

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on April 4, 2018 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly and Vicari were present at the call of the roll. Freeholder Bartlett and Freeholder Haines were not present.

B. Roll Call

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

Freeholder Bartlett enters the meeting at 4:02 PM.

D. The Pledge of Allegiance and Prayer

DIRECTOR LITTLE: "And would everyone remain standing just for a few moments to remember Dr. Martin Luther King. Today marks the 50th Anniversary of his assassination in Memphis, Tennessee in 1968. He was a man of great distinction and honor and we certainly recognize his service to our country and his efforts at trying to develop positive relations in our communities. So we ask for a moment of silence."

E. A Moment of Silence in Honor of the 50th Anniversary of the Martin Luther King, Jr. Assassination.

DIRECTOR LITTLE: "Thank you. Please be seated. We also remember that in the last two days we lost five United States Marines in a helicopter crash in California. It was a training mission. It was not in combat. Five Marines.

And we lost an Army Master Sergeant who was killed by a roadside bomb in Syria. So we also remember them and their families."

F. PROCLAMATIONS

DIRECTOR LITTLE: "So with that, Mrs. Vasil, would you please begin our agenda."

CLERK VASIL: "Thank you Freeholder. We have several proclamations: 'National Volunteer Week', 'Parkinson's Disease Awareness Month', 'Child Abuse Prevention Month', 'National Public Health Week', 'National Library Week' and 'Holocaust Remembrance Day'. All of these will be given at another time and location."

1. Proclaiming the week of April 15 - 21, 2018 as "National Volunteer Week" in Ocean County.

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

2. Proclaiming April 2018 as "Parkinson's Disease Awareness Month" in Ocean County.

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

3. Proclaiming April 2018 as "Child Abuse Prevention Month" in Ocean County.

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

4. Proclaiming the week of April 2 - 8, 2018 as "National Public Health Week" in Ocean County.

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

5. Proclaiming the week of April 8 - 14, 2018 as "National Library Week" in Ocean County.

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

6. Proclaiming April 12, 2018 as "Holocaust Remembrance Day" in Ocean County.

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

G. RESOLUTION - PUBLIC HEARING

CLERK VASIL: "Our first order of business, Freeholder, is our Resolution and Public Hearing on the 2018 Ocean County Budget with accompanying resolutions and it reads as follows."

1. 2018 Ocean County Budget with Accompanying Resolutions.

RESULT	ADOPTED	Official Resolution #: 2018000395
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "This is the Annual Budget of the County of Ocean for the Fiscal Year 2018.

Be It Resolved that the following statements of revenue and appropriations shall constitute the County Budget for the year 2018;

Be it Further Resolved that said Budget be published in the Asbury Park Press in the issue of March 21, 2018.

The Board of Chosen Freeholders of the County of Ocean does hereby approve the following as the Budget for the year 2018:

Total Appropriations	\$416,092,260.00
Less Anticipated Revenues	\$ 69,601,143.00
Amount to be Raised by Taxation - County Purpose Tax	\$346,491,117.00

Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on March 7, 2018.

A Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room #119, 101 Hooper Avenue, Toms River, New Jersey on April 4, 2018 at 4:00 PM at which time and place objections to said Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons."

DIRECTOR LITTLE: "Thank you Mrs. Vasil and we will momentarily open up our Public Hearing on our 2018 County Budget. And in a couple of minutes I will also call on Freeholder Bartlett, specifically, who is kind of our leader in our financial process, our budget process. And then the other members of the Board.

But, on behalf of the Board, as Director, I would like to indicate that we are very proud of this budget. It is a 'no gimmick' balanced budget that reflects our commitment to manage our taxpayers' dollars in a fiscally responsible manner. There are no 'smoke and mirrors' in this budget, no new spending programs, just essential funding for core services for our seniors, our veterans and our hard-working families.

This budget maintains our AAA bond rating and helps maintain the fourth lowest property tax bills in the State of New Jersey, right here in Ocean County. This budget provides funding to maintain the largest road system in New Jersey – our largest county road system in New Jersey. And we are supporting and maintaining about 225 bridges and culverts. Our budget supports a quality education and opportunities for our students at Ocean County College and the Ocean County Vo-Technical School and the resources necessary for our Human Services and our Board of Social Services to care for those in need.

On behalf of the entire Board, we thank our Administrator, Carl Block, our Finance Director, Julie Tarrant, and Freeholder Bartlett in particular, all the members of the Board and all of our Department Heads and each and every one of our County employees for all of your work year-round to make this budget possible and to make sure that we provide essential core services for our citizens.

As one team, our County and all of you Department Heads here and all of our employees, we work as one team to

provide the best possible services for our County at the most affordable cost for our taxpayers. So we are very proud of this budget and we thank everyone involved and we believe that this goes a long way in charting a responsible fiscal blueprint for 2018.

And with that, I will call on Freeholder Deputy Director John Bartlett. He is the gentleman that usually presents our budget and works very hard behind the scenes to put it all together. Freeholder Bartlett.”

DEPUTY DIRECTOR BARTLETT: "Thank you Freeholder Little. I think you made a very eloquent statement about what this budget, what every budget, is always all about, what we strive for and how we work together to bring it to fruition. I don't think it could have been better said.

All I want to do is to go over some of the highlights, the financial highlights of the budget, very briefly, because they have been before you before. But the 2018 Budget is \$416 million, compared to last year's budget of \$408 million, which is slightly less than a 2% increase. However, that budget is paid for by the fact that the County's tax base has increased by 2.74% - nearly 3% - from \$97 billion to just slightly under \$100 billion. So in other words, we have had almost \$2.8 billion worth of new construction and increased values to apply the tax to in order to raise the tax revenues to support the budget. That also allows us to carry on a function that all of us wanted to see happen, when it was appropriate and we could see it happen, which is a process to reduce the County Tax Rate slightly this year – one half a cent – from last year's 35.2 cents per hundred dollars of equalized value to this year's 34.7 cents per hundred dollars of equalized value. That's a decrease in the tax rate of 1.4%.

So because the tax base went up, we were able to take the tax rate down. And even though we collect more tax dollars, we are collecting them from new ratables. And one might ask, 'Well, what are you doing with those monies?' And I think the simplest answer is one that I'm very happy with. We have increased what I call cash capital from \$21 million to \$25 million. So almost the entire \$4 million, essentially the \$4 million in additional tax revenues from the increased tax base, has gone into the purchase of things like trucks, heavy trucks, heavy equipment, etc., etc. Things that we have backed off on before because our tax base had declined and we couldn't afford them. Now is the time to catch up. And so we are paying for those additional \$4 million worth of capital equipment out of cash.

Now, the smart part about that is that you don't have to do that. If something should happen and our tax base should falter, which I don't expect to happen, but if it does, there's a \$4 million buffer, okay, that we have that we can retreat from and not have an effect on our operating budget. We never want to be in a position where we say, and Freeholder Vicari would hang me if this ever happened, if we ever had to say, 'Well, we have a surprise this year. We have a problem.' Because if you can't look ahead and see where you're going, I don't believe you deserve to sit here. And as Freeholder Vicari always likes to point out, there aren't going to be any negative surprises.

And again, this is one of those kinds of areas where we say, 'Okay, this is how we can guard against surprises.' We have \$4 million, in a sense, for buying equipment that needs to be bought, but we don't have to buy it next year or continue to buy those if we don't have to. I call that 'cash capital' and I look at that as a buffer in the budget.

Furthermore, something else that most local government agencies don't say much about is their surplus position. Surplus is money in the bank. And this is one of the most important things to me in municipal finance or in any government finance. The rating agencies would like to see the County have, or any county, have about 10% of its operating budget in surplus. And we didn't have that before, especially after Hurricane Sandy where we lost 20% of our tax base. We were behind the eight ball. But I, on a telephone call to both the rating agencies, said we will increase our surplus year after year. That will happen. And it did happen. And again this past year, the beginning surplus from last year's beginning to this year's beginning increased from \$51.7 billion to \$55.4 billion. So we increased that surplus. We used about half of the increase in the budget, about an additional \$8.18 million \$22 million, taking it from the bank and using it to support the budget. However, very important, what do you do next year? Well, we already know what we're going to do next year because we expect to replace that \$22 million that we're using this year from surplus to replace that in the next year's surplus so that we can do it again.

And we always underspend the budget. I don't have the figure in front of me of what we underspent last year's budget, but when you underspend your budget, just because you budget the money doesn't mean that it has to be spent. We don't expect it to be spent. When it is not spent, it reverts to surplus and allows you to appropriate it again with the expectation and hope that nothing will go awry and you will be able to continue that surplus position.

Let me look back at my notes here to see if I skipped anything I wanted to go over. I think and the Director was entirely correct by saying all the programs that we've had before are funded in this budget. All of the jobs that we must do, we do. We are prepared for emergencies to take place because we know they will take place. We can't foresee them, but they're going to be. The snow is, hopefully, all over now, but there are going to be events that we are going to have to take care of and we will have the funds available in the 2018 Budget to take care of those.

This is Ocean County. And as I often tell our friends over on the beach, you can rest assured that when that Ocean comes over the sand dunes or funnels up from the Bay in the storm drains, who is going to be there first on the scene with every truck in the world to help you through that problem? It's going to be those yellow and blue Ocean County trucks. And they kind of give a smile because they know that is the case and that's true. So the oceanfront is exceedingly important to our tax base and that's why we do what we can to help out those oceanfront municipalities about particular problems. But, their tax base is an integral and very important part of the entire County and the entire County benefits from that.

So I think that probably wraps it up. Again, to say we are continuing to do all the things we've done before within our financial means, and most importantly to me, this budget does nothing to jeopardize our AAA Bond Rating. In

fact, it goes to ensure it because we are adding an additional roughly \$2 million to our surplus position that the rating agencies like to see. What they want to know is when you borrow money, can you pay it back? And the answer in Ocean County is, you're damn right! And again, AAA Bonds is the highest you can get.

And one other point I want to make. I try not to read the news before I go to bed because then I don't sleep. So I try not to do that. But nothing irritates me more than to hear the moaning and groaning of the State of New Jersey about the problems that the State Pension Fund is in. And it's in its problems for one simple reason. The State doesn't pay its bills! The new Governor campaigned on the proposition that they were going to pay 100% of their actuarial obligation. Well, 100% just turned into 60%. So they're proposing to pay 60% of it. Big deal!

Ocean County, and I say that in relation to what we do and are required to do and do. We pay 100% of our actuarial bill to the State Pension System this year, last year, and every year we have all been sitting here. We do our part as we should. And there is no excuse for the State not to do it and then to moan and groan about their Pension System that they refused to fund, and many years refused to fund by one cent! And then these years are funding it, okay, but not anywhere near to the level they should. We fund our bills and we pay our bills 100% and I think I can safely say, Julie, we don't owe one person one dime other than, of course, the time it takes to write the check and pay for it and to approve it. And if the State ran that way, it too would have a AAA Bond Rating, as it should as one of the most wealthiest states in the United States. Thank you."

DIRECTOR LITTLE: "Very well done, Freeholder Bartlett. Great job!"

And, he mentioned our pension payments. This year our County Budget will provide, through the taxpayers, \$19.4 million as our obligation as required by State law, as the Freeholder mentioned, for our pension obligations. And in one year, that's an increase of \$727,209.00 in increase in one year. So this year we will be contributing \$19.4 (million) and change, by the way, an increase of \$727 (thousand) and change, for a 3.9% increase in our pension payments in one year."

DEPUTY DIRECTOR BARTLETT: "And we're not complaining."

DIRECTOR LITTLE: "And we're doing what we are required to do by law. And you are doing, all of you, and we have some citizens here today, so we're meeting your obligations as required by law. So with that, Freeholder Kelly."

FREEHOLDER KELLY: "I think everything that should be said, has been said, and I support this budget fully."

DIRECTOR LITTLE: "Thank you Freeholder. Freeholder Vicari."

FREEHOLDER VICARI: "I would agree with Freeholder Kelly. Everything has been said. I'd like to thank Freeholder John Bartlett and the professional staff for doing another outstanding job."

And again, even next year as we sit here, there will be no surprises. We realize the difficulty people have paying their property taxes. And also not only to maintain property taxes, but we give them the core services that are so essential to the people of Ocean County. Thank you Mr. Director."

DIRECTOR LITTLE: "In closing before we open the public meeting, just a couple of reiterating (points). We are maintaining our AAA bond rating. We are well under the 2% cap as required by State law. We're well below that. We are fully funding all of our essential programs. There are no layoffs or program cuts. There are no new programs. We are continuing to invest millions of dollars in our County roads and infrastructure. And as Freeholder Bartlett indicated, we are gradually reducing the County tax rate as we have promised since the Great Recession in 2007 and 2008. We reduced it a fraction last year. We're reducing it a half a cent this year. So, we believe, it is very fiscally responsible and quite remarkable when you start reading about the other budgets around the state."

So again, we thank our team here in Ocean County and Freeholder Bartlett in particular for his efforts to put this budget together. And with that, we would invite anyone who wishes to comment or speak on our County Budget. We will open the Public Hearing and, if you will, if you would like to speak on it, please come to the microphone and give your name and address. There is no time limit in our Public Hearing on the Budget. When we get to our Public Hearing at the end of the meeting on other issues, we do have a time limit. But you can speak for an hour on our Budget if you wish. Hopefully no one wishes to go that long. Is there anyone who would like to speak or comment on our County Budget for 2018? Yes ma'am."

RAFFINA KHAN-ALI, 1738 OLD FREEHOLD ROAD, TOMS RIVER: "Good afternoon. This is my first time here. I really would like to know...I mean I read these things all the time, I read the newspaper where the budget is... it's a big budget. I understand all the downs and the ups which is not many. More downs than ups. But I would like you to expand a little bit on some of the programs that we are supposed to be getting."

DIRECTOR LITTLE: "Okay, is that all of your comment?"

RAFFINA KHAN-ALI: "No. Based on that..."

DIRECTOR LITTLE: "Would you finish that and then we will respond to what you're commenting on."

RAFFINA KHAN-ALI: "Well, based on that, I will make my other comment. I see here there is Meals on Wheels and I read about some other programs that have been cut. The roads and infrastructure, where that is going, because I drive every day on the roads and coming down here, I have a brand new car and the wheels are bumping and grinding. What is that?"

DIRECTOR LITTLE: "If you could be specific about what road you were on."

RAFFINA KHAN-ALI: "Okay. I come down Old Freehold Road. I know where there is construction happening, that I expect, but at the same time..."

DIRECTOR LITTLE: "We have 620 miles of road. And we are bound to have problems, especially after one of the hardest winters. We had four nor'easter's in a row. We spent millions of dollars just plowing the roads and putting salt on them. And every time you plow the roads you dig up asphalt you're going to have potholes. Our people will be out working very hard on them and we certainly understand. We all drive on the roads too. But, comparing apples to apples across the state, I think and I believe, and I think our professionals would back it up, you will find that our County roads are probably second to none in the State as far as their condition, as far as their maintenance. We spend millions every year on them."

RAFFINA KHAN-ALI: "I know you spend millions every year because when the plows are driving by in the past four nor'easters I had them every five minutes in a row. I thought, why are they doing five minutes? You know?"

DIRECTOR LITTLE: "We're working hard on it."

RAFFINA KHAN-ALI: "No, sometimes we have to be a little bit more conservative in that respect. I thought, come on let's sleep! I don't want to hear a truck passing every five minutes! And on top of that, knocking down my mailbox, flooding my driveway."

DIRECTOR LITTLE: "If your mailbox was knocked down. Is it back up yet?"

RAFFINA KHAN-ALI: "I always have to put it back up."

DIRECTOR LITTLE: "Well, when we damage mailboxes, we take care of it. So if it ever happens again, you can call my office or the Administrator of the County and our Road Department will go out and repair it because when the snow hits them it knocks them over. Snow is very heavy as you well know."

RAFFINA KHAN-ALI: "I understand."

DIRECTOR LITTLE: "It's kind of unavoidable. But we have a program. Our guys go around, it happens all the time, it's by mistake. Nobody intends to do that, but when you're plowing up against the edge of the shoulder you're going to plow out heavy snow against the mailbox."

RAFFINA KHAN-ALI: "I understand that. This is why I fix it every time."

DIRECTOR LITTLE: "But, if you let us know and we'll send somebody out. We actually replace them sometimes."

RAFFINA KHAN-ALI: "Okay, then I will ask for a replacement."

DIRECTOR LITTLE: "Well, if it's crashed beyond repair we'll take care it."

RAFFINA KHAN-ALI: "But what if it's my fifth mailbox I had to replace? I think it's time that I get one. I'll request it."

DIRECTOR LITTLE: "Okay, very good. In any event, just some of the services. Freeholder Kelly is in charge of Engineering and our Jail and all the Corrections and so forth over there with our Warden in the back. Freeholder Vicari has all kinds, hundreds of senior programs and those types of things to benefit seniors. I have Veterans. We provide a whole bunch of programs and services for them. We have Board of Social Services which is Freeholder Haines, and Human Services. They work with the poor and the needy and so forth. We have Parks and Natural Lands under Freeholder Bartlett. We could sit here all afternoon and go through a litany of hundreds of services."

RAFFINA KHAN-ALI: "I am aware of some of them."

DIRECTOR LITTLE: "Well, you asked what are some of the services so I just wanted to explain. It would be impossible for me to name them all in a Public Hearing. If you would like to talk about them later or if you have any questions about any of them or so forth. Is there anything specific?"

RAFFINA KHAN-ALI: "Yes. Specifically, my roadway. And it's probably..."

DIRECTOR LITTLE: "Old Freehold Road. Does your driveway go onto Old Freehold Road?"

RAFFINA KHAN-ALI: "Yes. The road was paved over five years ago and since then my driveway gets flooded all the time off the road. I called a couple times and I'm told, 'I'll have an engineer come out and I'll get back to you.' I never had a response."

FREEHOLDER KELLY: "You will get a response. This is the first I've heard of it. I am the liaison to Engineering. The County Engineer is right here. He just heard you say that. But if you will give your name and address to him..."

RAFFINA KHAN-ALI: "Maybe tomorrow?"

FREEHOLDER KELLY: "Yes, you will hear back that quick. We will get you an answer. I don't know the answer

today because I don't have all the information, but I will make sure that you are responded to. And to hear that you called before and didn't get a response is disheartening to me as well."

RAFFINA KHAN-ALI: "Thank you. I wanted it to be."

FREEHOLDER KELLY: "And it was heard. And I will make sure that you are responded to. If you would just give John Ernst right here your phone number and he'll make sure that somebody calls you and talks to you."

RAFFINA KHAN-ALI: "Thank you. I think I will be a regular member at the Freeholder Meetings."

FREEHOLDER KELLY: "Good. Your welcome. We appreciate you attending."

DIRECTOR LITTLE: "Would anyone else care to speak on the Budget? We know we have some folks here about other issues, but on the Budget? Okay, seeing none, we'll close the Public Hearing and is it time for us to ask for a motion and a second?"

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

CLERK VASIL: "Yes it is, Freeholder, and this is on the adoption of the Budget and the accompanying resolutions."

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, the 2018 Ocean County Budget with Accompanying Resolutions was adopted on final reading.

DIRECTOR LITTLE: "Very good. It's an important milestone every year to adopt our Budget."

H. Authorizing Payment of Bills in Bill Committee Report No. 7.

RESULT	ADOPTED	Official Resolution #: 2018000393
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Moving on, Freeholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 7."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

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

I. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, I-1 through I-8."

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township - Partial Estimate # 4 - \$199,605.99.

RESULT	ADOPTED	Official Resolution #: 2018000396
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007) North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, OC - Change Order #1 - E-\$79,745.00.

RESULT	ADOPTED	Official Resolution #: 2018000397
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (CR 527) Over the Tributary Dove Mill Branch, Township of Jackson, OC - Partial Estimate # 6 - \$203,659.20.

RESULT	ADOPTED	Official Resolution #: 2018000398
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2017A, Various Townships, No. II, OC - Final Estimate #5 - \$76,119.52.

RESULT	ADOPTED	Official Resolution #: 2018000399
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, OC - Change Order #2 - E - \$150,895.29, R - \$257,150.36.

RESULT	ADOPTED	Official Resolution #: 2018000400
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. ARAWAK PAVING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A, OC - Partial Estimate #2 - \$264,397.75.

RESULT	ADOPTED	Official Resolution #: 2018000401
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in OC, Contract 2017 - Change Order #3 - E - \$1,819.84, R - \$156,254.91.

RESULT	ADOPTED	Official Resolution #: 2018000402
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, OC - Partial Estimate #1 - \$98,177.97.

RESULT	ADOPTED	Official Resolution #: 2018000403
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK VASIL: "Consent Resolutions, Items J-1 through J-23."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018000426
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Gail Coleman as "Woman of the Year - Councilwoman;" Thomas Kelaher as "Man of the Year - Mayor;" and Vicki Chadwick as "Emerging Leader of the Year - OC Young Republican," given by the OC Federation of Republican Women.

RESULT	ADOPTED	Official Resolution #: 2018000412
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the approval of the Constitutional Officers Five-Year Plan (2018 - 2022).

RESULT	ADOPTED	Official Resolution #: 2018000413
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School to provide Schedule "C" Road Department Services, in an amount not to exceed \$85,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$3,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000371
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Intergovernmental Agreement with the Township of Berkeley for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000372
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

6. Authorizing an Intergovernmental Agreement with the Township of Long Beach for Schedule "C" Road Department Services, in an amount not to exceed \$375,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000373
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2018000374
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2018000375
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

Board Meeting Agenda April 04, 2018

RESULT	ADOPTED	Official Resolution #: 2018000376
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000377
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a nine (9) month Extension of Time to Contract B2016-73 with Stout's Charter Service dba Stout's Transportation for the Department of Transportation.

RESULT	ADOPTED	Official Resolution #: 2018000379
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Adopting the OC Electronic Device and System Acceptable Use Policy.

RESULT	ADOPTED	Official Resolution #: 2018000414
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the transfer of Contract B2017-103 with Ennis Paint, Inc. to Ennis-Flint, Inc. for the contract duration.

RESULT	ADOPTED	Official Resolution #: 2018000380
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the transfer of Contract B2017-141CE with Giles and Ransome, Inc. to Foley Inc. for the contract duration.

Board Meeting Agenda April 04, 2018

RESULT	ADOPTED	Official Resolution #: 2018000381
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the transfer of Contract B2016-78 with Giles and Ransome, Inc. to Foley Inc. for the contract duration.

RESULT	ADOPTED	Official Resolution #: 2018000382
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the transfer of Contract B2016-33 with Giles and Ransome, Inc. to Foley Inc. for the contract duration.

RESULT	ADOPTED	Official Resolution #: 2018000383
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of the documents necessary to lock in the rates of the online reverse auction for the purchase of natural gas.

RESULT	ADOPTED	Official Resolution #: 2018000415
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending a Resolution dated March 21, 2018 due a typographical error.

RESULT	ADOPTED	Official Resolution #: 2018000416
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Extension of Time for Contract CP2012-136 for the period of April 1, 2018 to April 30, 2018 to Aramark Correctional Services, LLC for the OC Jail.

Board Meeting Agenda April 04, 2018

RESULT	ADOPTED	Official Resolution #: 2018000422
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing a renewal for the State Criminal Alien Assistance Program (SCAAP) FY17.

RESULT	ADOPTED	Official Resolution #: 2018000410
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of a Veterans Transportation Grant application for FY 2018 / 2019.

RESULT	ADOPTED	Official Resolution #: 2018000411
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the services of Certified Court Transcribers, certified by the New Jersey Courts Reporting Services / Appellate Division.

RESULT	ADOPTED	Official Resolution #: 2018000423
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000394
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK VASIL: "Motions, K-1 through K-5. In reference to number 2, all members here were present. In reference to number 3, Freeholder Vicari was not present.

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

RESULT	ADOPTED	Official Resolution #: 2018000417
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage/Mortgage Note - Copy:

Schager, Rene & Walter – Block 4.93; Lot 24 – Berkeley Township

Saloom, Eileen – Block 4.162; Lot 35 – Berkeley Township

Aldridge, Arthur – Block 4.93; Lot 4 – Berkeley Township

Mortgage and Mortgage Note Modification Agreement - Copy:

Barr, Rose – Block 4.134; Lot 17 – Berkeley Township

Road Easement:

Liberty Commons Jackson, LLC – Block 21202; Lot 6.01 – Jackson Twp

Liberty Commons Jackson, LLC – Block 21202; Lot 7 – Jackson Twp

Sight Right Easement:

Adinolfi, Kristy & Anthony – Block 101; Lot 9.02 – Pt Pleasant Beach

LEGAL INSTRUMENTS RECEIVED FOR 4-4-2018

Mortgage/Mortgage Note:

Adeniji Aderogba & Adejoke Aderogba, H/W – Block 30; Lot 1.31 – Manchester Twp

BK17056PG1270

Jennifer Youmans – Block 4; Lot 11 – Ocean Gate Borough

BK16897PG411

2. Approving the PreBoard Meeting Minutes of 2/14/2018.

RESULT	ADOPTED	Official Resolution #: 2018000418
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 2/21/2018.

RESULT	ADOPTED	Official Resolution #: 2018000419
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

4. Authorizing the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A.

RESULT	ADOPTED	Official Resolution #: 2018000420
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the OC Master Payroll paid on 4/4/2018 for the payroll period of 3/8/2018 through 3/21/2018 and for the payroll period of 3/22/2018 through 4/4/2018 in the amount of \$5,182,434.63.

RESULT	ADOPTED	Official Resolution #: 2018000421
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK VASIL: "Bid Awards, L-1 through L-9."

1. Awarding a Contract for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS to CMI Limited Co., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000384
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the MANCHESTER GARAGE BUILDING IMPROVEMENTS to Benjamin R. Harvey Co., Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000385
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of a MOTOR VEHICLE: NEW DUMP TRUCK WITH PLOW AND SPREADER to Robert H. Hoover and Sons, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000386
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW FOUR WHEEL DRIVE SPORT UTILITY VEHICLES, to All American Ford, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000387
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000388
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES NO. II to CMF Business Supplies, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000389
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc. and Traffic Safety Service, LLC, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2018000390
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding Contracts for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to Core and Main, LP F/K/A HD Supply Waterworks, Ltd., Water Works Supply Co., Inc., and Raritan Group, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2018000391
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rescinding the Contract for WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS CONTRACT A & CONTRACT B - B2017-168 from Envirotrac, LTD., as the vendor can no longer honor their Contract. Recommendation is made to award Bid # B2017-168 to New Jersey Analytical Labs, the next lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000392
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

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

1. Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, DO for Medical Advisory / Consulting Services in the Prosecutor's Office in an amount not to exceed \$5,100.00.

RESULT	ADOPTED	Official Resolution #: 2018000424
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a Purchase Order under Contract # CP2018-59 to Lafayette General Title Agency, Inc., for Title Binder and Commitment/ Insurance and Search Services in an amount not to exceed \$527.00.

RESULT	ADOPTED	Official Resolution #: 2018000378
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract to GD Correctional Services, LLC for Food Services for the OC Jail.

RESULT	ADOPTED	Official Resolution #: 2018000425
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

CLERK VASIL: "The remaining items, Freeholder, are 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 LITTLE: "Thank you very much and please process those items in the manner as is our usual procedure."

O. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Barnegat Light to participate in the OC National Flood Insurance Program's Community Rating System Users Group.
2. Borough of Barnegat Light opposing offshore oil and gas exploration and drilling activities off the North Atlantic Coast.
3. OC Planning Board endorsing the 2018-2023 OC Capital Improvement Program and Budget.

4. City of Absecon opposing offshore oil drilling off the coast of New Jersey and Atlantic County.

P. MINUTES AND MEETING NOTICES

1. OC Commission for Individuals with Disabilities Meeting Minutes of 1/29/2018.
2. OC Mental Health Board Meeting Minutes of 11/13/2017.
3. OC Mosquito Extermination Commission Meeting Minutes of 2/26/2018.
4. OC Utilities Authority Meeting Minutes of 2/22/2018.
5. OC Library Commission Meeting Minutes of 2/20/2018.
6. OC Planning Board Meeting Minutes of 2/21/2018.

Q. REPORTS

1. OC Treasurer's Report for the period ending February, 2018.

R. CORRESPONDENCE

1. JCP&L Notice of Public Hearing on proposed increase in the Company's Rider Remediation Adjustment Clause.

S. FREEHOLDER COMMENTS

At 4:33 PM, Freeholder Director Little received the following comments from members of the Board:

DIRECTOR LITTLE: "With that, the Freeholders Comments, this is where we have an opportunity that if there are any important issues that any of our Board members wish to bring to the public's attention."

FREEHOLDER VICARI: "No comments at this time. We have a number of residents who are concerned about the Route 166/37/Route 9 that we are eager to hear and respond to."

Freeholder Kelly and Freeholder Bartlett did not have comments at this time.

T. PUBLIC COMMENTS

At 4:34 PM, Freeholder Director Little opened the meeting to receive comments from members of the public:

DIRECTOR LITTLE: "We will open up our Public Hearing now. The process for this is just a little bit different. Anyone may speak on any issue they wish and we ask that you, again, come to the podium and give your name and address in the event that we needed to get in touch with you and for the public record. And we ask that you maintain our policy of five minutes on whatever subject it is that you wish to speak about."

I think we have several people that want to talk about the intersection, but is there anyone who has a different issue other than the Route 166 issue? Yes sir. We'll let you speak first. We think that you have been here before and it's a very important issue as well along the Garden State Parkway."

STEPHEN BRILL, 806 JENNY COURT, BRICK: "The failure of Interchange 91. I hope that you do not feel a sense of accomplishment now that Interchange 91 is completed. It is in fact a failure of your responsibility to protect communities impacted by dual Garden State Parkway projects. It is a failure of your engineering department. It is a failure of Paul Carpenter Associates, the company that performed the Sound Study."

Paul Carpenter Associates refused to model the combined effects of the Interchange 91 and the Shoulder Widening project. This was required by NEPA regulations. You might feel that the NEPA Federal regulations is not applicable to these State highway projects, but the New Jersey Turnpike Authority Executive Director Mrozek stated that the NJTA followed all Federal and State regulations during a public meeting.

You might also feel that Evergreen Woods Park homeowners should have made their concerns known at the inception of the Interchange 91 project. We made the effort to attend that stakeholders meeting. The NJTA refused to attend a required stakeholders meeting at Evergreen Woods. Your representatives did attend, but refused to answer questions regarding the additional impact of the Shoulder Widening project.

When, after considerable pressure, the Turnpike Authority did relent to have a meeting to discuss the deplorable increase in noise, the Executive Director specifically refused to have homeowners attend.

Their myopic, self centered and adversarial stance interfered with finding an engineering solution either prior to project inception or post construction. Their Shoulder Widening sound study failed to study Evergreen Woods either by design or intentionally.

In fact, my repeated efforts via OPRA requests to ascertain which company performed the Shoulder Widening project sound study was met with what the NJTA does best, erect road blocks.

You, my Ocean County political representatives and your partner, the NJTA, failed in your primary duty to protect and serve.

I have spoken during the public comment meeting portion here, at the NJTA and Brick Township to redress this situation to no avail.

What was forced upon Evergreen Woods was cosmetic, propaganda and legal tactic. A row of saplings were planted adjacent to the Garden State Parkway. In the two years that followed about 30 per cent have died and those that survived have not grown. And the NJDOT specifically states is cosmetic and not a solution!

In return, the NJTA demanded that individual homeowners would stop their efforts for actual sound mitigation. What was agreed to was a maneuver to strip away the individual homeowners collective resources represented by our homeowners association to hold the perpetrators of this environmentally unhealthy and property value reduction deception accountable.

You, and the NJTA have used time to erode public disapproval of your actions. An excuse that you have used is the lack of a representative from Ocean County on the NJTA Board. Considering that NJTA decisions are made behind closed doors and public comments hold no value, the holding of NJ TA meetings at various locations is nothing more than taking this circus on the road. A public relations ploy.

Your delay in proactively finding a solution for remediating the noise at Evergreen Woods displays your lack of commitment. Not only will Evergreen Woods homeowners have to pay the hidden costs of a degraded environment and reduced property values, but I have recently learned that we might have to pay \$100,000 or more for a vinyl fence that will attempt to screen the Parkway and possibly direct exhaust pollution away from our homes, and will do little to reduce the noise level. That's right, let the victims pay!

I have been told to move and that it is my fault for buying next to the Parkway. Rubbish! The NJTA used deception to move traffic closer to my home by the creation of an auxiliary lane, no longer an exit ramp. A miles long additional through lane. It moved the traffic closer, and the NJTA expanded the highway lanes.

Another deception was the panacea of quiet pavement. The NJTA being the devious group that they are, knew that this pavement loses its effectiveness in a short period of time and it does not reduce mechanical or exhaust noise. But how would the lay public know this, not being highway engineers? Lets not stop there!

What about the center median detention basin? It was not part of the environmental modeling. Or how about the alleged 38 feet of shoulder clearing, in reality 38 feet per each side of the north and southbound lanes for a total of 152 feet of dense forest border? That amount only becomes larger if the clear cutting for the detention basin is factored in. You might think that I have strayed during my comments. I have not.

Let's use the same logic of 'you knew it when you bought your home'. I bet that you would not dare to tell people who lost their homes to Super Storm Sandy that, or the people of Lakewood who knew they exceeded the capacity of their town's infrastructure. No, only high profile groups get the public resources!

The impact from those combined Garden State Parkway projects by you and your partner the NJTA, and the way both public bodies circumvented regulations designed to protect the public from these wanton acts warrants an investigation. But we both know that you operated under the umbrella of the NJ TA and their immunity from the Attorney General.

You profess to serve the public. Well, to me, that should mean all the people. Let's see if you will investigate your actions with respect to the two Garden State Parkway projects. Let's see if you will find a solution. Thank you."

DIRECTOR LITTLE: "Thank you very much and we're certainly aware of the concerns that you have brought here before. And as you well know, this Board has made several efforts to try to encourage, to use a very bland word, it's even been stronger than that, the Highway Authority to put sound barriers there. I have indicated in the past, I travel on it, matter of fact I'm leaving today to see my 93-year-old father for his birthday and I will be driving by a lot of sound barriers from here all the way to Memphis, Tennessee and back. They're putting them up all over.

But as you well know, this is basically, basically, State issues. We support it. Freeholder Vicari has sent letters. I think our County Engineer has been in contact with them trying to work on this and he can even comment on it, if he would. But again, it's basically, basically it's a State issue.

We also would encourage you to talk to your State Legislators and perhaps you have. I don't think you mentioned that."

STEPHEN BRILL: "Oh, I have."

DIRECTOR LITTLE: "Okay. Anyway, Freeholder Vicari wants to talk and Freeholder Kelly first."

FREEHOLDER KELLY: "Mr. Brill, I would hope it wasn't someone from County government that told you, you ought to move."

STEPHEN BRILL: "No. It was somebody from the Association."

FREEHOLDER KELLY: "But, not from County government. We would never give you any kind of statement like

that because I would not accept that.”

STEPHEN BRILL: “No. But this is what I have run into.”

FREEHOLDER KELLY: "Okay. Who told you that you would have to pay \$100,000.00 for a fence? This is the first I heard of that.”

STEPHEN BRILL: “My Association, at the last meeting.”

FREEHOLDER KELLY: "Because the Association wants to put up a fence of their own?”

STEPHEN BRILL: “Yes.”

FREEHOLDER KELLY: "Okay. So once again, that was not by NJTPA telling you that they are...”

STEPHEN BRILL: “Well, they’re inaction.”

FREEHOLDER KELLY: "Okay, their inaction caused this?”

STEPHEN BRILL: “Yes.”

FREEHOLDER KELLY: "Okay. I just wanted to understand those two comments better because I will tell you this. Representing this Board as liaison to the Engineer, I have made sure that your comments in the past have been forwarded to the Parkway Authority and to the NJTPA attorney so that they know. We have also passed formal resolutions to request that. We do what we can, but you must understand this is not a County project. So when you say the County Engineer...”

STEPHEN BRILL: “Yes it is. You have two projects.”

FREEHOLDER KELLY: "No it’s not a County project.”

STEPHEN BRILL: “It’s two projects. Ask him.” (refers to County Engineer)

FREEHOLDER KELLY: "Is it a County project what the Parkway is doing?”

COUNTY ENGINEER JOHN ERNST: “The widening project that he’s talking about was not the County project. The County project was Interchange 91 which started well south of the issue that he is raising.”

FREEHOLDER KELLY: "But not on the Parkway? Correct?”

ENGINEER ERNST: “That’s correct.”

FREEHOLDER KELLY: "That one was the access roads to the Parkway.”

ENGINEER ERNST: "Correct.”

FREEHOLDER KELLY: "Okay. But not anything that happened on the Parkway. I just want to make sure you understand what was County and what wasn’t County. So the access roads because Brick Township particularly asked for us to help with congestion problems that they were having and the way to do that was better access to the Parkway. So those access roads, the County did take part in. But the Widening Project on the Parkway itself is not a County project, was not paid for or engineered or designed by the County. That’s a Parkway project. So, I just want you to know what...because you have some real concerns and I want your concerns heard, but I also want you to know at least the position of the County and the County Engineering Department on what is accurate and what is true, but maybe not accurate exactly as you’re portraying who is responsible for what.

What actually happened, however, and I don’t disagree with anything you just said, okay, just over who was accountable for that action. And that’s all I wanted to make sure that you understood. I’m going to ask the County Engineer to talk to you a little bit about what that department has done to make sure that your concerns that have been raised here in the past have been addressed to the Parkway. So, John, if you would?”

ENGINEER ERNST: "We have relayed his information in the past as you said.”

FREEHOLDER KELLY: "In what format?”

ENGINEER ERNST: "We’ve sent letters and we’ve also sent resolutions, copies of the resolutions.”

FREEHOLDER KELLY: "I just want to tell you the difference between a resolution and a letter. Anybody can send a letter. The resolution is formal action of the Board of Freeholders. So we have taken formal action. We did that on purpose even though we had telecommunications or am I wrong?”

ENGINEER ERNST: "That’s correct. We’ve had numerous.”

FREEHOLDER KELLY: "I have telephoned. We have contacted them by telephone, talked to them directly about what the concerns were because I always find two-way communication is the best. So a telephone call helps you more than any letter that you might send which then they’re only hearing what we have to say and we’re not hearing back what the other party has to say. So we’ve had telecommunication, we’ve had letters to put it in writing what the

concerns were, then we also took formal action of a resolution of this governing body to cement that it is a formal action of the Board. John, anything else you want to add to that?"

ENGINEER ERNST: "No, I don't think so."

FREEHOLDER KELLY: "Any questions for the Engineer?"

STEPHEN BRILL: "Well, there was supposed to be a sound wall included in the project."

DIRECTOR LITTLE: "Mr. Brill, we're not going to go back and forth here."

STEPHEN BRILL: "I'm sorry."

FREEHOLDER KELLY: "With all due respect, I did ask him if he had any other questions."

STEPHEN BRILL: "We can do that after the meeting."

FREEHOLDER KELLY: "Well, I do have a brief answer for that. I believe that we requested that on your behalf. We cannot build that. We don't own the Parkway. It's not a County facility. I have no authority to spend County taxpayer money on a Garden State Parkway responsibility. But we did request that on your behalf.

Now the answer, if it's not built, and the answer to you and others, to all of us, was no. But the Board of Freeholders can't be spending County taxpayer money on the Parkway."

STEPHEN BRILL: "No, that's not correct."

FREEHOLDER KELLY: "Okay. You say it is not correct, but it is correct."

DEPUTY DIRECTOR BARTLETT: "We can't spend money on property we don't own. What could be more clear than that? It's not our Parkway, sir. So we can't build the wall that you would like to see built. Although, we are completely supportive of the idea of the Parkway doing this."

STEPHEN BRILL: "No, let's clear up something. There are two projects here. Interchange 91 and the Shoulder Widening."

DEPUTY DIRECTOR BARTLETT: "We're talking about the Parkway right now I thought."

STEPHEN BRILL: "Interchange 91 is a partnership between the Parkway and Ocean County."

ENGINEER ERNST: "And that project did not do the shoulder widening along the Parkway that is the trigger for the noise wall that you are requesting."

STEPHEN BRILL: "But there was a 1600 foot noise wall study for Evergreen Woods that was north of the..."

ENGINEER ERNST: "And that did not meet the standard to build the wall. If you go through the report, the report says that that wall was not to be built."

FREEHOLDER KELLY: "Mr. Brill, I will set up a meeting between yourself, myself, and the County Engineer so that we can spend time on this because the fact that there is some disagreement, at the end I hope that we all agree on what the facts are. You might not agree what happened is what should have happened, but I want to go over with you fact to fact in a more congenial place. Here it's always tough. I always say that we sit up here and it's like we're talking at you instead of with you. So we'll set that meeting up and then you won't be under any time constraints. I will ask John to work that out with you. We'll have it in my office and we'll talk about some of these issues."

STEPHEN BRILL: "Okay, that's fine."

FREEHOLDER KELLY: "We're having a disagreement here and we both disagree with each other and that's fine, but at the end I'd like to get to where we're not disagreeing with each other and we're understanding each other."

DIRECTOR LITTLE: "Thank you Mr. Brill, Now, is there anyone else who would like to speak on other subjects other than the (Route) 166."

FREEHOLDER VICARI: "One comment I would like to make, with your permission Mr. Director, Mr. Brill knows that for the last several years I have sent letters supporting you verbatim. It's not only the one in Brick Township with Evergreen Woods, but it is also on Todd Road in Toms River. They both have similar situations. I have also stated many times to this Board and we've passed many resolutions asking for representation on the Turnpike Authority.

As you probably know, the Garden State Parkway and the Turnpike have Commissioners. Ocean County traditionally has always had a Commissioner, sometimes two Commissioners. But in recent years we have no representation, no Commissioners. As you probably know, they meet in Woodbridge, New Jersey at least once a month, sometimes several times a month. And I made this recommendation before that if we did get an opening, one recommendation if they ask for one would be you. I think you do an outstanding job representing Brick Township. I think they need people that can present an argument as well as you did. But unfortunately, there is no representation.

As Freeholder Bartlett mentioned before, it's illegal for us to spend the County taxpayers money that is part of the

Budget on a State road, a State responsibility to the New Jersey Department of Transportation. We have no authority. And it probably would be illegal to go on their property to construct any kind of a barrier or anything else.

So again, we thank you for coming. Every time you came and you gave any kind of paperwork or information, it went to Mrs. Vasil and it was sent the next day to the State of New Jersey and the New Jersey Parkway Authority. Thank you again for coming today.”

DIRECTOR LITTLE: "Mr. Brill, again, thank you and we support your community in your request for a sound barrier along the shoulder that has been widened and we understand that it has caused a hardship and a change of the quality of life for you and your residents.

Now, again, would anyone like to speak on other subjects other than the Route 9/Route 166/37 intersection? Okay. Now, who would like to speak on that subject? Let's go with this gentleman first.”

LEONARD SCHULTZ, 12 EDGEWATER DRIVE, TOMS RIVER: “Approximately seven days before your last meeting, I actually intended to come but an emergency came up and I couldn't make the last meeting. I was going to the car wash on (Route) 166. I went through the jughandle, was going north on 166, I was the first one in line and there were people going left, west on 37 and a few going straight toward 166 and after I started through the intersection a state vehicle with a trailer in back of him, he was going through the red (light). He was parked there and comes right out and blocks 75% of the intersection near the diner. There was no way for me to go north. So I had to totally stop. The guy next to me stops. And I looked at him like ‘what are you doing’? So he gets out of the truck and I look at him again and it's like nothing. (He) totally blocks the intersection. The light is starting to change. So now many of us are stuck in the intersection. So he gets out and nonchalantly tells us to go around his truck. Totally, totally, I don't understand.”

DIRECTOR LITTLE: "This was a State vehicle?”

LEONARD SCHULTZ: “It was a state vehicle.”

DIRECTOR LITTLE: "A DOT?”

LEONARD SCHULTZ: “Yes. And he had the thing on the back where if I was coming from Seaside, it would have been the crash part where if I was going to crash into him...”

DIRECTOR LITTLE: "What do they call that John?”

ENGINEER ERNST: "The attenuator.”

LEONARD SCHULTZ: “But it's coming the other way. He didn't even care that he stopped. He just jumped out of his vehicle and tells us to go the other way. What I'm amazed at is, when I do a job in Toms River, the Toms River Police Department like on Lakehurst Road, they have the Police Department there doing something. If it's a state job, why are the State Police not there? Or why aren't they paying Dover Township for the protection of us here? There is nobody there.

Today is the first time coming here that I've seen any work being done. I mean it's finally starting to look like they're going to pave the jughandle to get around. In closing that jughandle, my wife goes to the gym or if she wants to go to Kohl's or anything else, she can't go. You have to go down to the hospital (to turn around). And why are we blocking up the hospital intersection and closing off a jughandle that's more important? So that's my complaint. It's been taking forever to get going. Now you have Seaside will be going to open up. You have the people coming down for the summer. It's a total mess. So I think you guys should be yelling and screaming at the State Police to come down here and monitor the intersection.”

DIRECTOR LITTLE: "We have been yelling and screaming about this project!”

LEONARD SCHULTZ: “It's the worst project I've ever seen.”

DIRECTOR LITTLE: "And let's be a little bit... Governor Murphy has only been in office... January, February, March - 3 months. We are not blaming this on Governor Murphy. He inherited this. The projects were stopped all across the state. In Governor Christie's last year in office, there was a big fight about Transportation Trust Fund and the gas tax and all that stuff and he shut all these projects down. So really this all links back, goes back to, Governor Christie's actions and it's a mess.”

LEONARD SCHULTZ: “I have no doubt. He was in a hurry to get a job at the White House.”

DIRECTOR LITTLE: "So all the companies moved out, they moved off the scene. They all built up for a project and then they all left and now it's left in limbo. Do you have a status on what's happening with that?”

ENGINEER ERNST: "I did meet with the resident engineer for the DOT project there last week and they indicated that once the asphalt plants open up again they're going to at least resurface Route 37 beginning probably in two weeks. So Route 37 should be resurfaced by the end of April. And then they're going to be working on the rest of the project, but their primary push right now is to get 37 resurfaced because of the horrendous condition of the roadway surface and they recognize that. They're going to work on getting that done and then work on getting the south side of 37 done and working on the north side as well. So they have to rebuild the southbound lanes and they're going to be putting in a median barrier between the southbound lanes and the northbound lanes on the north side of Route 37,

on 166 between Route 37 and Old Freehold Road. So there's still a lot of work that has to go on, but they are going to be putting a new surface on 37 within weeks as long as the weather permits.”

LEONARD SCHULTZ: “They started asphalt today, as I was coming here, to the part of it going south on Route 9.”

DIRECTOR LITTLE: "Freeholder Vicari has kind of taken the lead for the Board. He brought it first to our attention. And Freeholder Kelly jumped aboard and worked on this with our County Engineer. So I think Freeholder Vicari...”

FREEHOLDER VICARI: "I would like to get several more people. I'd like to get a conversation going.”

LEONARD SCHULTZ: “Alright. The only other thing is I did call Dover Township two days in a row, but they never even called me back. But Mr. Vicari did call me back. Appreciate that.”

FREEHOLDER VICARI: "And I did call about the meeting now. Just so you know, I'm going to wait til the end. The letter I sent to the Governor several weeks ago, I received a call at ten o'clock this morning. I gave him my home telephone number. They were supposed to get back to me sometime today, but we are working on it. I want to hear the rest of the comments. I have a number of people that are also here today that I spoke to before the meeting, before I make any comments. Thank you Mr. Director.”

ALIZAR ZOROJEW, TOMS RIVER BUSINESS IMPROVEMENT DISTRICT: “The Business Improvement District is an advocate for the local businesses in the downtown area. And not to reiterate all the concerns that everyone is already aware of, but as you know our gateway to downtown has been cut off with the jughandle being closed. Obviously that's the most recent impact that the recent roadwork has had on us. But the amount of work that needs to go into it is necessary. There is no argument there. We can't wait to see it come to a conclusion, but our businesses have expressed a great deal of concern over the timeline on that.

But I do know that the County is doing all they can, from where you're at, at this point. I understand that these are state roads and there is nothing that you can directly do to impact that. But what I do ask is, as the liaison to local government and state government for our local businesses, is there anything the Business Improvement District can do to motivate the state to give this a little bit more expedited attention?”

DIRECTOR LITTLE: "Obviously, you can talk to them. There are plenty of things you can do and it works. I came here almost 16 years ago from a State Legislative office. I would encourage your folks to talk to your State Legislators. Give them a call and urge them to 'get on this guys', 'summer's on the way', 'it's almost Memorial Day'. 'It's right around the horizon', 'we've got to open that thing up'. It's going to be a disaster there, no question.”

ALIZAR ZOROJEW: “And again, no question about the need for it.”

DIRECTOR LITTLE: "And the Governor's number is 609-292-6000. And having 10 or 15 of your folks, your members, give the Governor's Office a call. And again, I want to emphasize, it is not the Governor's...he didn't cause this problem, but it is now. He inherited it. It is now his responsibility. And we need to, as Freeholder Vicari sent a letter to the Governor on behalf of the entire Board, when the Governor's staff – like we have staff here – our Administrator – when we get calls and they go to the Administrator that we have a problem with someone's driveway. This lady here, okay. When the Governor's office gets calls from 10 or 20 people that are business folks, business owners, here in Ocean County, that we problem with 166 and Route 37 – it's a nightmare! They'll take notice. And the Governor has the authority to say, 'Hey guys!' to his Department of Transportation, 'Let's get this thing moving here!'

We have summer on the way. We have tens of thousands of people every weekend, from Memorial Day, that use that intersection to get over to our resorts. They all pay taxes. There are thousands of jobs involved here. So we are fully aware of it. And our Engineer, Freeholder Kelly, Freeholder Vicari because he lives here and was kind of the first one that brought it to our attention. So we are doing everything we can, but your efforts to lobby – it's not a bad word – to lobby! To advocate for your problem with your State Legislators and with the Governor's Office.

And knowing your State Legislators, I'm telling you, they're probably just as frustrated as you are because they probably have already been on this and I think Freeholder Vicari's talking. Freeholder Kelly.”

FREEHOLDER KELLY: "It would be really good for you to be an advocate for it because you are a non-partisan group. So you're not getting this from...”

ALIZAR ZOROJEW: “We're not even a governing agency for that matter.”

FREEHOLDER KELLY: "Right. You're not a government agency, but you are also a combination of Republicans, Democrats, Independents, non-voters, but all taxpayers. So you are really a good advocate.”

DIRECTOR LITTLE: "And you all provide jobs, you provide tax dollars through your sales taxes and everything else, so they'll listen. (609) 292-6000.”

ALIZAR ZOROJEW: “Thank you.”

FREEHOLDER VICARI: "And also, the Governor's Office was notified as I told you. Also, Senator Jim Holzapfel is directly involved with his side of it too with the Assemblymen that are in there. I received a copy of a letter last week which I will forward to you tomorrow. So they're working on it also. But there is nothing more important than what is happening today and that is to have more people come to a public meeting to voice their concerns.

And there were several articles, as you know, in the news media and in a feature story on 101.5 (FM radio). Tonight, Channel 12 is going to do a feature story on that also. So we're getting more and more publicity. But I think there is nothing more important than involving the local people in the Business District in Toms River."

ALIZAR ZOROJEW: "Thank you Freeholders. You're response has been encouraging for our Business District. I'd like to make sure that whatever we do, we do in concert with the Township and the County in these efforts to motivate the State."

DIRECTOR LITTLE: "And I think your township here, Toms River, I think they've been involved at their meetings and that they have contacted the State too. But having come from a State Office, me having come from a State Office, and we have other people in here that are involved with the State as well, I can promise you that 10 calls from your business people to (609) 292-6000 will directly tell them and the message will get through that, 'Hey guys, girls, ladies, we have a problem here. We need to get on it.' That's how government responds."

FREEHOLDER VICARI: "And if you pass by that site, for the last several weeks, the State of New Jersey has traditionally put up signs that say 'Your State Tax Dollars at Work' – they took all the signs down. So I went today and I was looking for the signs and the signs were nowhere to be found."

ALIZAR ZOROJEW: "You can't make this up!"

FREEHOLDER VICARI: "There are no signs now. So that's why they call the Freeholders and that's why we appreciate you coming today. We have several other people too."

DIRECTOR LITTLE: "Thank you. We appreciate all the work that your organization is doing to beautify and improve and bring downtown Toms River into the great business district that it is."

ALIZAR ZOROJEW: "Thank you. That's appreciated."

DIRECTOR LITTLE: "Thank you. Would anyone else like to speak on this subject? Yes ma'am."

KAREN MARZANO, 4 BEIER AVENUE, ORTLEY BEACH: "I want to thank Mr. Vicari for returning my call. I was a little harsh with you and I'm sorry about that. But, I have been very frustrated with the road situation out there and I have talked to a gentleman by the name of Raymond in one of the Road Departments which he handles, I think he told me four counties, and this has been going on since 2016."

DIRECTOR LITTLE: "Are you talking about (Route) 166 and 37?"

KAREN MARZANO: "Yes. And my concern is the fact that I've been sitting at the intersection there at all different times and have seen people – it's a footpath (crosswalk) also – and there are people that I have seen pushing wheelchairs, baby carriages, across that intersection and it's so dangerous."

DIRECTOR LITTLE: "It is."

KAREN MARZANO: "And I couldn't figure why they didn't do a temporary paving there to at least accommodate the people who do walk across there. And then they started on this section up by the Shoprite there by the traffic light and that part there going onto Old Freehold Road is an absolute disaster! Plus, if you want to turn onto, I don't know which direction it goes into 166, but if you want to turn towards 37 from up there it's really, really dangerous and I was just really concerned about it.

And my other concern is, how competent is the company that is doing this job? Because I've seen the Parkway be redone and it was nothing like this little...what is it? A mile?"

FREEHOLDER KELLY: "The Parkway was a great job. I drove it the whole time."

KAREN MARZANO: "Yes, we did too."

FREEHOLDER KELLY: "It's hard to understand the failure."

KAREN MARZANO: "Yes. It's a little section. But that's my concern. Thank you, again, sir. Thank you all."

DIRECTOR LITTLE: "Your welcome, thank you."

DIRECTOR LITTLE: "Would anyone else like to speak? Okay, Freeholder Vicari."

FREEHOLDER VICARI: "And again, sometimes when you're a little harsh on the Freeholders it's a good thing because not only do you get your attention, but I did contact the Governor's Office again, just so you know, and that's what we're looking for because sometimes we want to hear when people are upset with something. Their personal account and in great numbers. I did a radio spot several weeks ago and most of the calls that came in were in reference to 166 and 37, and all of 37."

But just so you know, the signs over there stating it was a State Project have been removed. So no one knows what project it is. People like yourselves and other people that are here today, they assume that it's a County project. And as Freeholder Kelly mentioned at the last meeting, the County does not work like that. That would have never taken place. But, when project is totally done, there was a report back last week from our Administrator, Carl Block, that it will not increase capacity at all. It will not help increase capacity for one single car. And we've been waiting since 2016.

But I think it's appropriate to give you a little history about what took place. In 1989 when I was Mayor of the town (Toms River), they were not supposed to do that. They were supposed to get rid of the jughandles. There was supposed to be an overpass from the cemetery at 166 – no traffic signals – traffic was supposed to go over and straight on 37, but the State of New Jersey stopped it for some reason. They didn't appropriate the money. It was Federal dollars. There was supposed to be a bypass road if you wanted to go north by the diner and that was stopped also by the State of New Jersey. The bridge going to your home to every day, the Parkway was supposed to be a single bridge, an open-span bridge, which was not supposed to be a drawbridge. They stopped that also. So all the things when you get off the Parkway.

And again, tourism is very important to us and it serves that bridge and Route 37 and 8 different municipalities in Ocean County. So of the 33 towns, 8 municipalities are served by Route 37 and the bridge and the State just arbitrarily just changed it without any input from the people of Ocean County which is wrong. So now we're at a situation where you're inconvenienced and maybe until the year 2019 which it looks right now. We don't know. And that's one of reasons why today, everybody points their finger at the State of New Jersey. We're not going to do that. We're going to complain, whether Democrat or Republican nor the Governors. They blamed the utility companies. We have representatives now from New Jersey Natural Gas and JC&L because we don't want to blame anyone. I want to get the job done. We want to show that government does work as it does in Ocean County. And it's not working, it's not getting done. People are getting frustrated by the thousands. Why do I say to that? The shopping center is off substantially by thousands of people on both sides of the road. Whether it's Shoprite or Kohl's or anyone else, by thousands, several thousand. I'm saying probably 5000 every single day, month after month after month. All the businesses are suffering month after month after month. And you know we can't wait until 2019. We want to see a noticeable difference. I said, it's not going to be finished by Memorial Day, but at least a noticeable difference.

I live relatively close by. I rarely see people working there and that's what bothers people also. You barely, barely see people working there. I went by several times today looking for the sign. Can't find the sign. And what bothered me more than anything else, I don't know what they're doing or who coordinates it, there are only two people there. And someone that I was with said, 'Why do they have their hands in their pockets? They're not doing anything. They're looking around.' At 1:30 PM today. That's what is annoying people. If there were people actively working or if they were doing something, people can live with that in Toms River. But we have the business community, we have the residents, we have the tourists coming through and it's a serious, serious problem.

And again, all we can do is try our best to work with our State Legislators, work with the Governor's office and the rest of the members of Board of Freeholders. But, there will be no noticeable improvement as far as traffic capacity. That's our problem. I didn't know that until recently when the Administrator told me two weeks ago that it's not going to help out really. It may be a new road, \$12 million, and what is it doing? Getting a lot of the residents that are here frustrated, totally frustrated. And I'll ask Mr. Block if he wants to add anything else to it, but I spoke to the Governor's Office representative about ten o'clock. I don't know if you (Administrator Block) spoke to him before or after or whatever the situation was, but they are looking at it in all fairness. But again, we're not going to argue or point fingers. We want to get the job done."

ADMINISTRATOR BLOCK: "I just want to mention on behalf of Freeholder Vicari, he was not available yesterday because of a family issue, I did return a call to the Director of Intergovernmental Affairs for the Governor's office and it was in response to the letter that was written. He wanted me to relay to the Freeholders and to Freeholder Vicari directly that they would have an update by the end of the week, but his first comments today were that, 'This was not Governor Murphy's fault that it hurt the project.' All to which I said we don't disagree with. We never said that. But, the action needed here has to be done by the current Governor. Whoever is sitting in the seat, just like the five gentlemen up here tonight, whatever happens, whenever something started, whatever happened, these are the five people in charge of it today and same thing with the Governor.

So it's not, as the Freeholder said, a direction that it's one Governor or another or someone else's fault, that's who has to answer the call. Mr., I'm sorry I can't pronounce the name, but the man from the State, he's a new guy on the job, but he did give me his contact information and I relayed mine and he promised to have a report to Freeholder Vicari by the end of the week.

And my comments directly before about the improvements, well I'm not an Engineer or a Lawyer, so either one, but my understanding is the design of the project is just as much about traffic safety as it is volume. A wise traffic engineer once told me there is something that will never change – there are 60 seconds in a minute and 60 minutes in an hour and you can't change that when you do volume going through traffic signals. So the volume that goes through there will not substantially change because of the restrictions, but it is also the safety of the intersection.

The gentleman that had the truck pull out in front of him, the attenuator truck, but that's the type of queueing that causes a blockage and part of this design is to help empty the queue so that blockage won't happen to not only increase volume, but to make it safer. However, what will happen? Some of that queueing will come out of the jughandle, but will go on Main Street because that's what the light at Highland Parkway is for. So we actually,

through the design, there are some other consequences to what they are doing because they are tight for space. But I think everyone will be happy with no matter what they do as long as it is done now and done before the summer.”

DIRECTOR LITTLE: "Thank you Mr. Administrator. Would anyone else like to speak in our open public meeting? Seeing none, we will close the public meeting and on behalf of the Board, on behalf of Freeholder Kelly, Freeholder Bartlett, Freeholder Vicari, Freeholder Haines who is not here today, we would like to express our condolences to Freeholder Vicari who unfortunately lost his 96-year old mother this week. He and his family are in our prayers and our best wishes. Joe has a very tightly knit family and we know he has a lot of support and brothers and sisters, but it's a hard time for them. So you are in our prayers, Joe, from Jack and John and Carl and the whole team here. With that, do we have a motion to adjourn?"

U. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 5:17 PM.

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

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

Nays: None

Absent: Ms. Haines

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

April 4, 2018

WHEREAS, National Volunteer Week began in 1974 when President Richard Nixon signed an executive order establishing the week as an annual celebration of volunteering and since then, every U.S. President has signed a proclamation promoting this annual celebration of volunteering; and

WHEREAS, the theme of this year's recognition, "Engage at Every Age" focuses on inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities; and

WHEREAS, the impact and power of volunteerism and service is an integral aspect of our civic leadership, demonstrating to the nation that by working together, we have the fortitude to meet our challenges and accomplish our goals; and

WHEREAS, the Ocean County Board of Chosen Freeholders recognizes the support given by volunteers to the needs of the communities of Ocean County, such as increasing the capacity of agencies and organizations to provide services, increasing the ability of recipients of service to lead more productive and independent lives, and fostering the concept of service to the community.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the week of April 15 - 21, 2018 as:

NATIONAL VOLUNTEER WEEK

in Ocean County and further honor all our volunteers for their outstanding service to the citizens of Ocean County and celebrate the power of individuals to create change in their communities by bringing more attention and resources to the communities they represent.



Freeholder Director

Gerry P. Little

Office of the Freeholder Director

Proclamation

April 4, 2018

WHEREAS, PARKINSON'S DISEASE is a chronic, progressive, neurological disease and is the second most common neurodegenerative disease in the United States; and

WHEREAS, there is inadequate data on the incidence and prevalence of Parkinson's disease, but it is estimated to affect 500,000 to 1,500,000 people in the United States and the prevalence will more than double by 2040; and

WHEREAS, PARKINSON'S DISEASE is the 14th leading cause of death in the United States according to the Centers for Disease Control and Prevention and it is estimated that the economic burden of Parkinson's disease is at least \$14.4 billion annually, including indirect costs to patients and family members of \$6.3 billion; and

WHEREAS, research suggests the cause of Parkinson's disease is a combination of genetic and environmental factors, but the exact cause and progression of the disease is still unknown; and

WHEREAS, there is no objective test or biomarker for Parkinson's disease nor cure or drug to slow or halt the progression of the disease; and

WHEREAS, the symptoms of Parkinson's disease vary from person to person and can include tremors; slowness of movement and rigidity; difficulty with balance, swallowing, chewing, and speaking; cognitive impairment and dementia; mood disorders; and a variety of other non-motor symptoms; and

WHEREAS, increased research, education, and community support services are needed to find more effective treatments and to provide access to quality care to those living with the disease today; which includes the 2018 web-based, user friendly program for police officers, fire fighters, and emergency medical service providers to help them recognize the unique symptoms and needs of those with Parkinson's disease and enable them to provide the best and most appropriate care.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the month of April 2018 as:

PARKINSON'S DISEASE AWARENESS MONTH

in Ocean County; and offer sincere thanks to the many volunteers, researchers, caregivers, and medical professionals working to improve the quality of life for people living with Parkinson's disease and their families.



Gerry P. Little
 Freeholder Director
 Gerry P. Little

Office of the Freeholder Director

Proclamation

April 4, 2018

WHEREAS, child abuse and neglect is a complex and ongoing problem in our society affecting many children in Ocean County; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood; and

WHEREAS, Ocean County has dedicated individuals and organizations who work daily to counter the problem of child maltreatment and to help parents obtain the assistance they need; and

WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim April 2018 as:

CHILD ABUSE PREVENTION MONTH

and call upon all citizens to become powerful friends to children and parents by supporting the families in your community with friendship, information and participation in efforts to prevent child abuse, and strengthen our communities and families.



Gerry P. Little
 Freeholder Director
 Gerry P. Little

Office of the Freeholder Director

Proclamation

April 4, 2018

WHEREAS, the week of April 2-8, 2018, is celebrated as National Public Health Week, and the theme is "Changing Our Future Together"; and

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public's health; and

WHEREAS, seven in 10 deaths in the U.S. are related to preventable diseases such as obesity, diabetes, high blood pressure, heart disease, and cancer. Another striking fact is that 75 percent of our health care dollars are spent treating such diseases. However, only 3 percent of our health care dollars go toward prevention; and

WHEREAS, nearly one-third of all students in the United States do not graduate from high school on time. Students who don't graduate face lifelong health risks and high medical costs, and are more likely to engage in risky health behaviors. They are less likely to be employed and insured, and earn less—all of which continues the cycle of poverty and disparities; and

WHEREAS, more than half of all cancer deaths could be prevented by making healthy choices like not smoking, staying at a healthy weight, eating right, keeping active, and getting recommended screening tests; and

WHEREAS, food borne contaminants cause an average of 5,000 deaths, 325,000 hospitalizations, 76 million illnesses and costs billions of dollars annually. The five most common food borne pathogens cost the U.S. economy more than \$44 billion each year in medical costs and lost productivity; and

WHEREAS, strong public health systems are critical for sustaining and improving community health.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim the week of April 2 - 8, 2018 as:

NATIONAL PUBLIC HEALTH WEEK

in Ocean County and acknowledges the **Members of the Ocean County Board of Health** who under the long standing leadership of Chairman John (Jack) Mallon, Vice Chairman, Senator Robert W. Singer and Secretary/ Treasurer Veronica Laureigh volunteer their time willingly to assure the provision of high quality Public Health Services in Ocean County.



Gerry P. Little
 Freeholder Director
 Gerry P. Little

Introduced on: April 4, 2018
 Adopted on: April 4, 2018
 Official Resolution: 0180-17

Office of the Freeholder Director

Proclamation

April 9, 2018

WHEREAS, libraries are not just about what they have for people, but what they do for and with people; and

WHEREAS, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools; and

WHEREAS, librarians are leaders in their institutions and organizations, in their communities, in the nation and in the world; and

WHEREAS, librarians continue to lead the way in leveling the playing field for all who seek information and access to technologies; and

WHEREAS, libraries and librarians look beyond their traditional roles and provide transformative opportunities for education, employment, entrepreneurship, empowerment and engagement, as well as new services that connect closely with patrons' needs; and

WHEREAS, libraries and librarians lead their communities in innovation, providing STEAM programing, Makerspaces, and access and training for new technologies; and

WHEREAS, libraries are pioneers supporting democracy and effecting social change, with a commitment to providing equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

WHEREAS, libraries lead in working with diverse communities, including people of color, immigrants and people with disabilities, offering services and educational resources that transform communities, open minds and promote inclusion and diversity; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the week of April 8-14, 2018 as:

NATIONAL LIBRARY WEEK

in Ocean County; and encourage all residents to visit the library this week and explore what's new at your library, and engage with your librarian. It is because of you, our libraries and librarians, Libraries Lead.

Joseph H. Vicari
Presented By



Gerry P. Little
Freeholder Director

Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution #: 201800408

Gerry P. Little

Office of the Freeholder Director

Proclamation

April 4, 2018

WHEREAS, the Holocaust was the state-sponsored, systematic persecution and annihilation of European Jewry by Nazi Germany and its collaborators between 1933 and 1945; and

WHEREAS, six million people were targeted for destruction and decimation for racial, ethnic, or national reasons and suffered grievous oppression and death under Nazi tyranny; and

WHEREAS, the history of the Holocaust offers an opportunity to reflect on the moral responsibilities of individuals, societies and governments; and

WHEREAS, we should always remember the terrible events of the Holocaust and remain vigilant against hatred, persecution and tyranny; and

WHEREAS, we should actively rededicate ourselves to the principles of individual freedom in a just society; and

WHEREAS, pursuant to an Act of Congress on October 7, 1980, the United States Holocaust Memorial Council designates the Day of Remembrance known as Yom HaShoah on April 12, 2018.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim Monday, April 12, 2018 as:

YOM HASHOAH HOLOCAUST REMEMBRANCE DAY

in Ocean County in memory of the victims of the Holocaust and in honor of the survivors, rescuers and liberators; and further reflect on the need for respect of all peoples.



Gerry P. Little
 Freeholder Director
 Gerry P. Little



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: 2018 Ocean County Budget with Accompanying Resolutions.

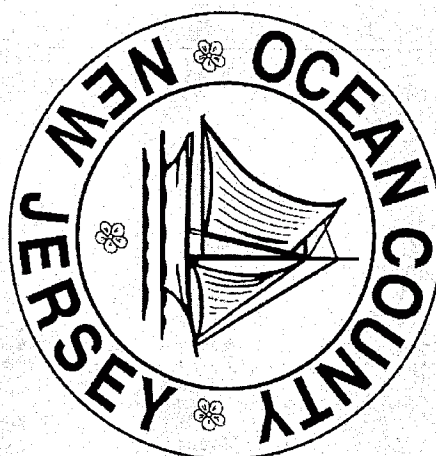
Official Resolution#	2018000395						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		
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, NEW JERSEY



2018

COUNTY BUDGET

**2018 COUNTY DATA SHEET
(MUST ACCOMPANY 2018 BUDGET)**

COUNTY OF OCEAN

COUNTY OFFICIALS	
Betty Vasil <u>Clerk of the Board of Chosen Freeholders</u>	
Julie N. Tarrant <u>County Finance Officer</u>	Y0002 Cert. No.
Robert W. Allison <u>Registered Municipal Accountant</u>	483 Lic. No.
John C. Sahradnik <u>County Counsel</u>	
Carl W. Block <u>County Administrator</u>	

BOARD OF CHOSEN FREEHOLDERS	
NAME	TERM EXPIRES:
Gerry P. Little <u>Director</u>	Dec. 31, 2018
John C. Bartlett, Jr. <u>Deputy Director</u>	Dec. 31, 2018
Virginia E. Haines	Dec. 31, 2019
John P. Kelly	Dec. 31, 2019
Joseph H. Vicari	Dec. 31, 2020

Official Mailing Address of County:

COUNTY OF OCEAN

101 HOOPER AVENUE, P.O. BOX 2191

TOMS RIVER, NEW JERSEY 08754-2191

FAX #: (732) 506-5129 (Finance Department)

FAX #: (732) 506-5000 (Other County Business)

Please attach this to your 2018 Budget and Mail to:

Timothy Cunningham, Director
Division of Local Government Services
Department of Community Affairs
P.O. Box 803
Trenton, NJ 08625

INTRODUCED

Division Use Only Municode: _____ Public Hearing Date: _____
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Sheet A

Budget of the County of

2018
COUNTY BUDGET
OCEAN

for the Fiscal Year 2018

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Board of Chosen Freeholders on the 7th day of March, 2018 and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this 7th day of March, 2018

Betty Vasil
Clerk of the Board of Chosen Freeholders
104 Hooper Avenue
Address
Toms River, New Jersey 08753
Address
(732) 929-2005
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 7th day of March, 2018

Robert W. Allison
Registered Municipal Accountant
Address
680 Hooper Ave, Bldg B, Suite 201, Toms River, NJ 08753
Address
(732) 797-1333
Phone Number

DO NOT USE THESE SPACES

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 7th day of March, 2018

Julie N. Tarrant
Chief Financial Officer

CERTIFICATION OF ADOPTED BUDGET

(Do not advertise this Certification form)

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the amount to be raised by taxation for County purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

Dated: , 2018 By:
STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

It is hereby certified that the Approved Budget made part hereof complies with the requirements of law, and approval is given pursuant to N.J.S. 40A:4-7a.

Dated: , 2018 By:
STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

COMMENTS OR CHANGES REQUIRED AS A CONDITION OF CERTIFICATION OF DIRECTOR OF LOCAL GOVERNMENT SERVICES

The changes or comments which follow must be considered in connection with further action on this budget.

County of Ocean

Sheet 1a

COUNTY BUDGET NOTICE

Annual Budget of the County of Ocean for the Fiscal Year 2018
 Be it Resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2018:
 Be it Further Resolved, that said Budget be published in the Asbury Park Press
 in the issue of March 21, 2018.
 The Board of Chosen Freeholders of the County of Ocean does hereby approve the following as the Budget for the year 2018:

RECORDED VOTE		Abstained
(insert last name)		{ None
	Mr. Kelly	
	Mr. Vicari	
	Ms. Haines	
	Mr. Bartlett	
	Mr. Little	
Ayes	{	Nays
	{ None	
		Absent
		{ None

Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on March 7, 2018.
 A Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room #119, 101 Hooper Avenue, Toms River, NJ on April 4, 2018 at 4:00 (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons.

SUMMARY OF APPROVED BUDGET		EXPLANATORY STATEMENT	
	FCOA	YEAR 2018	YEAR 2017
Total Appropriations (Item 9, Sheet 32)		416,092,260.00	423,514,381.00
Less: Anticipated Revenues (Item 5, Sheet 9)		69,601,143.00	81,421,646.00
Amount to be Raised by Taxation - County Purpose Tax (Item 6, Sheet 9)	07-190	346,491,117.00	342,092,735.00

Sheet 2

**EXPLANATORY STATEMENT - (Continued)
SUMMARY OF 2017 APPROPRIATIONS EXPENDED AND CANCELED**

	General Appropriations	Utility Appropriations
Budget Appropriations	407,919,144.00	0.00
Budget Appropriations Added by N.J.S. 40A:4-87	15,595,237.00	0.00
Emergency Appropriations	0.00	0.00
Total Appropriations	423,514,381.00	0.00
<u>Expenditures:</u>		
Paid or Charged	408,505,305.66	0.00
Reserved	15,009,065.51	0.00
Unexpended Balances Canceled	9.83	0.00
Total Expenditures and Unexpended Balances Canceled	423,514,381.00	0.00
Overexpenditures*	0.00	0.00

*See Budget Appropriation Items so marked to the right of column titled Expended 2017 - Reserved.

Explanations of Appropriations for "Other Expenses"

The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries & Wages".

Some of the Items Included In "Other Expenses" costs are:

Materials, supplies and non-bondable equipment;

Repairs and maintenance of buildings, equipment, roads, etc.;

Contractual services;

Cost of maintaining indigent patients in state hospitals;

Senior, permanent disability, child welfare, assistance for dependent children and similar assistance;

Printing and advertising, utility services, insurance and many other items essential to the services rendered by county government.

EXPLANATORY STATEMENT (Continued)
2018 COUNTY OF OCEAN
BUDGET MESSAGE

COUNTY REVENUES - EXCLUSIVE OF TAXATION
(2014 - 2018)

Year	Miscellaneous Revenue Anticipated (including Surplus)	(Surplus)	Surplus Balance as of 12/31
2014	125,988,819	16,000,000	36,407,511
2015	88,962,314	16,000,000	43,506,615
2016	66,189,772	16,500,000	51,730,618
2017	65,826,409	20,200,000	55,458,195 (unaudited)
2018	69,601,143	22,000,000	

COUNTY VALUATION AND TAX RATE
(2014 - 2018)

Year	Valuation	Tax Rate	Amount to be Raised By Taxation
2014	90,883,900,526	.341	310,430,295
2015	92,521,358,694	.351	324,387,584
2016	94,532,220,968	.353	333,794,824
2017	97,157,381,459	.352	342,092,735
(Est) 2018	99,824,107,745	.347	346,491,117

	Appropriation	Revenue
Child Protection and Permanency	4,682,937	4,682,937
Division of Developmental Disabilities	8,120,277	8,120,277
Supplemental Security Income	1,050,623	1,050,623
Temporary Assistance to Needy Families	189,688	0
Mental Health and Addiction Services	7,417,663	5,325,054
Rutgers University Behavioral Health Care	9,428	6,600
Division of Developmental Disabilities Assessment	0	11,000

The County has prepared the Budget in accordance with the mandatory 2007 State laws for "Property Tax Levy CAP", which are reflected on sheets 3c and 3d. A public hearing on the 2018 spending plan is scheduled for Wednesday, April 4th at 4:00 p.m. in the Ocean County Administration Building, 101 Hooper Avenue, Toms River. Copies of the 2018 Ocean County Budget are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders. Copies may also be obtained by contacting the Department of Finance at (732) 929-2127, or online at www.co.ocean.nj.us under Budget Information.

NOTE: MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:
1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures.)
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g. if Sheriff's Office S&W appears in the regular section and also under the State and Federal Programs section, combine the figures for purposes of citizen understanding.)

EXPLANATORY STATEMENT
BUDGET MESSAGE - STRUCTURAL BUDGET IMBALANCES

		Revenues at Risk	Non-recurring current appropriations	Future Year Appropriation Increases	Structural Imbalance Offsets			
						Line Item. Put "X" in cell to the left that corresponds to the type of imbalance.	Amount	Comment/Explanation
X	Contractual Obligations						unknown	Four contracts will expire this year. The budgetary impact of these pending contracts are forecasted at rates similar to other settled County labor contracts.
X	Reserve to Pay Bonds						\$3,346,901.00	Result of Ordinance cancellation, which varies from year to year, and is unpredictable.
X	Capital Surplus						\$381,821.00	Result of Ordinance cancellation, which varies from year to year, and is unpredictable.

Explanatory Statement - (continued)
Budget Message

Analysis of Compensated Absence Liability

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Legal basis for benefit (check applicable items)		
			Approved Labor Agreement	Local Ordinance	Individual Employment Agreements
Election Board	2,161.48	\$29,207.60			
Prosecutors Superior Officers Assoc.	3,403.12	\$65,170.03			
Prosecutors Clericals	2,295.07	\$23,732.28			
Asst Fire Marshals	1,407.08	\$18,262.69			
White Collar	16,360.67	\$176,795.51			
Blue Collar	35,544.33	\$353,120.42			
Detect / Invest (Prosecutors)	343.30	\$8,240.61			
Corrections Officers	2,021.22	\$38,811.81			
Corrections Superior Officers	747.55	\$22,148.62			
Prosecutors Sergeants	581.73	\$15,486.27			
White Collar Supervisors	10,100.13	\$118,079.83			
Blue Collar Supervisors	14,327.77	\$179,864.83			
Confidentials	3,683.30	\$53,523.14			
White Collar Confidentials	3,655.40	\$28,902.07			
Confidentials Managerials	5,713.70	\$59,151.94			
Confidentials Professionals	4,104.58	\$40,757.62			
Managerial Executives	29,860.40	\$380,247.28			
Professionals	13,875.40	\$168,452.37			
Engineering	2,031.92	\$29,857.88			
Sheriff's Superior Officers	1,145.27	\$31,392.84			
Sheriff's Officers	3,193.87	\$58,448.86			
Non-Union	1,524.23	\$13,088.43			

Explanatory Statement - (continued)
Budget Message

Analysis of Compensated Absence Liability

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Legal basis for benefit (check applicable items)	
			Approved Labor Agreement	Local Ordinance Individual Employment Agreements
Assistant County Prosecutors	2,473.83	\$61,048.02		
Supervising PST	17.77	\$265.71		
Professional P/T	1,011.68	\$14,560.06		
Data Processing	1,750.33	\$17,351.46		
Corrections Professionals	69.50	\$966.38		
Communications Operators	1,256.25	\$13,062.01		
Juvenile Detention	221.85	\$3,052.21		
Totals:	164,882.73	\$2,023,048.78		
	Total Funds Reserved as of end of 2017:	\$1,146,961.71		
	Total Funds Appropriated in 2018:	\$300,000.00		

COUNTY OF OCEAN CURRENT YEAR CAP CALCULATION PROGRAM BUDGET YEAR 2018		
County Purpose Tax 2017		\$342,092,735.00
CAP Base Adjustment		<u>\$0.00</u>
REVISED COUNTY PURPOSE TAX		342,092,735.00
EXCEPTIONS:		
LESS:		
Debt Service	43,949,032.00	
Deferred Charges to Future Taxation-Unfunded	2,085,555.00	
Emergency Authorizations	1,959,296.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	21,095,066.00	
Matching Funds	1,217,436.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	21,166,352.00	
Vocational School	18,272,939.00	
Out-of-County Vo-Tech School	0.00	
County College (1992 Base = \$7,300,000)	7,947,264.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
9-1-1 Emergency Service	3,300,661.00	
Health Insurance	0.00	
TOTAL EXCEPTIONS		<u>120,993,601.00</u>
Allowable County Purpose Tax Before Additional Exceptions per (NJS 40A: 4-45.4)		221,099,134.00
2.5 % CAP Amount		<u>5,527,478.35</u>
Allowable County Tax Before Additional Exceptions per (N.J.S. 40A:4-45.4)		226,626,612.35
VALUATIONS:		
New Construction of Improvements 2017	905,013,542.00	
Partial Assessments of New Construction 2017	<u>30,661,435.00</u>	
Total Value	935,674,977.00	
Apportioned Value	983,073,749.00	
Tax Rate (2017)	<u>0.35226483</u>	3,463,023.07
EXCEPTIONS:		
Debt Service (Less: Reserves and Capital Surplus)	44,704,788.00	
Deferred Charges to Future Taxation-Unfunded	1,527,202.00	
Emergency Authorizations	0.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	25,101,806.00	
Matching Funds	1,322,424.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	19,937,722.00	
Vocational School	18,638,398.00	
Out-of-County Vo-Tech School	0.00	
9-1-1 Emergency Service	3,310,166.00	
County College (1992 Base = \$7,300,000)	7,947,264.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
Health Insurance	<u>0.00</u>	
TOTAL EXCEPTIONS:		<u>122,489,770.00</u>
Allowable County Purpose Tax after All Exceptions		<u>352,579,405.42</u>
CAP BANKING:		
CY 2016 CAP Banking	0.00	
CY 2017 CAP Banking	0.00	
COLA increase utilized	<u>0.00</u>	
TOTAL CAP BANKING:		<u>0.00</u>
"1977 Cap" Maximum County Purpose Tax After All Exceptions		<u>\$352,579,405.42</u>
County Local Purpose Tax per Budget		\$346,491,117.00

Sheet 3c

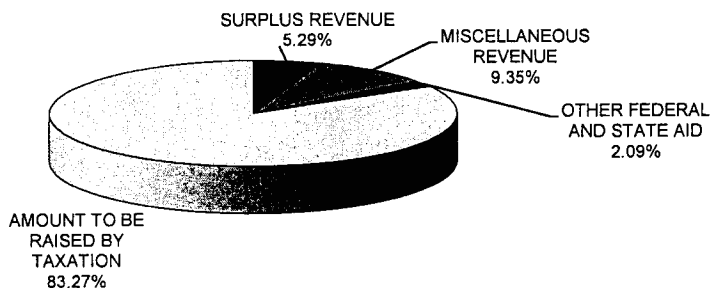
Introduced on: April 4, 2018
 Adopted on: April 4, 2018
 Official Resolution#: 2018000395

**County of Ocean
Summary Levy Cap Calculation
Budget Year 2018
2% Cap Increase**

Levy Cap Calculation

Prior Year Amount to be Raised by Taxation - County Purpose Tax	342,092,735
Less: Prior Year Deferred Charges: Emergency Authorizations	1,959,296
Less: Prior Year Deferred Charges to Future Taxation Unfunded	2,085,553
Changes in Service Provider: Transfer of Service/Function	0
Net Prior Year Tax Levy for County Purpose Tax for Cap Calculation	338,047,886
Plus 2% Cap increase	6,760,958
Adjusted Tax Levy	\$344,808,844
Plus: Assumption of Service/Function	\$0
Adjusted Tax Levy Prior to Exclusions	\$344,808,844
Exclusions:	
Allowable Shared Service Agreements Increase	0
Allowable Health Care costs increase	0
Allowable pension increases	261,719
Allowable Capital Improvement Increase	4,006,740
Allowable Debt Service and Capital Lease Increases	748,092
Current Year Deferred Charges: Emergencies	0
Deferred Charges to Future Taxation Unfunded	1,527,202
Add Total Exclusions	6,543,753
Less: Cancelled or Unexpended Exclusions	3
Adjusted Tax Levy After Exclusions	\$351,352,594
Additions:	
New Ratables - Increase in Apportionment Valuation of New Construction and Additions	983,073,749
Prior Year's County Purpose Tax Rate (per \$100)	0.35226483
New Ratable Adjustment to Levy	3,463,023
Amounts approved by Referendum	0
Waivers applied for	0
Maximum Allowable Amount to be Raised by Taxation - County Purpose Tax	\$354,815,617
Amount to be Raised by Taxation - County Purpose Tax	\$346,491,117

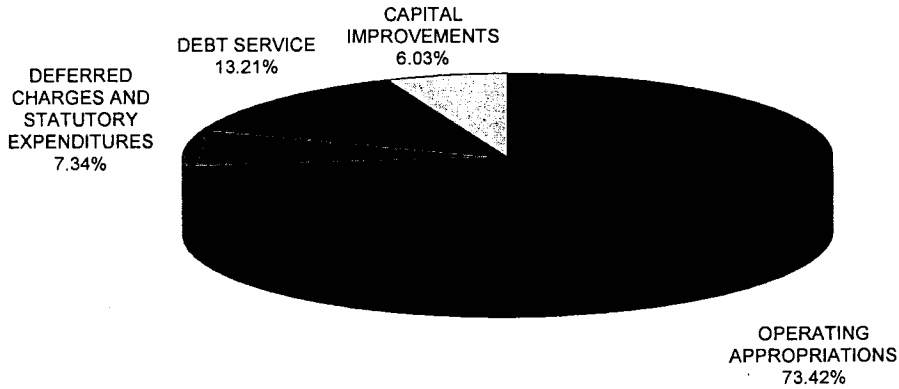
**OCEAN COUNTY'S 2018
BUDGET
THE BUDGET DOLLAR**



BUDGET REVENUES

<u>SOURCE</u>	<u>AMOUNT</u>	<u>%</u>
SURPLUS REVENUE	\$22,000,000.00	5.29%
MISCELLANEOUS REVENUE	38,911,464.00	9.35%
OTHER FEDERAL AND STATE AID	8,689,679.00	2.09%
AMOUNT TO BE RAISED BY TAXATION	346,491,117.00	83.27%
TOTAL:	\$416,092,260.00	100.00%

**OCEAN COUNTY'S 2018
BUDGET**
THE BUDGET DOLLAR



BUDGET APPROPRIATIONS

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>	<u>%</u>
GENERAL GOVERNMENT	107,645,668.00	25.87%
HEALTH AND WELFARE	40,222,849.00	9.67%
EDUCATIONAL	35,242,674.00	8.47%
ROADS AND BRIDGES	24,649,955.00	5.92%
JUDICIARY	1,361,985.00	0.33%
REGULATION	32,464,451.00	7.80%
UNCLASSIFIED	20,904,298.00	5.02%
CORRECTIONAL AND PENAL	27,732,399.00	6.67%
RECREATIONAL	6,283,933.00	1.51%
CONTINGENT	300,000.00	0.07%
SUB-TOTAL:	\$296,808,212.00	71.33%
STATE AND FEDERAL PROGRAMS	8,689,679.00	2.09%
TOTAL OPERATING APPROPRIATIONS:	\$305,497,891.00	73.42%
CAPITAL IMPROVEMENT	25,101,806.00	6.03%
DEBT SERVICE	54,975,956.00	13.21%
DEFERRED CHARGES	30,516,607.00	7.34%
TOTAL APPROPRIATIONS:	\$416,092,260.00	100.00%

EXPLANATORY STATEMENT (Continued) Comparative Revenue Changes by Category BUDGET MESSAGE			
Category	2018	2017 Amended	Increase (Decrease)
Surplus	\$22,000,000	\$20,200,000	\$1,800,000
Anticipated:			
Local Revenues	15,755,665	15,187,436	568,229
State Aid	4,273,181	3,974,070	299,111
State Assumption of Costs of County Social and Welfare Services	1,091,623	1,197,466	(105,843)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services: State and Federal Revenues Offset with Appropriations	8,689,679	22,520,120	(13,830,441)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services: Other Special Items	17,790,995	18,342,554	(551,559)
Amount to be Raised by Taxation	346,491,117	342,092,735	4,398,382
Totals:	<u>\$416,092,260</u>	<u>\$423,514,381</u>	<u>(\$7,422,121)</u>

Sheet 3g

NOTE:
MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:
1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPs" mean and show the figures.)
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g. if Sheriff's Office S&W appears in the regular section and also under the State and Federal Programs section, combine the figures for purposes of citizen understanding.)

EXPLANATORY STATEMENT (Continued)				
Comparative Appropriation Changes by Category				
BUDGET MESSAGE				
Category	2018	2017 Amended & Modified	Increase (Decrease)	
General Government				
Salaries and Wages	37,934,613	36,962,750	971,863	
Other Expenses	69,711,055	68,018,795	1,692,260	
Total	107,645,668	104,981,545	2,664,123	
Judicial				
Salaries and Wages	1,060,757	1,030,119	30,638	
Other Expenses	301,228	300,228	1,000	
Total	1,361,985	1,330,347	31,638	
Regulation				
Salaries and Wages	27,538,088	26,135,552	1,402,536	
Other Expenses	4,926,363	4,965,134	(38,771)	
Total	32,464,451	31,100,686	1,363,765	
Roads and Bridges				
Salaries and Wages	20,356,453	19,794,893	561,560	
Other Expenses	4,293,502	4,831,915	(538,413)	
Total	24,649,955	24,626,808	23,147	
Correctional and Penal				
Salaries and Wages	22,023,399	20,237,161	1,786,238	
Other Expenses	5,709,000	6,030,052	(321,052)	
Total	27,732,399	26,267,213	1,465,186	
Health and Welfare				
Salaries and Wages	7,396,485	7,010,844	385,641	
Other Expenses	32,826,364	35,245,345	(2,418,981)	
Total	40,222,849	42,256,189	(2,033,340)	
Educational				
Salaries and Wages	750,918	730,129	20,789	
Other Expenses	34,491,756	34,133,430	358,326	
Total	35,242,674	34,863,559	379,115	
GRAND TOTALS:				
	416,092,260	423,514,381	(7,422,121)	

Sheet 3h

CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash in 2017
		2018	2017	
1. Surplus Anticipated	08-101	22,000,000.00	20,200,000.00	20,200,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
Total Surplus Anticipated	08-100	22,000,000.00	20,200,000.00	20,200,000.00
3. Miscellaneous Revenues-Section A: Local Revenues	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
County Clerk - Recording Fees	08-105	7,000,000.00	6,500,000.00	8,764,230.25
Surrogate	08-105	520,000.00	500,000.00	596,321.50
Sheriff Fees	08-105	2,000,000.00	1,900,000.00	4,343,401.20
Interest on Investments and Deposits	08-113	750,000.00	300,000.00	1,028,638.84
Data Processing Time Sharing Service	08-114	2,700.00	2,700.00	3,954.89
Road Opening Permits	08-115	25,000.00	25,000.00	45,227.00
Copy Machines Fees-County Clerk	08-105	7,000.00	7,000.00	8,135.35
County Clerk - Notary Fees	08-105	25,000.00	25,000.00	31,845.00
County Clerk - Passport Fees	08-105	650,000.00	625,000.00	802,740.00
Federal and State Contract Indirect Cost Allocation	08-116	950,000.00	950,000.00	1,022,075.12
Sale of Plans and Specifications	08-119	10,000.00	10,000.00	10,116.00
College Debt Service Reimbursement	08-160	1,981,899.00	1,374,879.00	1,374,879.47
Agreements with Municipalities to perform shared services-Schedule"C" (Offsel) Transportation	11-102	0.00	100,000.00	100,000.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues-Section A: Local Revenues (continued)				
Rent-Ocean County Air Park	08-120	75,000.00	75,000.00	103,730.05
Rent-Parks Picnic Areas	08-121	6,000.00	6,000.00	8,520.00
State Reimbursement-Immates	08-122	10,000.00	20,000.00	14,878.52
County Parks Non-Profit Program	08-124	80,000.00	80,000.00	94,316.87
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	11-100	0.00	1,048,357.00	1,104,847.82
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering	11-101	135,566.00	0.00	0.00
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Sys	11-103	405,500.00	461,500.00	213,262.45
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Planning Board	11-104	0.00	60,000.00	0.00
Atlantis Complex Revenues	08-125	580,000.00	580,000.00	657,548.54
Forge Pond Golf Course Fees	08-126	400,000.00	400,000.00	435,305.26
Atlantis Pro Shop	08-127	20,000.00	15,000.00	37,279.82
Forge Pond Pro Shop	08-128	20,000.00	20,000.00	21,143.32
Reimbursement for Salary & Wages of Mental Health Coordinator	08-130	12,000.00	12,000.00	12,000.00
Division of Aging-State Distribution Center Reimbursement	08-132	90,000.00	90,000.00	112,092.43
Total Section A: Local Revenues	08-001	15,755,665.00	15,187,436.00	20,946,439.78

Sheet 4a

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized
		2018	2017	In Cash In 2017
3. Miscellaneous Revenues - Section B: State Aid				
Franchise Tax on Life Insurance Companies (N.J.S.A. 54:18A)	09-220			
State Aid-County College Bonds (N.J.S.A. 18A:64A-22.6)	09-221	1,582,855.00	1,763,075.00	1,763,075.00
Permanent Disability-Patients in County Institutions (N.J.S.A. 44:7-38 et. seq.)	09-222			
State Aid-County Vocational School Bonds(NJ School Bond Reserve Act PL 1980, c72 as amended)	09-223	687,997.00	0.00	0.00
Judicial Unification: Archive Space	08-139	0.00	2,500.00	0.00
Judicial Unification: Telephone Service Agreement	08-134	0.00	246,432.00	0.00
Judicial Unification: Mail Distribution Agreement	08-135	0.00	113,050.00	0.00
Prosecutor's Salary Reimbursement	08-136	65,000.00	65,000.00	65,000.00
State & Federal Reimbursement School Nutrition	09-138	20,000.00	20,000.00	34,246.72
Library Pension Payment	08-137	1,917,329.00	1,764,013.00	1,764,013.00
Total Section B: State Aid	09-001	4,273,181.00	3,974,070.00	3,626,334.72

Sheet 5

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized
		2018	2017	In Cash In 2017
3. Miscellaneous Revenues - Section C:				
State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities				
Social and Welfare Services (c.66.P.L. 1990):	xxxxxxxxxxxx			
Aid to Families with Dependent Children	09-230			
Division of Youth and Family Services	09-231			
Supplemental Social Security Income	09-232	1,050,623.00	1,157,466.00	806,325.00
Psychiatric Facilities (c.73, P.L. 1990)	xxxxxxxxxxxx			
Maintenance of Patients in State Institutions for Mental Diseases	09-233			
Maintenance of Patients in State Institutions for Intellectually Disabled	09-234			
State Patients in County Psychiatric Hospitals	09-235			
Board of County Patients in State and Other Institutions	09-236			
B.O.S.S. - CMC Agreement	08-139	30,000.00	30,000.00	36,000.00
DDD Assessment Program	08-159	11,000.00	10,000.00	10,019.75
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	09-002	1,091,623.00	1,197,466.00	852,344.75

Sheet 6

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services: Public and Private Revenues Offset with Appropriations:	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Ocean Area Plan Grant	10-700	2,140,702.00	2,191,260.00	2,191,260.00
Safe Housing & Transport	10-702	86,399.00	88,136.00	88,136.00
Adult Protective Svcs	10-703	374,556.00	375,711.00	375,711.00
Senior Citizens and Persons with Disabilities	10-704	1,328,260.00	1,307,858.00	1,307,858.00
Emergency Management Agency Asst	10-746		55,000.00	55,000.00
Recycling Enhancement Tax Entitlement	10-834		515,952.00	515,952.00
Driving While Intoxicated	10-715	160,435.00	48,701.00	48,701.00
Stop Violence Against Women	10-881		39,433.00	39,433.00
Sec 5310 Operating	10-810	235,000.00	280,000.00	280,000.00
State COLA Senior Svcs	10-720	398,594.00	402,471.00	402,471.00
Workforce Learning Link	10-722		167,000.00	167,000.00
Care Coordination	10-745	23,810.00	23,810.00	23,810.00
Juvenile Detention Alt. Initiative	10-708	124,000.00	62,000.00	62,000.00
NJ Child Advocacy Center	10-850		146,720.00	146,720.00

Sheet 7

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D: (continued)				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Traumatic Loss Coalition	10-789		15,047.00	15,047.00
Personal Asst. Svcs Program	10-710	94,369.00	94,368.00	94,368.00
Subregional Transportation Program	10-748		144,381.00	144,381.00
Community Development Block Grant	10-750		1,175,356.00	1,175,356.00
Ocean Area Comprehensive	10-804	208,035.00	211,679.00	211,679.00
Human Svcs Advisory Svc	10-711	69,275.00	69,275.00	69,275.00
NJCVA Pumpout Repair	10-791	24,000.00	9,000.00	9,000.00
Ocean Area Plan State	10-805	110,136.00	112,065.00	112,065.00
NJ Council of the Arts	10-752	80,145.00	80,145.00	80,145.00
Social Services Block Grant	10-712	227,542.00	227,542.00	227,542.00
NJ JARC	10-786		250,000.00	250,000.00
Special Initiative & Transp.	10-817	71,630.00	35,815.00	35,815.00
Ed Byrne JAG	10-774		14,000.00	14,000.00
Prosecutor CDBG-DR	10-830		200,000.00	200,000.00

Sheet 7a

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)				
NJ Co History Partnership	10-782	75,100.00	75,100.00	75,100.00
Prosecutor LED Mental Health	10-739		56,250.00	56,250.00
DCA: Home Delivered Meals	10-806	73,068.00	74,482.00	74,482.00
SmartSTEPS Program	10-779		4,815.00	4,815.00
Area Plan III E State	10-794	89,459.00	94,570.00	94,570.00
Insurance Fraud Program	10-772	250,000.00	250,000.00	250,000.00
Subregional Intern Supp Prog	10-807		15,000.00	15,000.00
Area Plan III-E Admin.	10-797	29,819.00	30,425.00	30,425.00
Law Enforcement Training & Equipment	10-777		35,975.00	35,975.00
Family Court Services	10-803	338,792.00	338,792.00	338,792.00
Program Service Fund	10-793	324,867.00	324,867.00	324,867.00
State Health Ins. Asst. Prg	10-713		43,000.00	43,000.00
DHS Emergency Food & Shelter	10-758	764,364.00	382,183.00	382,183.00
HUD:Home Subrecipient Contribution	10-853	95,000.00	95,000.00	95,000.00

Sheet 7b

CURRENT FUND - ANTICIPATED REVENUES (Continued)				
GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Rehab RW 6/24 Ph II	10-889		2,645,264.00	2,645,264.00
Forensic Science Imp	10-724		20,000.00	20,000.00
Multi-Jurisdictional County Gang, Gun & Narcotics Task Forces FY17	10-827		72,447.00	72,447.00
Work First New Jersey (WFNJ)	10-770		1,629,944.00	1,629,944.00
Program Management Funds	10-718	55,550.00	55,550.00	55,550.00
Coop Market Sponsor	10-816	19,750.00	21,750.00	21,750.00
USMS Retrofit Vehicle	10-814		5,000.00	5,000.00
HUD: HOME Investment Partnership	10-765		946,213.00	946,213.00
Hazard Mitigation Sheriff	10-820		150,000.00	150,000.00
Sexual Assault Nurse Examiner (S.A.N.E.) 16/17	10-736		86,990.00	86,990.00
DEP Wastewater Mgt Plan	10-864		50,000.00	50,000.00
NJ Child Advocacy Center Additional Funds	10-851		139,258.00	139,258.00
Medicaid Match	10-734	40,909.00	41,871.00	41,871.00
Clean Communities Grant	10-747		208,245.00	208,245.00

Sheet 7c

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)				
State Body Armor - Prosecutor	10-857	xxxxxxx	xxxxxxx	xxxxxxx
State Body Armor - Sheriff	10-858		6,044.00	6,044.00
State Body Armor Corrections	10-856		12,151.00	12,151.00
State Homeland Security	10-802		17,453.00	17,453.00
966 Reimbursement Program	10-844		275,072.00	275,072.00
WIOA Plan	10-780		115,914.00	115,914.00
CBT Historic Preservation	10-874		3,090,553.00	3,090,553.00
Sexual Assault Nurse Examiner (S.A.N.E.)	10-846		150,000.00	150,000.00
Barnegat Branch Trail	10-796		140,684.00	140,684.00
Child Restraint & Protection	10-859		450,000.00	450,000.00
Barnegat Bay Shoreline Demo	10-876	48,500.00	35,350.00	35,350.00
RERP Reimbursement for Catering	10-871		200,000.00	200,000.00
HUD - CDBG Program Income	10-854		23,000.00	23,000.00
Subregional Studies Program	10-740	6,000.00	58,406.00	58,406.00
			160,000.00	160,000.00

Sheet 7d

CURRENT FUND - ANTICIPATED REVENUES (Continued)

	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)				
State Facilities Education	10-726	81,000.00	81,000.00	81,000.00
Children's Inter-Agency Coordinating Council for Convener	10-835	39,418.00	39,418.00	39,418.00
U.S.D.A.	10-731	203,690.00	203,690.00	203,690.00
US Marshall Service	10-749	30,000.00	30,000.00	30,000.00
SSBG Residential Maint	10-760	192,000.00	192,000.00	192,000.00
Multi-Jurisdictional County Gang, Gun & Narcotics Task Forces	10-826	77,037.00	77,037.00	77,037.00
Veterans Transportation	10-725	30,000.00	30,000.00	30,000.00
VOCA Supplemental	10-838	188,170.00	188,170.00	188,170.00
SSBG Residential Admin	10-762	8,000.00	8,000.00	8,000.00
HUD - Home Program Income	10-719	83,082.00	83,082.00	83,082.00
Victims of Crime Act	10-738	345,405.00	345,405.00	345,405.00
RW 6-24 PAPI/REIL Con	10-795	229,500.00	229,500.00	229,500.00
Stop Violence Against Women FY17	10-882	42,475.00	42,475.00	42,475.00
DRE Callout Program	10-714	72,000.00	0.00	0.00
Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations	10-001	8,689,679.00	22,520,120.00	22,520,120.00

Sheet 7e

CURRENT FUND - ANTICIPATED REVENUES (Continued)

	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section E:				
Special Items of General Revenue Anticipated with Prior Written Consent of				
Director of Local Government Services - Other Special Items:				
Vending Machine Commissions	08-143	5,000.00	7,000.00	5,675.00
Sample Ballots Postage	08-145	30,000.00	30,000.00	39,777.50
Printing Sample Ballots	08-146	15,000.00	15,000.00	20,588.46
Rent T-Hangars at Air Park	08-147	130,000.00	130,000.00	166,919.25
Subdivision and Site Plan Fees (Trust)	08-148	34,100.00	28,970.00	28,970.00
Trust Account-Motor Vehicle Fines	08-110	2,495,810.00	2,624,999.00	2,624,999.00
Reserve to Pay Bonds	08-150	3,346,901.00	4,351,005.00	4,351,005.00
Capital Surplus	08-151	381,821.00	277,548.00	277,548.00
Recycling Reserve Trust	08-153	200,000.00	200,000.00	200,000.00
Constitutional Officers Fees - Increased Fees (P.L. 2001, c. 370)				
County Clerk	08-155	3,000,000.00	3,000,000.00	3,992,785.60
Surrogate	08-156	485,000.00	475,000.00	549,847.72
Sheriff Fee	08-157	1,000,000.00	700,000.00	2,427,355.94
Public Health Priority Funding (N.J.S.A.26:2F-1)	08-158	1,100,000.00	1,100,000.00	2,411,230.74
Added & Omitted Taxes	08-159	2,695,341.00	2,651,289.00	2,651,289.83
Build America Bonds Rebate	08-161	753,039.00	750,620.00	750,620.70
911 Service Agreements	08-168	582,327.00	238,621.00	695,558.30
Reserve for Capitalized Interest	08-169	498,100.00	0.00	0.00
Capital Reserve Premium 2016 GIB	08-170	1,038,556.00	1,080,674.00	1,080,674.95
CDBG DR Program	08-165	0.00	681,828.00	459,623.14
Total Section E: Special Items of General Revenue Anticipated With Prior Written				
Consent of Director of Local Government Services - Other Special Items				
	08-004	17,790,995.00	18,342,554.00	22,734,469.13

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. SUMMARY OF REVENUES:				
1. Surplus Anticipated (Sheet 4, Item #1)	08-101	22,000,000.00	20,200,000.00	20,200,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
3. Miscellaneous Revenues:	08-001	15,755,665.00	15,187,436.00	20,946,489.70
Total Section A: Local Revenues	09-001	4,273,181.00	3,974,070.00	3,626,334.72
Total Section B: State Aid	09-002	1,091,623.00	1,197,466.00	852,344.75
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services: Public and Private Revenues Offset with Appropriations	10-001	8,689,679.00	22,520,120.00	22,520,120.00
Total Section D: Local Government Services - Other Special Items	08-004	17,790,995.00	18,342,554.00	22,734,469.13
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items				
Total Section E: Local Government Services				
Total Miscellaneous Revenues	13-099	47,601,143.00	61,221,646.00	70,679,758.30
4. Receipts from Delinquent Taxes	15-499			
5. Subtotal General Revenues (Items 1, 2, 3, and 4)	13-199	69,601,143.00	81,421,646.00	90,879,758.30
6. Amount to be Raised by Taxation - County Purpose Tax	07-190	346,491,117.00	342,092,735.00	342,092,735.00
7. Total General Revenues	13-299	416,092,260.00	423,514,381.00	432,972,493.30

Sheet 9

8. GENERAL APPROPRIATIONS	FCOA	Appropriated			Expended 2017			
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved	
(A) Operations								
GENERAL GOVERNMENT								
Administration & Executive								
Board of Chosen Freeholders								
Salaries & Wages	20-110-1	476,611.00	464,447.00		466,447.00	465,358.26	1,088.74	
Other Expenses	20-110-2	5,225.00	5,225.00		5,225.00	2,283.28	2,941.72	
County Administrator								
Salaries & Wages	20-100-1	1,252,780.00	1,200,397.00		1,200,397.00	1,121,327.26	79,069.74	
Other Expenses	20-100-2	91,800.00	74,300.00		74,300.00	51,863.55	22,436.45	
Management System & Budget Analysis								
Salaries & Wages	20-100-1	643,157.00	610,565.00		615,565.00	613,233.99	2,331.01	
Other Expenses	20-100-2	122,650.00	105,150.00		105,150.00	92,418.47	12,731.53	
Wireless Technologies Division								
Other Expenses	31-450-2	997,155.00	429,950.00		429,950.00	429,244.88	705.12	
Audit								
Other Expenses	20-135-2	175,000.00	175,000.00		175,000.00	175,000.00	0.00	
Special Accounting Services								
Other Expenses	20-135-2	150,000.00	150,000.00		150,000.00	70,000.00	80,000.00	
Legal Department								
County Counsel								
Other Expenses	20-155-2	750,000.00	750,000.00		750,000.00	558,395.64	191,604.36	
County Adjuster's Office								
Salaries & Wages	20-155-1	213,945.00	206,235.00		206,235.00	205,177.35	1,057.65	
Other Expenses	20-155-2	66,965.00	66,965.00		66,965.00	51,044.43	15,920.57	
Department of Finance								
Salaries & Wages	20-130-1	1,542,061.00	1,475,783.00		1,463,283.00	1,434,744.42	28,538.58	
Other Expenses	20-130-2	142,000.00	112,000.00		162,000.00	103,754.60	58,245.40	
Clerk of the Board								
Salaries & Wages	20-110-1	957,878.00	914,276.00		914,276.00	895,108.61	19,167.39	
Other Expenses	20-110-2	41,009.00	41,009.00		41,009.00	21,492.42	19,516.58	
Business Development and Tourism								
Other Expenses	30-420-2	203,804.00	195,000.00		195,000.00	193,288.63	1,711.37	

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8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA	CURRENT FUND - APPROPRIATIONS					Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved	
								Appropriated
Employee Relations								
Salaries & Wages	20-105-1	1,271,887.00	1,232,103.00		1,219,603.00	1,185,529.62	34,073.38	
Other Expenses	20-105-2	12,000.00	11,500.00		11,500.00	9,719.98	1,780.02	
Personnel Training Program								
Other Expenses	20-105-2	35,000.00	35,000.00		35,000.00	10,931.11	24,068.89	
Labor Relations Consultant								
Other Expenses	20-105-2	153,622.00	153,622.00		153,622.00	54,925.64	98,696.36	
Public Information/Outreach								
Other Expenses	30-420-2	184,450.00	174,450.00		174,450.00	145,740.96	28,709.04	
County Connection								
Other Expenses	30-420-2	16,795.00	16,795.00		16,795.00	13,797.13	2,997.87	
County Clerk								
Salaries & Wages	20-120-1	2,142,978.00	2,136,208.00		2,136,208.00	1,981,061.78	155,146.22	
Other Expenses	20-120-2	358,300.00	353,300.00		322,100.00	314,653.15	7,446.85	
Prosecutor's Programs								
Other Expenses	25-275-2	83,929.00	82,283.00		82,283.00	73,558.47	8,724.53	
Prosecutor								
Salaries & Wages	25-275-1	15,250,419.00	15,001,070.00		14,961,070.00	14,446,181.63	514,888.37	
Other Expenses	25-275-2	586,500.00	586,500.00		586,500.00	583,103.70	3,396.30	
Gang Violence Initiative								
Salaries & Wages	25-275-1	496,204.00	426,571.00		466,571.00	439,759.98	26,811.02	
Purchase Department								
Salaries & Wages	20-100-1	493,604.00	531,214.00		518,714.00	469,563.47	49,150.53	
Other Expenses	20-100-2	6,534.00	6,534.00		6,534.00	4,098.91	2,435.09	
Warehouse/Record Storage								
Salaries & Wages	20-100-1	279,834.00	266,402.00		266,402.00	262,357.70	4,044.30	
Other Expenses	20-100-2	3,239.00	3,239.00		3,239.00	3,012.61	226.39	

Sheet 11

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA	Appropriated			Expended 2017		
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Buildings & Grounds	26-310-1	6,000,583.00	5,997,721.00		5,803,054.00	5,722,778.23	80,275.77
Salaries & Wages	26-310-2	2,879,057.00	2,822,605.00		2,822,605.00	2,811,383.66	11,221.34
Other Expenses							
Security	25-272-1	3,454,535.00	3,458,113.00		3,308,113.00	3,262,105.87	46,007.13
Salaries & Wages							
Other Expenses	25-272-2	76,160.00	76,160.00		76,160.00	73,454.71	2,705.29
Insurance							
Group Insurance Plan for Employees	23-220-2	48,879,040.00	49,504,000.00		49,504,000.00	48,100,442.11	1,403,557.89
Health Benefit Waiver	23-221-2	54,600.00	62,400.00		62,400.00	54,450.00	7,950.00
Other Insurance Premiums Liability							
Self-Insurance (40A: 10-6)	23-210-2	2,143,005.00	1,997,932.00		1,997,932.00	1,951,824.74	46,107.26
Employee Physicals & Policy	23-210-2	78,000.00	80,000.00		80,000.00	72,030.00	7,970.00
Insurance Consultant	23-210-2	54,000.00	54,000.00		54,000.00	54,000.00	0.00
Workmen's Compensation Trust (40A: 10-6)	23-215-2	7,009,397.00	5,000,000.00		5,000,000.00	5,000,000.00	0.00
Self Insurance-Administration of Claims	23-210-2	241,299.00	236,567.00		236,567.00	236,567.00	0.00
Self Insurance-Police Professionals	23-210-2	1,000.00	1,000.00		1,000.00	1,000.00	0.00
Self Insurance-Auto Liability	23-210-2	500,000.00	300,000.00		500,000.00	500,000.00	0.00
Self Insurance-Public Officials Trust	23-210-2	213,520.00	426,000.00		626,000.00	626,000.00	0.00
Self Insurance-General Liability	23-210-2	1,000.00	100,000.00		100,000.00	100,000.00	0.00
Self Insurance-Physical Vehicle Damage Trust	23-210-2	49,000.00	0.00		0.00	0.00	0.00
Self Insurance-Unemployment	23-210-2	1,000.00	200,000.00		200,000.00	200,000.00	0.00
Stationery, Printing and Advertising							
Other expenses	20-101-2	18,000.00	18,000.00		18,000.00	12,091.67	5,908.33
Postage							
Other Expenses	20-101-2	500,000.00	480,000.00		480,000.00	440,225.00	39,775.00
Office of Information Technology							
Salaries & Wages	20-140-1	2,875,200.00	2,879,677.00		2,779,677.00	2,640,412.90	139,264.10
Other Expenses	20-140-2	2,600,000.00	2,086,509.00		2,486,509.00	2,424,921.72	61,587.28
Printing & Graphic Arts							
Salaries & Wages	20-101-1	582,937.00	637,135.00		637,135.00	545,449.92	91,685.08
Other Expenses	20-101-2	227,000.00	227,000.00		227,000.00	194,055.88	32,944.12
TOTAL GENERAL GOVERNMENT		107,645,668.00	104,637,912.00	0.00	104,981,545.00	101,504,925.04	3,476,619.96

Sheet 12

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated					Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved	
JUDICIARY								
Indigent Costs	20-155-2	25,000.00	25,000.00		25,000.00	15,324.38	9,675.62	
Other Expenses	20-155-2	175,000.00	175,000.00		175,000.00	120,075.72	54,924.28	
Uniform Interstate Family Support Act	20-155-2	1,060,757.00	1,029,119.00		1,030,119.00	1,028,607.93	1,511.07	
Other Expenses	20-160-1	27,788.00	27,788.00		26,788.00	25,765.45	1,022.55	
County Surrogate	20-160-2							
Salaries & Wages	43-491-2	73,440.00	73,440.00		73,440.00	67,442.80	5,997.20	
Other Expenses								
Sheriff's Office (Judicial Function)								
Other Expenses								
TOTAL JUDICIARY		1,361,985.00	1,330,347.00	0.00	1,330,347.00	1,257,216.28	73,130.72	

Sheet 13

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	For 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
REGULATION							
Office of the Sheriff							
Salaries & Wages	25-270-1	18,430,112.00	17,730,308.00		17,405,308.00	16,932,526.85	472,781.15
Other Expenses	25-270-2	435,200.00	379,440.00		529,440.00	517,202.87	12,237.13
Sheriff's/911 System (40A:45-4(r))							
Salaries & Wages	25-250-1	3,351,393.00	2,999,624.00		3,174,624.00	3,107,516.40	67,107.60
Other Expenses	25-250-2	541,100.00	539,658.00		539,658.00	365,194.40	174,463.60
Sheriff-Communications & Operations Division							
Other Expenses	25-250-2	197,600.00	197,676.00		197,676.00	126,297.76	71,378.24
Sheriff-Criminal Division							
Other Expenses	25-271-2	372,330.00	348,080.00		348,080.00	334,845.48	13,234.52
Police Academy							
Other Expenses	25-241-2	40,800.00	40,800.00		40,800.00	27,396.92	13,403.08
Board of Taxation							
Salaries & Wages	20-150-1	496,982.00	486,896.00		486,896.00	462,994.73	23,901.27
Other Expenses	20-150-2	17,400.00	17,400.00		17,400.00	7,154.10	10,245.90
County Medical Examiner							
Salaries & Wages	25-285-1	637,511.00	488,357.00		488,357.00	460,283.94	28,073.06
Other Expenses	25-285-2	1,150,000.00	1,050,000.00		1,100,000.00	1,042,249.28	57,750.72
Burial Expi/Indigent Dependents							
Other Expenses	25-285-2	10,000.00	10,000.00		10,000.00	5,240.00	4,760.00
Shade Tree Commission							
Salaries & Wages	26-311-1	99,203.00	95,175.00		95,175.00	93,887.59	1,287.41
Other Expenses	26-311-2	33,719.00	33,328.00		33,328.00	32,617.93	710.07
Election Expense							
Salaries & Wages	20-121-1	185,700.00	185,700.00		185,700.00	38,064.22	147,635.78
Other Expenses	20-121-2	650,054.00	692,014.00		692,014.00	517,569.23	174,444.77
Election Board SM/							
Salaries & Wages	20-121-1	2,113,727.00	2,073,164.00		2,073,164.00	1,828,419.21	244,744.79

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	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS							
(A) Operations-(Continued)							
Rent of Polling Places	20-122-2	96,500.00	96,500.00		96,500.00	80,000.00	16,500.00
Other Expenses							
District Election Board Members	20-123-2	865,000.00	825,000.00		825,000.00	699,697.72	125,302.28
Other Expenses							
County Clerk-Election Expense	20-123-2	308,910.00	302,910.00		334,110.00	333,615.00	495.00
Other Expenses							
Sheriff-Emergency Service Division	25-252-2	74,450.00	72,828.00		72,828.00	55,716.97	17,111.03
Other Expenses							
County Planning Board (RS 40:27-3)	21-180-1	778,637.00	856,965.00		856,965.00	761,849.28	95,115.72
Salaries & Wages	21-180-2	53,150.00	53,150.00		53,150.00	47,795.52	5,354.48
Other Expenses							
Consumer Affairs (N.J.S. 40:23-6.47)	22-195-1	744,726.00	769,597.00		769,597.00	645,363.86	124,233.14
Salaries & Wages	22-195-2	4,750.00	4,750.00		4,750.00	0.00	4,750.00
Other Expenses							
Construction Board of Appeals (NJS 52:27D-127)	22-196-2	400.00	400.00		400.00	0.00	400.00
Other Expenses							
Firement's Assoc EOC-Contribut (NJS 40:23-8.13)	25-255-2	25,000.00	25,000.00		25,000.00	25,000.00	0.00
Other Expenses							
Office of the Fire Marshall (40A:14-2)	25-265-1	700,097.00	549,766.00		599,766.00	572,925.79	26,840.21
Salaries & Wages	21-180-2	50,000.00	45,000.00		45,000.00	44,772.48	227.52
Clean Vessel Act P.L. 102-587							
Other Expenses							
TOTAL REGULATION		32,464,451.00	30,969,486.00	0.00	31,100,686.00	29,166,197.53	1,934,488.47

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
ROADS & BRIDGES							
Roads							
Salaries & Wages	26-290-1	9,500,443.00	9,409,878.00		9,309,878.00	9,265,742.51	44,135.49
Other Expenses	26-290-2	2,102,000.00	2,102,000.00		2,202,000.00	1,665,060.54	536,939.46
Vehicle Services							
Salaries & Wages	26-315-1	2,994,612.00	2,999,178.00		2,907,178.00	2,703,178.45	203,999.55
Other Expenses	26-315-2	190,000.00	190,000.00		190,000.00	178,362.77	11,637.23
Engineering Department							
Salaries & Wages	20-165-1	5,005,103.00	5,084,800.00		4,644,800.00	4,468,663.18	176,136.82
Other Expenses	20-165-2	282,250.00	242,250.00		282,250.00	176,903.54	105,346.46
Beach Erosion							
Other Expenses	28-380-2	675,000.00	175,000.00		175,000.00	141,174.00	33,826.00
Transportation Services							
Salaries & Wages	26-315-1	2,814,481.00	2,833,037.00		2,833,037.00	2,622,619.82	210,417.18
Other Expenses	26-315-2	219,000.00	204,000.00		204,000.00	200,633.42	3,366.58
Schedule "C" - Transportation							
Salaries & Wages	42-315-1	0.00	100,000.00		100,000.00	100,000.00	0.00
Schedule "C" Mun. Aid Roads							
Salaries & Wages	42-100-1	0.00	0.00		0.00	0.00	0.00
Other Expenses	42-100-2	0.00	1,048,357.00		1,048,357.00	821,521.55	226,835.45
Schedule "C" Engineering							
Salaries & Wages	42-100-1	41,814.00	0.00		0.00		0.00
Other Expenses	42-100-2	93,752.00	0.00		0.00		0.00
Schedule "C" Vehicle Services							
Other Expenses	42-103-2	405,500.00	461,500.00		461,500.00	196,045.67	265,454.33
Maintenance of Pumping Facility & Bridges							
Other Expenses	31-445-2	226,000.00	108,808.00		108,808.00	64,360.88	44,447.12
Schedule "C" Planning Board							
Other Expenses	42-100-2	0.00	60,000.00		60,000.00	54,772.48	5,227.52
Engineering/Hazard Tree Removal							
Other Expenses	20-165-2	100,000.00	100,000.00		100,000.00	82,064.73	17,935.27
TOTAL ROADS & BRIDGES		24,649,955.00	25,118,808.00	0.00	24,626,808.00	22,741,103.54	1,885,704.46

Sheet 16

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2017			
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved	
CORRECTIONAL AND PENAL								
Department of Corrections	25-280-1	22,023,399.00	20,947,161.00		20,237,161.00	19,732,823.04	504,337.96	
Salaries & Wages								
Other Expenses	25-280-2	692,254.00	679,588.00		769,588.00	535,991.48	233,596.52	
Corrections-Healthcare Services								
Other Expenses	25-281-2	3,516,746.00	3,759,864.00		3,759,864.00	3,759,864.00	0.00	
Law Enforcement Crime Prevention								
Other Expenses	25-282-2	250,000.00	250,000.00		250,000.00	0.00	250,000.00	
Corrections-Food								
Other Expenses	25-283-2	1,250,000.00	1,250,600.00		1,250,600.00	933,190.21	317,409.79	
TOTAL CORRECTIONAL AND PENAL		27,732,399.00	26,887,213.00	0.00	26,267,213.00	24,961,868.73	1,305,344.27	

Sheet 17

Introduced on: April 4, 2018
 Adopted on: April 4, 2018
 Official Resolution#: 2018000395

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2017			
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved	
HEALTH & WELFARE								
Aid/Visiting Homemakers Srv (N.J.S. 40:23-8-11)	27-360-2	88,590.00	88,590.00		88,590.00	88,590.00	0.00	0.00
Aid/Providence House (N.J.S.A. 30:14-11)	27-360-2	67,440.00	67,440.00		67,440.00	67,440.00	0.00	0.00
Aid/Special Children Services (N.J.S.A. 40:13-1)	27-360-2	75,000.00	75,000.00		75,000.00	75,000.00	0.00	0.00
Department of Human Services								
Salaries & Wages	27-360-1	641,154.00	652,503.00		652,503.00	646,250.50	6,252.50	6,362.63
Other Expenses	27-360-2	312,020.00	212,020.00		212,020.00	205,657.37		
Aid to Contact of Ocean County (N.J.S.A. 40:5-2-9)	27-360-2	11,663.00	11,663.00		11,663.00	11,663.00	0.00	0.00
Mental Health Program (N.J.S.A. 40:23-8-1)								
Other Expenses	27-360-2	1,787,801.00	1,626,666.00		1,626,666.00	1,626,666.00	0.00	0.00
Aid to NJ Homeless Youth Act 1999, Ch. 224	27-360-2	31,500.00	31,500.00		31,500.00	31,500.00	0.00	0.00
Aid to Dottie's House (N.J.S.A. 30:14-11)	27-360-2	14,175.00	14,175.00		14,175.00	14,175.00	0.00	0.00
Aid to Uniform Fire Prevention 40:23-8-13	25-265-2	8,100.00	8,100.00		8,100.00	8,100.00	0.00	8,100.00
Fire & 1st Aid Training Center								
Salaries & Wages	25-266-1	464,957.00	445,269.00		445,269.00	434,194.31	11,074.69	
Other Expenses	25-266-2	60,000.00	60,000.00		60,000.00	30,651.08	29,348.92	
O.C. First Aid Captain's Assn. (N.J.S. 40:5-2)	25-260-2	2,430.00	2,430.00		2,430.00	0.00	2,430.00	
Mosquito Extermination Comm (NJS 26:9-13 et seq.)	26-320-2	2,255,630.00	2,255,630.00		2,255,630.00	2,255,630.00	0.00	0.00
Aid/Alcohol & Addiction (N.J.S.A. 40:9B-4)	27-360-2	20,761.00	20,761.00		20,761.00	20,761.00	0.00	0.00
Patients/Mental Institutions	27-360-2	2,095,437.00	3,397,013.00		3,397,013.00	3,397,013.00	0.00	0.00

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated			Expended 2017		
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations-(Continued)							
Maint. Patients O/T State Institutions	27-360-2	110,000.00	110,000.00		110,000.00	48,870.16	61,129.84
Board of Social Services-Administration	27-345-2	16,438,474.00	17,544,306.00		17,544,306.00	17,544,305.26	0.74
Board of Social Services-Services	27-345-2	2,764,560.00	2,674,195.00		2,674,195.00	2,674,195.00	0.00
Board of Social Services-Supplemental Sec Income	27-345-2	1,050,623.00	1,157,466.00		1,157,466.00	1,157,466.00	0.00
Board of Social Services-Emergency Shelter Aid	27-345-2	78,750.00	75,000.00		75,000.00	75,000.00	0.00
Building Rental-BOSS	27-345-2	545,000.00	545,000.00		545,000.00	527,229.00	17,771.00
Juvenile Services-Educational Program	25-283-2	660,000.00	629,921.00		629,921.00	531,507.23	98,413.77
Other Expenses							
Juvenile Services-State Housing	25-283-2	28,600.00	28,600.00		28,600.00	15,650.50	12,949.50
Other Expenses							
Juvenile Services	25-283-1	3,482,834.00	3,419,326.00		3,169,326.00	3,029,949.60	139,376.40
Salaries & Wages							
Other Expenses	25-283-2	145,565.00	145,565.00		145,565.00	120,201.21	25,363.79
Juvenile Services: Non secure	25-283-2	240,000.00	365,921.00		365,921.00	97,070.20	268,850.80
Other Expenses							
Juvenile Gang Initiatives	25-283-2	22,500.00	22,500.00		22,500.00	8,486.50	14,013.50
Other Expenses							
Office of Senior Services	27-351-1	564,191.00	579,499.00		579,499.00	523,906.51	55,592.49
Salaries & Wages							
Other Expenses	27-351-2	2,245,629.00	2,143,730.00		2,143,730.00	2,069,704.12	74,025.88
Aid/O.C.E.A.N. Inc. (N.J.S.A. 40:23-8-18-19)	27-360-2	71,379.00	71,379.00		71,379.00	71,379.00	0.00
War Vet Burial/Grave							
Other Expenses	27-353-2	15,000.00	14,500.00		14,500.00	13,959.00	541.00
Ocean Environ. Agency	27-336-2	1,000.00	1,000.00		1,000.00	685.00	315.00

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2017		
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Hazardous Household Waste Program	26-305-2	280,000.00	230,000.00		230,000.00	229,851.98	148.02
Solid Waste Management	26-305-1	2,243,349.00	2,164,247.00		2,164,247.00	2,090,111.14	74,135.86
Salaries & Wages							
Other Expenses	26-305-2	380,000.00	380,000.00		380,000.00	344,719.73	35,280.27
Disability Aware/Education	27-360-2	22,500.00	22,500.00		22,500.00	22,500.00	0.00
Commission for Individuals with Disabilities	27-360-2	1,200.00	1,200.00		1,200.00	546.69	653.31
Counseling & Referral Service OCE	27-360-2	0.00	10,499.00		10,499.00	10,499.00	0.00
Ocean County Board of Social Services	27-360-2	25,000.00	17,239.00		17,239.00	17,239.00	0.00
Aid/St. Francis Comm. Center (N.J.S.A. 40:23-8, 14)	27-360-2	15,573.00	116,209.00		116,209.00	116,209.00	0.00
Div. Aging-S. D.C. Reimb.	27-360-2	150,000.00	150,000.00		150,000.00	150,000.00	0.00
Public Health Priority Funding Act 1977 (N.J.S.A. 26:2F-1)	27-330-2	248,852.00	248,852.00		248,852.00	248,852.00	0.00
Child & Adult Disability Services	27-360-2	173,359.00	173,359.00		173,359.00	173,350.00	9.00
Aid to Families w/Dep Children	27-345-2	189,688.00	402,851.00		402,851.00	402,851.00	0.00
Aid to Animal Control NJAC 8:52	27-340-2	6,075.00	6,075.00		6,075.00	6,075.00	0.00
School Nutrition Prog Expense	27-283-2	50,490.00	50,490.00		50,490.00	49,703.68	786.32
Workforce Investment Board	27-360-2	36,000.00	36,000.00		36,000.00	36,000.00	0.00
TOTAL HEALTH AND WELFARE		40,222,849.00	42,506,189.00	0.00	42,256,189.00	41,313,263.77	942,925.23

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8. GENERAL APPROPRIATIONS		FCOA	CURRENT FUND - APPROPRIATIONS			Expended 2017	
			for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged
(A) Operations-(Continued)							
EDUCATIONAL							
Office County Superintendent of Schools	29-391-1	369,529.00	359,772.00		359,772.00	322,362.32	37,409.68
Salaries & Wages							
Other Expenses	29-391-2	11,100.00	11,100.00		11,100.00	10,479.17	620.83
Vocational School							
Other Expenses	29-400-2	18,638,398.00	18,272,939.00		18,272,939.00	18,272,939.00	0.00
County Extension Serv-Farm and Home Demonstration							
Salaries & Wages	29-392-1	381,389.00	370,357.00		370,357.00	314,961.79	55,395.21
Other Expenses	29-392-2	20,478.00	20,478.00		20,478.00	19,102.57	1,375.43
Rutgers Co-Op Extension							
Other Expenses	29-392-2	165,941.00	175,574.00		175,574.00	175,574.00	0.00
County College							
Other Expenses	29-395-2	15,147,264.00	15,147,264.00		15,147,264.00	15,147,264.00	0.00
County College - Nursing Program							
Other Expenses	29-395-2	100,000.00	100,000.00		100,000.00	100,000.00	0.00
Reimbursement for Residents Attending Out-of-County							
Two-Year Colleges (N.J.S. 18A:64A-23)							
Other Expenses	29-396-2	300,000.00	300,000.00		300,000.00	269,448.36	30,551.64
Ocean County Heritage Commission (N.J.S. 40:33A-6)							
Other Expenses	20-175-2	37,000.00	37,000.00		37,000.00	36,291.38	708.62
Ocean County Historical Society							
Other Expenses	20-175-2	25,000.00	22,500.00		22,500.00	22,500.00	0.00

Sheet 20a

8. GENERAL APPROPRIATIONS	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2017	
		Appropriated			Paid or Charged	Reserved	
		for 2018	for 2017	for 2017 By Emergency Appropriation			Total for 2017 As Modified By All Transfers
(A) Operations-(Continued)							
Aid to Performing & Visual Arts (NJSA 40: 23-8-25)							
Other Expenses	20-175-2	20,250.00	20,250.00		20,250.00		0.00
Aid to Museums (N.J.S. 40:23-6-22)							
Other Expenses	20-175-2	26,325.00	26,325.00		26,325.00		6,075.00
TOTAL EDUCATIONAL		35,242,674.00	34,863,559.00	0.00	34,863,559.00	34,731,422.59	132,136.41

Sheet 20b

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2017	
		Appropriated			Paid or Charged	Reserved	
		for 2018	for 2017	for 2017 By Emergency Appropriation			Total for 2017 As Modified By All Transfers
RECREATIONAL							
County Parks (N.J.S. 40: 32-2.4) Salaries & Wages	28-375-1	5,334,956.00	5,294,131.00		5,189,631.00	4,960,392.09	229,238.91
Other Expenses	28-375-2	355,840.00	355,840.00		355,840.00	333,509.92	22,330.08
County Parks-Non Profit Program							
Other Expenses	28-370-2	162,948.00	157,948.00		157,948.00	151,962.37	5,985.63
Forge Pond Complex							
Other Expenses	28-375-2	89,609.00	83,109.00		83,109.00	81,318.25	1,790.75
Atlantis Complex							
Other Expenses	28-375-2	161,344.00	158,344.00		158,344.00	156,848.15	1,495.85
Rent/Lease Equipment							
Other Expenses	28-375-2	111,000.00	106,000.00		106,000.00	104,537.68	1,462.32
Atlantis Golf Course Pro-Shop	28-375-2	37,770.00	37,020.00		37,020.00	32,720.81	4,299.19
Forge Pond Golf Course Pro-Shop	28-375-2	22,432.00	22,032.00		22,032.00	20,907.77	1,124.23
Public Info-Fair Committee	28-370-2	8,034.00	8,034.00		8,034.00	8,034.00	0.00
TOTAL RECREATIONAL		6,283,933.00	6,222,458.00	0.00	6,117,958.00	5,850,231.04	267,726.96

Sheet 20c

CURRENT FUND - APPROPRIATIONS

UNCLASSIFIED (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Ocean County Air Park	30-410-1	66,410.00	65,302.00		65,302.00	56,594.24	8,707.76
Salaries & Wages	30-410-2	10,000.00	10,000.00		10,000.00	7,637.93	2,362.07
Other Expenses							
Purchase of County Fleet	30-411-2	2,500,000.00	2,500,000.00		2,500,000.00	2,442,248.78	57,751.22
Other Expenses							
Repairs & Maintenance-County Vehicles	26-315-2	2,234,000.00	2,050,000.00		2,234,000.00	2,015,482.18	218,517.82
Other Expenses							
Environmental Insurance Fund	23-218-2	160,000.00	160,000.00		160,000.00	153,053.22	6,946.78
Other Expenses							
Rent/Lease Office Premises	30-412-2	1,015,000.00	955,000.00		955,000.00	954,840.42	159.58
Other Expenses							
Ocean County Public Transportation Program	30-413-2	1,350.00	1,350.00		1,350.00	925.00	425.00
Other Expenses							
Purchase, Replacement, Repairs & Rental of Equipment	30-415-2	125,000.00	125,000.00		125,000.00	51,045.36	73,954.64
Other Expenses							
Aid: Vet Works	27-360-2	207,000.00	207,000.00		207,000.00	190,350.00	16,650.00
Other Expenses							
Veterans Service Bureau	27-360-1	291,984.00	276,101.00		276,101.00	266,785.67	9,315.33
Salaries & Wages	27-360-2	12,900.00	12,900.00		12,900.00	11,935.62	964.38
Other Expenses	25-260-2	2,430.00	2,430.00		2,430.00	2,430.00	0.00
OC Police/Fire Assn (N.J.S. 40:23-8.9)	20-130-2	500,000.00	500,000.00		500,000.00	0.00	500,000.00
Settlements and Adjustments							
Salaries & Wages	30-415-2	300,000.00	300,000.00		300,000.00	300,000.00	0.00
Accumulated Sick Leave at Retirement	30-416-2	12,000.00	12,000.00		12,000.00	11,437.00	563.00
Salaries & Wages							
Association of Counties	30-417-2	1,250,000.00	1,250,000.00		1,650,000.00	1,647,088.05	312,911.95
Other Expenses							
Special Projects							
Other Expenses							

Sheet 21

Introduced on:
Adopted on:
Official Resolution#:

April 4, 2018
April 4, 2018
2018-0000000000

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2017			
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved	
UNCLASSIFIED (Continued)								
Physical Damage Vehicle								
Other Expenses	26-315-2	90,000.00	90,000.00		90,000.00		65,686.97	24,313.03
Utilities:								
Gasoline	31-460-2	2,250,000.00	2,250,000.00		2,250,000.00		1,679,514.83	570,485.17
Natural Gas	31-446-2	1,000,000.00	1,000,000.00		1,000,000.00		784,853.26	215,146.74
Heating Oil	31-447-2	26,800.00	26,800.00		26,800.00		20,354.30	6,445.70
Water	31-445-2	400,000.00	400,000.00		400,000.00		311,992.06	88,007.94
Telephone/Data Transmission	31-450-2	3,307,000.00	3,307,000.00		3,307,000.00		2,944,506.47	362,493.53
Sewer	31-455-2	350,000.00	350,000.00		350,000.00		172,478.43	177,521.57
Trash Disposal	32-465-2	310,000.00	210,000.00		310,000.00		266,392.04	43,607.96
Electricity	31-430-2	3,100,000.00	3,100,000.00		3,100,000.00		2,727,678.66	372,321.34
Street Lighting	31-435-2	60,000.00	60,000.00		60,000.00		55,477.19	4,522.81
Sub-Total Utilities:		10,803,800.00	10,703,800.00		10,803,800.00		8,963,247.24	1,840,552.76
SUB-TOTAL UNCLASSIFIED:		19,581,874.00	19,220,883.00		19,904,883.00		17,140,787.68	2,764,095.32

Sheet 21a

Introduced on: April 4, 2018
 Adopted on: April 4, 2018
 Official Resolution#: 2018000000

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued) UNCLASSIFIED (Continued)	FCOA	Appropriated			Expended 2017			
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved	
Matching Funds for Future Grants								
Other Expenses	41-899-2	886,940.00	1,021,940.00		85,055.00	0.00	85,055.00	
Local: DCA Home Delv. Meals	41-899-2	18,267.00	18,621.00		18,621.00	18,621.00	0.00	
Local: Human Svc Advisory	41-899-2	15,900.00	15,907.00		15,907.00	15,907.00	0.00	
Local: Pros LED MH	41-899-2				18,750.00	18,750.00	0.00	
Local: Rehab RW 6/24 Ph II	41-899-2				293,919.00	293,919.00	0.00	
Local: Stop Violence Against Women	41-899-2		13,144.00		13,144.00	13,144.00	0.00	
Local: NJ JARC	41-899-2				250,000.00	250,000.00	0.00	
Local: Social Svcs Block	41-899-2	56,886.00	56,886.00		56,886.00	56,886.00	0.00	
Local: Coop Market	41-899-2	4,938.00	5,438.00		5,438.00	5,438.00	0.00	
Local: Subregional Transportation Program	41-899-2				36,096.00	36,096.00	0.00	
Local: 5310 Operating	41-899-2	235,000.00			280,000.00	280,000.00	0.00	
Local: Hazard Mitigation Sheriff	41-899-2		50,000.00		50,000.00	50,000.00	0.00	
Local: 6-24 PAPI/REIL	41-899-2		35,500.00		35,500.00	35,500.00	0.00	
Local: S.A.N.E. FY16/17	41-899-2				21,748.00	21,748.00	0.00	
Local: Subregional Studies	41-899-2				40,000.00	40,000.00	0.00	
Local: VOCA Supplemental	41-899-2				47,043.00	47,043.00	0.00	
Local: Stop Violence Against Women FY17	41-899-2				14,158.00	14,158.00	0.00	
Local: S.A.N.E.	41-899-2				35,171.00	35,171.00	0.00	
Local: Victims of Crime	41-899-2	104,493.00			0.00	0.00	0.00	
Sub-Total Grants-Local Match:		1,322,424.00	1,217,436.00		1,317,436.00	1,232,381.00	82,055.00	
TOTAL UNCLASSIFIED		20,904,298.00	20,438,319.00	0.00	21,222,319.00	18,373,168.68	2,849,150.32	
Subtotal Operations	34-200	296,508,212.00	292,974,291.00	0.00	292,766,624.00	279,899,397.20	12,867,226.80	

Sheet 21b

Introduced on:
Adopted on:
Official Resolution#:

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues	x	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx
Safe Housing & Transport.	41-702-2	86,399.00	88,136.00		88,136.00	88,136.00	0.00
Adult Protective Svcs	41-703-2	374,556.00	375,711.00		375,711.00	375,711.00	0.00
Ocean Area Plan. Grant	41-700-2	2,140,702.00	2,191,260.00		2,191,260.00	2,191,260.00	0.00
Ocean Area Compreh. Plan	41-804-2	208,035.00	211,679.00		211,679.00	211,679.00	0.00
Ocean Area Plan - State	41-805-2	110,136.00	112,065.00		112,065.00	112,065.00	0.00
DCA: Home Delivered Meal	41-806-2	73,068.00	74,482.00		74,482.00	74,482.00	0.00
Care Coordination	41-745-2	23,810.00	23,810.00		23,810.00	23,810.00	0.00
Personal Asst. Svcs Program	41-710-2	94,369.00	94,368.00		94,368.00	94,368.00	0.00
Emergency Managent Agency Asst	41-746-2		55,000.00		55,000.00	55,000.00	0.00
Veterans Transportation	41-725-2		30,000.00		30,000.00	30,000.00	0.00
Work First NJ Prog. (WFNJ)	41-770-2		1,629,944.00		1,629,944.00	1,629,944.00	0.00
HUD:Home Subrecipient Contribution	41-853-2	95,000.00	95,000.00		95,000.00	95,000.00	0.00
Subregional Transportation Program	41-748-2		144,381.00		144,381.00	144,381.00	0.00
Senior Citizens and Persons with Disabilities	41-704-2	1,328,260.00	1,307,858.00		1,307,858.00	1,307,858.00	0.00
Human Svcs Advisory Svc	41-711-2	69,275.00	69,275.00		69,275.00	69,275.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset	x	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx
By Revenues (Continued)							
NJ Council of the Arts	41-752-2	80,145.00	80,145.00		80,145.00	80,145.00	0.00
Workforce Learning Link	41-722-2		167,000.00		167,000.00	167,000.00	0.00
Traumatic Loss Coalition	41-789-2		15,047.00		15,047.00	15,047.00	0.00
Social Services Block Grant	41-712-2	227,542.00	227,542.00		227,542.00	227,542.00	0.00
Family Court Services	41-803-2	338,792.00	338,792.00		338,792.00	338,792.00	0.00
Driving While Intoxicated	41-715-2	160,435.00	48,701.00		48,701.00	48,701.00	0.00
Multi-Jurisdictional County Gang/Gun/Narc.	41-826-2		77,037.00		77,037.00	77,037.00	0.00
Community Development Block Grant	41-750-2		1,175,356.00		1,175,356.00	1,175,356.00	0.00
State COLA Senior Svcs	41-720-2	398,594.00	402,471.00		402,471.00	402,471.00	0.00
Child Restraint & Protection	41-859-2	48,500.00	35,350.00		35,350.00	35,350.00	0.00
Children's Inter-Agency Coordinating Council	41-835-2		39,418.00		39,418.00	39,418.00	0.00
State Health Ins. Asst. Prg.	41-713-2		43,000.00		43,000.00	43,000.00	0.00
Stop Violence Against Women	41-881-2		39,433.00		39,433.00	39,433.00	0.00
Sec 5310 Operating	41-810-2	235,000.00	280,000.00		280,000.00	280,000.00	0.00
NJ JARC	41-786-2		250,000.00		250,000.00	250,000.00	0.00

Sheet 23

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations -(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Juvenile Detention Alt. Initiative	41-708-2	124,000.00	62,000.00	62,000.00	62,000.00	62,000.00	0.00
Area Plan III E-State	41-794-2	89,459.00	94,570.00	94,570.00	94,570.00	94,570.00	0.00
Ed Byrne JAG	41-774-2		14,000.00	14,000.00	14,000.00	14,000.00	0.00
Area Plan III-E Admin.	41-797-2	29,819.00	30,425.00	30,425.00	30,425.00	30,425.00	0.00
Rehab RW 6/24 Ph II	41-889-2		2,645,264.00	2,645,264.00	2,645,264.00	2,645,264.00	0.00
State Body Armor - Sheriff	41-858-2		12,151.00	12,151.00	12,151.00	12,151.00	0.00
State Body Armor - Prosecutor	41-857-2		6,044.00	6,044.00	6,044.00	6,044.00	0.00
State Body Armor - Corrections	41-856-2		17,453.00	17,453.00	17,453.00	17,453.00	0.00
Law Enf. Training & Equipment	41-777-2		35,975.00	35,975.00	35,975.00	35,975.00	0.00
State Facilities Education Act.	41-726-2		81,000.00	81,000.00	81,000.00	81,000.00	0.00
Subregional Intern Supp Prog	41-807-2		15,000.00	15,000.00	15,000.00	15,000.00	0.00
Program Service Fund	41-793-2	324,867.00	324,867.00	324,867.00	324,867.00	324,867.00	0.00
Prosecutor LED Mental Health	41-739-2		56,250.00	56,250.00	56,250.00	56,250.00	0.00
Program Management Funds	41-718-2	55,550.00	55,550.00	55,550.00	55,550.00	55,550.00	0.00
US Marshall Service	41-749-2	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	0.00

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset	X	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
By Revenues (Continued)							
Insurance Fraud Program		41-772-2	250,000.00	250,000.00	250,000.00	250,000.00	0.00
Medicaid Match		41-734-2	40,909.00	41,871.00	41,871.00	41,871.00	0.00
SmartSTEPS Program		41-779-2		4,815.00	4,815.00	4,815.00	0.00
SSBG Residential Admin		41-762-2		8,000.00	8,000.00	8,000.00	0.00
NJCVA Pumpout Repair		41-791-2	24,000.00	9,000.00	9,000.00	9,000.00	0.00
State Homeland Security		41-802-2		275,072.00	275,072.00	275,072.00	0.00
HUD- HOME Program Income		41-719-2		83,082.00	83,082.00	83,082.00	0.00
Recycling Enhancement Tax Entitlement		41-834-2		515,952.00	515,952.00	515,952.00	0.00
Clean Communities Program		41-747-2		208,245.00	208,245.00	208,245.00	0.00
NJ Child Advocacy Center Additional Funds		41-851-2		139,258.00	139,258.00	139,258.00	0.00
Barnegat Branch Trail		41-796-2		450,000.00	450,000.00	450,000.00	0.00
Hazard Mitigation Sheriff		41-820-2		150,000.00	150,000.00	150,000.00	0.00
Forensic Science Imp		41-724-2		20,000.00	20,000.00	20,000.00	0.00
U.S.D.A.		41-731-2	201,640.00	203,690.00	203,690.00	203,690.00	0.00
966 Reimbursement Program		41-844-2		115,914.00	115,914.00	115,914.00	0.00

Sheet 25

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
DEP Wastewater Mgt Plan	41-864-2		50,000.00		50,000.00	50,000.00	0.00
NJ Co History Partnership	41-782-2	75,100.00	75,100.00		75,100.00	75,100.00	0.00
NJ Child Advocacy Center	41-850-2		146,720.00		146,720.00	146,720.00	0.00
SSBG Residential Maint	41-760-2		192,000.00		192,000.00	192,000.00	0.00
VOCA Supplemental	41-838-2		188,170.00		188,170.00	188,170.00	0.00
DHS Emergency Food & Shelter	41-758-2	764,364.00	382,183.00		382,183.00	382,183.00	0.00
Sexual Assault Nurse Examiner (S.A.N.E.)	41-846-2		140,684.00		140,684.00	140,684.00	0.00
Special Initiative & Transportation	41-817-2	71,630.00	35,815.00		35,815.00	35,815.00	0.00
HUD: HOME Invest. Partnership	41-765-2		946,213.00		946,213.00	946,213.00	0.00
WIOA Plan	41-780-2		3,090,553.00		3,090,553.00	3,090,553.00	0.00
Coop Market Sponsor	41-816-2	19,750.00	21,750.00		21,750.00	21,750.00	0.00
CBT Historic Preservation	41-874-2		150,000.00		150,000.00	150,000.00	0.00
RERP: Reimbursement for Catering	41-871-2		23,000.00		23,000.00	23,000.00	0.00
Prosecutor CDBG-DR	41-830-2		200,000.00		200,000.00	200,000.00	0.00
USMS Retrofit Vehicle	41-814-2		5,000.00		5,000.00	5,000.00	0.00

Sheet 25a

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Barnegat Bay Shoreline Demo	41-876-2		200,000.00		200,000.00	200,000.00	0.00
Multi-Jurisdictional County Gang/Gun/Narc. FY17	41-827-2		72,447.00		72,447.00	72,447.00	0.00
Subregional Studies Program	41-740-2		160,000.00		160,000.00	160,000.00	0.00
HUD: CDBG Program Income	41-854-2	6,000.00	58,406.00		58,406.00	58,406.00	0.00
Sexual Assault Nurse Examiner (S.A.N.E.) 16/17	41-736-2		86,990.00		86,990.00	86,990.00	0.00
Victims of Crime Act	41-738-2	417,973.00	345,405.00		345,405.00	345,405.00	0.00
RW 6-24 PAPI/REIL Con	41-795-2		229,500.00		229,500.00	229,500.00	0.00
Stop Violence Against Women FY17	41-882-2		42,475.00		42,475.00	42,475.00	0.00
DRE Callout Program FY17	41-714-2	72,000.00	0.00		0.00	0.00	0.00
TOTAL Public and Private Programs							
Offset By Revenues	40-999	8,689,679.00	22,520,120.00	0.00	22,520,120.00	22,520,120.00	0.00
Total Operations (Item 8(A))	34-199	305,197,891.00	315,494,411.00	0.00	315,286,744.00	302,419,517.20	12,867,226.80
(B) Total Operations	35-470	300,000.00	300,000.00	xxxxxxxxxxxxxx	300,000.00	3,962.00	296,038.00
Total Operations Including Contingent	34-201	305,497,891.00	315,794,411.00	0.00	315,586,744.00	302,423,479.20	13,163,264.80
Detail:							
Salaries & Wages	34-201-1	123,554,063.00	120,503,149.00	0.00	118,232,482.00	113,461,125.96	4,771,356.04
Other Expenses (Including Contingent)	34-201-2	181,943,828.00	195,291,262.00	0.00	197,354,262.00	188,962,353.24	8,391,908.76

Introduced on:
Adopted on:
Official Resolution#:

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (C) Capital Improvements	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Down Payment on Improvements	44-902						
Capital Improvement Fund	44-901	5,432,066.00	5,432,066.00	xxxxxxxxxxxx	5,432,066.00	5,432,066.00	0.00
Structural Repairs and Additions to Various County Buildings	44-901-2	3,515,000.00	3,515,000.00		3,515,000.00	3,500,737.03	14,262.97
Installation of Traffic Lights	44-902-2	70,000.00	65,000.00		65,000.00	64,996.60	3.40
Road Overlays and Reconstruction - Roads	44-904-2	3,000,000.00	3,000,000.00		3,000,000.00	2,807,724.83	192,275.17
Road Overlays and Reconstruction - Engineering	44-904-2	660,000.00	648,000.00		648,000.00	644,421.16	3,578.84
Purchase of Data Processing Equipment	44-905-2	2,600,000.00	2,500,000.00		2,543,000.00	2,538,882.70	4,117.30
Purchase of Communication Equipment	44-906-2	500,000.00	500,000.00		500,000.00	416,851.00	83,149.00
Purchase of Office Equipment, Machinery, and Furniture	44-907-2	2,600,000.00	2,600,000.00		2,600,000.00	2,534,815.49	65,184.51
Purchase of Trucks	44-908-2	3,000,000.00	2,000,000.00		2,000,000.00	1,877,603.00	122,397.00
Timekeeping Software and Equipment	44-915-2	180,000.00	210,000.00		167,000.00	159,733.04	7,266.96
Engineering Projects-Design, Permits & Other	44-916-2	200,000.00	200,000.00		200,000.00	38,331.00	161,669.00
Antenna and Microwave Bands	44-917-2	150,000.00	150,000.00		150,000.00	142,693.20	7,306.80

Sheet 27

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (D) County Debt Service	FCOA	Appropriated			Expended 2017		
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
1. Payment of Bond Principal:	XXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
(a) Park Bonds	45-920-1						XXXXXXXXXXXXXX
(b) County College Bonds	45-920-2						XXXXXXXXXXXXXX
(c) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-920-3	1,410,000.00	1,645,000.00		1,645,000.00	1,645,000.00	XXXXXXXXXXXXXX
(d) Vocational School Bonds	45-920-4						XXXXXXXXXXXXXX
(e) Other Bonds	45-920-5	35,416,909.00	35,932,901.00		35,938,906.00	35,938,905.79	XXXXXXXXXXXXXX
2. Payment of Bond Anticipation Notes:	45-925						XXXXXXXXXXXXXX
3. Interest on Bonds:	XXXXXXXXXX						XXXXXXXXXXXXXX
(a) Park Bonds	45-930-1						XXXXXXXXXXXXXX
(b) County College Bonds	45-930-2						XXXXXXXXXXXXXX
(c) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-930-3	172,855.00	118,075.00		118,075.00	118,075.00	XXXXXXXXXXXXXX
(d) Vocational School Bonds	45-930-4						XXXXXXXXXXXXXX
(e) Other Bonds	45-930-5	16,901,835.00	15,850,857.00		15,852,519.00	15,852,518.17	XXXXXXXXXXXXXX
4. Interest on Notes:	45-935-1						XXXXXXXXXXXXXX
(a) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-935-2						XXXXXXXXXXXXXX
							XXXXXXXXXXXXXX
							XXXXXXXXXXXXXX
							XXXXXXXXXXXXXX
							XXXXXXXXXXXXXX
							XXXXXXXXXXXXXX
							XXXXXXXXXXXXXX
							XXXXXXXXXXXXXX
							XXXXXXXXXXXXXX
							XXXXXXXXXXXXXX

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (D) County Debt Service (continued)	FCOA	Appropriated				Expended 2017		Reserved
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged		
5. Green Trust Loan Program	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Loan Repayments for Principal and Interest	45-940	0.00	0.00	0.00	0.00	0.00	xxxxxxxxxxx	xxxxxxxxxxx
							xxxxxxxxxxx	xxxxxxxxxxx
6. NIEDA Loan							xxxxxxxxxxx	xxxxxxxxxxx
Loan Repayments for Principal and Interest	45-945	0.00	0.00	0.00	0.00	0.00	xxxxxxxxxxx	xxxxxxxxxxx
							xxxxxxxxxxx	xxxxxxxxxxx
7. Community Disaster Loan							xxxxxxxxxxx	xxxxxxxxxxx
Loan Repayments for Principal and Interest	45-946	1,074,357.00	0.00	0.00	0.00	0.00	xxxxxxxxxxx	xxxxxxxxxxx
							xxxxxxxxxxx	xxxxxxxxxxx
							xxxxxxxxxxx	xxxxxxxxxxx
							xxxxxxxxxxx	xxxxxxxxxxx
							xxxxxxxxxxx	xxxxxxxxxxx
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							xxxxxxxxxxx	xxxxxxxxxxx
							xxxxxxxxxxx	xxxxxxxxxxx
							xxxxxxxxxxx	xxxxxxxxxxx
							xxxxxxxxxxx	xxxxxxxxxxx
							xxxxxxxxxxx	xxxxxxxxxxx
							xxxxxxxxxxx	xxxxxxxxxxx
TOTAL COUNTY DEBT SERVICE	45-999	54,975,956.00	53,546,833.00	0.00	53,554,500.00	53,554,498.96	xxxxxxxxxxx	xxxxxxxxxxx

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Emergency Authorizations	46-870			xxxxxxx			xxxxxxxxxxxxxx
Special Emergency Authorizations - 5 Years (N.J.S. 40A:4-55 & 40A:4-55.8)	46-875	0.00	2,641,124.00	xxxxxxxxxxxxxx	2,641,124.00	2,641,123.72	xxxxxxxxxxxxxx
Special Emergency Authorizations - 3 Years (N.J.S. 40A:4-55.1 & 40A:4-55.13)	46-871			xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
Deferred Charges to Future Taxation-Unfunded				xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
15-11: Various Recon at GSP	46-875-2	397,358.00	310,142.00	xxxxxxxxxxxxxx	310,142.00	310,142.00	xxxxxxxxxxxxxx
14-24: Centerline Rumble Strips	46-875-2	15,924.00		xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
15-13: Sea Ave Pump Sta Outfall	46-875-2		570,000.00	xxxxxxxxxxxxxx	570,000.00	570,000.00	xxxxxxxxxxxxxx
17-10: TS LB Blvd Phase C	46-875-2	15,000.00		xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
13-22: Various Infrastructures	46-875-2		25,249.00	xxxxxxxxxxxxxx	25,249.00	25,248.87	xxxxxxxxxxxxxx
14-26: Infrastructure Improve	46-875-2		12,505.00	xxxxxxxxxxxxxx	12,505.00	12,504.45	xxxxxxxxxxxxxx
17-8: Midstreams Bridge, Brick	46-875-2	5,000.00		xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
12-22: IC 91 & Fran Mills Br Rplc	46-875-2		285,489.00	xxxxxxxxxxxxxx	285,489.00	285,488.60	xxxxxxxxxxxxxx
15-17: Safety Improve CR 539	46-875-2	11,614.00		xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
11-12: IC 91 & Fran Mills Br Rplc	46-875-2	402,657.00		xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
08-20: Western Blvd Ext, Berkeley	46-875-2	485,425.00		xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
14-13: Install MTD & Equip	46-875-2	194,224.00	855,000.00	xxxxxxxxxxxxxx	855,000.00	855,000.00	xxxxxxxxxxxxxx
11-20: Retrofit Stormwater Basins	46-875-2		24,070.00	xxxxxxxxxxxxxx	24,070.00	24,069.26	xxxxxxxxxxxxxx
11-21: St Sweeping & Pipe Equip	46-875-2		3,100.00	xxxxxxxxxxxxxx	3,100.00	3,099.66	xxxxxxxxxxxxxx

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County (continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
(2) STATUTORY EXPENDITURES:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Contribution To:							
Public Employees' Retirement System	36-471	19,412,774.00	18,685,565.00		18,885,565.00	18,703,980.48	181,584.52
Social Security System (O.A.S.I.)	36-472	9,080,000.00	9,080,000.00		9,080,000.00	8,358,826.44	721,173.56
County Pension and Retirement Fund	36-476						
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et seq.)	23-225						
New Jersey Temporary Disability Insurance	23-226-2	480,000.00	538,925.00		538,925.00	367,469.26	171,455.74
New Jersey Catastrophic Illness Fund							
Right-To-Know	36-476-2	6,600.00	6,600.00		6,600.00	6,600.00	0.00
Total Statutory Expenditures	36-999	28,979,374.00	28,311,090.00		28,511,090.00	27,436,876.18	1,074,213.82
TOTAL Deferred Charged and Statutory Expenditures-County	34-209	30,516,607.00	33,078,071.00	0.00	33,278,071.00	32,203,848.39	1,074,213.82
(F) Judgements	37-480						
(G) Cash Deficit of Preceding Year	46-885			xxxxxxx			xxxxxxx
9. TOTAL GENERAL APPROPRIATIONS	34-499	416,092,260.00	423,514,381.00	0.00	423,514,381.00	408,505,305.66	15,009,075.34

Sheet 32

Introduced on: April 4, 2018
 Adopted on: April 4, 2018
 Official Resolution#: 2018000

8. GENERAL APPROPRIATIONS Summary of Appropriations	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2017		
		Appropriated			Paid or Charged	Reserved		
		for 2018	for 2017	for 2017 By Emergency Appropriation			Total for 2017 As Modified By All Transfers	
(A) Operations:	XXXXXXXXXX							
Subtotal Operations	34-200	296,508,212.00	292,974,291.00		292,766,624.00	279,899,397.20	12,867,226.80	
Public & Private Progs Offset by Revs.	40-999	8,689,679.00	22,520,120.00		22,520,120.00	22,520,120.00	0.00	
Contingent	35-470	300,000.00	300,000.00		300,000.00	3,962.00	296,038.00	
Total Operations Including Contingent	34-201	305,497,891.00	315,794,411.00	0.00	315,586,744.00	302,423,479.20	13,163,264.80	
(B) Capital Improvements	44-999	25,101,806.00	21,095,066.00		21,095,066.00	20,323,479.11	771,586.89	
(C) County Debt Service	45-999	54,975,956.00	53,546,833.00	XXXXXXXXXXXXXX	53,554,500.00	53,554,498.96	XXXXXXXXXXXXXX	
(E) (1) Total Deferred Charges	46-999	1,537,233.00	4,766,981.00		4,766,981.00	4,766,972.21	XXXXXXXXXXXXXX	
(2) Total Statutory Expenditures	36-999	28,979,374.00	28,311,090.00		28,511,090.00	27,436,876.18	1,074,213.82	
Total Deferred Charges and Statutory Expenditures-County	34-209	30,516,607.00	33,078,071.00		33,278,071.00	32,203,848.39	1,074,213.82	
(F) Judgements	37-480	0.00	0.00	XXXXXXXXXXXXXX	0.00	0.00	XXXXXXXXXXXXXX	
(G) Cash Deficit	46-885	0.00	0.00		0.00	0.00	0.00	
TOTAL GENERAL APPROPRIATIONS	34-499	416,092,260.00	423,514,381.00	0.00	423,514,381.00	408,505,305.66	15,009,065.64	

Sheet 33

Dedication by Rider - (N.J.S. 40A:4-39) "The dedicated revenues anticipated during the year 2018 from Motor Vehicle Fines; Solid Fuel Licenses and Poultry Licenses; Bequest, Escheat; Unemployment Compensation Insurance; Reimbursement for Sale of Gasoline to State Automobiles; Uniform Fire Safety Act (N.J.S.A. 52:27D-192); Probate of Wills (N.J.S. 22A:2-30); County Surrogate Fees (P.L. 1988 C. 109); Supervisory Treatment Procedures-Jurors Compensation Trust Fund (N.J.S. 2C:43-13); Personal Attendant Services Program (N.J.S.A. 30:4G-13); Victim Witness Advocacy (N.J.S.A. 2C:43-3.1A(6)); County Library Tax; County Health Tax (Ch. 329, P.L. 1975); Workmen's Compensation Trust (N.J.S.A. 40A:10-12 et. seq. & 40A:10-13); Physical Damage (N.J.S.A. 40A:10-6 et. seq.); Tax Board Filing Fees (N.J.S.A. 54:3-21.3A); Forensic Laboratory Fund (N.J.S.A. 2C:35-20); County Clerk Filing Fees (N.J.S. 22A:2-25 et. seq.); Self Insurance Police Professionals (N.J.S.A. 40A:10-6 et. seq.); Inmate Work Program Trust (N.J.A.C. 10A:31-3.17 and CH. 115, P.L. 1972); Resource Recovery Investment Trust (N.J.S.A. 13:1E-149 AND 150 P.L. 1985, C.38); Construction Inspection Trust (N.J.A.C. 5:23-4-17); Law Enforcement Trust Fund for the Ocean County's Prosecutor's Office; Special Law Enforcement Trust Fund of the Ocean County Prosecutor's Office (N.J.S. 2C:64-9); Office of the Sheriff Trust Fund-Forfeited Property (N.J.S.A. 2C:64.7); Disposal of Forfeited Property-Department of Corrections (P.L. 1986, Ch. 135); Inmate Welfare Fund-Commissary Account (N.J.S. 30:4-15 and N.J.A.C. 10A:31-2.101a, 5); Self Insurance General Liability (N.J.S.A. 40A:10-6); Special Service Program Trust Fund (Ch. 284, P.L. 1995); Weights and Measures (N.J.A.C. 13:47B-1.5); Audio Visual Aide Commission (N.J.S.A. 18A:51-6); Self Insurance General Liability (N.J.S. 40A:10-6 et seq.); Environmental Liability; Ocean County Natural Lands Trust Fund (Open Space, Recreation, Farm Preservation Trust) (Ch. 24, P.L. 1997); Sheriff's Fees (N.J.S. 22A:2-29 (P.L. 2001 c.370); Snow Removal (P.L. 2001 c.138 per N.J.S.A. 40A:4-39); Accumulated Absences (N.J.A.C. 5:30-15 per N.J.S.A. 40A:4-39); Electronic Receipting Fees (N.J.A.C. 5:30-9 per N.J.S.A. 40A:4-39) are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement."

DEDICATED UTILITY BUDGET

10. DEDICATED REVENUES FROM UTILITY	FCOA	Anticipated		Realized in Casp. in 2017			
		2018	2017				
Operating Surplus Anticipated	08-501						
Operating Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-502						
Total Operating Surplus Anticipated	08-500						
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services	XXXXXXXXXX	XXXXXXXXXXXXX	XX	XXXXXXXXXXXXX	XX	XXXXXXXXXXXXX	XX
Deficit (General Budget)	08-549						
Total Utility Revenues	08-599						

11. APPROPRIATIONS FOR UTILITY	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Operating:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Salaries & Wages	55-501						
Other Expenses	55-502						
Capital Improvements:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Down Payments on Improvements	55-510						
Capital Improvement Fund	55-511			xxxxxxxxxxxxxx			
Capital Outlay	55-512						
Debt Service	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Payment of Bond Principal	55-520						
Payment of Bond Anticipation Notes and Capital Notes	55-521						
Interest on Bonds	55-522						
Interest on Notes	55-523						

DEDICATED UTILITY BUDGET - (continued)

11. APPROPRIATIONS FOR UTILITY	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Deferred Charges and Statutory Expenditures:	XXXXXXXX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX
DEFERRED CHARGES:	XXXXXXXX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX
Emergency Authorizations	55-530			XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX
				XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX
				XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX
				XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX
				XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX
STATUTORY EXPENDITURES:	XXXXXXXX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX
Contribution To:							
Public Employees Retirement System	55-540			XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX
Social Security System (O.A.S.I.)	55-541			XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et. seq.)	55-542			XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX	XXXXXXXXXXXXXXXXXX XX
Judgements	55-531						XXXXXXXXXXXXXXXXXX XX
Deficits in Operations in Prior Years	55-532			XXXXXXXXXXXXXXXXXX XX			XXXXXXXXXXXXXXXXXX XX
Surplus (General Budget)	55-545			XXXXXXXXXXXXXXXXXX XX			XXXXXXXXXXXXXXXXXX XX
TOTAL	55-599						

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2017

ASSETS			
Cash and Investments	11101-00	116,770,911.88	
State Road Aid Allotments Receivable	11102-00	0.00	
Receivables with Offsetting Reserves:	xxxxxxx	xxxxxxx	
Taxes Receivable	11103-00	2,695,341.65	
Other Receivables	11106-00	4,562,528.54	
Deferred Charges Required to be in 2018 Budget	11107-00	1,070,169.21	
Subsequent to 2018	11108-00	992,605.23	
FEMA Receivable			
Total Assets	11109-00	126,091,556.51	

LIABILITIES, RESERVES AND SURPLUS

*Cash Liabilities	21101-00	62,305,322.45
Reserves for Receivables	21102-00	8,328,039.40
Surplus	21103-00	55,458,194.66
Total Liabilities, Reserves and Surplus	21104-00	126,091,556.51

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

		YEAR 2017	YEAR 2016
Surplus Balance, January 1st	23101-00	51,730,617.92	43,506,615.14
CURRENT REVENUE ON A CASH BASIS:			
Current Taxes	23102-00	342,092,735.00	333,794,824.00
*Percentage collected: 2017 100% 2016 100 %)			
Delinquent Taxes	23103-00	0.00	0.00
Other Revenues and Additions to Income	23104-00	88,375,136.96	99,216,747.74
Total Funds	23105-00	482,198,489.88	476,518,166.88
EXPENDITURES AND TAX REQUIREMENTS:			
BUDGET APPROPRIATIONS	23106-00	423,514,371.17	421,682,404.23
Other Expenditures and Deductions from Income	23110-00	3,225,924.05	3,105,164.73
Total Expenditures and Tax Requirements	23111-00	426,740,295.22	424,787,568.96
Less: Expenditures to be Raised by Future Taxes	23112-00	0.00	0.00
Total Adjusted Expenditures and Tax Requirements	23113-00	426,740,295.22	424,787,568.96
Surplus Balance - December 31st	23114-00	55,458,194.66	51,730,617.92
*Nearest even percentage may be used.			
Proposed Use of Current Fund Surplus in 2018 Budget			
Surplus Balance December 31, 2017	23115-00	55,458,194.66	
Current Surplus Anticipated in 2018 Budget	23116-00	22,000,000.00	
Surplus Balance Remaining	23117-00	33,458,194.66	

2018
CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM

This section is included with the Annual Budget pursuant to N.J.A.C. 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year. If no Capital Budget is included, check the reason why:
- Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line Items and Down Payments on Improvements.
- No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

- A multi-year list of planned capital projects, including the current year. Check appropriate box for number of years covered, including current year.
- 6 years (Over 10,000 and all county governments)
- ___ years (Exceeding minimum time period)

NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

COUNTY OF OCEAN
2018

The Ocean County Board of Chosen Freeholders, with the assistance of the County Administrator, Office of Management and Budget, County Engineer, County Planning Board and the County Comptroller, has developed this six-year Capital Improvement Program and Budget. The Capital Improvement Program was developed with the cooperation and consideration of recommendations of the various County Departments.

The County's continuing growth requires that the Board of Chosen Freeholders anticipates and plans for the increasing demands for County facilities and services. The Capital Improvement Program was prepared to guide County investment in land, facilities and equipment through 2023. The Program and Budget will be adjusted each year to reflect changing conditions including new Federal and State legislation, variations in the general economy, emerging demands of the public and modifications in the growth rate which may result in changes in revenue patterns and demand for new facilities or services. The Capital Improvement Program is realistic and attainable within the financial capabilities of the County and it provides for the future needs of Ocean County residents.

The accompanying forms which comprise the Capital Budget and six-year Capital Improvement Program have been completed in accord with regulations adopted by the Local Finance Board of the State of New Jersey pursuant to powers authorized by N.J.S.A. 52:27BB-10, N.J.S.A. 40A:4-43 to 45. The Capital Budget forms list all projects scheduled for startup for the 2018 Budget year and the source of funding for each project. A summary of Anticipated Funding Sources and Amounts is also included. Please note that this summary shows funding needed for new capital projects. It does not include previous appropriations for projects to be continued in 2018. For this reason, the funding summary differs slightly from the total cost shown for the Capital Program.

The total cost of all Capital Improvement Projects over the six-year period is \$281,127,467. Many of the projects will be funded under State and Federal Grant Programs or through the annual Budget on a "pay-as-you-go" basis. The larger projects will be funded by short-term borrowing. Bonds will be issued at the most advantageous times to secure low interest rates.

CAPITAL BUDGET (Current Year Action)
2018

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved In Prior Years	Planned Funding Sources for Current Year 2018					6 To be Funded in Future Years
				5a 2018 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
Engineering									
Recon. & Resurf. Certain County Roads	18-1	\$18,000,000			\$150,000			\$2,850,000	\$15,000,000
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	18-2	\$12,000,000			\$100,000			\$1,900,000	\$10,000,000
Stormwater Management	18-3	\$12,000,000			\$100,000			\$1,900,000	\$10,000,000
Install New & Upgrade Traffic Control Devices	18-4	\$12,000,000			\$100,000			\$1,900,000	\$10,000,000
Bridge Rehabilitation and Management	18-5	\$2,000,000			\$100,000			\$1,900,000	
Engineering, Road, Bridge & Drainage Improvements (ERBD)	18-6	\$4,000,000			\$200,000			\$3,800,000	
Reconstruction and Resurfacing of Certain County Roads - Design	18-7	\$500,000			\$50,000			\$450,000	
Recon. & Resurf. of Certain County Roads and the Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (SA)	18-8	\$12,677,467					\$12,677,467	\$12,677,467	
Replacement of Mayetta Bridge (Structure No. 1530-004), Stafford Township	18-9	\$1,500,000			\$75,000			\$1,425,000	
Replacement of Main Street Bridge (Structure No. 1520-003), Ocean Township	18-10	\$1,500,000			\$75,000			\$1,425,000	
Replacement of Grawtown Road Bridge (Structure No. 1511-009), Jackson Township	18-11	\$2,000,000			\$100,000			\$1,900,000	
Replacement of Otis Bog Bridge (Structure No. 1516-009), Little Egg Harbor Township	18-12	\$1,000,000			\$50,000			\$950,000	
Replacement of Zebb's Bridge (Structure No. 1505-007), Berkeley Township (SA Local Bridge)	18-13	\$1,500,000			\$75,000		\$1,000,000	\$1,425,000	
Cross Street Traffic Control Devices, Lakewood Township	18-14	\$1,000,000			\$50,000		13,677,467.00	\$950,000	45,000,000.00
Buildings & Grounds									
Upgrades and Renovations to 129 Hooper Ave Building	18-15	1,500,000.00						1,425,000.00	0.00
Subtotal - Buildings & Grounds		1,500,000.00	0.00		75,000.00		0.00	1,425,000.00	0.00
Buildings & Grounds									
Reconstruction of Parking Lot 2 and Adjacent Service Road	18-16	2,000,000.00						2,000,000.00	
Roof Replacement Instructional Building	18-17	500,000.00						500,000.00	
Subtotal		2,500,000.00	0.00		0.00	0.00	0.00	2,500,000.00	0.00

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CAPITAL BUDGET (Current Year Action)
2018

LOCAL UNIT: County of Ocean

PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2018						6 To be Funded in Future Years
				5a 2018 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized		
Management and Budget										
Upgrades to Telephone System, Camera System and Microwave Communication	18-18	6,000,000.00			300,000.00				5,700,000.00	
Social Services Building Land Acquisition, Design, Engineering and Permitting	18-19	35,000,000.00			250,000.00				4,750,000.00	30,000,000.00
Chestnut Street Sheriff Facility - Crime Lab and CSI	18-20	2,000,000.00			100,000.00				1,900,000.00	
Subtotal - Management and Budget		43,000,000.00	0.00	0.00	650,000.00	0.00	0.00	0.00	12,350,000.00	30,000,000.00
Public Works										
Pesticide Storage Shed	18-21	100,000.00			100,000.00				0.00	0.00
Public Works - Subtotal		100,000.00	0.00	0.00	100,000.00	0.00	0.00	0.00	0.00	0.00
Parks										
Development, Acquisition and Upgrades to the Barnegat Branch Trail	18-22	700,000.00	0.00	0.00	700,000.00	0.00	0.00	0.00	0.00	0.00
Subtotal - Parks		700,000.00	0.00	0.00	700,000.00	0.00	0.00	0.00	0.00	0.00
Parks										
Acquisition and Development of Manchester Park	18-23	4,100,000.00			205,000.00				3,895,000.00	
Redevelopment of Various County Park Facilities	18-24	2,000,000.00	0.00	0.00	2,205,000.00	0.00	0.00	0.00	3,895,000.00	0.00
Subtotal - Parks		6,100,000.00	0.00	0.00	2,205,000.00	0.00	0.00	0.00	3,895,000.00	0.00
Solid Waste Management										
Western Garage Facility	18-27	5,000,000.00	0.00	0.00	250,000.00	0.00	0.00	0.00	4,750,000.00	0.00
Subtotal - Solid Waste Management		5,000,000.00	0.00	0.00	250,000.00	0.00	0.00	0.00	4,750,000.00	0.00
Library										
Renovations, Replacements and Upgrades to Library Facilities	18-25	300,000.00			300,000.00				0.00	0.00
Subtotal - Library		300,000.00	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00	0.00
Other										
Renovations, Replacements and Upgrades to various locations	18-28	700,000.00	0.00	0.00	700,000.00	0.00	0.00	0.00	0.00	0.00
Subtotal - Other		700,000.00	0.00	0.00	700,000.00	0.00	0.00	0.00	0.00	0.00
Replacement of the Tom's River Salt Shed System										
Replacement of the Tom's River Salt Shed System	18-26	1,125,000.00	0.00	0.00	65,000.00	0.00	0.00	0.00	1,060,000.00	0.00
Subtotal - Replacement of the Tom's River Salt Shed System		1,125,000.00	0.00	0.00	65,000.00	0.00	0.00	0.00	1,060,000.00	0.00
TOTALS - ALL PROJECTS	33-199	142,702,467.00	0.00	0.00	6,270,000.00	0.00	13,677,467.00	61,432,467.00	75,000,000.00	

Sheet 39b(2)

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6 YEAR CAPITAL PROGRAM 2018-2023
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021	Budget Year 2022	Budget Year 2023	
Engineers										
Recon. & Resurf. Certain County Roads										
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage Stormwater Management	18-1	18,000,000.00	6 years	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	
Install New & Upgrade Traffic Control Devices	18-2	12,000,000.00	6 years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	
Bridge Rehabilitation and Management	18-3	12,000,000.00	6 years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	
Engineering, Road, Bridge & Drainage Improvements (ERBD)	18-4	2,000,000.00	1 year	2,000,000.00						
Reconstruction and Resurfacing of Certain County Roads - Design	18-5	4,000,000.00	1 year	4,000,000.00						
Recon. & Resurf. of Certain County Roads and the Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (SA)	18-6	500,000.00	1 year	500,000.00						
Replacement of Mayetta Bridge (Structure No. 1530-004), Stafford Township	18-7	12,677,467.00	1 year	12,677,467.00						
Replacement of Main Street Bridge (Structure No. 1520-003), Ocean Township	18-8	1,500,000.00	1 year	1,500,000.00						
Replacement of Grawtown Road Bridge (Structure No. 1511-009), Jackson Township	18-9	1,500,000.00	1 year	1,500,000.00						
Replacement of Otis Bog Bridge (Structure No. 1516-009), Little Egg Harbor Township	18-10	2,000,000.00	1 year	2,000,000.00						
Replacement of Zebb's Bridge (Structure No. 1505-007), Berkeley Township (SA Local Bridge)	18-11	1,000,000.00	1 year	1,000,000.00						
Cross Street Traffic Control Devices, Lakewood Township	18-12	1,500,000.00	1 year	1,500,000.00						
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester Township	18-13	1,000,000.00	1 year	1,000,000.00						
Replacement of East Branch Culvert (Structure No. 1533-011), Barnegat Township	18-14	2,500,000.00	2 years	2,500,000.00						
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Ph. II, Jackson Township	19-1	750,000.00	2 years	750,000.00						
Reconstruction and Resurfacing of Certain County Roads - Design	19-2	2,000,000.00	2 years	2,000,000.00						
Reconstruction of New Hampshire @ Chestnut St. & Rt. 70, Lakewood Township	19-3	1,000,000.00	2 years	1,000,000.00						
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Township	19-4	800,000.00	2 years	800,000.00						
Reconstruction Lanes Mills Road (Burnt Tavern Road to Hebertsville Road), Brick Township	19-5	1,000,000.00	2 years	1,000,000.00						
Reconstruction Van Zile Road (Rt. 70 to Burnt Tavern Road), Brick Township	19-6	2,000,000.00	2 years	2,000,000.00						
Realignement of Archertown Road - Collins Mills Road, Plumsted Township	19-7	1,000,000.00	2 years	1,000,000.00						
Reconstruction and Widening of Cross Street, Lakewood Township	19-8	4,200,000.00	2 years	4,200,000.00						
Reconstruction of Princeton Avenue (Brushy Neck Drive and Post Road), Brick Township	19-9	600,000.00	2 years	600,000.00						

Sheet 39c(1)

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6 YEAR CAPITAL PROGRAM 2018-2023
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				5a Budget Year 2018	5b Budget Year 2019	5c Budget Year 2020	5d Budget Year 2021	5e Budget Year 2022	5f Budget Year 2023	
Reconstruction of Toms River Road (CR 571), (South Hope Chapel Road and Freehold Road), Jackson Township	19-12	1,100,000.00	2 years		1,100,000.00					
Reconstruction of Church Road (Old Freehold Road and Hooper Avenue), Toms River Township	19-13	1,700,000.00	2 years		1,700,000.00					
Replacement of Colonial Drive South Bridge (Structure No. 1518-018), Manchester Township	20-1	2,500,000.00	3 years			2,500,000.00				
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	20-2	2,500,000.00	3 years			2,500,000.00				
Bridge Avenue Extension/Culvert Replacement, Point Pleasant Borough	20-3	1,200,000.00	3 years			1,200,000.00				
Reconstruction Route 527 (Faraday Avenue to Route 547), Jackson Township	20-4	2,000,000.00	3 years			2,000,000.00				
Replacement of Barlimer Bridge (Structure No. 1512-008), Lacey Township	20-5	2,000,000.00	3 years			2,000,000.00				
Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	20-6	2,500,000.00	3 years			2,500,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	20-7	1,000,000.00	3 years			1,000,000.00				
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	20-8	3,000,000.00	3 years			3,000,000.00				
Reconstruction of Mantoloking Road (Garden State Parkway and Adamston Road), Brick Township	20-9	4,500,000.00	3 years			4,500,000.00				
Reconstruction and Widening of Kennedy Boulevard (US 9 and Squankum Road (CR 547)), Lakewood Township	20-10	1,800,000.00	3 years			1,800,000.00				
Replacement of Duck Farm Bridge (Structure No. 1505-013), Brick Township	21-1	2,000,000.00	4 years				2,000,000.00			
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	21-2	2,000,000.00	4 years				2,000,000.00			
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	21-3	1,000,000.00	4 years				1,000,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	21-4	1,000,000.00	4 years					1,000,000.00		
Replacement of the Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township	21-5	5,000,000.00	4 years					5,000,000.00		
Reconstruction and widening of North Hope Chapel Road (East Veterans Highway and Township Line), Jackson Township	21-6	2,000,000.00	4 years					2,000,000.00		
Reconstruction of West Veterans Highway (South Slump Tavern Road and Hawkin Road (CR 540)), Jackson Township	21-7	600,000.00	4 years					600,000.00		
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	21-8	2,850,000.00	4 years					2,850,000.00		

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5 YEAR CAPITAL PROGRAM 2018-2023
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				5a Budget Year 2018	5b Budget Year 2019	5c Budget Year 2020	5d Budget Year 2021	5e Budget Year 2022	5f Budget Year 2023	
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	21-9	600,000.00	4 years				600,000.00			
Construction of Western Boulevard Extension, Berkeley Township	22-1	12,000,000.00	5 years							
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Tom's River Township	22-2	2,000,000.00	5 years							
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	22-3	2,000,000.00	5 years							
Replacement of Marsha Blvd Bridge (Structure No. 1530-011), Stafford Township	22-4	3,500,000.00	5 years							
Replacement of Lake Shenandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township	22-5	3,500,000.00	5 years							
Reconstruction and Resurfacing of Certain County Roads - Design	22-6	1,000,000.00	5 years							
North Bay Avenue Extension (Design)	22-7	2,500,000.00	5 years							
Reconstruction and Widening of Cooks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	22-8	5,600,000.00	5 years							
Reconstruction of Cedarbridge Avenue (RT 88 and Garden State Parkway), Lakewood Township	22-9	6,300,000.00	5 years							
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	22-10	600,000.00	5 years							
Reconstruction and Resurfacing of Certain County Roads - Design	23-1	1,000,000.00	6 years							
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	23-2	3,000,000.00	6 years							
Replacement of Stafford Forge Bridge (Structure No. 1508-004), Eagleswood Township	23-3	2,500,000.00	6 years							
Replacement of Horton Bridge (Structure No. 1513-003), Lakehurst Borough	23-4	2,000,000.00	6 years							
Reconstruction and Widening of Whitesville Road (Ridgeway Road and NJ 70), Tom's River Township	23-5	7,000,000.00	6 years							
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Drum Point Road), Brick Township	23-6	5,700,000.00	6 years							
Buildings & Grounds		202,377,467.00		36,677,467.00	28,650,000.00	31,800,000.00	27,050,000.00	48,000,000.00	30,200,000.00	
Upgrades and Renovations to 129 Hooper Ave Building	18-15	1,500,000.00	1 Year	1,500,000.00	0.00	0.00	0.00	0.00	0.00	
Subtotal - Buildings & Grounds		1,500,000.00		1,500,000.00	0.00	0.00	0.00	0.00	0.00	

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6 YEAR CAPITAL PROGRAM 2018-2023
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021	Budget Year 2022	Budget Year 2023	
Reconstruction of Parking Lot 2 and Adjacent Service Road	18-16	2,000,000.00	1 Year	2,000,000.00						
Roof Replacement Instructional Building	18-17	500,000.00	1 Year	500,000.00						
Subtotal - Parks		2,500,000.00		2,500,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Management and Budget										
Upgrades to Telephone System, Camera System and Microwave Communication	18-18	6,000,000.00	1 Year	6,000,000.00						
Social Services Building Land Acquisition, Design, Engineering and Permitting	18-19	35,000,000.00	3 Years	5,000,000.00	15,000,000.00	15,000,000.00				
Chestnut Street Sheriff Facility - Crime Lab and CSI	18-20	2,000,000.00	1 Year	2,000,000.00						
Subtotal - Management and Budget		43,000,000.00		13,000,000.00	15,000,000.00	15,000,000.00	0.00	0.00	0.00	0.00
Subtotal - Parks										
Pesticide Storage Shed	18-21	100,000.00	1 Year	100,000.00						
Subtotal - Pesticide Storage Shed		100,000.00		100,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Development, Acquisition and Upgrades to the Barnegat Branch Trail	18-22	3,425,000.00	6 Years	700,000.00	1,200,000.00	675,000.00	250,000.00	300,000.00	300,000.00	300,000.00
Subtotal - Development, Acquisition and Upgrades to the Barnegat Branch Trail		3,425,000.00		700,000.00	1,200,000.00	675,000.00	250,000.00	300,000.00	300,000.00	300,000.00
Parks										
Acquisition and Development of Manchester Park	18-23	4,100,000.00	1 Year	4,100,000.00						
Redevelopment of Various County Park Facilities	18-24	12,000,000.00	6 Years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Subtotal - Parks		16,100,000.00		6,100,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Solid Waste Management										
Western Garage Facility	18-27	5,000,000.00	1 Year	5,000,000.00						
Subtotal - Solid Waste Management		5,000,000.00		5,000,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Library										
Renovations, Replacements and Upgrades to Library Facilities	18-25	1,800,000.00	6 Years	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
Subtotal - Library		1,800,000.00		300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
Other										
Renovations, Replacements and Upgrades to various locations	18-28	4,200,000.00	6 Years	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00
Subtotal - Other		4,200,000.00		700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00
Replacement of the Tom's River Sail Shed System	18-26	1,125,000.00	1 Year	1,125,000.00						
Subtotal - Replacement of the Tom's River Sail Shed System		1,125,000.00		1,125,000.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS - ALL PROJECTS	33-199	281,127,487.00		67,702,467.00	47,850,000.00	50,475,000.00	30,300,000.00	51,300,000.00	33,500,000.00	0.00

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6 YEAR CAPITAL PROGRAM 2018 - 2023

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES					
		3a Current Year 2018	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School		
Engineering:												
Recon. & Resurf. Certain County Roads	18,000,000.00			900,000.00				17,100,000.00				
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	12,000,000.00			600,000.00				11,400,000.00				
Stormwater Management	12,000,000.00			600,000.00				11,400,000.00				
Install New & Upgrade Traffic Control Devices	12,000,000.00			100,000.00				1,900,000.00				
Bridge Rehabilitation and Management	2,000,000.00			200,000.00				3,800,000.00				
Engineering, Road, Bridge & Drainage Improvements (ERBD)	4,000,000.00			50,000.00				450,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	500,000.00											
Recon. & Resurf. of Certain County Roads and the Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (SA)	12,677,467.00					12,677,467.00		12,677,467.00				
Replacement of Mayetta Bridge (Structure No. 1530-004), Stafford Township	1,500,000.00			75,000.00				1,425,000.00				
Replacement of Main Street Bridge (Structure No. 1520-003), Ocean Township	1,500,000.00			75,000.00				1,425,000.00				
Replacement of Grawtown Road Bridge (Structure No. 1511-009), Jackson Township	2,000,000.00			100,000.00				1,900,000.00				
Replacement of Otis Bog Bridge (Structure No. 1516-009), Little Egg Harbor Township	1,000,000.00			50,000.00				950,000.00				
Replacement of Zeb's Bridge (Structure No. 1505-007), Berkeley Township (SA Local Bridge)	1,500,000.00			75,000.00		1,000,000.00		1,425,000.00				
Cross Street Traffic Control Devices, Lakewood Township	1,000,000.00			50,000.00				950,000.00				
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester Township	2,500,000.00			125,000.00				2,375,000.00				
Replacement of East Branch Culvert (Structure No. 1533-011), Barnegat Township	750,000.00			50,000.00				700,000.00				
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Ph. II, Jackson Township	2,000,000.00			150,000.00				1,850,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			100,000.00				900,000.00				
Reconstruction of New Hampshire @ Chestnut St. & Rt. 70, Lakewood Township	1,000,000.00			50,000.00				950,000.00				
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Township	800,000.00			40,000.00				760,000.00				
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herbertsville Road), Brick Township	1,000,000.00			50,000.00				950,000.00				
Reconstruction Van Zile Road (Rt. 70 to Burnt Tavern Road), Brick Township	2,000,000.00			100,000.00				1,900,000.00				
Realigning of Archertown Road - Colliers Mills Road, Plumsted Township	1,000,000.00			50,000.00				950,000.00				
Reconstruction and Widening of Cross Street, Lakewood Township	4,200,000.00			400,000.00				3,800,000.00				
Reconstruction of Princeton Avenue (Brushy Neck Drive and Post Road), Brick Township	600,000.00			30,000.00				570,000.00				

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6 YEAR CAPITAL PROGRAM 2018 - 2023

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2018	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Reconstruction of Toms River Road (CR 571), (South Hope Chapel Road and Freehold Road), Jackson Township	1,100,000.00			100,000.00			1,000,000.00				
Reconstruction of Church Road (Old Freehold Road and Hooper Avenue), Toms River Township	1,700,000.00			150,000.00			1,550,000.00				
Replacement of Colonial Drive South Bridge (Structure No. 1518-018), Manchester Township	2,500,000.00			125,000.00			2,375,000.00				
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	2,500,000.00			125,000.00			2,375,000.00				
Bridge Avenue Extension/Culvert Replacement, Point Pleasant Borough	1,200,000.00			60,000.00			1,140,000.00				
Reconstruction Route 527 (Faraday Avenue to Route 547) Jackson Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Bariber Bridge (Structure No. 1512-008), Lacey Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	2,500,000.00			125,000.00			2,375,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00				
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	3,000,000.00			150,000.00			2,850,000.00				
Reconstruction of Mantlocking Road (Garden State Parkway and Adamston Road), Brick Township	4,500,000.00			275,000.00			4,225,000.00				
Reconstruction and Widening of Kennedy Boulevard (US 9 and Squankum Road (CR 547)), Lakewood Township	1,600,000.00			80,000.00			1,520,000.00				
Replacement of Duck Farm Bridge (Structure No. 1506-013), Brick Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	1,000,000.00			50,000.00			950,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			250,000.00			4,750,000.00				
Replacement of the Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township	5,000,000.00			250,000.00			4,750,000.00				
Reconstruction and widening of North Hope Chapel Road (East Veterans Highway and Township Line), Jackson Township	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction of West Veterans Highway (South Stump Tavern Road and Hawkin Road (CR 640)), Jackson Township	600,000.00			30,000.00			570,000.00				
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	2,850,000.00			150,000.00			2,700,000.00				

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Introduced on: April 4, 2018
 Adopted on: April 4, 2018
 Official Resolution#: 2018000395

6 YEAR CAPITAL PROGRAM 2018 - 2023

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2018	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	600,000.00			30,000.00			570,000.00				
Construction of Western Boulevard Extension, Berkeley Township	12,000,000.00			800,000.00			11,400,000.00				
CR 549 (Hooper Ave. and Brick Blvd) Adaptive Traffic Signals Design & Upgrades, Toms River Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Marsha Blvd Bridge (Structure No. 1530-011), Stafford Township	3,500,000.00			175,000.00			3,325,000.00				
Replacement of Lake Shenandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township	3,500,000.00			175,000.00			3,325,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			100,000.00			900,000.00				
North Bay Avenue Extension (Design)	2,500,000.00			125,000.00			2,375,000.00				
Reconstruction and Widening of Cocks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	5,600,000.00			280,000.00			5,320,000.00				
Reconstruction of Cedarbridge Avenue (RT 88 and Garden State Parkway), Lakewood Township	6,300,000.00			375,000.00			5,925,000.00				
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	600,000.00			30,000.00			570,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			100,000.00			900,000.00				
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	3,000,000.00			150,000.00			2,850,000.00				
Replacement of Stafford Forge Bridge (Structure No. 1508-004), Eagleswood Township	2,500,000.00			125,000.00			2,375,000.00				
Replacement of Horicon Bridge (Structure No. 1513-003), Lakehurst Borough	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction and Widening of Whitesville Road (Ridgeway Road and NJ 70), Toms River Township	7,000,000.00			400,000.00			6,600,000.00				
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Dunn Point Road), Brick Township	5,700,000.00			285,000.00			5,415,000.00				
Subtotal - Buildings & Grounds	202,377,467.00	0.00	0.00	10,190,000.00	0.00	13,677,467.00	192,187,467.00	0.00	0.00	0.00	0.00
Buildings & Grounds	1,500,000.00			75,000.00			1,425,000.00				
Upgrades and Renovations to 129 Hooper Ave Building	1,500,000.00	0.00	0.00	75,000.00	0.00	0.00	1,425,000.00	0.00	0.00	0.00	0.00
Subtotal - Buildings & Grounds	1,500,000.00	0.00	0.00	75,000.00	0.00	0.00	1,425,000.00	0.00	0.00	0.00	0.00

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6 YEAR CAPITAL PROGRAM 2018 - 2023

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES					
		3a Current Year 2018	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School		
Reconstruction of Parking Lot 2 and Adjacent Service Road	2,000,000.00						2,000,000.00					
Roof Replacement Instructional Building	500,000.00						500,000.00					
	2,500,000.00	0.00	0.00	0.00	0.00	0.00	2,500,000.00	0.00	0.00	0.00	0.00	0.00
Management and Budget												
Upgrades to Telephone System, Camera System and Microwave Communication	6,000,000.00			300,000.00			5,700,000.00					
Social Services Building Land Acquisition, Design, Engineering and Permitting	35,000,000.00			1,750,000.00			33,250,000.00					
Christnut Street Sheriff Facility - Crime Lab and CSI	2,000,000.00			100,000.00			1,900,000.00					
Subtotal: Management and Budget	43,000,000.00	0.00	0.00	2,150,000.00	0.00	0.00	40,850,000.00	0.00	0.00	0.00	0.00	0.00
Subtotal: Other Projects	100,000.00			100,000.00			0.00					
Pesticide Storage Shed	100,000.00			100,000.00			0.00					
Subtotal: Other Projects	100,000.00	0.00	0.00	100,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal: Development, Acquisition and Upgrades to the Barnegat Branch Trail	3,425,000.00	0.00	0.00	3,425,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal: Parts	4,100,000.00			205,000.00			3,895,000.00					
Acquisition and Development of Manchester Park	12,000,000.00			12,000,000.00			0.00					
Redevelopment of Various County Park Facilities	16,100,000.00			12,205,000.00		0.00	3,895,000.00					0.00
Subtotal - Parts	28,100,000.00	0.00	0.00	24,205,000.00	0.00	0.00	4,750,000.00	0.00	0.00	0.00	0.00	0.00
Solid Waste Management	5,000,000.00			250,000.00			4,750,000.00					
Western Garage Facility	5,000,000.00			250,000.00			4,750,000.00					
Subtotal: Solid Waste Management	5,000,000.00	0.00	0.00	250,000.00	0.00	0.00	4,750,000.00	0.00	0.00	0.00	0.00	0.00
Library	1,800,000.00			1,800,000.00			0.00					
Renovations, Replacements and Upgrades to Library Facilities	1,800,000.00			1,800,000.00			0.00					
Subtotal - Library	1,800,000.00	0.00	0.00	1,800,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Projects	4,200,000.00			4,200,000.00			0.00					
Renovations, Replacements and Upgrades to Various Locations	4,200,000.00			4,200,000.00			0.00					
Subtotal: Other Projects	4,200,000.00	0.00	0.00	4,200,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Solid Waste System	1,125,000.00			65,000.00			1,060,000.00					
Replacement of the Toms River Salt Shed System	1,125,000.00			65,000.00			1,060,000.00					
Subtotal: Solid Waste System	1,125,000.00	0.00	0.00	65,000.00	0.00	0.00	1,060,000.00	0.00	0.00	0.00	0.00	0.00
TOTALS - ALL PROJECTS	281,127,467.00	0.00	0.00	34,460,000.00	0.00	13,677,467.00	246,567,467.00	0.00	0.00	0.00	0.00	0.00

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COUNTY OF OCEAN COUNTY/MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND

DEDICATED REVENUES FROM TRUST FUND	FCOA	Anticipated		Realized in Cash in 2017	APPROPRIATIONS	FCOA	Appropriated		Expended 2017	
		2018	2017				for 2018	for 2017	Paid or Charged	Reserved
Amount To Be Raised By Taxation	54-190	11,978,892.00	11,658,885.00	11,658,885.00	Development of Lands for Recreation and Conservation:		XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Added/Omitted Taxes		92,885.69	90,635.27	90,635.27	Salaries & Wages	54-385-1	0.00	0.00	0.00	0.00
Interest Income	54-113	300,151.86	105,783.16	300,151.86	Other Expenses	54-385-2	115,000.00	115,000.00	29,072.31	85,927.69
Sale of Natural Land Property					Maintenance of Lands for Recreation and Conservation:		XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Reserve Funds:		47,767,478.72	39,178,186.98	178,310.43	Salaries & Wages	54-375-1	115,000.00	115,000.00	96,936.53	18,063.47
					Other Expenses	54-375-2	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	0.00
					Historic Preservation:		XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
					Salaries & Wages	54-176-1				
					Other Expenses	54-176-2				
Public & Private Revenues:										
					Acquisition of Lands for Recreation and Conservation	54-915-2	20,000,000.00	20,000,000.00	3,140,002.85	16,859,997.15
					Acquisition of Farmland	54-916-2				
					Down Payments on Improvements	54-902-2				
					Debt Service:		XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
					Payment of Bond Principal	54-920-2				XXXXXXXXXXXXXXXXXX
					Payment of Bond Anticipation Notes and Capital Notes	54-925-2				XXXXXXXXXXXXXXXXXX
					Interest on Bonds	54-930-2				XXXXXXXXXXXXXXXXXX
					Interest on Notes	54-935-2				XXXXXXXXXXXXXXXXXX
					Reserve for Future Use	54-950-2	39,909,408.27	30,803,490.41	0.00	30,803,490.41
					Total Trust Fund Appropriations:	54-499	60,139,408.27	51,033,490.41	3,266,011.69	47,767,478.72
Total Trust Fund Revenues:					54-299	60,139,408.27	51,033,490.41	12,227,982.56		
Summary of Program										
Year Referendum Passed/Implemented:					1997/1998					
Rate Assessed:					1.2 cents per \$100					
Total Tax Collected to date:					\$189,265,837.58					
Total Expended to date:					\$170,015,589.04					
Total Acreage Preserved to date:					20,710.87					
Recreation land preserved in 2017:					529.94					
Farmland preserved in 2017:					0.00					

Annual List of Change Orders Approved
Pursuant to N.J.A.C. 5:30-11

Contracting Unit: _____

Ocean County _____

Year Ending: December 31, 2017

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et. seq. Please identify each change order by name of the project.

For each change order listed above, submit with introduced budget a copy of the Board of Chosen Freeholders resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here and certify below.

March 7, 2018

Date

Sheet 43

Betsy Vard
Clerk of the Board of Chosen Freeholders

RESOLUTION

March 7, 2018

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a County shall limit any increase in the tax levy to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's tax levy, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a County may, when authorized by resolution, appropriate the difference between the amount of its actual tax levy and the 3.5% percentage rate as an exception to its tax levy in either of the next two succeeding years; and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years, and that the CY 2018 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Director of the Division of Local Government Services within 5 days of adoption.

Introduced on: April 4, 2018
 Adopted on: April 4, 2018
 Official Resolution#: 2018000395

I certify the foregoing to be a
 True copy of a Resolution INTRODUCED
 By the Board of Chosen Freeholders
 of the County of Ocean on the
 7TH day of MARCH 7, 2018

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Resolution was finally passed and adopted at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held on April 4, 2018.

Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution#: 2018000395



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 7.

Official Resolution#	2018000393						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		
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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 7

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 04/04/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$6,808,167.31 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

APRIL 4, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #7 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 75 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$6,808,167.31 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township - Partial Estimate # 4 - \$199,605.99.

Official Resolution#	2018000396						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

April 4, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated April 4, 2018 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:	\$2,215,372.03
Less 2% of Total:	\$44,307.44 -----
Subtotal:	\$2,171,064.59
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Total Partial Payments Made to Date:	\$1,971,458.60
AMOUNT NOW DUE CONTRACTOR:	\$199,605.99

CONTRACT NO. B2017-115E

PAGE 2

April 4, 2018

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 ninety nine thousand six hundred five and 99/100 dollars (\$199,605.99) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007) North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, OC - Change Order #1 - E-\$79,745.00.

Official Resolution#	2018000397						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2016-126E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		
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. B2016-126E

R E S O L U T I O N

April 4, 2018

WHEREAS, Contract No. B2016-126E was entered into on September 21, 2016 with Midlantic Construction, LLC, Contractor, for work and services in relation to the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions as well as extension of 217 days of contract with a substantial completion date of April 30, 2018 due to utility issues and winter shutdown; and

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

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

WHEREAS, adequate funds are available in Account No. 413-185-C707-6800 in the amount of \$79,745.00.

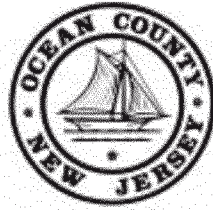
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$79,745.00 in connection with the project known as Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II,

Ocean County, New Jersey.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (CR 527) Over the Tributary Dove Mill Branch, Township of Jackson, OC - Partial Estimate # 6 - \$203,659.20.

Official Resolution#	2018000398						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2017-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-66E

R E S O L U T I O N

April 4, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 7, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated April 4, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$949,011.66
Less 2% of Total:	\$18,980.23 -----
Subtotal:	\$930,031.43
Less Partial Estimate #1:	\$ 21,637.46
Less Partial Estimate #2:	\$ 73,184.74
Less Partial Estimate #3:	\$295,864.20
Less Partial Estimate #4:	\$128,590.70
Less Partial Estimate #5:	\$207,095.13
 Total Partial Payments Made to Date:	 \$726,372.23
 AMOUNT NOW DUE CONTRACTOR:	 \$203,659.20

CONTRACT NO. B2017-66E

PAGE 2

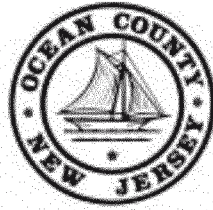
April 4, 2018

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred three thousand six hundred fifty nine and 20/100 dollars (\$203,659.20) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2017A, Various Townships, No. II, OC - Final Estimate #5 - \$76,119.52.

Official Resolution#	2018000399						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2017-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		
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. B2017-107E

R E S O L U T I O N

April 4, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 2, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Stormwater Management Contract 2017A, Various Townships, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated April 4, 2018 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. 5 shows:

Total Cost of Construction:	\$364,421.80
Less 2% of Total:	\$0.00 -----
Subtotal:	\$364,421.80
Less Partial Estimate #1:	\$119,497.72
Less Partial Estimate #2:	\$107,900.34
Less Partial Estimate #3:	\$ 14,210.00
Less Partial Estimate #4:	\$ 46,694.22
 Total Partial Payments Made to Date:	 \$288,302.28
 AMOUNT NOW DUE CONTRACTOR:	 \$76,119.52

CONTRACT NO. B2017-107E

PAGE 2

April 4, 2018

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 six thousand one hundred nineteen and 52/100 dollars (\$76,119.52) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, OC - Change Order #2 - E - \$150,895.29, R - \$257,150.36.

Official Resolution#	2018000400						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2016-95E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2016-95E

R E S O L U T I O N

April 4, 2018

WHEREAS, Contract No. B2016-95E was entered into on July 6, 2016 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, Ocean County, New Jersey; and

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

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

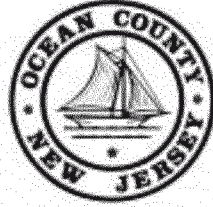
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$150,895.29 and Reduction Order in the amount of \$257,150.36 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ARAWAK PAVING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A, OC - Partial Estimate #2 - \$264,397.75.

Official Resolution#	2018000401						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2017-108E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-108E

R E S O L U T I O N

April 4, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement August 16, 2017 with the Contractor, Arawak Paving Company, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated April 4, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,675,187.07
Less 2% of Total:	\$33,503.74 -----
Subtotal:	\$1,641,683.33
Less Partial Estimate #1:	\$1,377,285.58
 AMOUNT NOW DUE CONTRACTOR:	 \$264,397.75

CONTRACT NO. B2017-108E

PAGE 2

April 4, 2018

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred sixty four thousand three hundred ninety seven and 75/100 dollars (\$264,397.75) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in OC, Contract 2017 - Change Order #3 - E - \$1,819.84, R - \$156,254.91.

Official Resolution#	2018000402						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2017-31E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-31E

R E S O L U T I O N

April 4, 2018

WHEREAS, Contract No. B2017-31E was entered into on March 15, 2017 with A Team Concrete, Inc., Contractor, for work and services in relation to Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$1,819.84 and Reduction Order in the amount of \$156,254.91, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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John P. Kelly
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, OC - Partial Estimate #1 - \$98,177.97.

Official Resolution#	2018000403						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2018-10E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2018-10E

R E S O L U T I O N

April 4, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement January 17, 2018 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated April 4, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$100,181.60
Less 2% of Total:	\$2,003.63

Subtotal:	\$98,177.97
AMOUNT NOW DUE CONTRACTOR:	\$98,177.97

CONTRACT NO. B2018-10E

PAGE 2

April 4, 2018

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 Ninety eight thousand one hundred seventy seven and 97/100 dollars (\$98,177.97) 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2018000426						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

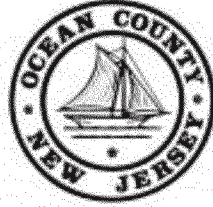
April 4, 2018

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

1. Martin S. Pasko is hereby granted an Intermittent Medical Leave from his position of County Correction Officer, Department of Corrections, effective March 26, 2018 through June 25, 2018 inclusive.
2. Alexander P. Karas is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective April 4, 2018 through May 21, 2018 inclusive.
3. Laurie A. Fairhurst is hereby given a regular part-time appointment to the position of Cashier, Parks Department, subject to a working test period, effective April 9, 2018, at an hourly wage of \$15.23.
4. William P. Edwards is hereby given an appointment to the position of Intermittent Park Attendant, Parks Department, subject to a working test period, effective April 9, 2018, at an hourly wage of \$15.00.
5. JoAnn L. Fudali is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective April 2, 2018 through June 6, 2018 inclusive.
6. Lorraine Korenda is hereby given an appointment to the position of Intermittent Park Attendant, Parks Department, subject to a working test period, effective April 9, 2018, at an hourly wage of \$9.00.
7. Charles A. Moncalieri is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective April 10, 2018 through July 22, 2018 inclusive.
8. Daniele A. Tavaglione-Burns is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Aide Penal Institution, Department of Corrections, effective April 4, 2018 through May 2, 2018 inclusive.
9. Anthony L. Ruzzano is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective April 23, 2018, at an annual base salary of \$31,350.
10. David S. Jesuele is hereby granted an Extension of Intermittent Family Leave from his position of Juvenile Detention Officer, Juvenile Services, effective March 29, 2018 through March 28, 2019 inclusive.
11. Katherine A. Poston is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective April 5, 2018 through April 29, 2018 inclusive.

12. Erica M. Struyk is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Engineer, Engineering Department, effective March 29, 2018 through April 29, 2018 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Honoring Gail Coleman as "Woman of the Year - Councilwoman;" Thomas Kelaher as "Man of the Year - Mayor;" and Vicki Chadwick as "Emerging Leader of the Year - OC Young Republican," given by the OC Federation of Republican Women.

Official Resolution#	2018000412						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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
Ocean County Board Of Chosen Freeholders
 Administration Building
 Toms River, New Jersey

April 4, 2018

WHEREAS, on Thursday, April 12, 2018, the Ocean County Federation of Republican Women are holding their 18th Annual Gala at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of:

COUNCILWOMAN GAIL COLEMAN

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

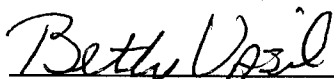
WHEREAS, GAIL COLEMAN has been happily married to her husband, Bill for over 28 years and raised four children, all while owning and operating a successful business in Seaside Park, The 3C's Luncheonette. In 2017, 3C's won "Best Breakfast Sandwich of the Jersey Shore" from radio station B98.5; and

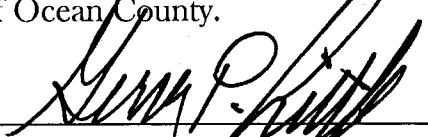
WHEREAS, making it her mission to give back in every way she can, GAIL COLEMAN served on the Central Regional School Board for six and a half years and as a Co-Leader of the Girl Scouts Jersey Shore Council which is among the largest youth serving organizations in the State of New Jersey; and

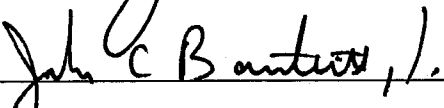
WHEREAS, GAIL COLEMAN has served as a Councilwoman in Seaside Park since 2012 and was appointed Council President for the year 2018. She has also been a vocal leader for Seaside Park residents and small business owners in the wake of Superstorm Sandy.


NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating COUNCILWOMAN GAIL COLEMAN for her tireless efforts and unselfish devotion to the citizens of Ocean County.

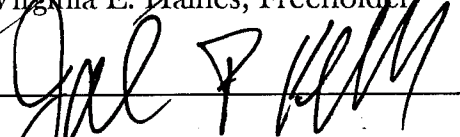
Attest:

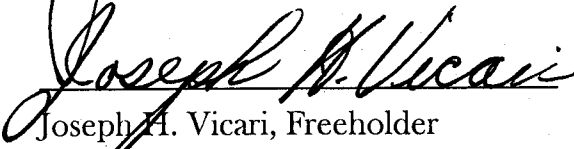

 Betty Vasil
 Clerk of the Board


 Gerry P. Little, Freeholder Director


 John C. Bartlett, Jr., Deputy Director


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder


 Joseph H. Vicari, Freeholder





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

April 4, 2018

WHEREAS, on Thursday, April 12, 2018, the Ocean County Federation of Republican Women are holding their 18th Annual Gala at the Clarion Hotel in Toms River, New Jersey in honor of:

MAYOR THOMAS KELAHER

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

WHEREAS, while attending college, THOMAS KELAHER enlisted in United States Marine Corps and served with distinction for 28 years of active- and reserve-duty, retiring in 1979 as a Lieutenant Colonel; and


WHEREAS, during his 49-year law profession, a substantial portion involved in law enforcement, THOMAS KELAHER has served as a State Deputy Attorney General, Assistant Ocean County Prosecutor, Ocean County Prosecutor and Prosecutor for five municipalities in Ocean County; and

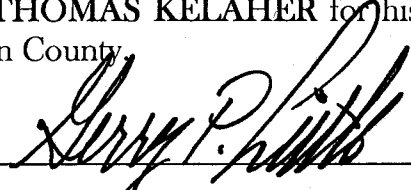
WHEREAS, THOMAS KELAHER was sworn-in as Toms River's second directly-elected Mayor on January 1, 2008 and for his second term on January 3, 2012; and

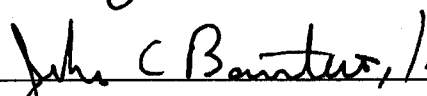
WHEREAS, THOMAS KELAHER also generously volunteered his time and talents on the Community Medical Center Board of Trustees for 25 years, Clara Maass Medical Center and Kimball Medical Center. He also played an instrumental role in the creation of the St. Barnabas Health Care System where he presently volunteers as Vice Chairman of the Board of Trustees.

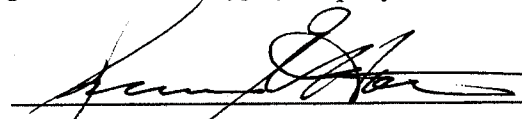
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating MAYOR THOMAS KELAHER for his tireless efforts and unselfish devotion to the citizens of Ocean County.

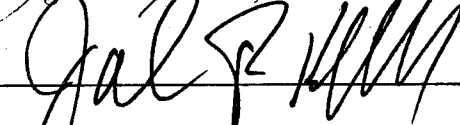
Attest:

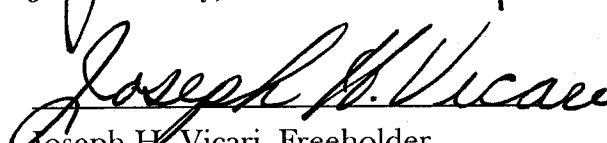

 Betty Vasil
 Clerk of the Board

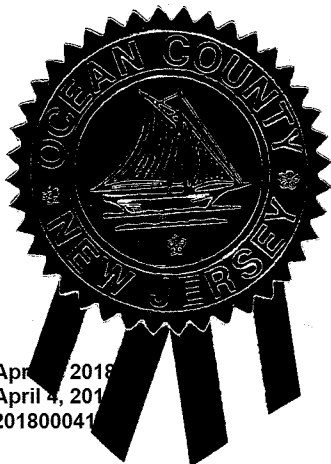

 Gerry P. Little, Freeholder Director


 John C. Bartlett, Jr., Deputy Director


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder


 Joseph H. Vicari, Freeholder





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

April 4, 2018

WHEREAS, on Thursday, April 12, 2018, the Ocean County Federation of Republican Women are holding their 18th Annual Gala at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of:

VICKI CHADWICK

as she receives the "OCFRW Emerging Leader of the Year - Ocean County Young Republican" Award; and

WHEREAS, VICKI CHADWICK, a life-long resident of Brick, is currently a Senior Detention Officer at the Ocean County Juvenile Detention Center. In addition to her work duties, she is a Certified Instructor through the New Jersey Police Training Commission; and

WHEREAS, in recognition of her diligence and hard work, VICKI CHADWICK earned the Captain Joseph E. Bechtold Award and the Dr. Thomas J. Cooper Award from the Juvenile Justice Commission and was a 2016 recipient of the Bob Rader Award issued by the National Partnership for Juvenile Services; and

WHEREAS, VICKI CHADWICK became involved in politics at age 16 as a campaign volunteer in Brick, served on the Brick Republican Executive Board, was a Town Council candidate in 2013 and is the Committeewoman of District 37. Through the Young Republicans, the NJYRF appointed her Executive Director in 2014. She was elected National Committeewoman in 2014-2015 and elected Vice-Chair in 2015. Vicki currently serves on the New Jersey Federation of Republican Women Board of Governors and as a Campaign Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating VICKI CHADWICK for her tireless efforts and unselfish devotion to the citizens of Ocean County.

Attest:

Betty Vasil
Betty Vasil
Clerk of the Board

Gerry P. Little
Gerry P. Little, Freeholder Director

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

Virginia E. Hoines
Virginia E. Hoines, Freeholder

John P. Kelly
John P. Kelly, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the approval of the Constitutional Officers Five-Year Plan (2018 - 2022).

Official Resolution#	2018000413						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

WHEREAS, in 2001 Title 22A of the New Jersey Statutes was amended to include Chapter 370 concerning certain fees, salaries and various parts of statutory law of the County Clerk, County Surrogate and County Sheriff; and

WHEREAS, as part of the amendments, C.22A:4-17.1 et. seq., established a fee to be collected by the constitutional officers and deposited by the County Treasurer into an interest bearing account for the purpose of modernizing and upgrading their services; and

WHEREAS, C.22A:2-51.1 further established that each constitutional officer shall prepare and submit to the Board of Chosen Freeholders a five year capital plan setting forth the capital purposes to which the check-off fee revenues are to be applied; and

WHEREAS, each constitutional officer of the County of Ocean has submitted a five year capital plan in accordance with C.22A:2-51.1 for approval by the Board of Chosen Freeholders.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, has approved the five year capital plan submitted by the County Clerk, County Surrogate and County Sheriff for the years 2018 - 2022.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational Technical School to provide Schedule "C" Road Department Services, in an amount not to exceed \$85,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$3,000.00.

Official Resolution#	2018000371						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

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 **Ocean County Vocational Technical School** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$88,000.00 to be disbursed as follows:

Road Department	\$85,000.00
Engineering Department	\$3,000.00

WHEREAS, the **Ocean County Vocational Technical School** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Ocean County Vocational Technical School, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Berkeley for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$20,000.00.

Official Resolution#		2018000372					
Meeting Date		04/04/2018					
Introduced Date		04/04/2018					
Adopted Date		04/04/2018					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

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 **Township of Berkeley** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$50,000.00 to be disbursed as follows:

Road Department	\$30,000.00
Engineering Department	\$20,000.00

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

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

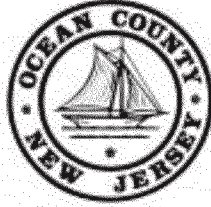
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Berkeley** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Township of Berkeley, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Long Beach for Schedule "C" Road Department Services, in an amount not to exceed \$375,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00.

Official Resolution#	2018000373						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

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 **Township of Long Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$400,000.00 to be disbursed as follows:

Road Department	\$375,000.00
Engineering Department	\$ 25,000.00

WHEREAS, the **Township of Long Beach** wishes to enter into an Agreement with the County for the provision of these services:

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

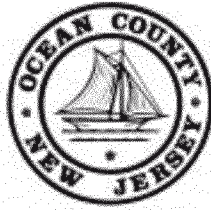
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Long Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

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

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

5. Certified copies of this Resolution shall be made available to Township of Long Beach, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000374						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-7						
CAF #							
Purchase Req. #	C2018-69						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

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

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

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

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

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

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

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

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

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

Schager, René B. and Walter **\$17,450.00**

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

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

PAGE 2

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

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000375						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-8						
CAF #							
Purchase Req. #	C2018-70						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

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

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

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

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

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

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

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

Saloom, Eileen

\$20,550.00

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

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

PAGE 2

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

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
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Virginia E. Haines
John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000376						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-9						
CAF #							
Purchase Req. #	C2018-71						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Aldridge, Arthur **\$33,375.00**

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

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

PAGE 2

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

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000377						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-10						
CAF #							
Purchase Req. #	C2017-125						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Rose Barr**, whose principal address is **916 Jamaica Boulevard, Berkeley Township, New Jersey 08757** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **December 6, 2017**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$750.00** to equal a total loan of **\$31,975.00**; and

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

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2017-125.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a nine (9) month Extension of Time to Contract B2016-73 with Stout's Charter Service dba Stout's Transportation for the Department of Transportation.

Official Resolution#	2018000379						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-11						
CAF #							
Purchase Req. #	B2016-73						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

WHEREAS, a current contract exists for the bid titled **ROUTE 37 BUS SERVICE NO. II**, which was awarded on June 15, 2016 and assigned contract number B2016-73;and

WHEREAS, the contract terms included an award period of two (2) years and the County reserved the right to extend the contract for an additional nine (9) month period by mutual agreement between the County and the Contractor for a third year at a Total Operating Cost of \$491,112.00; and

WHEREAS, the Department of Transportation is requesting approval to extend the current contract for the additional nine (9) month period 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 Stout's Charter Service dba Stout's Transportation accepting their request for the continued furnishing and delivery of Route 37 Bus Service No. II for the County of Ocean for the extended contract period of July 1, 2018 to March 31, 2019 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Transportation, and Stout's Charter Service dba Stout's Transportation, the successful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Adopting the OC Electronic Device and System Acceptable Use Policy.

Official Resolution#	2018000414						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

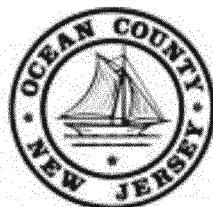
RESOLUTION

April 4, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders wish to update the Ocean County Electronic Communication Device Guidelines and rename it the Ocean County Electronic Device and System Acceptable Use Policy.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby adopts the Ocean County Electronic Device and System Acceptable Use Policy. Said Policy shall be kept on file in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Office of the Administrator, Department of Employee Relations, Office of Information Technology and County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract B2017-103 with Ennis Paint, Inc. to Ennis-Flint, Inc. for the contract duration.

Official Resolution#	2018000380						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-13						
CAF #							
Purchase Req. #	B2017-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 04, 2018

WHEREAS, on September 06, 2017 the County of Ocean awarded contract B2017-103 to Ennis Paint, Inc.; and

WHEREAS, Ennis Paint, Inc. has changed its corporate name to Ennis-Flint, Inc. and its state of incorporation from Texas to North Carolina effective December 31, 2017.

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

Ennis-Flint, Inc.
4161 Piedmont Parkway
Suite 370
Greensboro, NC 27410

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Engineering Department and Ennis-Flint, Inc., the successful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract B2017-141CE with Giles and Ransome, Inc. to Foley Inc. for the contract duration.

Official Resolution#		2018000381					
Meeting Date		04/04/2018					
Introduced Date		04/04/2018					
Adopted Date		04/04/2018					
Agenda Item		j-14					
CAF #							
Purchase Req. #		B2017-141CE					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 4, 2018

WHEREAS, on November 1, 2017 the County of Ocean awarded contract B2017-141 CE to Giles and Ransome Inc.; and

WHEREAS, Giles and Ransome Inc. was purchased by Foley Inc.

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

Foley Inc.
855 Centennial Avenue
Piscataway, NJ 08854

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Building and Grounds Department and Foley Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract B2016-78 with Giles and Ransome, Inc. to Foley Inc. for the contract duration.

Official Resolution#	2018000382						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-15						
CAF #							
Purchase Req. #	B2016-78						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 4, 2018

WHEREAS, on July 20, 2016 the County of Ocean awarded contract B2016-78 to Giles and Ransome Inc.; and

WHEREAS, Giles and Ransome Inc. was purchased by Foley Inc.

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

Foley Inc.
855 Centennial Avenue
Piscataway, NJ 08854

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Parks and Recreation Department, Road Department, Department of Solid Waste Management, Department of Transportation Services, Vehicle Services Department and Foley Inc.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract B2016-33 with Giles and Ransome, Inc. to Foley Inc. for the contract duration.

Official Resolution#	2018000383						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-16						
CAF #							
Purchase Req. #	B2016-33						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

WHEREAS, on April 20, 2016 the County of Ocean awarded contract B2016-33 to Giles and Ransome Inc.; and

WHEREAS, Giles and Ransome Inc. was purchased by Foley Inc.

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

Foley Inc.
855 Centennial Avenue
Piscataway, NJ 08854

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Parks and Recreation Department, Road Department, Department of Solid Waste Management, Department of Transportation Services, Vehicle Services Department and Foley Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of the documents necessary to lock in the rates of the online reverse auction for the purchase of natural gas.

Official Resolution#	2018000415						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

WHEREAS, the County requested a waiver through the State of New Jersey Division of Local Government Services to participate in the E-Procurement Pilot Program, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30); and

WHEREAS, the County entered into a Natural Gas Supply Service Agreement with Woodruff, Energy; and

WHEREAS, the service agreement was for a period of twelve (12) months expiring June 30, 2018; and

WHEREAS, the County is desirous of participating in a reverse auction for the purchase of natural gas; and

WHEREAS, the County has engaged the services of T & M Associates to conduct the online reverse auction; and

WHEREAS, it is necessary to execute all documents immediately upon the conclusion of the online reverse auction; and

WHEREAS, the County will be soliciting bids for all natural gas service accounts for both eighteen (18) month and twenty-four (24) month periods.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholder of the County of Ocean, State of New Jersey, or their designee and the Clerk of the Board are hereto and directed to execute any documents necessary to lock in the rates of the successful bidder immediately upon conclusion of the online reserve auction.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Resolution dated March 21, 2018 due a typographical error.

Official Resolution#	2018000416						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

APRIL 4, 2018

WHEREAS, on March 21, 2018, the Board of Chosen Freeholders passed a resolution authorizing Master Service Agreements with the Superior Court of New Jersey;

WHEREAS, upon further review of the documents an Amendment to the resolution is necessary due to a typographical error: and

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

The corrections are Master Service Agreement No. 24 (Mailroom Services) to Master Service Agreement Addendum No. 3; Master Service Agreement No. 24 (Telephone Services) to Master Service Agreement No. 3.

The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution for the Master Service Agreements for the County of Ocean.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Extension of Time for Contract CP2012-136 for the period of April 1, 2018 to April 30, 2018 to Aramark Correctional Services, LLC for the OC Jail.

Official Resolution#	2018000422						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-19						
CAF #							
Purchase Req. #	CP2012-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

WHEREAS, an emergency exists due to a failure to award an inmate food service contract at the Ocean County Jail, Toms River, New Jersey; and

WHEREAS, the current contract expires on March 31, 2018 and the immediate procurement of a one (1) month food service contract with Aramark Correctional Services, LLC is necessary to maintain this service and protect the health and safety of the inmates and staff in the facility; and

WHEREAS, the failure of the County to take immediate action to award a food service contract will pose a threat to the safety and welfare of the inmates and staff housed and working in the Ocean County Jail; and

WHEREAS, the Purchasing Agent has certified that an emergency exists within the meaning of N.J.S.A 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the immediate award of contracts or agreements for the purchase or delivery of goods, articles and services in such circumstances; and

WHEREAS, the Purchasing Agent has recommended the award of emergency contract with Aramark Correctional Services, LLC for the work and services necessary from April 1, 2018 to April 30, 2018; 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 Purchasing Agent is hereby authorized to award emergency purchase orders to Aramark Correctional Services, LLC for the work and services necessary to provide food services at the Ocean County Jail, Toms River, New Jersey and such other work as is necessary to maintain the integrity of the food services and protect the safety of the inmates and staff at the Ocean County Jail.

2. This Action is taken pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 in view of the above described emergency and the absolute necessity to perform the emergency work as set forth above in order to maintain the integrity of food services at the facility and the health and safety of the inmates and staff at the Ocean County Jail.
3. The Department of Finance has certified that funds are available in account number 2018-016-200-4806-2300 for this purpose in an amount not to exceed \$90,000.
4. Certified copies of this Resolution shall be made available to the Ocean County Department of Finance, Ocean County Department of Corrections / Jail, County Counsel, County Auditor, and Aramark Correctional Services, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a renewal for the State Criminal Alien Assistance Program (SCAAP) FY17.

Official Resolution#	2018000410						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

WHEREAS, the Warden has received notice from the Bureau of Justice Assistance, (BJA) of the renewal of Federal funding for the grant entitled Fiscal Year 2017 State Criminal Alien Assistance Program Funds (SCAAP); and

WHEREAS, the purpose of this program is to implement Section 241(i) of the Immigration and Nationality Act to provide assistance to States and local governments that are incurring costs due to the incarceration of undocumented criminal aliens.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County of Ocean is authorized and directed to execute the above said grant application on behalf of the County Warden and accepts the terms and conditions specified in the application.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Corrections and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Veterans Transportation Grant application for FY 2018 / 2019.

Official Resolution#	2018000411						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 4, 2018

WHEREAS, the Freeholder Director of the County of Ocean received notice from the State of New Jersey, Department of Military and Veterans Affairs of its eligibility for the renewal of the FY 2018/2019 Veterans Transportation Grant Contract in the amount of \$30,000.00 effective July 1, 2018 to June 30, 2019; and

WHEREAS, the purpose of the award is to provide transportation to veterans for medical purposes or appointments at the VA regional offices; and

WHEREAS, the County Department of Transportation Services is responsible for transit planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

WHEREAS, the County Board of Chosen Freeholders will implement, manage and operate the veterans transportation through Ocean Ride, a service of the County Department of Transportation Services.

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County 2018/2019 Veterans Transportation grant application to the State of New Jersey, Department of Military and Veteran Affairs. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by the State of New Jersey, Department of Military and Veteran Affairs.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under State regulations.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and the New Jersey State Department of Military and Veterans Affairs.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the services of Certified Court Transcribers, certified by the New Jersey Courts Reporting Services / Appellate Division.

Official Resolution#	2018000423						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-22						
CAF #							
Purchase Req. #	C2018-72						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 4, 2018

WHEREAS, the Ocean County Prosecutor's Office and the County Department of Finance requires the services of Certified Court Transcribers that have been certified by the New Jersey Courts – Reporting Services/Appellate Division; and

WHEREAS, these services must be prepared in accordance with New Jersey Statute 2B:7-4a and New Jersey Court Rule 2:5-3(e) as further outlined in the book Transcript Format for Judicial Proceeding prepared by New Jersey Courts, Reporting Services of the Appellate Division; and

WHEREAS, a certified transcribers' list is published by New Jersey Court-Appellate Division for use by attorneys or others requesting transcripts of judicial proceedings, as reflected in Exhibit A; and

WHEREAS, N.J.S.A. 2B:7-4 sets forth standard transcript fees which restrict the amount a certified transcriber may charge for a transcript of judicial proceeding, as reflected in Exhibit B.

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

1. Services for Certified Transcribers required by any County Department shall be provided by a Transcriber listed in Exhibit A.
2. Certified Transcribers located in Ocean County shall be given preference.
3. Payment shall be made in accordance with the State Standard Fees as outlined in Exhibit B.
4. Payments will be made on an as needed basis thru the use of a County Voucher Payment document.
5. Funds will be available in the Prosecutor's Office O.E. and Department of Finance O.E. accounts.
6. Certified copies of this resolution and accompanying Exhibits shall be made available to the OC Prosecutor, OC Department of Finance and County Auditor.

EXHIBIT A

Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution#: 2018000423

CERTIFIED TRANSCRIBERS LIST (As of 3/16/18)

Accurate Transcriptions, LLC (**)(***)(CC)
Cindy Millelot 93 Brink Road
Sussex, NJ 07461
973-271-1410
973-702-8018 (Fax)
cindy@accuratetranscriptionsllc.com

Margery M. Agrafiotis
328 High Crest Drive
West Milford, NJ 07480-3712
201-728-5945
mmagrafiotis@verizon.net

Karen Anne Antero (*)(***)
P.O. Box 163
Greendell, NJ 07839
973-786-7869
kanterol@ptd.net

Appealing Transcripts, Inc. (***)(CC)
Dolores S. Hastings
8 Victoria Drive
Clark, NJ 07066
(H) 732-680-1610
(Fax) 732-680-1615
appealingtrans@gmail.com

A.R.T. Agency (**)(***)(CC)
4 Orchard Drive
Towaco, NJ 07082
973-335-0769
artagency@optonline.net

Audio-Digital Transcription Service, LLC (***)
29 Oak Avenue
West Orange, NJ 07052
973-669-1222
973-669-0855 (fax)
audiots@aol.com

AudioEdge Transcription, LLC (**)(***)(CC)
23 Vreeland Road, Suite 204
Florham Park, NJ 07932
973-618-2310
973-618-2311(fax)
audioedge@audioedgetranscription.com

Automated Transcription Services (**)(***)(CC)
Lynn Cohen-Moore
Post Office Box 1582
Laurel Springs, NJ 08081
856-784-4276
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Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution#: 2018000423

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Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution#: 2018000423

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Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution#: 2018000423

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Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution#: 2018000423

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Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution#: 2018000423

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Introduced on: ~~April 4, 2018~~
Adopted on: April 4, 2018
Official Resolution#: 2018000423

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Adopted on: April 4, 2018
Official Resolution#: 2018000423

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Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution#: 2018000423

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Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution#: 2018000423

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Adopted on: April 4, 2018
Official Resolution#: 2018000423

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(*) Denotes reel-to-reel transcription capability.

(**) Denotes video transcription capability.

(***) Denotes digital audio transcription capability.

(CC) Accepts Credit Cards

NOTICE TO THE BAR

Increase in Per Page Transcript Fees


This notice is to advise that pursuant to the provisions of N.J.S.A. 2B:7-4, effective July 1, 2015 the per page transcript fees are increased as set forth in this notice. For a standard delivery transcript, the fee shall be \$4.29 per page for an original transcript and \$0.72 per page for any additional copies thereof.

The complete transcript fee schedule shall be as follows:

Type of Service	Transcript to be Provided Within	Fee for Original Transcript	Fee for Additional Copy of Transcript
Standard	30 calendar days	\$4.29 per page	\$0.72 per page
Expedited	7 to 10 calendar days	\$6.44 per page	\$1.08 per page
Daily	next calendar day	\$8.58 per page	\$1.44 per page

The fees for "a transcript of a stenographic record or other recording in any court or in any other proceeding recorded at the direction of the Supreme Court" are set by N.J.S.A. 2B:7-4. Those fees are recalculated every five years "to reflect changes in the Consumer Price Index (CPI)," with the specific recalculation formula set forth in that statute. The new fees resulting from those periodic recalculations become effective on July 1 of the year in which the recalculations are made.

This supersedes the Notice dated July 1, 2010.


 Glenn A. Grant, J.A.D.
 Acting Administrative Director
 of the Courts

Dated: July 1, 2015

[Corrected]



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2018000394						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	j-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
M.A. Urgola Enterprises, Inc. B1138247	13-137	11/21/13	\$10,000	Surety
D'Erasmus Excavating, LLC A7090	14-130	9/23/14	\$1,100.00	Surety
Read Property Group Credit 2015PS00175	EO-15-009	9/2/15	\$11,120.00	Letter of
(Bond Payable to: BSD Realty, 4706 18th Avenue, Suite 200, Brooklyn, NY 11204)				
Vericon Const. Co., LLC 1001049593	15-164	9/21/15	\$1,100.00	Surety
D'Erasmus Excavating, LLC A9412	15-168	9/28/15	\$1,100.00	Surety
D'Erasmus Excavating, LLC A9446	15-227	11/24/15	\$1,100.00	Surety
D'Erasmus Excavating, LLC A9445	15-228	11/24/15	\$1,100.00	Surety
V.J. Scozzari and Sons, Inc. 137	EO-14-039	9/19/14	\$10,900.00	Cash
(Bond Payable to: Project Freedom, 1 Freedom Boulevard, Lawrenceville, NJ 08648)				
A to Z Site Contractors 1260	EO-14-033	1/9/15	\$9,600.00	Cash
(Bond Payable to: Vine Grove Investments, 40 Airport Road, Lakewood, NJ 08701)				
Stafford Contracting Co., LLC 4899	15-229	12/2/15	\$1,000.00	Cash

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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08754-2191
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Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#		2018000417					
Meeting Date		04/04/2018					
Introduced Date		04/04/2018					
Adopted Date		04/04/2018					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the PreBoard Meeting Minutes of 2/14/2018.

Official Resolution#		2018000418					
Meeting Date		04/04/2018					
Introduced Date		04/04/2018					
Adopted Date		04/04/2018					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓				✓		
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

Apr 4, 2018

MEMORANDUM

To: Members of the Board of Chosen Freeholders

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

Date: February 15, 2018

Subject: **Summary of Pre-Board Meeting of February 14, 2018**

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

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

Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

RECEIVED
2018 MAR 20 A 10:22
CLERK OF THE BOARD
JENNIFER M. HARRIS

Director Little stated that a flu update is important today because of the concerns in New Jersey and around the Country about the seriousness with the flu immunization program this year and the number of people suffering from the flu. The Director advised that the Ocean County Health Department has the largest flu immunization program in the State of New Jersey with 169 flu clinics, noting that 156 clinics were held so far this year that administered 2,557 flu shots so far, with 21 advertisements in local newspapers. The Director introduced Dan Regenye, Ocean County Health Department, to provide an update.

Members of the Board of Chosen Freeholders
February 15, 2018
Summary of the Pre-Board meeting of February 14, 2018
Page 2

Mr. Regenye stated that it has been a very active flu season this year. Flu vaccines have already been ordered for next year, advising that they are trying to project the flu type for next year. Mr. Regenye advised that the current flu shot has not been effective this year, however, he does recommend getting the flu shot because those who get the shot have milder flu symptoms.

Mr. Regenye advised that there has been a very active flu campaign this year, noting that the Health Department has been in touch with the CDC and State Health Department and Ocean County has been recognized by the State for the number of vaccines given and the clinics available. Mr. Regenye provide the Board with a hand out on the sites and times still available to get the flu shot. Director Little stated that the Health Department tries to make those clinics as convenient as possible.

Mr. Regenye advised that residents still in need of the flu shot, the Health Department has free clinics available. He noted that the best way to protect yourself is to cover your cough, wash your hands often and use sanitizer, take precautions. The flu strain this year is the H3N2. Mr. Regenye advised that 3,000 shots have been administered to-date and additional vaccines are available. Director Little stated that the number of vaccines are adjusted and projected each year.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the recommended award to Black Rock Enterprises for the realignment of Horicon Avenue – Beckerville Road at Route 70 in Manchester Township for \$346,969.90. Mr. Ernst advised that there were nine bidders, eight of which were under the engineering estimate. There were no questions or comments, and all items will be listed on the agenda for the February 21, 2018 Board meeting.

Ms. Vasil reviewed the Board's agenda for the meeting of February 21, 2018. Ms. Vasil advised that a grant resolution will be added to the agenda authorizing a \$300,000 grant application for Law Enforcement and Behavioral Health Partnership for the Early Diversion Program. Administrator Block advised that the County's architect has resolved some project questions for the Southern Service Center bid and will be adding this award to the agenda. Freeholder Vicari stated that the County underbids projects to be aggressive, and he is satisfied with the price and timeline for the project. There were no other questions or comments.

Administrator Block stated that he hopes to have the Manchester Garage project bid award at the next meeting.

Director Little asked the Board members for comments.

Freeholder Kelly stated that Walter Hopson, Director of Juvenile Services will be retiring on March 1, 2018 and noted that Jonathan Carman from Juvenile Services is here today. The Freeholder noted that the County has gone through quite a process to identify and name the new Director for Juvenile Services, stating that three people were

Members of the Board of Chosen Freeholders
February 15, 2018
Summary of the Pre-Board meeting of February 14, 2018
Page 3

interviewed for the position, Dr. Barbara Barr, Richard Seitz and Jon Carman. Dr. Barr declined the position for personal reasons. Freeholder Kelly stated that Mr. Carman came to Juvenile Services from the NFL, noting he was an offensive tackle. Mr. Carman has done a fantastic job for a number of years at Juvenile Services. The Freeholder stated that the County has had three directors in Juvenile Services since he has been a Freeholder, all of which were appointed in-house. The Freeholder also noted that all three candidates work hard and do a great job. Freeholder Kelly stated that Mr. Carman can talk to juveniles about real opportunities, letting them know that there are opportunities still available to them. Freeholder Kelly advised that Mr. Carman will be appointed the new Director at the next Board meeting. Director Little stated that a lot of kids have no role models at home and kids look up to athletes and Mr. Carman will be a good role model for them. Administrator Block noted that all the interviewees for the position have their Masters and were all good candidates for the position.

Freeholder Kelly noted that after considering all the candidates, Richard Seitz will be promoted to the Number 2 position in Juvenile Services, noting that Mr. Seitz and Mr. Carman have a good working relationship. Mr. Seitz does an excellent job, and he will continue to work for our juveniles at the Detention Center.

Mr. Carman thanked Freeholder Kelly and the Board for his appointment as Director. Mr. Carman also thanked Director Little for his recent comments and strong opposition to marijuana.

Freeholder Kelly noted that our juveniles have a real education center at the detention center, advising that the VoTech has an extremely successful program that works. The Freeholder noted that not every juvenile is successful at the detention center, but we try to reach as many as we can. He stated that the County provides a mentoring program and our juveniles do not leave until we believe they can go back to school without problems; stating that they earned their way to the detention center and they have to earn their way out. Freeholder Vicari noted that the VoTech provides valuable skills through a great partnership.

There were no additional comments.

Director Little asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

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

Director Little stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

Members of the Board of Chosen Freeholders
February 15, 2018
Summary of the Pre-Board meeting of February 14, 2018
Page 4

On a motion by Freeholder Kelly, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 4:35 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:06 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting adjourned at 5:07 PM.

CWB:mac

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: February 14, 2018
 For Board Meeting of: February 21, 2018

RECOMMEND AWARD

1. Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester
 Contractor: Black Rock Enterprises, LLC, Old Bridge, NJ
 Amount: \$346,969.90

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Seaside Park for the replacement of the drainage pipe associated with the replacement of the 14th Avenue bulkhead on the Barnegat Bay in the Borough of Seaside Park.
3. Resolution acknowledging the following twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County on a project specific contract basis: AmerCom Corporation; Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; Maser Consulting P.A.; Adams, Rehmann & Heggan; Bowman Consulting Group, Ltd.; French & Parrello Associates. P.A.; CME Associates; BANC3, Inc.; GTS Consultants, Inc.; GEOD Corporation; Churchill Consulting Engineers; HAKS Engineers, PC; Johnson, Mirmiran & Thompson, Inc.; Arora and Associates, P.C.; Control Point Associates, Inc.; Pennoni Associates, Inc.; Suburban Consulting Engineers, Inc.; WJH Engineering; Professional Design Services, LLC; Environmental Resolutions, Inc.; Alaimo Group; Gravatt Consulting Group, Inc. and Schaeffer Nassar Scheidegg Consulting Engineers, LLC.
4. Resolution acknowledging the following fourteen (14) firms are qualified and eligible to perform On-Call Traffic Engineering Services, Where and As Directed by the County Engineer on a project specific contract basis: Stantec Consulting Services, Inc.; Greenman-Pedersen, Inc.; Dynamic Traffic, LLC; Urban Engineers, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; MBO Engineering, LLC; Maser Consulting P.A.; Arora and Associates, P.C.; Jacobs Engineering Group, Inc.; French & Parrello Associates, PA; Johnson, Mirmiran & Thompson, Inc.; Stonefield Engineering and Design, LLC and Environmental Resolutions, Inc.
5. Resolution acknowledging the following five (5) firms are qualified and eligible to perform Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County on a project specific contract basis: Allstate Title Agency, LLC; Lafayette General Title Agency, Inc.; South Jersey Title Agency; Two Rivers Title Company; and Direct Title Corporation.

MOTION

February 14, 2018

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

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

APPOINTMENTS – OC Planning Board and OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities

REAPPOINTMENTS – Assistant Medical Examiner, OC Commission on Child Safety and Awareness, OC Construction Board of Appeals, OC Emergency Management Council and the OC Planning Board

DISCUSSION – Pending litigation

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

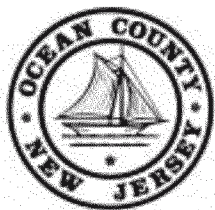
Agenda: Approving the Board Meeting Minutes of 2/21/2018.

Official Resolution#	2018000419						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓				✓		
Vicari	✓			✓			✓

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A.

Official Resolution#	2018000420						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓				✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

MOTION

April 4, 2018

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A** 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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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the OC Master Payroll paid on 4/4/2018 for the payroll period of 3/8/2018 through 3/21/2018 and for the payroll period of 3/22/2018 through 4/4/2018 in the amount of \$5,182,434.63.

Official Resolution#	2018000421						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓				✓		
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

ORDERED REC'D AND FILED
Res Pg. 16-2
APR 4 2018

RECEIVED

2018 APR -2 A 9:35

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

JULIE N. TARRANT
County Comptroller & CFO

March 29, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on April 4, 2018. This is for the payroll period March 8, 2018 through March 21, 2018 and for the payroll period of March 22, 2018 through April 4, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 18-07
Pd. 04/04/2017

Introduced on: April 4, 2018
Adopted on: April 4, 2018

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

03/29/18

AMOUNT \$ 5,182,434.63

PERIOD FROM: March 8, 2018 TO: March 21, 2018
FROM: March 22, 2018 TO: April 4, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,499,834.15
630	24	24-	0.00
905	26	26-2027	5,153.61
209	67	67-1811	665,753.56
210	68	68-3341	6,726.95
207	73	73-1457	989.14
201	83	N/A	0.00
225	97	97-1557	3,977.22

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


Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution#: 2018000421



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS to CMI Limited Co., the sole qualified bidder.

Official Resolution#	2018000384						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2018-35						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2018-35

RESOLUTION

April 4, 2018

WHEREAS, on February 13, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS for the County of Ocean; and

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

Name of Bidder

CMI Limited Co.

Address of Bidder

1165 Northchase Pkwy SE
Suite 300
Marietta, GA 30067
(770) 850-4901

; 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 CMI LIMITED CO. 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 for the furnishing and delivery of Various Aluminum Bulkhead Materials for the Reconstruction of Bulkhead and Drainage Outfalls for the County of Ocean, for the contract period from date of award through April 3, 2019, a period of one (1) year, as follows:

CMI LIMITED CO. for eleven (11) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum of \$104,701.00.

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

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

3. WHEREAS, funds for materials shall be available within the following funding Sources: County Engineer, County Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-35.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor and CMI Limited Co., the successful bidder.

Proposal for the furnishing and delivery of **VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The Undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing and Delivery of **VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS** at various Locations in Ocean County, listed above and that 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 bid for the Contract period of one (1) year.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	PZM-16 Sheet Piling x 36'	100	PC	\$ 315.51	\$ 31,551.00
✓2	PZH-3 Sheet Piling x 36'	100	PC	\$ 446.76	\$ 44,676.00
✓3	SC-9 Aluminum Cap x 25' ea.	15	PC	\$ 395.16	\$ 5,927.40
✓4	SC-13 Aluminum Cap x 25' ea.	10	PC	\$ 464.02	\$ 4,640.20
✓5	Multi Corner (PZM-16) x 24'	10	PC	\$ 67.52	\$ 675.20
✓6	Multi Corner (PZH-3) x 30'	10	PC	\$ 248.70	\$ 2,487.00
✓7	WB-6 Aluminum Wale Assembly x 40' ea.	10	UNIT	\$ 991.32	\$ 9,913.20
✓8	1 1/4" dia. Aluminum Tie Rods x 14' long (6" threaded at one end & 12" threaded at other end) with Wale Clips & 2 nuts	20	PC	\$ 130.65	\$ 2,613.00
✓9	DMA-9 Anchor Plates	20	PC	\$ 94.54	\$ 1,890.80
✓10	6" Wale Clips (for 1 1/8" dia. rod)	10	PC	\$ 20.82	\$ 208.20
✓11	1 1/2" Wale Clips	20	PC	\$ 5.95	\$ 119.00
TOTAL LUMP SUM (Add Item #'s 1-11):					<u>\$ 104,701.00</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the MANCHESTER GARAGE BUILDING IMPROVEMENTS to Benjamin R. Harvey Co., Inc., the lowest qualified bidder.

Official Resolution#	2018000385						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2018-27CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 No. **B2018-27CE**

RESOLUTION

April 4, 2018

WHEREAS, on February 13, 2018, pursuant to legal advertisements therefor, sealed bids were received for the MANCHESTER GARAGE BUILDING IMPROVEMENTS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Benjamin R. Harvey Co., Inc. 9 Cindy Lane Ocean, NJ 07712 (732) 493-2300	Arthur J. Ogren, Inc. 178 E. Garden Road Vineland, NJ 08360 (856) 692-4226
Ranco Construction, Inc. 2 Coleman Ct. Southampton, NJ 08088 (609) 801-1808	Wallace Bros., Inc. 400 Chambers Bridge Rd. Brick, NJ 08723 (732) 295-9340
Alna Construction Corp. 100 Plaza Center, Suite 2 Secaucus, NJ 07094 (201) 866-0030	Hall Building Corp. 33 Main Street, PO Box 904 Farmingdale, NJ 07727 (732) 938-3399

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid that of BENJAMIN R. HARVEY CO., INC., be accepted for the MANCHESTER GARAGE BUILDING IMPROVEMENTS, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Benjamin R. Harvey Co., Inc., accepting their bid for items 1, ALT 1, ALT 2, ALT 3, ALT 4, ALT 5, ALT 6, ALT 7 and ALT 8. For a Total Bid (Items 1 -11F) of \$8,290,000.00 plus Alternate #1 for \$49,500.00, Alternate #2 for \$241,000.00, Alternate #3 for \$355,000.00, Alternate #4 for \$547,000.00, Alternate #5 for \$1,050,000.00, Alternate #6 for \$40,000.00, Alternate #7 for \$433,000.00 and Alternate #8 for \$1,132,000.00. For the Manchester Garage Building Improvements for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 365 calendar days of Notice to Proceed.

2. The Department of Finance has certified that funds are available in account numbers 301-156-0921, 301-156-C624 and 413-156-C624 to encumber the Total Bid (Items 1-11F) of \$8,290,000.00 and Alternate #1 in the amount of \$49,500.00.

3. Alternate Items # 2, 3, 4, 5, 6, 7 and 8 totaling \$3,798,000.00 shall be encumbered upon the full passage of Ordinance #2018-09 entitled Western County Facility by the Department of Solid Waste and certified by the Department of Finance no later than June 1, 2018.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-27CE.

5. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Solid Waste Management; and
- e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

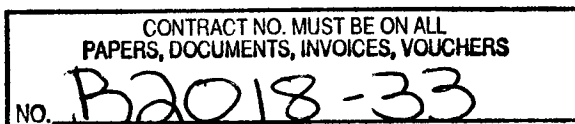
Agenda: Awarding a Contract for the furnishing and delivery of a MOTOR VEHICLE: NEW DUMP TRUCK WITH PLOW AND SPREADER to Robert H. Hoover and Sons, Inc., the lowest qualified bidder.

Official Resolution#	2018000386						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2018-33						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

WHEREAS, on February 13, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW DUMP TRUCK WITH PLOW AND SPREADER for the County of Ocean; and

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

Name and Address of Bidder

Robert H. Hoover & Sons, Inc.
149 Gold Mine Road
Flanders, NJ 07836
(973) 347-4210

Campbell Freightliner, LLC
1015 Cranbury South River Road
Monroe, NJ 08831
(732) 287-1500

Name and Address of Bidder

Gabrielli Kenworth of NJ, LLC
2300 Route 130 North
Dayton, NJ 08810
(732) 438-5740

Mid-Atlantic Truck Centre
525 Linden Ave.
Linden, NJ 07036
(908) 862-8181

; 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, ROBERT H. HOOVER & SONS, INC.

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: New Dump Truck With Plow And Spreader for the County of Ocean, for the contract period from date of award through April 3, 2019, 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:

ROBERT H. HOOVER & SONS, INC. for eight (8) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f and 1g.

For a Total Lump Sum (Items 1-1g) of \$3,163,397.00.

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

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

3. WHEREAS, funds for services shall be available within the following funding Sources: Road Department and Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-33.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Department, Vehicle Services and Robert H. Hoover & Sons, Inc. the successful bidder.

ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS

General

Chassis designed for heavy-duty general use of a dump, snow plow and spreader truck with appurtenances

✓ _____

Set back axle truck package with a minimum bumper-to-back-of cab measurement of 114". Axle setback to provide the best turning radius possible.

✓ _____

Intended Service: Dump Truck

✓ _____

Cab to Body Clearance: 3 inches

✓ _____

Front Axle Capacity: 16,000 lbs.

/ _____

Rear Axle Capacity: 25,000 lbs.

/ _____

Expected GVW Capacity: 40,020 lbs.

/ _____

Engine *L4*

Cummins ISL, minimum 300 HP @ 2,000 RPM and 860 lb.-ft. torque @ 1,400 RPM. Shall be in-line 6 cylinder of wet sleeve design, and 50 State certification and electronics for simple service and diagnosis when needed. Minimum displacement shall be 8.9 liters. Engine must comply with latest federal mandate for diesel emissions. Should an alternate power plant be offered, the bidder shall provide all necessary technical data to show proof of equality.

✓ _____

Stainless steel oil pan and hardware

✓ _____

Engine Equipment

Engine must have latest diesel emission certification and OBD

/ _____

Regen inhibit speed threshold-5 MPH

/ _____

PTO engine RPM Limit 2,400 RPM

/ _____

Enable regeneration in PTO mode

/ _____

No PTO mode cancel vehicle speed

/ _____

Oil check and fill: engine mounted

/ _____

Alternator: 160 amp DR 28 SI brushless quadramount with remote battery volt sense

/ _____

Batteries: Two (2) 12-volt GNB Maintenance Free 2250 CCA

/ _____

Battery Box: Plastic, frame-mounted, left side under cab

/ _____

Positive and negative posts for jumpstart located on frame next to starter

/ _____

Positive load disconnect switch mounted outboard of driver seat. Must be protected from bottom of cab.

/ _____

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Engine Equipment (Cont'd)

Compressor: 18.7 CFM	/	—
Discharge line: Teflon	/	—
Engine Protection: electronic engine-integral warning system with shut down function	/	—
Engine brake: Cummins exhaust brake	/	—
Exhaust: Single right-hand under step mounted horizontal after-treatment system	/	—
Fan Drive: Horton air on/off drive automatic fan control	/	—
Oil filter: full-flow	/	—
Fuel filter	/	—
13 gallon diesel exhaust fluid tank shall be full of fluid at delivery	/	—
Non-polished aluminum diamond plate diesel exhaust fluid tank cover	/	—
Radiator	/	—
Heavy-duty coolant: -34 degrees Fahrenheit extended life with coolant filter	/	—
Constant-torque clamps: constant torque for coolant hoses 1-3" diameter	/	—
Engine Heater: Phillips 1,000W/115V	/	—
Chrome heater receptacle: mounted under driver's door	/	—
Flywheel housing: Aluminum	/	—
Air intake warmer	/	—
Starter: Delco 12V 39 MT HD with OCP and magnetic switch	/	—

Transmission and Equipment

Transmission: Allison World RDS 3500 six-speed electronic automatic with PTO provision, six (6) forward gears and one (1) reverse gear. Six-speed transmission programming (223) Programmed to unlimited output speed	/	—
Vehicle interface wiring, Magnetic engine drain, transmission and rear axle fill and drain plugs	/	—
Vehicle interface wiring with body builder connector mounted back of cab	/	—
Electronic transmission customer access connector	/	—
Underslung or overslung frame cross-member at transmission mount	/	—
Trans oil check and fill with electronic oil level check	/	—
Transmission cooler: heavy-duty water-to oil in radiator end tank	/	—
Introduced on: April 4, 2018	/	—
Approved on: April 11, 2018	/	—
Official Resolution#: 2018000386	/	—

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Front Axle and Equipment

Detroit DA-FS-16.0-572KPI/3.74 drop, minimum capacity @ ground of 16,000 lbs.

Set Back Front Axle Design

Front brakes: Meritor cam 16.5 x 6" Q+ cast spider cam with dust shields

Front brake lining: non-asbestos

Front brake drums: Conmet outboard-mounted cast-iron

Front oil seals: SKF Scotseal Plus XL

Synthetic 75W-90 front axle lube

Front hubcap: Vented oil-type with window center and side plugs

Front slack adjusters: Meritor

Power steering pump: TRW TAS-85

Power steering reservoir: 4-quart

Suspension bushings: graphite bronze with seals

Front suspension: flat-leaf springs rated @ 16,000 lbs. minimum

Front shock absorbers

Rear Axle and Equipment

Meritor RS-25-160 series with .63 thickness housing, 25,000 lbs. with 18" ring gear minimum

Rear axle ratio: 5.63

Rear axle carrier housing: heavy-duty iron

Main driveline: MXL176T Meritor extended lube with half-round yokes

Driver controlled traction differential with driver controlled differential lock rear valve with dash-mounted switch and blinking indicator lamp, differential unlock with ignition off, active @ 5 MPH

Lubrication: Synthetic 75W-90 rear axle lube

Rear Brakes: Meritor cam 16.5 x 7" P cast spider heavy duty double anchor fabricated shoes

Rear axle brake linings: non-asbestos with dust shields

Rear brake drums: Webb HW outboard-mounted cast iron

Brake cams and chambers on forward side of drive axle

Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution#: 2018000386

COMPLIANCE	YES	NO
Detroit DA-FS-16.0-572KPI/3.74 drop, minimum capacity @ ground of 16,000 lbs.	✓	—
Set Back Front Axle Design	✓	—
Front brakes: Meritor cam 16.5 x 6" Q+ cast spider cam with dust shields	✓	—
Front brake lining: non-asbestos	✓	—
Front brake drums: Conmet outboard-mounted cast-iron	✓	—
Front oil seals: SKF Scotseal Plus XL	✓	—
Synthetic 75W-90 front axle lube	✓	—
Front hubcap: Vented oil-type with window center and side plugs	✓	—
Front slack adjusters: Meritor	✓	—
Power steering pump: TRW TAS-85	✓	—
Power steering reservoir: 4-quart	✓	—
Suspension bushings: graphite bronze with seals	✓	—
Front suspension: flat-leaf springs rated @ 16,000 lbs. minimum	✓	—
Front shock absorbers	✓	—
Meritor RS-25-160 series with .63 thickness housing, 25,000 lbs. with 18" ring gear minimum	✓	—
Rear axle ratio: 5.63	✓	—
Rear axle carrier housing: heavy-duty iron	✓	—
Main driveline: MXL176T Meritor extended lube with half-round yokes	✓	—
Driver controlled traction differential with driver controlled differential lock rear valve with dash-mounted switch and blinking indicator lamp, differential unlock with ignition off, active @ 5 MPH	✓	—
Lubrication: Synthetic 75W-90 rear axle lube	✓	—
Rear Brakes: Meritor cam 16.5 x 7" P cast spider heavy duty double anchor fabricated shoes	✓	—
Rear axle brake linings: non-asbestos with dust shields	✓	—
Rear brake drums: Webb HW outboard-mounted cast iron	✓	—
Brake cams and chambers on forward side of drive axle	✓	—

✓ ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Rear Axle and Equipment (Cont'd) *BENDIX*

Parking brake chambers: Haldex Goldseal Longstroke spring parking brake chambers

Rear axle Automatic slack adjusters: Meritor- *HALDEX*

Rear Suspension: 26,000 lbs. Flat leaf with helper and radius rod

Fore and aft control rods

Axle clamp: Standard U-bolt pad

Brake System Equipment

Brake Package: Full air

Anti-lock brake system: Wabco four-channel, 4-sensor/4 modulator, with-out traction control enhancement

Chassis air lines: reinforced nylon, fabric braid and wire braid depending on location

Brake relay valve with 5-8 PSI crack pressure

Air dryer: Bendix AD9SI heated air dryer mounted inboard on LH rail

Air reservoirs: Aluminum

Air tank drain valves: Pull cables on all air tanks

Clear frame rails BOC to front of rear suspension both rails outboard

Quick disconnect fitting w/50' of 200 PSI hose for tire inflation

Trailer airbrake package with airlines to back of truck

Frame and Wheelbase

Wheelbase: 150"

Cab-to-Axle: 84"

Frame: 2,579,000 RBM, 7/16" x 3 9/16" x 11 1/8" heat treated steel, 120,000 KSI yield strength single channel, double frame is not acceptable due to rust perforation of inner frame

End of frame: Square-cut

Rear Suspension Cross Member: Standard heavy-duty C-channel

Chassis Equipment

Front bumper: 14" steel 3/8" or Custom for snow plow mounting

Front tow hooks: Two (2) frame mounted

Fender and front of hood mounted front mud flaps

Front license plate bracket included

Chassis Fasteners: *Grade 8 threaded Hex*

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Fuel Tanks and Equipment

Left hand fuel tank: 60-gallon, must be constructed of aluminum to preclude exterior corrosion and interior fuel contamination

✓ _____

Fuel tank: 25" diameter

✓ _____

Fuel tank and band finish: Polished stainless steel bands with plain aluminum tank

✓ _____

Fuel tank orientation: Forward mounted under cab

✓ _____

Fuel tank cap: Standard, non-locking

✓ _____

Fuel/water separator: With heated bowl and primer pump

✓ _____

Fuel hoses: Nylon high temperature reinforced

✓ _____

Front Tires, Hubs and Wheels

Front Tires: Michelin XZU-S 315/80R x 22.5 20 Ply

✓ _____

Front Hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)

✓ _____

Front Wheels: Accuride model 29039 5-hand 5.25 inset 10-bolt hub-pilot 22.5" x 9.00" steel disc

✓ _____

Front wheel nuts: Hub-pilot with flat flange

✓ _____

Rear Tires, Hubs and Wheels

Rear Tires: Michelin XDE-MS 11R22.5 16-ply *ADS 2*

✓ _____

Rear hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)

✓ _____

Rear wheels: Accuride model 28828 2-hand hole 10-bolt hub-pilot 22.5" x 8.25" steel disc wheel

✓ _____

Rear wheel nuts: hub pilot with flat flange

✓ _____

Spare Tires

One (1) spare front tire mounted to wheel to match specified front wheels and tires

✓ _____

One (1) spare rear tire mounted to wheel to match specified rear wheels and tires

✓ _____

Cab Exterior

Cab: 114" BBC conventional aluminum and/or steel cab, one-piece heated windshield, adjustable doors with concealed hinges, fiberglass hood and split fenders with splash shields that lift away from the engine compartment when the hood is tilted. Entry and egress shall be made via a 3-point system consisting of self-cleaning non-slip steps and a minimum of two (2) grab handles on each side for the operator and passengers to utilize, one on the inside of the door, and one on the cab exterior to the rear of the door. The steps shall be a minimum of 4" wide and the grab handles must be large enough to be safely grasped by one wearing heavy-duty work gloves.

✓ _____

✓ _____

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Cab Exterior (Cont'd)

Bug Screen: Non-removable mounted behind grille	/	_____
Grab handles: Exterior LH/RH	/	_____
Grille: Stationary Grille	/	_____
Hood: Fiberglass	/	_____
Air Horn	/	_____
Electronic horns: Dual	/	_____
Key and Lockset: All trucks and all locks keyed the same with six (6) keys per unit	/	_____
Headlights: Single halogen composite with bright bezels, headlights on with wipers	/	_____
Marker lights: aerodynamic LED	/	_____
Stop/Tail/Turn lamps at end of frame LED integral	/	_____
Primary mirrors: Dual west coast bright finish with heater LH & RH remote	/	_____
Mirror Mounting: Mirrors mounted on doors	/	_____
Auxiliary mirrors: 8" convex bright finish mounted under primary mirrors both sides	/	_____
Rear window: Tinted safety glass	/	_____
Door windows: Tinted with lowered bottom beltline for increased sideward visibility and operating wing windows LH & RH	/	_____
Door window regulators: Electric	/	_____
Windshield: 1 piece tinted and heated	/	_____
Windshield washer reservoir with fluid level indicator	/	_____

Cab Interior

Interior Level: Gray vinyl interior	/	_____
Interior convenience package roof mounted console with additional center compartment with CB provision	/	_____
LH upper door trim: Molded door panel	/	_____
RH upper door trim: Molded door panel	/	_____
Map pockets: LH door, forward roof mounted console, and upper storage compartments	/	_____
Dash mounted 12 volt power supply	/	_____
Smart switch expansion module	/	_____
Cup Holder	/	_____

Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution#: 2018000386

ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Cab Interior (Cont'd)

Air Conditioning	/	_____
Main heater/vent control: Main HVAC with recirculation switch	/	_____
HVAC ducting for fresh air intake with snow shield	/	_____
Heater plumbing: Standard without ball shut off valves	/	_____
A/C compressor: Denso heavy-duty	/	_____
A/C condenser: Radiator mounted	/	_____
A/C plumbing; binary control with R134A refrigerant	/	_____
Cab Insulation Package: Standard	/	_____
12V negative ground electrical system	/	_____
Interior lights: Dome door activated LH & RH	/	_____
Cab door locks: Electric	/	_____
Driver seat: Premium high-back air suspension with 3 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual driver seat arm rest	/	_____
Passenger seat: Premium high-back air suspension with 3 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual arm rest	/	_____
Driver seat cover: Vinyl	/	_____
Seat belts: 3-point adjustable D-ring retractor for outboard seating positions	/	_____
Steering column: Tilt	/	_____
Interior sun visors: Standard driver and passenger	/	_____
First Aid kit	/	_____
5 lb. Fire extinguisher	/	_____
Triangular Reflector kit	/	_____
<u>Instrument Panel and Controls</u>	/	_____
Gauge package: Electronic	/	_____
Gauge finish: Black bezels	/	_____
Low air pressure warning: Light and buzzer	/	_____
Air system pressure gauge with primary and secondary gauges	/	_____
<u>Cruise control</u>	/	_____

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Instrument Panel and Controls (Cont'd)

Starter control: key-controlled	/	—
LCD odometer, trip odometer, hour meter and voltmeter	/	—
Diagnostic Interface connector: Located below dash	/	—
Fuel level gauge: Electric	/	—
Coolant temperature gauge: Electric	/	—
Transmission temperature gauge	/	—
Hour meter: Integral with driver display	/	—
Engine oil pressure gauge: Electric	/	—
PTO switch with indicator lamp	/	—
Radio: AM/FM WB with front auxiliary input	/	—
Radio speakers: Two (2)	/	—
Radio antenna	/	—
Speedometer: Electronic, MPH scale	/	—
Tachometer: Electronic, 3000 RPM	/	—
Digital Voltage Display: Integral with driver display	/	—
Windshield wiper control: Electric 2-speed with variable intermittent settings	/	—
Snow plow light must be activated through OEM chassis wiring	/	—
Six (6) on/off rocker switches in the dash with indicator lights	/	—
Parking brake system: 2-valve system with warning indicator	/	—
Turn signal switch: Self-cancelling with brake overriding stop lamps	/	—

Paint

Paint type and color: Basecoat clearcoat paint; color to be selected from standard color chart at time of order	/	—
Paint design: Standard	/	—
Chassis color: Black Polyurethane	/	—
Bumper color: Black	/	—
Front and Rear wheel color: Powder-coated White	/	—
Undercoating of chassis frame rails, cab, dump body, motor and engine oil pan	/	—

Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution#: 2018000386

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Manuals

The end unit shall be delivered with the following items:

One (1) fire extinguisher, interior mounted

/

One (1) complete set of all fluid filters, air filters and belts for engine, transmission, final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters

/

Three (3) complete sets of mechanic's "shop", service and troubleshooting CD's for chassis, engine, transmission, optional equipment, mounted equipment and accessories, including wiring diagrams. Parts manuals shall be in CD ROM format (First ordered unit only)

/

Three (3) sets of Manufacturer's Line Setting Sheets for chassis, mounted equipment, and optional equipment

/

One (1) "Build Book" per unit ordered. This Build Book shall include the brand, model, part number and serial number for the following items/systems: Hydraulic Control Valve; Hydraulic Control Cables; Hydraulic Reservoir; Plow; Spreader; Optional Freedom 2.2 Spreader Control (if ordered); PTO and Pump; Tarp System; Dump Body. A sample of this build book will be available to view during pre-build meeting.

/

DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY

General

The dump body required under these specifications shall be constructed of 304-2B stainless steel. Unit shall consist of a heavy duty body, hydraulic hoist, hydraulic pump, cab shield, safety accessories, and all other components necessary to make up a complete operating unit. The body and hydraulic hoist shall be manufactured by the same company. Hoist shall be Class 50 NTEA rated telescopic.

/

Minimum Body Dimensions

Inside Length: 10'6"

/

Inside Width: 84"

/

Overall Width: 96"

/

Side Height: 26"

/

End Height: 36"

/

Rear Post Height: 36"

/

Capacity: 5.8/6.8 Cubic yards water level

/

Cab Shield: 10 Gauge 304-2B, 1/2" x 90" Integral cab shield

/

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)

Minimum Body Construction

Sides: 7 gauge 304-2B stainless steel with formed sloping dirt shedding bottom rail	/	—
Board Pockets: 10" x 7 GA 304-2B side board pockets for 4" wood	/	—
Front/Tailgate: 7 GA 304-2B stainless steel	/	—
Floor: Hardox 3/16" AR450 180,000 PSI steel with 2" side to floor radius	/	—
Top Rail: 7 GA 304-2B stainless steel with formed in dirt shedding box top rail	/	—
Side Braces: One (1) pressed outward "V" per side	/	—
Oak Wood Side Boards: 2" x 4" side boards shall be placed on both sides of dump body	/	—
Front Corner Post: 6" wide x 7 GA 304-2B	/	—
1 1/4" x 3/8" Tarp Rail: Full length stainless both sides (round bar not acceptable)	/	—
Grip strut stainless steel rail – length of body at base	/	—
Rear Corner Post: 15" wide full depth x 7 GA 304-2B	/	—
15" Full Depth Rear Bolster: 7 GA 304-2B stainless steel	/	—
Tailgate: 7 GA 304-2B stainless steel. Full perimeter box bracing, two intermediate vertical braces and one intermediate horizontal brace	/	—
Six (6) panel double-acting tailgate with two sets of stainless steel banjo plates and long chains to allow tailgate to lie down horizontal with floor (Banjo eyes punched in rear post not acceptable). Steel D-ring inside top center of tailgate for removing tailgate	/	—
Heavy duty stainless steel "tarp friendly" top hardware with grease fittings and chains on top pins to prevent loss of them if removed. 1" overshot lower hardware	/	—
Tailgate release handle left front corner with chain & ring to lock handle closed. 5/8" release rod down left side alongside of long sills with enough gussets to prevent sagging	/	—
3/8" spreader chains to be bright zinc plated steel covered with Naltex protection covering	/	—
Crossmembers: None	/	—
Longsills: 10" @ 25.5# I-beam long sills	/	—
Lighting: STD FMVSS 108 LED lights/reflectors. Must have one (1) oval LED Stop/Tail/Turn in each rear corner post. Three (3) 1" clearance lights mounted in pull plate in back of truck	/	—
Body Up Indicator Light: As required by OSHA	/	—
Underbody: Black	/	—
Welding: Continuous exterior welding required (skip welding or caulking not acceptable). All welds must be cleaned at factory to remove all burn marks.	/	—

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)

Minimum Hoist Requirements

Hoist shall be Class 50	/	_____
Trunnion mounted to the body with the largest diameter of the cylinder at the bottom for increased stability	/	_____
The front head sheet of the body shall be of one piece and be of a height sufficient for hoist and have a dog house 10" deep by 20" wide	/	_____
All tubing sections of the cylinder shall be salt bath nitrided for superior corrosion resistance, increased hardness and durability	/	_____
U-cup type seals shall be positioned in the gland nuts of each section with a wiper installed above each seal to keep contaminants out	/	_____
When the tubes retract, they shall be surrounded by oil below the U-cup seals	/	_____
An outer cover shall enclose the cylinder while not in use	/	_____
Through means of the oscillating collar attached to the bottom of the outer cover, the body can be offset to one side 5 to 7 degrees without side loading the cylinder	/	_____
Cylinder first moving stage, 4 ½" O.D.	/	_____
Three (3) stages with 100" stroke	/	_____
Operating pressure, 2,000 PSI	/	_____
One (1) body prop	/	_____

Miscellaneous

Tailgate spreader chain kit	/	_____
One (1) oval Stop/Tail/Turn light cutouts in rear corner post	/	_____
Wiring for standard dump body lights enclosed in a sealed waterproof wiring harness. Split loom not acceptable	/	_____
Body and hoist shall come complete with manufacturer's safety decals and operating Instructions	/	_____
Body and hoist warranted to be free from defects in material and workmanship under normal use and service for a period of five (5) years	/	_____
One (1) stainless steel grab handle, driver side front	/	_____
Stainless steel side ladder; slide out; 2 step. Location to be determined by County.	/	_____
3M reflective tape on both sides of body and on 6-panel tailgate	/	_____
Safety lock pins at lower tailgate hardware	/	_____

Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution #: 201800586

ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)

Accessories

Back-up Alarm: Electric with minimum decibel level 97 DBA, 12-volt	/	_____
Safety Lighting: Six (6) LED amber strobe lights. Two (2) recessed into rear post, two (2) sides of cab shield and two (2) front of cab shield	/	_____
All body lights shall be LED	/	_____
Spreader light at rear mounted to body, not spreader	/	_____
30-ton pintle hook 3/4" pull plate with 5/8" D-rings	/	_____
7-way round trailer Pollak type plug with a removable end	/	_____
One (1) set of Meyer Saber plow lights mounted on hood of chassis with stainless steel mounts. Location to be determined by County.	/	_____
Two (2) forward facing strobe lights mounted on snow plow lights bracket to be powered by its own switch	/	_____
Electric brake controller to control 7-way flat trailer Pollak type plug with a removable end	/	_____
Glad hand at rear of pintle hook. Location to be determined by County.	/	_____

PIONEER MODEL EDD 1500D TARP SPECIFICATIONS

Side Mount- Steel Framework	/	_____
Roller Assembly – Telescopic – 3-piece	/	_____
Left Roller Tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with UHMW bushing and stainless steel roll pin to accept motor shaft	/	_____
Right Roller Tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with UHMW bushing. 1" O.D. 6061-T6 aluminum shaft and stainless steel roll pin	/	_____
Center Section: 1.960" O.D. x 1.820 I.D. 6105-T6 aluminum extrusion	/	_____
Bearing Plates: 1/4" H.R.S.	/	_____
Bearings: Flange Mounted Sealed Ball Bearings	/	_____
Roll Mounting Angles: 1 1/2" x 2" x 1/4" Steel Angle	/	_____
Direct Drive Gear Motor: Mounted directly to left side roller	/	_____
Worm & Wheel Configuration: Permanently lubricated sealed gearbox. 90 to 1 Ratio	/	_____

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

PIONEER MODEL EDD 1500D TARP SPECIFICATIONS (CONT'D)

Output shaft shall be supported by ball bearings on both ends. Output shaft shall be directly coupled to left side roller. Electric motor is .85 horsepower. Aluminum gearbox housing. Plastic protective cover. 3/4" O.D. output shaft. Motor is thermally protected by automatic resetting circuit breaker.

/ _____

Pivot Arm Framework

/ _____

Pivot Arms: 1 5/8" O.D. x 11 GA steel tubing, 2-piece construction

/ _____

Rear Section: 1 5/8" O.D. x 11 GA steel tubing

/ _____

Bows: 1 5/16" O.D. x 11 GA steel tubing

/ _____

Arm Mounting Brackets: Steel weldment

/ _____

Base Plate: 1/4" H.R.S.

/ _____

Mounting Hub: 4" O.D. steel tube

/ _____

Spring: Reverse wound torsion spring – 1/2" diameter wire

/ _____

Wire per ASTM A229 Class I

/ _____

Fabric

100% Polyester, 1000 Denier, Black HD mesh, 13 oz. per square yard

/ _____

Construction

Seamless front to rear, rectangular in shape, 85" wide, grommets on front & sides, pocket at rear

/ _____

Wiring and Electrical

All wire shall be 8 gauge stranded cable, all connectors shall be ring type. High amperage self-centering rotary switch (Momentary On/Off – Momentary On). Thermal reset circuit breaker (Auto Reset).

/ _____

CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE

PTO

The PTO shall be of a hot shift design driven off the Allison automatic transmission. The PTO shall have a direct mount rotatable pump flange. There shall be a console mounted rocker switch to engage and disengage the PTO. Must be Muncie or Chelsea.

/ _____

Pump

The pump shall be a cast iron, positive displacement, gear type pump. The pump shall feature pressure balanced, bronze wear plates and Teflon bushings. Pump shaft shall be a 7/8" 13 spline shaft to couple with PTO. Pump size shall be 3.44 cubic inches of displacement. Pump shall be a Parker P-20.

/ _____

✓ ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (CONT'D)

Control Valve

The control valve shall be a cast iron, sectional type spool valve. Valve shall have a priority inlet with adjustable flow control and adjustable main relief. The hoist section shall incorporate an auxiliary relief for the dump hoist down function. The Priority flow from inlet shall run to a combined flow section upstream of spreader section to ensure seamless operation of spreader during winter operations. The valve shall have a nominal flow rating of 20 GPM with flows to 30 GPM available with a pressure drop not to exceed 140 PSI.

____/____

Valve shall be a Parker-Gresen model V-20. Use of external flow dividers is unacceptable.

____/____

Valve shall be arranged as follows: 1 – Priority flow inlet; 2 – DA Hoist with 500 down side relief; 3 – DA Plow Raise; 4 – DA Plow Angle; 5 – Combined flow section; 6 – Spreader with detent and reverse

____/____

Spreader Control

The spreader control shall be a dual knob, pressure compensated valve with on/off handle. The spreader valve shall have individual flow adjustment knobs for the spinner and auger. Spreader valve shall include a relief cartridge to protect the motors in the event of a material jam. Valve shall feature spinner priority to reduce material pile up from the auger at low flow conditions.

____/____

Cable Controls

The control valve shall be shifted via sealed cable assemblies. The cable assembly shall feature a polyethylene conduit with armor over braid and Teflon liner. Cable assembly shall be rated for a minimum of 100 lbs. pull and 80 lbs. push. Cables shall be attached to the hydraulic valve by a bonnet type connection with clevis pin and locking clips. Cable shall be attached to an in cab handle. The handle shall be mounted in a location convenient to the operator. The handle shall feature cast base construction with steel internal parts and be rated for 80 lbs. of output force. A knob with identification label shall be attached to the end of the handle.

____/____

Reservoir/Valve Enclosure

Reservoir must be constructed of 7 GA stainless steel. Reservoir/valve enclosure must be 30-gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure shall be SAE rated stainless steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also provide for an in-tank mounted return line filter. The filter assembly shall incorporate a 10 micron 50 GPM filter element with a 25 PSI bypass. The reservoir shall include a twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port shall allow for installation of a 2” NPT 50 GPM suction screen. Suction screen shall have a 3 to 5 PSI by-pass spring. A 2” full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is not acceptable. The reservoir shall have a float switch to control PTO operation in the event of low oil.

____/____

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS

Moldboard Specifications

Moldboard length of 11 feet / _____

Moldboard height of 42 inches / _____

Moldboard material shall be 10 gauge carbon steel smooth rolled profile providing ultra-smooth surface for snow deflection / _____

Overhang from cutting edge shall have minimum 12" overhang with 10 degree attack angle / _____

Top of moldboard shall be reinforced by 2 1/2" x 2 1/2" x 3/8" angle iron / _____

Bottom of moldboard shall be reinforced by 4 x 4 x 3/4" angle iron and drilled to accommodate AASHTO standards / _____

Ribs shall be reinforced with 2 x 2 x 3/8 angle as well as the upper and lower reinforcement angles. Ribs shall be 5" at the trip edge and 3" tall at the top edge by 1/2" wide. Ribs shall be spaced to match support arm locations as well as provide adequate support of the moldboard. A total of 12 ribs shall be used per moldboard assembly. Three sets of double ribs and 6 single ribs. / _____

Each rib shall have a 1/2" relief at the corners where they attach to the reinforcement angles. This allows water to drain off the back of the moldboard during storage. / _____

At the bottom of each rib there shall be three 1 5/16" holes spaced at 1 7/8" center to center to allow for semi-circle height adjustment / _____

Two sets of double ribs shall have three 1 5/16" holes spaced at 2 1/4" center to center to allow for attack angle adjustment / _____

Weldments on the moldboard shall be continuous / _____

Outer rigs of moldboard shall be drilled for marker installation / _____

Trip Mechanism Construction

Plow shall be full trip design consisting of two (2) coil springs / _____

Springs shall be 3/4" wire with a coil OD of 5 9/16", consisting of 16 full coils / _____

Bottom angle shall be reinforced by eleven (11) 1/2" thick gussets spaced evenly to avoid interference with cutting edge attachment hardware / _____

Cutting edge shall be 6" x 5/8" x 11' long and is drilled to AASHTO standards / _____

Cutting edge shall be secured using 5/8" grade 8 carriage bolts / _____

✓ ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFCATIONS (CONT'D)

Push Frame

Push frame shall be designed to hydraulically reverse the moldboard in an arc at any angle from 35 degrees left to 35 degrees right from a centered position /

Push frame shall be constructed from a 1/2" plate /

Push frame shall be supported above and below the semi-circle with 2 x 4 x 3/16" tubing /

Push frame shall be drilled to accept 1 1/2" bolt at the semi-circle connection. At this connection, welded to the push frame is the female portion of the socket connection. This connection distributes the pushing load directly from the push frame to semi-circle and moldboard relieving stress on the bolted connection. The female socket connection is made from 1" plate steel and contoured to match the male portion on the semi-circle. /

Rear of push frame shall be drilled to accept a removable QCP adapter. Three sets of 1 3/16" holes shall be drilled on 2" centers to allow for installation on a variety of trucks and hitches /

Two holes shall be located on the top and bottom push frame plates drilled to accept 1 1/2" bolts for hydraulic cylinder attachment. /

All welds must be continuously welded, no exceptions. /

Semi-Circle Construction

Semi-circle shall be constructed from 5 x 5 x 3/16" tubing. The main tube or "push beam 5 x 5 x 5 1/16" is 120" long spanning the entire width of the moldboard. This tube shall be constructed from one continuous piece. /

There shall be two stops placed appropriately to prevent the plow from turning past 35 degrees left or right. /

Hydraulic cylinder mounting points shall be 1/2" plates welded to the top and bottom of the semi-circle. Plates shall be drilled to accept 1 1/2" bolts for hydraulic cylinder attachment. These plates also serve as locators for support arm shackles and gussets to provide additional support from the "push beam" to the rest of the semi-circle. /

In the center of the semi-circle, a hole shall be drilled to accept the 1 1/2" Grade 8 bolt that acts as the pivot point for the push frame. Also, at this point above and below the semi-circle shall be the male portion of the socket that relieves stress from the bolted connection. This shall be made from 1" plate steel and contoured to match the female portion on the push frame. /

Tabs shall be welded on the push frame to accept 1/2" screw type chain shackles. These tabs shall be made from 1/2" plate steel 5 1/4" long and 2 1/2" wide. They shall be welded to the back side of the 5" tubular push beam to increase the weld surface area. They shall be welded at 55 degrees from the bottom of the semi-circle to match the chain angle going to the hitch on the hitch. /

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)

Semi-Circle Construction (Cont'd)

There shall be seven sets of ½” thick moldboard mounting ears installed along the push beam for attachment of the moldboard. Moldboard shall pivot at these points on 1 ¼” diameter rivet pins with a washer and cotter pin on the opposite side of the rivet head. / _____

Four sets of the moldboard mounting ears (two outer sets on either side of the push beam) shall have an inside spacing of ¾” to accept a single ½” moldboard rib. Three sets of the moldboard mounting ears (the center sets) shall have an outside spacing of 2 ¾” to fit inside double moldboard ribs. / _____

Moldboard attachment ears shall be gusseted with 4” triangular steel gussets. The push frame shall connect to upper portion of the moldboard using two support arms. The center of the support arm shall be made from 2 x 2 x ¼” square box tube. Actual mounting points are 1” schedule 40 pipe fully welded through the box tubing. The box tubing shall be drilled through to accept the pipe, the actual connection point is a 7/8” bolt. / _____

Hydraulics

Plow angle shall be controlled by two double acting hydraulic cylinders / _____

Each cylinder shall have a 4” bore with an 8” rod diameter with a maximum operating pressure of 3000 PSI / _____

Retracted cylinder length shall be 21” with both the rod and cylinder ends accepting 1 ½” bolts/pins for connecting to the semi-circle and push frame. / _____

Plow shall be equipped with one crossover relief valve. Valve shall use ½” ports and be set to a relief pressure of 1000 PSI. / _____

QCP

Push frame shall be equipped with a removable QCP adapter for quick hitch applications / _____

The side of the removable QCP shall be drilled to allow for three different mounting heights / _____

Base of the QCP shall be made from MC4 x 13.8# channel / _____

QCP side plate shall be ½” formed plate / _____

QCP loop diameter shall be 2” / _____

Paint

Paint shall be of high quality, free of runs, overspray, and defects / _____

Standard paint type shall be epoxy / _____

Standard paint color shall be safety orange / _____

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS

Hitch Frame

Frame shall be heavy duty, low profile, front frame mounted style, designed for use with trucks equipped with a tilt hood and stationary grille - snow plow hitch must clear hood when open

____/____

The frame shall be capable of self-storing the hydraulic cylinder when not in operation thus allowing the lift arm to fold down parallel to the rest of the frame.

____/____

Vertical supports of the hitch shall be constructed from 4 x 4 x 3/8" square tubing.

____/____

Cylinder support bracket on the hitch shall be constructed from 3 1/2" x 3 1/2" x 1/2" angle fully welded to both vertical supports. The two cylinder mounting tabs shall be 1/2" steel placed in the center of support bracket and spaced at 2 1/8" apart. Each tab shall be drilled to accept a 1" pin.

____/____

The upper horizontal support of the hitch shall be constructed of two pieces. The first is a formed 3/8" plate that wraps the top and upper back portion of the vertical supports. This plate also acts as a stop when the lift cylinder is stored as well as one of two points the lift arms connection tabs are welded. The second horizontal support is a 1/2" contoured plate that allows the lift cylinder to be stored and provides a second mounting point for the lift arm connection tabs.

____/____

There shall be two pairs of lift arm support shackles. Each pair shall be made from 1/2" x 9 3/4" plate and drilled to accept 1 1/4" pins.

____/____

Fully welded to the vertical supports shall be two C 8 x 18.75 channels with 1/2" thick end plates. The end plates shall be drilled to accept six 5/8" grade 8 bolts for attaching the hitch between the frame rails.

____/____

Support of the lower portion of the hitch shall be provided by left and right hitch side plates constructed of 5/8" plate and securely bolted to the truck frame where appropriate.

____/____

Pin Lock QCP

Plow attachment shall be made by a pin lock QCP assembly

____/____

Top and bottom of the assembly shall be made from 1/2" contoured plate. Both plates shall be drilled to accept the 2" lock pin.

____/____

Welded to the bottom plate shall be a 5/8" chamfered plate that both provides support to the lock pin and helps to guide the QCP loop into the hitch

____/____

Welded to the top of the top plate shall be a formed 3/8" plate drilled for the 2" lock pin that both provides support and protects the pin in the event a plow is set too high while hitching

____/____

In front of the QCP assembly shall be two 1/2" thick form bumpers. These bumpers are the resting/pushing point for the plow. They shall be curved to allow the plow to raise and lower smoothly.

____/____

Lock pin shall be 2", tapered at one end for ease in guiding into position, and has tabs welded to the other for the lift bar attachment.

____/____

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS (CONT'D)</u>		
<u>Heavy Duty Lift Arm Assembly</u>		
Heavy duty lift arm shall be an extendable style with seven different extended positions.	/	_____
Frame of the lift arm shall be constructed from ½” x 4” steel plate that is formed to contour the outer tube of the extendable arm. This frame is also the connection point to the hitch and hydraulic cylinder.	/	_____
The external tube shall be constructed of 4” heavy wall square tubing. On each end of the tube are 1” wide bushings ground to fit the inner tube. This ensures a tight long lasting fit.	/	_____
Top plate on the lift arm shall be 3/16” and is used to prevent “racking” of the frame.	/	_____
The inner tube shall be constructed of 3” heavy wall square tubing. Tubing is drilled to allow for the seven different extended positions.	/	_____
Lift arm assembly shall be welded to the square tubing. Tubing shall be drilled to allow for the seven different extended positions.	/	_____
Welded to the front of the inner tube shall be a formed ½” plate with notches to accept standard ½” link chain. When required this plate can be changed to match different level lift systems.	/	_____
<u>STAINLESS STEEL 8’ UNDER TAILGATE SPREADER SPECIFICATIONS</u>		
<u>Specifications</u>		
Body Width: 96”	/	_____
Hopper Height: 19”	/	_____
Hopper Width: 96”	/	_____
Hopper Depth: 18”	/	_____
Spread Width: 4’-40’	/	_____
Empty Weight: 450 lbs.	/	_____
Spinner Diameter: 18”	/	_____
Material Movement: Auger	/	_____
Mounting Method: Under Tailgate	/	_____
Hopper Material: Stainless Steel	/	_____
Spreader Material: Salt or Salt/Sand Mix	/	_____
<u>General</u>		
This under tailgate shall be of the bottom opening design	/	_____
The spreader shall fasten to the corner posts of the dump body using spreader manufacturers’ brackets and quick disconnect pins for quick mounting and removal without the use of special tools	/	_____

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (CONT'D)

General (Cont'd)

This mounting shall allow the dumping of materials without interference from the Spreader / _____

This unit shall spread free flowing granular materials, abrasives and chemicals / _____

This unit shall be factory adapted to accept automatic control systems (only with a sensed motor) / _____

All stainless steel used in the production of this unit shall be corrosion resistant, non-magnetic stainless steel / _____

The manufacturing and production of this unit shall be of the best commercial practices, and only materials of the finest quality shall be used / _____

Bidders shall submit with their bid complete specifications on the proposed unit / _____

Trough

Rigid 10 GA stainless steel one piece end plates shall be continuously welded to a 10 gauge stainless steel auger trough & 3" x 1 1/2" formed channel stainless steel rear member / _____

The unit shall have a 10 gauge stainless steel three point hinged bottom door that when released, exposes the entire length of the auger for easy cleanout / _____

This hinged bottom shall be held in place by two replaceable heavy duty cam locks with a lift handle for convenient one man operation / _____

The anti-flow cover over the discharge opening shall be manufactured of 10 gauge stainless steel and removable without the use of tools / _____

The 10 GA stainless steel trough cover/backplate shall be one piece hinged integral part of the unit that may be raised when spreading and lowered for dumping operations / _____

This cover shall be capable of being locked in either the raised or lowered position by two replaceable captivated latches / _____

Drive

A direct drive coupled hydraulic motor shall be provided for driving the auger / _____

This hydraulic motor shaft shall mount directly to the auger pipe by a non-corrosive sleeve and a 1/2" grade 8 bolt / _____

The hydraulic motor shall mount directly to the end plate / _____

There shall be two separate hydraulic "orbital type" motors capable of delivering high torque at low speeds to power both the auger and the spinner / _____

The auger feed rate and spinner speed are both variable / _____

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (CONT'D)

Feed Mechanism

The 6" diameter (nominal) heavy duty auger shall consist of flights with outer edge at not less than .150 thickness, which is welded to a 2 7/8" diameter ERW pipe size tube /

This auger shall have continuous and reverse flighting to the discharge port for more uniform dump body unloading, and shall be supported by 1 1/4" idler end shaft /

The auger idler shaft shall be supported in sealed self-aligning precision single row radial ball bearing with grease fitting /

The discharge port shall be located on the left side of the trough, approximately 21" in from the edge of the bottom door /

The spreader shall be equipped with a safety interlock device to positively prevent power from reaching the auger motor when the top cover and bottom door are opened beyond the normal operation position /

Spinner

The spinner shall consist of a disc and six (6) fins molded into a single polyurethane unit, resulting in a flat trajectory and uniform spread pattern from 4 to 40 feet in width /

The spinner assembly shall be adjustable side to side, allowing for variable spread patterns left, right, and center of vehicle /

This shall be accomplished by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied /

The entire spinner assembly shall be easily removed by pulling two pins, and uncoupling two hydraulic quick disconnect hoses /

The spinner disc shall be mounted directly onto the hydraulic motor shaft by means of a cast iron spinner hub /

The spinner shall be linked to the truck frame with a universally mounted parallel arm to keep the spinner horizontal to the road surface at all dump body angles /

A spinner shield shall be provided to prevent material from striking the truck /

The spinner shall be adjustable in height in four positions /

The entire spinner assembly shall be made of stainless steel except for the motor and the spinner disc /

Mounting

This spreader shall fasten to the side of the dump box using quick disconnect pins for quick mounting and removal without the use of special tools /

Painting

All stainless steel shall be chemically cleaned, but remain un-painted. Carbon steel components shall be chemically cleaned and coated with a lead free rust inhibitive primer and painted with lead free black /

ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

WARRANTY DETAILS

Cab and Chassis: Extended Warranty: 5 year/150,000 mile engine warranty with unlimited hours to include turbo, injectors and ATS; 5 year transmission warranty with unlimited mileage; 5 year towing for warrantable repairs warranty

/ _____

Stainless Steel Dump Body: 5 year warranty on hoist and body structure

/ _____

Tarp: 1 year warranty on motor and moving parts

/ _____

Central Hydraulic Manual System: 1 year warranty parts and labor

/ _____

Complete Plow System: 1 year warranty

/ _____

Under Tailgate Spreader: 1 year warranty

/ _____

**Warranty shall start on date of acceptance of vehicle by the County.
Vendor shall submit all warranty details with bid submission.**

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

OPTIONS

✓ **1A. Freedom 2.2 Spreader Control**

Controller shall have 3 Pulse Width Modulation (PWM) output channels for liquid and granular spreader controller	/	_____
The controller shall be a microprocessor type capable of PWM control of three hydraulic valves	/	_____
Controller must be automotive grade for durability. Any gaming type controllers are unacceptable.	/	_____
The controller must offer ground speed control from vehicle signal. No GPS antenna can be used for ground speed signal input.	/	_____
The controller must have three channels to operate an auger/conveyor and liquid system.	/	_____
PWM signal must be adjustable for a wide range of implement functionality.	/	_____
The controller shall be capable of ground speed oriented spreading, ground speed triggered, and manual mode.	/	_____
The system shall offer a manual mode lock out option	/	_____
The spreader controller shall operate in open or closed loop configuration.	/	_____
Controller shall offer remote pause, unload mode, liquid float input, test speed, and on-screen error with alarms and message reporting	/	_____
Sensor short detection with message and alarm	/	_____
System must have 2 auxiliary output channels available	/	_____
System shall offer spinner configurable MPH shut off, storm totals on screen or with USB.	/	_____
Operator screen shall offer knobs or touch screen to control granular and liquid outputs.	/	_____
There shall be 9 independently programmable feeder output channels for accurate lbs. per mile output	/	_____
The system shall also offer 9 programmable speeds for the spinner	/	_____
System shall maintain up to 4 different granular material types	/	_____
There shall be an integrated blast mode with instant off to stop output if necessary	/	_____
Blast must be programmable for flow rate and material distance	/	_____
Unit shall provide an unload mode at speeds of up to 5 MPH	/	_____
A standby (pass) mode shall be provided to allow for momentary interrupt of the spreader without changing the feeder/spinner/liquid output	/	_____
All programming and calibration shall be accomplished using the touch screen of the controller. Detachable key board is not acceptable.	/	_____

ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

1A. Freedom 2.2 Spreader Control (Cont'd)

Modular Granular and Liquid Valve

The modular manifold must be constructed of 6061 anodized aluminum

____/____

Modular manifold must have an adjustable pressure of up to 3500 PSI with multiple flow, pressure, performance, and function configurations

____/____

Each function shall be equipped with screw adjustable manual overrides protected by jacketed debris covers

____/____

The modular manifold shall operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits

____/____

The auger/conveyor must be rated at 15 GPM and feature a cartridge valve design for precision spreading

____/____

The spinner valve must provide 10 GPM and also feature a cartridge design valve with manual override

____/____

Pre-wet or anti-ice implements shall be available as a 10 GPM hydraulic circuits if necessary

____/____

Additional cartridge valve required for liquid system

____/____

These functions shall be proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12 VDC coils

____/____

Spreader control “outside the cab” harnessing shall meet IP 68 standards

____/____

Connections must be NEMA x6 standards for dust protection

____/____

Outside the cab connections shall be rated as NEMA “x8” – protected against the effects of a permanent submersion in water as well as able to show no corrosion after 500 hours in a 35C salt spray

____/____

The entire hydraulic system shall be completely serviceable without removing from the enclosure or disassembling sections

____/____

The electronics and hydraulics shall be manufactured by the same company

____/____

The hydraulic system shall be pressure and flow tested before the installation process

____/____

The modular spreader valve manifold shall be mounted in a weather resistant enclosure

____/____

Enclosure shall be vented to reduce moisture

____/____

5 year warranty on spreader valve, 2 year warranty on controller

____/____

1B. Larger Dump Body

Larger dump body shall have same specifications as indicated in base vehicle, but with 30” sides to maintain a water capacity of 6.8 cubic yards

____/____

ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

✓1C. Paint for Dump Body

Paint specified dump body in a single stage paint a single color (i.e. School Bus Yellow or other paint color from color chart)

____/____

✓1D. Road Department Paint Color Scheme

School Bus Yellow from the bottom of the windows down. Bahama Blue from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a "V" and match the Road Department fleet. Shall be base coat clear coat. (Note: Not all Vehicles will be painted this way)

____/____

✓1E. Diagnostic Tools / Test Equipment

1. Successful bidder may be required to supply between one (1) to 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.
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.
8. This equipment shall be the OEM equipment as available by the chassis manufacturer.

____/____	_____
____/____	_____
____/____	_____
____/____	_____
____/____	_____
____/____	_____
____/____	_____
____/____	_____

✓1F. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

✓ 1F. Two-Way Radio Power and Wiring Requirements for New Vehicles (Cont'd)

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

/

✓ 1G. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

/

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

/

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

/

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

/

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

/

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

/

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

✓ ITEM #1 – MODEL YEAR 2018, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (CONT'D)

✓ 1G. Technical Support (Cont'd)

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

/

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

/

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

/

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

/

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

/

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW DUMP TRUCK WITH PLOW AND SPREADER** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2018, or Newer, 6 Yard Dump Truck with Plow and Spreader, As Specified, or Equal	1	20	EA	\$149,367.00	\$2,987,340.00

Year, Mfr., Model: 2019 FREIGHTLINER 114SD

Engine: CUMMINS L9

Transmission: ALLISON RDS350D

Delivery, A.R.O.: 180 - 270

Warranty: 5 YEAR ENGINE, ATS, TRANSMISSION + TOWING

REMARKS: _____

STAINLESS STEEL DUMP BODY

Mfr., Model: Galion, 433FT-10.5

Warranty: 5 year warranty on hoist and body structure

REMARKS: _____

PLOW SYSTEM

Mfr., Model: The American Road Machinery Company, Triton

Warranty: 1 year warranty

REMARKS: _____

UNDER TAILGATE SPREADER

Mfr., Model: Meyer, BL-960

Warranty: 1 year warranty

REMARKS: _____

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
--------	-------------	----------	-----------	---------------	------------	-------------

HYDRAULIC SYSTEM

Mfr., Model: Certified Cirus Control Systems, VTC30

Warranty: 1 year warranty parts and labor

REMARKS: _____

TARP SYSTEM

Mfr., Model: Pioneer, EDD1500DS-1

Warranty: 1 year warranty on motor and moving parts

REMARKS: _____

OPTIONS:

✓1a	Freedom 2.2 Spreader Control, As Specified	1	20	EA	\$ 2,162.40	\$ 43,248.00
✓1b	Larger Dump Body, As Specified (ADD or DEDUCT from base bid)	1	20	EA	\$ 235.20	\$ 4,704.00
✓1c	Paint for Dump Body, As Specified	1	20	EA	\$ 2,010.00	\$ 40,200.00
✓1d	Road Department Paint Color Scheme, As Specified	1	20	EA	\$ 1,260.00	\$ 25,200.00
✓1e	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 7,535.00	\$ 7,700.00
✓1f	Two-Way Radio Wiring, As Specified	1	20	EA	\$ 385.00	\$ 7,700.00
✓1g	Technical Support, As Specified	1	180	HR	\$ 180.00	\$ 32,400.00
TOTAL LUMP SUM (Add Items 1-1g):						\$ 3,163,397.00

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL SUBMIT ALL WARRANTY DETAILS WITH BID



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

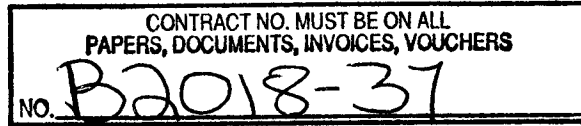
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW FOUR WHEEL DRIVE SPORT UTILITY VEHICLES, to All American Ford, the lowest qualified bidder.

Official Resolution#	2018000387						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2018-37						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

WHEREAS, on February 21, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW FOUR WHEEL DRIVE SPORT UTILITY VEHICLES for the County of Ocean; and

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

Name and Address of Bidder

All American Ford
3698 Route 9 South
Old Bridge, NJ 08857
(732) 672-1917

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

Name and Address of Bidder

Larson Ford, Inc.
1150 Ocean Ave.
Lakewood, NJ 08701
(732) 363-8100

; 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, ALL AMERICAN FORD.

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: New Four Wheel Drive Sport Utility Vehicles for the County of Ocean, for the contract period from date of award through April 3, 2019, 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:

ALL AMERICAN FORD for forty nine (49) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l, 2m, 2n, 2o, 2p, 2q, 2r, 2s, 2t, 2u, 2v, 2w and 2x.

For a Total Lump Sum (1-1v) of \$791,302.00 and a Total Lump Sum (2-2w) of \$436,892.00.

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

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

3. WHEREAS, funds for services shall be available within the following funding Source: Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-37.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and All American Ford, the successful bidder.

08/02/2017

**2018 EXPLORER
PRICE LIST
(PRICE LEVEL CODE 815)**

MODEL		SERIES CODE	BASE VEHICLE PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Base	FWD	K7B	Base FWD	\$ 30,871	\$ 31,990
	4WD	K8B	Base 4WD	32,945	34,140
XLT	FWD	K7D	XLT FWD	32,489	34,020
	4WD	K8D	XLT 4WD	34,543	36,170
Limited	FWD	K7F	Limited FWD	40,196	42,090
	4WD	K8F	Limited 4WD	42,249	44,240
Sport	4WD	K8G	Sport 4WD	43,883	45,950
Platinum	4WD	K8H	Platinum 4WD	51,512	53,940
		—	Destination and Delivery	995	995

TRIM SERIES	DRIVE	PKG. CODE	PREFERRED EQUIPMENT PACKAGES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
XLT		201A	Equipment Group 201A	\$ 2,213	\$ 2,330
		202A	Equipment Group 202A	4,655	4,900
			Equipment Group 202A Discount	(760)	(800)
			Equipment Group 202A Net	3,895	4,100
Limited		301A	Equipment Group 301A	3,077	3,240
			Equipment Group 301A Discount	(950)	(1,000)
			Equipment Group 301A Net	2,127	2,240
Sport		401A	Equipment Group 401A	3,681	3,875

	DRIVE	OPTION CODE	POWERTRAINS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
ENGINE		998	3.5L Ti-VCT V6 Engine (Base, XLT)	Std	Std
			3.5L Ti-VCT V6 Engine (Limited)	N/C	N/C
		99H	2.3L I-4 EcoBoost Engine (Base; XLT)	\$ 850	\$ 895
			2.3L I-4 EcoBoost Engine (Limited)	Std	Std
		99T	3.5L EcoBoost V6 Engine (Sport, Platinum)	Std	Std

MODEL		OPTION CODE	TIRES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Base		64H	18 in Aluminum Painted Sparkle Silver Wheels	Std	Std
XLT		64C	18 in Aluminum Painted Sparkle Silver Wheels (FWD)	Std	Std
			18 in 5-spoke Aluminum Painted Sparkle Silver Wheels (incl w/ 4WD)	Incl	Incl
		64R	18 in 5-spoke Aluminum Painted Sparkle Silver Wheels (req 3.5L V6 Engine, FWD)	\$ 470	\$ 495
		64R	20 in Polished Aluminum Wheels (req 3.5L V6 Engine; req 201A, 202A)	1,230	1,295
Limited		64Q	20 in Premium Painted Aluminum Wheels	Std	Std
		64R	20 in Polished Aluminum Wheels (req 300A, 301A)	565	595
Sport		64K	20 in Machined-Aluminum Wheels	Std	Std
Sport		64V	20 Premium Dark Tarnish-Painted Aluminum Wheels	565	595
Platinum		64F	20 in Bright Machined Face Wheels	Std	Std
Platinum		64W	20 Premium Painted Machined Aluminum Wheels	565	595

MODEL	TRIM SERIES	TRIM TYPE	SEATS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
XLT/Limited/Sport/Platinum		173	2nd Row Bucket Seats (XLT - req 202A; Limited; Sport; Platinum)	\$ 660	\$ 695
		51D	2nd Row Console (req 2nd Row Bucket Seats; Limited; Sport; Platinum)	144	150

	OPTION CODE	OTHER OPTIONS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	65T	XLT Technology Feature Bundle (XLT - req 201A or 202A)	\$ 888	\$ 935
	52R	Trailer Tow Pkg - Class II (req 2.3L EcoBoost Engine; Base; XLT; Limited - req 300A, 301A)	375	395
	52T	Trailer Tow Pkg - Class III (req 3.5L V6 Engine; Base, XLT, Limited)	542	570
		Trailer Tow Pkg - Class III (Sport, Platinum)	Std	Std

	OPTION CODE	OTHER OPTIONS (continued)	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	439	Dual-Panel Moonroof (XLT - req 201A, 202A; Limited; Sport)	\$ 1,610	\$ 1,695
		Dual-Panel Moonroof (Platinum)	Std	Std
	90R	Inflatable Rear-Seatbelts (XLT; Limited 300A; Sport 400A)	199	210

Introduced on: April 4, 2018
 Adopted on: April 4, 2018
 Official Resolution#: 2018000387

08/02/2017

**2018 EXPLORER
PRICE LIST
(PRICE LEVEL CODE 815)**

PROPRIETARY

65W	Cold Weather Pkg (XLT - req 201A)	619	650
PRR	Ruby Red Metallic Tinted Clearcoat Paint	375	395
PUG	White Platinum Metallic Tri-Coat Metallic Paint (XLT, Limited, Sport, Platinum)	565	595
PBK	Platinum Dune Metallic Tri-Coat	565	595
PR3	Burgundy Velvet Metallic Tinted Clearcoat	375	395
153	License Plate Bracket	N/C	N/C
58E	SiriusXM Radio	185	195
65S	Ford Safe and Smart Package	1,230	1,295
16N	All-Weather Floor Mats	114	120
50S	DVD Headrests (XLT, Limited, Sport, Platinum)	1,895	1,995

	OPTION CODE	FLEET OPTIONS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	76R	Reverse Sensing System (Fleet Only)	\$ 261	\$ 275
	942	Daytime Running Lamps (Fleet Only)	42	45
	41H	Engine Block Heater (Fleet Only)	86	90

	OPTION CODE	FACTORY INVOICED ACCESSORIES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	85W	Rear Cargo Well Protector	\$ 95	\$ 100
	65P	XLT Sport Appearance Package	1,515	1,595
	96R	Running Boards	565	595
	60T	Cargo Shade	123	130
	60W	Wheel Lock Kit (XLT - req 201A, 202A; Limited, Sport, Platinum)	71	75
	50N	Roof Rack Crossbars	132	140
	60X	Smokers Kit with Element	86	90
	50M	Splash Guards	195	205

✓ ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2018 or Newer, Ford Explorer (Pkg. 100A)	✓	_____
3.5L V6 Engine (998)	✓	_____
6 Speed SelectShift Automatic Transmission (44J)	✓	_____
Four Wheel Drive (K8B)	✓	_____
Black – Molded in Color (MIC) on Door Handles, Lower Body Side Cladding and Wheel Lip Molding	✓	_____
<u>Body Color</u>		
- Bumpers, Front and Rear (Body-color upper, black lower)	✓	_____
- Spoiler	✓	_____
Grille – Dark Foundry Gray Mesh insert with Chrome Bars	✓	_____
LED Tail Lamps	✓	_____
Privacy Glass: 2 nd row, 3 rd row and lift gate	✓	_____
Roof-mounted antenna	✓	_____
<u>Tires</u>		
- P245/60R18 All season BSW		
- Mini Spare	✓	_____
- Full Size spare 245/60R18 not mounted on a rim (Rim not needed)	✓	_____
Wheels 18” Painted Aluminum	✓	_____
Wipers: Front - Variable Intermittent, Rear - Single Speed, Intermittent	✓	_____
Center Floor Console – Front: Armrest & Storage Bin with Lid	✓	_____
Climate Control: Cabin Particulate Air Filter, Manual Single Zone, Rear Auxiliary Controls	✓	_____
Cruise Control	✓	_____
Floor Mats: Color-Keyed Carpet, Front and Rear	✓	_____
Instrument Panel Cluster: 4.2” Productivity Screen, Message Center, Outside Temperature Display, Trip Computer	✓	_____
Power Door Locks: Autolock/Autounlock	✓	_____
Manual Tilt/Telescoping Steering Column	✓	_____
<u>Four (4) 12 Volt Power Points:</u>		
- Front Row; one (1) in Media Hub, one (1) in front center console		
- 2nd row; one (1) in rear section of center console, one (1) in rear cargo	✓	_____

✓ ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2018 or Newer, Ford Explorer (Pkg. 100A)	✓	_____
3.5L V6 Engine (998)	✓	_____
6 Speed SelectShift Automatic Transmission (44J)	✓	_____
Front Wheel Drive (K7B)	✓	_____
Black – Molded in Color (MIC) on Door Handles, Lower Body Side Cladding and Wheel Lip Molding	✓	_____
<u>Body Color</u>		
- Bumpers, Front and Rear (Body-color upper, black lower)	✓	_____
- Spoiler	✓	_____
Grille – Dark Foundry Gray Mesh insert with Chrome Bars	✓	_____
LED Tail Lamps	✓	_____
Privacy Glass: 2 nd row, 3 rd row and lift gate	✓	_____
Roof-mounted antenna	✓	_____
<u>Tires</u>		
- P245/60R18 All season BSW		
- Mini Spare	✓	_____
- Full Size spare 245/60R18 not mounted on a rim (Rim not needed)	✓	_____
Wheels 18” Painted Aluminum	✓	_____
Wipers: Front - Variable Intermittent, Rear - Single Speed, Intermittent	✓	_____
Center Floor Console – Front: Armrest & Storage Bin with Lid	✓	_____
Climate Control: Cabin Particulate Air Filter, Manual Single Zone, Rear Auxiliary Controls	✓	_____
Cruise Control	✓	_____
Floor Mats: Color-Keyed Carpet, Front and Rear	✓	_____
Instrument Panel Cluster: 4.2” Productivity Screen, Message Center, Outside Temperature Display, Trip Computer	✓	_____
Power Door Locks: Autolock/Autounlock	✓	_____
Manual Tilt/Telescoping Steering Column	✓	_____
<u>Four (4) 12 Volt Power Points:</u>		
- Front Row; one (1) in Media Hub, one (1) in front center console		
- 2nd row; one (1) in rear section of center console, one (1) in rear cargo	✓	_____

✓ ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Seats</u>		
- Cloth		
- Front Bucket Seats with 8-way Power Driver's Seat (includes power lumbar and manual recline) and 4-way manual passenger (includes manual recline)	✓	
- 2nd Row: 60/40 Split, Fold-Flat	✓	
Windows, Power: Front – one Touch-up/down feature	✓	
Advancetrac with Roll Stability Control	✓	
Daytime Running Lamps	✓	
Rear view camera with backup assist grid lines and washer	✓	
Rear-window defroster	✓	
<u>Safety Belts</u>		
- 2nd row: outboard and center seat shoulder	✓	
- Front row: belt-minder and adjustable height	✓	
Ford Sync: 4.2" LCD Screen in Center Stack	✓	
3.39 Non-limited-slip rear axle	✓	
Electric power assisted steering	✓	
Front and rear stabilizer bars	✓	
Independent front and rear suspension	✓	
AM/FM/Single CD/MP3 capable audio with six (6) speakers	✓	
Speed compensated volume	✓	
Keyless-Entry integrated key transmitter remotes	✓	
Running Boards (96R)	✓	
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order when Ordering	✓	
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	✓	
Vehicle equipment MUST BE rustproofed and warrantied by the manufacturer against rust for five (5) Years or 50,000 miles, whichever comes last. Equipment MUST also meet or exceed ALL applicable Federal and State EPA, NHTSA Laws and Regulations.	✓	

Introduced on: April 4, 2018
Adopted on: April 14, 2018
State Federal and EPA, NHTSA Laws and Regulations.
Official Resolution#: 2018000387

✓ ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS</u>		
✓ 1A. Mini Liberty II IT9 Series Light Bar- Permanent Mount with 15' Cable, fully lit Amber with Two Super-LED White Alley Lights (Qty: 1-20), Installed	✓	_____
✓ 1B. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", fully loaded with all amber LED's which includes four (4) corners, four (4) Front Facing and six (6) Rear Facing. Bar also includes two (2) White Take Down Lights in Front, two (2) White Alley Lights, and Corner Light Wired on a Separate Switch (Qty: 1-20), Installed	✓	_____
✓ 1C. Light Color Option - Red and Blue Modules in lieu of Amber (Option # 1B) for Sheriff's Department or OEM, keeping the Amber Rear Arrow Stick (Qty: 1-20), Installed	✓	_____
✓ 1D. Sound off Signal – Ghost Single Multi-Mount Light (Edge Mount & 3M Super Duty Adhesive Mounts included) 10-30V Black Housing/Red & Blue Installed (Part Number: EGHST1J) Grille Lights, Side Window Lights (price per light) (Qty: 1-80), Installed	✓	_____
✓ 1E. Sound Off Signal – Ultralite 4 Module Windshield Light includes 12V Cigar Plug, Suction Cup Mount and Universal Headliner Brackets (pair) – Red/Blue, Installed (Part Number: EL3H04A0+J) Windshield (Qty: 1-20), Installed	✓	_____
✓ 1F. Sound Off Signal – Ghost Single Recess Mount Light, 10-30V - Black Housing, Split Color – Red/Blue (Part Number: EGHST5JB) Intersection Light Bumper (price per light) (Qty: 1-40), Installed	✓	_____
✓ 1G. Sound Off Signal – Universal Undercover LED Insert Single Light Kit, 10-30 VDC w/ 10' Cable: Includes Insert, Lens #1 (Extreme Angle) & Inline Flasher *Tail Light Solution* (Part Number: ELUC2H010J) (Qty: 1-80), Installed	✓	_____
✓ 1H. Sound Off Signal – Ghost Single Rock Light, 10-30V Black Housing/Spilt Red & Blue (Part Number: EGHST3J-12) Rear Deck Lights (Qty: 1-40) (Price per light), Installed	✓	_____
✓ 1I. Sound Off Signal – Heavy Duty Alternating Flasher, Solid State, 2.4 F. P. S (Part Number: ETHDF1-P) (Qty: 1-20), Installed	✓	_____

ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

<u>OPTIONS (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
✓1J. Sound Off Signal – Nergy 400 Series Handheld Remote Siren, 10-16V – 100 Watt Single Speaker (Part Number: ETSA461HPP) (Qty: 1-20), Installed	✓	_____
✓1K. Sound Off Signal – 100H Series Professional Speaker with Universal Bail Bracket – 100 Watt (Part Number: ETSS100H) (Qty: 1-20), Installed	✓	_____
✓1L. Dash Bracket for the Siren Controller / Mic for PA & Lights, (Qty: 1-20), Installed	✓	_____
✓1M. Ion Light Red/Blue (Part Number: IONJ) Grill Warning, Front Fender Warning, Side Window Post Warning (Price per light) (Qty: 1-120), Installed	✓	_____
✓1N. Whelen Double Avenger Red/Blue (Part Number: AVN2RB) Front Window Warning, Rear Deck/Hatch Warning (Qty: 1-60), Installed	✓	_____
✓1O. Whelen Ion Grommet Mount Kit (Part Number: IONGROM) Front Fender Warning (Qty: 1-40), Installed	✓	_____
✓1P. Whelen Vertex Super LED White (Part Number: VTX609C) Front and Rear Tail Lamp Warning (Qty: 1-80), Installed	✓	_____
✓1Q. Whelen Vertex Super LED Red (Part Number: VTX609R) Front and Rear Tail Lamp Warning (Qty: 1-40), Installed	✓	_____
✓1R. SA315P Speaker, Black Plastic (Part Number: SA315P) (Qty: 1-20), Installed	✓	_____
✓1S. Whelen, Universal Speaker Bracket (Part Number: SAK1) (Qty: 1-20), Installed	✓	_____
✓1T. Hand-Held Siren (Part Number: HHS2200) (Qty: 1-20), Installed	✓	_____
✓1U. <u>Diagnostic Tools / Test Equipment</u> 1. Successful bidder may be required to supply between one (1) to 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).	✓	_____

✓ **ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

OPTIONS (CONT'D)

✓ **1U. Diagnostic Tools / Test Equipment (Cont'd)**

- | | | | |
|----|---|------------|-------|
| 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. | ✓
_____ | _____ |
| 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. | ✓
_____ | _____ |
| 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. | ✓
_____ | _____ |

✓ **1V. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County Vehicles and Equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated.

The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ _____	_____
✓ _____	_____

✓ **1W. Ford Factory Installed Options – Percentage Discount (NOT LESS THAN 10% from Manufacturer's Suggested Retail List Price)**

Introduced on: April 4, 2018
Adopted on: 11/15/18
Official Resolution#: 2018000387

✓ ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2018 or Newer Ford Explorer XLT (200A)	✓	_____
3.5L V6 Engine (998)	✓	_____
6 Speed SelectShift Automatic Transmission (44J)	✓	_____
Four Wheel Drive (K8D)	✓	_____
Black Molded in Color (MIC) Lower Body Side Cladding & Wheel Lip Molding	✓	_____
<u>Body Color</u>		
- Bumpers, Front and Rear (Body-color upper, black lower)	✓	_____
- Spoiler	✓	_____
- Door Handle	✓	_____
Grille: Foundry Gray Mesh insert with Chrome Bars	✓	_____
LED Tail Lamps	✓	_____
Privacy Glass: 2 nd row, 3 rd row and lift gate	✓	_____
Roof Mounted Antenna	✓	_____
<u>Tires</u>		
- P245/60R18 All season BSW	✓	_____
- Mini Spare	✓	_____
- Full Size Spare Tire 245/60R18, Not Mounted	✓	_____
18" Painted Aluminum Wheels	✓	_____
Wipers: Front - Variable Intermittent, Rear - Single Speed, Intermittent	✓	_____
Center Floor Console – Front: Armrest & Storage Bin with Lid	✓	_____
Climate Control: Cabin Particulate Air Filter, Manual Single Zone, Rear Auxiliary Controls	✓	_____
Cruise Control	✓	_____
Floor Mats: Color-Keyed Carpet, Front and Rear	✓	_____
Instrument Panel Cluster: 4.2" Productivity Screen, Message Center, Outside Temperature Display, Trip Computer	✓	_____
Power Door Locks: Autolock/Autounlock	✓	_____
Manual Tilt/Telescoping Steering Column	✓	_____

✓ ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2018 or Newer Ford Explorer XLT (200A)	✓	_____
3.5L V6 Engine (998)	✓	_____
6 Speed SelectShift Automatic Transmission (44J)	✓	_____
Front Wheel Drive (K7D)	✓	_____
Black Molded in Color (MIC) Lower Body Side Cladding & Wheel Lip Molding	✓	_____
<u>Body Color</u>		
- Bumpers, Front and Rear (Body-color upper, black lower)	✓	_____
- Spoiler		_____
- Door Handle		_____
Grille: Foundry Gray Mesh insert with Chrome Bars	✓	_____
LED Tail Lamps	✓	_____
Privacy Glass: 2 nd row, 3 rd row and lift gate	✓	_____
Roof Mounted Antenna	✓	_____
<u>Tires</u>		
- P245/60R18 All season BSW		_____
- Mini Spare	✓	_____
- Full Size Spare Tire 245/60R18, Not Mounted	✓	_____
18" Painted Aluminum Wheels	✓	_____
Wipers: Front - Variable Intermittent, Rear - Single Speed, Intermittent	✓	_____
Center Floor Console – Front: Armrest & Storage Bin with Lid	✓	_____
Climate Control: Cabin Particulate Air Filter, Manual Single Zone, Rear Auxiliary Controls	✓	_____
Cruise Control	✓	_____
Floor Mats: Color-Keyed Carpet, Front and Rear	✓	_____
Instrument Panel Cluster: 4.2" Productivity Screen, Message Center, Outside Temperature Display, Trip Computer	✓	_____
Power Door Locks: Autolock/Autounlock	✓	_____
Manual Tilt/Telescoping Steering Column	✓	_____

✓ ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Four (4) 12 Volt Power Points:</u>		
- Front Row; one (1) in Media Hub, One (1) in front center console		
- 2nd row; one (1) in rear section of center console, one (1) in rear cargo area	✓	
<u>Seats</u>		
- Cloth		
- 10-way Power Driver's Seat (includes power lumbar and manual recline)		
- 6-way power passenger (includes manual recline)	✓	
- 2nd Row – 60/40 Split-Fold-Flat	✓	
Windows, Power: Front – one touch-up/down feature	✓	
Advancetrac with Roll Stability Control	✓	
Daytime Running Lamps	✓	
Power Door Locks: Auto lock/Auto un-lock	✓	
Rear view camera with backup assist grid lines and washer	✓	
Rear-window defroster & washer	✓	
<u>Safety Belts</u>		
- 2nd row: outboard and center seat shoulder	✓	
- Front row: belt-minder and adjustable height	✓	
Ford Sync	✓	
3.39 Non-limited-slip rear axle	✓	
Electric power assisted steering	✓	
Front and rear stabilizer bars	✓	
Independent front and rear suspension	✓	
AM/FM/Single CD/MP3 capable audio with six (6) speakers	✓	
Speed Compensated Volume	✓	
Keyless-Entry integrated Key Transmitter Remotes	✓	
Heavy-Duty Front Brake Calipers	✓	
Steering Wheel: Leather-wrapped	✓	
Skid Plate Elements, Front and Rear: Silver Plated	✓	
Lower Body side Cladding: Black with Chrome Accent		

Introduced on: April 4, 2018
Adopted on: April 4, 2018
Official Resolution#: 2018000387

✓ ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

PAINT

Color to be Specified from Standard Color Chart on Purchase Order When Ordering

✓

WARRANTY

Bumper to Bumper: 3 Years/36,000 Miles

✓

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

✓

OPTIONS

✓ 2A. Mini Liberty II IT9 Series Light Bar – Permanent Mount with 15' Cable. Amber with two (2) Super LED White Alley Lights (Qty: 1-10), Installed

✓

✓ 2B. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", Fully loaded with all Amber LED's. Includes four (4) corners, four (4) front facing and six (6) rear facing. Bar shall also include two (2) white take down lights in front, two (2) white alley lights, and corner light wired on a separate switch (Qty: 1-10), Installed

✓

✓ 2C. Light Color Option - Red and Blue Modules in lieu of Amber for Sheriff's Department or OEM, keeping the Amber Rear Arrow Stick (Qty: 1-10) , Installed

✓

✓ 2D. Paint Colors NOT included in the Standard Color Chart: ie – Platinum Dune Metallic, Burgundy Velvet Metallic Tinted Clearcoat, Ruby Red Metallic Tinted Clearcoat, White Platinum Metallic Tri-Coat (Qty: 1-10)

✓

✓ 2E. Sound Off Signal – Ghost Single Multi-Mount Light (Edge Mount & 3M Super Duty Adhesive Mounts included) 10-30V Black Housing (Part Number: EGHST1(x)) Grille lights, Side Window Lights (Color to be determined at time of order) (Qty: 1-40), Installed

✓

✓ 2F. Sound Off Signal – Ultralite 4 Module Windshield Light includes 12V Cigar Plug, Suction Cup Mount and Universal Headliner Brackets (pair) (Part Number: EL3H04A0+(x)) Windshield (Color to be Determined at Time of Order) (Qty: 1-10), Installed

✓

ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>2G.</u> Sound Off Signal – Ghost Single Recess Mount Light, 10-30V – Black Housing, Split Color (Part number: EGHST5(X)B) Intersection Light Bumper (Color to be Determined at Time of Order) (Qty: 1-20), Installed	✓	
<u>2H.</u> Sound Off Signal – Universal Undercover LED Insert Single Light Kit 10-30 VDC w/ 10' Cable: Includes Insert, Lens #1 (Extreme Angle) & Inline Flasher *Tail Light Solution* (Part Number: ELUC2H010(x)) (Color to be Determined at Time of Order) (Qty: 1-40), Installed	✓	
<u>2I.</u> Sound Off Signal - Ghost Single Rock Light, 10-30V Black Housing/Spilt (Part Number: EGHST3(x)-12) Rear Deck Lights (Color to be Determined at Time of Order) (Qty: 1-20), Installed	✓	
<u>2J.</u> Sound Off Signal - Heavy Duty Alternating Flasher, Solid State - 2.4 F. P. S (Part Number: ETHDF1-P) (Qty: 1-10), Installed	✓	
<u>2K.</u> Sound Off Signal - Nergy 400 Series Handheld Remote Siren, 10-16V - 100 Watt Single Speaker (Part Number: ETSA461HPP) (Qty: 1-10), Installed	✓	
<u>2L.</u> Sound Off Signal - 100H Series Professional Speaker w/ Universal Bail Bracket – 100 Watt (Part Number: ETSS100H) (Qty: 1-10), Installed	✓	
<u>2M.</u> Dash Bracket for the Siren Controller / Mic for PA & Lights (Qty: 1-10), Installed	✓	
<u>2N.</u> Ion Light (Part Number: ION*) Grill Warning, Front Fender Warning, Side Window Post Warning Installed (Color to be Determined at Time of Order) (Qty: 1-60), Installed	✓	
<u>2O.</u> Whelen Double Avenger (Part Number: AVN2**) Front Window Warning, Rear Deck/Hatch Warning (Color to be Determined at Time of Order) (Qty 1-30), Installed	✓	
<u>2P.</u> Whelen Ion Grommet Mount Kit (Part Number: IONGROM) Front Fender Warning (Qty 1-20), Installed	✓	
<u>2Q.</u> Whelen Vertex Super LED (Part Number: VTX609*) Front and Rear Tail Lamp Warning (Color to be Determined at Time of Order) (Qty 1-60), Installed	✓	
<u>2R.</u> SA315P Speaker, Black Plastic (Part Number: SA315P) (Qty: 1-10), Installed	✓	

✓ ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>OPTIONS (CONT'D)</u>			
✓2S.	Whelen, Universal Speaker Bracket (Part Number: SAK1) (Qty: 1-10), Installed	<u> J </u>	<u> </u>
✓2T.	Hand-Held Siren (Part Number: HHS2200) (Qty: 1-10), Installed	<u> J </u>	<u> </u>
✓2U.	LED Lighted Push Bumper with SOUND OFF NFORCE (Setina Part Number: BK2044ITU16 - PB450L4) (Qty: 1-10), Installed	<u> J </u>	<u> </u>
✓2V.	<u>Diagnostic Tools / Test Equipment</u>		
1.	Successful bidder may be required to supply between one (1) to 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).	<u> J </u>	<u> </u>
2.	All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	<u> J </u>	<u> </u>
3.	Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time.	<u> J </u>	<u> </u>
4.	All software installations and activations will be completed by the successful bidder at no cost to the County.	<u> J </u>	<u> </u>
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.	<u> J </u>	<u> </u>
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.	<u> J </u>	<u> </u>
7.	Training shall be provided on all items in this section at a County location.	<u> J </u>	<u> </u>

✓ ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (CONT'D)

✓ 2W. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County Vehicles and Equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated.

The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓	_____
✓	_____

✓ 2X. Ford Factory Installed Options – Percentage Discount (NOT LESS THAN) from Manufacturer’s Suggested Retail List Price

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW FOUR WHEEL DRIVE SPORT UTILITY VEHICLES** for the County of Ocean.

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

(√) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
√ 1	Model Year 2018, or Newer, Ford Explorer 4WD, As Specified, Or Equal	1	20	EA	\$ 27848	\$ 556960
	Year, Mfr., Model: <u>18 FORD EXPLORER</u>					
	Engine <u>3.5L V6</u>					
	Transmission <u>6 SPEED AUTO</u>					
	Delivery, A.R.O. <u>6-13 WEEKS</u>					
	Warranty: <u>3YR/36000 BUMPER TO BUMPER 5YR/60000 POWERTRAIN</u>					
	Remarks _____					

OPTIONS

√ 1a	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights	1	20	EA	\$ 1450	\$ 29000
√ 1b	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$ 1895	\$ 37900
√ 1c	Light Color Option - Red and Blue Modules in lieu of Amber for Sheriff Department or OEM, Keeping the Amber Rear Arrow Stick	1	20	EA	\$ 0	\$ 0
√ 1d	Sound Off Signal - Ghost Single Multi-Mount Light Installed, As Specified (Price Per Light)	1	80	EA	\$ 173	\$ 13840
√ 1e	Sound Off Signal - Ultralite 4 Module Windshield Light Installed, As Specified	1	20	EA	\$ 376	\$ 7520
√ 1f	Sound Off Signal - Ghost Single Recess Mount Light Installed, As Specified (Price Per Light)	1	40	EA	\$ 173	\$ 6920
√ 1g	Sound Off Signal - Universal Undercover LED Insert Single Light Kit Installed, As Specified (Price Per Kit)	1	80	EA	\$ 157	\$ 12560

ALL AMERICAN FORD

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1h	Sound Off Signal - Ghost Single Rock Light Installed, As Specified (Price Per Light)	1	40	EA	\$ 173	\$ 6920
✓1i	Sound Off Signal - Heavy Duty Alternating Flasher, Solid State -2.4 F.P.S. Installed, As Specified	1	20	EA	\$ 165	\$ 3300
✓1j	Sound Off Signal - Nergy 400 Series Handheld Remote Siren, 10-16V - 100 W Single Speaker Installed, As Specified	1	20	EA	\$ 600	\$ 12000
✓1k	Sound Off Signal - 100H Series Professional Speaker w/Universal Bail Bracket - 100 Watt Installed, As Specified	1	20	EA	\$ 242	\$ 4840
✓1l	Dash Bracket for the Siren Controller/Mic for PA & Lights Installed	1	20	EA	\$ 32	\$ 640
✓1m	Ion Light Red/Blue Grill Warning, Front Fender Warning, Side Window Post Warning Installed, As Specified (Price Per Light)	1	120	EA	\$ 175	\$ 21000
✓1n	Whelen Double Avenger Red/Blue Front Window Warning, Rear Deck/Hatch Warning, Installed, As Specified (Price Per Light)	1	60	EA	\$ 278	\$ 16680
✓1o	Whelen Ion Grommet Mount Kit Front Fender Warning Installed, As Specified (Price Per Kit)	1	40	EA	\$ 5	\$ 200
✓1p	Whelen Vertex Super LED White Front and Rear Tail Lamp Warning Installed, As Specified (Price Per Light)	1	80	EA	\$ 173	\$ 13840
✓1q	Whelen Vertex Super LED Red Front and Rear Tail Lamp Warning Installed, As Specified (Price Per Light)	1	40	EA	\$ 173	\$ 6920
✓1r	SA315P Speaker, Black Plastic, Installed, As Specified	1	20	EA	\$ 262	\$ 5240
✓1s	Whelen, Universal Speaker Bracket Installed, As Specified	1	20	EA	\$ 22	\$ 440
✓1t	Hand-Held Siren Installed, As Specified	1	20	EA	\$ 600	\$ 12000
✓1u	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 6694	\$ 20082

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1v	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 125	\$ 2500
TOTAL LUMP SUM (Add 1-1v):						\$ 791302
✓1w	Ford Factory Installed Options - Percentage Discount from Manufacturer's Suggested Retail Price (NOT LESS THAN)					6 %
✓2	Model Year 2018, or Newer, Ford Explorer XLT, As Specified, Or Equal	1	10	EA	\$ 29403	\$ 294030
Year, Mfr., Model: <u>2018 FORD EXPLORER XLT</u> Engine: <u>3.5 V6</u> Transmission: <u>6 SP660 AUTOMATIC</u> Delivery, A.R.O.: <u>6-13 W66KS</u> Warranty: <u>3YR/36000 BUMPER TO BUMPER 5YR/60K POWERTRAIN</u> Remarks: _____						

OPTIONS

✓2a	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights	1	10	EA	\$ 1450	\$ 14500
✓2b	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	10	EA	\$ 1895	\$ 18950
✓2c	Light Color Option - Red and Blue Modules in lieu of Amber for Sheriff Department or OEM, Keeping the Amber Rear Arrow Stick	1	10	EA	\$ 0	\$ 0
✓2d	Paint Colors Not Included in the Standard Color Chart: i.e. -Platinum Dune Metallic, Burgundy Velvet Metallic Tinted Clearcoat, Ruby Red Metallic Tinted Clearcoat, White Platinum Metallic Tri-Coat	1	10	EA	\$ 565	\$ 5650
✓2e	Sound Off Signal - Ghost Single Multi-Mount Light Installed, As Specified (Price Per Light)	1	40	EA	\$ 173	\$ 6920
✓2f	Sound Off Signal - Ultralite 4 Module Multi-Mount Light Installed, As Specified	1	10	EA	\$ 376	\$ 7520

ALL AMERICAN FORD

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Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓2g	Sound Off Signal - Ghost Single Recess Mount Light Installed, As Specified (Price Per Light)	1	20	EA	\$ 173	\$ 3460
✓2h	Sound Off Signal - Universal Undercover LED Insert Single Light Kit Installed, As Specified (Price Per Kit)	1	40	EA	\$ 157	\$ 6280
✓2i	Sound Off Signal - Ghost Single Rock Light Installed, As Specified (Price Per Light)	1	20	EA	\$ 173	\$ 3460
✓2j	Sound Off Signal - Heavy Duty Alternating Flasher, Solid State -2.4 F.P.S. Installed, As Specified	1	10	EA	\$ 165	\$ 1650
✓2k	Sound Off Signal - Nergy 400 Series Handheld Remote Siren, 10-16V - 100 W Single Speaker Installed, As Specified	1	10	EA	\$ 600	\$ 6000
✓2l	Sound Off Signal - 100H Series Professional Speaker w/Universal Bail Bracket - 100 Watt Installed, As Specified	1	10	EA	\$ 242	\$ 2420
✓2m	Dash Bracket for the Siren Controller/Mic for PA & Lights Installed	1	10	EA	\$ 32	\$ 320
✓2n	Ion Light Grill Warning, Front Fender Warning, Side Window Post Warning Installed, As Specified (Price Per Light)	1	60	EA	\$ 175	\$ 10500
✓2o	Whelen Double Avenger Front Window Warning, Rear Deck/Hatch Warning, Installed, As Specified (Price Per Light)	1	30	EA	\$ 278	\$ 8340
✓2p	Whelen Ion Grommet Mount Kit Front Fender Warning Installed, As Specified (Price Per Kit)	1	20	EA	\$ 5	\$ 100
✓2q	Whelen Vertex Super LED Front and Rear Tail Lamp Warning Installed, As Specified (Price Per Light)	1	60	EA	\$ 173	\$ 10380
✓2r	SA315P Speaker, Black Plastic, Installed, As Specified	1	10	EA	\$ 282	\$ 2820
✓2s	Whelen, Universal Speaker Bracket Installed, As Specified	1	10	EA	\$ 22	\$ 220
✓2t	Hand-Held Siren Installed, As Specified	1	10	EA	\$ 600	\$ 6000
✓2u	LED Lighted Push Bumper with SOUND OFF NFORCE, As Specified	1	10	EA	\$ 980	\$ 9800

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 2v	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 6694	\$ 20082
✓ 2w	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 125	\$ 1250
TOTAL LUMP SUM (Add 2-2w):						<u>\$ 440652</u>
✓ 2x	Ford Factory Installed Options - Percentage Discount from Manufacturer's Suggested Retail Price (NOT LESS THAN)					<u>6 %</u>

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

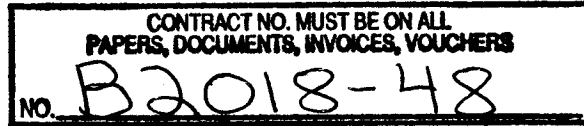
Agenda: Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder.

Official Resolution#	2018000388						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2018-48						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

WHEREAS, on March 13, 2018, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of CATIONIC ASPHALT EMULSION 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>
Asphalt Paving Systems, Inc.	PO Box 530 Hammonton, NJ 08037 (609) 561-4161

; 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, ASPHALT PAVING SYSTEMS, 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 Cationic Asphalt Emulsion for the County of Ocean, for the contract period from date of award through April 3, 2019, 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:

ASPHALT PAVING SYSTEMS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the materials to be acquired by 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 B2018-48.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, County Road Supervisor, and Asphalt Paving Systems, Inc., the successful bidder.

Proposal for the furnishing and delivery of CATIONIC ASPHALT EMULSION for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Cationic Asphalt Emulsion	18,000	GAL	\$ 4.45	\$ 80,100.00

Location of Vendor's Depot

8th & Reading Avenue, Hammonton, NJ 08037

NOTE: Product delivered in County Yards

Delivery

A.R.O. 48 Hours to County Yards



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES NO. II to CMF Business Supplies, Inc., the lowest qualified bidder.

Official Resolution#	2018000389						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2018-47						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2018-47**

RESOLUTION

April 4, 2018

WHEREAS, on February 6, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES 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

CMF Business Supplies, Inc.
3622 Kennedy Rd.
South Plainfield, NJ 07080
(908) 753-0800

Name and Address of Bidder

Office Depot, Inc.
6600 N. Military Trail
Boca Raton, FL 33496
(561) 438-4800

Paper Mart, Inc.
151 Ridgedale Ave.
East Hanover, NJ 07936
(973) 884-2505

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, according to specifications, namely, CMF BUSINESS SUPPLIES, INC., be accepted. Contract will be awarded to the vendor offering the highest discount.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Stationery and Office Supplies No. II for the County of Ocean, for the contract period from date of award through February 28, 2019, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CMF BUSINESS SUPPLIES, INC. for twenty three (23) items, to wit:
ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u
and 1v.

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

Catalog: S.P. Richards

2. The acceptance made in Paragraph inclusive is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials to be acquired by 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-47.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, All County Departments, and CMF Business Supplies, Inc., the successful bidder.

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Percentage Discount (NOT LESS THAN)
SECTION I		
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	52 %
SECTION II		
✓ 1a	Art & Drafting (excluding Portfolios)	35 %
✓ 1b.	Batteries	35 %
✓ 1c.	Bulletin Boards & Rails	35 %
✓ 1d.	Calculators	35 %
✓ 1e.	Calendars	50 %
✓ 1f.	Chair Mats	35 %
✓ 1g.	Clocks	35 %
✓ 1h.	Computer Monitor Arms	35 %
✓ 1i.	Desk Organizers & Sorters	35 %
✓ 1j.	Envelopes	35 %
✓ 1k.	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	35 %
✓ 1l.	Scissors & Trimmers	35 %
✓ 1m.	Shredders (excluding supplies)	35 %
✓ 1n.	Paper (Business/Fine/Specialty)	35 %
✓ 1o.	Digital, Color Copy, Laser & Inkjet Paper	35 %
✓ 1p.	Multipurpose Paper	50 %
✓ 1q.	Sustainable Alternatives/Recycled Paper	50 %
✓ 1r.	Copy Paper	50 %
✓ 1s.	Multipurpose Color Paper	50 %
✓ 1t.	Color Cover and Cardstock Paper	50 %

Item #	Description	Percentage Discount (NOT LESS THAN)
SECTION II (CONT'D)		
✓Iu.	Photo Paper	35 %
✓Iv.	Computer/Printout Paper	50 %

Bidder(s) should submit one (1) copy of the 2018 S.P. Richards catalog with their bid.

Catalog: S.P. Richards

Name of Bidder: CMF Business Supplies
 Address: 367 Kennedy Rd
South Plainfield NJ 07080
 Telephone: 908-753-0800



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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

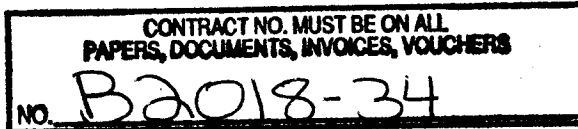
Agenda: Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc. and Traffic Safety Service, LLC, the lowest qualified bidders.

Official Resolution#	2018000390						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2018-34						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

WHEREAS, on February 13, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Garden State Highway Products, Inc.
301 Riverside Drive
Millville, NJ 08332
(856) 692-7572

Traffic Safety Service, LLC
601 Hadley Road, PO Box 615
South Plainfield, NJ 07080
(908) 561-4800

Tiles in Style DBA
Taza Supplies, LLC
1212 S. Naper Blvd Suite #119-109
Naperville, IL 60540
(630) 219-1978

; 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, GARDEN STATE HIGHWAY PRODUCTS, INC. and TRAFFIC SAFETY SERVICE, 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 contracts, accepting the bids for the furnishing and delivery of Steel Channel Posts and Timber for Sign Posts for the County of Ocean, for the contract period from date of award through April 3, 2019, 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:

A. GARDEN STATE HIGHWAY PRODUCTS, INC. for twenty three (23) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 15, 16, 19, 20, 21, 22, 23, 24, 25, 26 and 27.

B. TRAFFIC SAFETY SERVICE, LLC for six (6) items, to wit:

ITEMS NO. 10, 14, 17, 18, 28 and 29.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-34.

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 Engineer, and the successful bidders.

Proposal for the furnishing and delivery of **STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓1	Timber for sign posts: 4" x 6" x 14'	4	EA	\$ 39.62	\$ 158.48	30-45 days
✓2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2¼" wide, ⅜" holes on 1" centers, 1.12 lbs./foot	50	EA	\$ 6.29	\$ 314.50	30-45 days
✓3	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 3.5' long, 3½" wide, ⅜" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS	750	EA	\$ 11.88	\$ 8,910.00	30-45 days
✓4	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 6' long, 3- 1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	30	EA	\$ 13.24	\$ 397.20	30-45 days
✓5	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 8' long, 3- 1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	100	EA	\$ 17.66	\$ 1,766.00	30-45 days
✓6	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 10' long, 3- 1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,000	EA	\$ 22.07	\$ 22,070.00	30-45 days
✓7	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar ½" wide x ¾" thick x 5" long; two (2) 1 ½" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS	2,000	EA	\$ 4.10	\$ 8,200.00	30-45 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓8	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ 13.80	\$ 13.80	30-45 days
✓9	5/16-18 x 1½" Stainless Steel Bolt (100 per Box)	2	BX	\$ 19.02	\$ 38.04	30-45 days
10	5/16-18 x 2½" Stainless Steel Bolt (100 per Box)	50	BX	\$ 33.40	\$ 1,670.00	30-45 days
✓11	5/16 -18 x 3½" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$ 36.92	\$ 36.92	30-45 days
✓12	5/16 x 1½" Tap Bolt Grade (for Lap Splice System) (100 per Box)	10	BX	\$ 25.32	\$ 253.20	30-45 days
✓13	5/16-18 Stainless Steel Hex Nut (100 per Box)	80	BX	\$ 4.22	\$ 337.60	30-45 days
14	5/16 Flange Nut, Self-Locking, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 22.79	\$ 227.90	30-45 days
✓15	5/16-18 Stainless Steel Flat Washer (100 per Box)	80	BX	\$ 1.98	\$ 158.40	30-45 days
✓16	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ 2.78	\$ 222.40	30-45 days
17	5/16 x 1½" Stainless Steel Fender Washer (25 per Package)	1	PKG	\$ 6.17	\$ 6.17	30-45 days
18	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 11.97	\$ 119.70	30-45 days
✓19	5/16 x18 x 2 1/2" Tamper-Proof- Bolts, steel, zinc plated carriage bolt with square neck (100 per box)	25	BX	\$ 10.81	\$ 270.25	30-45 days
✓20	5/16 Aluminum Break Away Nut Use wrench to tighten the nut. When nut is tight, continue twisting firmly and hex head breaks off leaving conical shaped vandal proof portion of nut. (100 per box)	80	BX	\$ 39.50	\$ 3,160.00	30-45 days
✓21	Galvanized Steel L Bracket for mounting signs on a 90° angle to U- channel post: 1 ½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ⅜" hole centered on the 1 ½" dimension, 2 ⅜" from end, both legs	24	EA	\$ 4.85	\$ 116.40	30-45 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓22	Galvanized Steel L Bracket for mounting signs on a 45° degree angle to U-channel post: 1½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ⅜" hole centered on the 1½" dimension, 2-⅜" from end, both legs	12	EA	\$ 4.85	\$ 58.20	30-45 days
✓23	Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a U-channel post at 90° angle	2	EA	\$ 8.66	\$ 17.32	30-45 days
✓24	Chevron Bracket: CAB1 Aluminum Bracket 18½" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)	5	EA	\$ 31.29	\$ 156.45	30-45 days
✓25	Chevron Bracket: CAB2 Aluminum Bracket 24½" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)	6	EA	\$ 35.78	\$ 214.68	30-45 days
✓26	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$ 6.50	\$ 39.00	30-45 days
✓27	Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	12	EA	\$ 10.89	\$ 130.68	30-45 days
28	Impact Recovery Systems # 254-R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ 275.00	\$ 3,300.00	30-45 days
29	Impact Recovery Systems # 254-R1-6-P State Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ 275.00	\$ 3,300.00	30-45 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
8	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ 18.92	\$ 18.92	7 DAYS
9	5/16-18 x 1½" Stainless Steel Bolt (100 per Box)	2	BX	\$ 27.38	\$ 54.76	7 DAYS
✓10	5/16-18 x 2½" Stainless Steel Bolt (100 per Box)	50	BX	\$ 31.00	\$ 1,550.00	7 DAYS
11	5/16 -18 x 3½" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$ 54.15	\$ 54.15	7 DAYS
12	5/16 x 1½" Tap Bolt Grade (for Lap Splice System) (100 per Box)	10	BX	\$ 30.77	\$ 307.70	7 DAYS
13	5/16-18 Stainless Steel Hex Nut (100 per Box)	80	BX	\$ 8.00	\$ 640.00	7 DAYS
✓14	5/16 Flange Nut, Self-Locking, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 12.31	\$ 123.10	7 DAYS
15	5/16-18 Stainless Steel Flat Washer (100 per Box)	80	BX	\$ 3.33	\$ 266.40	7 DAYS
16	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ 4.00	\$ 320.00	7 DAYS
✓17	5/16 x 1½" Stainless Steel Fender Washer (25 per Package)	1	PKG	\$ 4.92	\$ 4.92	7 DAYS
✓18	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 8.33	\$ 83.30	7 DAYS
19	5/16 x 18 x 2 1/2" Tamper-Proof- Bolts, steel, zinc plated carriage bolt with square neck (100 per box)	25	BX	\$ 14.15	\$ 353.75	7 DAYS
20	5/16 Aluminum Break Away Nut Use wrench to tighten the nut. When nut is tight, continue twisting firmly and hex head breaks off leaving conical shaped vandal proof portion of nut. (100 per box)	80	BX	\$ 59.00	\$ 4,720 ⁰⁰	7 DAYS
21	Galvanized Steel L Bracket for mounting signs on a 90° angle to U- channel post: 1 ½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ⅜" hole centered on the 1 ½" dimension, 2 ⅜" from end, both legs	24	EA	\$ NO	\$ QUOTE	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
22	Galvanized Steel L Bracket for mounting signs on a 45° degree angle to U-channel post: 1½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ⅜" hole centered on the 1½" dimension, 2-⅜" from end, both legs	12	EA	\$ <u>NO</u>	\$ <u>QUOTE</u>	
23	Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a U-channel post at 90° angle	2	EA	\$ <u>NO</u>	\$ <u>QUOTE</u>	
24	Chevron Bracket: CAB1 Aluminum Bracket 18½" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)	5	EA	\$ <u>NO</u>	\$ <u>QUOTE</u>	
25	Chevron Bracket: CAB2 Aluminum Bracket 24½" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)	6	EA	\$ <u>NO</u>	\$ <u>QUOTE</u>	
26	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$ <u>7.90</u>	\$ <u>47.40</u>	<u>14 DAYS</u>
27	Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	12	EA	\$ <u>12.90</u>	\$ <u>154.80</u>	<u>14 DAYS</u>
✓28	Impact Recovery Systems # 254-R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ <u>220.45</u>	\$ <u>2,645.40</u>	<u>14 DAYS</u>
✓29	Impact Recovery Systems # 254-R1-6-P State Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ <u>220.45</u>	\$ <u>2,645.40</u>	<u>14 DAYS</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

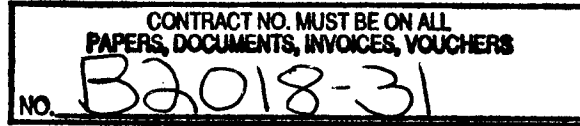
Agenda: Awarding Contracts for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to Core and Main, LP F/K/A HD Supply Waterworks, Ltd., Water Works Supply Co., Inc., and Raritan Group, Inc., the lowest qualified bidders.

Official Resolution#	2018000391						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2018-31						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

WHEREAS, on February 13, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DUCTILE IRON CULVERT PIPE for the County of Ocean; and

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

Name and Address of Bidder

Core and Main LP F/K/A
HD Supply Waterworks, Ltd
61 Gross Ave.
Edison, NJ 08837
(732) 225-1039

Raritan Group, Inc.
301 Meadow Road
Edison, NJ 08817
(732) 985-5000

Bridgestate Foundry
175 Jackson Road
Berlin, NJ 08009
(856) 767-0400

Name and Address of Bidder

Water Works Supply Co., Inc.
660 State Highway 23
PO Box 306
Pompton Plains, NJ 07444
(973) 835-2153

Atlantic Plumbing Supply Corp.
702 Joline Avenue
Long Branch, NJ 07740
(732) 229-0334

McWane Ductile New Jersey
183 Sitgreaves St.
Phillipsburg, NJ 08865
(908) 878-0822

; 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, CORE AND MAIN LP F/K/A HD SUPPLY WATERWORKS, LTD; WATER WORKS SUPPLY CO., INC. AND RARITAN GROUP, 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 contracts accepting bids for the furnishing and delivery of Ductile Iron Culvert Pipe for the County of Ocean, for the contract period from date of award through April 3, 2019, 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. In the event of tie bids pursuant to N.J.S.A. 40A 11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

A. CORE AND MAIN LP F/K/A HD SUPPLY WATERWORKS LTD. for six (6) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5 and 7.

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

B. WATER WORKS SUPPLY CO., INC. for one (1) item, to wit:

ITEM NO. 6.

C. RARITAN GROUP, INC. for one (1) item, to wit:

ITEM NO. 8.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-31.

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 Engineer, County Road Supervisor and the successful bidders.

Proposal for the furnishing and delivery of DUCTILE IRON CULVERT PIPE for the County of Ocean.

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

() - YES () - NO

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of Ductile Iron Culvert Pipe listed below and that, if awarded the Contract, he will further agree to furnish any additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

SCHEDULE OF QUANTITIES AND PRICES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	8" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 18.11	\$ 5,433.00
✓2	10" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 23.61	\$ 7,083.00
✓3	12" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ 29.72	\$ 20,804.00
✓4	14" Ductile Iron Culvert Pipe, Class 52	500	LF	\$ 36.87	\$ 18,435.00
✓5	16" Ductile Iron Culvert Pipe, Class 52	600	LF	\$ 43.07	\$ 25,842.00
6	18" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 49.50	\$ 19,800.00
✓7	24" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 70.52	\$ 21,156.00
8	36" Ductile Iron Culvert Pipe, Class 52	120	LF	\$ 173.40	\$ 20,808.00
Delivery, A.R.O. <u>1 To 3 Days</u>				Total	139,361.00

Proposal for the furnishing and delivery of **DUCTILE IRON CULVERT PIPE** for the County of Ocean.

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

() - YES (✓) - NO

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of Ductile Iron Culvert Pipe listed below and that, if awarded the Contract, he will further agree to furnish any additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

SCHEDULE OF QUANTITIES AND PRICES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	8" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 18.19	\$ 5,457.00
2	10" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 23.73	\$ 7,119.00
3	12" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ 29.72	\$ 20,804.00
4	14" Ductile Iron Culvert Pipe, Class 52	500	LF	\$ 36.87	\$ 18,435.00
5	16" Ductile Iron Culvert Pipe, Class 52	600	LF	\$ 43.28	\$ 25,968.00
✓6	18" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 49.49	\$ 19,796.00
7	24" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 70.87	\$ 21,261.00
8	36" Ductile Iron Culvert Pipe, Class 52	120	LF	\$ 173.39	\$ 20,806.80

Delivery, A.R.O. STOCK TO 30 DAYS

WATER WORKS SUPPLY CO., INC.
 660 STATE HIGHWAY 23
 P.O. BOX 306
 POMPTON PLAINS, N.J. 07444

Proposal for the furnishing and delivery of **DUCTILE IRON CULVERT PIPE** for the County of Ocean.

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

() - YES () - NO

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of Ductile Iron Culvert Pipe listed below and that, if awarded the Contract, he will further agree to furnish any additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

SCHEDULE OF QUANTITIES AND PRICES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	8" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 18.93	\$ 5,679.00
2	10" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 24.74	\$ 7,422.00
3	12" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ 31.19	\$ 21,833.00
4	14" Ductile Iron Culvert Pipe, Class 52	500	LF	\$ 37.33	\$ 18,665.00
5	16" Ductile Iron Culvert Pipe, Class 52	600	LF	\$ 45.16	\$ 27,096.00
6	18" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 50.36	\$ 20,144.00
7	24" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 73.94	\$ 22,182.00
✓8	36" Ductile Iron Culvert Pipe, Class 52	120	LF	\$ 136.85	\$ 16,422.00

Delivery, A.R.O. _____ Stock - 2 Weeks



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Rescinding the Contract for WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS CONTRACT A & CONTRACT B - B2017-168 from Envirotrac, LTD., as the vendor can no longer honor their Contract. Recommendation is made to award Bid # B2017-168 to New Jersey Analytical Labs, the next lowest qualified bidder.

Official Resolution#	2018000392						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2017-168						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
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

April 4, 2018

WHEREAS, on November 21, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS. CONTRACT A & CONTRACT B for the County of Ocean; and

WHEREAS, on December 20, 2017, Contract B2017-168, Items No. 1a, 1b, 2a, 2b, 3a, 3b, 4a, 4b, 5 and 6 was awarded to ENVIROTRAC LTD; and

WHEREAS, the County Purchasing Agent has requested Contract B2017-168 awarded to Envirotrac Ltd be rescinded as vendor can no longer honor their contract; and

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

1. The aforementioned Resolution and Contract dated December 20, 2017; awarding Contract B2017-168, Items No. 1a, 1b, 2a, 2b, 3a, 3b, 4a, 4b, 5 and 6, to Envirotrac Ltd is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with the next lowest qualified bidder namely that of, NEW JERSEY ANALYTICAL LABS for Contract B2017-168 Items No. 1a, 1b, 2a, 2b, 3a, 3b, 4a, 4b, 5 and 6. For a Total Lump Sum for Contract A (items 1a -4b) of \$30,110.00 and a Total Lump Sum for Contract B (items 5 & 6) of \$29,750.00.

3. WHEREAS, funds for services shall be available within the following funding Sources: Planning Board; Solid Waste Management O.E.

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-168.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Planning Board, Solid Waste Management and New Jersey Analytical Labs, the successful bidder.

Proposal for the furnishing and delivery of **WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS. CONTRACT A & CONTRACT B** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he ha carefully examined the Advertisements and Specifications for the **WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS. CONTRACT A & CONTRACT B**

PRICE SCHEDULE

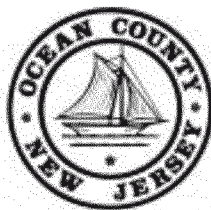
Item #	Description	Est. Qty. (2 yrs.)	Unit of Meas.	Unit Price	Total Price
CONTRACT A					
✓1a	January - March Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$ 650	\$ 6500.00
✓1b	January - March Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	\$ 510	\$ 3060.00
✓2a	April - June Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$ 475	\$ 4750.00
✓2b	April - June Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	\$ 350	\$ 2100.00
✓3a	July - September Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$ 475	\$ 4750.00
✓3b	July - September Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	\$ 350	\$ 2100.00
✓4a	October - December Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$ 475	\$ 4750.00

NEW JERSEY ANALYTICAL LABS

Item #	Description	Est. Qty. (2 yrs.)	Unit of Meas.	Unit Price	Total Price
√4b	October - December Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	\$ 350	\$ 2100.
Total Lump Sum for Contract A (add items 1a - 4b)					<u>\$ 30,110.</u>

CONTRACT B

√5	May Sampling & Analysis for seventeen (17) Groundwater Monitoring Wells, As Specified herein	34	EA	\$ 350.	\$ 11,900.
√6	November Sampling & Analysis for seventeen (17) Groundwater Monitoring Wells, As Specified herein	34	EA	\$ 525.	\$ 17,850.
Total Lump Sum for Contract B (add items 5 - 6)					<u>\$ 29,750.</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Joseph H. Vicari

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, DO for Medical Advisory / Consulting Services in the Prosecutor's Office in an amount not to exceed \$5,100.00.

Official Resolution#	2018000424						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #	CP2018-73						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓			✓	✓		
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

April 4, 2018

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 during calendar year January 1, 2018 thru December 31, 2018 in an amount not to exceed \$5,100.00; 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 NJ.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 \$5,100.00.

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

3. with this agreement, are authorized by laws.

4. A notice of this action shall be published once as required by law.

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

6. 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.

7. 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

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

Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order under Contract # CP2018-59 to Lafayette General Title Agency, Inc., for Title Binder and Commitment/ Insurance and Search Services in an amount not to exceed \$527.00.

Official Resolution#	2018000378						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓			✓	✓		
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

April 4, 2018

WHEREAS, on September 7, 2016 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 87, Lots 2 & 4.01 in Plumsted Township, under the Ocean County Natural Lands Trust Fund, by resolution #2016001046; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

WHEREAS, the title commitment for this property, Lafayette General Title File #LG-59066, costs \$527; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$527 for Title Binder and Commitment to Lafayette General Title Agency, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Lafayette General Title Agency, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: April 4, 2018 - 4:00 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to GD Correctional Services, LLC for Food Services for the OC Jail.

Official Resolution#	2018000425						
Meeting Date	04/04/2018						
Introduced Date	04/04/2018						
Adopted Date	04/04/2018						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CC2018-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓			✓	✓		
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

April 4, 2018

WHEREAS, the County of Ocean has the need for Food Services for the Ocean County Jail; and

WHEREAS, the County of Ocean publicly solicited a Request for Competitive Contract Proposals for such services in accordance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and the New Jersey "Pay to Play" Law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Ocean County Department of Corrections has received and reviewed three (3) proposals for said services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Ocean County Department of Corrections has recommended that a contract for said services be awarded to **GD CORRECTIONAL SERVICES, LLC**, 461 Watchung Avenue, Watchung, NJ, 07069, for an initial term of three (3) years, commencing on May 1, 2018, with the County having the option to extend said Agreement for two (2) additional one (1) year terms, as more specifically set forth in that Agreement ; and

WHEREAS, funding for these services for the period May 1, 2018 through December 31, 2018, in an amount not to exceed \$769,000.00 dollars, will be made available under account # 2018-016-200-4806 upon the adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County official that said funds have become available; and

WHEREAS, additional funding for the remainder of the initial three (3) year term of this Agreement shall be contingent upon the adoption of the County Temporary Budget and County Budget for the years 2019; 2020, and 2021; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **GD CORRECTIONAL SERVICES, LLC** for food services for the Ocean County Jail for an initial term of three (3) years, commencing on May 1, 2018 with the County having the option to extend said Agreement for two (2) additional one (1) year terms, as more specifically set forth in that Agreement.
2. The contract # _____ must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. 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.
4. Certified copies of this Resolution shall be made available to:

GD Correctional Services, LLC;
Ocean County Department of Corrections;
Ocean County Comptroller;
Ocean County Department of Purchasing;
Office of County Counsel