496(2), 252935(2), 253432, 252991, 252994, 252989, 252990, 252992, 252988, 252992 and 252993.

Mr. Little, except on Vouchers No. 253211, 253212, 253213, 253214, 253215, 253216, 253217, 253218, 253219, 253220, 253221 and 253222.

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

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to various Contractors, H-1 through H-7."

1. **GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #3 - E-\$11,500.00, R-\$0.00.**

RESULT	ADOPTED	Official Resolution #: 2015000638
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. **TECHNA-PRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Partial Estimate #4 - \$101,379.82.**

Board Meeting Agenda June 03, 2015

RESULT	ADOPTED	Official Resolution #: 2015000639
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. GREEN CONSTRUCTION, INC. - Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township - Partial Estimate #4 - \$532,186.16.

RESULT	ADOPTED	Official Resolution #: 2015000640
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Partial Estimate #4 - \$459,507.66.

RESULT	ADOPTED	Official Resolution #: 2015000641
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. J.C. CONTRACTING, INC. - Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations, Ocean County - Final Estimate #7 - \$9,518.49.

RESULT	ADOPTED	Official Resolution #: 2015000642
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014 - Partial Estimate #3 - \$71,819.55.

RESULT	ADOPTED	Official Resolution #: 2015000643
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. OTS NJ, LLC - Stormwater Management Contract 2014C, Ocean County - Change Order #1 - E-\$0.00, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2015000644
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items I-1 through I-17."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2015000674
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	

2. Honoring Robert C. Yaiser as he retires from 28 years of service to the New Jersey State Police.

RESULT	ADOPTED	Official Resolution #: 2015000647
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	

3. Supporting additional funding in the State of New Jersey FY2016 Budget in the amount of \$6 million to bring County Paratransit Transportation Funding back to 2012 levels.

RESULT	ADOPTED	Official Resolution #: 2015000650
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	

4. Authorizing Emergency Temporary Appropriations to the 2015 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2015000637
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	

5. Authorizing a Grant Application for the Body-Worn Camera FY15.

Board Meeting Agenda June 03, 2015

RESULT	ADOPTED	Official Resolution #: 2015000648
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	

6. Authorizing the execution of a Grant Contract for Social Services for the Homeless, in the amount of \$764,364.00.

RESULT	ADOPTED	Official Resolution #: 2015000649
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	

7. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services to provide Social Services to the Homeless.

RESULT	ADOPTED	Official Resolution #: 2015000618
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	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

8. Authorizing the execution of an Intergovernmental Agreement with OC PIC, Inc. for participation in the OC Self-Insured Workers' Compensation Program.

RESULT	ADOPTED	Official Resolution #: 2015000619
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	

9. Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission for participation in the OC Self-Insured and Excess General Liability, Public Official and Automobile Liability Programs.

RESULT	ADOPTED	Official Resolution #: 2015000620
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	

10. Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission for participation in the OC Self-Insured Workers' Compensation Program.

Board Meeting Agenda June 03, 2015

RESULT	ADOPTED	Official Resolution #: 2015000621
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	

11. Authorizing an Amendatory Intergovernmental Agreement with the Township of Eagleswood for Schedule "C" Road Department Services, an increase in the amount of \$7,500.00.

RESULT	ADOPTED	Official Resolution #: 2015000673
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	

12. Authorizing the execution of a Lease Purchase Agreement with Konica Minolta Business Solutions U.S.A. for the OC Clerk.

RESULT	ADOPTED	Official Resolution #: 2015000622
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	

13. Authorizing the execution of an Agreement with Madison House Presents for use of the Ocean County Parking Garage.

RESULT	ADOPTED	Official Resolution #: 2015000623
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	

14. Authorizing the execution of the 2014 County Comprehensive Alcoholism and Drug Abuse Plan Update and the 2015 Logic Model.

RESULT	ADOPTED	Official Resolution #: 2015000651
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	

15. Authorizing the Director of Management & Budget to proceed with the scheduling of an On-Line Auction for the Disposal of Surplus Vehicles.

RESULT	ADOPTED	Official Resolution #: 2015000652
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	

16. Authorizing the Director of Management & Budget to proceed with the On-Line Auction for the Disposal of Surplus Vehicles and Equipment.

RESULT	ADOPTED	Official Resolution #: 2015000653
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	

17. Extending Contract B2014-69 with Fire Security Technologies, Inc. for Fire Alarm Servicing for the Justice Complex and Courthouse.

RESULT	ADOPTED	Official Resolution #: 2015000629
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	

J. MOTIONS

CLERK VASIL: "Motions, Items J-1 through J-8. In reference to number 3, all members of the Board were present. Item number 4, Freeholder Bartlett was not present."

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

RESULT	ADOPTED	Official Resolution #: 2015000654
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

- Michael Dillon – Block 114.49; Lot 22 – Barnegat Township
- Lorelie Kelly – Block 9.17; Lot 28 – Berkeley Township
- Yisroel Mann – Block 427; Lot 6 – Lakewood Township
- John White – Block 1248; Lot 56.02C100B
- David Spina & Patrice Olszewski – Block 444.04; Lot 9 – Toms River Twp
- Jean Amon – Block 196; Lot 17.1 & 17.2 – Ocean Township
- Vincent Gabriele – Block 608.08; Lot 2 – Toms River Township

Discharge of Mortgage:

- Jay Neuhaus – Block 163; Lot 3.03 – Lakewood Township

LEGAL INSTRUMENTS RECEIVED FOR 6-3-2015

No Legal Instruments for 6-3-2015

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Environmental Consulting Services 2) Energy Consulting Services 3) On-Call Environmental Engineering Professional Services, where and as directed by the Ocean County Engineer

RESULT	ADOPTED	Official Resolution #: 2015000655
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 4/8/2015.

RESULT	ADOPTED	Official Resolution #: 2015000656
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Minutes of the Board Meeting of 5/6/2015.

RESULT	ADOPTED	Official Resolution #: 2015000657
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John C. Bartlett, Jr.	

5. Approving the OC Master Payroll paid on 5/20/2015 for the payroll period of 4/23/2015 through 5/6/2015 and for the payroll period of 5/7/2015 through 5/20/2015, in the amount of \$5,210,806.33.

RESULT	ADOPTED	Official Resolution #: 2015000658
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the OC Master Payroll paid on 6/3/2015 for the payroll period of 5/7/2015 through 5/20/2015 and for the payroll period of 5/21/2015 through 6/3/2015, in the amount of \$4,956,364.35.

RESULT	ADOPTED	Official Resolution #: 2015000659
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2015000660
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of East Veterans Highway, Route 527 and 528, Jackson Township (seven parcels).

RESULT	ADOPTED	Official Resolution #: 2015000661
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK VASIL: "Next we have Bid Awards to the lowest, qualified bidder, K-1 through K-6."

1. Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to American Pipe Cleaning, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000630
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. Awarding a Contract for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES to GLS, Inc. T/A Van Sant Equipment, the sole qualified bidder. No bids were received for forty-two (42) items, they will be rebid.

RESULT	ADOPTED	Official Resolution #: 2015000631
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. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: ROLLOFF TRUCK to Bergey's Trucks, Inc. DBA Bergey's Truck Center, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000632
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. Awarding a Contract for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE to Hoffman Services, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000633
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. Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to Richard E. Pierson Materials Corp; A.E. Stone, Inc.; Brickwall Corporation; Garden State Highway Products, Inc.; Central Jersey Hot Mix Asphalt, LLC; Stavola Asphalt Company, Inc. and The Walter R. Earle Corporation, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2015000634
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. Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II to Hanson Aggregates BMC, Inc. and Mitchell Products, LLC, the lowest qualified bidders. No bids were received for Items No. 17, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B for the second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items.

RESULT	ADOPTED	Official Resolution #: 2015000635
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	

L. CONTRACTS

CLERK VASIL: "Contracts, L-1 through L-7."

1. Awarding a Professional Services Contract to Biblical Counseling Center, LLC for Chaplain Services for the OC Jail, in an amount not to exceed \$30,450.00.

RESULT	ADOPTED	Official Resolution #: 2015000666
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract to Global Tel*Link Corporation for Video Visitation Maintenance and Support, in an amount not to exceed \$22,875.00.

RESULT	ADOPTED	Official Resolution #: 2015000667
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a one (1) year extension to a Competitive Contract with Conmed, Inc. t/a Conmed Healthcare Management, Inc. for Jail Healthcare Services, in the amount of \$3,716,070.12.

RESULT	ADOPTED	Official Resolution #: 2015000668
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding an Extraordinary, Unspecifiable Services Contract to David Stern - V-Comm, LLC for Expert Witness Testimony, in an amount not to exceed \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000669
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding an Extraordinary, Unspecifiable Services Contract to Michael O'Connor & Associates, Inc. for Expert Testimony, in an amount not to exceed \$3,194.00.

RESULT	ADOPTED	Official Resolution #: 2015000670
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, D.O. for Expert Witness Testimony, in an amount not to exceed \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000671
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Contract with Cell Staff, Ilc. for a Substance Abuse - Mental Health Coordinator/Counselor for the Department of Juvenile Services, in an amount not to exceed \$65,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000672
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, M-1 through M-5."

- Appointing Stephen Scaturro to the position of Director of Consumer Affairs for a term of three (3) years, term to expire 6/3/2018.

RESULT	ADOPTED	Official Resolution #: 2015000624
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	

- Appointing Lori L. Kirn, Toms River to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for an initial term to expire 2/16/2018.

RESULT	ADOPTED	Official Resolution #: 2015000625
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	

- Appointing Jill Houston, Toms River to fill the unexpired term of Linda Kardos and Christine Lemond, Toms River to fill the unexpired term of Therese Adamo, as new members of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN, terms to expire 12/31/2015.

RESULT	ADOPTED	Official Resolution #: 2015000626
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	

- Reappointing William Coyne, Jr., Wall Township to the OC PIC, INC. for a term of three (3) years, term to expire 6/1/2018.

RESULT	ADOPTED	Official Resolution #: 2015000627
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. Reappointing William Coyne, Jr., Wall Township to the OC WORKFORCE INVESTMENT BOARD for a term of three (3) years, term to expire 6/1/2018.

RESULT	ADOPTED	Official Resolution #: 2015000628
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	

N. RECEIVED ITEMS

CLERK VASIL: "We have Received Items: Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence all received in the Clerk's Office since the last regular meeting of the Board."

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

CLERK VASIL: "That concludes the business portion, Freeholder."

DIRECTOR BARTLETT: "Thank you very much."

O. RESOLUTIONS FROM GOVERNING BODIES

1. Cape May County supporting, recognizing and honoring the service of Law Enforcement Officers.
2. Cape May County strongly urging the President of the United States to recognize the plight of American citizens unjustly imprisoned and facing death in Iranian Government custody.
3. Berkeley Township authorizing a Shared Services Agreement with the OC Board of Health for Hazardous Materials Emergency Response Program.
4. Berkeley Township authorizing an Interlocal Agreement with the OC Board of Health for Animal Facilities Services.
5. Berkeley Township recognizing the month of May 2015 as "Older Americans Month".
6. Berkeley Township recognizing the month of May 2015 as "Paint the Town Pink Month".
7. OC Board of Health reappointments to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) for a two year term.
8. OC Board of Health approving the 2014 County Comprehensive Alcoholism and Drug Abuse Plan Update and 2015 Logic Model.

P. MINUTES AND MEETING NOTICES

1. OC Mosquito Extermination Commission Meeting Minutes of 4/20/2015.
2. OC Board of Health Meeting Minutes of 4/15/2015.
3. OC Environmental Agency Meeting Minutes of 4/16/2015.
4. OC Advisory Commission on the Status of Women Meeting Minutes of 4/14/2015.
5. OC Shade Tree Commission Meeting Minutes of 3/12/2015.
6. OC Planning Board Meeting Minutes of 5/6/2015.
7. OC Board of Social Services Meeting Minutes of 4/28/2015.
8. OC Utilities Authority Meeting Minutes of 4/23/2015.

Q. REPORTS

1. OC Library Commission 2014 Annual Report.

R. CORRESPONDENCE

1. State Department of Transportation Assistant Commissioner to Freeholder Vicari regarding maintenance of Route 37 and Route 72.
2. PSE&G Notice of Public Hearing on rate increases.

S. FREEHOLDER COMMENTS

At 4:08 PM, Freeholder Director Bartlett received the following comments from the Board:

DIRECTOR BARTLETT: "At this point in the meeting I would like to call on individual Freeholders for comments they may have. Deputy Director Little?"

FREEHOLDER LITTLE: "Thank you Mr. Director. Just as a housecleaning matter, Item 6 in the Contracts - it's an award to an individual named Dawn Kennedy-Little. I just, for the record, it's no relation whatsoever. So just for the record because these guys are sitting there (reporters). (Laughter)

Thank you Mr. Director. I would like to bring everybody's attention to the front of the room. You'll see a poster board there which has been prepared by our Board of Health. Last month, everybody will remember that there was a great deal of publicity involving a home, a private residence in Lakewood, and more than 30 dogs that were removed from that private residence. The SPCA stepped in and they are handling whatever legal procedure may result from that. But our Board of Health, in our animal shelters, we accepted 16 of those dogs at the Northern Animal Shelter in Jackson Township. Brian Lippai is with us here who is Director of our shelters. And, of course, our normal staff. Our Director and Vicky and Leslie are here who are always here with us from the Board of Health.

But we are very pleased to see Brian today because he and his staff assumed the care of these 16 animals. They were in very, very poor condition health-wise and certainly in their emotional or behavioral state. They were in very poor condition. We have also worked with several rescue agencies and 13 of those 16 have been adopted.

All of the dogs were given medical examinations and brought up to date on all of their vaccinations by our veterinarian. They were all shaved. They had to be shaved because they were in such bad shape. They had lesions and infections. The residents who, according to the media and according to the photographs which we have shared with some of the media here, they were covered in feces and it was dried on and so forth and they were in very, very poor shape. But they were bathed and shaved. Some of them were neutered and spayed. They were given micro-chips. They received the best possible care and compassion that our Board of Health could provide.

These dogs were unsocial. They needed consistent care and socialization. In their previous environment they were kept inside and there was no daylight in the home. Everything was boarded up. The staff actually had to care for them and show them how to run outside. They played with them to get them normalized and outside again. The remaining 3 dogs were put up for adoption this past weekend. Two of them have been adopted by great homes in addition to the original 13 that were adopted.

Just as a point of information, all of the basic care - the veterinarian care and the spaying and neutering and micro-chipping and so forth - all of that is covered in our normal Board of Health budget. But, we also have an animal trust fund that the Board of Health has established through our shelters that is totally funded by contributions and bequeathments from folks who leave part or all of their estates to the Board of Health to care for these animals. So we are very thankful and appreciative of the Board of Health in general, and specifically to our Shelter staff and our Director for their great care of these animals. It really points to that we need to be fully aware of our circumstances in our communities. We need to be aware of unusual situations where you may see an unaccountable number of animals at a particular place. This is a chronic problem. It may be involved with mental health issues and so forth. Hoarding is a very difficult issue to deal with. So we ask that our citizens be aware of any unusual activity and any unusual number of animals or unkept animals and notify either our Health Department or your local Animal Control. We certainly want to avoid these types of situations the best that we possibly can. We thank our Board of Health and Brian and all your staff for the wonderful care of these animals. When the meeting is over everyone is certainly welcome to look at this poster up here. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you for that report, Freeholder. Freeholder Lacey?"

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

DIRECTOR BARTLETT: "Freeholder Kelly?"

FREEHOLDER KELLY: "No further comments."

DIRECTOR BARTLETT: "Freeholder Vicari?"

FREEHOLDER VICARI: "Yes Mr. Director if I may. Two comments. One is, I met last week with the pumpout boat captains which are now patrolling the Barnegat Bay to make sure we preserve the cleanliness of the environment. It's one of 28 national estuaries in the United States. But one of the first things that I always talk about with the 6 pumpout boat captains is one thing, safety. Safety is extremely important to us. And what they do, of

course, not only do they patrol the waterways, but they make sure that it's safe for the boaters and their families that are over there.

Two of the areas I was looking at, and it should be noted, we receive a tremendous amount of money from tourism, but also the boating industry. For every dollar that's spent, it circulates in the boating industry at least ten times around. They come from different parts of the State of New Jersey, many are retired, and we encourage them to do so. The boat registration went down since the year 2000, 93,000 boat registrations, and that's having an impact, of course, on our economy. Our plan is to try to encourage the people from other parts of the State of New Jersey to come to Ocean County. The moorings and the slips are relatively cheap. There's a lot of empty ones that are here. It's affordable. And we those families to come to Ocean County. We're looking at why so many, and part of the reason, of course, is not only the economy, but because of the fact that people that are retired now are going out of state and they're taking their boats. And, a lot of professionals, people working that realize, especially the lawyers and professional people that own the boats, you no longer work 40 hours a week and you don't have the time for the boats and the weekends like before. So we're going to try to have a program where we encourage other people from New Jersey to keep their boat in Ocean County to help the economy. We're also looking at what we can do to try to make it the safest place possible so people can come and enjoy the Barnegat Bay and the boating industry is of major importance to the economy.

But one thing I want to tell you and it's really a sad note. As probably know, throughout the entire State of New Jersey, all flags will be at half-staff. A very tragic thing took place and it's unfortunate that on Channel 12 Facebook, someone who works in, unfortunately, a different county, made a statement that's really....not only in New Jersey, but throughout the United States.....a law clerk with a law degree, well educated, in Middlesex County, working for a Superior Court Judge, made a statement that when a New Jersey State Trooper was killed, unfortunately, in Monmouth County on (Route) 195 and hit a deer, she went on and she said, 'It was not sad'. She also said that 'It's certainly not sad and it's not tragic' when a young man, 24 years old, sworn to uphold the law and the safety of the residents of the State of New Jersey...that someone could make that (statement).....

She also went on to say something that I didn't want to say at first, but she 'mourns the loss not of the State Trooper, but of the deer'. She went on to say and this is in the national news now, that 'The deer lost a mommy or a daddy or a baby deer'. It's absolutely ridiculous. I felt today, as a public official, that.....I believe in the First Amendment. When we get sworn in and we get sworn in again we take an oath to uphold the Constitution of the United States and the State of New Jersey. And it's not just my opinion, I think this Board feels exactly the same way, that the Constitution is about Freedom of Speech. But it's very limited in a situation like that. I believe in the First Amendment and the Freedom of Speech and I'm thankful for it. And people before me, our Forefathers and people that served in the military have protected that and that's the cornerstone of this great nation and we defend it every single day throughout the world. But, for someone to come out and make that outrageous statement and to let it go by without any comments is absolutely the wrong thing for me to do and I feel very strongly about that.

The person now has been suspended with full pay from the Middlesex County Superior Court. Full pay. People have to realize that if you go on Facebook there's a consequence of actions. You can't just go on there and say anything that you want to say. The New Jersey State Trooper will be buried tomorrow. And you know what they're going to be talking about tomorrow? This person, Leslie Anderson, who went on and made a statement that's irresponsible. It's very hurtful. What about the Trooper's mother and father and their families?

More and more public officials, in my opinion, not only have to stand up and say it's wrong, but there has to be a consequence when someone goes on Facebook, makes these outrageous statements and says, 'Well you have Freedom of Speech. It's the First Amendment and we protect it.' Well it goes both ways. I believe that we'll hear a lot more about this. But unfortunately, to do this the day before the funeral where the nation will be watching as a State Trooper, on duty, loses his life. A 24 year old young man who wanted to dedicate his life for the next 25 or 30 years to serving the people of the State of New Jersey and someone makes an outrageous statement like that, something is wrong some place.

It's hard to believe how a person can get educated in our schools, go to law school, and make a statement like that. I think more public officials should stand and be totally not only outraged, but demand that she not only apologize, but our schools have to realize something else about what they teach. If they teach the Constitution, there's a responsibility for the First Amendment. You can't just go out and make these outrageous statements. There's a lot of dedicated people not only in law enforcement that serve the public continuously day after day and put their lives on the line - whether it be the Prosecutor's Office, the Sheriff's Department, or Corrections - and now they're whipping people.....they're whipping men and women over there for anyone.....and the media goes and they put it on there without any defense. So again, I'm just saying that because I'm very upset over the whole thing. I think more will be said about it. And, you know, keep in your prayers one thing, a young man, 24 years old lost his life and we should be grieving that and we're going to do that in Ocean County. You can say we're a very unusual county of all the 21 counties, but it's one of the reasons why people move to Ocean County, because I'm outraged. It's uncalled for and they deserve to have a response. And unfortunately, I have to do it at a public meeting. I was going to do a Letter to the Editor, but I don't want to dignify any more of the comments, but I wanted to make it very clear that the First Amendment goes only so far.....and Facebook - this is something new the last several years. You have to look at those things. You can't be hurtful. Imagine the mom and the dad and the families today and getting ready for the funeral tomorrow and they have to read this and see this on national TV. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder. And we certainly share those sentiments and I thank you for your suggestion that we immediately, today when we get done this (meeting), lower the the County flags to half-staff,

again, at your suggestion. Someone once told me that there is no cure for stupid and I guess that's right.

I would like to make a few comments. The Board certainly mourns the passing of Peg Jacobi who was a friend to all of us. Peg was 91 at the end of her life. She's the former Mayor of Tuckerton. We've all known her very, very well in Tuckerton. She served this County for many, many years in a number of capacities, but most recently for a long time as a member of the Ocean County Utilities Authority. Again, I wanted to express the sentiment of the entire Board of Chosen Freeholders and our sadness at the death of Peg Jacobi, a great lady.

Secondly, on a much happier note and again, on behalf of the Board, falls on the Director at this time, to congratulate Steve Scaturro on his being reappointed. Steve, I didn't have my glasses on and I looked at this and I thought it read for a term of 30 years! That would be certainly fine with me. It would probably be fine with you too. But, I guess the law is the three (years). You've done a fantastic job for us over the years in Consumer Affairs, protecting the consumers of this County as the Department, Freeholder Vicari, you can be very, very proud of because it serves the public exceedingly well under your direction. So Steve, congratulations, and I not only look forward to this 3-year (term), but another one after that one.

Lastly, I want to welcome to our meeting the Mayor of Mantoloking, George Nebel. George is a frequent participant at our meetings of the Board of Chosen Freeholders. We all have had many conversations. George, over the years, has been very helpful to me in discussions of many financial issues because he is a financial expert. And again, I have appreciated his friendship over the years and his expertise in these matters. His town was hit the hardest, as a whole town, by the Superstorm. They are recovering. He was reporting to me today that they are on their way back. So, George, for a number of reasons, not to be mean, we are very, very happy about that. I used to say when I would go north - I go up Route 35 - so I could inspect the ratables and George tells me I can still do that. So thank you for that.

Okay. That concludes the comments from members of the Board of Freeholders."

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

At 4:24 PM, Freeholder Director Bartlett opened the meeting to receive the following comments from the public:

DIRECTOR BARTLETT: "I would like to now open the meeting to the general public. If you would raise your hand, I would be most happy to recognize you. When you come to the microphone, if you could give us your name and address for our record we would appreciate that. Sir?"

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I just want to say first, I want to thank Freeholder Vicari for his comments because they are right on the money with what he said about social media comments. Some people have been driven off social media like Twitter because of the hostility and the venom that's out there. It's really not called for because there is and should be a limit on even if it's not illegal, there's still the issue of rightness and I don't want to say morality, but what is decent, I guess, is the word I'm looking for. And the decency in America today has just taken a downturn because we have more and more of these hateful, spiteful people that want to go out there and say whatever they want and they seem to enjoy it. They're like sadists. I know some of the comments they make - I know that they don't believe it, but they do it because they want to hurt people. They get a kick out of that. Like when the American Nazi Party got permission from the courts to march through Skokie, Illinois years ago - I think it was back in the '80's - and it's just a horrible thing that some people have such of a low life. They're such low-life people that they want to do that and I just wanted to say thank you for those comments Freeholder Vicari.

I also want to apologize to you because I called you Mr. Vicari before the meeting. I should have said Freeholder, but I was playing chess on my Iphone."

FREEHOLDER VICARI: "That's okay. I'm fine with that."

SAM FOSTER: "So you got me distracted. That's what my opponents do when they beat me. Actually, I'm copping out, they beat me because they're better players.

Next I want to compliment you on the proclamation in recognition of the Battle of Midway, the 75-year anniversary. That was about '43, I think it was?"

FREEHOLDER LITTLE: "Yes."

SAM FOSTER: "It was a turning point. I know that it has been made into books. I've read great books. It's considered by a lot of historians to be a turning point in the War in the Pacific, if not World War II in that region. So it's very important that we recognize our vets, the few that are left alive. I saw them in the Memorial Day Parade in Brick Township and I was disappointed because I usually....years ago I saw a lot of troops marching in this and it's very inspiring to see them - Vietnam Vets, Korea, some World War II - so it's important that while they are still alive, we show our appreciation to them for the sacrifices that they made to our country. I want to compliment all you Freeholders for the way you have supported our vets over the years. It's really been nice to see that because, unfortunately, the news media....it's becoming less and less coverage of things, important events like the Battle of the Bulge or Pearl Harbor. So it's important that we do get notification out there, especially to young people, about these battles. I grew up during the Vietnam War so I remember that very well. But a lot of it is just that our country doesn't understand what we went through. I remember that very well. I went into detail about that at our Brick

Council meeting so I'm not going to repeat myself.

I also want to compliment you on the reappointment of Mr. Scaturro. He has done a great job for the County Department of Consumer Affairs. I know people that have had problems and they went to him and he was very helpful with them. So thank you."

DIRECTOR BARTLETT: "Mr. Foster, thank you for your comments. Would anyone else like to be recognized. Mr. Black."

GARY BLACK, JACKSON: "I am going to back to my regular attendance at the meetings again. We've had some transportation issues. I finally got a second vehicle back on the road. It's an old truck. Gerry, you'd be proud. And hopefully it will be good for a while and we'll have two vehicles again.

A couple of things. One, John and Gerry congratulations on a well-earned victory."

DIRECTOR BARTLETT and FREEHOLDER LITTLE: "Thank you."

GARY BLACK: "It's funny this was a Primary that was so hard fought even I didn't know it was happening until I saw the thing on the sample ballot. Here I work for the Board (of Elections) and I didn't even know this. I just did a shift on the Board (of Elections) so I'm not all here right now.

Again, it was a well-earned victory. There is a group of naysayers that are running around. It's the same group that's always there. They keep popping up under a different name, but basically the same people involved. They keep lying and it backfires. Everybody goes, 'Well we're here for the people.' Oh okay. Maybe year they'll listen to the people that keep constantly rejecting them.

Secondly, I'm glad very much that people were able to rescue these animals. Oddly enough, Tina and I were joking this week before coming to the meeting about bringing my dog. I would never actually do that because he's not the most sociable dog, but it would be nice for him here. He'd like it. And does have a very good understanding of English. Sometimes it surprises us. It's really a shame. The one thing, any time there is a number or you ask some people to report something they see bad, the one thing that should be emphasized just as much, because this only ties the hands of the people who are protected, is that false complaints will never be tolerated. And have a zero tolerance. When someone willingly, knowingly, with criminal intent, makes false complaints to an agency just to harass, that agency ought to come back and stomp on them. That will help prevent it. It is actually a criminal offense, but it should be followed. Yes, sometimes it's a judgement call where somebody honestly thinks there's a problem, but a lot of times it's a neighbor to neighbor personal disputes and they say okay I'll get even with him. We need to put a stop to that too because that only ties the hands of the people who are really trying to do the right thing. And I know too many people this happens to so that's why I wanted to bring that up as well. I know Joe went through a lot of it in the campaign."

FREEHOLDER VICARI: "As you know, I went through that during the campaign and that's one of the reasons why I decided to sue the opposition. It's still in progress. People can't stand up and lie maliciously, knowing it's not true and think there are no ramifications for it. And they can't fabricate things against any individual, no matter public official or anyone else and take away our rights because we're running for public office."

GARY BLACK: "That's right, whether they're running for office or not. Occasionally I get a lot of hate stuff on the Internet too. I consider it a badge of honor. It means I'm doing something right. And I do. Again, if Carmen Amato is here...I didn't even look.....congratulations to him too. I have no idea if he's even in the audience. I didn't pay attention when I came in. I know sometimes he's here. Alright, that was about it.

You mentioned about.....I really wasn't going to come up here, but you mentioned about the dogs. And I wanted to congratulate you. I'm glad we're able to help these animals. It's definitely a shame that happens. Sometimes it's hoarding. Sometimes it's people who are trying to do the right thing, but it gets way out of control and ahead of them and that's usually how it starts. But again, I'm glad we were able to do that.

Oh yeah, and a special thanks to Mr. Scaturro. He definitely has earned it. As far as I'm concerned he's earned a reappointment to his position. He's helped me out on a couple of occasions. There's a lot of good business in Ocean County and there's a lot of people that hang up a sign to be a crook too and that needs to be stopped. Alright that's it. Thank you."

DIRECTOR BARTLETT: "Thank you Mr. Black."

FREEHOLDER VICARI: "And Mr. Black, it's not only protecting the consumer as we do all the time, but it's also encouraging new businesses to come to Ocean County. What we do is use the Department of Consumer Affairs to act as a liaison to attract businesses and working with our new department of Business Development in Ocean County. If there's one thing we need, it's new businesses to come into Ocean County and, of course, to keep the businesses we have and to make sure that they do thrive and employ people and pay taxes."

DIRECTOR BARTLETT: "Mr. McPhail."

WILLIAM MCPHAIL, WOODBINE LANE, TOMS RIVER: "I am here because....well, I haven't been here in a

while, but when things aggravate me I've got to show up. And, I want to keep you people from aggravating me more." (laughter)

DIRECTOR BARTLETT: "We would like to do that too!"

WILLIAM MCPHAIL: "I think you can when you hear what I have to say. Just recently last couple of weeks, the Union County Board of Freeholders passed a resolution and they're looking for support from other Boards of Freeholders and municipal governments. If you guys don't know what it is I'll tell you. They are well in favor of granting drivers licenses to illegal immigrants. My God, so that they can get the job. What the hell? When they go they don't pay taxes. It's under the table. It's wherever.....if they do file a tax form.

I want to make sure that this Board is onboard with that. Hopefully, you'll agree with my sentiments. I like America the way it is. The way it's been. When myself, my kids, my grandkids were growing up, they had to prove they were American citizens in this country and everything else that goes with it to get a drivers license and we should ask no less of every person that wants to drive in the State of New Jersey. Unfortunately you get guys like Lesniak and Wisniewski, Union County Representatives, big backers of this left-wing, liberal movement.

And, the other thing is, not only that....if you recall, these guys in our State Legislature, or at least one of them, recommended that we install tolls on Route 78 and 80. You know, they're Federal Highways across the country. But if you look at it closely, show me how many tolls are paid in Union County. When you go through that Essex toll plaza, the ramps - there's no tolls on or off. There is none until you get further down closer to Ocean County. You know, what's good for the goose is good for the gander, but these guys seem to be getting away with everything. And this illegal immigration resolution just bothers the hell out of me and I hope you people have the unpolitical correctness to support saying go to hell! Thank you."

DIRECTOR BARTLETT: "Mr. McPhail, we hear you loudly and clearly."

WILLIAM MCPHAIL: "Thank you."

DIRECTOR BARTLETT: "Does anyone else wish to address the Board? Going once, going twice, a motion is in order to adjourn."

U. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett called for a motion to adjourn the meeting at 4:35 PM.

ROLL CALL: (Offered 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

Office of the Freeholder Director

Proclamation

June 4, 2015

WHEREAS, six months after Japan's attack on Pearl Harbor, one of the most important naval battles of World War II took place in the Pacific Theater of Operations; and

WHEREAS, THE BATTLE OF MIDWAY was fought from June 4th until June 7th, 1942 inflicting irreparable damage on the Japanese fleet in the most stunning and decisive blow in the history of naval warfare; and

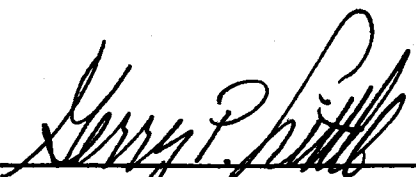
WHEREAS, thanks in part to major advances in code breaking, the United States was able to preempt and counter Japan's planned ambush of its few remaining aircraft carriers, inflicting permanent damage on the Japanese Navy; and

WHEREAS, THE BATTLE OF MIDWAY became an important turning point in the Pacific campaign that allowed the United States and its allies to move into an offensive position.

NOW, THEREFORE, I, JOHN C. BARTLETT, JR., DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim June 4 - 7, 2015 as the:

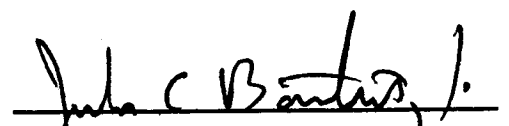
73rd ANNIVERSARY
of the
BATTLE OF MIDWAY

and honor, remember and commemorate the great courage and sacrifices of all those that participated to make our country and our world free.


Presented By

Freeholder Perry P. Little
Introduced on: June 3, 2015
Adopted on: June 3, 2015
Official Resolution#: 2015000645




Freeholder Director
John C. Bartlett, Jr.

Office of the Freeholder Director

Proclamation

June 10, 2015

WHEREAS, on Wednesday, June 10, 2015, O.C.E.A.N., Inc. is celebrating its 50th Anniversary at the Clarion Hotel and Conference Center, Toms River, New Jersey; and

WHEREAS, for the past 50 years, O.C.E.A.N., Inc. has been helping people change their lives by lighting the path to self-sufficiency; and

WHEREAS, to achieve their goal of identifying and overcoming barriers to self-sufficiency, O.C.E.A.N., Inc. works with the local, state and federal government, outside agencies and members of private sector institutions to provide programs and funding to help residents of the community help themselves; and

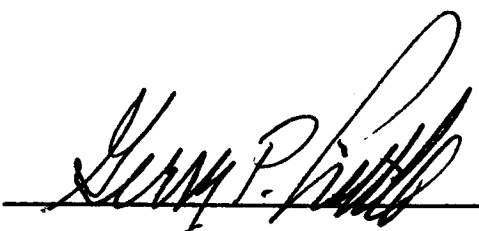
WHEREAS, under the leadership of President and CEO, Theodore Gooding, Jr., the dedicated staff of O.C.E.A.N., Inc. provide low-income families housing and mortgage counseling, Kids Child Care, Head Start, Weatherization and Energy Assistance Programs, Rental, Housing and First-Time Home Buyer Programs, as well as the NJ Stronger Program, providing outreach services for those affected by Superstorm Sandy; and

WHEREAS, personally, Theodore Gooding, Jr. has also dedicated his time and talents serving on the NJ Association of Community Action Agencies, Ocean Mental Health Board of Directors, Ocean Harbor House, Ocean County Youth Investment Council, Ocean County Housing Advisory Committee, Ocean County Human Services Advisory Council and the Ocean County Workforce Investment Board.

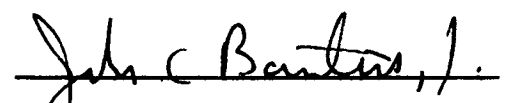
NOW, THEREFORE, I, JOHN C. BARTLETT, JR., DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim June 10, 2015 as the:

**50th ANNIVERSARY
of
O.C.E.A.N., Inc.**

and thank all those associated with O.C.E.A.N., Inc. for their commitment, tireless interest, sincere dedication and significant contributions to the citizens of Ocean County.


Presented By
Freeholder Gerry P. Little




Freeholder Director
John C. Bartlett, Jr.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015000662						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2015-13

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

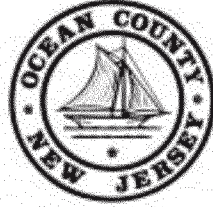
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 3, 2015. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2015, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015000663						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2015-14

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 3, 2015. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2015, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015000664						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2015-15

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

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

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

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

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

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

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

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

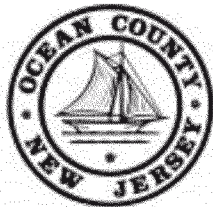
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 3, 2015. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2015 at 4:00 p.m. The ordinance appropriates \$400,000 from the Capital Improvement Fund for the cost of the remediation, renovation and repair of Engineering Building #34 at Mapletree Road, located in the Township of Toms River, in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015000665						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2015-16

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

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

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

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

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

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

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

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

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

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

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

SECTION 6. The County reasonably expects to commence acquisition and/or

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

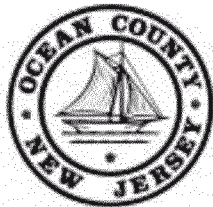
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 3, 2015. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2015, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 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. 11.

Official Resolution#	2015000636						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 11

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 06/03/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$10,130,692.72 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JAMES F. LACEY
FREEHOLDER

APPROVED

JOHN P. KELLY
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GERRY P. LITTLE
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JUNE 3, 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 #11 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 74 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$10,130,692.72 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #3 - E-\$11,500.00, R-\$0.00.

Official Resolution#	2015000638						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

June 3, 2015

WHEREAS, Contract No. B2014-107E was entered into on September 3, 2014 with Green Construction, Inc., Contractor, for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

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

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

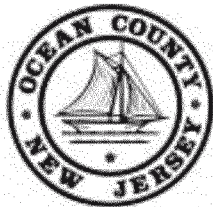
WHEREAS, adequate funds are available in Account No. 300-185-C305-6800 in the amount of \$11,500.00.

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 Green Construction, Inc. as follows: Extra Work Order in the amount of \$11,500.00, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: TECHNAPRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Partial Estimate #4 - \$101,379.82.

Official Resolution#	2015000639						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2014-127E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-127E

R E S O L U T I O N

June 3, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 15, 2014 with the Contractor, Techna-Pro Electric, LLC for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood 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. 4 dated June 3, 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. 4 shows:

Total Cost of Construction:	\$230,206.80
Less 2% of Total:	\$4,604.14

Subtotal:	\$225,602.66
Less Partial Estimate #1:	\$39,889.92
Less Partial Estimate #2:	\$16,480.66
Less Partial Estimate #3:	\$67,852.26
Total Partial Payments Made to Date:	\$124,222.84
 AMOUNT NOW DUE CONTRACTOR:	 \$101,379.82

CONTRACT NO. B2014-127E

PAGE 2

June 3, 2015

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred one thousand three hundred seventy nine and 82/100 dollars (\$101,379.82) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township - Partial Estimate #4 - \$532,186.16.

Official Resolution#	2015000640						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2014-65E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-65E

R E S O L U T I O N

June 3, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 4, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated June 3, 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. 4 shows:

Total Cost of Construction:	\$2,006,299.28
Less 2% of Total:	\$40,125.99 -----
Subtotal:	\$1,966,173.29
Less Partial Estimate #1:	\$643,228.14
Less Partial Estimate #2:	\$375,417.95
Less Partial Estimate #3:	\$415,341.04
Total Partial Payments Made to Date:	\$1,433,987.13
AMOUNT NOW DUE CONTRACTOR:	\$532,186.16

CONTRACT NO. B2014-65E

PAGE 2

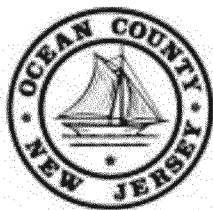
June 3, 2015

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred thirty two thousand one hundred eighty six and 16/100 dollars (\$532,186.16) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Partial Estimate #4 - \$459,507.66.

Official Resolution#	2015000641						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2014-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-163E

R E S O L U T I O N

June 3, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 3, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase IV, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated June 3, 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. 4 shows:

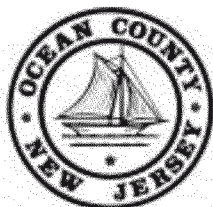
Total Cost of Construction:	\$1,308,752.30
Less 2% of Total:	\$26,175.05 -----
Subtotal:	\$1,282,577.25
Less Partial Estimate #1:	\$160,502.93
Less Partial Estimate #2:	\$ 64,791.72
Less Partial Estimate #3:	\$597,774.94
Total Partial Payments Made to Date:	\$823,069.59
AMOUNT NOW DUE CONTRACTOR:	\$459,507.66

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred fifty nine thousand five hundred seven and 66/100 dollars (\$459,507.66) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations, Ocean County - Final Estimate #7 - \$9,518.49.

Official Resolution#	2015000642						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2013-143E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2013-143E

R E S O L U T I O N

June 3, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 18, 2013 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations, 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. 7 dated June 3, 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. 7 shows:

Total Cost of Construction:	\$475,924.64
Less 2% of Total:	\$0.00

Subtotal:	\$475,924.64
Less Partial Estimate #1:	\$ 92,248.32
Less Partial Estimate #2:	\$103,977.20
Less Partial Estimate #3:	\$104,792.57
Less Partial Estimate #4:	\$ 16,962.10
Less Partial Estimate #5:	\$ 28,370.90
Less Partial Estimate #6:	\$120,055.06
Total Partial Payments Made to Date:	\$466,406.15
AMOUNT NOW DUE CONTRACTOR:	\$9,518.49

CONTRACT NO. B2013-143E

PAGE 2

June 3, 2015

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Nine thousand five hundred eighteen and 49/100 dollars (\$9,518.49) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 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 - Partial Estimate #3 - \$71,819.55.

Official Resolution#	2015000643						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2014-135E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-135E

R E S O L U T I O N

June 3, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 15, 2014 with the Contractor, A Team Concrete, Inc. 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

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 June 3, 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:	\$177,230.49
Less 2% of Total:	\$3,544.61 -----
Subtotal:	\$173,685.88
Less Partial Estimate #1:	\$45,320.33
Less Partial Estimate #2:	\$56,546.00
Total Partial Payments Made to Date:	\$101,866.33
AMOUNT NOW DUE CONTRACTOR:	\$71,819.55

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy one thousand eight hundred nineteen and 55/100 dollars (\$71,819.55) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: OTS NJ, LLC - Stormwater Management Contract 2014C, Ocean County - Change Order #1 - E-\$0.00, R-\$0.00.

Official Resolution#	2015000644						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2015-13E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-13E

R E S O L U T I O N

June 3, 2015

WHEREAS, Contract No. B2015-13E was entered into on January 21, 2015 with OTS NJ, LLC, Contractor, for work and services in relation to the Stormwater Management Contract 2014C, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to extend the contract an additional 62 days for a total of 142 calendar days with a substantial completion date of August 21, 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. 1 to OTS NJ, LLC as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$0.00 with an extension of 62 days for the contract, in connection with the project known as Stormwater Management Contract 2014C, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with OTS NJ, LLC, 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 OTS NJ, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2015000674						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 3, 2015

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

1. John J. Martin is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Maintenance Worker, Buildings & Grounds, effective May 20, 2015 through June 21, 2015 inclusive.

The following employees (2 through 3), Planner Trainees, Planning Board, are hereby given a regular appointment to the position of Assistant Planner, subject to a working test period, effective June 16, 2015, at an annual base salary of \$40,810:

2. Jenny M. Jimenez
3. Rebecca S. Ziefle

4. At the request of the Surrogate, Ashley Fiore is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Paralegal Specialist, Surrogate's Office, effective June 1, 2015 through May 31, 2016 inclusive.

5. Bartlett A. Goble Jr. is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective May 22, 2015 through June 7, 2015 inclusive.

6. Shelby L. Voorhees is hereby granted an Intermittent Family Leave from her position of Program Monitor, Juvenile Services, effective May 22, 2015 through November 22, 2015 inclusive.

7. William McGee is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Maintenance Worker 1 Grounds, Parks Department, effective May 22, 2015 through June 3, 2015 inclusive.

8. Kristin M. Geoffroy, Accountant, Department of Finance, annual base salary is hereby corrected to \$53,584, effective August 7, 2014.

9. Cindy M. Rac is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Binding Specialist 2, Printing & Graphic Arts, effective May 22, 2015 through June 18, 2015 inclusive.

10. David H. Crozer is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective May 27, 2015 through June 3, 2015 inclusive.

At the request of the Sheriff, the following employees (11 through 13), Clerk 1, Office of the Sheriff, salaries are hereby corrected:

	<u>NAME</u>	<u>SALARY</u>
11.	Marlena E. Hood Eff. 4/1/2014 Eff. 4/1/2015	\$29,027. \$29,727.
12.	Lori A. Howardson Eff. 4/1/2014 Eff. 4/1/2015	\$29,027. \$29,727.
13.	Nicole L. Sherry Eff. 4/1/2014 Eff. 4/1/2015	\$29,027. \$29,727.

14. John K. Linstra is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective June 16, 2015 through September 15, 2015 inclusive.

The following employees (15 through 16), Department of Corrections, are hereby given a regular appointment to the position of County Correction Sergeant, subject to a working test period, effective June 4, 2015, at an annual base salary of \$106,968:

15. Christopher G. Larney
16. Michael P. Maloney

The following employees (17 through 18), Department of Corrections, are hereby given a regular appointment to the position of County Correction Lieutenant, subject to a working test period, effective June 4, 2015, at an annual base salary of \$117,484:

17. Joshua M. Dickinson
18. Keith A. Stuart

19. Donna M. Cinque-Stasse is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 4, Department of Vehicle Services, effective May 28, 2015 through August 19, 2015 inclusive.

20. Christopher H. Zdyrski is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective June 8, 2015, at an hourly wage of \$8.38.

21. Jeffrey Silady is hereby given a T/120 appointment to the position of Program Monitor, Extension Service, effective June 8, 2015, at an hourly wage of \$15.00.

22. Jordan C. Vetrini is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective June 9, 2015 through August 28, 2015, at an hourly wage of \$8.38.

23. George T. O'Toole is hereby given a temporary seasonal appointment to the position of Golf Ranger, Parks Department, effective June 15, 2015 through September 15, 2015, at an hourly wage of \$8.38.

At the request of the Sheriff, the following unpaid Interns (24 through 32), Office of the Sheriff, are hereby authorized:

	<u>Name</u>	<u>College</u>	<u>Effective</u>
24.	Anthony M. Belli	University of New Haven	6/8/15-9/4/15
25.	Courtney E. Betz	Stockton University	6/8/15-9/4/15
26.	Ellyn J. Bissey	Ocean County College	6/8/15-6/7/16
27.	Erin E. Bolger	James Madison University	6/8/15-9/4/15
28.	Ryan M. Gerber	Brick Memorial High School	6/8/15-9/4/15
29.	Patricia M. Keene	William Paterson University	6/8/15-9/4/15
30.	Michael T. Nicolosi	Rowan University	6/8/15-9/4/15
31.	Brittany E. Olejarz	Georgian Court University	6/8/15-9/4/15
32.	Thomas Ricci	Rutgers University	6/8/15-9/4/15

33. At the request of the Sheriff, Julia A. Knorr is hereby given a regular appointment to the position of Records Support Technician 1, Office of the Sheriff, subject to a working test period, effective June 22, 2015, at an annual base salary of \$29,277.

34. Jeffrey R. Strich is hereby granted an Intermittent Family Leave from his position of Laborer 1, Solid Waste Management, effective May 15, 2015 through November 14, 2015 inclusive.

35. At the request of the Sheriff, Robert C. Hart is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Sheriff's Officer, Sheriff's Judicial Function, effective June 1, 2015 through August 2, 2015 inclusive.

36. Michael J. Jeffers is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective June 1, 2015 through June 17, 2015 inclusive.

37. Mary E. Solly, Communication Operator Secured Facilities, Department of Corrections, annual base salary is hereby changed to \$35,988, effective June 4, 2015.

38. At the request of the Sheriff, Susan M. Stack is hereby granted a Leave of Absence Without Pay, (illness) from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective May 19, 2015 through May 25, 2015 inclusive.

39. At the request of the Prosecutor, John P. LaRaia, Jr., is hereby appointed to the position of County Investigator, Prosecutor's Office, effective June 15, 2015, at an annual base salary of \$73,309.

40. Thomas J. Cozzens is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Omnibus Operator, Department of Transportation Services, effective June 3, 2015 through June 7, 2015 inclusive.

41. Kelly L. Broderick is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Engineering Department, effective May 25, 2015 through June 8, 2015 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Robert C. Yaiser as he retires from 28 years of service to the New Jersey State Police.

Official Resolution#	2015000647						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



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

June 3, 2015

WHEREAS, on June 5, 2015, friends and family are gathering to honor **MAJOR ROBERT C. YAISER** as he retires from 29 years of dedicated service to the New Jersey State Police; and

WHEREAS, **ROBERT C. YAISER**, who is also a veteran of the United States Air Force and the New Jersey Air National Guard, joined the New Jersey State Police in 1987 as a Trooper and is now retiring from the responsible position of Major and Deputy Branch Commander of Operations in West Trenton, New Jersey; and

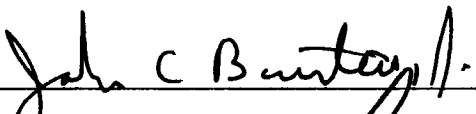
WHEREAS, through his extensive experience in Homeland Security, Special Operations, training and investigations, **ROBERT C. YAISER** is Second in Command of all operational and investigative activities of approximately 17,000 State Troopers assigned to four Troop Commands throughout the State; and

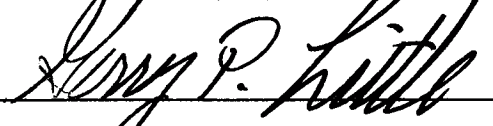
WHEREAS, his career, which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.


NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and thanks **MAJOR ROBERT C. YAISER** for his enduring efforts and commitment to the citizens of New Jersey; and further extends best wishes for good health and happiness in his retirement.

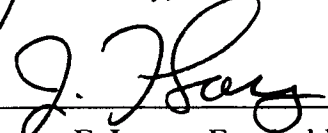
Attest:


 Betty Vasik
 Clerk of the Board

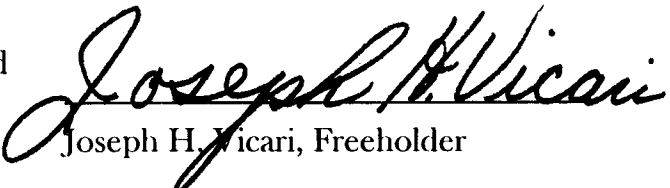

 John C. Bartlett, Jr., Freeholder Director


 Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder

Presented
 By:


 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting additional funding in the State of New Jersey FY2016 Budget in the amount of \$6 million to bring County Paratransit Transportation Funding back to 2012 levels.

Official Resolution#	2015000650						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 3, 2015

WHEREAS, The New Jersey Council on Special Transportation (NJ COST) is a not-for-profit statewide advocacy organization that for over 34 years has been dedicated to promoting, supporting and providing information and education about New Jersey's paratransit and community transportation services; and

WHEREAS, The County of Ocean is a member of NJ COST, which includes each of the 21 county coordinated transportation systems, as well as municipalities, community-based not-for-profit providers, private agencies, New Jersey Transit and other government agencies; and

WHEREAS, The County of Ocean's funding through the Senior Citizen and Disabled Resident Transportation Assistance Program provides critical transportation and assists counties in providing and developing accessible transportation services for senior citizens and persons with disabilities. Services include but are not limited to non-emergency medical appointments, dialysis, physical and mental therapies, chemotherapy, radiation therapy, non-competitive workshops, employment, nutrition sites, meals on wheels, food shopping, veterans services, recreational activities and many other services; and

WHEREAS, Today, the County of Ocean is facing a critical shortage in grant funding, which is derived partly from proceeds from the Casino Revenue Fund. Since 2008, Casino Revenue Funds allocated to fund county paratransit services have fallen by 51%, forcing providers – especially the 21 county coordinated systems – to financially subsidize losses with county tax dollars and/or reduce the services they can provide. Over the past six years, millions of rides have been cut because of the unstable and unreliable casino funding source; and

WHEREAS, It is imperative that additional funding be provided to the County of Ocean to ensure and maintain current services and service levels.

NOW, THEREFORE BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby supports additional funding in the State of New Jersey FY2016 budget in the amount of \$6 million to bring county paratransit transportation funding back to 2012 levels.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Governor Chris Christie, Members of the 9th, 10, 12th and 30th Legislative Districts and to the New Jersey Council on Special Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015000637						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

Resolution

June 3, 2015

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

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

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$117,599,449 .

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

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$8,252,300 as follows:

	<u>AMOUNT</u>	
4013 Department of Finance		
Other Expenses	\$	25,750
4414 Medical Examiner		
Other Expenses		330,000
5420 Public Info Fair Committee		
Other Expenses		8,034
5624 Purchase of County Fleet		
Other Expenses		2,150,000
5626 Environmental		
Other Expenses		30,889
5638 Public Transportation Program		
Other Expenses		375
5653 Aid to Vet Works		
Other Expenses		103,500
5678 Street Lighting		
Other Expenses		30,000
<u>Capital Improvements</u>		
6010 Timekeeping Software and Equipment		60,000
6018 Install Traffic Lights		15,000
6026 Road Overlay & Recon Road Dept.		1,012,006
6027 Road Overlay & Recon Engineering		486,000
6028 Purchase Communication Equipment		512,500
6036 Purchase Office Equipment & Furniture		975,000
6040 Building Repairs		920,000
6050 Engineering Project - Design & Permit		175,000
6054 Air Park Upgrades		25,000
6055 Roof Upgrades & Alterations		162,500
6056 Antenna and Microwave Bands		150,000



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Body-Worn Camera FY15.

Official Resolution#	2015000648						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 03, 2015

WHEREAS, the Sheriff has received notice from the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for funding for the grant entitled fiscal year 2015 Body-Worn Camera (BWC) Pilot Implementation Program; and

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

WHEREAS, the purpose of this program is to assist agencies in developing, implementing and evaluating a BWC program as one tool in a law enforcement agency's comprehensive problem solving approach to enhance officer interactions with the public and build community trust; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director authorizes the Sheriff's Office to submit an on-line application for the grant entitled 2015 Body-Worn Camera (BWC) Pilot Implementation Program.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Sheriff of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Sheriff's Department, County Auditor, and the U. S. Department of Justice.



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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Contract for Social Services for the Homeless, in the amount of \$764,364.00.

Official Resolution#	2015000649						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 3, 2015

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development has funds available for the renewal of the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the purchase of emergency food and shelter, twenty-four hour emergency response, and case management for the disadvantaged homeless; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the year 2016; and

WHEREAS, the amount of funds being requested from the State, for the Social Services for the Homeless Grant is \$764,364.00; and

WHEREAS, the grant period for the Social Services for the Homeless Grant is from July 1, 2015 through June 30, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into a Grant Agreement with the **STATE OF NEW JERSEY**, Department Human Services, Division of Family Development.

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

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



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

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

Board Meeting Agenda

Date: June 3, 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 OC Board of Social Services to provide Social Services to the Homeless.

Official Resolution#	2015000618						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓				✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 3, 2015

WHEREAS, the STATE of NEW JERSEY, Department of Human Services, Division of Family Development, had funds available for SOCIAL SERVICES FOR THE HOMELESS for the purchase of emergency food and shelter, twenty-four emergency response, and case management for the disadvantaged homeless; and

WHEREAS, the County of Ocean, Department of Human Services has renewed the Social Services for the Homeless grant for the year 2015/2016, with the State of New Jersey; and

WHEREAS, the amount is \$694,364 from STATE funds; and

WHEREAS, sufficient funds are available pending adoption of the 2015 County Budget.

NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the intergovernmental agreement with the OCEAN COUNTY BOARD OF SOCIAL SERVICES to provide Social Services for the Homeless, in an amount not to exceed \$694,364 for the provision of service set forth above.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term July 1, 2015 to June 30, 2016, if said funds are not available.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 3, 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 OC PIC, Inc. for participation in the OC Self-Insured Workers' Compensation Program.

Official Resolution#	2015000619						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 3, 2015

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Self-Insured Workers' Compensation Program; and

WHEREAS, the **OCEAN COUNTY PIC, INC.**, wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County PIC, Inc., 1959 Rt. 9, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of July 1, 2015 through June 30, 2016.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County PIC, Inc.



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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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 3, 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 OC Mosquito Extermination Commission for participation in the OC Self-Insured and Excess General Liability, Public Official and Automobile Liability Programs.

Official Resolution#	2015000620						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 3, 2015

WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6, et. seq.; and

WHEREAS, the OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION wishes to participate in the County of Ocean's Self-Insured and Excess General Liability, Public Official and Automobile Liability Programs.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, Township of Barnegat, New Jersey. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.
2. That It hereby agrees to the establishment of the Ocean County Self-Insured and Excess General Liability, Public Official and Auto Liability Insurance Program between the County of Ocean and the Ocean County Mosquito Extermination Commission for the period of June 7, 2015 through June 6, 2016.
3. That certified copies of this Resolution shall be sent to the following:

Department of Finance
Director of Employee Relations
Division of Risk Management
Ocean County Auditor
Ocean County Mosquito Extermination Commission
Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 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 OC Mosquito Extermination Commission for participation in the OC Self-Insured Workers' Compensation Program.

Official Resolution#	201500621						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 3, 2015

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Self-Insured Workers' Compensation Program; and

WHEREAS, the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of July 1, 2015 through June 30, 2016.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County Mosquito Extermination Commission.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Intergovernmental Agreement with the Township of Eagleswood for Schedule "C" Road Department Services, an increase in the amount of \$7,500.00.

Official Resolution#	2015000673						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 3, 2015

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

WHEREAS, the County entered into an Intergovernmental Agreement on February 18, 2015 with the **Township of Eagleswood** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$10,000.00 for the Road Department and \$500.00 for the Vehicle Services Department, and

WHEREAS, the **Township of Eagleswood** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$7,500.00, not to exceed \$17,500.00. in total for the Road Department.

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not To Exceed</u>
Roads	\$10,000.00	\$7,500.00	\$17,500.00
Vehicle Services	\$500.00	\$0.00	\$500.00

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

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2015 Amendatory Agreement with the **Township of Eagleswood**, an increase in the amount of \$7,500.00 not to exceed \$17,500.00 in total for the Road Department, and \$500.00 in total for Ocean County Vehicle Services Department, increasing the total amount not to exceed \$18,000.00, pending adoption of the 2015 County Budget and State Approval of subsequent Budget Modifications under the appropriation entitled "Municipal Road Work-Schedule C", Roads account #016-170-4632 and Vehicle Services account#016-175-4635.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Township of Eaglewood, County Road Supervisor, County Auditor, Ocean County Vehicle Services Department and the Department of Finance.

TOWNSHIP OF EAGLESWOOD
RESOLUTION 2015-058

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION 2015-018 THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN FOR 2015

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

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

WHEREAS, it is the desire of the Township Committee of the Township of Eagleswood to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor, Debra A. Rivas and Acting Municipal Clerk, Lisa H. Hand are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$17,500.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$18,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C."
2. This agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Lisa H. Hand, Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey do certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at their reorganization meeting held on this 27th day of 2015.

Lisa H. Hand
Lisa H. Hand
Acting Municipal Clerk

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Lease Purchase Agreement with Konica Minolta Business Solutions U.S.A. for the OC Clerk.

Official Resolution#	2015000622						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 3, 2015

WHEREAS, N.J.S.A. 40A:11-12(b) of the local Contracts Law authorized the County of Ocean to purchase reprographic equipment, services and supplies from vendors listed in the New Jersey State Contract vendors at prices not to exceed the prices shown by those vendors in the State Award;

WHEREAS, the following reprographic equipment, services and supplies may be leased and/or purchased by the County from Konica Minolta Business Solutions USA, Inc. under NJ State Contract # A52046, and

<u>Product Description</u>	<u>Konica Price Offered</u>	<u>NJ State Price</u>
BizHub 554e (Copier Printer) 1-4,800 prints included per month, with consumable supplies included for all prints. 4,801+\$0.0105	\$347.70 (1-60)	\$347.70 (1-60)

WHEREAS, The Ocean County Clerk has recommended that the Board of Chosen Freeholders enter into the above referenced lease of equipment and purchase of maintenance services agreement with Konica Minolta Business Solutions U.S.A., Inc. for the lease of said equipment, and purchase services and the supplies as set forth above.

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

1. The County Clerk is hereby authorized to enter into a lease of equipment and purchase of maintenance of services agreement with Konica Minolta Business Solutions U.S.A., Inc. for a term of 60 months for the above referenced equipment, services and supplies at a base monthly cost of \$347.70 as more specifically set forth in said equipment lease and maintenance services purchase agreement.

2. A copy of that agreement shall be kept on file and available for inspection during normal business hours in the office of the Clerk of the Board of Chosen Freeholders.

3. The Ocean County Purchasing Department shall submit the documentation required by N.J.S.A. 40A:11-12(b) to the Director of the Division of Local Government Services and the New Jersey Department of Community Affairs within five (5) working days or the date of the award.

4. The attached Certification of the Chief Financial Officer of the County of Ocean has been filed with the Clerk of the Board of Chosen Freeholders stating that sufficient funds are available in the 2015 Ocean County Temporary budget under account # 016-055-4022-6300 to meet the County's obligation under the above referenced lease purchase agreement for the balance of calendar year 2015.

5. The within agreement is contingent upon the availability and appropriation of sufficient funds in the County of Ocean 2015 budget and future budgets to meet the obligations of the County there under.

6. Certified Copies of this Resolution shall be forwarded to the following:

- a. Konica Minolta Business Solutions USA, Inc.
- b. Ocean County Clerk
- c. Director Ocean County Department of Purchasing
- d. Ocean County Comptroller; and
- e. Ocean County Counsel



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Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Madison House Presents for use of the Ocean County Parking Garage.

Official Resolution#	2015000623						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 3, 2015

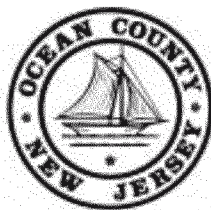
WHEREAS, the County of Ocean owns and operates a parking garage facility at the intersection of Hooper Avenue and Madison Avenue in Toms River; and

WHEREAS, Madison House Presents wishes to use the parking facility as a supplemental parking facility for the patrons to the Gentlemen of The Road Music Festival on Friday, June 5, 2015 from 5:00pm to 2:00am and on Saturday, June 6, 2015 from 12:00 noon to 2:00am; and

WHEREAS, the County wishes to grant the use of the parking facility to Madison House Presents for this Festival during these dates and times in conformance with the terms and conditions set forth in a Facility Use Agreement, hereby attached.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a Facility Use Agreement with Madison House Presents for the dates and times set forth above and in conformance with the terms and conditions set forth within the Agreement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Administrator's Office, the Ocean County Sheriff Department, the Ocean County Department of Finance, the Ocean County Office of Employee Relations, Ocean County Counsel and Madison House Presents.



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Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the 2014 County Comprehensive Alcoholism and Drug Abuse Plan Update and the 2015 Logic Model.

Official Resolution#	2015000651						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 3, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted resolution 2014001397 on December 17, 2014; and

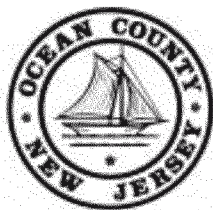
WHEREAS, a draft County Alcoholism Drug Abuse 2014 Plan Update and 2015 Logic Model had been submitted and were pending review by the New Jersey Department of Human Services, Division of Mental Health and Addiction Services at the time; and

WHEREAS, the 2014 Comprehensive Alcoholism and Drug Abuse Plan Update and the 2015 Logic Model, were approved by the Division of Mental Health and Addiction Services and by the Local Advisory Committee on Alcoholism and Drug Abuse; and

WHEREAS, the Plan Update and Logic Model were reviewed and accepted by the Ocean County Board of Health on May 13, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the 2014 County Comprehensive Alcoholism and Drug Abuse Plan Update and the 2015 Logic Model.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, and the Governor's Council on Alcoholism and Drug Abuse.



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Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the scheduling of an On-Line Auction for the Disposal of Surplus Vehicles.

Official Resolution#	2015000652						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 3, 2015

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

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

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

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

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

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the On-Line Auction for the Disposal of Surplus Vehicles and Equipment.

Official Resolution#	2015000653						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Clerk Of The Board

RESOLUTION

JUNE 3, 2015

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

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

WHEREAS, such surplus equipment may be sold through the use of an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act. P.L., c. 30; and conducted pursuant to Local Finance Notice 2008-9.

WHEREAS, the sale will be conducted online as follows:

Online auction site: www.usgovbid.com for the following items:

At County Park

Equipment	Model #	Serial #
CLARKE MOSQUITO SPRAYER	C55348	24685
DELFIELD REFRIGERATOR	6025-S	295712-T
DELFIELD FREEZER	6125-S	228915-T
SUPERIOR BEVERAGE DISPENSER/BEVERAGE AIR	DD78E	4100617
CLUB CAR GOLF CART	DS	AG9228290351
CUSHMAN TRUCKSTER	898452	92006132
CUSHMAN UTILITY	8986669	
CLUB CAR GOLF CART	DS	AG9125248217
LECO MIST SPRAYER		8400121
CLUB CAR GOLF CART	DS	AG69140264787
CLUB CAR GOLF CART	DS	AG9528445218
CUSHMAN TRUCKSTER - DIESEL		95004360
RED GEMINI 16 FT DOUBLE KAYAK		WEM30310
YELLOW AQUATERRA SEALION 15 FT KAYAK		NEM99016J788
YELLOW HYDRA 18 FT DOUBLE KAYAK		HY208846G88
RED 16 FT KAYAK		
BLUE HYDRA 17FT SEALION KAYAK		HY207556F888
RED CHINOOK 15 FT KAYAK		WEM9A664888
BLUE 17 FT SEALION KAYAK		WEM99575K889
CUSHMAN TRUCKSTER		1 CUNH222CJLO14297
TORO 3000,		43508243
CLUB CAR		AG9140264579
CLUB CAR		AG9528445223
CLUB CAR		AG9140264578
CUSHMAN TRUCKSTER		1 CUNH2221KLO16184
JOHN DEERE TRACTOR		M00316X597043
2 PALLETS OF ASSORTED TRIMMERS AND BLOWERS		
TORO MOWER	38795	220000486
TORO MOWER	30627	240000286
TORO MOWER	38627	220008199

At Chestnut Street

Rotary 4 Post 64K Lift	ML416-4	XMM97D003
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Auction 2015

YEAR	MAKE	VEH MODEL	SERIAL NUM
2000	FORD F150	PICKUP	1FTZF1820YNB20025
2001	FORD E250	VAN	1FTNS24261HB54500
2000	FORD	TAURUS	1FAFP5220YG184883
2000	FORD F250	PICKUP	1FTNF21L8YEC46138
2005	FORD F250	PICKUP	1FTSX21505EB37718
2004	FORD F250	PICKUP	1FTNX21L04EB01408
1996	JEEP CHEROKEE	SPORT UTILITY	1J4FJ28S2TL273060
2000	DODGE RAM B150	VAN	2B4HB15YXYK165451
1999	CHEVY 3500	BUCKET TRUCK	1GBKC34F5XF032874
2003	FORD WINDSTAR	VAN	2FMZA51493BB03628
2002	CHEVY BLAZER	SPORT UTILITY	1GNDD13W22K202853
1973	HAHN HCP-15	FIRE ENGINE	HC242127340
2004	CHEVY BLAZER	SPORT UTILITY	1GNDD13XX4K153218
2001	INTER. 4900	ATTENUATOR	1HTSDAAR41H334053
1999	INTER. 4900	ATTENUATOR	1HTSDAAR2XH593259
2008	CHEVY	VAN 3 PASS&2WC	1GBDV13W88D115737
2007	FORD E450	BUS/12 PASS&2WC	1FDXE45P86DB23992
2009	FORD E450	BUS/12 PASS&2WC	1FDXE45P19DA37827
2000	FORD	FOCUS	1FAFP33P3YW322260
2002	DODGE	STRATUS	1B3EL36R62N306258
2002	DODGE	STRATUS	1B3EL36R02N306255
2004	FORD	TAURUS	1FAFP52U84A109928
2005	DODGE	STRATUS	1B3EL46R85N515365
2007	CHEVY	MALIBU	1G1ZS58N97F201278
2004	FORD	TAURUS S.W.	1FAFP58U54A121946
2003	DODGE CARAVAN	VAN/MINI	1D4GP25313B204777
2005	FORD E350	VAN/PARCEL	1FDWE35LX5HA08630
1997	FORD E350	VAN	1FTJE34F1VHB04897
2005	FORD E450	BUS/12PASS&2WC	1FDWE45F93HB52120
1989	CASE 1835C	LOADER/UNI	JAF0037335
1984	INTER. 234	TRACTOR MOWER	102938
1998	FORD	CONTOUR	1FAFP6535WK249344
2001	FORD	CROWN VIC.	2FAFP71W91X101791
2001	FORD	CROWN VIC.	2FAFP71W71X101790
2003	FORD	CROWN VIC.	2FAFP71W23X155923
2003	FORD	CROWN VIC.	2FAFP71W83X155926
2000	FORD	TAURUS	1FAFP5226YG174486
2000	FORD	TAURUS	1FAFP5227YG184881
1998	FORD	TAURUS	1FAFP52U6WA261855
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N04F237639
2003	DODGE DAKOTA	PICKUP	1D7GG16X23S246521
2002	INTER. 2674	ROLLOFF	1HTGLAXT12H536944
1996	FORD F800	BRINE TANKER	1FDYF80E8TVA04392
2001	INTER. 4900	DUMP/6 YD	1HTSDAAR61H334054
2001	INTER. 4900	DUMP/6 YD	1HTSDAAR81H356668
2001	INTER. 4900	DUMP/6 YD	1HTSDAAR61H356667
2004	NHOLLAND LB75B	BACKHOE	31049205
2004	AMER.SIGNAL	MESSAGE BOARD	1A9AS432142228607
2005	DODGE DAKOTA	PICKUP	1D7HW22K25S233066
2005	DODGE DAKOTA	PICKUP	1D7HW22K95S233064
2003	DODGE DAKOTA	PICKUP	1D7GG16X93S246533

Auction 2015

2001	FORD	CROWN VIC.	2FAFP74W61X163709
2002	DODGE DURANGO	SPORT UTILITY	1B4HS48N42F172100
2003	DODGE DURANGO	SPORT UTILITY	1D4HS48N63F519434
2005	DODGE DURANGO	SPORT UTILITY	1D4HB38N25F593771
1987	CAT. V50D	FORKLIFT	3EC3288
1995	FORD	AMBULANCE	1FDKE30F0SHA66581
1990	INTER. 4600 LP	RECYCLING TRUCK	1HTSBZRM1LH249901
1998	FORD F250	PICKUP	2FTPF28W3WCB08812
1996	PONTIAC	BONNEVILLE	1G2HX52K1T4253162
2005	LINCOLN	LS	1LNHM87A45Y652032
2002	BMW	530	WBADT634X2CH88443

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

1. The Director of Management & Budget is hereby authorized and
directed to proceed with the online auction for the disposal of surplus
equipment. The terms and conditions are available on the vendor's website,
and with the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution
shall be sent to Auction Liquidation Services, Department of Management &
Budget, Department of Finance, County Administrator, Parks Department
Vehicle Services Department, County Prosecutor, and Peggy Bruno, Assistant
Purchasing Agent.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Extending Contract B2014-69 with Fire Security Technologies, Inc. for Fire Alarm Servicing for the Justice Complex and Courthouse.

Official Resolution#	2015000629						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	i-17						
CAF #							
Purchase Req. #	B2014-69						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 3, 2015

WHEREAS, a current contract exists for the bid titled **FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE** which was awarded on June 18, 2014 and assigned contract number B2014-69; and

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

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Fire Security Technologies, Inc.** accepting their request for the continued furnishing and delivery of Fire Alarm Servicing for Justice Complex and Courthouse for the County of Ocean for the extended contract period of June 18, 2015 to June 17, 2016 under the same terms and conditions.

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



1709 Highway 34, Section #7 • Farmingdale, NJ 07727

Quality Engineered Fire Alarm & Security Systems Since 1986

Phone (732) 938-2111 • Fax (732) 938-5796
www.firesecuritytech.com

January 22, 2015

Dear Michele,

Fire Security Technologies will accept the contract extension which will now end June 2016 for B2014-69, FIRE ALARM SERVICING FOR THE JUSTICE COMPLEX AND COURTHOUSE.

If you have any questions or need any further information please feel free to contact me.

Thank You Very Much,



Glen Bellini
Vice-President



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

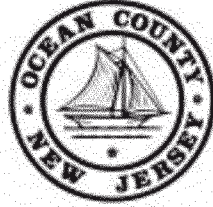
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2015000654						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
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101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 3, 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) Environmental Consulting Services 2) Energy Consulting Services 3) On-Call Environmental Engineering Professional Services, where and as directed by the Ocean County Engineer

Official Resolution#	2015000655						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

MOTION
June 3, 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

Environmental Consulting Services

Energy Consulting Services

On-Call Environmental Engineering Professional Services, where and as directed by the Ocean County Engineer



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 4/8/2015.

Official Resolution#	2015000656						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: April 9, 2015

Subject: **Summary of Pre-Board Meeting of April 8, 2015**

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

2015 MAY 22 A 11: 53

CLERK OF THE BOARD
OF FREEHOLDERS

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

Present:

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

Freeholder Kelly left the meeting.

Director Bartlett reviewed with the members parcels recommended for acquisition by the Natural Lands Trust Fund (NLTF) Advisory Committee. The first parcel is 1.35 acres in Berkeley Township that adjoins property the County already owns in the amount of \$17,000. The Director noted that this parcel will add to property the US Fish and Wildlife owns as well as the County's property. Freeholder Kelly returned to the meeting at 4:10 PM. Director Bartlett stated that the second parcel is 2 acres located in Barnegat Township. This property is located next to Cloverdale County

Park which is scheduled to open soon. The Cloverdale Park building has been rebuilt to the way it looked before it burned. Cloverdale Park is a passive recreation park which the Director noted is a beautiful site. The Director advised that the asking price is \$79,000 which was determined by two appraisals. These acquisitions will be listed for the Board meeting of April 15, 2015.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the April 15, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of April 15, 2015. There were no questions or comments.

Director Bartlett asked the Board members for comments.

Freeholder Little stated that the latest US Aircraft Carrier is the Gerald R. Ford which is 89 percent complete. The Freeholder noted that the Gerald R. Ford doesn't use hydraulic systems to launch and retrieve according to an excellent article he read. The Freeholder stated that the article mentioned the Lakehurst Base and their ongoing testing. Freeholder Little noted that the next carrier to be built is the John F. Kennedy and then the Enterprise will follow the John F. Kennedy.

There were no additional comments.

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

On a motion by Freeholder Vicari, seconded by Freeholder Little, the meeting moved to Closed Session at 4:25 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 8, 2015

For Board Meeting of:

April 15, 2015

RECOMMEND ADVERTISEMENT

1. Replacement of Barnegat Bridge No. 1533001, Barnegat Township

MISCELLANEOUS

1. Resolution amending an Agreement dated March 18, 2015 to change the amount of reimbursement to the Toms River Board of Fire Commissioners District #1 by the New Jersey Department of Transportation for the Opticom equipment damaged along Route 35 and Route 37 during Superstorm Sandy.
2. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization at Prospect Street (C.R. #10) and Williams Street, Township of Lakewood (two parcels).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 5/6/2015.

Official Resolution#	2015000657						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓						✓
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
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Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 5/20/2015 for the payroll period of 4/23/2015 through 5/6/2015 and for the payroll period of 5/7/2015 through 5/20/2015, in the amount of \$5,210,806.33.

Official Resolution#	2015000658						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

RECEIVED

2015 MAY 18 A 8:55

JULIE N. TARRANT
County Comptroller & CFO

CLERK OF THE BOARD OF FREEHOLDERS CATHY A. ERNST
Assistant Comptroller

May 15, 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 May 20, 2015. This is for the payroll period of April 23, 2015 through May 6, 2015 and for the payroll period May 7, 2015 through May 20, 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 #15-10
Pd. 05/20/2015

Introduced on: June 3, 2015

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

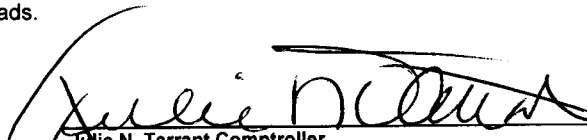
05/15/15

AMOUNT \$ 5,210,806.33

PERIOD FROM: April 23, 2015 TO: May 6, 2015
FROM: May 7, 2015 TO: May 20, 2015

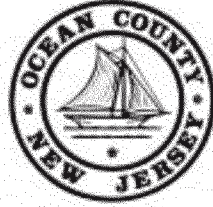
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,540,404.24
630	24	24-	0.00
905	26	26-1874	4,800.96
209	67	67-1511	653,097.98
210	68	68-3140	8,548.06
207	73	73-1358	598.69
201	83	N/A	0.00
225	97	97-1411	3,356.40

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


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 6/3/2015 for the payroll period of 5/7/2015 through 5/20/2015 and for the payroll period of 5/21/2015 through 6/3/2015, in the amount of \$4,956,364.35.

Official Resolution#	2015000659						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

June 1, 2015

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 3, 2015. This is for the payroll period of May 7, 2015 through May 20, 2015 and for the payroll period May 21, 2015 through June 3, 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 #15-11
Pd. 06/03/2015

RECEIVED
2015 MAY 29 P 2:35
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

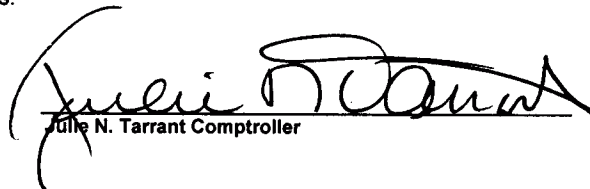
06/01/15

AMOUNT \$ 4,956,364.35

PERIOD FROM: May 7, 2015 TO: May 20, 2015
 FROM: May 21, 2015 TO: June 3, 2015

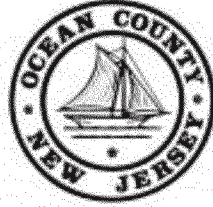
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,275,987.93
630	24	24-	0.00
905	26	26-1876	4,700.96
209	67	67-1515	645,839.96
210	68	68-3142	23,836.04
207	73	73-1360	864.37
201	83	N/A	0.00
225	97	97-1413	5,135.09

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Lakewood Township.

Official Resolution#	2015000660						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

MOTION

June 3, 2015

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of East Veterans Highway, Route 527 and 528, Jackson Township (seven parcels).

Official Resolution#	2015000661						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

MOTION

June 3, 2015

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of East Veterans Highway, Routes 527 and 528, Jackson Township.

from:

PARCEL 1

Paul T. Dombrowski and Jennifer A. Malik
Being a P/O Lot 7, Block 15901
Jackson Township

PARCEL 2

Bessie M. Reynolds and Matthew A. Reynolds
Being a P/O Lot 8, Block 15901
Jackson Township

PARCEL 3

Unknown Owner
Being a Lot Gore between Lots 8 and 10, Block 15901
Jackson Township

PARCEL 4

Pablo and Ivonne Milendez
Being a P/O Lot 10, Block 15901
Jackson Township

PARCEL 5

Verna Sprinkle
Being a P/O Lot 11, Block 15901
Jackson Township

PARCEL 6

James R. Johnson, Et. als.
Being a P/O Lot 12, Block 15901
Jackson Township

PARCEL 7

James F. and Mary Ann Wright
Being a P/O Lot 13, Block 15901
Jackson Township

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 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 STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to American Pipe Cleaning, LLC, the lowest qualified bidder.

Official Resolution#	2015000630						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2015-62						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-62

RESOLUTION

June 3, 2015

WHEREAS, on April 28, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS, County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

American Pipe Cleaning, LLC
PO Box 2043
Ocean Twp., NJ 07712
(732) 751-0006

DeAngelo Brothers, LLC
100 North Conahan Drive
Hazleton, PA 18201
(570) 459-5800

North American Pipeline Services, LLC
3663 Route 9 North, Suite 202
Old Bridge, NJ 08857
(732) 577-7912

Name and Address of Bidder

Arold Construction Co., Inc.
51 Powder Mill Bridge Road
Kingston, NY 12401
(845) 336-8753

National Water Main Cleaning Co.
1806 Newark Turnpike
Kearny, NJ 07032-4314
(973) 483-3200

Russell Reid Waste Hauling
and Disposal Service Co., Inc.
200 Smith Street, PO Box 130
Keasbey, NJ 08832
(800) 356-4468

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of AMERICAN PIPE CLEANING, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Storm Drain Cleaning and Television Inspection at Various Locations for the County of Ocean, for the contract period from date of award through June 2, 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:

AMERICAN PIPE CLEANING, LLC for ten (10) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

For a Total Lump Sum of \$522,750.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-62.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineers, and American Pipe Cleaning, LLC the successful bidder.

Proposal for the furnishing and delivery of **STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

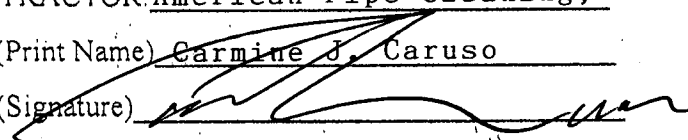
(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty	Unit Meas.	Unit Price	Total Price
✓1	Cleaning, Storm Drain - Half Day	10	UNIT	\$900.00	\$9,000.00
✓2	Cleaning, Storm Drain - Whole Day	45	UNIT	\$1,800.00	\$81,000.00
✓3	Cleaning and Television Inspection, Storm Drain - Half Day	10	UNIT	\$1,800.00	\$18,000.00
✓4	Cleaning and Television Inspection, Storm Drain - Whole Day	45	UNIT	\$3,600.00	\$162,000.00
✓5	Television Inspection, Storm Drain - Half Day	15	UNIT	\$900.00	\$13,500.00
✓6	Television Inspection, Storm Drain - Whole Day	90	UNIT	\$1,800.00	\$162,000.00
✓7	Traffic Directors, Flaggers - Hour	300	HR	\$90.00	\$27,000.00
✓8	Traffic Directors, Uniformed - Hour	300	HR	\$ 95.00	\$ 28,500.00
✓9	Maintaining and Protecting Traffic - Half Day	15	UNIT	\$650.00	\$9,750.00
✓10	Maintaining and Protecting Traffic - Whole Day	10	UNIT	\$1,200.00	\$12,000.00
TOTAL LUMP SUM (ADD ITEMS #'S 1-10):					<u>\$522,750.00</u>

CONTRACTOR: American Pipe Cleaning, LLC

BY: (Print Name) Carmine J. Caruso

BY: (Signature) 

TITLE: Managing Member

DATE: 4-21-15



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

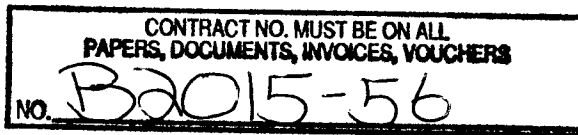
Agenda: Awarding a Contract for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES to GLS, Inc. T/A Van Sant Equipment, the sole qualified bidder. No bids were received for forty-two (42) items, they will be rebid.

Official Resolution#	201500631						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2015-56						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 3, 2015

WHEREAS, on April 14, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
GLS Inc. T/A Van Sant Equipment	185 Oberlin Ave. Lakewood, NJ 08701 (732) 363-5158

; and

WHEREAS, after the receipt and examination of same, the County Director Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, GLS INC T/A VAN SANT EQUIPMENT. No bids were received for Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 20, 27, 28, 29, 30, 32, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52 and 53. All no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the sole bid for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean, for the contract period from date of award through June 2, 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:

GLS INC. T/A VAN SANT EQUIPMENT for eleven (11) items; to wit:
ITEMS NO. 13, 21, 22, 23, 24, 25, 26, 31, 33, 34 and 35.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-56.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Department of Parks and Recreation, Planning Department, County Road Supervisor and GLS Inc. T/A Van Sant Equipment, the successful bidder.

Proposal for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES - NO

FOR PROPER EVALUATION, BIDDER SHALL IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND NUMBER. FAILURE TO IDENTIFY PRODUCT MAY BE A REASON FOR REJECTION OF BID.

PRICE SCHEDULE

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
30° - 60° TRIANGLES, Design Line, or Equal								
1	4" TR30BV - 4			4	EA	\$	\$ NB	
2	6" TR30BV - 6			4	EA	\$	\$ NB	
45° TRIANGLES, Design Line, or Equal								
3	4" TR45BV - 4			4	EA	\$	\$ NB	
4	6" TR45BV - 6			4	EA	\$	\$ NB	
SCALES								
5	Engineers - Alvin #311E or Equal			12	EA	\$	\$ NB	
6	Engineers - Alvin #111PY or Equal			20	EA	\$	\$ NB	
MISCELLANEOUS								
7	Template, Timely T-41, or Equal			5	EA	\$	\$ NB	
8	Exacto Knife #3201, or Equal			38	EA	\$	\$ NB	

Introduced on: June 3, 2015
 Adopted on: June 3, 2015
 Official Resolution#: 2015000631

Res # 2-5

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
9	Exacto Blades #611, (100/bx.), or Equal			28	BX	\$	\$ NB	
10	Vyco Vinyl Board Covers, Translucent, 37 1/2" x 10 yd. Roll #VBC55/37, or Equal			1	ROLL	\$	\$ NB	
11	Vyco Vinyl Board Covers, 43 1/2" x 10 yds. Design Line 450-43510, or Equal			1	ROLL	\$	\$ NB	
12	Mars Plastic Erasers, (20/box) #526-50-Bx 20, or Equal			1	BX	\$	\$ NB	
13	3M Super 77 Spray Adhesive, (17 oz./can) #77-3M, NO SUBSTITUTES		3M 11 Super 16.5oz	67	CAN	\$ 10.95	\$ 733.65	7-10 days
14	Scotch Apramount Adhesive 3M# 6065, or Equal			12	EA	\$	\$ NB	
15	A. W. Faber-Castell Peel Off Erasers, San-74201 Bx. 12 (12/bx.), or Equal			32	BX	\$	\$ NB	
16	No. E Faber #101-Bx 12 Pink Pearl Erasers, San-70521 (12/bx), or Equal			2	BX	\$	\$ NB	
17	7" Erasers for Electric Machine, Dark Grey Ink, 12/box SAN-75213, or Equal			1	BX	\$	\$ NB	
18	Foamcore Board, 4' x 8' x 3/16" (25 SHEETS MIN. ORDER)			325	EA	\$	\$ NB	June 3, 2015
19	Foamcore Board, 24" x 36" (25 SHEETS MIN. ORDER)			475	EA	\$	\$ NB	June 3, 2015
20	Foamcore Board, 40"x60" (25 SHEETS MIN. ORDER)			375	EA	\$	\$ NB	Official Resolution#: 2015000631

Introduced on: June 3, 2015
 Adopted on: June 3, 2015
 Official Resolution#: 2015000631

Item # 2-6

GLS INC. T/A VAN SANT EQUIPMENT

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Mens.	Unit Price	Total Price	Delivery, A.R.O.
✓ 221	Aervoe Regular Survey Marking Paint, SKU 229, Fluorescent Pink, (12-20 oz. cans/case)			50	CASE	\$ 3708	\$ 185400	7-10 DAYS
✓ 222	Top Nozzle Spray ONLY, NO SUBSTITUTES Aervoe Regular Survey Marking Paint, SKU 207, White (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES			12	CASE	\$ 3708	\$ 44496	7-10 Days
✓ 223	Aervoe Regular Survey Marking Paint, SKU 206, Black, (12-20 oz. cans/case), Top Nozzle Spray ONLY, NO SUBSTITUTES			2	CASE	\$ 3708	\$ 7416	7-10 Days
✓ 224	Aervoe Industrial Paint Pen, SKU 1221, Red, (6/box, 6 bxs/case), NO SUBSTITUTES			2	CASE	\$ 9500	\$ 19000	7-10 Days
✓ 225	Aervoe Industrial Paint Pen, SKU 1226, Black, (6/box, 6 bxs/case) NO SUBSTITUTES			10	CASE	\$ 9500	\$ 95000	7-10 Days
✓ 226	Aervoe Industrial Paint Pen, SKU 1227, White, (6/box, 6 bxs/case) NO SUBSTITUTES			2	CASE	\$ 9500	\$ 19000	7-10 Days
27	Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal			2	CASE	\$	\$ NB	

Introduced on: June 2, 2015
 Adopted on: June 3, 2015
 Official Resolution#: 2015000631

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Mess.	Unit Price	Total Price	Delivery, A.R.O.	
Res 28	4 mil Double Matte Erasable Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924D36A, or Equal			120	ROLL	\$	\$ NB		
29	4 mil Clear Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924C36A, or Equal			1	ROLL	\$	\$ NB		
30	4 mil Double Matte Film for Laser Printer, 36" x 150' roll, 3" core, Dietzgen #402MM436150, or Equal			5	ROLL	\$	\$ NB		
✓31	Engineer's Wooden Folding Rulers, 6' Lufkin #1066D, or Equal			12	EA	\$ 16 ⁹⁹	\$ 203 ⁸⁸	7-10 Days	
32	Fiberglass Tape, Open Reel Sokkia 8452-44, or Equal			12	EA	\$	\$ NB		
✓33	Plastic Flagging (Keson FT-W), 4" Dia., 1 3/16" x 300' per roll, or Equal	CH. Hansco	17020	144	ROLL	\$.85	\$ 122 ⁴⁰	7-10 Days	
✓34	Plastic Flagging (Blue), 4" Dia., 1 3/16" W x 300' per roll Keson FT-B, or Equal		17023	144	ROLL	\$.85	\$ 122 ⁴⁰	7-10 Days	
✓35	Plastic Flagging (Pink Glow), 4" Dia., 1 3/16" W x 150' per roll, Keson FT-GP, or Equal		17003	144	ROLL	\$.85	\$ 122 ⁴⁰	7-10 Days	
PENS, PENCILS & ACCESSORIES									
36	Graphic Pencil, Pentel Graph Gear 1000, 0.5 mm PG1015, or Equal			36	EA	\$	\$ NB		
37	Graphic Pencil, Pentel Graph 1000, 0.5 mm #PG1015, or Equal			36	EA	\$	\$ NB		



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

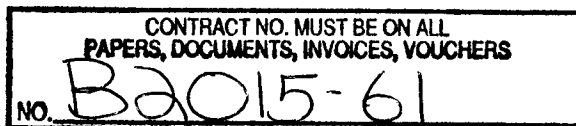
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: ROLLOFF TRUCK to Bergey's Trucks, Inc. DBA Bergey's Truck Center, the sole qualified bidder.

Official Resolution#	2015000632						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2015-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 3, 2015

WHEREAS, on April 28, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: ROLLOFF TRUCK for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Bergey's Trucks, Inc. dba Bergey's Truck Center	5 Crossroads Drive Trenton, NJ 08691 (609) 586-3333 x 5711

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, BERGEY'S TRUCKS, INC. DBA BERGEY'S TRUCK CENTER 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: Rolloff Truck for the County of Ocean, for the contract period from date of award through June 2, 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:

BERGEY'S TRUCKS INC. DBA BERGEY'S TRUCK CENTER for seven (7)

items, to wit:

ITEMS NO. 1, 1A, 1B, 1C, 1D, 1E and 1F.

For a Total Lump Sum of \$452,500.00.

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 B2015-61.

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, Solid Waste Management Department, Vehicle Services, and Bergey's Trucks Inc. dba Bergey's Truck Center, the successful bidder.

ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL

CHASSIS SPECIFICATIONS

COMPLIANCE

ORDER/CUSTOMER/VEHICLE INFORMATION:

YES

NO

Initial Registration Location: New Jersey	✓	
Type Of Service: Municipal, Front Axle Back Chassis	✓	
Vehicle Application Class: Vocational Class "C" -Unlimited Operation On Concrete, Asphalt, Or Maintained Gravel/Packed Dirt With A Maximum 3% Grade; Limited Operation On Unmaintained Surfaces With Maximum 5% Grade; Limited Operation On Concrete, Asphalt, Or Maintained Gravel/Packed Dirt With Maximum 10% Grade.	✓	
Vehicle Type: Straight Truck Without Trailer	✓	
Vehicle Use & Body/Trailer Type: On/Off Hwy	✓	

BVS/FRT AXLE POS/WHEELBASE/PLATFORM:

Chassis (Base Model): GU713 6-Wheel Truck	✓	
Frame Rails: 11.811" x 3.54" x .37" (5/16" Main Rail) Steel Constant Section Combined Rating with Inside Channel Reinforcement Section Modulus 28.60 Cu In/RBM 3,580,000 In Lbs Per Rail. Min. or exceed only.	✓	
Wheelbase: To Accommodate Body Company Requirements	✓	
Platform & AF: To Accommodate Body Company Requirements	✓	
Frame reinforcement- Inside 1/4" Steel Channel	✓	

ENGINE/TRANSMISSION:

Engine: Mack MP-8 445 @ 1400 - 1700 RPM, 1735 lb. ft.; Max. Torque @ 1100 - 1300 RPM. Standard Warranty: 2 Years, 100,000 Miles	✓	
Transmission: Allison RDS 4500RS, 6 Speed. Standard Warranty: 2 Years, 100,000 Miles	✓	

ENGINE EQUIPMENT:

Air Compressor: Meritor/Wabco 318 (18.7 CFM)	✓	
Power Leash Engine Brake	✓	
Alternator: Delco 12V 145A (22SI)	✓	
Batteries: Three (3) 12V M/F Group 31 66011980 CCA Threaded Stud Type With Kalas Cables	✓	

ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL (CONT'D)**CHASSIS SPECIFICATIONS (CONT'D)**

ENGINE EQUIPMENT: (CONT'D)	COMPLIANCE	
	YES	NO
Coolant Conditioner	✓	
Engine Block Heater: Gomack (Phillips) -1500 Watt 120 Volt	✓	
Exhaust: Single Vertical Exhaust With Stack and DPF Regenerating Convertor with SCR Tank Mounted RH Side to Comply with Federal Exhaust Emissions for 2010 with Passive Regen	✓	
Silicone Heater & Radiator Hoses	✓	
Fuel-Water Separator: Mack With Manual Drain Valve (Integral With Primary Fuel Filter)	✓	
Radiator: Aluminum Core	✓	

TRANSMISSION EQUIPMENT/DRIVELINES:

Transmission Mounts: Oil Resistant	✓	
Trans Oil Cooler	✓	
Synthetic Lubricant -Transmission: Transynd Synthetic Lube for Allison Transmission	✓	
Vocational Package -Allison: Utility, Pickup, And Delivery	✓	
Driveline- Main and Inter-axle: Dana Spicer 1760 HD & 1710HD with Coated Splines	✓	

CAB

Mack (Bergstrom) Integral With Heater Combination Heater/Defroster and Air Conditioner	✓	
Cab, CA67 Conventional (Welded Steel Galvanized Shell) Includes Mack Rust Preventative Procedures. No Cab Over Engine Design.	✓	
Fender Extensions: Fender Extensions	✓	
5 lb. Fire Extinguisher between LH Seat Base and Door with Valve Aimed Rearward	✓	
Gauge: Transmission Oil Level Sensor.	✓	
Gear Shift: Neutral to Range Inhibit.	✓	
Grille: Bright Finish	✓	
Headlamp: Bezel - Molded Plastic (Bright Finish).	✓	

ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL
(CONT'D)

CAB (CONT'D)	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Sun Visor, Exterior: Fiberglass (Cab Color)	✓	
Sun Visor-Interior: Both Sides (Padded Vinyl)	✓	
Turn Signal Switch: Grote Turn Signal Switch	✓	

FRAME EQUIPMENT/FUEL TANKS:

Bumper- Front: Swept Back Steel Channel Painted with Center Tow Pin	✓	
Crossmembers, Back of Cab Steel Rolled Flange I Beam Heavy Duty	✓	
Towing Device-Front: Tow Eyes - Front Spring Front Bracket, Mounted	✓	
Fuel Tank-LH: 88 Gallon Minimum, Steel, D Shaped with a minimum 18 gallon * DEF Tank. (DEF Tank size to be as large as possible) 6.6 DEF MAX.	✓	

FRONT AXLE/EQUIPMENT/TIRES:

Front Axle: 20,000# (8165kg) Mack FAW20 Wide Pivot Center	✓	
Tires Brand/Type -Front: Bridgestone 315/80R22.5 Unisteel (All Position) (Chassis Width Exceeds 96").(NO EXCEPTIONS)	✓	
Wheels- Front: Steel Disc (10-HOLE), Two (2) 22.5x9.0 Accuride 10-Hole Hub Piloted (11-1/4"/286mm) Must be Certified for Front Axle Rating (NO EXCEPTIONS) White Powder Coated Wheels	✓	
Hubs-Front: Ferrous.	✓	
Brakes-Front: Bendix ES165-05D, 16.5"X6"	✓	
Brake Drums-Front: Cast Outboard Mounted	✓	
Slack Adjusters-Front: Haldex, Automatic	✓	
Springs-Front: Mack Multi-Leaf HD 20000# (8165kg) Ground Load Rating	✓	
Steering: 492S Sheppard Integral Power	✓	

REAR AXLE/EQUIPMENT/TIRES/RATIOS:

Rear Axle/Suspension: 52000# (20866kg) Mack S522, with Forged Cast Housings, Multi-leaf Anti-Sway Rear Springs, Dual Reduction with Industry Standard R Series Spindle and WHL End Equipment (NO EXCEPTION). (Dual Reduction Gear Carriers are Available to All Class 8 Truck Manufacturers)	✓	
Tires Brand/Type-Rear: Bridgestone -Tubeless Radial Ply, Eight (8) 11R24.5 16H M843 Unisteel (All Position).	✓	
Carrier/Ratio-Rear Axle: Mack CRDPIS0/151, 4.19 Ratio.	✓	

ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL
(CONT'D)

REAR AXLE/EQUIPMENT/TIRES/RATIOS: (CONT'D)	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Wheels-Rear: Steel Disc (10 Hole), Eight (8) 24.5x8.25 (210 mm) IO-Hole Hub Piloted (11 1/4" Bolt Circle). Two Hand Hole, White Powder Coated Wheels	✓	
Hubs-Rear: Ferrous	✓	
Brakes-Rear: Bendix ES165-07D, 16.5" x 7", Cast Spider	✓	
Brake Drums-Rear: Cast Outboard Mounted	✓	
Brake Lining, Bendix ES1100	✓	
Raised Rear Brake Chambers (Rear Rear Axle Only)	✓	
Rear Dust Shields	✓	
Slack Adjusters-Rear: Gunitite 2000, Automatic	✓	
Suspension-Axle Spacing: 50"	✓	
Urethane Rear Shock Insulators	✓	
Spring Brake Chambers: Two (2) Double Diaphragm, Two (2) 30/30 Type	✓	
Synthetic Lubricant -Rear Axle: 75W-90 (Henkel Brand)	✓	
Power Divider Lock-Out Option	✓	

AIR/BRAKE:

Air Control Valves -Vendor: Bendix Switches and Valves, where Possible	✓	
Air Dryer: Bendix AD-IP Heated.	✓	
Anti-Lock Brake System: Bendix without Traction Control	✓	
Automatic Drain Valve: Bendix (Heated) one (1) on Supply (Wet) Tank	✓	
Manual Drain Valve Lanyard: Lanyard Control on all Tanks with Manual Drain Valves	✓	

ELECTRICAL:

Back-Up Alarm: With Intermittent Feature (Ambient Noise Sensitive).	✓	
Battery Shock Pads	✓	
Daytime Running Lights	✓	
Electric Circuit Protection Package: 12 Volt With Circuit Breakers (Headlamp Circuit SAE Type I; All Other Circuits SAE Type II).	✓	
Negative Ground System	✓	
Electrical Connections Waterproof (Sprayed With "Glyptol" or Equal).	✓	

ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL (CONT'D)

ELECTRICAL: (CONT'D)	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Signal Flasher Type: Transistorized Flasher for Turn Signal.	✓	
Battery Disconnect switch located near battery boxes	✓	
Rear Brake Light to come on when parking brake is engaged and vehicle is running	✓	
The vehicle must be prewired to support a two-way radio. The power source must be 12 volt DC negative ground and follow ignition sense (i.e. ignition on – radio on, ignition off – radio off). The Department Supervisor must approve the location of the radio wiring.	✓	

PAINT:

Paint-Cab Exterior: Single Color, Solid Waste Tan, Light Chestnut PPG#03956PP with Clear Coat.	✓	
Paint-Cab Interior: Same Color As Cab Exterior Color	✓	
Paint-Chassis Running Gear: Black (Urethane)	✓	

ADDITIONAL EQUIPMENT:

Full Size Spare Front & Rear Rim & Tire, Mounted	✓	
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VEHICLE ELECTRONICS:

Successful bidder to provide engine maintenance manuals	✓	
Hand Throttle Control	✓	
Engine Protection System, Engine Shutdown and Warning with Manual Override	✓	
Exhaust Temperature Shutdown	✓	
Vehicle Data Log-"DATAMAX": Furnish Vehicle Data Log Feature - "DATAMAX" Built-In Trip Recorder (Shall Include Comprehensive Current and Total Trip Log, Maintenance Log, Trip Histograms, Driver Event Log, and Customer Definable Trip Log. Datamax Features shall be Programmable through Infomax PC Based Software when Available.)	✓	

DEALER INFORMATION:

Bidder must be a factory authorized and State of New Jersey licensed distributor for the chassis being bid with a complete service facility at that location.	✓	
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**ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL
(CONT'D)**

ESTIMATED WEIGHT TOTAL(S):	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Front: # 20000	✓	
Rear: # 52000	✓	
Total: #72000	✓	

**MODEL INFORMATION REQUIRED ON
ALL EQUIPMENT BID:**

The manufacturer, make and exact models bid shall be submitted with proposal.	✓	
Registered NJ Gross Weight 3 Axle 72,000lb	✓	

MAX FRONT GAWR	20000#	✓	
MAX REAR GAWR	52000#	✓	
FRONT AXLE	20000#	✓	
REAR AXLE	52000#	✓	
FRONT SPRINGS	20000#	✓	
REAR SUSPENSION	52000#	✓	
FRONT TIRES	20000#	✓	
REAR TIRES	52000#	✓	
FRONT WHEELS/RIMS	20000#	✓	
REAR WHEELS/RIMS	52000#	✓	

**ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL
(CONT'D)**

MATERIAL TRANSPORT SYSTEM	COMPLIANCE	
	YES	NO
The following specifications describe a 22-foot cable hoist, Model ARU-75-22-XT, unit designed to lift, dump, load and unload roll-off containers of varying lengths and capacities. The roll-off hoist must be suitable for installation of a dual tire (4) lift axle without modification (single tire not acceptable).	✓	
If bidder is proposing any model other than Model ARU-75-22-XT, bidder must list all exceptions. Bidder shall provide printed product literature with this bid proving compliance with specifications.	✓	

TILT FRAME-INSIDE/OUTSIDE RAIL-75,000 LBS.

The hoist tilt frame shall meet the specifications listed below:

Inside/Outside Rail, 75,000 lb. Capacity, Greater than 50-Degree Dump Angle, Installed on a Truck with a 176" C.A. (186" to Accommodate Auto-Tarper).	✓	
Dividing Plate - 9" x 5/8" High Strength, Low Alloy 90,000 lb. Minimum Tensile, 80,000 Minimum Yield Welded to Frame Tube.	✓	
Plate Shall be Stitch Welded Flush with Bottom of Tube	✓	
Grade of Side Plate Provided <u>656 6R80</u> (Bidder to Fill In).	✓	
1" X 6" Frame Profile the Total 22 ft. Length of the Hoist	✓	
Bed Length-286"	✓	
Outside Rollers, Material-C-1045, 4 1/2" O.D. - Minimum four (4) Per Side	✓	
Outside Roller Pin-2-7/16" C-1045. Pin Must be Removable	✓	
Roller Pin Mounted in Roller Pin Bushings - 3-1/2" O.D. by 1/2" Wall Installed through Plate & Tube.	✓	
Lock Bolt-Minimum 3/8" Grade 8 Installed on Inside of the Tube Frame to Secure Roller	✓	
Rear Roller 2-15/16" C-1045 Shaft Permanently Mounted, with Greaseable Bushings (4" O.D. x 1/2" wall) in Frame Rail	✓	
Rear Roller Solid 6-5/8" Diameter with 5" Diameter Center Offset Design to Avoid Crushing Cable When on the Ground. Pipe not Acceptable.	✓	
Automatic Front Container Locks with Chassis Mounted Spring to Account for Misaligned Cans and Allow the Container to be Pulled through when the Hoist is Down (One (1) per Side)	✓	
4" x 4" x 3/4" - 60" short container guide between last 2 - rollers.	✓	
4" x 4" x 3/4" Container Alignment Guides at Hoist Tail	✓	
Short Container Stops to Accommodate the County's Existing Shorter Length Containers	✓	

ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL
(CONT'D)

REEVING SYSTEM-TWIN CYLINDER

COMPLIANCE
YES NO

Containers shall be lifted onto the hoist using the following:

Twin (2) Reeving Cylinders 7-1/4" Bore, 3/8" Wall, 4-3/4" Rod, 83" 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 3" Behind the Cab (13" When a Tarp is Specified)	✓	
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 (Cannot be Welded in Place)	✓	
C-1045 Sheave Pins, 2-15/16" Diameter, Greaseable, Removable	✓	
718" 6 x 37-IWRC-EIPS Domestic Cable 1-1/4" Hi Alloy Pear Link Swaged on End of Cable	✓	
Cylinders shall Operate Independently with Individual Shoes	✓	
Adjustable Stuffing Box for Cylinder Packings	✓	

LIFT CYLINDERS

Lift Cylinders shall be Installed to Accommodate a Dual Tire Lift Axle in the Future. Installation of a Dual Tire Lift Axle with four (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 shall be Chromed Plated, 110" Lift Cylinder Stroke. Shall be Installed Inverted to Allow for Piping at Bottom of Frame.	✓	
Lift Cylinder Lower Mount Supports Each Side of the Cylinder.	✓	
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" collars - 4" in Length.	✓	
Basket - Upper Cylinder Mount Supports Both Sides of Each Cylinder. (Cast not Acceptable)	✓	

ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL
(CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>LIFT CYLINDERS (CONT'D)</u>		
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 Removed 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:

Hydraulic System Controls shall be Force America or equal	✓	
Hoist shall have adequate hydraulic capacity to simultaneously raise & lower the hoist and lift up the container without a loss of power.	✓	
2-1/2" Gear Type Pump.	✓	
Pump shall be Direct Mounted to the PTO.	✓	
Rear Pump Bracket	✓	
3 Bank Valve-Gresen-V42 or Commercial A-35 with Work Port Relief in the Lift Cylinder Bank. Valve Internal Relief shall be Set at 2,000 psi.	✓	
Valve shall be Installed on a Separate Bracket Bolted to the Chassis.	✓	
Inside/Outside Controls Connected by Four (4) Air Joysticks, Two (2) for Roll-Off, Two (2) for Plow. <i>2 way, No Plow in Spec</i>	✓	
70 Gallon Hydraulic Oil Tank on passenger side 4" Tank clean out port.	✓	
2" Tank/Pump Shutoff Ball Valve.	✓	
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 10OR2-2 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.	✓	

ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL
(CONT'D)

<u>HYDRAULICS (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Rebuildable high pressure swivels shall be used at the hinge point of the hoist.	✓	
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.	✓	
Suction Strainer - 4" x 100 Mesh Replaceable, shall be Located in Tank Outlet with Relief if Plugged.	✓	
Return Filter shall be External to Tank with Replaceable Cartridge.	✓	
Filter shall be Bolted onto a Separate Support Bracket.	✓	
Hot Shift P.T.O. for Automatic Transmission.	✓	

AUXILIARY HYDRAULICS

Vendor shall Supply and Install an Air Operated Selector Valve allowing the Hydraulic System to Operate in either the Roll-Off or Auxiliary Function Mode.	✓	
Shall be equipped with a Lock Out Feature allowing only Operation of either the Roll-Off or Auxiliary Function Mode, but not both simultaneously.	✓	
Supply and Install Two (2) Hydraulic Lines to the Rear of the Truck to Accommodate Auxiliary Function.	✓	
Supply and Install Manually Adjustable Flow Divider Valve to Deliver 3-6 GPM to Rear of Hoist.	✓	
Supply and Install In-Line Relief Set at 2,000 PSI.	✓	

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.	✓	
A Minimum of Four (4) 3/8" Hoist Mounting Plates shall be supplied and 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.	✓	

ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL (CONT'D)

<u>HOIST MOUNTING (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
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.	✓	
Hoist must be installed by the manufacturer.	✓	

FENDERS & LIGHTS

D.O.T. approved lighting, fenders and ICC bumper shall be part of the hoist.	✓	
Plastic tandem fenders - Minimizer M-200. * Steel Available At N/C	✓	
8" Channel Bumper with white vinyl antispray mudflaps.	✓	
LED lighting on hoist portion of unit.	✓	
Two (2) 4" Round strobe lights mounted in rear bumper with separate switch in cab.	✓	
Replaceable wire harness with plugs for all lights.	✓	
Three (3) individual Stop, Turn & Back-Up Lights per Side.	✓	
Mid-Body LED Oval Turn Signals.	✓	
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 or inside rail container without modifications to or hold downs on the container.	✓	
Body up alarm.	✓	
Body props - one (1) per side.	✓	
ICC Bumper with 4" x 3" x 5/16" tube.	✓	

**ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL
(CONT'D)**

<u>TOOL BOX</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
A steel tool box shall be provided on the driver's side, measuring 36 x 18" x18" (L x W x H).	✓	
10 Gauge Galvanized steel with 1/8" tread plate top.	✓	
Door seal with rain gutter.	✓	

WARRANTY

Minimum warranty shall include:

Over-all hoist warranty - one (1) year	✓	
Cylinder workmanship warranty - three (3) years	✓	

BID DOCUMENTATION

All bidders should 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.	✓	
Printed product literature for the hoist model bid.	✓	
A layout of the hoist bid showing cab clearances and any accessories specified.	✓	

PARTS AND SPARE PARTS

The bidder shall include the following spare parts with delivery of the vehicle:

One (1) spare reeving cable.	✓	
Two (2) spare return filter elements.	✓	

GENERAL

Primary Parts & Service Location 572 Whithead Rd Trenton, NJ
 Distance from Purchasers Garage 34 miles
 Hoist Model Bid ARU-75-22
 Years Above Model Manufactured 30
 Hoist Manufacturer OMAHA Standard
 Hoist Installation Location Trenton, NJ (SAME AS ABOVE)

ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL (CONT'D)

COMPLIANCE

GENERAL (CONT'D)

YES NO

Roll-off provider 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>Phone Number</u>
1- LAKEWOOD Twp.	732-905-3405
2- LACEY Twp.	609-693-1100
3- Point Pleasant	732-892-1287
4- Manchester Twp.	732-350-4382
5- Tuckerton Boro	609-296-5058
6- Brick Twp.	732-262-1057

AUTOMATED WASTE AUTO-TARPER

An automatic tarping system shall comply with the following specifications:

The unit must be compatible with the County's existing containers and be capable of covering containers up to 22 feet in length.	✓	
Hydraulically operated off roll-off hoist hydraulic system	✓	
Controlled from handle valve bracket installed on the driver's side	✓	
Mast-adjustable for various height containers	✓	
Upright Tube 4" x 4"	✓	
Inner tube 3 ½' W x 3 ½', Height adjustment 48"	✓	
1 ½" bore, 48" stroke - single cylinder	✓	

Arms and Bow: (for covering container)

Tubular Arms - Steel	✓	
36" Adjustable Cross Over Bar	✓	
Arms shall be Moved by Torsion Springs. Unit shall be Adjustable	✓	

Tarp Roller and Wind-Screen

Rolled and Unrolled by Hydraulic Motor	✓	
Tension shall be held at all times by arm torsion springs	✓	
Wind screen to protect tarp motor shall be direct mounted. (chain drive not acceptable)	✓	

ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL (CONT'D)

AUTOMATED WASTE AUTO-TARPER (CONT'D)

COMPLIANCE

YES NO

Mounting shall be as follows:

Front mast welded to 4" x 6" x 1/2" angle and bolted to frame	✓	
Mast Gusset shall be Welded to Angle (U-bolt Mounting not Acceptable)	✓	
Rear spring assembly shall be Mounted over Top of the Truck Fenders and be Supported by Steel Tubing.	✓	
Cab guard build on tarper. Vendor to indicate manufacturer / model being proposed on proposal page.	✓	
Two (2) Spot Lights shall be on Gantry	✓	

References

Bidder shall list six (6) users of the tarp cover they are proposing:

<u>Customer Name</u>	<u>Phone Number</u>
1- Lakeside Twp. DPW	732-905-3405
2- Lacey Twp. DPW	609-693-1100
3- Point Pleasant DPW	732-892-1287
4- Monmouth County DPW	732-577-8757
5- Howell Twp DPW	732-938-4500
6- Manchester Twp DPW	732-350-4382

<p>If Bidder is proposing any other model other than the 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 specifications outlined in the bid.</p> <p>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.</p>		
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ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL
(CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
INSTALLATION OF WATER TANKER HYDRAULICS		
The installation shall include separate PTO, hydraulic tank, all necessary valving, hoses, fittings, and other equipment needed for operating the County's pre-existing rolloff water tankers, including in-cab controls. All pumps, fittings, valves, hoses and 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.	✓	
The water tankers shall be tested upon completion for all functional operating systems and proper installation of existing components.	✓	
The existing pump, and all hoses and equipment presently on each water tanker shall be checked and or replaced if deemed necessary for proper operation. Any modifications shall be compatible with the hydraulic systems on other existing Solid Waste Management rolloff trucks capable of operating these water tanks.	✓	
The existing water booms and side mount water spray systems will be checked and updated if necessary.	✓	
The PTO will have a separate opening on the truck transmission and will power only the water tanker.	✓	
The separate hydraulic tank will be large enough to supply the proper oil supply to the water tanker existing pump.	✓	
The valves will be located in close proximity of the tank and allow the tanker hoses to be connected quickly and with out interference.	✓	
The vacuum lines will also be installed so that the hoses are quickly attached and unattached.	✓	
The vacuum lines will be color coded to ensure proper hook up to the existing lines on the water tanker.	✓	
The PTO will be of size and proper fit to the transmission specified.	✓	
The in cab controls will be capable of utilizing the side sprays and the top mounted manual booms independently or simultaneously.	✓	
The existing flatbed the tanker is mounted on will also be utilized for installation.	✓	
The in cab control will be mounted so the operator will have easy access to it while in operation.	✓	
All existing vacuum lines will be checked and or replaced if deemed necessary.	✓	
The in cab controls will monitor pressure, low water level, and hydraulic pressure.	✓	
It is the responsibility of the successful bidder to ensure all operating systems are in working order and to facilitate the installation of the County's existing water tankers with the new chassis and rolloff.	✓	

ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL (CONT'D)

<u>OPTIONS</u>	<u>COMPLIANCE</u>																																					
	<u>YES</u>	<u>NO</u>																																				
1A. Installation of County supplied two-way radio and antenna by qualified technician/installer. Power source for the radio must be 12 volt DC negative ground and must follow ignition sense (i.e. ignition on – radio on, ignition off – radio off). Department Supervisor must approve mounting location of radio. Parts to be supplied by the County for installation include: <table border="1"> <thead> <tr> <th><u>QTY</u></th> <th><u>MODEL</u></th> <th><u>DESCRIPTION</u></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>APX4500 Mobile Remote Mount</td> </tr> <tr> <td>1</td> <td>M22SSS9PW1N</td> <td>APX4500 UHF R2</td> </tr> <tr> <td>1</td> <td>Q443</td> <td>ADD: SOFTWARE ANALOG 3600 BAUD</td> </tr> <tr> <td>1</td> <td>QA01749</td> <td>ADD: SW KEY SUPPLEMENTAL DATA</td> </tr> <tr> <td>1</td> <td>GA00804</td> <td>ADD: APX 02 CONTROL HEAD</td> </tr> <tr> <td>1</td> <td>G444</td> <td>ADD: APX CONTROL HEAD SOFTWARE</td> </tr> <tr> <td>1</td> <td>G67</td> <td>ADD: REMOTE MOUNT 02 WWM</td> </tr> <tr> <td>1</td> <td>G426</td> <td>ADD: ANT 1/4 WAVE WHIP 450-470 MHZ</td> </tr> <tr> <td>1</td> <td>W22</td> <td>ADD: PALM MICROPHONE</td> </tr> <tr> <td>1</td> <td>B18</td> <td>ADD: AUXILIARY SPKR 7.5 WATT</td> </tr> <tr> <td>1</td> <td>G400</td> <td>ENH: 1 YR SFS LITE</td> </tr> </tbody> </table>	<u>QTY</u>	<u>MODEL</u>	<u>DESCRIPTION</u>			APX4500 Mobile Remote Mount	1	M22SSS9PW1N	APX4500 UHF R2	1	Q443	ADD: SOFTWARE ANALOG 3600 BAUD	1	QA01749	ADD: SW KEY SUPPLEMENTAL DATA	1	GA00804	ADD: APX 02 CONTROL HEAD	1	G444	ADD: APX CONTROL HEAD SOFTWARE	1	G67	ADD: REMOTE MOUNT 02 WWM	1	G426	ADD: ANT 1/4 WAVE WHIP 450-470 MHZ	1	W22	ADD: PALM MICROPHONE	1	B18	ADD: AUXILIARY SPKR 7.5 WATT	1	G400	ENH: 1 YR SFS LITE	✓	
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1	G426	ADD: ANT 1/4 WAVE WHIP 450-470 MHZ																																				
1	W22	ADD: PALM MICROPHONE																																				
1	B18	ADD: AUXILIARY SPKR 7.5 WATT																																				
1	G400	ENH: 1 YR SFS LITE																																				
1B. Engine Extended Warranty: 5 Years / 250,000 Miles including Turbocharger, Exhaust After-Treatment System, Harness and Sensors.	✓																																					
1C. Transmission Extended Warranty: 5 Years / 250,000 Miles-100% Parts, Labor & Towing for Rugged Service	✓																																					
1D. Emission System Extended Warranty: 5 Years, 250,000 Miles	✓																																					
1E. Rear Axle Housing and Carrier Extended Warranty: 5 Years, 250,000 Miles	✓																																					
1F. DIAGNOSTIC TOOLS/TEST EQUIPMENT: 1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).	✓																																					
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	✓																																					
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	✓																																					
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	✓																																					
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓																																					

ITEM # 1 - MODEL YEAR 2016, OR NEWER, ROLLOFF TRUCK, MACK GU713, OR EQUAL (CONT'D)

<u>OPTIONS: (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
1F. DIAGNOSTIC TOOLS/TEST EQUIPMENT: (Cont'd)		
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	
7. Training shall be provided on all items in this section at a County location.	✓	

Proposal for the furnishing and delivery of **MOTOR VEHICLE: ROLLOFF TRUCK** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declares that he has carefully examined the advertisements and specifications for the **MOTOR VEHICLE: ROLLOFF TRUCK** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE



✓1.	Model Year 2016, or newer, Rolloff Truck, Mack GU713, As Specified, or Equal	1	2	EA	<u>\$ 209,950.</u>	<u>\$ 419,900.</u>
-----	--	---	---	----	--------------------	--------------------

CHASSIS

Year, Mfr. Model MACK, GU713, 2016 model year
 Engine MACK MP8 - 455M
 Transmission ALLISON 4500 RDS
 Warranty Two Years on Powertrain
 Delivery, A.R.O. 180 days or less
 Remarks _____

TARPER / CAB GUARD

Mfr. Model AMERICAN Roll OFF Auto Tarper, cab guard

OPTIONS

✓1A.	Installation of County Supplied Two-Way Radio and Antenna, As Specified	1	2	EA	<u>\$ 875.</u>	<u>\$ 1,750.</u>
✓1B.	Engine Extended Warranty, As Specified	1	2	EA	<u>\$ 2,400.</u>	<u>\$ 4,800.</u>
✓1C.	Transmission Extended Warranty, As Specified	1	2	EA	<u>\$ 1,250</u>	<u>\$ 2,500.</u>



✓ 1D.	Emission System Extended Warranty, As Specified	1	2	EA	<u>\$ 1,175.</u>	<u>\$ 2,350.</u>
✓ 1E.	Rear Axle Housing and Carrier Extended Warranty, As Specified	1	2	EA	<u>\$ 1,225.</u>	<u>\$ 2,450.</u>
✓ 1F.	Diagnostic Tools / Test Equipment, As Specified	1	1	EA	<u>\$ 18,750.</u>	<u>\$ 18,750.</u>
TOTAL LUMP SUM (ADD ITEM #'S 1-1F):						<u>\$ 452,500.</u>

NOTE: THE PRICE FOR ONE UNIT INCLUDING OPTIONS IS \$ 235,625

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

**INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE
WITH YOUR BID PROPOSAL**

COUNTY OF OCEAN
MOTOR VEHICLE: ROLLOFF TRUCK

SPECIFICATION
CLARIFICATION

CAB pg. 25

"Fiberglass Hood with Inspection Hatches"

Hood will be fiberglass, but hatches are only available with the front frame extension for a snowplow. If the County wishes the frame extension it will be provided at no extra charge.

FRAME EQUIPMENT/FUEL TANKS pg. 26

"18 gallon DEF Tank(DEF Tank size to be as large as possible"

The engine manufacturer dictates the maximum DEF tank to be 6.6 gallons, therefore that is the largest available.

FENDERS & LIGHTS pg. 34

"Plastic tandem fenders"

Steel fenders are also available at no charge to the County.

AVAILABLE ROLLOFF HOIST OPTIONS
AT NO ADDITIONAL COST TO THE COUNTY

Model ARO-75-22-XT in lieu of Model ARU-75-22-XT which is an outside rail, 75,000 lb. capacity, greater than 50 degree dump angle, with an 8"X4"X1/2" frame profile the total 22' length of the hoist. Also a 1/4"X3" wear strip welded to top of 8"X4" tube, stitch welded. Bed length 276".

Introduced
Adopted



June 2, 2015
June 3, 2015



Official Resolution#: 2015000632

Bergey's Truck Center
446 Harleysville Pike
Souderton, PA 18964
(215) 721-3400

Bergey's Truck Center
1003 Ridge Pike
Conshohocken, PA 19428
(610) 825-3333

HD Truck Parts Warehouse
183 Discovery Drive
Colmar, PA 18915
(215) 822-0402



Bergey's Ford
700 N. Bethlehem Pike
Ambler, PA 19002
(215) 793-3700



Bergey's Truck Center
7460 N. Crescent Blvd.
Pennsauken, NJ 08110
(856) 662-7601



Bergey's Truck Center
2405 S. Delsea Drive
Vineyard, NJ 08360
(856) 696-2222

ISUZU

Bergey's Truck Center
5 Crossroads Drive
Trenton, NJ 08691
(609) 586-3333



Used Truck Center
1699 Crown Point Road
Thorofare, NJ 08086
(856) 686-5826



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

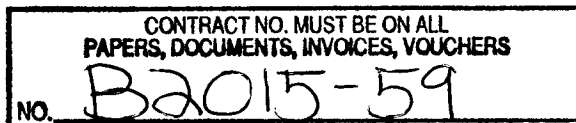
Agenda: Awarding a Contract for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE to Hoffman Services, Inc., the lowest qualified bidder.

Official Resolution#	2015000633						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2015-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 3, 2015

WHEREAS, on April 21, 2015, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean; and

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

Name and Address of Bidder

Hoffman Services, Inc.
55 E. Bigelow St.
Newark, NJ 07114
(973) 242-6666

First Choice Automotive Parts
& Equipment, Inc.
2212 Camplain Road
Hillsborough, NJ 08844
(908) 526-1500

Name and Address of Bidder

T. Slack Environmental Services, Inc.
180 Market Street
Kenilworth, NJ 07033
(908) 964-5360

Permadur Industries DBA
Sissco
186 US 206
Hillsborough, NJ 08844
(908) 359-9767

; 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, HOFFMAN SERVICES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean, for the contract period from date of award through June 2, 2016 a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

HOFFMAN SERVICES, INC. for twelve (12) items, to wit:

ITEMS NO. 1A, 1B, 1C, 1D, 2A, 2B, 2C, 2D, 3A, 3B, 3C and 3D.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-59.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and Hoffman Services, Inc., the successful bidder.

Proposal for the furnishing and delivery of **VEHICLE LIFT REPAIR AND SERVICE** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

PATRIOT LIFT

✓ 1A	Repair Service - County Location Rate	90	HR	<u>\$ 85⁰⁰</u>	<u>\$ 7650⁰⁰</u>
✓ 1B	Inspection - Flat Rate	8	EA	<u>\$ 350⁰⁰</u>	<u>\$ 2800⁰⁰</u>
✓ 1C	Parts - Parts List Price and Discount For bid purposes assume parts at \$7,000.00 for the one (1) year term.				

Example: \$1,000.00 - (\$1,000.00 x 10%) = \$900.00

\$7,000.00 - (\$7,000.00 x 5%) = 6,650 \$ 6650⁰⁰

Price List No. PKS PATRIOT

Price List Date 2015

Bidder Name HOFFMAN SERVICES INC

Contact Name and Phone # Matthew Moran (973) 242 6666

TOTAL LUMP SUM (ADD ITEMS 1A, 1B AND 1C): \$ 17,100⁰⁰

✓ 1D Patriot Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list. 5 %

ROTARY LIFT

✓ 2A	Repair Service - County Location Rate	60	HR	<u>\$ 71⁰⁰</u>	<u>\$ 4260⁰⁰</u>
✓ 2B	Inspection - Flat Rate	21	EA	<u>\$ 84⁰⁰</u>	<u>\$ 1764⁰⁰</u>

✓2C Parts - Parts List Price and Discount
For bid purposes assume parts at \$5,000.00 for the one (1) year term.

Example: \$1,000.00-(\$1,000.00 x 10%) = \$900.00

\$5,000.00-(\$5,000.00 x 15 %) = 4250⁰⁰

\$4250⁰⁰ \$

Price List No. Rotary Lift

Price List Date 2015

Bidder Name Hoffman Services, Inc

Contact Name and Phone # Matthew Morgan 973 242 6666

TOTAL LUMP SUM (ADD ITEMS 2A, 2B AND 2C):

\$ 10,274⁰⁰

✓2D Rotary Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list.

15 %

WHEELTRONICS LIFT

✓3A Repair Service - County Location Rate

15

HR

\$ 71⁰⁰

\$ 1065⁰⁰

✓3B Inspection - Flat Rate

1

EA

\$ 84⁰⁰

\$ 84⁰⁰

✓3C Parts - Parts List Price and Discount
For bid purposes assume parts at \$1,500.00 for the one (1) year term.

Example: \$1,000.00-(\$1,000.00 x 10%) = \$900.00

\$1,500.00-(\$1,500.00 x 10 %) = 1350

\$ 1358⁰⁰

Price List No. SVI


Price List Date 2015

Bidder Name Hoffman Services, Inc

Contact Name and Phone # Matthew Morgan 973 242 6666

TOTAL LUMP SUM (ADD ITEMS 3A, 3B AND 3C):

\$ 2499⁰⁰

- 
- ✓3D Wheeltronics Lift Parts Not Listed in Submitted
Catalogs / Price Lists - Discount off the
manufacturer's latest retail price list.

10 %

CATALOGS/PRICE LISTS SHALL BE INCLUDED WITH THE BID SUBMISSION



Date: May 11th 2015

To: County of Ocean

Attn: Michelle G Gunther

RE: Pricing

Hoffman Services will honor the 3/1/15 Rotary Lift Part(s) price list.

We will honor the 2/9/15 Wheelatronic parts price list.

We will honor the patriot PKS 7/8/2013 parts price list.

Matthew A Morgan
co/Lauren N Held

Matthew Morgan

Hoffman Services: Lifting Business Since 1926

O.: 973.242.6666

F.: 973.242.0138

www.HoffmanServices.com

OFFICE OF THE COUNTY CLERK
COUNTY OF OCEAN, NEW JERSEY
RESOLUTION NO. 2015-000633
JUN 3 2015

Patriot Lift/PKS Mobile Column Repair Parts Price List

Item #	Part Description	Unit Price
1	Main Panel	\$ 2,550.00
2	Sub Panel	\$ 2,084.00
3	Transformer	\$ 1,418.00
4	Power Supply	\$ 1,750.00
5	Main Switch	\$ 788.00
6	Monitoring Relay	\$ 990.00
7	Contactor	\$ 400.00
8	Overload Relay	\$ 490.00
9	Safety Relay	\$ 418.00
10	Encoder	\$ 1,038.00
11	Up/Down Push button	\$ 160.00
12	E-Stop Push Button	\$ 250.00
13	Park Push button	\$ 160.00
14	3 Pos. Selector Switch	\$ 300.00
15	Power Light	\$ 160.00
16	Fault Light	\$ 160.00
17	Fuse Holder 3P	\$ 250.00
18	Fuse Holder 2P	\$ 230.00
19	Fuse 15A-250V	\$ 50.00
20	Fuse 4A-250V	\$ 50.00
21	Fuse 5A-250V	\$ 50.00
22	Housing	\$ 200.00
23	Hood	\$ 356.00
24	Female Plug	\$ 500.00
25	Male Plug	\$ 500.00
26	Power Plug Male	\$ 500.00
27	Power Plug Female	\$ 500.00
28	Main board	\$ 3,418.00
29	Relay board	\$ 1,250.00
30	Main contactor	\$ 2,150.00
31	Terminal 2.5V	\$ 34.00
32	Terminal 4V	\$ 38.00
33	Legend Plate 9.5x8	\$ 334.00
34	Legend Plate 9.5x6	\$ 314.00
35	Connector 500	\$ 50.00
36	Connector 375	\$ 50.00
37	Connector 275	\$ 50.00
38	DIN Rail	\$ 54.00
39	Wire Duct 1.5	\$ 76.00
40	Wire Duct .75	\$ 76.00
41	Spirowrap	\$ 64.00
42	Screw #8 1/2	\$ 2.00
43	Washer	\$ 2.00
44	Pendant Adapter	\$ 460.00
45	Tumble Wheel Switch	\$ 272.00

Introduced on: June 3, 2015
 Adopted on: June 3, 2015
 Official Resolution#: 2015000633



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

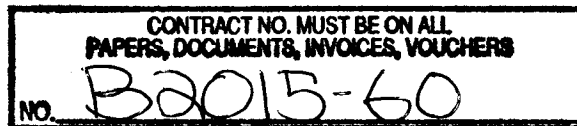
Agenda: Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to Richard E. Pierson Materials Corp; A.E. Stone, Inc.; Brickwall Corporation; Garden State Highway Products, Inc.; Central Jersey Hot Mix Asphalt, LLC; Stavola Asphalt Company, Inc. and The Walter R. Earle Corporation, the lowest qualified bidders.

Official Resolution#	2015000634						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2015-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 3, 2015

WHEREAS, on April 28, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

Richard E. Pierson Materials Corp.
PO Box 704
Bridgeport, NJ 08014
(856) 467-4199

Brickwall Corporation
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Central Jersey Hot Mix Asphalt, LLC
577 South Hope Chapel Road
Jackson, NJ 08527
(732) 323-0226

The Walter R. Earle Corporation
PO Box 757
Farmingdale, NJ 07727
(732) 308-1113

Name and Address of Bidder

A.E. Stone, Inc.
1435 Doughty Road
Egg Harbor Twp., NJ 08234
(609) 641-2781

Garden State Highway Products, Inc.
1740 E. Oak Road
Vineland, NJ 08361
(856) 692-7572

Stavola Asphalt Company, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

; 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, RICHARD E. PIERSON MATERIALS CORP; A.E. STONE, INC; BRICKWALL CORPORATION; GARDEN STATE HIGHWAY PRODUCTS, INC; CENTRAL JERSEY HOT MIX ASPHALT, LLC; STAVOLA ASPHALT COMPANY, INC. and THE WALTER R. EARLE CORPORATION.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing of Asphalt Materials for the County of Ocean, for the contract period from date of award through June 2, 2016, a period of one (1) year, or until delivery is complete, as follows:

A. RICHARD E. PIERSON MATERIALS CORP. for one (1) item, to wit:
ITEM NO. 5.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. A. E. STONE, INC. for five (5) items, to wit:
ITEMS NO. 1, 2, 3, 4 and 5.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. BRICKWALL CORPORATION for four (4) items, to wit:
ITEMS NO. 1, 2, 3 and 4.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. GARDEN STATE HIGHWAY PRODUCTS, INC. for one (1) item, to wit:
ITEM NO. 5.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. CENTRAL JERSEY HOT MIX ASPHALT, LLC for three (3) items, to wit:
ITEMS NO. 1, 2 and 4.

This vendor has extended this contract to County Cooperative Contract System Participants.

F. STAVOLA ASPHALT COMPANY, INC. for four (4) items, to wit:
ITEMS NO. 1, 2, 4 and 5.

This vendor has extended this contract to County Cooperative Contract System Participants.

G. THE WALTER R. EARLE CORPORATION for four (4) items, to wit:
ITEMS NO. 1, 2, 3 and 4.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-60.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor, and the successful bidders.

Proposal for the furnishing of ASPHALT MATERIALS 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 Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

X - YES () - NO

PRICE SCHEDULE



1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 0	\$ 0
2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 0	\$ 0
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 0	\$ 0
4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ 0	\$ 0
✓5	High Performance Patch	1,500	TON	\$121.00	\$181,500.00

Location of Plant:

384 Woodbine Oceanview Rd
Oceanview NJ 08236

Proposal for the furnishing of ASPHALT MATERIALS 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 Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE



✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 48.50	\$145,500.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 53.25	\$1,863,750.00
✓3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 68.00	\$34,000.00
✓4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ 52.25	\$52,250.00
✓5	High Performance Patch	1,500	TON	\$ 140.00	\$210,000.00

Location of Plant:

AE STONE, INC
1435 DOUGHTY ROAD
EGG HARBOR TOWNSHIP, NJ 08234

Proposal for the furnishing of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare_ that ~~they have~~ carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, ~~the~~ we will carry out the work as specified at the locations delineated by the Engineer and ~~the~~ we will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(x) - YES () - NO

PRICE SCHEDULE



✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 53.50	\$ 160,500.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 56.50 ^{unit}	\$ 1,977,500.00
✓3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 82.50	\$ 41,250.00
✓4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ 57.50	\$ 57,500.00
5	High Performance Patch	1,500	TON	\$ NO BID	\$ NO BID

Location of Plant:

BRICKWALL CORPORATION

2215 WEST LACEY ROAD, FORKED RIVER, NJ 08731

Proposal for the furnishing of **ASPHALT MATERIALS** 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 Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE



1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ N/B	\$ N/B
2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ N/B	\$ N/B
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ N/B	\$ N/B
4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ N/B	\$ N/B
✓5	High Performance Patch	1,500	TON	\$ 122.35	\$ 183,525.00

Location of Plant:

896 Elk Mills Road

Elkton, MD 21921

Proposal for the furnishing of **ASPHALT MATERIALS** 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 Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, they will carry out the work as specified at the locations delineated by the Engineer and they will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE



✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ <u>65.00</u>	\$ <u>195,000.00</u>
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ <u>68.00</u>	\$ <u>2,380,000.00</u>
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ <u>No Bid</u>	\$ <u>No Bid</u>
✓4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ <u>68.00</u>	\$ <u>68,000.00</u>
5	High Performance Patch	1,500	TON	\$ <u>No Bid</u>	\$ <u>No Bid</u>

Location of Plant:

577 South Hope Chapel Road

Jackson, NJ 08527

Proposal for the furnishing of **ASPHALT MATERIALS** 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 Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 75.00	\$ 225,000.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 75.00	\$ 2,625,000.00
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ No bid	\$
✓4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ 75.00	\$ 75,000.00
✓5	High Performance Patch	1,500	TON	\$ 175.00	\$ 262,500.00

Location of Plant:

For Hot Mix Asphalt: 429 Chambersbridge Road, Brick, NJ

For High Perf Patch: 160 Hamilton Road, Tinton Falls, NJ

Proposal for the furnishing of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare_ that they have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, they will carry out the work as specified at the locations delineated by the Engineer and they will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES (X) - NO

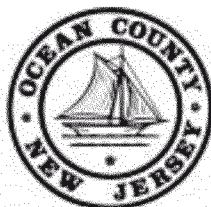
PRICE SCHEDULE



✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	<u>\$ 54.13</u>	<u>\$ 162,390.00</u>
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	<u>\$ 59.13</u>	<u>\$ 2,069,550.00</u>
✓3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	<u>\$ 89.13</u>	<u>\$ 44,565.00</u>
✓4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	<u>\$ 58.13</u>	<u>\$ 58,130.00</u>
5	High Performance Patch	1,500	TON	<u>\$ No Bid</u>	<u>\$ No Bid</u>

Location of Plant:

655 South Hope Chapel Road
County Route 547
Jackson, NJ 08527



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

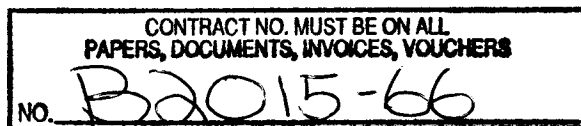
Agenda: Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II to Hanson Aggregates BMC, Inc. and Mitchell Products, LLC, the lowest qualified bidders. No bids were received for Items No. 17, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B for the second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items.

Official Resolution#	2015000635						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2015-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 3, 2015

WHEREAS, on May 5, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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

Hanson Aggregates BMC Inc.
852 Swamp Road
Newtown, PA 18940
(856) 447-4294 ext 203

Name and Address of Bidder

Mitchell Products, LLC
1205 West Main St.
Millville, NJ 08332
(856) 327-2005

; 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, namely that of, HANSON AGGREGATES BMC INC. and MITCHELL PRODUCTS, LLC. be accepted. No Bids were received for items No. 17, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B for the second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bids for the furnishing and delivery of Sand, Gravel, Stone and Topsoil No. II for the County of Ocean, authorizing the Purchasing Agent to proceed with negotiations leading to the purchase of all no bid items according to 40A:11-5(3), for the contract period from date of award through March 31, 2016, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. HANSON AGGREGATES BMC INC. for eight (8) items, to

wit:

ITEMS NO. 13A, 13B, 13C, 13D, 13E, 13F, 13G and 13H

This vendor has extended this contract to County Cooperative Contract System Participants.

B. MITCHELL PRODUCTS, LLC for five (5) items, to wit:

ITEMS NO. 18A, 18B, 19A, 19B and 19C.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-66.

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 Department of Parks and Recreation, County Road Supervisor, and the successful bidders.

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail from the date of award until 3/31/2016 or until delivery is complete unless otherwise stated.

SECTION II - FURNISHING, LOADING AND DELIVERY

✓13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 29.15	<u>2-3 days</u>
✓13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 30.10	<u>2-3 days</u>
✓13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 31.65	<u>2-3 days</u>
✓13D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 31.65	<u>2-3 days</u>
✓13E	Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 25.65	<u>2-3 days</u>
✓13F	Bunker Sand - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 26.10	<u>2-3 days</u>
✓13G	Bunker Sand - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 31.65	<u>2-3 days</u>
✓13H	Bunker Sand - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 29.15	<u>2-3 days</u>
17	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	_____
18A	GC-500 Dry Top Dressing, Treated - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	_____
18B	GC-500 Dry Top Dressing, Treated - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	_____
19A	Soccer Field Top Dressing, USS Fairway - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	_____
19B	Soccer Field Top Dressing, USS Fairway - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	_____
19C	Soccer Field Top Dressing, USS Fairway - Beachwood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	_____

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail from the date of award until 3/31/2016 or until delivery is complete unless otherwise stated.

Item / Description	Unit of Measure	Unit Price	Delivery
--------------------	-----------------	------------	----------

SECTION II - FURNISHING, LOADING AND DELIVERY

13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 35	_____
13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 35	_____
13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 35	_____
13D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 32	_____
13E	Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 35	_____
13F	Bunker Sand - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 35	_____
13G	Bunker Sand - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 35	_____
13H	Bunker Sand - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 35	_____
17	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	_____
✓ 18A	GC-500 Dry Top Dressing, Treated - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 60	_____
✓ 18B	GC-500 Dry Top Dressing, Treated - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 62	_____
✓ 19A	Soccer Field Top Dressing, USS Fairway - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 29	_____
✓ 19B	Soccer Field Top Dressing, USS Fairway - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 29	_____
✓ 19C	Soccer Field Top Dressing, USS Fairway - Beachwood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 29	_____

Introduced on: as specified
 Adopted on: June 3, 2015
 Official Resolution#: 2015000635



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Biblical Counseling Center, LLC for Chaplain Services for the OC Jail, in an amount not to exceed \$30,450.00.

Official Resolution#	2015000666						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #	PP2015-88						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 3, 2015

WHEREAS, the Ocean County Department of Corrections requires the services of a Jail Chaplain; and

WHEREAS, the Board of Chosen Freeholders wishes to enter into a "Professional Services" contract with Reverend Ronald B. Fraser who is doing Business as Biblical Counseling Center, LLC to serve as the Ocean County Jail Chaplain; and

WHEREAS, Reverend Ronald B. Fraser has been providing inter-denominational chaplaincy services for the Ocean County Jail for the last 3 years and in this capacity he is knowledgeable concerning security operations and the restrictions of providing services within a correctional setting; and

WHEREAS, the Ocean County Department of Corrections has publicly solicited qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 on April 2, 2015; and

WHEREAS, upon recommendation made by the Department Director, the Consultant Selection Review Committee affirms and recommends that an agreement be awarded to Reverend Ronald B. Fraser doing business as the Biblical Counseling Center LLC to serve as the Ocean County Jail Chaplain; and

WHEREAS, funds are contingent upon adoption of the 2015 County Budget in the amount of \$30,450.00.

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

1. The Freeholder Director and Clerk of this Board shall execute a "Professional Services" contract with Ronald B. Fraser doing business as the Biblical Counseling Center, LLC located at 6 Norwick Drive, Forked River, New Jersey 08731. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.
2. This Contract is awarded as a professional service in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law, as the services provided are specialized and qualitative in nature and constitute professional services.
3. This Contract is awarded in compliance with the provisions of N.J.S.A. 19A44A-20.4 et seq., the New Jersey "Pay To Play" Law.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being PP2015-88.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be forwarded to Reverend Ronald B. Fraser, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Global Tel*Link Corporation for Video Visitation Maintenance and Support, in an amount not to exceed \$22,875.00.

Official Resolution#	2015000667						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #	CP2015-89						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 03, 2015

WHEREAS, the Ocean County Department of Corrections requires a Video Visitation Maintenance and Support Agreement for the Video Visiting System located at the Ocean County Jail; and

WHEREAS, the County of Ocean has publically solicited a Request for Proposal for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, Global Tel*Link Corporation herein after referred to as GTL has responded to the Request for Proposal and is the most qualified firm to provide the preventive and remedial on-site maintenance and support services for the Ocean County Jail's Video Visitation System; and

WHEREAS, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to GTL for the purposes set forth above, for a term of twelve (12) months, **effective June 3, 2015 through June 2, 2015**; and

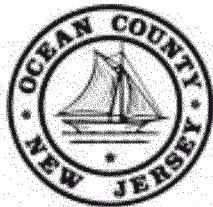
WHEREAS, the base cost for the twelve (12) month Video Maintenance and Support Agreement is \$22,875.00. Funding is available under Account No. 9999-017-817-A076 in the amount of \$22,875.00; pending the adoption of the 2015 Budget, and

WHEREAS, additional maintenance, support and repair services, as more specifically set forth in the RFP for the Ocean County Department of Corrections Video Visitation Maintenance Agreement, shall be made available to the County by GTL on an as need basis, provided said services are authorized in advance by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19:44-A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of this Board are hereby authorized and directed to enter into and execute a Video Visitation System Maintenance and Support Agreement with Global Tel*Link Corporation 12021 Sunset Hills Road, Suite 100 Reston, VA 20190..
2. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be forwarded to GTL , the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension to a Competitive Contract with Conmed, Inc. t/a Conmed Healthcare Management, Inc. for Jail Healthcare Services, in the amount of \$3,716,070.12.

Official Resolution#	2015000668						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	I-3						
CAF #							
Purchase Req. #	CC2015-90						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 3, 2015

WHEREAS, on May 4, 2011, the Ocean County Board of Chosen Freeholders entered into a Competitive Contracting Agreement with Conmed, Inc. t/a Conmed Healthcare Management, Inc, for the purpose of providing Jail Healthcare Services for the Ocean County Department of Corrections; and

WHEREAS, the Agreement was awarded for the term of three (3) years, commencing July 1, 2011 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 the 2nd one (1) additional one year period with said vendor, Conmed, Inc. t/a Conmed Healthcare Management, Inc. for the term of July 1, 2015 to June 30, 2016 at a cost not to exceed \$3,716,070.12.

WHEREAS, funds for these services will be made available contingent upon the adoption of the 2015 County budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; 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 Conmed Inc., t/a Conmed Healthcare Management, Inc., 7250 Parkway Drive, Suite 400, Hanover, MD 21076 for a term of one (1) year commencing July 1, 2015.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, being CC2015-90.
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:

Conmed Inc., t/a Conmed Healthcare Management, Inc.

Ocean County Comptroller

Ocean County Auditor

Ocean County Department of Corrections

Ocean County Counsel

Correct Care Solutions, LLC
1283 Murfreesboro Road, Suite 500
Nashville, Tennessee 37217
800-592-2974
www.correctcaresolutions.com



May 13, 2015

Warden Sandra Mueller
Ocean County Jail
114 Hooper Avenue
Toms River, New Jersey 08754

2015 MAY 14 A 11:08
OCEAN COUNTY
DEPT OF CORRECTIONS
WARDENS OFFICE
TOMS RIVER NJ 08754

RE: 2015 Renewal Letter

Dear Warden Mueller:

CCS is pleased that its wholly owned subsidiary, Conmed, Inc., continues to be the provider of health care services for the detainees at the Ocean County Jail ("OCJ"), and our entire team strives to exceed your expectations regarding the level and quality of services provided.¹

On behalf of Conmed, Inc., we are presenting you with our request for confirmation of renewal of the contract and a contractual increase. We are well aware of the economic concerns facing us all during this time, and we are committed to working with you to accomplish a mutually satisfactory and equitable renewal.

The current term of your existing contract with Conmed, Inc. for services at the Ocean County Jail ends on June 30, 2015. We are requesting confirmation of the second of two (2) optional contract renewals with the increase of 2.5% built into the contract for the period scheduled to begin on July 1, 2015 through June 30, 2016.

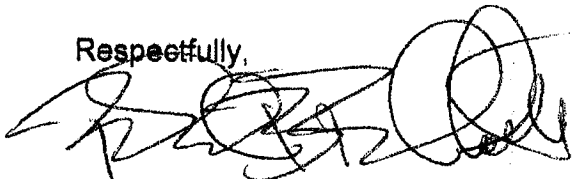
Based on the Resolution adopted by the Ocean County Board of Chosen Freeholders on March 19, 2014, the adjusted pricing for Year 5 (July 1, 2105 through June 30, 2016) will be \$309,672.51 monthly (\$3,716,070.12 annually).

Please acknowledge where indicated below and return a copy of this letter to us. Also, please provide us with an addendum to the existing contract or a purchase order reflecting

¹ Conmed, Inc. was acquired by Correct Care Solutions, LLC, through a stock purchase agreement that closed on August 29, 2012. Conmed remains a viable legal entity and has legal responsibility for services at your facility. Likewise, monies paid in exchange for the services that are the subject of this contract remain due to Conmed, Inc. However, in settlement of an allegation of trademark infringement, Conmed, Inc. may no longer hold itself out to the public utilizing that name, and so all letterhead, forms, apparel, etc. will hereafter bear the name of the parent company, Correct Care Solutions.

the extension of the existing agreement to cover this renewal period. If you have any questions, or if I can be of service to you in any way, please contact me directly at (410) 567-5526, or by email at rosenblatt@correctcaresolutions.com.

Respectfully,



Richard B. Rosenblatt,
Regional Vice President – Northeast Region

Acknowledged and Accepted:

Warden Sandra Mueller

Date: _____

cc: Erick Kiefer, Business Manager, MAS, CPM
Christopher E. Bove, Chief Institutional Officer
Lee R. Harrington, Regional Manager
Michael J. Navalkowsky, Director of Client Relations



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to David Stern - V-Comm, LLC for Expert Witness Testimony, in an amount not to exceed \$5,000.00.

Official Resolution#	2015000669						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 3, 2015

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State v. Robert Raheb; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert witness services in this matter from David Stern - V-Comm LLC, 2540 U. S. Hwy. 130, Suite 101, Cranbury, New Jersey 08512 in an amount not to exceed \$5,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Ocean County Prosecutor is hereby authorized on behalf of the Board of Chosen Freeholders to enter into and execute an agreement with David Stern - V-Comm - 2540 U.S. Hwy. 130, Suite 101, Cranbury, New Jersey 08512 in an amount not to exceed \$5,000.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action 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.

5. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to David Stern – V-Comm LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Michael O'Connor & Associates, Inc. for Expert Testimony, in an amount not to exceed \$3,194.00.

Official Resolution#	2015000670						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 3, 2015

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State v. Jason Wolek; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert witness services in this matter from Michael O'Connor & Associates Inc., P. O. Box 356, Manahawkin, New Jersey 08050 in the amount of \$3,194.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Michael O'Connor & Associates Inc., P. O. Box 356, Manahawkin, New Jersey 08050 in the amount of \$3,194.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

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

5. 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.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Michael O'Connor & Associates Inc.,



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, D.O. for Expert Witness Testimony, in an amount not to exceed \$5,000.00.

Official Resolution#	2015000671						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 3, 2015

WHEREAS, there Ocean County Prosecutor has identified a need for medical advisory/ consulting services for the Ocean County Prosecutor's Office SANE Program; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for medical advisory/consulting services from Dawn Kennedy-Little D. O., 120 West New Jersey Avenue, Long Beach Township, New Jersey, 08008 in an amount not to exceed \$5,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dawn Kennedy-Little D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey 08008, in an amount not to exceed \$5,000.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

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

5. 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.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dawn Kennedy-Little D.O.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract with Cell Staff, Ilc. for a Substance Abuse - Mental Health Coordinator/Counselor for the Department of Juvenile Services, in an amount not to exceed \$65,000.00.

Official Resolution#	2015000672						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	I-7						
CAF #							
Purchase Req. #	PP2015-91						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 3, 2015

WHEREAS, on April 15, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the solicitation of RFPs for Substance Abuse - Mental Health Coordinator/Counselor No. II.

WHEREAS, these services comply with the Juvenile Detention Alternatives Initiative funding grant approved on July 16, 2014; and

WHEREAS, the County, at the request of the Ocean County Youth Services Commission, had requested proposals as required by N.J.S.A. 40:11-4.3 for the establishment of a Substance Abuse – Mental Health Coordinator/Counselor; and

WHEREAS, the Ocean County Youth Services Commission reviewed said proposals as required by N.J.S.A. 40:11-4.3 and N.J.S.A. 19:44A-20.4 et seq, and recommended the award of this contract to Cell Staff, llc. (CellStaff); and

WHEREAS, the County desires to engage the services of Cell Staff, llc. to perform such services; 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 Agreement with Cell Staff, llc., 1715 N Westshore Boulevard, Suite 410, Tampa, FL 33607
2. That the term of this Agreement shall be for a period of seven (7) months commencing on June 4, 2015 and expiring on December 31, 2015.
3. That funds in the amount of \$65,000.00 shall be appropriated from account number 017-819-L094.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being PP 2015-91.
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. Cell Staff, llc.
 - 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: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Stephen Scaturro to the position of Director of Consumer Affairs for a term of three (3) years, term to expire 6/3/2018.

Official Resolution#	2015000624						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 3, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **STEPHEN SCATURRO** is hereby reappointed as the Director of Consumer Affairs, in accordance with N.J.S.A. 11A:3-5(l) and N.J.A.C. 13:45A-13.4(a), for a term of three (3) years, effective June 8, 2015, at his present salary.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Clerk, Director of Employee Relations, Ocean County Comptroller and to Stephen Scaturro.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Lori L. Kirn, Toms River to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for an initial term to expire 2/16/2018.

Official Resolution#	2015000625						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 3, 2015

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, appoints **COMMISSION FOR INDIVIDUALS WITH DISABILITIES** members, therefore, the following individual is hereby appointed as a new **MEMBER** of the **OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES**, to serve without salary or compensation, for an initial term of up to three years, term to expire on February 16, 2018:

LORI L. KIRN

Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Commission for Individuals with Disabilities, the Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jill Houston, Toms River to fill the unexpired term of Linda Kardos and Christine Lemond, Toms River to fill the unexpired term of Therese Adamo, as new members of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN, terms to expire 12/31/2015.

Official Resolution#	2015000626						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 3, 2015

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **ADVISORY COMMISSION ON THE STATUS OF WOMEN** members, therefore, the following individuals are hereby appointed as **MEMBERS** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to fill the following unexpired terms:

<u>NEW MEMBER</u>	<u>UNEXPIRED MEMBER</u>	<u>TERM EXPIRATION</u>
JILL HOUSTON, Toms River	LINDA KARDOS	December 31, 2015
CHRISTINE LEMON, Toms River	THERESE ADAMO	December 31, 2015

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing William Coyne, Jr., Wall Township to the OC PIC, INC. for a term of three (3) years, term to expire 6/1/2018.

Official Resolution#	2015000627						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 3, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby reappointed as a member of the **OCEAN COUNTY PIC, INC.** for a term of three (3) years, term to expire June 1, 2018:

WILLIAM COYNE, JR.

Wall Township

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County PIC, Inc., Ocean County Clerk and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing William Coyne, Jr., Wall Township to the OC WORKFORCE INVESTMENT BOARD for a term of three (3) years, term to expire 6/1/2018.

Official Resolution#	2015000628						
Meeting Date	06/03/2015						
Introduced Date	06/03/2015						
Adopted Date	06/03/2015						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 3, 2015

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY WORKFORCE INVESTMENT BOARD** members, therefore, the following individual is hereby reappointed as a **MEMBER** effective June 1, 2015, to serve without salary or other compensation, for a term of up to three (3) years, terms to expire June 1, 2018:

<u>NAME</u>	<u>TOWNSHIP</u>
WILLIAM COYNE, JR.	WALL TOWNSHIP

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