



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

#### A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on July 5, 2017 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly and Little were present at the call of the roll. Freeholders Bartlett and Haines were not present.

#### B. Roll Call

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

Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

#### D. The Pledge of Allegiance and Prayer

#### E. Moment of Silence in honor of World War II hero and Tuskegee Airman, George B. Watson, Sr. and World War II hero and Machinist's Mate 1st Class, Earl R. Melton.

#### F. PROCLAMATIONS

DIRECTOR VICARI: "The first item of business are Proclamations. Number one please, Mrs. Vasil."

CLERK VASIL: "Thank you Director. There are two Proclamations, both honoring the two World War II heroes that we just honored with a Moment of Silence. These will be presented at another time, but I believe you wanted to make a few comments."

DIRECTOR VICARI: "Yes. The first one is honoring the late World War II hero and Tuskegee Airman, George B. Watson, Sr. His picture, of course, is on the side to my right, to your left. Technical Sergeant. George Watson, 97, of Lakewood, died June 19th. He was a member of the Tuskegee Airman, 332nd Fighter Group stationed in Italy. He was wounded during a Nazi air raid in March 1944, but never received a Purple Heart. He was awarded a Purple Heart during a ceremony at the Joint Base in 2010.

This has been brought to our attention by Freeholder Deputy Director Gerry Little who is also very active in giving honor to those who have made a sacrifice and the supreme sacrifice. We just want you to be aware of the fact and to memorialize it. We have several posters that are here today to show the sacrifices of the two veterans who were honored with the Proclamations today. That's number one.

Any other comments Freeholder Deputy Director?"

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director. I'll just add just a little bit to this. There's a photograph there of Freeholder Kelly at the time and myself and Freeholder Lacey happened to be present when we presented George Watson with a Proclamation from the County.

And secondly, Mr. Director, Earl Milton, as you indicated, was a Machinist's Mate 1st Class with the United States Navy and he was lost on December 7, 1941 at Pearl Harbor when the USS Oklahoma was sunk by the Japanese. There were 429 officers and sailors that were killed on the Oklahoman and many of the bodies have been recovered

and they were put together in a mass grave, right John?"

JOHN DORRITY, DIRECTOR OF OC VETERANS SERVICE BUREAU: "That's correct."

DEPUTY DIRECTOR LITTLE: "And now, technology has improved and they're doing DNA tests with family members and so forth and they matched for Machinist's Mate Melton and he was returned home and buried last Wednesday, week ago today. And because he was a World War II veteran and was lost for 77 years until his body was identified and returned to the United States, he was buried in Arlington National Cemetery.

We were very honored to have two representatives from the County representing the Board of Freeholders. It was on (PreBoard) Meeting day last Wednesday. And our Director of Veteran Services, John Dorrity, United States Army veteran and Vietnam veterans, he went on behalf of the County. And Ed McBride. Ed McBride is with Freeholder Vicari's Consumer Affairs Department and Ed is a United States Marine. So we are very proud of that.

And the other about Ed is...Ed is actually the, correct me if I'm wrong, the POW MIA Officer for the entire State of New Jersey for the American Legion. Is that correct Ed?"

ED MCBRIDE: "Correct."

FREEHOLDER LITTLE: "So it was certainly appropriate and they represented the County and we made sure they weren't on an extended junket. They came back the next day. And we're happy they were here. And John's picture is up here on one of the posters. The ceremony is there at Arlington. A photograph of the Oklahoma. And there is a picture with John with Earl Melton's niece whose name is Barbara Turner and she's from Wisconsin and she attended on behalf of their family. Were there other family members there?"

JOHN DORRITY: "Yes sir. There were quite a number. Actually, there were probably about two dozen, but they were all extended (family). Obviously, Machinist's Mate Melton didn't have any children because he was young."

FREEHOLDER LITTLE: "Well, on behalf of the Director, Freeholder Kelly and myself, and the entire Board, we appreciate both of you representing the County in this very moving ceremony. You had him brought back home and buried at Arlington."

DIRECTOR VICARI: "And John Dorrity has a shell from the Oklahoma. I was talking to him before and he was going to show it to us."

JOHN DORRITY: "Actually Freeholder, it's an honor that Ms. Turner afforded me personally and I'm honored. It's a shell casing from the Navy, and I've got to tell you, the Navy was really looking good that day, from their firing detail – a 21-gun salute. And she said, 'This is for you.' But in actuality, Freeholder, if you don't mind I believe it belongs to the people of the County of Ocean. So with your permission I would like to put it in the museum with Carl Jablonski at the Lakehurst Naval Air Station. And it's significant because it a ritual with anyone whose buried that died in combat."

DIRECTOR VICARI: "That's an excellent suggestion. We just spoke before time and Carl Jablonski, as you know, is the Director there on a voluntary basis and people would see it – especially the younger generation. Many schools go there. I think it's a nice gesture on your part and a job well done."

JOHN DORRITY: "Thank you Freeholders."

DIRECTOR VICARI: "If there are no other comments I would like a formal roll call vote on these Proclamations for the record. All those comments will remain part of the formal record to show honor to those who served. Is there a motion to accept?"

On motion duly made by Freeholder Little, seconded by Freeholder Kelly, the two Proclamations were formally accepted.

DIRECTOR VICARI: "So this will be reflected in the formal minutes of the Board of Freeholders."

1. Honoring the late World War II hero and Tuskegee Airman, George B. Watson, Sr.

RESULT	ADOPTED	Official Resolution #: 2017000770
PRESENT:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
ABSENT:	John C. Bartlett, Virginia E. Haines	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring the late World War II hero and Machinist's Mate 1st Class, Earl R. Melton.

RESULT	ADOPTED	Official Resolution #: 2017000771
PRESENT:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
ABSENT:	John C. Bartlett, Virginia E. Haines	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

**G. ORDINANCE - PUBLIC HEARING**

DIRECTOR VICARI: "Moving along to the Ordinances please."

CLERK VASIL: "Thank you Director. Ordinances 2017-15 through 2017-21 were Introduced at the meeting of the Board on June 21, 2017. The Public Hearing on these Ordinances will be held at this time, however, the final vote for adoption will be held at the July 19th meeting since it's necessary to have four members of the Board vote to adopt these Ordinances."

DIRECTOR VICARI: "That will be duly noted. So I will open the Public Hearing and the final vote will be, Mrs. Vasil, July 19th."

CLERK VASIL: "Correct."

1. ORDINANCE #2017-15 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,237,700.00 therefor, and authorizing the issuance of \$6,237,700.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000785
PRESENT:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
ABSENT:	John C. Bartlett, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-15 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-15 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Ordinance #2017-15 was held on final reading, with the final vote scheduled on July 19, 2017 at 4:00 PM.

DIRECTOR VICARI: "And again, the Public Hearing is closed, but there will be a formal vote on, as mentioned, July 19th."

2. ORDINANCE #2017-16 - An Ordinance authorizing the Installation of Horizontal Curve High Friction Surface Treatment Improvements located in various locations, in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor, and authorizing the issuance of \$5,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000786
PRESENT:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
ABSENT:	John C. Bartlett, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-16 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-16 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Ordinance #2017-16 was held on final reading, with the final vote scheduled on July 19, 2017 at 4:00 PM.

- 3. ORDINANCE #2017-17 - An Ordinance appropriating the sum of \$150,000.00 from the Capital Improvement Fund for the cost of a Flat Bed Roll-Off Tow Truck for the Ocean County Mosquito Commission, located in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000787
PRESENT:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
ABSENT:	John C. Bartlett, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-17 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-17 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Ordinance #2017-17 was held on final reading, with the final vote scheduled on July 19, 2017 at 4:00 PM.

- 4. ORDINANCE #2017-18 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the cost of Various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000788
PRESENT:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
ABSENT:	John C. Bartlett, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-18 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-18 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Ordinance #2017-18 was held on final reading, with the final vote scheduled on July 19, 2017 at 4:00 PM.

- 5. ORDINANCE #2017-19 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Cost of Redevelopment of Various Parks and Park Property Acquisition, all in the County of Ocean, State of New Jersey.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000789</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2017-19 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-19 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Ordinance #2017-19 was held on final reading, with the final vote scheduled on July 19, 2017 at 4:00 PM.

- 6. **ORDINANCE #2017-20 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of Renovations, Repairs and Upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000790</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2017-20 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-20 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Ordinance #2017-20 was held on final reading, with the final vote scheduled on July 19, 2017 at 4:00 PM.

- 7. **ORDINANCE #2017-21 - An Ordinance authorizing Design, Permitting, Development and Construction of the Western Facilities Transportation Garage located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$8,000,000.00 therefor, and authorizing the issuance of \$7,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000791</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2017-21 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-21 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Ordinance #2017-21 was held on final reading, with the final vote scheduled on July 19, 2017 at 4:00 PM.

**H. RESOLUTION - PUBLIC HEARING**

CLERK VASIL: "We have a Resolution for Public Hearing today. This is the Ocean County Consortium 2017 Action Plan and I'll read that Plan summary."

1. Ocean County Consortium 2017 Action Plan.

RESULT	ADOPTED	Official Resolution #: 2017000778
PRESENT:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
ABSENT:	John C. Bartlett, Virginia E. Haines	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "The Ocean County Consortium 2017 Action Plan serves as the grant application for federal funding on behalf of the County of Ocean and the Township of Brick, Toms River, Lakewood, and Jackson.

The Action Plan contains an individual listing of the projects recommended for funding through two Federal programs: the HOME Program, and the Community Development Block Grant (CDBG) Program. The Action Plan must be submitted to the Newark HUD Office no later than August 16, 2017. HUD approval of the Consortium's application is anticipated approximately 45 days after submittal of the Action Plan.

The anticipated grant funds are as follows:

Ocean County: CDBG \$998,685.00; HOME \$946,213.00;

Brick: CDBG \$247,077.00

Toms River: CDBG \$332,254.00

Lakewood: CDBG \$1,200,992.00

Jackson: CDBG \$176,671.00 (Ocean County administers the program for Jackson)

Total CDBG Allocation for Ocean County + Jackson Twp: \$1,175,356.00

A 30-day public comment period began March 20, 2017 through April 19, 2017. The FY2017 Action Plan pre-development public hearing was held December 6, 2016, the second public hearing was held on April 4, 2017, and the third public hearing is today, July 5, 2017 at the Board of Chosen Freeholders meeting. And this will be open for public comment."

DIRECTOR VICARI: "The Public Hearing is now open to make comments, ask questions or to make a statement. Please come forward. If there is anyone that has any questions or comments on this Consortium, we have with us Tony Agliata. Even after it's closed, if you have any questions we want you to feel free to make any comments to him not only today, but in the future. So now I move that the Public Hearing be closed. The pleasure of the Board please?"

On motion duly made by Freeholder Little, seconded by Freeholder Kelly, the Ocean County Consortium 2017 Action Plan was adopted on final reading.

**I. Authorizing Payment of Bills in Bill Committee Report No. 13.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000746</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Next, Freholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 13."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

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

**J. Authorizing Payment of Bills in Bill Committee Report No. E-3.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000747</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

CLERK VASIL: "We have a second Bill Committee Report No. E-3."

Abstentions:

Mr. Vicari on the whole report.

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

**K. Authorizing Engineering Payments to Contractors as listed below.**

CLERK VASIL: "We have Engineering Payments to Various Contractors, K-1 through K-9."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #11 - E-\$182,727.48, R-\$72,230.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000761</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction of Hyson Road-Cook Bridge Road Intersection, Jackson Township - Partial Estimate #3 - \$15,493.77.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000762</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township - Change Order #3 - E-\$16,320.60, R-\$71,834.61.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000763</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II, Somerset Avenue Intersection, Township of Lakewood - Partial Estimate #4 - \$224,182.51.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000764</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. TECHNAPRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Change Order #3 - E-\$1,291.25, R-\$80,892.81.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000765</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. SHORELANDS CONSTRUCTION, INC. - Reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks, Township of Toms River - Partial Estimate #3 - \$193,462.98.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000766</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Partial Estimate #7 - \$54,856.37.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000767</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016B, Various Townships - Change Order #1 - E-\$34,896.30, R-\$82,081.90.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000768</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Partial Estimate #1 - \$29,766.03.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000769</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. RESOLUTIONS**

CLERK VASIL: "Consent Resolution, Items L-1 through L-26."

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000801</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Honoring J. Mark Mutter, RMC as he retires from 36 years of public service to the Township of Toms River.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000772</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Amendment to the 2017 OC Budget for the program entitled Reimbursement for Catering FY17/18, in the amount of \$23,000.00.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000748</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Amendment to the 2017 OC Budget for the program entitled WorkFirst New Jersey (WFNJ) FY17/18, in the amount of \$1,629,944.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000749</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Amendment to the 2017 OC Budget for the program entitled Barnegat Branch Rail Trail Phase IX FY17, in the amount of \$450,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000750</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Amendment to the 2017 OC Budget for the program entitled Schedule "C" Transportation, in the amount of \$100,000.00 for the OC Health Department.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000751</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an Amendment to the 2017 OC Budget for the program entitled USDA FY17, in the amount of \$17,360.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000752</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an Amendment to the 2017 OC Budget for the program entitled Traumatic Loss Coalition FY17, in the amount of \$15,047.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000753</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an Amendment to the 2017 OC Budget for the program entitled Barnegat Bay Living Shorelines Demonstration Project, in the amount of \$200,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000754</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD:HOME Investment Partnership Grant FY17, in the amount of \$946,123.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000755</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD:Community Development Block Grant FY17, in the amount of \$1,175,356.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000756</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing an Amendment to the 2017 OC Budget for the program entitled Ocean Area Plan Grant FY17, in the amount of \$11,298.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000757</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing an Amendment to the 2017 OC Budget for the program entitled Area Plan III-E State FY17, in the amount of \$3,180.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000758</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing an Amendment to the 2017 OC Budget for the program entitled Medicaid Match FY17, in the amount of \$563.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000759</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the acceptance of Grant Funds for the WorkFirst New Jersey Grant, in the amount of \$1,629,944.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000773</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the acceptance of Grant Funds for the Barnegat Bay Living Shorelines Demonstration Project, in the amount of \$200,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000774</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the acceptance of Grant Funds for Reimbursement for Catering FY17/18, in the amount of \$23,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000775</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing a Grant Application for the Victims of Crime Act Grant Program FY17.

**Board Meeting Agenda July 05, 2017**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000776</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing an Agreement with Rutgers University Behavioral Health Care Services for the Traumatic Loss Coalitions for Youth Programs, in an amount not to exceed \$15,047.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000733</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the execution of a Letter of Agreement with the OC Board of Health for the 2018 Alliance to Prevent Alcoholism and Drug Abuse, for the period 7/1/2017 through 6/30/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000734</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing the execution of an Interlocal Services Agreement with the Township of Barnegat for administration of the Automated License Plate Recognition Server Database.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000735</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing an Intergovernmental Agreement with the Borough of Tuckerton for Schedule "C" Road Department Services, in an amount not to exceed \$6,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000796</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000736</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing a quarterly advance of funding to the OC Board of Social Services for the HOME Tenant Based Rental Assistance Program, in an amount not to exceed \$150,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000777</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

25. Authorizing the use of a County Trailer by the Pleasant Plains Volunteer Fire Department for their annual Family Chicken BBQ.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000779</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000797</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. MOTIONS**

CLERK VASIL: "Moving on to Motions, M-1 through M-5."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000780</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



Mortgage and Mortgage Note Modification/Copy:

Jean L. Guido – Block 9.10; Lot 23 – Berkeley Township

Mortgage Cancellation:

Della Quinn – Block 4.154; Lot 49 – Berkeley Township

Discharge of Mortgage:

Alvaro Quiasua and Sonia Vence Daza – Block 378.15; Lot 7 – Brick Twp

Sight Right Easement:

Frank C. O’Brien – Block 316; Lot 5 – Point Pleasant Borough

Little Egg-Mathistown, LLC – Block 325.401; Lot 7.03 – Little Egg Harbor Twp

Little Egg-Mathistown, LLC – Block 325.401; Lot 7.03 – Little Egg Harbor Twp

Ernest Scherler & Susan Coyle Scherler h/w – Block 274; Lot 11.01 – Pt. Pleasant Borough

Deed of Dedication – Right of Way:

Frank C. O’Brien – Block 316; Lot 5 – Point Pleasant Borough

Ernest Scherler & Susan Coyle Scherler h/w – Block 274; Lot 11.01 – Pt. Pleasant Borough

Road Easement:

Thomas and Janet Noordzy h/w – Block 2901; Lot 13 – Jackson Township

Drainage Easement:

Little Egg-Mathistown, LLC – Block 325.401; Lot 7.03 – Little Egg Harbor Twp

Deed:

Tiferes Chaim, Inc. – Block 1159; Lot 1.01 (formerly Lots 1 & 57) – Lakewood Twp

LEGAL INSTRUMENTS RECEIVED FOR 7-5-2017

Deed of Easement Vacation:

County of Ocean – Block 11; Lot 87.03 – Lakewood Twp

BK16777PG1936

Postponement of Mortgage:

Janet Cole Jones – Block 4.195; Lot 15 – Berkeley Twp

BK16772PG737

2. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C.

RESULT	ADOPTED	Official Resolution #: 2017000781
PRESENT:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
ABSENT:	John C. Bartlett, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Replacement of the Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000782</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Master Payroll paid on 6/28/2017 for the payroll period of 6/1/2017 through 6/14/2017 and for the payroll period of 6/15/2017 through 6/28/2017, in the amount of \$5,157,425.64.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000783</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing payment of Miscellaneous Bills.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000784</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. TRAFFIC SAFETY IMPROVEMENTS**

CLERK VASIL: "Traffic Safety Improvements, N-1, 2 and 3."

1. Authorizing the Installation of a Traffic Signal at CR #7 (Long Beach Boulevard) and 44th Street, Long Beach Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000798</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the Installation of a Traffic Signal at CR #7 (Long Beach Boulevard) and 38th Street, Long Beach Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000799</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the Installation of a Traffic Signal at CR #7 (Long Beach Boulevard) and 35th Street, Long Beach Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000800</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. BID AWARDS**

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, O-1 through O-8."

DIRECTOR VICARI: "All Bid Awards and Contracts and Change Orders are awarded in accordance with New Jersey Local Public Contracts Law."

1. Awarding a contract for the furnishing and delivery of TIRE SERVICES to Edwards Tire Co., Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000738</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to KRS Services, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000739</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a contract for the furnishing and delivery of MOTOR VEHICLES: NEW MINI BUSES AND LOW FLOOR MINI VANS to Wolfington Body Company, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000740</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a contract for the furnishing and delivery of GARBAGE AND TRASH REMOVAL to Waste Management of New Jersey, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000741</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding contracts for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS AND THE SHERIFF'S DEPARTMENTS to Red the Uniform Tailor; Action Uniform Co., LLC and Feury Image Group, the lowest qualified bidders. Recommendation is made to not award Items No. 79, 95 and 96, as they are no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000742</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding contracts for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT to Maaco Collision Repair/J&R Rauf Ent., Inc.; Complete Collision Center, Inc. T/A Jackson Autobody; Barina Automotive; Freehold Ford, Inc.; Trawinco, LLC DBA Maaco Collision and Auto Painting; Ken's Body Works and Central Jersey Collision DBA Elizabeth Truck Center, the lowest qualified bidders. Recommendation is made to reject Items No. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o and 5p. These items were rejected as unresponsive and will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000743</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding contracts for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS to Aquarius Supply, Inc. and Turk Equipment and Supply Company, the lowest qualified bidders. No bids were received for Items No. 3A, 3B, 7A and 7B. These items will not be rebid as they are no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000744</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding contracts for the furnishing and delivery of DEICING SALT to The Detroit Salt Company, LLC and a secondary contract to Atlantic Salt, Inc. for \$59.00/ton as per page 21 of the Bid Specifications "AWARD OF BID", the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000745</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. CHANGE ORDERS**

CLERK VASIL: "There is one Change Order, Item P-1."

1. Authorizing Change Order #1 to J.H. Williams Enterprises, Inc. for the Ocean County '62 Jail Prisoner Security Walkway, a no net increase to the contract.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000760</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Q. CONTRACTS**

CLERK VASIL: "Contracts, Q-1 through Q-4."

1. Authorizing an Amendment to a Competitive Contract with Ocean's Harbor House to increase funding, in an amount not to exceed \$12,115.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000792</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract to SHI International for a Bridge Interface Component to the current Infoshare System use by the OC Prosecutor's Office, in an amount not to exceed \$50,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000793</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract with SHI International for an Automated Mobile Fire Inspection System, in an amount not to exceed \$39,265.92.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000794</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Professional Services Contracts for On-Call Environmental Engineering Professional Services, where and as directed by the Ocean County Engineer to the following: The Louis Berger Group, Inc.; T&M Associates; Amy S. Greene Environmental Consultants, Inc.; Dewberry Engineers, Inc.; Mott MacDonald, LLC; Remington & Vernick Engineers; Brinkerhoff Environmental Services, Inc.; CME Associates; Maser Consulting P.A.; Sovereign Consulting, Inc.; Greenman-Pedersen, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; Brilliant Environmental Services, LLC; NV5, Inc.; Johnson, Mirmiran & Thompson, Inc.; French & Parrello Associates, PA; Distinct Engineering Solutions, Inc.; Storm Water Management Consulting, LLC; and TRC Engineers, Inc.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000795</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>ABSENT:</b>	John C. Bartlett, Virginia E. Haines	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



R. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, there's just one, R-1."

1. Appointing Liz Santoro, Manahawkin to the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2019.

RESULT	ADOPTED	Official Resolution #: 2017000737
PRESENT:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
ABSENT:	John C. Bartlett, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

S. RECEIVED ITEMS

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

DIRECTOR VICARI: "File in the normal procedure please. That concludes our formal business portion."

T. RESOLUTIONS FROM GOVERNING BODIES

1. Beach Haven Borough proclaiming our unwavering patriotism as United States Citizens by holding true our support of the written ideals of the United States Constitution.
2. Beach Haven Borough urging representatives from the State of New Jersey to support the legislative action to re-authorize and extend the National Flood Insurance Program.
3. Barnegat Township supporting A-4532 which exempts certain personal information from the State's OPRA Law.
4. Barnegat Township proclaiming its strong opposition to S-3040 which would result in the transfer of the Police and Fire Retirement System to a union-controlled governance board.
5. Barnegat Township recognizing June 15, 2017 as "World Elder Abuse Awareness Day".
6. Ocean Township supporting legislative action requiring the State Public Defender's Office to represent defendants in Superior Court Bail Hearings in lieu of the Township Public Defender.
7. OC Health Department proclaiming July 15 & 22, 2017 is hereby known in Ocean County as "Choose Your Cover Day".
8. Beachwood Borough opposing the State of New Jersey's proposal to cut \$3.3 million from the Toms River Regional School District's State Aid.
9. Harvey Cedars Borough supporting legislative action requiring the State Public Defender's Office to represent defendants in Superior Court Bail Hearings in lieu of the Township Public Defender.

U. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 6/7/2017.
2. OC Library Commission Meeting Minutes of 5/16/2017.
3. OC Mosquito Extermination Commission Meeting Minutes of 5/15/2017.
4. OC Planning Board Meeting Minutes of 6/7/2017.
5. OC Utilities Authority Meeting Minutes of 5/25/2017.

V. REPORTS

1. New Jersey Division of Taxation 2017 State Equalization Table.

W. APPROVALS

1. Division of Local Government Services approval of the 2017 OC Budget.

X. FREEHOLDER COMMENTS

At 4:20 PM, Freeholder Director Vicari asked members of the Board if anyone had comments. No comments were received, therefore, the Director closed Freeholder Comments.

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

At 4:20 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "Since there are no (Freeholder) comments, members of the public who wish to speak please come forward to the microphone, say your full name, your mailing address and you will be allowed five minutes to speak. Anyone? I saw several people come in. Yes, you can be first."

RAVEN POTOSKY, 4 MT. MISERY ROAD, MANCHESTER: "I hope you all had a wonderful holiday. I'm here today because I just wanted to speak to you regarding the proposed NJNG pipeline – the 30-inch in diameter gas pipeline that's supposed to run through our County, if you're aware of it. It's very concerning. Not only will it run through the Federal Reserve of the Pinelands, it's a direct threat to our water supply in that it could leak methane into our aquifer. We're very lucky to have such pristine water here and I'm very concerned.

Also I live in Manchester Township where it is proposed to end and I'm not quite sure why they're even making it. It's unnecessary and includes a lot of risks. I was hoping that you'd feel the same and that you would be willing to speak out in opposition to this pipeline as the Burlington County Freeholders have."

DIRECTOR VICARI: "Thank you. Anyone else on the pipeline? Yes."

PEGGY MIDDAUGH, 33 CHURCHILL ROAD, MANCHESTER: "I'd like to just second what Raven just mentioned. I also live in Manchester. We're concerned about the pipeline, the same as we were about other pipelines, because of leakages and other things that can happen not only during construction, but especially after construction.

But, more importantly, I think we're really all questioning why is it ending in Manchester and then what happens to it there? Nobody has seemed to come up with an answer to where it's going to hook up and what it's going to be used for. Coming here today I just heard and I'm not necessarily saying there is a connection here, but I just heard that Poland is really looking to get hold of our natural gas resources. It just makes me wonder what's going to happen to it. We don't see any need for it where we are. Thank you."

DIRECTOR VICARI: "Thank you very much. Anyone else on the pipeline before I start to make a comment at the end?"

Just so you know, it's before the Pinelands Commission. As you know, of the 15 members we have three members. One is Alan Avery who is the former Administrator and he did an excellent job when he was the Administrator. The second one is Mayor, he is a former Mayor and now a Councilman of Lacey Township, Councilman Quinn. And the third one is, of course, a Councilwoman from Bay Head, Darcy Greene. So we have three members of the 15 that are on there and I'm sure they're representing and don't think alike. As you know, there's a little difference in that.

I will not make any comments as far as today, but I just want you to know my personal feelings on that. We do not get involved in how people think that are appointed on that. First of all, there's a legal opinion that we do not. But just so you know, for many years, the Joint Base has said many times that it's vital for them for the operation of the Joint Base for the global war on terrorism – that the natural gas line is important. And also, if there's any town that's important that they get served it's Manchester. It will act as a reliable source for the Township of Manchester. So of all 33 towns, I want you to know, Manchester is the one that will probably be served the most.

And the third reason that we've been told by the New Jersey Natural Gas is if there is a disaster, for example, as you remember when we had the terrible storm going back several years ago, the form of energy for most people was natural gas and if there was another problem again even in the State of New Jersey, that Ocean County probably would be cut off because the gas line, they said, that comes into the area would be compromised substantially. So those are the three things that I'm sure you want to look at before anything else.

I'm not sure of the date of the Pinelands (Commission) when they do vote on that, but we cannot and I will not as Director of the Board, pass a resolution to oppose it. I don't know what Burlington County did. I'm not aware of that. But what you're talking about, from what I understand, is the one that will serve the Joint Base which is extremely important to us.

Your comments will not only noted, but Mrs. Vasil, please make copies of it and what I can do is send copies of what you have just said and if you want any statements, not today, I know you don't have time, by Friday. If you send it to our Administrator or Mrs. Vasil, we will make sure that it goes to the appropriate people on the Pinelands (Commission) which I think is reasonable. So think about what was said today. If you want to do a rebuttal you are more than willing to do so. And the Director will, of course, make copies not only for our three members from Ocean County, but for all 15 members.

So I thank you for coming and we appreciate your comments. As I said before, whenever we see new people we welcome you. And if you think it's important, and we want it based on facts, and I want to say one thing that I'm really proud of the fact...I've seen when there was some protesting with the first pipeline in Cumberland County and there is no comparison on professionalism that you have shown today and your sincerity does come out. So thank you again for coming.

If there are no other comments from members of the public, I move the public portion be closed. Is there a motion to adjourn?"

**Z. ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:27 PM.

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

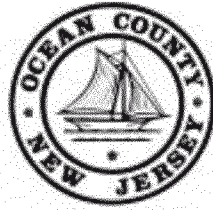
Ayes: Mr. Kelly, Mr. Little, Mr. Vicari

Nays: None

Absent: Mr. Bartlett and Ms. Haines

Respectfully submitted,

Betty Vasil  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring the late World War II hero and Tuskegee Airman, George B. Watson, Sr.

<b>Official Resolution#</b>	<b>2017000770</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

Office of the Freeholder Director

# Proclamation

July 5, 2017

WHEREAS, on June 19, 2017, GEORGE B. WATSON, SR., a retired Air Force Sergeant, recipient of both the Congressional Gold Medal in 2007 and Purple Heart in 2010, passed away at the age of 96; and

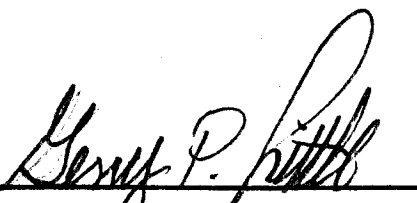
WHEREAS, GEORGE B. WATSON, SR. began his military career at Fort Dix and was later hand-picked to be among the first recruits to help form the legendary Tuskegee Airmen where he served his country in the 96<sup>th</sup> Service Group, an all-African-American unit of specialists in the 332<sup>nd</sup> Fighter Airborne Group; and

WHEREAS, GEORGE B. WATSON, SR.'s unit, which destroyed more than 260 enemy aircraft during World War II, never lost any bombers they escorted during bombing missions, a feat no other fighter group accomplished. Their courage and skill also helped fight a war on two fronts - the military enemy overseas and racism at home and abroad; and

WHEREAS, upon his return home, GEORGE B. WATSON, SR., served as an electrician at McGuire Air Force Base, was the first African-American recruiter for the U.S. Army and Air Force, and later worked for 15 years with the New Jersey Bell Telephone Company. He was also a tireless advocate in supporting and encouraging education, the author of two books, a pillar in the community and a loving husband, a great father, a mentor and a humanitarian; and

WHEREAS, GEORGE B. WATSON, SR., a lifelong resident of Lakewood, N.J., is an example of the brave men and women of Ocean County who have served in the military with distinction and is also home of more veterans than any other county in New Jersey.

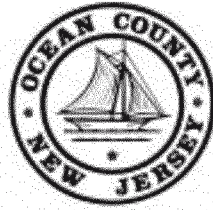
NOW THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby honor the memory of GEORGE B. WATSON, SR. with gratitude and recognition for his courage, character and service to his country and offer sincere condolences to the family.

  
Presented By



  
Freeholder Director





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring the late World War II hero and Machinist's Mate 1st Class, Earl R. Melton.

<b>Official Resolution#</b>	<b>2017000771</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

Office of the Freeholder Director

# Proclamation

July 5, 2017

WHEREAS, EARL R. MELTON, from Lakewood, N.J., who served aboard the USS Oklahoma as Machinist's Mate 1<sup>st</sup> Class, was killed at the age of 24 during the attack on Pearl Harbor on the morning of December 7, 1941; and

WHEREAS, the Oklahoma, one of eight battleships moored at Ford Island in Pearl Harbor, was hit by numerous torpedoes causing it to capsize, trapping much of the crew underwater and resulting in the deaths of 429 crewmen; and

WHEREAS, because of the difficulty of the salvage effort, the Oklahoma was not removed and righted until 1943 and Machinist Mate Melton's remains were interred at a cemetery in Hawaii until 2015 when the Department of Defense ordered the disinterment and identification of unknown sailors; and

WHEREAS, thanks to DNA samples given by a niece and four nephews, along with dental records and other evidence, Machinist Mate Melton's remains were finally identified by the Defense POW/MIA Accounting Agency; and

WHEREAS, more than 75 years later, Machinist's Mate 1<sup>st</sup> Class EARL R. MELTON, was buried on June 28, 2017 with full military honors in Arlington National Cemetery, near Washington, D.C.; and

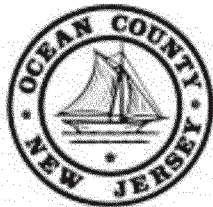
WHEREAS, EARL R. MELTON is an example of the brave men and women of Ocean County who have served in the military with distinction and is also home of more veterans than any other county in New Jersey.

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 honor the memory of Machinist's Mate 1<sup>st</sup> Class EARL R. MELTON with gratitude and in recognition of his ultimate sacrifice in the name of freedom, service to his country and offer sincere condolences to the family.



*Greg P. Little*  
Presented By

*Joseph H. Vicari*  
Freeholder Director



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2017-15 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,237,700.00 therefor, and authorizing the issuance of \$6,237,700.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2017000785</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

ORDINANCE #2017-15

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,237,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,237,700 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of certain County roads			
<u>TOTALS</u>	\$6,237,700	\$6,237,700	\$6,237,700

SECTION 3. There is hereby appropriated the sum of \$6,237,700, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$6,237,700 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$6,237,700. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$6,237,700.

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

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

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



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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$6,237,700 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

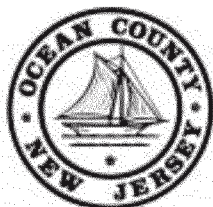
SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections),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

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

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

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2017-16 - An Ordinance authorizing the Installation of Horizontal Curve High Friction Surface Treatment Improvements located in various locations, in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor, and authorizing the issuance of \$5,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2017000786</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

ORDINANCE #2017-16

AN ORDINANCE AUTHORIZING THE INSTALLATION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT IMPROVEMENTS, LOCATED IN VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,000,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the installation of horizontal curve high friction surface treatment improvements, located in various locations, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of Horizontal Curve High Friction Surface Treatment Improvements, Various Locations			
TOTALS	\$5,000,000	\$5,000,000	\$5,000,000

SECTION 3. There is hereby appropriated the sum of \$5,000,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,000,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

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

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

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,000,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

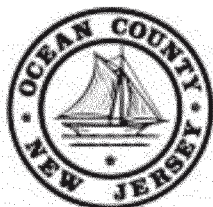
SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with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

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



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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2017-17 - An Ordinance appropriating the sum of \$150,000.00 from the Capital Improvement Fund for the cost of a Flat Bed Roll-Off Tow Truck for the Ocean County Mosquito Commission, located in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2017000787</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

ORDINANCE #2017-17

AN ORDINANCE APPROPRIATING THE SUM OF \$150,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF A FLAT BED ROLL-OFF TOW TRUCK FOR THE COUNTY MOSQUITO COMMISSION, LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for a flat bed roll-off tow truck for the County Mosquito Commission, located in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$150,000 is hereby appropriated from the Capital Improvement Fund for the cost of a flat bed roll-off tow truck for the County Mosquito Commission, located in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

after final passage.

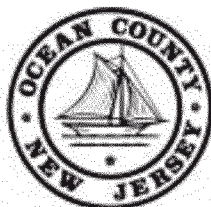
Introduced on: July 5, 2017  
Adopted on: July 5, 2017  
Official Resolution#: 2017000787

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 5, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2017-18 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the cost of Various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2017000788</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

ORDINANCE #2017-18

AN ORDINANCE APPROPRIATING THE SUM OF \$700,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL IMPROVEMENTS, RENOVATIONS AND REPAIRS AT VARIOUS LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$700,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

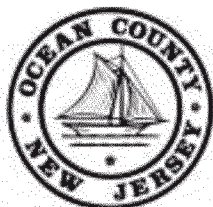
SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections),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

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



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

Introduced on: July 5, 2017  
Adopted on: July 5, 2017  
Official Resolution#: 2017000788



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
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Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2017-19 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Cost of Redevelopment of Various Parks and Park Property Acquisition, all in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2017000789</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

ORDINANCE #2017-19

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS AND PARK PROPERTY ACQUISITION, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for redevelopment of various parks and park property acquisition, all in the County of Ocean, State of New Jersey; and

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

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

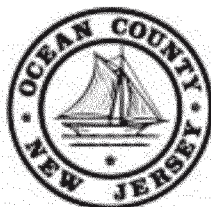
SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, all in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2017-20 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of Renovations, Repairs and Upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2017000790</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

ORDINANCE #2017-20

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS, REPAIRS AND UPGRADES TO THE SOUTHERN CENTER LOCATED IN STAFFORD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations, repairs and upgrades to the Southern Center located in Stafford Township, County of Ocean, State of New Jersey; and

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

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

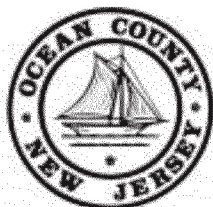
SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations, repairs and upgrades to the Southern Center located in Stafford Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2017-21 - An Ordinance authorizing Design, Permitting, Development and Construction of the Western Facilities Transportation Garage located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$8,000,000.00 therefor, and authorizing the issuance of \$7,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2017000791</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



ORDINANCE #2017-21

AN ORDINANCE AUTHORIZING DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF THE WESTERN FACILITIES TRANSPORTATION GARAGE LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$8,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,600,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: design, permitting, development and construction of the Western Facilities Transportation Garage located in Manchester Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design, permitting, development and construction of the Western Facilities Transportation Garage located in Manchester Township			
TOTALS	\$8,000,000	\$400,000	\$7,600,000

SECTION 3. There is hereby appropriated the sum of \$8,000,000, including the sum of \$400,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$7,600,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

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

is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$7,600,000.

\$7,600,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$7,600,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

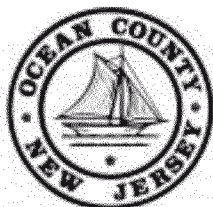
SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections),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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE"

(with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ocean County Consortium 2017 Action Plan.

<b>Official Resolution#</b>	<b>2017000778</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

July 5, 2017

**WHEREAS**, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Toms River, Jackson, and Lakewood, Metropolitan City Community Development Block Grant Entitlements, formed a consortium for the purpose of receiving a formula allocation under the HOME Investment Partnership Program; and

**WHEREAS**, in 2015, the County prepared and the Department of Housing and Urban Development (HUD) approved a comprehensive Consolidated Plan on behalf of the Ocean County Consortium in order to continue to receive funding from a variety of Department of Housing and Urban Development (HUD) programs including; the Community Development Block Grant Program (CDBG) and the HOME Investment Partnership Program; and

**WHEREAS**, the Ocean County Department of Planning is the designated the Lead Agency responsible for the preparation of the Consolidated Plan which includes coordination efforts with the Township of Brick, Toms River, Jackson, and Lakewood in accordance with Federal requirements; and

**WHEREAS**, the Ocean County Consortium 2017 Action Plan is considered the application for Federal funding assistance from HUD for the Consortium members and has been developed consistent with Federal regulations which includes a provision for a separate citizen participation element; and

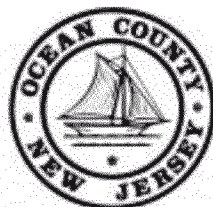
**WHEREAS**, the Ocean County Consortium 2017 Action Plan has been the subject of several public meetings throughout the planning process and has been made available for public review during the public comment period including review by the Ocean County Community Development Block Grant Committee and the Ocean County Housing Advisory Committee (CHAC); and

**WHEREAS**, upon approval of the Ocean County Consortium 2017 Action Plan, the County of Ocean anticipates the allocation of 2017 Federal grant funds from the Department of Housing and Urban Development (HUD) for the following programs: the Community Development Block Grant Program (CDBG), the Ocean County \$998,685.00 plus the Township of Jackson \$176,671.00 for which the County Administrators, for a total allocation of \$1,175,356.00 and the HOME Investment Partnership Program \$946,213.00.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium 2017 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by Federal statute.
3. The Freeholder Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

**BE IT FURTHER RESOLVED**, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark, and the Mayors of Brick, Toms River, Jackson, and Lakewood Townships.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 13.

<b>Official Resolution#</b>	<b>2017000746</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 13

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 07/05/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,547,704.23 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER

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

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

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

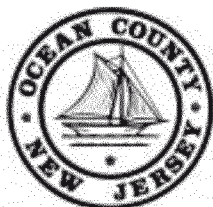
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**JULY 5, 2017**

**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 #13 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 80 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,547,704.23 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 Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. E-3.

<b>Official Resolution#</b>	<b>2017000747</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	j						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF JULY 5, 2017

SUMMARY OF BILLS

CERTIFICATE #E-3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE JUNE 6, 2017 PRIMARY ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON JUNE 29, 2017.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$345,383.25,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

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

APPROVED

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER

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

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

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

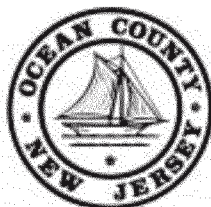
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**JULY 5, 2017**

**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 FOR CERTIFICATION OF PAYMENT # E-3 SAID MASTER VOUCHER, CONSISTING OF 280 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$345,383.25, 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 POLL WORKERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #11 - E-\$182,727.48, R-\$72,230.00.

<b>Official Resolution#</b>	<b>2017000761</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

July 5, 2017

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

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions as well as extension of time for contract of an additional 153 days; 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. 400-185-C110-6800 in the amount of \$110,497.48.

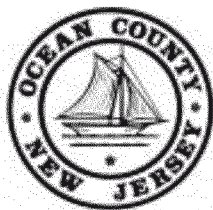
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 11 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$182,727.48 and Reduction Order in the amount of \$72,230.00 and extension of time, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Green Construction, Inc., to cover the Change Order No. 11.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of Hyson Road-Cook Bridge Road Intersection, Jackson Township - Partial Estimate #3 - \$15,493.77.

<b>Official Resolution#</b>	<b>2017000762</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2016-155E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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. B2016-155E

R E S O L U T I O N

July 5, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 16, 2016 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of the Hyson Road-Cook Bridge Road Intersection, Jackson 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. 3 dated July 5, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

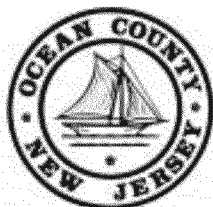
Total Cost of Construction:	\$512,158.51
Less 2% of Total:	\$10,243.17
	-----
Subtotal:	\$501,915.34
Less Partial Estimate #1:	\$ 60,305.77
Less Partial Estimate #2:	\$426,115.80
Total Partial Payments Made to Date:	\$486,421.57
AMOUNT NOW DUE CONTRACTOR:	\$15,493.77

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 Fifteen thousand four hundred ninety three and 77/100 dollars (\$15,493.77) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township - Change Order #3 - E-\$16,320.60, R-\$71,834.61.

<b>Official Resolution#</b>	<b>2017000763</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2016-49E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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. B2016-49E

R E S O L U T I O N

July 5, 2017

WHEREAS, Contract No. B2016-49E was entered into on April 20, 2016 with Marbro, Inc., Contractor, for work and services in relation to the Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions as well as extension of time with additional 65 days with completion date of July 5, 2017; 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 Marbro, Inc. as follows: Extra Work Order in the amount of \$16,320.60 and Reduction Order in the amount of \$71,834.61 and extension of time in connection with the project known as Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township, Ocean County, New Jersey.

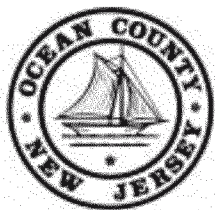
CONTRACT NO. B2016-49E

PAGE 2

July 5, 2017

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II, Somerset Avenue Intersection, Township of Lakewood - Partial Estimate #4 - \$224,182.51.

<b>Official Resolution#</b>	<b>2017000764</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2015-123E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-123E

R E S O L U T I O N

July 5, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 16, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated July 5, 2017 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:	\$669,395.86
Less 2% of Total:	\$13,387.92
	-----
Subtotal:	\$656,007.94
Less Partial Estimate #1:	\$ 47,700.43
Less Partial Estimate #2:	\$154,914.33
Less Partial Estimate #3:	\$229,210.67
Total Partial Payments Made to Date:	\$431,825.43
AMOUNT NOW DUE CONTRACTOR:	\$224,182.51

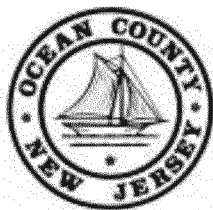


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 twenty four thousand one hundred eighty two and 51/100 dollars (\$224,182.51) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: TECHNAPRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Change Order #3 - E-\$1,291.25, R-\$80,892.81.

<b>Official Resolution#</b>	<b>2017000765</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2014-127E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2014-127E

R E S O L U T I O N

July 5, 2017

WHEREAS, Contract No. B2014-127E was entered into on October 15, 2014 with Techna-Pro Electric, LLC, Contractor, for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township, Ocean County, New Jersey; and

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

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

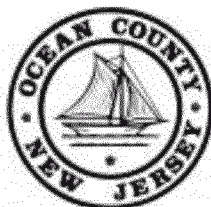
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Techna-Pro Electric, LLC as follows: Extra Work Order in the amount of \$1,291.25 and Reduction Order in the amount of \$80,892.81, in connection with the project known as Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Techna-Pro Electric, LLC 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 Techna-Pro Electric, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: SHORELANDS CONSTRUCTION, INC. - Reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks, Township of Toms River - Partial Estimate #3 - \$193,462.98.

<b>Official Resolution#</b>	<b>2017000766</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2016-154E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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. B2016-154E

R E S O L U T I O N

July 5, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 7, 2016 with the Contractor, Shorelands Construction, Inc. for work and services in relation to the Reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks, Township of Toms River, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated July 5, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$426,678.20
Less 2% of Total:	\$8,533.56
	-----
Subtotal:	\$418,144.64
Less Partial Estimate #1:	\$ 60,204.93
Less Partial Estimate #2:	\$164,476.73
Total Partial Payments Made to Date:	\$224,681.66
AMOUNT NOW DUE CONTRACTOR:	\$193,462.98

CONTRACT NO. B2016-154E

PAGE 2

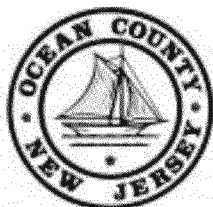
July 5, 2017

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 three thousand four hundred sixty two and 98/100 dollars (\$193,462.98) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett  
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Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Partial Estimate #7 - \$54,856.37.

<b>Official Resolution#</b>	<b>2017000767</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2016-95E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



CONTRACT NO. B2016-95E

R E S O L U T I O N

July 5, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 6, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, 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. 7 dated July 5, 2017 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. 7 shows:

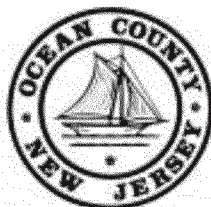
Total Cost of Construction:	\$2,526,271.78
Less 2% of Total:	\$50,525.44 -----
Subtotal:	\$2,475,746.34
Less Partial Estimate #1:	\$ 170,690.34
Less Partial Estimate #2:	\$1,067,281.45
Less Partial Estimate #3:	\$ 114,565.40
Less Partial Estimate #4:	\$ 588,102.19
Less Partial Estimate #5:	\$ 392,887.51
Less Partial Estimate #6:	\$ 87,363.08
Total Partial Payments Made to Date:	\$2,420,889.97
AMOUNT NOW DUE CONTRACTOR:	\$54,856.37

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 Fifty four thousand eight hundred fifty six and 37/100 dollars (\$54,856.37) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016B, Various Townships - Change Order #1 - E-\$34,896.30, R-\$82,081.90.

<b>Official Resolution#</b>	<b>2017000768</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2016-161E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2016-161E

R E S O L U T I O N

July 5, 2017

WHEREAS, Contract No. B2016-161E was entered into on December 7, 2016 with Lucas Construction Group, Inc., Contractor, for work and services in relation to Stormwater Management Contract 2016B, Various Townships, 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

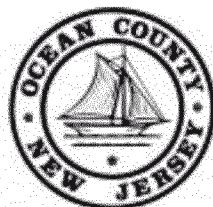
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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. 1 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$34,896.30 and Reduction Order in the amount of \$82,081.90, in connection with the project known as Stormwater Management Contract 2016B, Various Townships, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Construction Group, Inc., to cover the Change Order No. 1.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Partial Estimate #1 - \$29,766.03.

<b>Official Resolution#</b>	<b>2017000769</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2017-31E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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. B2017-31E

R E S O L U T I O N

July 5, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 15, 2017 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, 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 July 5, 2017 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:	\$30,373.50
Less 2% of Total:	\$607.47
	-----
Subtotal:	\$29,766.03
 AMOUNT NOW DUE CONTRACTOR:	 \$29,766.03

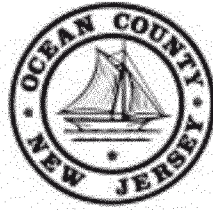
W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty nine thousand seven hundred sixty six and 03/100 dollars (\$29,766.03) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2017000801</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

July 5, 2017

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

1. David McElwain is hereby granted an Extension of Family leave Without Pay, from his position of County Correction Sergeant, Department of Corrections, effective June 22, 2107 through June 28, 2017 inclusive.

The following employees, Assistant Fire Marshals, hourly wages are hereby changed:

	<u>NAME</u>	<u>SALARY</u>
<b><u>OFFICE OF THE FIRE MARSHALS</u></b>		
2.	Dennis M. Allen	
	Eff. 9/3/16	\$16.16/hr.
	Eff. 9/3/17	\$16.74/hr.
3.	Kenneth W. Balfrey	
	Eff. 9/3/16	\$16.16/hr.
	Eff. 9/3/17	\$16.74/hr.
4.	Arthur H. Bloomer	
	Eff. 9/3/16	\$16.16/hr.
	Eff. 9/3/17	\$16.74/hr.
5.	Brent W. Cunningham	
	Eff. 9/3/16	\$16.16/hr.
	Eff. 9/3/17	\$16.74/hr.
6.	Richard DelDonna	
	Eff. 9/3/16	\$16.16/hr.
	Eff. 9/3/17	\$16.74/hr.
7.	Michael R. Gomez	
	Eff. 9/3/16	\$16.16/hr.
	Eff. 9/3/17	\$16.74/hr.
8.	David J. Hansen	
	Eff. 9/3/16	\$16.16/hr.
	Eff. 9/3/17	\$16.74/hr.
9.	Joseph J. Howell, Jr.	
	Eff. 9/3/16	\$16.16/hr.
	Eff. 9/3/17	\$16.74/hr.
10.	Shane T. Leaming	
	Eff. 9/3/16	\$16.16/hr.
	Eff. 9/3/17	\$16.74/hr.
11.	Carl F. Schubauer	
	Eff. 9/3/16	\$16.16/hr.
	Eff. 9/3/17	\$16.74/hr.
12.	Kevin D. Simon	
	Eff. 9/3/16	\$16.16/hr.
	Eff. 9/3/17	\$16.74/hr.
13.	Leonard S. Somnenfeld	
	Eff. 9/3/16	\$16.16/hr.
	Eff. 9/3/17	\$16.74/hr.

14. Joseph A. Schroll is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Juvenile Detention Officer, Juvenile Services, effective June 21, 2017 through July 18, 2017 inclusive.

15. Rebecca C. Johnson's appointment to the position of Intermittent Golf Ranger, Parks Department, effective June 26, 2017, at an hourly wage of \$8.44, is hereby rescinded.

16. John C. Urisko is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective June 25, 2017 through September 25, 2017 inclusive.

17. Robert E. Chadwick is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Chief Juvenile Detention Officer, Juvenile Services, effective July 2, 2017 through July 1, 2018 inclusive.

18. Lauren E. Schroetter is hereby given a provisional appointment to the position of Senior Engineer, Engineering Department, pending Civil Service examination, effective July 6, 2017, at an annual base salary of \$55,166.

19. Dawn M. Mertz is hereby given a provisional appointment to the position of Supervisor of Accounts, Finance Department, pending Civil Service examination, effective July 6, 2017, at an annual base salary of \$56,652.

20. Brian F. Carney is hereby given a provisional appointment to the position of Assistant Supervising Greenskeeper, Parks Department, pending Civil Service examination, effective July 6, 2017, at an annual base salary of \$48,666.

21. Susan A. Willmot is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Buildings & Grounds, pending Civil Service examination, effective July 6, 2017, at an annual base salary of \$32,827.

22. Lauren M. Baduini is hereby given a provisional appointment to the position of Management Specialist, Engineering Department, pending Civil Service examination, effective July 6, 2017, at an annual base salary of \$55,377.

23. Michael A. Sumner is hereby given a regular appointment to the position of Mechanic Diesel, Department of Vehicle Services, subject to a working test period, effective July 6, 2017, at an annual base salary of \$39,075.

24. Barbara G. Sullivan is hereby given a provisional appointment to the position of Senior Mail Clerk, Clerk of the Board, pending Civil Service examination, effective July 6, 2017, at an annual base salary of \$39,963.

25. Ali Baranowski, Environmental Services Trainee, Solid Waste Management, is hereby given a regular appointment to the position of Environmental Specialist 1, subject to a working test period, effective July 6, 2017, at an annual base salary of \$46,200.

26. Michael J. Pitta is hereby given a provisional appointment to the position of Maintenance Worker 2 Grounds, Parks Department, pending Civil Service examination, effective July 6, 2017, at an annual base salary of \$33,225.

27. Brian W. Simmons is hereby given a regular appointment to the position of Systems Analyst, Department of Finance, subject to a working test period, effective July 6, 2017, at an annual base salary of \$56,116.

28. Margaret H. Cimoehowski is hereby given a provisional appointment to the position of Administrative Clerk, Engineering Department, pending Civil Service examination, effective July 6, 2017, at an annual base salary of \$53,183.

29. Louis Quaglia is hereby given a provisional appointment to the position of Senior Maintenance Repairer, Buildings & Grounds, pending Civil Service examination, effective July 6, 2017, at an annual base salary of \$35,525.

30. Christina Ferrigno is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective June 26, 2017 through June 28, 2017 inclusive.

31. At the request of the County Clerk, Rebecca B. Rembish is hereby given a regular appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective July 10, 2017, at an annual base salary of \$29,527.

32. At the request of the County Clerk, Renee Kathryn Marin is hereby given a regular part-time appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective, July 10, 2017, at an hourly wage of \$14.20.

33. Barbara P. Kulusic is hereby given a regular part-time appointment to the position of Recreation Aide, Parks Department, subject to a working test period, effective July 24, 2017, at an hourly wage of \$11.25.

34. Leandra S. Santos is hereby given a regular appointment to the position of Community Service Aide, Human Services, subject to a working test period, effective July 13, 2017, at an annual base salary of \$35,000.

35. At the request of the County Clerk, Danielle M. Brown, part-time Clerk 1, Administrator's Office – County Connection, is hereby transferred to County Clerk, as a Clerk 1, effective July 13, 2017, at an annual base salary of \$29,527.

36. At the request of the Prosecutor, Rose L. Melancon is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective July 10, 2017, at an annual base salary of \$29,527.

37. Scott C. Benz is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective July 13, 2017, at an annual base salary of \$33,750.

38. Justin A. Benz is hereby given a regular appointment to the position of Weights & Measures Apprentice, Consumer Protections, subject to a working test period, effective July 13, 2017, at an annual base salary of \$30,000.

39. Michael T. O'Neill is hereby given a regular appointment to the position of Community Service Aide, Human Services, subject to a working test period, effective July 13, 2017, at an annual base salary of \$41,185.

40. Corey A. Feldman is hereby given an appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective July 24, 2017, at an hourly wage of \$14.59.

41. Katelyn Hooker is hereby given a T/120 appointment to the position of Program Monitor, Extension Service, effective July 10, 2017, at an hourly wage of \$15.00.

42. Joseph Messina is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective July 13, 2017, at an hourly wage of \$16.23.

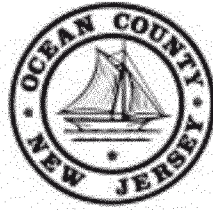
43. Jane H. Hoyt is hereby given a temporary seasonal appointment to the position of Golf Starter, Parks Department, effective July 10, 2017 through September 10, 2017, at an hourly wage of \$12.50.

44. James J. Schwartz, Jr., is hereby given a temporary seasonal appointment to the position of Painter, Road Department, effective July 17, 2017 through October 17, 2017, at an hourly wage of \$15.82.

45. John C. Harper is hereby granted an Intermittent Medical Leave from his position of Senior Traffic Analyst, Engineering Department, effective June 29, 2017 through December 28, 2017 inclusive.

46. Cain A. Ernest is hereby granted an Intermittent Family Leave from his position County Correction Officer, Department of Corrections, effective July 5, 2017 through August 6, 2017 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 Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring J. Mark Mutter, RMC as he retires from 36 years of public service to the Township of Toms River.

<b>Official Resolution#</b>	<b>2017000772</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



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

July 5, 2017

WHEREAS, on Wednesday, July 19, 2017, citizens, employees and officials are gathering at the Toms River Town Hall to honor J. MARK MUTTER, RMC as he retires from 36 years of dedicated public service in municipal government; and

WHEREAS, MARK MUTTER earned his Bachelor Degree in 1979 and his Juris Doctorate from Western New England College School of Law in 1984; and

WHEREAS, MARK MUTTER began his public service career in 1981 as a Member and Chairman of the Township Zoning Board of Adjustment. In 1993, he became a Member of the Town Council, serving as Mayor in 1993 and 2001; and

WHEREAS, MARK MUTTER became the Township Clerk in 2005 as well as the Toms River Township Historian. He completed his Registered Municipal Clerk designation in 2006, the position from which he is now retiring; and

WHEREAS, as the Township Clerk, MARK MUTTER built a state-of-the-art Records Center, consolidated all municipal records and re-codified municipal Ordinances in a computer-based records retrieval system. In 2006, he oversaw the petition, election and adoption that officially changed the name of "Dover Township" to the "Township of Toms River"; and

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

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends very best personal wishes to J. MARK MUTTER, RMC for his exemplary service and significant contributions he has made to the citizens of Ocean County and the Township of Toms River; and further offers best wishes for good health and happiness in his retirement.

Attest:

Betty Vasil
Clerk of the Board

Presented By:

Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

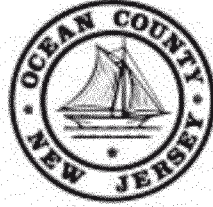
Gerry P. Little, Deputy Director

John C. Bartlett, Jr., Freeholder

Virginia E. Haines, Freeholder

John P. Kelly, Freeholder





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Reimbursement for Catering FY17/18, in the amount of \$23,000.00.

<b>Official Resolution#</b>	<b>2017000748</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



**RESOLUTION**

July 5, 2017

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

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

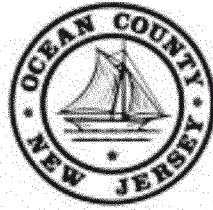
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of ..... \$23,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$23,000.00 be and the same is hereby appropriated under the line item caption entitled, Reimbursement for Catering FY17/18; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled WorkFirst New Jersey (WFNJ) FY17/18, in the amount of \$1,629,944.00.

<b>Official Resolution#</b>	<b>2017000749</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

July 5, 2017

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

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

SECTION 1

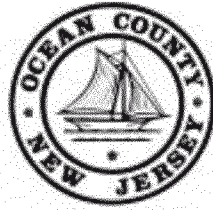
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of .....\$1,629,944.00

which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$1,629,944.00 be and the same is hereby appropriated under the line item caption entitled, WorkFirst New Jersey (WFNJ) FY17/18; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Barnegat Branch Rail Trail Phase IX FY17, in the amount of \$450,000.00.

<b>Official Resolution#</b>	<b>2017000750</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

July 5, 2017

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

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

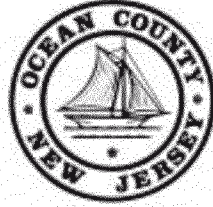
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of ..... \$450,000.00 which item is now available as a revenue from the State of New Jersey, Department of Transportation, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$450,000.00 be and the same is hereby appropriated under the line item caption entitled, Barnegat Branch Trail Phase IX FY17; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Schedule "C" Transportation, in the amount of \$100,000.00 for the OC Health Department.

<b>Official Resolution#</b>	<b>2017000751</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

July 5, 2017

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

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

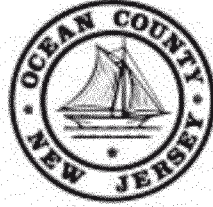
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of .....\$100,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$100,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Transportation, Account No. 016-190-4622.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled USDA FY17, in the amount of \$17,360.00.

<b>Official Resolution#</b>	<b>2017000752</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

July 5, 2017

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of ..... \$17,360.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

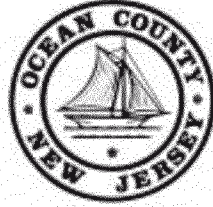
SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$17,360.00 be and the same is hereby appropriated under the line item caption entitled, USDA FY17; and

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

I certify the foregoing to be a True copy of a Resolution adopted By the Board of Chosen Freeholders of the County of Ocean on the 5th day of July, 2017  
Betty Vasil  
Betty Vasil  
Clerk of the Board

**ROLL CALL**  
(moved by Little, seconded by Kelly)  
**AYES:** Kelly, Little, Vicari  
**NAYES:** None  
**ABSENT:** Bartlett, Haines  
**ABSTAIN:** None



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Traumatic Loss Coalition FY17, in the amount of \$15,047.00.

<b>Official Resolution#</b>	<b>2017000753</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

July 5, 2017

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

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

SECTION 1

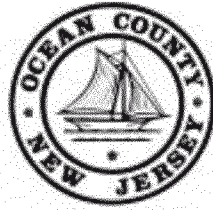
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of ..... \$15,047.00

which item is now available as a revenue from Rutgers, the State University of New Jersey, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$15,047.00 be and the same is hereby appropriated under the line item caption entitled, Traumatic Loss Coalition FY17; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Barnegat Bay Living Shorelines Demonstration Project, in the amount of \$200,000.00.

<b>Official Resolution#</b>	<b>2017000754</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

July 5, 2017

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

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

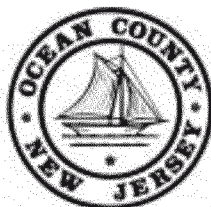
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of ..... \$200,000.00 which item is now available as a revenue from the State of New Jersey, Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$200,000.00 be and the same is hereby appropriated under the line item caption entitled, Barnegat Bay Living Shorelines Demonstration Project; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD:HOME Investment Partnership Grant FY17, in the amount of \$946,123.00.

<b>Official Resolution#</b>	<b>2017000755</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

July 5, 2017

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

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

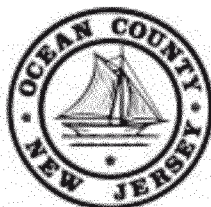
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of .....\$946,123.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$946,123.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant FY17; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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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: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD:Community Development Block Grant FY17, in the amount of \$1,175,356.00.

<b>Official Resolution#</b>	<b>2017000756</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

July 5, 2017

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

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

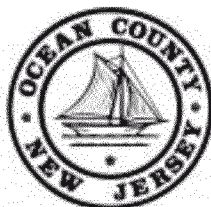
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of ..... \$1,175,356.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$1,175,356.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant FY17; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Ocean Area Plan Grant FY17, in the amount of \$11,298.00.

<b>Official Resolution#</b>	<b>2017000757</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

July 5, 2017

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

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

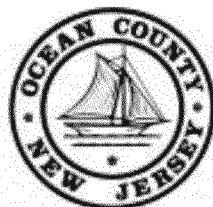
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of ..... \$11,298.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$11,298.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY17; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Area Plan III-E State FY17, in the amount of \$3,180.00.

<b>Official Resolution#</b>	<b>2017000758</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

July 5, 2017

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

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

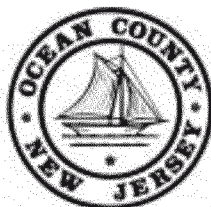
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of ..... \$3,180.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$3,180.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III-E State FY17; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Medicaid Match FY17, in the amount of \$563.00.

<b>Official Resolution#</b>	<b>2017000759</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

July 5, 2017

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

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

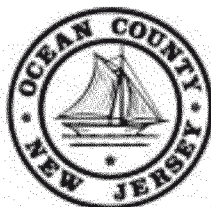
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of ..... \$563.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$563.00 be and the same is hereby appropriated under the line item caption entitled, Medicaid Match FY17; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Grant Funds for the WorkFirst New Jersey Grant, in the amount of \$1,629,944.00.

<b>Official Resolution#</b>	<b>2017000773</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

JULY 5, 2017

**WHEREAS, THE STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **WORKFIRST NEW JERSEY GRANT** for case management, work activities and CAVP; and

**WHEREAS**, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **WORKFIRST NEW JERSEY GRANT** for the program year 2017/2018; and

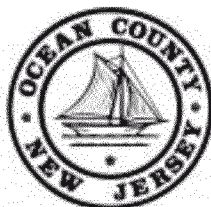
**WHEREAS**, the amount of funds being requested from the State, for the Workfirst New Jersey Grant is \$1,629,944.00; and

**WHEREAS**, the grant period for the Workfirst New Jersey Grant is from July 1, 2017 through June 30, 2018.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Grant Funds for the Barnegat Bay Living Shorelines Demonstration Project, in the amount of \$200,000.00.

<b>Official Resolution#</b>	<b>2017000774</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

July 5, 2017

WHEREAS, the Ocean County Department of Parks and Recreation desires to further public interest by obtaining a grant from the State of New Jersey for the Barnegat Bay Living Shorelines Demonstration Project, along the shorelines of Berkeley Island County Park; and

WHEREAS, the Ocean County Department of Parks and Recreation has received notice that the New Jersey Department of Environmental Protection has received funds under section 319(h) of the Clean Water Act; and

WHEREAS, the New Jersey Department of Environmental Protection has received funds in the amount of \$200,000.00 to assist in the rehabilitation of Berkeley Island County Park; and

WHEREAS, the purpose of the grant is to assist the rehabilitation of the park by using living shorelines to protect the park and to restore the ecological and water quality of the wetlands ecosystem in the Barnegat Bay; and

WHEREAS, The Department of Parks and Recreation desires to apply for the funding in the amount of \$200,000.00 with no in-kind match required; and

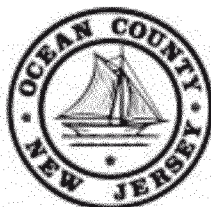
WHEREAS, the Ocean County Department of Parks and Recreation agrees to comply with the applicable Federal, State, Municipal laws, rules, and regulations in its performance pursuant to the agreement; and

WHEREAS, the execution of the Grant Agreement did not occur within 60 Days of the date of the adoption of the original resolution (December 18, 2013), the New Jersey Department of Environmental Protection has requested that the County of Ocean adopt an updated resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the above said grant on behalf of the Ocean Count Department of Parks and Recreation.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Department of Parks and Recreation, and the New Jersey Department of Environmental Protection.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Grant Funds for Reimbursement for Catering FY17/18, in the amount of \$23,000.00.

<b>Official Resolution#</b>	<b>2017000775</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**July 5, 2017**

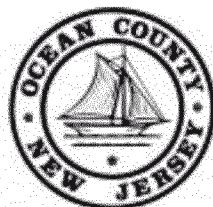
**WHEREAS**, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for meals for emergency workers at FY18 RERP trainings and exercises; and

**WHEREAS**, the State will provide funding for the purchase of food for attendees of RERP meetings and/or trainings, for the purpose of enhancing the County's ability to respond to emergencies (July 1, 2017 – June 30, 2018); and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the terms of this funding offered by the State of New Jersey, Department of Law and Public Safety for the above purpose.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Victims of Crime Act Grant Program FY17.

<b>Official Resolution#</b>	<b>2017000776</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

July 5, 2017

**WHEREAS**, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the Victims of Crime Act Grant Program (VOCA) for fiscal year 2017; and

**WHEREAS**, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under the Victims of Crime Act (VOCA) Grant Program; and

**WHEREAS**, the County of Ocean will provide additional funds as an in-kind match; and

**WHEREAS**, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of July 1, 2017 through June 30, 2018 in the amounts of:

<b>VOCA Federal Award</b>	<b>\$417,973</b>
<b>County of Ocean Required local match</b>	<b>\$104,493</b>
<b>County of Ocean in-kind match</b>	<b>\$101,649</b>
<b>Total grant project</b>	<b>\$624,115</b>

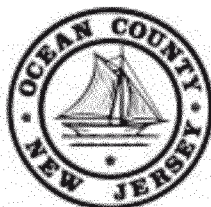
**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office of Victim Witness Advocacy for the purpose described in the application; and

**WHEREAS**, as a matter of public policy the Ocean County Prosecutor's Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the Victims of Crime Act (VOCA) Grant Program.

**BE IT FURTHER RESOLVED**, that the Freeholder Director and the Clerk of the Board are hereby authorized 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, Ocean County Department of Finance, Ocean County Prosecutor's Office and the New Jersey Division of Criminal Justice.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with Rutgers University Behavioral Health Care Services for the Traumatic Loss Coalitions for Youth Programs, in an amount not to exceed \$15,047.00.

<b>Official Resolution#</b>	<b>2017000733</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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



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

**JULY 5, 2017**

**WHEREAS, RUTGERS UNIVERSITY BEHAVIORAL HEALTH CARE SERVICES**, has available funds for the **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAMS** for the provision of suicide prevention, trauma response, postvention and resiliency services; and

**WHEREAS, the COUNTY OF OCEAN**, Department of Human Services wishes to enter into an Agreement with Rutgers University Behavioral Health Care Services for **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAMS** for the Fiscal Year 2018; and

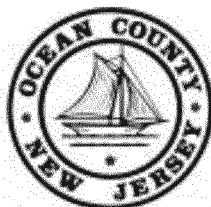
**WHEREAS, the amount of funds requested from Rutgers University Behavioral Health Care Services**, for the Ocean County Traumatic Loss Coalitions for Youth Program is \$15,047.00; and

**WHEREAS, the grant period for the Ocean County Traumatic Loss Coalitions for Youth Program Agreement** is from July 1, 2017 through June 30, 2018 and is contingent upon the execution of an Agreement with Rutgers University Behavioral Health Services.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with **RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY**, Rutgers University Behavioral Health Care Services, for the Traumatic Loss Coalitions for Youth Program (TLC).

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Agreement with the OC Board of Health for the 2018 Alliance to Prevent Alcoholism and Drug Abuse, for the period 7/1/2017 through 6/30/2018.

<b>Official Resolution#</b>	<b>2017000734</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

July 5, 2017

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse and the County of Ocean desire to enter into an agreement to participate in the FY2018 Alliance to Prevent Alcoholism and Drug Abuse Grant; and

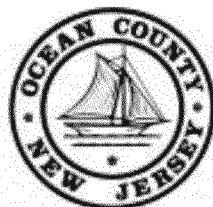
**WHEREAS**, the Letter of Agreement allows the County of Ocean to assign the administration of the FY2018 Alliance to Prevent Alcoholism and Drug Abuse Grant to another County Agency; and

**WHEREAS**, the Letter of Agreement to participate in the FY2018 Alliance to Prevent Alcoholism and Drug Abuse Grant requires approval from the Freeholder Director and the County Fiscal Officer.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2018 Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$651,926.00. Grant period effective from July 1, 2017 through June 30, 2018.

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the FY2018 Alliance to Prevent Alcoholism and Drug Abuse Grant.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, County Alcoholism and Drug Abuse Coordinator and the Governor's Council on Alcoholism and Drug Abuse.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Interlocal Services Agreement with the Township of Barnegat for administration of the Automated License Plate Recognition Server Database.

<b>Official Resolution#</b>	<b>2017000735</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

July 5, 2017

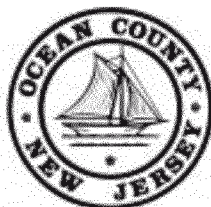
**WHEREAS**, the Ocean County Prosecutor's Office participates in an Inter-Local Services agreement with local law enforcement agencies for the administration of the Automated License Plate Recognition Server Database (ALPR); and

**WHEREAS**, The Ocean County Prosecutor's Office wishes to enter into Inter-Local Services agreements with local law enforcement agencies as the Automated License Plate Recognition Service Database (ALPR) has the ability to link other ALPR's within the County with the server and update them with the databases provided by the State of New Jersey. The Ocean County Prosecutor's Office recognizes the need to maintain interoperability with local, county and federal law enforcement agencies within Ocean County and has offered to host other participating agencies to utilize the Ocean County Prosecutor's Office ALPR system server; and

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Inter-Local Service Agreement for the Automated License Plate Recognition Server Database (ALPR) for the law enforcement agency listed below:  
Township of Barnegat.
2. A copy of said Inter-Local Service Agreement will be kept on file within the Office of the Clerk of the Board.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Tuckerton for Schedule "C" Road Department Services, in an amount not to exceed \$6,500.00.

<b>Official Resolution#</b>	<b>2017000796</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

July 5, 2017

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

**WHEREAS**, the **Borough of Tuckerton** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,500.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$6,500.00</b>
------------------------	-------------------

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Tuckerton** 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, 2017 to December 31, 2017.
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.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Tuckerton, the Department of Finance, County Auditor and the Ocean County Road Department.

RESOLUTION #132-17**RESOLUTION OF THE BOROUGH OF  
TUCKERTON, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, AUTHORIZING THE EXECUTION  
OF A SCHEDULE "C" AGREEMENT WITH OCEAN  
COUNTY**

**WHEREAS**, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

**WHEREAS**, the governing body of the Borough of Tuckerton has requested the County to provide certain materials and supplies from the Ocean County Road Department in an amount not to exceed \$6,500.00, the total amount to be appropriated in the 2017 utility operating budget for Schedule "C" will be in the sum of **SIX THOUSAND DOLLARS FIVE HUNDRED AND NO CENTS (\$6,500.00)**; and

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

**WHEREAS**, it is the desire of the Mayor and Borough Council of the Borough of Tuckerton to authorize the execution of a contract with the County of Ocean for the provision of services, material and equipment as set forth in schedule "A" attached hereto.

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

1. That the Mayor and Borough Clerk are hereby authorized to execute an Intergovernmental (Schedule C) agreement with the County of Ocean for the provisions of certain maintenance and repair services in the amount not to exceed **SIX THOUSAND DOLLARS FIVE HUNDRED AND NO CENTS (\$6,500.00)** as more specifically set forth in the agreement attached hereto and made part hereof as schedule "A".
2. That a copy of schedule "A" referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.
3. That the agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2017.
4. That sufficient funds have been appropriated and are available for this purpose in the current municipal utility budget.



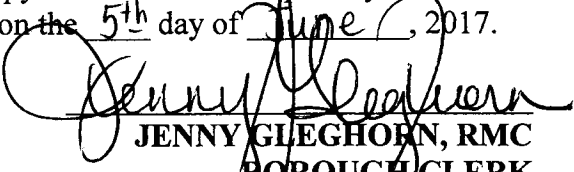
- 5. That a certified copy of this resolution shall be forwarded to the Clerk of Ocean County Road Department and Ocean County Department of Finance.

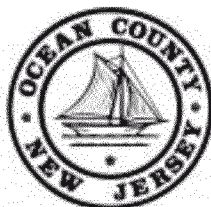
**RECORDED VOTE:**

VREELAND y SCHWARTZ y COLANGELO y  
 MATHISEN \_\_\_\_\_ SANTO y PETERSON y

**CERTIFICATION**

I, **JENNY GLEGHORN, RMC**, Clerk of the Borough of Tuckerton, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Tuckerton Borough Council at a meeting held on the 5<sup>th</sup> day of June, 2017.

  
**JENNY GLEGHORN, RMC**  
**BOROUGH CLERK**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2017000736</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-23						
CAF #							
Purchase Req. #	C2017-88						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

July 5, 2017

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Jean L. Guido**, whose principal address is **42 Chancellor Street, Berkeley, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

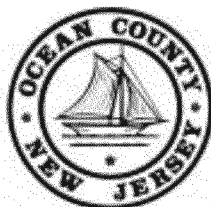
**WHEREAS**, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **May 3, 2017**; and

**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 **\$500.00** to equal a total loan of **\$9,200.00**; 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 C2017-88.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding to the OC Board of Social Services for the HOME Tenant Based Rental Assistance Program, in an amount not to exceed \$150,000.00.

<b>Official Resolution#</b>	<b>2017000777</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-24						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

**July 5, 2017**

**WHEREAS**, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

**WHEREAS**, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

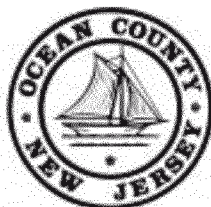
**WHEREAS**, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$150,000.00 for the HOME Grant;

**WHEREAS**, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$150,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$150,000.00; and

**BE IT FURTHER RESOLVED**, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the use of a County Trailer by the Pleasant Plains Volunteer Fire Department for their annual Family Chicken BBQ.

<b>Official Resolution#</b>	<b>2017000779</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-25						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**July 5, 2017**

**WHEREAS**, The Pleasant Plains Volunteer Fire Department (Fire Department) will be hosting their annual Family Chicken BBQ this year on July 15, 2017; and

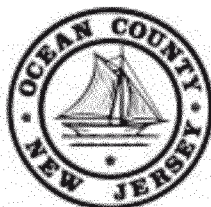
**WHEREAS**, the Fire Department has requested the delivery and usage of a trailer to be used as a bandstand at their event; and

**WHEREAS**, the Ocean County Department of Solid Waste Management can provide the requested trailer to the Fire Department for this use; and

**WHEREAS**, the Fire Department has provided a formal request and a Certificate of Liability Insurance as required.

**NOW, THEREFORE, BE IT RESOLVED**, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the use of County personnel, equipment and other services as approved by the appropriate County Officials needed to deliver the requested trailer for the event referenced above.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Department of Solid Waste Management and the Ocean County Department of Risk Management.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

<b>Official Resolution#</b>	<b>2017000797</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	I-26						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

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*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

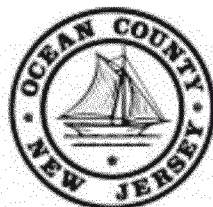
July 5, 2017

**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>
G4S Technology, LLC 024051980 <b>(Bond Payable to: G4S Secure Integration, LLC, PO Box 74008035, Chicago, IL 60674-8035)</b>	EO-15-024	5/19/15	\$1,000.00	Surety
Mathis Construction Co., Inc. B1158923	EO-15-029	5/26/15	\$12,840.00	Surety
Traditional Concrete, Inc. <b>(Bond Payable to: Matt's Construction, 14 Irene Court, Lakewood, NJ 08701)</b>	CO-16-023	5/3/16	\$1,000.00	Cash 2757

**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

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Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

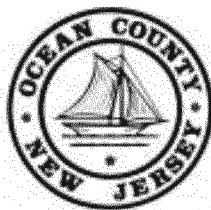
<b>Official Resolution#</b>	<b>2017000780</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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Freeholder John C. Bartlett  
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Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C.

<b>Official Resolution#</b>	<b>2017000781</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

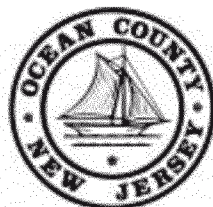
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Clerk Of The Board

MOTION

July 5, 2017

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C** 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

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Replacement of the Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township.

<b>Official Resolution#</b>	<b>2017000782</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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*Betty Vicari*

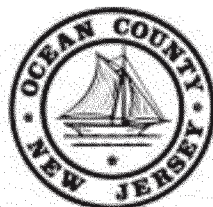
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Clerk Of The Board

MOTION

**July 5, 2017**

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 6/28/2017 for the payroll period of 6/1/2017 through 6/14/2017 and for the payroll period of 6/15/2017 through 6/28/2017, in the amount of \$5,157,425.64.

<b>Official Resolution#</b>	<b>2017000783</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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*Betty Vicari*

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Clerk Of The Board



# COUNTY OF OCEAN

## DEPARTMENT OF FINANCE

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

June 23, 2017

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 28, 2017. This is for the payroll period June 1, 2017 through June 14, 2017 and for the payroll period of June 15, 2017 through June 28, 2017. 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 17-13  
Pd. 06/28/2017

RECEIVED  
2017 JUN 26 A 9:33  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

Introduced on: July 5, 2017  
Adopted on: July 5, 2017  
Official Resolution#: 2017000783



COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

06/23/17

AMOUNT \$ 5,157,425.64

PERIOD FROM: June 1, 2017 TO: June 14, 2017  
FROM: June 15, 2017 TO: June 28, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,320,421.10
630	24	24-	0.00
905	26	26-1985	5,154.62
209	67	67-1735	808,741.33
210	68	68-3277	18,297.61
207	73	73-1429	1,416.86
201	83	N/A	0.00
225	97	97-1519	3,394.12

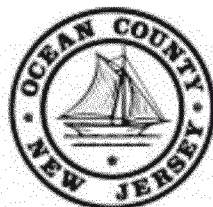
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

Introduced on: July 5, 2017  
Adopted on: July 5, 2017  
Official Resolution#: 2017000783



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing payment of Miscellaneous Bills.

<b>Official Resolution#</b>	<b>2017000784</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 07/05/17.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$7,280.74 WHICH ARE ATTACHED, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARLETT, JR.  
FREEHOLDER

APPROVED

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER

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

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

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

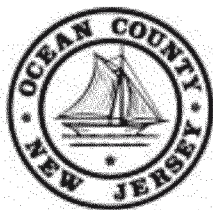
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JULY 5, 2017

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 THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$7,280.74, 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 CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Installation of a Traffic Signal at CR #7 (Long Beach Boulevard) and 44th Street, Long Beach Township.

<b>Official Resolution#</b>	<b>2017000798</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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*Betty Vicari*

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Clerk Of The Board

RESOLUTION

July 5, 2017

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #7 (Long Beach Boulevard) and 44th Street in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

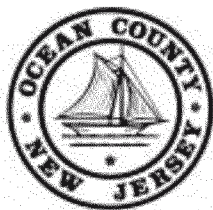
CR #7 (Long Beach Boulevard)  
and 44th Street

DESIGNATED PLAN

Plan #18-007-122  
Plan Sheet #1 of 2  
Dated April 2016

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Installation of a Traffic Signal at CR #7 (Long Beach Boulevard) and 38th Street, Long Beach Township.

<b>Official Resolution#</b>	<b>2017000799</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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*Betty Vicari*

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Clerk Of The Board

RESOLUTION

July 5, 2017

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #7 (Long Beach Boulevard) and 38th Street in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

CR #7 (Long Beach Boulevard)  
and 38th Street

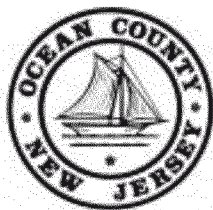
DESIGNATED PLAN

Plan #18-007-131  
Plan Sheet #1 of 2  
Dated April 2016

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Installation of a Traffic Signal at CR #7 (Long Beach Boulevard) and 35th Street, Long Beach Township.

<b>Official Resolution#</b>	<b>2017000800</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

July 5, 2017

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #7 (Long Beach Boulevard) and 35th Street in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

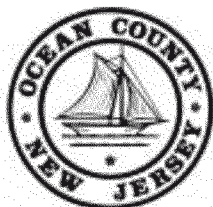
CR #7 (Long Beach Boulevard)  
and 35th Street

DESIGNATED PLAN

Plan #18-007-130  
Plan Sheet #1 of 2  
Dated April 2016

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a contract for the furnishing and delivery of TIRE SERVICES to Edwards Tire Co., Inc., the lowest qualified bidder.

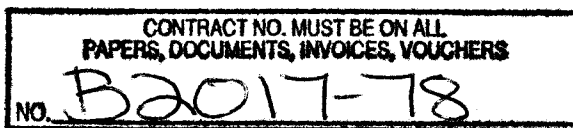
<b>Official Resolution#</b>	<b>2017000738</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	o-1						
CAF #							
Purchase Req. #	B2017-78						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

July 5, 2017

WHEREAS, on May 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE SERVICES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Edwards Tire Co., Inc. PO Box 704 Farmingdale, NJ 07727 (732) 938-6767	Custom Bandag, Inc. 401 E. Linden Avenue Linden, NJ 07036 (908) 862-2400
F & S Tire Corp., Inc. 58 Brunswick Avenue Edison, NJ 08817 (732) 287-8877	Service Tire Truck Centers, Inc. 2255 Avenue A Bethlehem, PA 18017 (610) 954-8473

; 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, EDWARDS TIRE CO., 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 Tire Services for the County of Ocean, for the contract period from date of award through July 4, 2018, 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:

EDWARDS TIRE CO., INC. for fifty (50) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 6, 7a, 7b, 7c, 8a, 8b, 8c, 8d, 8e, 8f, 8g, 8h, 9a, 9b, 10a, 10b, 10c, 11a, 11b, 12a, 12b, 12c, 13, 14a, 14b, 15, 16a, 16b, 17a, 17b, 17c and 18.

For a Lump Sum (Item #'s 1a-18) of \$51,144.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-78.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, Transportation Department, Vehicle Services, and Edwards Tire Co., Inc. the successful bidder.

Proposal for the furnishing and delivery of TIRE SERVICES 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
<b>Flat Repair Loose</b>					
✓ 1a	Flat Repair Loose - Light Truck and Front Farm	5	EA	\$ 2.00	\$ 10.00
✓ 1b	Flat Repair Loose - Large Truck and Bus	7	EA	\$ 12.50	\$ 87.50
✓ 1c	Flat Repair Loose - Rear Farm	5	EA	\$ 20.00	\$ 100.00
✓ 1d	Flat Repair Loose - Off the Road	5	EA	\$ 25.00	\$ 125.00
<b>Flat Repair On/Off Vehicle/Equipment</b>					
✓ 2a	Flat Repair On/Off Vehicle/Equipment - Light Truck and Front Farm	5	EA	\$ N/C	\$ N/C
✓ 2b	Flat Repair On/Off Vehicle/Equipment - Large Truck and Bus	7	EA	\$ N/C	\$ N/C
✓ 2c	Flat Repair On/Off Vehicle/Equipment - Rear Farm	7	EA	\$ N/C	\$ N/C
✓ 2d	Flat Repair On/Off Vehicle/Equipment - Off the Road	7	EA	\$ N/C	\$ N/C
<b>Mount and Dismount Loose Tires</b>					
✓ 3a	Mount and Dismount Loose Tires - Light Truck and Front Farm	5	EA	\$ 2.00	\$ 10.00
✓ 3b	Mount and Dismount Loose Tires - Large Truck and Bus	50	EA	\$ 12.50	\$ 625.00
✓ 3c	Mount and Dismount Loose Tires - Rear Farm	7	EA	\$ 20.00	\$ 140.00
✓ 3d	Mount and Dismount Loose Tires - Off the Road	7	EA	\$ 25.00	\$ 175.00
<b>Mount and Dismount On/Off Vehicle/Equipment</b>					
✓ 4a	Mount and Dismount On/Off Vehicle/Equipment - Light Truck and Front Farm	5	EA	\$ N/C	\$ N/C
✓ 4b	Mount and Dismount On/Off Vehicle/Equipment - Large Truck and Bus	10	EA	\$ N/C	\$ N/C
✓ 4c	Mount and Dismount On/Off Vehicle/Equipment - Rear Farm	10	EA	\$ N/C	\$ N/C
✓ 4d	Mount and Dismount On/Off Vehicle/Equipment - Off the Road	22	EA	\$ N/C	\$ N/C

Introduced on: July 5, 2017  
 Adopted on: July 5, 2017  
 Official Resolution#: 2017000738

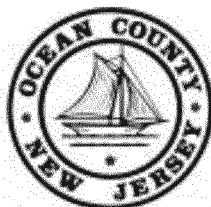
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Balance Various Sizes</b>					
✓5a	Balance Various Sizes - Light Truck	5	EA	\$ 3.50	\$ 17.50
✓5b	Balance Various Sizes - Large Truck and Bus, Disk Wheels Only	10	EA	\$ 18.00	\$ 180.00
<b>"O" Rings</b>					
✓6	"O" Rings - Off the Road Tires	25	EA	\$ 10.00	\$ 250.00
<b>Radial Repair Units</b>					
✓7a	Radial Repair Units - TL110	12	EA	\$ 5.00	\$ 60.00
✓7b	Radial Repair Units - TL112	10	EA	\$ 5.00	\$ 50.00
✓7c	Radial Repair Units - TL120	10	EA	\$ 5.00	\$ 50.00
<b>Rims/Wheels</b>					
✓8a	Rims/Wheels - Accuride, 22.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472" <b>NO SUBSTITUTIONS</b>	17	EA	\$ 95.00	\$ 1615.00
✓8b	Rims/Wheels - Accuride 24.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472" <b>NO SUBSTITUTIONS</b>	15	EA	\$ 95.00	\$ 1425.00
✓8c	Rims/Wheels - Accuride, 24.5 - 8.25 Open Rim <b>NO SUBSTITUTIONS</b>	5	EA	\$ 112.00	\$ 560.00
✓8d	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Hub Pilot <b>NO SUBSTITUTIONS</b>	5	EA	\$ 140.00	\$ 700.00
✓8e	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Stud Pilot <b>NO SUBSTITUTIONS</b>	5	EA	\$ 160.00	\$ 800.00
✓8f	Rims/Wheels - Accuride, 22.5 - 7.5 Open Rim <b>NO SUBSTITUTIONS</b>	5	EA	\$ 140.00	\$ 700.00
✓8g	Rims/Wheels - Accuride, 19.5 x 6.75 8-Hole Hub Pilot <b>NO SUBSTITUTIONS</b>	7	EA	\$ 142.00	\$ 994.00
✓8h	Rims/Wheels - Accuride 24.5-8.25 10 Hole Stud Pilot <b>NO SUBSTITUTIONS</b>	5	EA	\$ 112.00	\$ 560.00
<b>Tubes</b>					
✓9a	Tubes for Radial Tires	10	EA	\$ 17.50	\$ 175.00
✓9b	Tubes for Bias Tires	10	EA	\$ 16.50	\$ 165.00
<b>Pumping of Two Part Liquid Foam</b>					
✓10a	Pumping of Two Part Liquid Foam - Off the Road Equipment (20.5 X 25 and up) Tire Size, <b>FLAT FEE</b>	7	EA	\$ n/c	\$ n/c
✓10b	Pumping of Two Part Liquid Foam - Rear Farm Industrial Backhoe/Tractor, <b>FLAT FEE</b>	7	EA	\$ n/c	\$ n/c

Introduced on: July 5, 2017  
 Adopted on: July 5, 2017  
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Pumping of Two Part Liquid Foam (Cont'd)</b>					
✓10c	Two Part Liquid Foam, Price per pound	16,700	LB	\$ 95	\$ 15865. <sup>00</sup>
<b>Cutting of Foam from Rim</b>					
✓11a	Cutting of Foam from Rim - Off the Road Equipment (20.5x25 and up) Tire Size, <b>FLAT FEE</b>	9	EA	\$ n/c	\$ n/c
✓11b	Cutting of Foam from Rim - Rear Farm Industrial Backhoe/Tractor, <b>FLAT FEE</b>	9	EA	\$ n/c	\$ n/c
<b>Pumping of Magnesium Flake In/Out of Tires</b>					
✓12a	Pumping of Magnesium Flake In/Out of Tires - Off Road Equipment (20.5 x 25 and up) <b>FLAT FEE</b>	5	EA	\$ 250	\$ 1250
✓12b	Pumping of Magnesium Flake In/Out of Tires - Road Farm Industrial Backhoe/Loader, <b>FLAT FEE</b>	5	EA	\$ 350	\$ 1750
✓12c	Magnesium Flake, Price per Pound	12,000	LB	\$ n/c	\$ n/c
<b>All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services</b>					
✓13	All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services - Cost per Unit for Pickup	400	EA	\$ n/c	\$ n/c
<b>Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician)</b>					
✓14a	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Normal Work Hours	81	HR	\$ 45	\$ 3645
✓14b	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Overtime Hours	30	HR	\$ 45	\$ 1350
<b>Mileage Rate for Road Repairs (based on round trip)</b>					
✓15	Mileage Rate for Road Repairs (based on round trip) - Service on the Road for Emergency Repairs, per mile	650	MILE	\$ n/c	\$ n/c



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Road Service Requiring Boom</b>					
✓16a	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Normal Hours	165	HR	\$ 75 <sup>00</sup>	\$ 12375 <sup>00</sup>
✓16b	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Overtime Hours	25	HR	\$ 95 <sup>00</sup>	\$ 2375 <sup>00</sup>
<b>Scrap Tire Charge</b>					
✓17a	Scrap Tire Charge - Large Truck and Bus	150	EA	\$ N/C	\$ N/C
✓17b	Scrap Tire Charge - Rear Farm	150	EA	\$ N/C	\$ N/C
✓17c	Scrap Tire Charge - Off the Road	150	EA	\$ N/C	\$ N/C
<b>Valve Stems, Various Sizes</b>					
✓18	Valve Stems, Various Sizes, American Made Only, <b>NO SUBSTITUTIONS</b>				
Show percentage discount here <u>26</u> % and below					
\$4,000.00 - (\$4,000.00 x <u>26</u> %) =					\$ 2960 <sup>00</sup>
Catalog Name & Number (or Date):			<u>D111 AIR Control Products</u>		
<b>TOTAL LUMP SUM (Add Item #'s 1 - 18):</b>					<u>\$ 51144<sup>00</sup></u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to KRS Services, Inc., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2017000739</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	o-2						
CAF #							
Purchase Req. #	B2017-74						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2017-74

RESOLUTION

July 5, 2017

WHEREAS, on May 23, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE for the County of Ocean; and

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

Name and Address of Bidder

KRS Services, Inc.  
1806 Rt 206  
Southampton, NJ 08088  
(609) 859-3030

G.M.H. Associates of America, Inc.  
5 Chelten Way, Building #15  
Trenton, NJ 08638  
(609) 396-4751

Name and Address of Bidder

A.C. Schultes, Inc.  
664 S. Evergreen Avenue  
Woodbury Heights, NJ 08097  
(856) 845-5656

Rapid Pump & Meter Service Co., Inc.  
PO Box AY, 285 Straight Street  
Paterson, NJ 07509  
(973) 345-5600

; 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, KRS SERVICES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Sump and Sewage Ejector Pump Service, for the County of Ocean, for the contract period from date of award through July 4, 2018, a period of one (1) year. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

KRS SERVICES, INC. for eighteen (18) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18.

For a Lump Sum Total of \$142,750.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-74.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and KRS Services, Inc. the successful bidder.

Proposal for the furnishing and delivery of **SUMP AND SEWAGE EJECTOR PUMP SERVICE** for the County of Ocean.

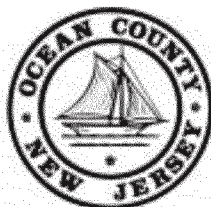
**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>ONSITE LABOR RATE</b>					
✓1	Regular Mechanic Hours	300	HR	\$ 90	\$ 27 000
✓2	Overtime Mechanic Hours	100	HR	\$ 132	\$ 13 200
✓3	Regular Helper Hours	50	HR	\$ 70	\$ 3 500
✓4	Overtime Helper Hours	10	HR	\$ 91	\$ 910
✓5	Regular Electrician Hours	50	HR	\$ 97	\$ 4 850
✓6	Overtime Electrician Hours	50	HR	\$ 140	\$ 7 000
✓7	Regular Electronic Controls Technician Hours	100	HR	\$ 115	\$ 11 500
✓8	Overtime Electronic Controls Technician Hours	50	HR	\$ 160	\$ 8 000
<b>OFFSITE LABOR RATES</b>					
✓9	Regular Mechanic Hours	100	HR	\$ 29	\$ 2 900
✓10	Overtime Mechanic Hours	35	HR	\$ 39	\$ 1 365
✓11	Regular Helper Hours	75	HR	\$ 20	\$ 1 500
✓12	Overtime Helper Hours	25	HR	\$ 25	\$ 625
✓13	Regular Electrician Hours	50	HR	\$ 35	\$ 1 750
✓14	Overtime Electrician Hours	50	HR	\$ 40	\$ 2 000
✓15	Regular Electronic Controls Technician Hours	100	HR	\$ 35	\$ 3 500
✓16	Overtime Electronic Controls Technician Hours	100	HR	\$ 40	\$ 4 000

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>PARTS/MATERIALS:</b>					
✓ 17	Material Cost and Mark-up. For Bid purposes assume materials net cost at \$35,000.00 for the one (1) year term.				
	Example: (\$1,000.00 x 10%) + \$1,000.00 = \$1,100.00				
	(\$35,000.00 x <u>13</u> %) + \$35,000.00 =	35,000	\$	<u>\$ 4550</u>	<u>\$ 39550</u>
<b>INSPECTIONS:</b>					
✓ 18	Quarterly Inspections and Reporting of ALL Pumps as listed	4	EA	<u>\$ 2400</u>	<u>\$ 9600</u>
<b>LUMP SUM TOTAL (Add Item #'s 1-18):</b>					<u><u>\$ 142,750.<sup>00</sup></u></u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a contract for the furnishing and delivery of MOTOR VEHICLES: NEW MINI BUSES AND LOW FLOOR MINI VANS to Wolfington Body Company, Inc., the lowest qualified bidder.

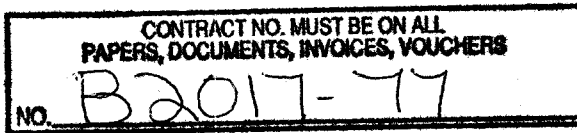
<b>Official Resolution#</b>	<b>2017000740</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	o-3						
CAF #							
Purchase Req. #	B2017-77						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

July 5, 2017

WHEREAS, on May 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW MINI BUSES AND LOW FLOOR MINI VANS 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

Wolfington Body Company, Inc.  
1315 Route 38  
PO Box 160  
Mt. Holly, NJ 08060  
(609) 267-0763

Rohrer Enterprises, Inc. DBA  
Rohrer Bus Sales  
314 Dickinson Street  
Trenton, NJ 08638  
(732) 261-6643

Alliance Bus Group, Inc.  
51 Kero Road  
Carlstadt, NJ 07072  
(201) 507-8500

; 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, WOLFINGTON BODY COMPANY, 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 Motor Vehicles: New Mini Buses and Low Floor Mini Vans for the County of Ocean, for the contract period from date of award through July 4, 2018, 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:



WOLFINGTON BODY COMPANY, INC. for sixteen (16) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 2, 2a and 2b.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-77.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Transportation Department, Vehicle Services Department and Wolfington Body Company, Inc., the successful bidder.



✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**ENGINE:**

6.8 liter EFI V-10 gasoline engine

✓      \_\_\_\_\_

Integral engine oil cooler

\_\_\_\_\_

**EXHAUST:**

Emissions must meet current Federal standards

\_\_\_\_\_

Rust resistant muffler

\_\_\_\_\_

Exhaust to exit under the rear bumper of the bus, driver side only

\_\_\_\_\_

**FUEL TANK:**

Minimum 55 gallons, DOT safety approved in compliance with fuel system integrity FMVSS 301, as applicable.

\_\_\_\_\_

Must have heat shield for fuel tank

\_\_\_\_\_

**INSTRUMENT AND GAUGES:**

Dual electric horns

\_\_\_\_\_

Voltmeter and Tachometer

\_\_\_\_\_

Amp, oil and temperature gauges.

\_\_\_\_\_

Windshield wipers – intermittent two speed electric, with washer

\_\_\_\_\_

Trip odometer

\_\_\_\_\_

Chassis OEM supplied AM/FM Clock radio with CD player, system shall have four (4) stereo speakers in the body and one (1) in the driver's door. The speakers shall be premium 5.25, round with grill model #JXHD54 in lieu of standard speakers.

\_\_\_\_\_

Vehicle will be equipped with a warning light system to activate when the coolant temperature rises above 210 degrees F and if oil pressure falls below 7 PSI.

\_\_\_\_\_

**SHOCKS:**

Heavy duty, gas-filled commercial type. (2 front, 2 rear)

✓      \_\_\_\_\_







✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**CONSTRUCTION: (CONT'D)**

Interior Finish: Headliner: The passenger area headliner shall be finished with a Filon material, laminated to Azdel SuperLite composite insulation panel.

✓ \_\_\_\_\_

Walls: The sidewalls shall be finished with a light color Filon material laminated to Azdel SuperLite composite insulation panel. The interior side walls from the seat rail to the windows and the rear wall are to be covered with carpeting.

\_\_\_\_\_

Romeo RIM rear bumper shall be supplied and installed. Bumper must have steel anti-ride shield and meet NJMVC requirements for deviated/fixed route service.

\_\_\_\_\_

Chassis supplied front bright chrome grille and bumper with license plate holder attached.

\_\_\_\_\_

**ELECTRICAL:**

Alternator shall be chassis OEM supplied single 225 amp minimum size.

\_\_\_\_\_

Self-canceling directional switch, 4-way warning light flashers to work independently of brake lights.

\_\_\_\_\_

One (1) red light above the emergency door and each emergency egress window

\_\_\_\_\_

One (1) door activated dome light over the entrance door

\_\_\_\_\_

Driver dome light

\_\_\_\_\_

Emergency door buzzer

\_\_\_\_\_

Two (2) red LED stop and Two (2) LED tail lights, wired separately

\_\_\_\_\_

Two (2) amber LED turn signals

\_\_\_\_\_

Two (2) LED backup lights

\_\_\_\_\_

Outside ADA light in lift area, lens must be flush with body

\_\_\_\_\_

Outside ADA light in entrance door area, lens must be flush with body

\_\_\_\_\_

3,, amber reflectors, front

\_\_\_\_\_

Four (4) 3,, diameter red reflectors shall be installed at the rear corners of the bus.

✓ \_\_\_\_\_

✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

ELECTRICAL: (CONT'D)

An interior light to be installed over the entrance door and activated when the entrance door opens.

✓                      \_\_\_\_\_

Stepwell lights, activated when entrance door is opened

\_\_\_\_\_

Three (3) front LED amber cluster lamps

\_\_\_\_\_

Three (3) rear LED red cluster lamps, stacked vertically on rear wall

\_\_\_\_\_

Two (2) front LED amber clearance lamps

\_\_\_\_\_

Two (2) rear LED red clearance lamps

\_\_\_\_\_

Side mounted LED directional lights, located on bus skirt

\_\_\_\_\_

Electrical switches amperage capacity must exceed the amperage draw

\_\_\_\_\_

Fuses and circuit breakers must exceed draw for OEM body and chassis

\_\_\_\_\_

Wires are to be function, color and number coded and loomed to prevent rubbing or chaffing. No wiring is to be located under the vehicle engine hood. An "as built," wiring diagram shall be provided along with trouble shooting and maintenance guides. All wiring and connections shall be of a non-corrosive material.

\_\_\_\_\_

In addition to the electrical access panel in the driver's area, an additional access panel to the electrical wires shall be installed on the driver's side of the bus in the upper rear corner to gain access to wiring for troubleshooting. Four (4) spare wires shall be provided.

\_\_\_\_\_

Automotive fuses must be used on all body connections. All electrical wires must be wrapped or loomed.

\_\_\_\_\_

Audio back up alarm

\_\_\_\_\_

An LED-type license plate light shall be supplied.

\_\_\_\_\_

Dual electric horns

\_\_\_\_\_

Electrical switches amperage capacity must exceed the amperage draw, fuses and circuit breakers must exceed draw for OEM body and chassis.

\_\_\_\_\_

A 150 amp continuous-duty relay shall be installed and activated by the ignition switch for the purpose of providing electrical current to the body accessories.

\_\_\_\_\_



✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

ELECTRICAL: (CONT'D)

The body electrical control panel shall consist of fuses and relays.

✓

A master disconnect switch shall be supplied.

Seven (7), 3,, rectangular surface mounted LED lights shall be supplied in the wall radius over each side window; four (4) on the driver's side and three (3) on the curb side.

Two (2) "Maxxima,, low profile 14,, x 3,, Led lights with on/off switch shall be mounted in the ceiling over the aisle.

The entrance door and a LED type step well light should only be operational when vehicle engine is either running or ignition is in accessory mode.

EMERGENCY DOOR:

The emergency door shall have a clear opening of 33,, x 62.5,,. A 2,, RED decal reading "EMERGENCY DOOR,, to be applied to the outside and "EMERGENCY EXIT,, to be applied to the inside. An emergency door warning buzzer to be provided to indicate when door is unlatched. The door shall include an upper and lower glass panel, tinted. The door shall be padded with a 3,, wide head pad. A RED door light shall be mounted over the door. The door hinges shall be stainless steel.

Three-point slide bar latch system, with anti-hitch exterior handle

New Jersey State approved vandal lock system, including starter interrupt, shall be provided.

Rear emergency door equipped with stainless steel strap hinges.

Rear emergency door must be equipped with a gas spring strut that prevents the door, upon opening, from hitting rear of bus or any protruding lights.

ENTRANCE DOOR:

The entrance door shall be an electrically operated in-cab transit style door with external key switch and two outward opening panels.

There shall be a red-handled latch or mechanism located adjacent to the door. Manually operate handle to open the door in case of electric door failure or emergency.

Signage shall be posted to readily identify the location of the emergency release latch.

✓

**ITEM #1 – MODEL YEAR 2017 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**ENTRANCE DOOR: (CONT'D)**

The entrance door shall have a clear opening of 30,,x 82.5,,.

✓

The entrance door panels shall consist of 1/8,, thick AS-2, tinted glass, full view panels 10.5,, wide x 77,, high.

The door frame shall be extruded aluminum.

Step wells, door hinges and entire door surround shall be stainless steel.

Entrance step tread depth shall be twelve (12) inches minimum with eight (8.5) inch risers for safer and easier passenger entrance and egress.

The door hinge shall be stainless steel.

**FLOOR STRUCTURE:**

The floor structure shall be constructed of 2,, x 2,, 13 ga. G-90 fully galvanized cross members welded on 24,, centers. A galvanized longitudinal hat channel shall run entire length of floor welded to cross members. Wheel wells shall be one-piece 14 ga. minimum, powder coated galvanized steel. Floor structure shall be covered with 3/4,, marine grade plywood by means of screws into cross members and adhesive.

The floor shall be mounted to the chassis using continuous contact (1 5/8,,thick, 11 gauge) hat channel following the chassis frame full length while still utilizing factory mounting points using 1/2,,-13 grade 8 bolts. 1/4,, Isolator rubber shall be used the full length of the rail, for a unified weight load distribution, reduction of vibration and road noise.

Chassis “Puck-Mounts,, are to be removed, so the load doesn’t compress and distribution stays even putting less stress on floor structure. Two die springs shall be installed in the front section of the frame for better ride quality and transition from the body to the chassis.

The entire exterior underside of the floor structure shall have a galvanized steel underbelly and undercoated. The underbelly must be galvanized steel, 22 gauge minimum, no exceptions. The whole underbody must be sealed to keep exhaust, water, dust or any other outside elements from entering the vehicle by means of expandable dual component polyurethane spray foam. The entire under body structure, except above the heat shield, shall be undercoated following body manufacturers guidelines.

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✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**HEATERS:**

The front heater shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat. In addition to the 70,000 BTU heat mode installed in the EM3 evaporator, a single 2-speed rear heater shall be supplied with a rating of 65,000 BTU's minimum. An auxiliary heater pump shall be installed. Heater shall be installed in a location as not to be a tripping hazard; final location to be determined by the County with the awarded bidder.

✓  
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Two shut-off valves shall be installed under the vehicle located behind the driver location for the heater system. Valves shall be protected with a steel enclosed box which shall be labeled for identification.

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Defroster shall be sufficient capacity to be able to keep windshield clear of fog, ice and snow.

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A caged fan shall be provided in the driver area to supplement windshield defrosting.

\_\_\_\_\_

**MANUALS:**

Wiring: A body manufacturer's "AS BUILT" wiring manual shall be supplied with each bus delivered.

\_\_\_\_\_

Operations: A body manufacturer's operations manual and parts book shall be supplied with each bus delivered.

\_\_\_\_\_

Components: Air conditioner, wheelchair lift, wheelchair tie down, and other component operation manuals shall be supplied at delivery.

\_\_\_\_\_

Chassis: One owner's manual and complete set of chassis service and parts manuals or same capability within OEM Diagnostic Software shall be supplied in CD or DVD format manual set.

\_\_\_\_\_

**MIRRORS:**

*Exterior Mirrors:* Rosco M815, fully adjustable remote operated and heated mirrors shall be provided and include an LED turn on right and left side mirrors.

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*Interior Mirrors:* Shall consist of an OEM windshield mounted rearview mirror and a 6,, x 16,, minimum mounted mirror on fully adjustable arm.

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✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

MISCELLANEOUS:

Front and rear mud flaps of 3/16,, thick rubber shall be supplied.

✓ \_\_\_\_\_

Six (6) sets of keys, (ignition, door locks and vandal lock) to be supplied at delivery.

\_\_\_\_\_

Driver's side 12,, diamond plated running board

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(2) Rear tow hooks shall be supplied.

\_\_\_\_\_

Heavy-duty oil filter and heavy duty air cleaner.

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Chassis custom slim line engine cover that allows increased driver access shall include a cup holder. An integrated driver control body-switch panel shall be supplied.

\_\_\_\_\_

Auxiliary heater and air conditioner connection package.

\_\_\_\_\_

Regularly used switches shall be located below seated driver's eye level in the console mounted on the custom slim line engine cover. All switches must be permanently labeled and back lighted.

\_\_\_\_\_

There shall be wheel trim on each side of the bus over the rear wheels. Trim shall be made of ABS/fiberglass composite.

\_\_\_\_\_

A water test shall be performed to certify that each window, rivets and body joints are water tight. Certification to be supplied with each vehicle at time of delivery.

\_\_\_\_\_

Wheelchair securement storage bags mounted at rear of bus

\_\_\_\_\_

Registration holder mounted above driver

\_\_\_\_\_

PAINING, LETTERING AND GRAPHICS:

Exterior of bus shall be painted White with Sikkens low VOC high gloss acrylic Urethane paint using a hot sprayed on baked enamel process. The window panels and lower window sills completely surrounding the side windows, 2,, above and below shall be black ("window blackout paint,,). The galvanized steel shall be pre-primed and the entire exterior hand sanded before painting. The vehicle shall then be final washed and primed. Two coats of acrylic urethane shall be applied and air dried. Gelcoat or composite finishes are not considered equal to this paint process and will not be accepted.

\_\_\_\_\_

Lettering to be applied on sides, front and back per the County's direction at time of order

✓ \_\_\_\_\_

Introduced on: July 5, 2017  
Adopted on: July 5, 2017  
Official Resolution#: 2017000740

**ITEM #1 – MODEL YEAR 2017 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

**PAINTING, LETTERING AND GRAPHICS: (CONT'D)**

Lettering as required under the ADA shall be supplied.

✓	—
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Emergency exits shall be lettered in accordance with State and Federal regulations. This requirement includes windows and doors.

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Exterior height of vehicle, including emergency hatch if applicable, shall be posted in clear view of the seated driver.

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A high quality premium vinyl shall be used to stripe and letter each bus. The buses shall be striped exactly like the present Ocean County graphic scheme Including contra-vision and double shading.

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The words "Gasoline Fuel Only,, shall be installed on or above the fuel port door and above the fuel gauge.

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Emergency exits and ADA signage shall be lettered in accordance with State and Federal regulations. Two (2) ADA handicap decals shall be supplied. One shall be placed on the side lift door and one on the rear door of the bus.

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**MOBILE RADIO PRE-WIRE:**

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 12 VDC Battery Source rated at 20 Amps
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12 VDC 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 12 VDC sources shall be protected from making contact with grounded metal surfaces.

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**SAFETY EQUIPMENT:**

5 lb Fire extinguisher, triangle road reflectors, body fluid/spill kit and a 24 unit first aid kit shall be provided. The fire extinguisher, triangles and first aid kit shall be securely mounted in passenger compartment at seat level or lower.

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Three seat belt cutters for use in emergencies. Cutter shall be designed to prevent injuries during use and be secured in a safe location, one in the driver's area and one located in the lift area. Specific locations to be determined after bid award.

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**ITEM #1 – MODEL YEAR 2017 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**WHEELCHAIR LIFT:**

A fully automatic Braun NCL954IB3454-2 Century ADA wheelchair lift with hand held control pendant shall be located behind the rear axle on the curbside of the bus, meeting all ADA and FMVSS 403/404 requirements. Lift shall have a minimum useable platform width of 34,, and length of 54,,. A manual switch shall be installed to prevent operation of the lift until the doors are open. The lift shall have a rated lifting capacity of 1,000 pounds minimum. The body manufacturer shall use a 2,, galvanized square tube, 13 ga. steel, surrounding the wheel chair lift mounting area. A 3/16,, thick steel plate shall be welded to the steel tube and floor structure to form a solid structure for supporting the lift. Galvanized metal is formed to create a pan and placed onto the flat steel plate. A vinyl backer is adhesively bonded to this platform for noise reduction and insulation. Aluminum trim is the mechanically fastened to the platform and surrounded for a clean finished look. No plywood shall be located between the lift and mounting structure.

**WHEELCHAIR LIFT DOOR:**

The wheelchair lift doors shall be located on the curbside, behind the rear axle. Door shall be 2 leaf-style doors and measure 44.5,, x 68.5,,. Glass in each door shall be tinted. The door hinges shall be stainless steel. The lift door shall contour to the roof line of the bus for a smooth appearance. A roof dormer is not acceptable. Two International accessible decals shall be applied on the exterior. A gas spring shall be installed on each door leaf to prevent the lift doors from hitting the outward opening entrance door or closing prematurely. There shall be a dash mounted pilot light indication when the lift door is open.

LED lights shall be mounted on the interior roof panels directly over the lift entrance and outside of the bus just below the lift door.

The required Altro Transfloor must be level over this area. There shall be a dash-mounted "Door Ajar,, light that illuminates when the lift door is open (door ajar warning).

**TIE DOWN AND RESTRAINT SYSTEM:**

**Wheelchair Securements:** Two forward facing tie-down systems that have been crash tested at 30mpg/20g shall be provided in the front and mid section of the bus and at the rear wall of the vehicle next to the lift. The Q'Straint QRT Max model Q-8300-A1 systems or equal shall include "J,, hook ends with adjustable and retractable lap/shoulder combo.

Flanged "L,, track shall be installed horizontally across the width of the vehicle and recessed flush with the floor. This shall provide two securement locations in compliance with ADA. The belts shall attach to "L,, track Floor Anchor fittings. The front two 'L' tracks shall extend from the street side wall 52 inches and the rear two 'L' tracks shall extend from the street side wall 60 inches. 'L' tracks shall be 52 inches apart, center to center, minimum. The location of entire system shall be discussed with County, successful bidder, tie down system manufacturer and installer

Introduced on: July 5, 2017  
Adopted on: July 5, 2017  
Official Resolution#: 2017000740

Vertical line with a checkmark at the top and an arrow at the bottom, indicating compliance status for the items listed to its left.

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

Also included shall be (one each) 12 inch and a 20 inch lap belt extensions model # Q5-6340-12-INT & # Q5-6340-20-INT, per bus.

✓	
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Two storage pouches shall be installed securely for wheelchair restraint belts mounted on the wall in the wheelchair areas.

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**INTERLOCK:**

Vehicle shall have a lift interlock with dash mounted LED subsystem status display panel which requires the transmission to be in "Park," position before lift can be operated. The system shall use "Plug & Play," type wiring connections to connect with the vehicle chassis. An Intermotive fast idle system shall be supplied and be of similar design with dash mounted controls. Training shall be provided to cover all aspects of the interlock system. (See below Service Training section)

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**DELIVERY:**

The vehicle shall be delivered complete within 180 days of the date the Purchase Order is issued. Two (2) representatives of Ocean County will conduct initial specification inspection and review at manufacturer's location prior to shipment. All units not delivered within said time frame shall be assessed a penalty of \$100.00 per day per unit post delivery date due. Penalty shall be deducted from the purchase price of the unit or units not delivered in a timely manner.

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Vehicles shall be delivered with no less than ¾ of a tank of fuel.

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**LICENSE AND REGISTRATION:**

Vehicle shall have Special Paratransit License Plates "OP," installed and vehicle registration to the County of Ocean at time of delivery. All necessary NJMVC safety inspections shall have been completed prior to delivery of bus to the County.

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**SERVICE TRAINING:**

The successful bidder shall be available for training on or about the day of delivery in order to instruct County personnel on the proper operation and maintenance of the vehicle, in addition an authorized technician from lift manufacturing company shall supply one day training for maintenance and supervisory personnel.

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The successful bidder shall provide training for the Interlock System.

✓	
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✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS:

✓ 1A. Revised Floor Plan:  
16 Passengers Plus 2 Wheelchair Position Options.

The 16+2 wheelchair option shall include the same seating options as the 12+2 specification; aisle side arm rests, under seat retractable seat belts pillow top cushions and top grab handles mounted on each seat top. Four (4) Freedman mid-high double seats shall be installed on the each side of the bus. The seat spacing on the driver's side shall be a minimum of 32,, and the distance from the stanchion to the first seat bottom shall be a minimum of 13,,. The seat spacing on the curb side shall be a minimum of 32,, and the distance from the stanchion to the first seat bottom shall be a minimum of 13,,. This seat shall be upholstered with CMI Medallion Healthcare vinyl with Keazu top & pillow bottom seat inserts and Trazu sides and back. Wheelchair positions shall be positioned in the rear of the bus adjacent to the wheelchair lift. The "L,, tracks shall be recessed in the floor with a minimum distance of 52,, between the two tracks center to center.

A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed.

This floor plan shall include a rear positioned wheelchair lift.

✓ 1B. Revised Floor Plan:  
6 Passengers Plus 4 Wheelchair Position Options.

The 6+4 wheelchair option shall include the same seating options as the 12+2 specification; aisle side arm rests, under seat retractable seat belts and top grab handles mounted on each seat top. Two Freedman Mid-high double seats shall be installed on the curb side and two Freedman Mid-high single seats shall be installed; one on each side of the bus near the wheel wells. Seat spacing on the curb side shall be 34,, minimum. The distance from the stanchion at the entry door to the bottom of the first seat shall be a minimum of 16,,. This seat shall be upholstered with CMI

Medallion Healthcare vinyl with Keazu top & pillow bottom seat inserts and Trazu sides and back. Wheelchair positions shall be positioned in the rear of the bus adjacent to the wheelchair lift. The "L,, tracks shall be recessed in the floor with a minimum distance of 52,, between the two tracks center to center.

A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed.

This floor plan shall include a rear positioned wheelchair lift.

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Vertical line with checkmarks and horizontal tick marks for compliance tracking.







✓ ITEM #2 - MODEL YEAR 2017, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL

COMPLIANCE  
YES                      NO

CAPACITY:

This minivan shall be capable of carrying in one trip at least three (3) ambulatory adult forward-facing seated passengers and two (2) passengers seated in mobility aids, in addition to the driver. The vehicle shall be convertible to at least five (5) ambulatory passengers if the optional Freedman 3-point Fold-A-Way seat is chosen.

✓

CHASSIS SPECIFICATIONS:

2017 Dodge Grand Caravan SE

Base color shall be White

Stereo: OEM AM/FM stereo with factory installed speakers

Climate control A/C package, Chrysler option HBB (front and rear) including glass with Sunscreen, front and rear mounted evaporators/heaters.

Radiator and Cooling System: heavy-duty with coolant recovery system factory installed; 50-50 mixture of factory specified antifreeze and water

Four (4) wheel disc brakes and factory Anti-Lock Brake System

Factory OEM parking brake assemblies and dash warning light

Air conditioning, rear with heater

Air conditioning, dual zone temperature control

Sunscreen glass all around

Trip computer

Second row of reading lamps

Power windows

Power door locks

Cruise control, OEM tilt steering, OEM power steering

121,, Minimum Wheelbase

Vehicle converted shall not exceed OEM chassis GVWR with six (6) passengers

Keyless entry system with eight transmitters

Illuminated entry

✓

Headlight off time delay  
Introduced on: July 5, 2017  
Adopted on: July 5, 2017  
Official Resolution#: 2017000740



**ITEM #2 - MODEL YEAR 2017, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL**

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

**CHASSIS SPECIFICATIONS: (CONT'D)**

Loading Group, Chrysler option code SER	✓	_____
Full size spare tire, mounted in rear hatch area	_____	_____
Heavy-duty suspension	_____	_____
6-speed automatic transmission, electronically controlled with overdrive	_____	_____
3.6L, V-6 gasoline engine with electronic fuel injection	_____	_____
Front license plate bracket	_____	_____
Load leveling and height control suspension	_____	_____
Eight (8) sets of ignition keys	_____	_____
Stone deflector	_____	_____

**LINE ASSEMBLY:**

All altered or exposed metal and rubber fluid lines beneath the vehicle resulting from a floor modification shall be secured and protected from road damage.	_____	_____
Any fuel or brake line modification/alteration must be of OEM equivalent material or workmanship.	_____	_____

**REPLACEMENT FUEL TANK:**

Twenty (20) gallon minimum capacity	_____	_____
Tank must meet all current FMVSS, CARB and EPA requirements	_____	_____
Tank shall be calibrated with OEM dash fuel gauge	_____	_____

**SUSPENSION:**

Vehicle will retain complete OEM front strut suspension and components	_____	_____
Rear suspension must be capable for payload identified	_____	_____
Spacers may be added to front and/or rear suspension to maintain ground clearance and ADA requirements	_____	_____
A minimum of five (5) inches clearance must exist between the break-over angle position of the vehicle exhaust pipe and level ground	_____	_____

**WHEELS:**

Four (4) Aluminum wheels, 17,, minimum and OEM Full size spare tire	_____	_____
Steel belted radial tires as provided by the OEM for the chassis specified	✓	_____

Introduced on: July 5, 2017  
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 Official Resolution#: 2017000740





**ITEM #2 - MODEL YEAR 2017, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL**

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

**PASSENGER DOORS AND STEPWELLS: (CONT'D)**

Manual right side mobility aid accessible entry door shall offer a minimum opening height of 56,, a minimum usable width of 32 ½,, and a maximum of 12,, floor-to-ground height

Door extensions shall be Aluminized steel

Both sliding doors shall have mechanism to securely hold doors in open position when vehicle is on a hill

Passenger Door Tracks:                      Sliding doors shall have reinforced glides with an added stop brace to prevent doors from sliding off track

Door tracks shall be reinforced beyond OEM standards in all areas of contact with sliding door arms

Sliding Passenger Door Arms/Brackets:

Reinforcements of sliding door components shall be at a minimum adequate to support excess weight created by door extensions (no evidence of door track flexing or wobbling)

Door Locks:

Power programmable

Lockout protection

Delayed locking

Rear Door

Emergency Exit:

Rear cargo door shall be equipped with quick release, manual override for opening the door from inside the vehicle

Capability to open door if locked

Spring loaded vehicle override device to be mounted on the inside of the rear door to prevent accidental release

Decal shall be provided with operating instructions

**INTERIOR PANELS:**

All interior panels shall be OEM or OEM equivalent

Panel fastening devices shall match color of panels



✓ **ITEM #2 - MODEL YEAR 2017, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL**

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

**LOWERED FLOOR CONVERSION: (CONT'D)**

Priority seat decal

✓

Wheelchair securement location decals

**FLOORING:**

Sub Floor: Interior floor shall be insulated with 3/8,, marine grade plywood to provide a smooth surface for flooring attachment and to minimize interior noise

Floor Covering

Material: 3/16,, thick commercial grade vinyl transit floor  
Anti-skid properties (Altro flooring no substitutions)

**FLOOR ASSEMBLY:**

16 Gauge Aluminized Steel

14 Gauge Formed Channel Frame Rails

Reinforced floor with 16 Gauge formed channel cross ribs

Floor lowered from the front firewall to just before the rear axle

Width of floor extends from side doorsill to side doorsill

Beveled mobility aid restraint tracks and seat locks, with no sharp edges and not protruding more than 1/4,, above floor surface

**SEATS AND GRAB HANDLES:**

All seats and restraints must comply with current FMVSS standards

Front Seats: Front passenger seat shall be OEM, matching driver's seat

Seat base shall be adapted to permit easy roll out for mobility aid access/securement

Seat shall lock and unlock easily from floor area

Rear Seat: Rearmost seat shall be OEM rear bench seat

Passenger

Restraints: Restraints shall be provided for all passengers

Belts shall be equipped with an automatic retractor

Securement devices shall meet all State and Federal standards

Grab Handles: Handles shall be installed

Introduced on: July 5, 2017  
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✓

✓ ITEM #2 - MODEL YEAR 2017, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL

COMPLIANCE  
YES                      NO

**MOBILITY AID/OCCUPANT RESTRAINT SYSTEMS:**

Q-Straint QRTMAX Q-8300-A-L Kit with lap and shoulder with pin connector and Q8-6325-A Shoulder Belt Adaptor. (forward facing mobility aid securement and occupant restraint system)

✓

Flanged "L,, continuous track

Attachment hardware and anchorages to meet or exceed 30 mph/20G Impact Test criteria per SAE J2249, 36 CFR Part 1192 and CFR Part 38, and all Applicable Federal Motor Vehicle Safety Standards, as amended

Each securement system shall consist of four (4) adjustable securement strap assemblies that attach to the structural frame of the mobility aid at four (4) separate points and anchor into the track on the vehicle floor at four (4) separate points

Each securement system shall have a corresponding occupant restraint system (consisting of an adjustable lap and shoulder belt and shall meet all applicable Federal Motor Vehicle Safety Standards)

**MOBILITY AID RAMP:**

Vehicle shall be equipped with manually operated, 80-degree swing away mobility access ramp, which stows vertically and folds and unfolds through the right side door

Fold and unfold motion of ramp must be counterbalanced so force exerted by operator does not exceed 15 lbs.

Installed ramp shall not obstruct the drivers view through any vehicle window

Ramp shall have minimum usable width of 30,, and a slope meeting the requirements of ADA, 49 CFR

Ramp surface shall be continuous and skid resistant through power coating

Ramp shall have no protrusions from the surface greater than 1/4,, and shall accommodate both four-wheel and three-wheel mobility aids

Ramp shall have rated capacity of 800 lbs. With a safety factor of at least three (3) based on ultimate strength of material

Each side of ramp shall have protective barriers at least two (2) inches high to prevent mobility aids from rolling off the ramp edge

Control

Interlock: Ramp doors shall be interlocked with the vehicle transmission to ensure vehicle cannot move when ramp is deployed

✓

**ITEM #2 - MODEL YEAR 2017, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL**

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

**RADIO, MOBILE, PRE-WIRE:**

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 12 VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12 VDC 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 12 VDC sources shall be protected from making contact with grounded metal surfaces.

**ROAD SAFETY PACKAGE:**

The vehicle shall be equipped with 5 lb.Fire Extinguisher , 10 Unit First Aid Kit, Triangle Flare Kit and Bodily Fluid Clean-Up Kit

**MANUALS:**

Wiring: A body manufacturer's "AS BUILT" wiring manual shall be supplied with each vehicle delivered.

Operations: A body manufacturer's operations manual and parts book shall be supplied with each vehicle delivered.

Components: wheelchair ramp, wheelchair tie down, and other component operation manuals shall be supplied at delivery. (Braun Conversion)

Chassis: One owner's manual and complete set of chassis service and parts manuals or same capability within Mopar Fleet wiTECH 2.0 Diagnostic Application shall be supplied at delivery.

**LETTERING AND PAINTING:**

The vehicle is to be white, with reflective blue vinyl letterings. Lettering and graphics are to be the same as the existing Ocean Ride vehicles. Instructions for lettering to be provided by the County of Ocean at the time of purchase order.

The words "Gasoline Only,, shall be installed above the fuel port door and above the fuel gauge.

**DISTRIBUTOR SERVICE REQUIREMENTS:**

Bidder must supply all body warranty repairs and service. Bidder must have factory-trained personnel on staff.

Bidder must supply pre delivery service for both chassis and body. Bidder must be qualified to perform all major body repairs.

✓	
✓	





**ITEM #2 - MODEL YEAR 2017, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL**

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

**LICENSE AND REGISTRATION:**

Vehicle shall have Special Paratransit License Plates "OP,, installed and vehicle registration to the County of Ocean at time of delivery. All necessary NJMVC safety inspections shall be completed prior to delivery of vehicle to the County.

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**DELIVERY:**

The vehicle shall be delivered complete within 90 days after the receipt of chassis or 125 days after receipt of Ocean County purchase order, whichever is less. Failure to comply with this delivery requirement will result in liquidated damages in the amount of \$100.00 per day.

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Two (2) representatives of Ocean County Department of Transportation Services shall conduct an initial specification inspection at the vendor's location. A factory inspection shall be provided when the vans are at or near completion at the expense of the successful bidder, and at no cost to the County.

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**WARRANTY:**

New vehicle-limited warranty should be bumper to bumper  
 3 years/36,000 miles

\_\_\_\_\_

Corrosion – 5 years/100,000 miles

\_\_\_\_\_

Each vehicle shall be delivered with two (2) sets of maintenance and parts Manuals (refer to page 19 Manuals Section) and a set of all filters, belts and hoses used in this vehicle specification.

✓  
 \_\_\_\_\_

Warranty details shall be submitted with bid

✓ **ITEM #2 - MODEL YEAR 2017, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL**

**OPTIONS:**

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

✓ **2A. 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). The Diagnostic Application shall be Mopar Fleet wiTECH 2.0, or equivalent to vehicle bid.
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 all test/diagnostic/programming equipment, and special tools to be supplied.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewals will be provided at no cost to the County for a period of five (5) years from the delivery 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 years from the delivery of the equipment.

✓	
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✓ **2B. 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. Wheelchair lift system – 1 day at each location
6. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
7. Upfitter (dump body, sweeper, etc.) – 1 day at each location

Introduced on: July 5, 2017  
 Adopted on: July 5, 2017  
 Official Resolution#: 2017000740

✓ ITEM #2 - MODEL YEAR 2017, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL

OPTIONS:

COMPLIANCE  
YES                      NO

A technical representative(s) shall be made available for a total of 180 training/ support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (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.

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>
✓	
✓	

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW MINI-BUSES AND LOW FLOOR MINI VANS** for the County of Ocean.

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

(✓) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price (Use Max Qty.)
✓ 1	Model Year 2017 or Newer, (12) Ambulatory and (2) Wheelchair Positions Mini-Bus, As Specified, or Equal	1	10	EA	\$ 72,403.00	\$ 724,030.00
	Year, Mfr., Model: 2017 Ford E-450 Glaval Universal					
	Engine: 6.8 EFI V-10 Gas					
	Transmission: 6-Speed Automatic					
	Delivery, A.R.O.: Within 180 days as specified					
	Warranty: As specified					
	REMARKS:					<b>*ALL FACTORY CASH REIMBURSEMENTS AND DISCOUNTS HAVE BEEN APPLIED TO PURCHASE/LEASE*</b>
	<u>OPTIONS:</u>					
✓ 1a	Revised Floor Plan: 16 Passengers Plus 2 Wheelchair Position Options, As Specified (circle <b>ADD</b> or <b>DEDUCT</b> )	1	10	EA	\$ 2,036.00	\$ 20,360.00
✓ 1b	Revised Floor Plan: 6 Passengers Plus 4 Wheelchair Position Options, As Specified (circle <b>ADD</b> or <b>DEDUCT</b> )	1	10	EA	\$ 362.00	\$ 3,620.00
✓ 1c	3-Step Forward Facing Flip Seat Installed in Rear Left Side of Bus, As Specified	1	10	EA	\$ 778.00	\$ 7,780.00
✓ 1d	Front and Side Lighted Destination Signs, As Specified	1	10	EA	\$ 2,797.00	\$ 27,970.00
✓ 1e	Specialty Lo-Pro Roof Hatch Model #9215-0200, or Equal	1	10	EA	\$ 272.00	\$ 2,720.00

Introduced on: July 5, 2017  
 Adopted on: July 5, 2017  
 Official Resolution#: 2017000740

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price (Use Max Qty.)
✓ 1f	Stop Request Sign, ADA approved, As Specified	1	10	EA	\$ 827.00	\$ 8,270.00
✓ 1g	Public Address System	1	10	EA	\$ 178.00	\$ 1,780.00
✓ 1h	Plexiglass, 3/8" Thick Mounted Behind the Driver to NJDMV Specifications	1	10	EA	\$ 231.00	\$ 2,310.00
✓ 1i	Diamond Fare Box Model XV COMPLETE, Manufacturer # XV000, As Specified	1	10	EA	\$ 1,263.00	\$ 12,630.00
✓ 1j	4" White Rubber Floor Recess with Sign, As Specified	1	10	EA	\$ No Charge	\$ No Charge
✓ 1k	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 8,360.00	\$ 25,080.00
✓ 1l	Technical Support, As Specified	1	180	HR	\$ 150.00	\$ 27,000.00

**TOTAL LUMP SUM (ADD ITEM #'S 1-1l):** \$ 856,310.00

**VENDOR SHALL SUBMIT FLOOR PLANS WITH BID**

✓ 2	Model Year 2017 or Newer, Commercial Dodge Grand Caravan Low Floor Minivan, As Specified, or Equal	1	10	EA	\$ 41,288.00	\$ 412,880.00
-----	--	---	----	----	--------------	---------------

Year, Mfr., Model: 2017 Dodge Braun Grand Caravan SE

Engine: 3.6 Liter V6

Transmission: 6-Speed Automatic

Delivery, A.R.O.: As specified

Warranty: As specified

**\*ALL FACTORY CASH REIMBURSEMENTS AND DISCOUNTS HAVE BEEN APPLIED TO PURCHASE/LEASE\***

REMARKS: \_\_\_\_\_

**OPTIONS:**

✓ *2a	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 10,615.00	\$ 31,845.00
✓ 2b	Technical Support, As Specified	1	180	HR	\$ 150.00	\$ 27,000.00

**TOTAL LUMP SUM (ADD ITEM #'S 2-2b):** \$ 471,725.00

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

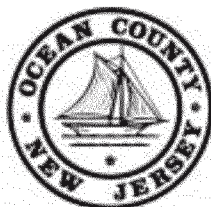
**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

Introduced on: July 5, 2017  
 Adopted on: July 5, 2017  
 Official Resolution#: 2017000740

\* See note on next page

✓ 2a: Diagnostic Tools/Test Equipment Note:

Price includes MicroPOD II hardware kit, wiTECH-2 application software for (5) years and a refurbished Dell latitude E6430 with i7 processor. Online subscription to Techauthority not included. Techauthority subscription is \$7,250 for (5) years at one location, \$21,750 for 5 years at three locations.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a contract for the furnishing and delivery of GARBAGE AND TRASH REMOVAL to Waste Management of New Jersey, Inc., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2017000741</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	o-4						
CAF #							
Purchase Req. #	B2017-81						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2017-81

RESOLUTION

July 5, 2017

WHEREAS, on June 6, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GARBAGE AND TRASH REMOVAL for the County of Ocean; and

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

Name and Address of Bidder

Waste Management of New Jersey, Inc.  
107 Silvia Street  
Ewing, NJ 08628  
(800) 869-5566

Tri-State Carting, Inc.  
PO Box 5298  
Toms River, NJ 08754  
(732) 818-1588

Name and Address of Bidder

Meadowbrook Industries, LLC  
800 East Grand Street  
Elizabeth, NJ 07201  
(908) 436-1966

; 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, WASTE MANAGEMENT OF NEW JERSEY, 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 Garbage and Trash Removal for the County of Ocean, from date of award through July 4, 2019 a period of two (2) years with the option to extend for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

WASTE MANAGEMENT OF NEW JERSEY, INC. for eighteen (18) items,  
to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18.

For a Total Lump Sum of \$631,461.12.

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

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-81.

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, Buildings and Grounds, County Library, County Department of Parks and Recreation Department, Solid Waste Management and Waste Management of New Jersey, Inc. the successful bidder.

## WASTE MANAGEMENT OF NEW JERSEY, INC.

Page 39 of 40

Proposal for the furnishing and delivery of **GARBAGE AND TRASH REMOVAL** 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. (2 years)	Unit of Meas.	Unit Price	Total Price
<b>SECTION CATEGORY A</b>					
<b>SECTION I - 3 YARD CONTAINER</b>					
✓1	1 day/every other week	312	EA	\$ 12.96	\$ 4,043.52
✓2	1 day/week	1,040	EA	\$ 12.96	\$13,478.40
✓3	2 days/week	624	EA	\$ 12.96	\$ 8,087.04
<b>SECTION II - 4 YD. CONTAINER</b>					
✓4	1 day/week	832	EA	\$ 17.28	\$ 14,376.96
<b>SECTION III - 6 YD. CONTAINER</b>					
✓5	1 day/week	856	EA	\$ 25.92	\$22,187.52
✓6	2 days/week	2,632	EA	\$ 25.92	\$ 68,221.44
✓7	3 days/week	312	EA	\$ 25.92	\$ 8,087.04
<b>SECTION IV - 8 YD. CONTAINER</b>					
✓8	2 days/week	1,872	EA	\$ 34.56	\$64,696.32
✓9	3 days/week	2,080	EA	\$ 34.56	\$ 71,884.80
✓10	5 days/week	520	EA	\$ 34.56	\$ 17,971.20
✓11	6 days/week	1,248	EA	\$ 34.56	\$ 43,130.88
<b>SECTION V - 10 YD. CONTAINER</b>					
✓12	1 day/week	164	EA	\$ 43.20	\$ 7,084.80
✓13	2 day/week	88	EA	\$ 43.20	\$ 3,801.60
<b>SECTION VI - RECYCLING TOTES - 98 GAL. (ROBO CAN STYLE)</b>					
✓14	1 day/week	104	EA	\$ 10.60	\$ 1,102.40
<b>SECTION VII - 4 YARD RECYCLING CONTAINER</b>					
✓15	3 days/week	312	EA	\$ 10.60	\$ 1,102.40

Introduced on: July 5, 2017  
 Adopted on: July 5, 2017  
 Official Resolution#: 2017000741

## WASTE MANAGEMENT OF NEW JERSEY, INC.

Page 40 of 40

Item #	Description	Est. Qty. (2 years)	Unit of Meas.	Unit Price	Total Price
<b>SECTION CATEGORY B</b>					
<b>SECTION I - ROLLOFFS - LEASED</b>					
✓16	20 yd. (Transportation Charge Only)	150	EA	\$ 200.00	\$ 30,000.00
✓17	30 yd. (Transportation Charge Only)	250	EA	\$ 200.00	\$ 50,000.00
✓18	Allowance for Disposal Fees (including taxes)				\$200,000.00
<b>TOTAL LUMP SUM (Add Item #'s 1-18):</b>					<b>\$ 629,256.32</b>

The undersigned hereby certifies that said bidder shall dispose of specified garbage and trash removal in accordance with the Ocean County District Solid Waste Management Plan.  
Waste Management of

New Jersey, Inc. herein notifies Ocean County of his intent to utilize  
(Contractor)

the following disposal facility (facilities) Ocean County Landfill

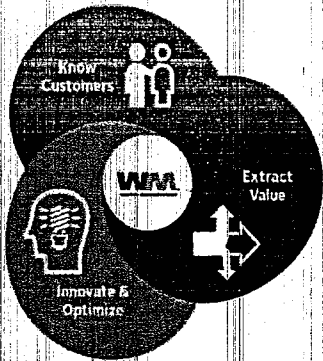
(Rate structure sheet detailing tariff, taxes and other charges must be attached for each individual disposal facility to be utilized).

Print Bidder Name: Waste Management of New Jersey, Inc.

Signed: Donald Weist

Print Name & Title: Donald Weist, Area Public Sector Manager

Date: 6/6/17



Waste Management of New Jersey, Inc.  
107 Silvia St  
Ewing, NJ 08628  
609-352-8362

---

## Waste Management of New Jersey, Inc

Ms. Michelle Gunther  
Ocean County Department of Purchasing  
101 Hooper Ave  
Toms River, NJ 08754

Dear Ms. Gunther,

Pursuant to the County's bid for services, item # 31 on page 5, Waste Management will extend the pricing on the bid to the Ocean County Cooperative Contract Purchasing System cooperative.

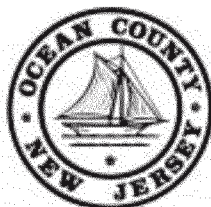
Please attach this to our submittal.

If you have any questions, please feel free to contact me.

Donald Weist

A handwritten signature in cursive script that reads 'Donald Weist'.

Area Public Sector Manager  
Waste Management of NJ, Inc



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding contracts for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS AND THE SHERIFF'S DEPARTMENTS to Red the Uniform Tailor; Action Uniform Co., LLC and Feury Image Group, the lowest qualified bidders. Recommendation is made to not award Items No. 79, 95 and 96, as they are no longer needed.

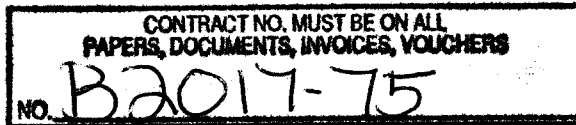
<b>Official Resolution#</b>	<b>2017000742</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	o-5						
CAF #							
Purchase Req. #	B2017-75						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

July 5, 2017

WHEREAS, on May 23, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Red The Uniform Tailor 475 Oberlin Avenue S Lakewood, NJ 08701 (800) 272-7337	Action Uniform Co., LLC 3164 Fire Road Egg Harbor Twp., NJ 08234 (609) 573-5462
Feury Image Group 85 Avenue K Newark, NJ 07105 (973) 465-0900	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, be accepted, namely that of, RED THE UNIFORM TAILOR; ACTION UNIFORM CO., LLC and FEURY IMAGE GROUP. Recommendation is made to not award Items No. 79, 95 and 96, as they are no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Uniforms for the Corrections Department and the Sheriff's Office for the County of Ocean, for the contract period of one (1) year from date of award through July 4, 2018, 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. RED THE UNIFORM TAILOR for one hundred forty three (143) items, to wit:

ITEMS NO. 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76A, 76B, 77, 78, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 97, 98, 99, 100, 101A, 101B, 102A, 102B, 103, 104, 105, 106, 107, 108, 109, 110, 111, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153A, 153B, 154A, 154B, 155, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184A, 184B, 185A, 185B, 186, 187, 188, 189, 190, 191, 192, 193 and 194.

For a Section II Lump Sum Total (Item #'s 35-59) of \$60,105.00. For a Section III Lump Sum Total (Item #'s 60-74) of \$28,538.75. For a Section IV Lump Sum Total (Item #'s 75-111) of \$62,093.60. For a Section VI Lump Sum Total (Item #'s 126-134) of \$47,390.00. For a Section VII Lump Sum Total (Item #'s 135-146) of \$19,672.50. For a Section VIII Lump Sum Total (Item #'s (147-155) of \$39,560.00. For a Section X Lump Sum Total (Item #'s 163-191) of \$114,800.00. For a Section XI Lump Sum Total (Item #'s 192-193) of \$11,250.00.

B. ACTION UNIFORM CO., LLC for twenty one (21) items, to wit:

ITEMS NO. 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 156, 157, 158, 159, 160, 161 and 162.

For a Section V Lump Sum Total (Item #'s 112-125) of \$16,875.00. For a Section IX Lump Sum Total (Item #'s 156-162) of \$6,900.00.

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

C. FEURY IMAGE GROUP for forty (40) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22A, 22B, 23, 24, 25, 26, 27, 28A, 28B, 29A, 29B, 30, 31A, 31B, 32A, 32B, 33A, 33B and 34.

For a Section I Lump Sum Total (Item #'s 1-34) of \$68,215.25.

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

2. The acceptance made in Paragraph 1. A thru C, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.



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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-75.

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 Corrections Department, Fire Marshal (Lakewood), Sheriff's Office, and the successful bidders.

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
32B	Pull-Over Sweat Shirt, Hooded, As Specified, or Equal	SanMar	996MR	90	EA	\$ 25.50	\$ 2,295.00
33A	Sweat Pants	SanMar	973M	90	EA	\$ 12.95	\$ 1,165.00
33B	Sweat Pants	SanMar	973M	90	EA	\$ 21.95	\$ 1,975.50
34	Cargo Bag	Rothco	8107	30	EA	\$ 14.00	\$ 420.00

SECTION I - LUMP SUM TOTAL (Add Items 1-34): \$ 85,373.00

SECTION II - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS EMERGENCY RESPONSE TEAM (CERT)

✓35	Field Jacket with Liner, As Specified or Equal	Rothco	8444	20	EA	\$ 63.00	\$ 1,260.00
✓36	Stretch Fit Cap, As Specified or Equal	Under Armor	1219733	25	EA	\$ 23.00	\$ 575.00
✓37	Tactical Polo, Long Sleeve, As Specified, or Equal	Elbeco	K5148	20	EA	\$ 46.00	\$ 920.00
✓38	Tactical Polo, Short Sleeve, As Specified or Equal	Elbeco	K5138	20	EA	\$ 42.00	\$ 840.00
✓39	Tactical Long Sleeve, As Specified or Equal	511	72194	25	EA	\$ 73.50	\$ 1,837.50
✓40	Tactical Outer Carrier As Specified or Equal	Gator Hawk	TOC	25	EA	\$ 189.00	\$ 4,725.00
✓41	Tactical Pants As Specified or Equal	Tru-Spec	1062	25	EA	\$ 39.00	\$ 975.00
✓42	Tactical Boots As Specified or Equal	Rocky	2173	25	EA	\$ 96.50	\$ 2,412.50
✓43	Tactical Carrier As Specified or Equal	Gator Hawk	TOC	25	EA	\$ 189.00	\$ 4,725.00

Introduced on July 2017  
 Adopted on July 2017  
 Official Resolution #: 2017000742

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓44	Tactical Vest As Specified or Equal	Gator Hawk	PROX 3A	25	EA	\$ 649.00	\$ 16,225.00
✓45	Raincoat As Specified or Equal	Petra-Roc	LRC48C3	25	EA	\$ 69.50	\$ 1,737.50
✓46	Watch Cap As Specified or Equal	511	89250	25	EA	\$ 12.50	\$ 312.50
✓47	Gloves As Specified or Equal	HWI	HKTG 100	25	EA	\$ 60.00	\$ 1,500.00
✓48	Balaclava As Specified or Equal	Blackhawk	333002BK	25	EA	\$ 22.50	\$ 562.50
✓49	Flight Suit As Specified or Equal	Tru-Spec	2653	25	EA	\$ 49.50	\$ 1,237.50
✓50	Knee Pads As Specified or Equal	Blackhawk	808300BK	25	EA	\$ 21.50	\$ 537.50
✓51	Forearm Pads As Specified or Equal	Rothco	3904	25	EA	\$ 15.50	\$ 387.50
✓52	Elbow Pads As Specified or Equal	Blackhawk	802600BK	25	EA	\$ 15.50	\$ 387.50
✓53	Shin Guards As Specified or Equal	Damascus	DSG-100	25	EA	\$ 59.50	\$ 1,487.50
✓54	Ballistic Helmet As Specified or Equal	Point Blank	PPH-3A PAS	15	EA	\$ 309.00	\$ 4,635.00
✓55	Tactical Holster As Specified, or Equal	Safariland	6004	50	EA	\$ 194.00	\$ 9,700.00
✓56	Aerosol Holder As Specified, or Equal	Tru-Spec	9030	25	EA	\$ 7.00	\$ 175.00
✓57	Handcuff Case As Specified, or Equal	Tru-Spec	9035	50	EA	\$ 7.00	\$ 350.00
✓58	Duty Belt As Specified, or Equal	511	59505	50	EA	\$ 40.00	\$ 2,000.00
✓59	Belt Keepers As Specified, or Equal	DeSantis	N01	100	EA	\$ 6.00	\$ 600.00

SECTION II - LUMP SUM TOTAL (Add Items 35-59):

\$ 60,100.00

Introduced on: 2017  
 Adopted on: July 2017  
 Official Resolution #: 2017000742

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓60	Fleece Jacket	Blauer	4660	25	EA	\$ 116.00	\$ 2,900.00
✓61	As Specified or Equal Parka						
✓62	As Specified, or Equal Tactical Boots	511	48001	25	EA	\$ 205.00	\$ 5,125.00
✓63	Men and Women, As Specified or Equal Tactical Boots	511	12018	15	EA	\$ 78.00	\$ 1,170.00
✓64	As Specified or Equal Badge Case	Rocky	2090	25	EA	\$ 132.00	\$ 3,300.00
✓65	As Specified or Equal Holster	Strong	71307	50	EA	\$ 10.00	\$ 500.00
✓66	As Specified or Equal Double Stack Magazine Holder	Safariland	7367	25	EA	\$ 99.50	\$ 2,487.50
✓67	As Specified or Equal Magazine/Handcuff Combo Pouch	Safariland	73	50	EA	\$ 27.75	\$ 693.75
✓68	As Specified or Equal Magazine/Cuff Combo Pouch	Safariland	573	50	EA	\$ 35.50	\$ 1,775.00
✓69	As Specified, or Equal Duty Belt	Gould & Good	B841	50	EA	\$ 37.50	\$ 1,875.00
✓70	As Specified, or Equal Holster	Dutyman	1030	25	EA	\$ 58.00	\$ 2,900.00
✓71	As Specified, or Equal Magazine Pouch	Safariland	6365	25	EA	\$ 149.75	\$ 3,743.75
✓72	As Specified, or Equal Handcuff Case	Safariland	77	25	EA	\$ 35.00	\$ 875.00
	As Specified, or Equal	Safariland	90H	25	EA	\$ 27.00	\$ 675.00

Introduced: 2011  
 Adopted on: July 2011  
 Official Resolution #: 2011000742

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓73	Aerosol Agent Case As Specified, or Equal	Safariland	38H	25	EA	\$ 27.00	\$ 675.00
✓74	Belt Keeper As Specified, or Equal	Blanchi	7906	50	EA	\$ 12.00	\$ 600.00

SECTION III - LUMP SUM TOTAL (Add Items 60-74): \$ 29,295.00

RED THE UNIFORM TAILOR

SECTION IV - UNIFORMS FOR THE OFFICE OF THE FIRE MARSHAL

✓75	Trousers, Class A As Specified, or Equal	RTUT	OCSD-FM-P	16	EA	\$ 96.00	\$ 1,536.00
✓76A	Long Sleeve Shirt, Class A As Specified, <b>NO EXCEPTIONS</b>	RTUT	OCSD-FM-LSG	32	EA	\$ 73.25	\$ 2,344.00
✓76B	Option for Item #77A As Specified, <b>NO EXCEPTIONS</b>	RTUT	OCSD-FM-LSGB	16	EA	\$ 82.60	\$ 1,321.00
✓77	Short Sleeve Shirt, Class A As Specified, <b>NO EXCEPTIONS</b>	RTUT	OCSD-FM-SSG	10	EA	\$ 74.50	\$ 745.00
✓78	Hat, Members As Specified, or Equal	Keystone	OCSD-FM-HF	6	EA	\$ 109.00	\$ 654.00
79	NOT USED						
✓80	Duty Belt As Specified, or Equal	DeSanitis	E21	6	EA	\$ 22.00	\$ 132.00
✓81	Tactical Belt As Specified, or Equal	DeSanitis	N17	6	EA	\$ 50.00	\$ 300.00

Introduced on: July 5, 2017  
 Adopted on: July 5, 2017  
 Official Resolution#: 2017000742

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓82	Operator Belt As Specified, or Equal		511	6	EA	\$ 33.00	\$ 198.00
✓83	Clip-On Neck Tie As Specified, or Equal	S. Broome	45015	10	EA	\$ 4.50	\$ 45.00
✓84	Double Pin Clutch Back Name Tag As Specified, or Equal		RTUT	12	EA	\$ 10.00	\$ 120.00
✓85	Badge Case As Specified, or Equal		NP-SIL-CB	6	EA	\$ 13.00	\$ 78.00
✓86	Tactical Boots As Specified, or Equal		Strong	4	PR	\$ 191.00	\$ 764.00
✓87	Boots As Specified, or Equal	Danner	43003	4	PR	\$ 191.00	\$ 764.00
✓88	Coat As Specified, or Equal		Bates RTUT	4	PR	\$ 72.00	\$ 288.00
✓89	3 in 1 Parka As Specified,		OCSD-FM-DB	6	EA	\$ 360.00	\$ 2,160.00
✓90	Field Jacket with Liner As Specified, or Equal		511	4	EA	\$ 215.00	\$ 860.00
✓91	High Visibility Parka As Specified, or Equal	Rothco	8444	6	EA	\$ 72.00	\$ 432.00
✓92	Medium Weight Coat As Specified, or Equal		511	24	EA	\$ 255.00	\$ 6,120.00
✓93	Heavy Winter Coat As Specified, or Equal	Blauer	9820-60	9	EA	\$ 354.00	\$ 3,186.00
✓94	Duty Jacket As Specified, or Equal	Blauer	9820-60	6	EA	\$ 354.00	\$ 2,124.00
95	NOT USED		511	6	EA	\$ 265.00	\$ 1,590.00

Introduced on: 5/20/17  
 Adopted on: 5/20/17  
 Official Resolution#: 2017000742

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
96	NOT USED						
✓97	Short Sleeve Polo Shirt As Specified, or Equal		71049	60	EA	\$ 46.00	\$ 2,760.00
✓98	Long Sleeve Polo Shirt, As Specified, or Equal		72049	60	EA	\$ 46.00	\$ 2,760.00
✓99	Rain Pants As Specified, or Equal	Blauer	9134	6	EA	\$ 142.00	\$ 852.00
✓100	TDU Tactical Duty Uniform Pants As Specified, <b>NO EXCEPTIONS</b>		511	36	EA	\$ 62.00	\$ 2,232.00
✓101A	Sweatshirt, Crew Neck As Specified, or Equal	Carhartt	100620	24	EA	\$ 48.00	\$ 1,152.00
✓101B	Sweatshirt, Crew Neck As Specified, or Equal	Carhartt	100620	24	EA	\$ 56.00	\$ 1,344.00
✓102A	Sweatshirt, Hooded As Specified, or Equal	Carhartt	100617	24	EA	\$ 67.00	\$ 1,608.00
✓102B	Sweatshirt, Hooded As Specified, or Equal	Carhartt	100617	24	EA	\$ 76.00	\$ 1,824.00
✓103	Heavy Weight T-Shirt As Specified, or Equal	Hanes	5180	24	EA	\$ 23.00	\$ 552.00
✓104	Mock Turtleneck As Specified, or Equal	RTUT	110	10	EA	\$ 30.00	\$ 300.00
✓105	Turtleneck As Specified, or Equal	RTUT	100	10	EA	\$ 30.00	\$ 300.00
✓106	PDU Short Sleeve Shirt, Class A As Specified, or Equal		71037	72	EA	\$ 78.00	\$ 5,616.00

Introduced on: July 5, 2017  
 Adopted on: July 5, 2017  
 Official Resolution #: 2017000742

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓107	PDU Long Sleeve Shirt, Class A						
	As Specified, or Equal	511	72073	72	EA	\$ 78.00	\$ 5,616.00
✓108	PDU Pant, Class A						
	As Specified, or Equal	511	74426	72	EA	\$ 72.00	\$ 5,184.00
✓109	PDU Pant, Class B						
	As Specified, or Equal	511	74427	60	EA	\$ 72.00	\$ 4,320.00
✓110	Watch Cap						
	As Specified, or Equal	Rothco	5566	24	EA	\$ 9.00	\$ 216.00
✓111	Boots, As Specified, or Equal						
		Bates	769	4	EA	\$ 115.00	\$ 460.00

SECTION IV - LUMP SUM TOTAL (Add Items 75-111): \$ 62,093.60

SECTION V - RECRUIT UNIFORMS AND ACCESSORIES FOR THE SHERIFF'S OFFICE

112	Black Leather Shoes						
	As Specified, or Equal	Bates	22233	25	EA	\$ 72.00	\$ 1,800.00
113	Clip-On Neck Tie						
	As Specified, or Equal	S. Broome	45015	100	EA	\$ 4.50	\$ 450.00
114	Garrison Belt						
	As Specified, or Equal	DeSantis	E22	25	EA	\$ 21.00	\$ 525.00
115	Name Plate						
	As Specified, or Equal	RTUT	NP-SIL-CB	50	EA	\$ 7.00	\$ 350.00
116	Watch Cap						
	As Specified or Equal	Pacific Headwear	621K	200	EA	\$ 10.00	\$ 2,000.00
117	Baseball Cap						
	As Specified, or Equal	Sonett	6277	50	EA	\$ 9.00	\$ 450.00
118	Field Jacket with Liner						
	As Specified, or Equal	Rothco	8444	50	EA	\$ 63.00	\$ 3,150.00

Introduced on: 2017000742  
 Adopted on: 2017000742  
 Official Resolution #: 2017000742



RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
119	Rain Coat, Reversible, Unisex	Blauer	26990	25	EA	\$ 121.00	\$ 3,025.00
120	As Specified, or Equal Long Sleeve Khaki Twill Shirt, As Specified, or Equal	RTUT	OCPALS	50	EA	\$ 37.00	\$ 1,850.00
121	Khaki Twill Trousers	RedKap	VF-PT62KH	50	EA	\$ 32.00	\$ 1,600.00
122	As Specified, or Equal Gym Shorts	Augusta	990	50	EA	\$ 18.50	\$ 925.00
123	As Specified, or Equal Crew Neck T-Shirt	Hanes	5180	50	EA	\$ 24.00	\$ 1,200.00
124	As Specified, or Equal Sweat Pants	Jerzees	562M	50	EA	\$ 27.50	\$ 1,375.00
125	As Specified, or Equal Long Sleeve Crew Neck Sweat Shirt	Jerzees	973M	50	EA	\$ 21.95	\$ 1,097.50

SECTION V - LUMP SUM TOTAL (Add Items 112-125): \$ 19,797.50

SECTION VI - CLASS A & B UNIFORMS FOR THE SHERIFF'S OFFICE

✓126	Trousers, Polyester / Wool, As Specified, or Equal	RTUT	OCSD-PS	75	EA	\$ 108.00	\$ 8,100.00
✓127	Long Sleeve Shirt, Class A, As Specified	RTUT	OCSD-LS	75	EA	\$ 74.50	\$ 5,587.50
✓128	Long Sleeve Shirt with Open Style Collar, Class B, As Specified, or Equal	RTUT	OCSD-LSO	75	EA	\$ 74.50	\$ 5,587.50
✓129	Short Sleeve Shirt with Open Style Collar, Class B, As Specified, or Equal	RTUT	OCSD-SS	75	EA	\$ 81.00	\$ 6,075.00

Introduced on: July 5, 2007  
 Adopted on: July 5, 2007  
 Official Resolution# 20170007

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓130	Dress Blouse, Honor Guard Only, As Specified, or Equal	RTUT	OCSD-DB	10	EA	\$ 449.00	\$ 4,490.00
✓131	Trousers, Polyester / Wool, Honor Guard Only,	RTUT	OCSD-PW	25	EA	\$ 120.00	\$ 3,000.00
✓132	As Specified, or Equal Dress Hat	Keystone	OCSD-H	75	EA	\$ 66.00	\$ 4,950.00
✓133	As Specified, or Equal Hat Cover, Reversible, Unisex	Blauer	107	75	EA	\$ 10.00	\$ 750.00
✓134	As Specified, or Equal Winter Coat, Unisex, <b>NO EXCEPTIONS</b>	Blauer	9820-60	25	EA	\$ 354.00	\$ 8,850.00

**SECTION VI - LUMP SUM TOTAL (Add Items 126-134):** \$ 47,390.00

**RED THE UNIFORM TAILOR**

**SECTION VII - CLASS A & B ACCESSORIES FOR THE SHERIFF'S OFFICE**

✓135	Tie Bar	Ga-RI	OCSD-TB-RH	50	EA	\$ 19.95	\$ 997.50
✓136	Leather Belt	DeSantis	E26	50	EA	\$ 25.00	\$ 1,250.00
✓137	As Specified, or Equal Leather Duty Belt	Gould & Good	B59FLW	50	EA	\$ 66.00	\$ 3,300.00
✓138	As Specified, or Equal Shoulder Strap	Gould & Good	B99BW	50	EA	\$ 48.00	\$ 2,400.00
✓139	As Specified, or Equal Sliding "D" Rings	Jay-Fee	S4428BW	100	EA	\$ 13.00	\$ 1,300.00
✓140	As Specified, or Equal Aerosol Case	Don Hume	C309BFHS	50	EA	\$ 35.00	\$ 1,750.00
✓141	As Specified, or Equal Handcuff Case	Don Hume	CAZ-BW	50	EA	\$ 32.50	\$ 1,625.00

Introduced on: 5/20/05  
 Adopted on: 5/20/05  
 Official Resolution#: 2017000742

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓142	Double Magazine Case As Specified, or Equal	Gould & Good	B629BW	50	EA	\$ 37.50	\$ 1,875.00
✓143	Key Strap with Flap As Specified, or Equal	Gould & Good	B72W	50	EA	\$ 16.00	\$ 800.00
✓144	Radio Holder with Swivel Belt Loop As Specified, or Equal	Don Hume	D.H.BW	50	EA	\$ 54.50	\$ 2,725.00
✓145	Belt Keepers As Specified, or Equal	DutyMan	2321UH	200	EA	\$ 5.00	\$ 1,000.00
✓146	Badge, Wallet Case As Specified, or Equal	Strong	75500	50	EA	\$ 13.00	\$ 650.00
<b>SECTION VII - LUMP SUM TOTAL (Add Items 135-146): \$ 19,672.50</b>							
<b>SECTION VIII - CLASS C &amp; D UNIFORMS FOR THE SHERIFF'S OFFICE</b>							
✓147	BDU Pant, Class C, NO EXCEPTIONS	Blauer	8810X	50	EA	\$ 89.90	\$ 4,495.00
✓148	BDU Long Sleeve Shirt, Class C, NO EXCEPTIONS	Blauer	8703X	50	EA	\$ 64.10	\$ 3,205.00
✓149	BDU Short Sleeve Shirt, Class C, NO EXCEPTIONS	Blauer	8713X	50	EA	\$ 54.80	\$ 2,740.00
✓150	Short Sleeve Polo Shirt, Class D, NO EXCEPTIONS	Elbeco	K5138	100	EA	\$ 52.60	\$ 5,260.00
✓151	Long Sleeve Polo Shirt, Class D, NO EXCEPTIONS	Elbeco	K5148	100	EA	\$ 56.60	\$ 5,660.00
✓152	BDU Pants, Rip-Stop, NO EXCEPTIONS	Tru-Spec	1392	25	EA	\$ 48.00	\$ 1,200.00
✓153A	Watch Cap As Specified, or Equal	Blauer	160	200	EA	\$ 21.25	\$ 4,250.00
✓153B	Watch Cap As Specified, or Equal	Blauer	160	200	EA	\$ 26.00	\$ 5,200.00

Introduced on: July 2017  
 Adopted on: July 2017  
 Official Resolution #: 2017000742

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓154A	Baseball Cap As Specified, or Equal	Sonett	6677	200	EA	\$ 10.50	\$ 2,100.00
✓154B	Baseball Cap As Specified, or Equal	Sonett	6677	200	EA	\$ 16.00	\$ 3,200.00
✓155	Turtleneck As Specified, or Equal	RTUT	100	75	EA	\$ 30.00	\$ 2,250.00

SECTION VIII - LUMP SUM TOTAL (Add Items 147-155): \$ 39,560.00

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
156	Nylon Duty Belt As Specified, or Equal	DeSantis	M20	50	EA	\$ 43.00	\$ 2,150.00
157	Handcuff Case As Specified, or Equal	DeSantis	M82	50	EA	\$ 31.00	\$ 1,550.00
158	Double Magazine Case As Specified, or Equal	DeSantis	M83	50	EA	\$ 33.90	\$ 1,695.00
159	Radio Case As Specified, or Equal	DeSantis	M84	50	EA	\$ 36.50	\$ 1,825.00
160	Belt Keeper As Specified, or Equal	DeSantis	N01	50	EA	\$ 1.75	\$ 87.50
161	Aerosol Case As Specified, or Equal	DeSantis	M80	50	EA	\$ 23.50	\$ 1,175.00
162	Flashlight Holder As Specified, or Equal	DeSantis	M50	50	EA	\$ 20.00	\$ 1,000.00

SECTION IX - LUMP SUM TOTAL (Add Items 156-162): \$ 9,482.50

SECTION X - OTHER UNIFORMS & ACCESSORIES FOR THE SHERIFF'S OFFICE

✓163	Short Sleeve Polo Shirt, Communications/Emergency Management, NO EXCEPTIONS	Elbeco	K5138	100	EA	\$ 42.00	\$ 4,200.00
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Introduced on: July 5, 2017  
 Adopted on: July 5, 2017  
 Official Resolution#: 2017000742

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓164	Long Sleeve Polo Shirt, Communications/ Emergency Management, <b>NO EXCEPTIONS</b>	Elbeco	K5148	100	EA	\$ 46.00	\$ 4,600.00
✓165	Short Sleeve Polo Shirt, Police Academy, <b>NO EXCEPTIONS</b>	Elbeco	K5138	100	EA	\$ 42.00	\$ 4,200.00
✓166	Long Sleeve Polo Shirt, Police Academy, <b>NO EXCEPTIONS</b>	Elbeco	K5148	100	EA	\$ 46.00	\$ 4,600.00
✓167	Fleece Lined V-Neck Zip Front Sweater	Blauer	227	50	EA	\$ 101.00	\$ 5,050.00
✓168	As Specified, or Equal Sweater, Crew Neck	Blauer	210	50	EA	\$ 89.50	\$ 4,475.00
✓169	Men's Blazer	Edwards	3500	8	EA	\$ 50.00	\$ 400.00
✓170	As Specified, or Equal Women's Blazer	Edwards	6500	8	EA	\$ 50.00	\$ 400.00
✓171	Men's Cotton Pique Sport Shirt, As Specified, or Equal	SanMar	K420	25	EA	\$ 23.50	\$ 587.50
✓172	Tactical Pants, Class D, As Specified, or Equal	Propper	K525250	50	EA	\$ 34.50	\$ 1,700.00
✓173	Tactical Pants	Blauer	8823	50	EA	\$ 84.50	\$ 4,225.00
✓174	As Specified, or Equal Tactical Pants	511	74369	50	EA	\$ 62.00	\$ 3,100.00
✓175	As Specified, or Equal Pants, <b>NO EXCEPTIONS</b>	RedKap	PT62KH	25	EA	\$ 20.00	\$ 500.00
✓176	Tactical Boots	Danner	24305	25	EA	\$ 162.00	\$ 4,050.00
✓177	As Specified, or Equal Tactical Boots	Danner	43035	25	EA	\$ 202.00	\$ 5,050.00

Introduced on: \_\_\_\_\_  
 Adopted on: \_\_\_\_\_  
 Official Resolution#: 2017000742

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1178	Tactical Boots As Specified, or Equal	Danner	43027	25	EA	\$ 160.00	\$ 4,000.00
✓1179	Belt, As Specified, or Equal	511	59405	50	EA	\$ 32.00	\$ 1,600.00
✓1180	Rain Pants, Unisex, <b>NO EXCEPTIONS</b>	Blauer	9134	75	EA	\$ 142.00	\$ 10,650.00
✓1181	Waterproof ECWCS Parka, <b>NO EXCEPTIONS</b>	Tru-Spec	2027	100	EA	\$ 92.50	\$ 9,250.00
✓1182	Micro Fleece Jacket Liner, <b>NO EXCEPTIONS</b>	Tru-Spec	2434	50	EA	\$ 25.50	\$ 1,275.00
✓1183	Waterproof ECWCS Trousers, <b>NO EXCEPTIONS</b>	Tru-Spec	2046	100	EA	\$ 56.50	\$ 5,650.00
✓1184A	Knit Cap As Specified, or Equal	Rothco	8492	200	EA	\$ 12.75	\$ 2,550.00
✓1184B	Knit Cap As Specified, or Equal	Rothco	8492	200	EA	\$ 8.00	\$ 1,600.00
✓1185A	Cap, As Specified, or Equal	Sonett	6530	200	EA	\$ 16.00	\$ 3,200.00
✓1185B	Cap, As Specified, or Equal	Sonett	6530	200	EA	\$ 11.00	\$ 2,200.00
✓1186	Short Sleeve Performance Polo Shirt As Specified, or Equal	Propper	F534172	50	EA	\$ 37.00	\$ 1,850.00
✓1187	Long Sleeve Performance Polo Shirt As Specified, or Equal	Propper	F531572	50	EA	\$ 41.00	\$ 2,050.00
✓1188	Rapid Assault Shirt As Specified, or Equal	511	72194	50	EA	\$ 49.25	\$ 2,462.50
✓1189	Mid Weight Jacket, <b>NO EXCEPTIONS</b>	511	48026	50	EA	\$ 77.00	\$ 3,850.00
✓1190	Parka As Specified, or Equal	511	48001	50	EA	\$ 204.00	\$ 10,200.00

Introduced on  
Adopted on:  
Official Resolution#: 2017000742

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓191	Jacket As Specified, or Equal		511 48112	25	EA	\$ 210.00	\$ 5,250.00

SECTION XI - UNIFORM PATCHES FOR THE SHERIFF'S OFFICE

SECTION X - LUMP SUM TOTAL (Add Items 163-191): \$ 114,775.00

✓192	Shoulder Patch As Specified			3,000	EA	\$ 2.00	\$ 6,000.00
✓193	Star Badge Patch As Specified			3,000	EA	\$ 1.75	\$ 5,250.00

SECTION XI - LUMP SUM TOTAL (Add Items 192-193): \$ 11,250.00

SECTION XII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓194	Discount Percentage (%) for Uniforms, As Specified	511, Blauer, Bates, Tru-Spec, Under Armor, Danner, Rocky Boots, DeSantis Leather, Safariland Leather, Hatch Gloves					20 %
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ACTION UNIFORM COMPANY, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
107	PDU Long Sleeve Shirt, Class A			72	EA	\$	\$
108	As Specified, or Equal PDU Pant, Class A			72	EA	\$	\$
109	As Specified, or Equal PDU Pant, Class B			72	EA	\$	\$
110	As Specified, or Equal Watch Cap			60	EA	\$	\$
111	As Specified, or Equal Boots, As Specified, or Equal			24	EA	\$	\$
				4	EA	\$	\$

SECTION IV - LUMP SUM TOTAL (Add Items 75-111):

\$

SECTION V - RECRUIT UNIFORMS AND ACCESSORIES FOR THE SHERIFF'S OFFICE

✓ 112	Black Leather Shoes	ROCKY	5.11	25	EA	\$ 69.00	\$ 1725.00
✓ 113	As Specified, or Equal Clip-On Neck Tie	BRODIE	450115	100	EA	\$ 5.00	\$ 500.00
✓ 114	As Specified, or Equal Garrison Belt	DESANTS	ES12	25	EA	\$ 18.00	\$ 450.00
✓ 115	As Specified, or Equal Name Plate	Actions	Custom	50	EA	\$ 10.00	\$ 500.00
✓ 116	As Specified, or Equal Watch Cap	PACIFIC	9999	200	EA	\$ 7.00	\$ 1400.00
✓ 117	As Specified, or Equal Baseball Cap	FLEXFIT	7411	50	EA	\$ 7.00	\$ 350.00
✓ 118	As Specified, or Equal Field Jacket with Liner	ROTHCO	8444	50	EA	\$ 69.00	\$ 3450.00

Introduced on: July 5, 2017  
 Adopted on: July 5, 2017  
 Official Resolution#: 2017000742



Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓119	Rain Coat, Reversible, Unisex						
✓120	As Specified, or Equal Long Sleeve Khaki Twill Shirt, As Specified, or Equal	PETRA-ROC	VS747	25	EA	\$ 88.00	\$ 2200.00
✓121	Khaki Twill Trousers						
✓122	As Specified, or Equal Gym Shorts	RED KAP	9T560	50	EA	\$ 30.00	\$ 1500.00
✓123	As Specified, or Equal Crew Neck T-Shirt	RED KAP	PT6212	50	EA	\$ 30.00	\$ 1500.00
✓124	As Specified, or Equal Long Sleeve Crew Neck Sweat Shirt	AUGUSTA	970	50	EA	\$ 14.00	\$ 700.00
✓125	As Specified, or Equal Long Sleeve Crew Neck Sweat Shirt	HAWES	5180W	50	EA	\$ 13.00	\$ 650.00
		JERZEES	5162	50	EA	\$ 19.00	\$ 950.00
		JERZEES	562	50	EA	\$ 20.00	\$ 1000.00

SECTION V - LUMP SUM TOTAL (Add Items 112-125):

\$ 16,875.00

SECTION VI - CLASS A & B UNIFORMS FOR THE SHERIFF'S OFFICE

<del>126</del>	<del>Trousers, Polyester / Wool, As Specified, or Equal</del>			<del>75</del>	<del>EA</del>	<del>\$</del>	<del>\$</del>
<del>127</del>	<del>Long Sleeve Shirt, Class A, As Specified</del>	<del>NOT</del>		<del>75</del>	<del>EA</del>	<del>\$</del>	<del>\$</del>
<del>128</del>	<del>Long Sleeve Shirt with Open Style Collar, Class B, As Specified, or Equal</del>	<del>BIDDING</del>		<del>75</del>	<del>EA</del>	<del>\$</del>	<del>\$</del>
<del>129</del>	<del>Short Sleeve Shirt with Open Style Collar, Class B, As Specified, or Equal</del>			<del>75</del>	<del>EA</del>	<del>\$</del>	<del>\$</del>

Introduced on: July 5, 2017  
 Adopted on: July 5, 2017  
 Official Resolution#: 2017000742

ACTION UNIFORM COMPANY, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
154A	Baseball Cap As Specified, or Equal	FLEX FIT	10677	200	EA	\$ 14. <sup>00</sup>	\$ 2800. <sup>00</sup>
154B	Baseball Cap As Specified, or Equal	FLEX FIT	10677	200	EA	\$ 18. <sup>00</sup>	\$ 3600. <sup>00</sup>
155	Turtleneck As Specified, or Equal	GULFORD	9002	75	EA	\$ 20. <sup>00</sup>	\$ 1500. <sup>00</sup>

SECTION VIII - LUMP SUM TOTAL (Add Items 147-155):

\$ 42,700.<sup>00</sup>

SECTION IX - CLASS C & D ACCESSORIES FOR THE SHERIFF'S OFFICE

✓156	Nylon Duty Belt As Specified, or Equal	Uncle Mikes	871	50	EA	\$ 30. <sup>00</sup>	\$ 1500. <sup>00</sup>
✓157	Handcuff Case As Specified, or Equal	Uncle Mikes	88781	50	EA	\$ 22. <sup>00</sup>	\$ 1100. <sup>00</sup>
✓158	Double Magazine Case As Specified, or Equal	Uncle Mikes	8826	50	EA	\$ 28. <sup>00</sup>	\$ 1400. <sup>00</sup>
✓159	Radio Case As Specified, or Equal	Uncle Mikes	88806	50	EA	\$ 19. <sup>00</sup>	\$ 950. <sup>00</sup>
✓160	Belt Keeper As Specified, or Equal	Uncle Mikes	88651	50	EA	\$ 3. <sup>00</sup>	\$ 150. <sup>00</sup>
✓161	Aerosol Case As Specified, or Equal	Uncle Mikes	88771	50	EA	\$ 18. <sup>00</sup>	\$ 900. <sup>00</sup>
✓162	Flashlight Holder As Specified, or Equal	Uncle Mikes	88181	50	EA	\$ 18. <sup>00</sup>	\$ 900. <sup>00</sup>

SECTION IX - LUMP SUM TOTAL (Add Items 156-162):

\$ 6900.<sup>00</sup>

SECTION X - OTHER UNIFORMS & ACCESSORIES FOR THE SHERIFF'S OFFICE

✓163	Short Sleeve Polo Shirt, Communications/Emergency Management, NO EXCEPTIONS	NOT BIDDING		100	EA	\$	\$
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Proposal for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS</b>							
✓ 1	Trousers, Class A As Specified, or Equal	Fechheimer	48289-T6	30	EA	\$77.95	\$2,338.50
✓ 2	Long Sleeve Shirt, Class A As Specified, or Equal	Fechheimer	31R5826	30	EA	\$53.95	\$53.95
✓ 3	Collar Insignia As Specified, or Equal	Smith & Warren	C501M	60	EA	\$24.95	\$1,512.00
✓ 4	3 Season Jacket As Specified, or Equal	Propper	F5472-75-450	30	EA	\$185.95	\$5,578.50
✓ 5	Field Jacket with Liner, M-65 BDU Style As Specified, or Equal	Rothco	8238	30	EA	\$57.95	\$1,738.50
✓ 6	Parka As Specified, or Equal	5.11	48001	15	EA	\$191.95	\$2,879.25
✓ 7	BDU Trousers, Class C As Specified, or Equal	Fechheimer	49300NJFB	90	EA	\$69.95	\$6,295.50
✓ 8	Short Sleeve BDU Shirt, Class C As Specified, or Equal	Fechheimer	85R5826 SS	60	EA	\$52.95	\$3,177.00

Introduced on: July 5, 2017  
 Adopted on: July 5, 2017  
 Official Resolution#: 2017000742

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 9	Long Sleeve Polo Shirt, Class D						
	As Specified, or Equal	5.11	72057	90	EA	\$34.95	\$3,145.50
✓ 10	BDU Pants, Rip-Stop						
	As Specified, or Equal	Propper	F5252-50-250	20	EA	\$29.95	\$599.00
✓ 11	Tactical Pants						
	As Specified, or Equal	5.11	74371	20	EA	\$42.95	\$859.00
✓ 12	Tactical Pants, As Specified or Equal						
		Propper	74273	100	EA	\$40.95	\$4,095.00
✓ 13	Tactical Polo, Short Sleeve						
	As Specified, or Equal	Cornerstone	CS410	180	EA	\$34.95	\$6,291.00
✓ 14	Tactical Polo, Long Sleeve						
	As Specified, or Equal	5.11	72057	180	EA	\$34.95	\$6,291.00
✓ 15	Raincoat						
	As Specified, or Equal	Newport Harbor	02230	30	EA	\$134.95	\$4,048.50
✓ 16	Rain Pants, Unisex						
	As Specified, or Equal	Propper	F5239-3F-001	30	EA	\$36.95	\$1,108.50
✓ 17	Sentry R-801 Pershing Uniform Cap						
	As Specified, or Equal	Keystone	Sentry R-801	30	EA	\$46.95	\$1,408.50
✓ 18	Plastic Hat Cover for Sentry R-801 Pershing Uniform Cap As Specified, or Equal						
		Keystone	Plastic Cover	90	EA	\$2.95	\$265.50
✓ 19	Long Sleeve Khaki Twill Shirt As Specified, or Equal						
		VF	VF-ST5CK	90	EA	\$20.95	\$1,885.50
✓ 20	Khaki Twill Trousers						
	As Specified, or Equal	VF	VF-RT62KH	90	EA	\$16.75	\$1,507.50
✓ 21	Watch Cap						
	As Specified, or Equal	Alan Sloane	6610	30	EA	\$4.50	\$135.00
✓ 22A	Clip-On Neck Tie						
	As Specified, or Equal	Samuel Broome	90010/43/63	30	EA	\$2.55	\$76.50

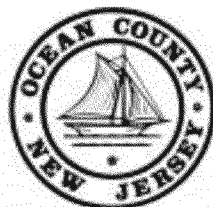
Introduced on: July 5, 2017  
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Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓22B	Clip-On Neck Tie As Specified, or Equal	Samuel Broome	90010/43/63	30	EA	\$2.55	\$76.50
✓23	Name Tag As Specified, or Equal	DigiLine Name Badges	551350448	60	EA	\$5.95	\$357.00
✓24	Tie Bar As Specified, or Equal	E.A. Dion Inc	550426892	30	EA	\$5.95	\$178.50
✓25	Training Belt As Specified, or Equal	Rothco	60390	30	EA	\$3.65	\$109.50
✓26	Leather Belt As Specified, or Equal	Rothco	4269	30	EA	\$5.95	\$178.50
✓27	Tactical Belt As Specified, or Equal	5.11	59405	50	EA	\$32.95	\$1,647.50
✓28A	Crew Neck T-Shirt As Specified, or Equal	Hanes	5180	90	EA	\$5.75	\$517.50
✓28B	Crew Neck T-Shirt As Specified, or Equal	Hanes	5180	90	EA	\$8.25	\$742.50
✓29A	Gym Shorts As Specified, or Equal	Augusta	990	90	EA	\$5.75	\$517.50
✓29B	Gym Shorts As Specified, or Equal	Augusta	990	90	EA	\$7.75	\$697.50
✓30	Baseball Cap As Specified, or Equal	Flexfit	6677	30	EA	\$6.95	\$208.50
✓31A	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	Jerzees	562M	90	EA	\$7.25	\$648.00
✓31B	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	Jerzees	562M	90	EA	\$11.25	\$1,012.50
✓32A	Pull-Over Sweat Shirt, Hooded, As Specified, or Equal	Jerzees	996M	90	EA	\$10.95	\$985.50

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 32B	Pull-Over Sweat Shirt, Hooded, As Specified, or Equal	Jerzees	996M	90	EA	\$12.95	\$1,165.50
✓ 33A	Sweat Pants As Specified, or Equal	Jerzees	973M	90	EA	\$9.95	\$895.50
✓ 33B	Sweat Pants As Specified, or Equal	Jerzees	973M	90	EA	\$11.95	\$1,075.50
✓ 34	Cargo Bag As Specified, or Equal	Rothco	BG687	30	EA	\$11.95	\$358.50
<b>SECTION I - LUMP SUM TOTAL (Add Items 1-34):</b>							<b>\$66,661.20</b>

**SECTION II - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS EMERGENCY RESPONSE TEAM (CERT)**

35	Field Jacket with Liner, As Specified or Equal			20	EA	\$	\$
36	Stretch Fit Cap, As Specified or Equal			25	EA	\$	\$
37	Tactical Polo, Long Sleeve, As Specified, or Equal			20	EA	\$	\$
38	Tactical Polo, Short Sleeve, As Specified or Equal			20	EA	\$	\$
39	Tactical Long Sleeve, As Specified or Equal			25	EA	\$	\$
40	Tactical Outer Carrier As Specified or Equal			25	EA	\$	\$
41	Tactical Pants As Specified or Equal			25	EA	\$	\$
42	Tactical Boots As Specified or Equal			25	EA	\$	\$
43	Tactical Carrier As Specified or Equal			25	EA	\$	\$



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding contracts for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT to Maaco Collision Repair/J&R Rauf Ent., Inc.; Complete Collision Center, Inc. T/A Jackson Autobody; Barina Automotive; Freehold Ford, Inc.; Trawinco, LLC DBA Maaco Collision and Auto Painting; Ken's Body Works and Central Jersey Collision DBA Elizabeth Truck Center, the lowest qualified bidders. Recommendation is made to reject Items No. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o and 5p. These items were rejected as unresponsive and will be rebid.

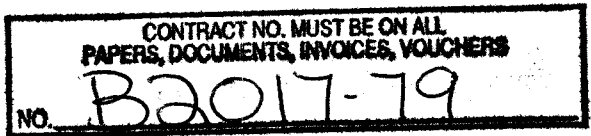
<b>Official Resolution#</b>	<b>2017000743</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	o-6						
CAF #							
Purchase Req. #	B2017-79						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



RESOLUTION

July 5, 2017

WHEREAS, on May 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT 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

Maaco Collision Repair  
J&R Rauf Ent., Inc.  
242 Dover Road  
(732) 240-4626

Complete Collision Center, Inc.  
T/A Jackson Autobody  
133 E. Commodore Blvd.  
Jackson, NJ 08527  
(732) 928-9292

Barina Automotive  
160 Ocean Avenue  
Lakewood, NJ 08701  
(732) 363-4199

Freehold Ford, Inc.  
3572 US Route 9  
Freehold, NJ 07728  
(732) 462-2982

Trawinco, LLC DBA  
Maaco Collision and Auto Painting  
1229 Route 88  
Lakewood, NJ 08701  
(732) 905-2999

Ken's Body Works, Inc.  
111 Crow Hill Road  
Freehold, NJ 07728  
(732) 431-8040

Central Jersey Collision DBA  
Elizabeth Truck Center  
878 North Avenue  
Elizabeth, NJ 07201  
(908) 355-9200

G.Y.O.F.B. Enterprises, Inc.  
286 Victory Road  
Howell, NJ 07731  
(732) 938-6100

Hyers Auto Body, Inc.  
91 Sunset Avenue  
Toms River, NJ 08755  
(732) 341-6023

Phillip Morelli T/A  
Superglass Windshield  
5 Canterbury Court  
Jackson, NJ 08527  
(732) 278-0902

; 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 that of, MAACO COLLISION REPAIR/J&R RAUF ENT., INC.; COMPLETE COLLISION CENTER INC. T/A JACKSON AUTOBODY; BARINA AUTOMOTIVE; FREEHOLD FORD, INC.; TRAWINCO, LLC DBA MAACO COLLISION AND AUTO PAINTING; KEN'S BODY WORKS, INC. and CENTRAL JERSEY COLLISION DBA ELIZABETH TRUCK CENTER.



Recommendation is made to reject Items No. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o and 5p.

The above bid Items were rejected as unresponsive and will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Vehicle Collision Repairs and Glass Repair/Replacement for the County of Ocean, for the contract period from date of award through July 4, 2019, a period of two (2) years or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N. J. S. A. 40A:11-15, as follows:

A. MAACO COLLISION REPAIR/J&R RAUF ENT., INC. for seven (7) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f, and 1g.

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

B. COMPLETE COLLISION CENTER, INC. T/A JACKSON AUTOBODY for twenty one (21) items, to wit:

ITEMS NO. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g.

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

C. BARINA AUTOMOTIVE for seven (7) items, to wit:  
ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f and 1g.

D. FREEHOLD FORD, INC. for seven (7) items, to wit:  
ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f and 1g.

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

E. TRAWINCO, LLC DBA MAACO COLLISION AND AUTO PAINTING for seven (7) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f and 1g.

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

F. KEN'S BODY WORKS, INC. for twenty one (21) items, to wit:

ITEMS NO. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g.

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

G. CENTRAL JERSEY COLLISION DBA ELIZABETH TRUCK CENTER for twenty one (21) items, to wit:

ITEMS NO. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-79.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Risk Management, Sheriff's Office, Transportation Services, Vehicle Services Department and the successful bidders.

Proposal for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT for the County of Ocean.

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

- YES    ( ) - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
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SECTION I

**Automobile and Trucks (Class 3 Vehicles or Smaller <14,000 GVW)**

✓ 1a	Body Labor Rate	HR	\$ 37 <sup>00</sup>
✓ 1b	Frame Labor Rate	HR	\$ 37 <sup>00</sup>
✓ 1c	Paint Labor Rate	HR	\$ 37 <sup>00</sup>
✓ 1d	Paint Materials	HR	\$ 20 <sup>00</sup>
✓ 1e	Towing from Toms River, NJ	EA	\$ 50 <sup>00</sup>
✓ 1f	Towing from Manahawkin, NJ	EA	\$ 100 <sup>00</sup>

TOTAL ITEM #1 (Add 1a, 1b, 1c, 1d, 1e, 1f): \$ 281<sup>00</sup>

✓ 1g Discount Percentage on Parts (NOT LESS THAN) 5 %

**Heavy Duty Trucks (Class 4 Vehicles or Larger >14,000 GVW)**

2a	Body Labor Rate	HR	\$
2b	Frame Labor Rate	HR	\$
2c	Paint Labor Rate	HR	\$
2d	Paint Materials	HR	\$ N/A
2e	Towing from Toms River, NJ	EA	\$
2f	Towing from Manahawkin, NJ	EA	\$

TOTAL ITEM #2 (Add 2a, 2b, 2c, 2d, 2e, 2f): \$

2g Discount Percentage on Parts (NOT LESS THAN) N/A %

Proposal for the furnishing and delivery of **VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT** for the County of Ocean.

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

() - YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Unit of Meas.	Unit Price
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**SECTION I**

**Automobile and Trucks (Class 3 Vehicles or Smaller <14,000 GVW)**

1a	Body Labor Rate	HR	\$ <u>48.00</u>
1b	Frame Labor Rate	HR	\$ <u>48.00</u>
1c	Paint Labor Rate	HR	\$ <u>48.00</u>
1d	Paint Materials	HR	\$ <u>31.00</u>
1e	Towing from Toms River, NJ	EA	\$ <u>85.00</u>
1f	Towing from Manahawkin, NJ	EA	\$ <u>150.00</u>

**TOTAL ITEM #1 (Add 1a, 1b, 1c, 1d, 1e, 1f):** \$ 410.00

1g Discount Percentage on Parts (NOT LESS THAN) 5 %

**Heavy Duty Trucks (Class 4 Vehicles or Larger >14,000 GVW)**

<input checked="" type="checkbox"/> 2a	Body Labor Rate	HR	\$ <u>74.50</u>
<input checked="" type="checkbox"/> 2b	Frame Labor Rate	HR	\$ <u>74.50</u>
<input checked="" type="checkbox"/> 2c	Paint Labor Rate	HR	\$ <u>74.50</u>
<input checked="" type="checkbox"/> 2d	Paint Materials	HR	\$ <u>31.00</u>
<input checked="" type="checkbox"/> 2e	Towing from Toms River, NJ	EA	\$ <u>300.00</u>
<input checked="" type="checkbox"/> 2f	Towing from Manahawkin, NJ	EA	\$ <u>300.00</u>

**TOTAL ITEM #2 (Add 2a, 2b, 2c, 2d, 2e, 2f):** \$ 754.50

2g Discount Percentage on Parts (NOT LESS THAN) 5 %

Item #	Description	Unit of Meas.	Unit Price
<b><u>SECTION I (CONT'D)</u></b>			
<b>Equipment (Loaders, Backhoes, etc.)</b>			
✓3a	Body Labor Rate	HR	\$ <u>79.00</u>
✓3b	Frame Labor Rate	HR	\$ <u>79.00</u>
✓3c	Paint Labor Rate	HR	\$ <u>79.00</u>
✓3d	Paint Materials	HR	\$ <u>31.00</u>
✓3e	Towing from Toms River, NJ	EA	\$ <u>300.00</u>
✓3f	Towing from Manahawkin, NJ	EA	\$ <u>400.00</u>

**TOTAL ITEM #3 (Add 3a, 3b, 3c, 3d, 3e, 3f):** \$ 968.00

✓3g Discount Percentage on Parts (NOT LESS THAN) 5 %

**Full Size Buses**

✓4a	Body Labor Rate	HR	\$ <u>65.00</u>
✓4b	Frame Labor Rate	HR	\$ <u>65.00</u>
✓4c	Paint Labor Rate	HR	\$ <u>65.00</u>
✓4d	Paint Materials	HR	\$ <u>31.00</u>
✓4e	Towing from Toms River, NJ	EA	\$ <u>200.00</u>
✓4f	Towing from Manahawkin, NJ	EA	\$ <u>300.00</u>

**TOTAL ITEM #4 (Add 4a, 4b, 4c, 4d, 4e, 4f):** \$ 726.00

✓4g Discount Percentage on Parts (NOT LESS THAN) 5 %

**SECTION II**

**Glass Repair/Replacement**

5a	Windshield Repair - Single Vehicle up to three (3) window defects. Price to include all labor and complete repair.	EA	\$ _____
5b	Windshield Repair - Multiple Vehicles up to three (3) window defects per vehicle at the same location. Price to include all labor and complete repair.	EA	\$ _____
5c	Windshield Replacement - Hourly Labor Rate	HR	\$ _____
5d	Urethane/DAM Primer (1.5)	EA	\$ _____

Proposal for the furnishing and delivery of **VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT** for the County of Ocean.

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

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
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SECTION I

**Automobile and Trucks (Class 3 Vehicles or Smaller <14,000 GVW)**

✓1a	Body Labor Rate	HR	\$ 40
✓1b	Frame Labor Rate	HR	\$ 40
✓1c	Paint Labor Rate	HR	\$ 40
✓1d	Paint Materials	HR	\$ 34
✓1e	Towing from Toms River, NJ	EA	\$ NO CHARGE
✓1f	Towing from Manahawkin, NJ	EA	\$ NO CHARGE

**TOTAL ITEM #1 (Add 1a, 1b, 1c, 1d, 1e, 1f):** \$ 154

✓1g Discount Percentage on Parts (NOT LESS THAN) 10 %

**Heavy Duty Trucks (Class 4 Vehicles or Larger >14,000 GVW)**

2a	Body Labor Rate	HR	\$
2b	Frame Labor Rate	HR	\$
2c	Paint Labor Rate	HR	\$
2d	Paint Materials	HR	\$
2e	Towing from Toms River, NJ	EA	\$
2f	Towing from Manahawkin, NJ	EA	\$

**TOTAL ITEM #2 (Add 2a, 2b, 2c, 2d, 2e, 2f):** \$

2g Discount Percentage on Parts (NOT LESS THAN) %

Proposal for the furnishing and delivery of **VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT** for the County of Ocean.

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

(√) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
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SECTION I

**Automobile and Trucks (Class 3 Vehicles or Smaller <14,000 GVW)**

√ 1a	Body Labor Rate	HR	\$ 46.50
√ 1b	Frame Labor Rate	HR	\$ 46.50
√ 1c	Paint Labor Rate	HR	\$ 46.50
√ 1d	Paint Materials	HR	\$ 30.00
√ 1e	Towing from Toms River, NJ	EA	\$ 50.00
√ 1f	Towing from Manahawkin, NJ	EA	\$ 75.00

**TOTAL ITEM #1 (Add 1a, 1b, 1c, 1d, 1e, 1f):** \$ 294.50

√ 1g Discount Percentage on Parts (NOT LESS THAN) 20 % \*

**Heavy Duty Trucks (Class 4 Vehicles or Larger >14,000 GVW)**

2a	Body Labor Rate	HR	\$ _____
2b	Frame Labor Rate	HR	\$ _____
2c	Paint Labor Rate	HR	\$ _____
2d	Paint Materials	HR	\$ _____
2e	Towing from Toms River, NJ	EA	\$ _____
2f	Towing from Manahawkin, NJ	EA	\$ _____

**TOTAL ITEM #2 (Add 2a, 2b, 2c, 2d, 2e, 2f):** \$ \_\_\_\_\_

2g Discount Percentage on Parts (NOT LESS THAN) \_\_\_\_\_ %

*\* PLEASE NOTE THAT OUR PARTS DISCOUNT ON THE PRIOR CONTRACT WAS DOUBLE THAT OF THE NEAREST COMPETITOR. IT SEEMED TO HAVE NO BEARING ON THE FINAL OUTCOME. FREEHOLD FORD WAS SELDOM USED FOR COLLISION REPAIRS ON 82015-74.*

Proposal for the furnishing and delivery of **VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Unit of Meas.	Unit Price
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**SECTION I**

**Automobile and Trucks (Class 3 Vehicles or Smaller <14,000 GVW)**

✓ 1a	Body Labor Rate	HR	\$ <u>35-</u>
✓ 1b	Frame Labor Rate	HR	\$ <u>35-</u>
✓ 1c	Paint Labor Rate	HR	\$ <u>35-</u>
✓ 1d	Paint Materials	HR	\$ <u>18-</u>
✓ 1e	Towing from Toms River, NJ	EA	\$ <u>50-</u>
✓ 1f	Towing from Manahawkin, NJ	EA	\$ <u>50-</u>

**TOTAL ITEM #1 (Add 1a, 1b, 1c, 1d, 1e, 1f):** \$ 223-

✓ 1g Discount Percentage on Parts (NOT LESS THAN) -10 %

**Heavy Duty Trucks (Class 4 Vehicles or Larger >14,000 GVW)**

2a	Body Labor Rate	HR	\$ <u>No Bid</u>
2b	Frame Labor Rate	HR	\$ <u>No Bid</u>
2c	Paint Labor Rate	HR	\$ <u>No Bid</u>
2d	Paint Materials	HR	\$ <u>No Bid</u>
2e	Towing from Toms River, NJ	EA	\$ <u>No Bid</u>
2f	Towing from Manahawkin, NJ	EA	\$ <u>No Bid</u>

**TOTAL ITEM #2 (Add 2a, 2b, 2c, 2d, 2e, 2f):** \$ No Bid

2g Discount Percentage on Parts (NOT LESS THAN) No Bid %



Proposal for the furnishing and delivery of **VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>
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**SECTION I**

**Automobile and Trucks (Class 3 Vehicles or Smaller <14,000 GVW)**

1a	Body Labor Rate	HR	\$ <u>48.00</u>
1b	Frame Labor Rate	HR	\$ <u>50.00</u>
1c	Paint Labor Rate	HR	\$ <u>48.00</u>
1d	Paint Materials	HR	\$ <u>30.00</u>
1e	Towing from Toms River, NJ	EA	\$ <u>100.00</u>
1f	Towing from Manahawkin, NJ	EA	\$ <u>150.00</u>

**TOTAL ITEM #1 (Add 1a, 1b, 1c, 1d, 1e, 1f):** \$ 426.00

1g Discount Percentage on Parts (NOT LESS THAN) 10 %

**Heavy Duty Trucks (Class 4 Vehicles or Larger >14,000 GVW)**

✓ 2a	Body Labor Rate	HR	\$ <u>70.00</u>
✓ 2b	Frame Labor Rate	HR	\$ <u>75.00</u>
✓ 2c	Paint Labor Rate	HR	\$ <u>70.00</u>
✓ 2d	Paint Materials	HR	\$ <u>30.00</u>
✓ 2e	Towing from Toms River, NJ	EA	\$ <u>200.00</u>
✓ 2f	Towing from Manahawkin, NJ	EA	\$ <u>250.00</u>

**TOTAL ITEM #2 (Add 2a, 2b, 2c, 2d, 2e, 2f):** \$ 695.00

✓ 2g Discount Percentage on Parts (NOT LESS THAN) 0 %

Item #	Description	Unit of Meas.	Unit Price
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**SECTION I (CONT'D)**

**Equipment (Loaders, Backhoes, etc.)**

✓3a	Body Labor Rate	HR	\$ 70.00
✓3b	Frame Labor Rate	HR	\$ 75.00
✓3c	Paint Labor Rate	HR	\$ 70.00
✓3d	Paint Materials	HR	\$ 30.00
✓3e	Towing from Toms River, NJ	EA	\$ 200.00
✓3f	Towing from Manahawkin, NJ	EA	\$ 250.00

**TOTAL ITEM #3 (Add 3a, 3b, 3c, 3d, 3e, 3f):** \$ 695.00

✓3g Discount Percentage on Parts (NOT LESS THAN) 0 %

**Full Size Buses**

✓4a	Body Labor Rate	HR	\$ 70.00
✓4b	Frame Labor Rate	HR	\$ 75.00
✓4c	Paint Labor Rate	HR	\$ 70.00
✓4d	Paint Materials	HR	\$ 30.00
✓4e	Towing from Toms River, NJ	EA	\$ 200.00
✓4f	Towing from Manahawkin, NJ	EA	\$ 250.00

**TOTAL ITEM #4 (Add 4a, 4b, 4c, 4d, 4e, 4f):** \$ 695.00

✓4g Discount Percentage on Parts (NOT LESS THAN) 0 %

**SECTION II**

**Glass Repair/Replacement**

5a	Windshield Repair - Single Vehicle up to three (3) window defects. Price to include all labor and complete repair.	EA	\$ <del>_____</del>
5b	Windshield Repair - Multiple Vehicles up to three (3) window defects per vehicle at the same location. Price to include all labor and complete repair.	EA	\$ <del>_____</del>
5c	Windshield Replacement - Hourly Labor Rate	HR	\$ <del>_____</del>
		EA	\$ <del>_____</del>

Introduced on: July 5, 2017  
 Added on: Urethane Primer (1.5)  
 Official Resolution#: 2017000743

Proposal for the furnishing and delivery of **VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT** for the County of Ocean.

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

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
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SECTION I

**Automobile and Trucks (Class 3 Vehicles or Smaller <14,000 GVW)**

1a	Body Labor Rate	HR	\$ _____
1b	Frame Labor Rate	HR	\$ _____
1c	Paint Labor Rate	HR	\$ _____
1d	Paint Materials	HR	\$ _____
1e	Towing from Toms River, NJ	EA	\$ _____
1f	Towing from Manahawkin, NJ	EA	\$ _____

**TOTAL ITEM #1 (Add 1a, 1b, 1c, 1d, 1e, 1f):** \$ \_\_\_\_\_

1g Discount Percentage on Parts (NOT LESS THAN) \_\_\_\_\_ %

**Heavy Duty Trucks (Class 4 Vehicles or Larger >14,000 GVW)**

✓ 2a	Body Labor Rate	HR	\$ <u>64.50</u>
✓ 2b	Frame Labor Rate	HR	\$ <u>64.50</u>
✓ 2c	Paint Labor Rate	HR	\$ <u>64.50</u>
✓ 2d	Paint Materials	HR	\$ <u>29.50</u>
✓ 2e	Towing from Toms River, NJ	EA	\$ <u>250.00</u>
✓ 2f	Towing from Manahawkin, NJ	EA	\$ <u>300.00</u>

**TOTAL ITEM #2 (Add 2a, 2b, 2c, 2d, 2e, 2f):** \$ 773.00

✓ 2g Discount Percentage on Parts (NOT LESS THAN) 11.0%

Item #	Description	Unit of Meas.	Unit Price
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**SECTION I (CONT'D)**

**Equipment (Loaders, Backhoes, etc.)**

✓3a	Body Labor Rate	HR	\$ <u>64.50</u>
✓3b	Frame Labor Rate	HR	\$ <u>64.50</u>
✓3c	Paint Labor Rate	HR	\$ <u>64.50</u>
✓3d	Paint Materials	HR	\$ <u>29.50</u>
✓3e	Towing from Toms River, NJ	EA	\$ <u>400.00</u>
✓3f	Towing from Manahawkin, NJ	EA	\$ <u>400.00</u>

**TOTAL ITEM #3 (Add 3a, 3b, 3c, 3d, 3e, 3f):** \$ 1023.00

✓3g Discount Percentage on Parts (NOT LESS THAN) 11.0%

**Full Size Buses**

✓4a	Body Labor Rate	HR	\$ <u>64.50</u>
✓4b	Frame Labor Rate	HR	\$ <u>64.50</u>
✓4c	Paint Labor Rate	HR	\$ <u>64.50</u>
✓4d	Paint Materials	HR	\$ <u>29.50</u>
✓4e	Towing from Toms River, NJ	EA	\$ <u>400.00</u>
✓4f	Towing from Manahawkin, NJ	EA	\$ <u>400.00</u>

**TOTAL ITEM #4 (Add 4a, 4b, 4c, 4d, 4e, 4f):** \$ 1023.00

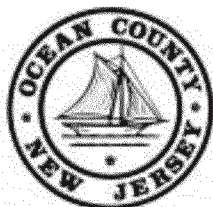
✓4g Discount Percentage on Parts (NOT LESS THAN) 11.0%

**SECTION II**

**Glass Repair/Replacement**

5a	Windshield Repair - Single Vehicle up to three (3) window defects. Price to include all labor and complete repair.	EA	\$ <u>N/A</u>
5b	Windshield Repair - Multiple Vehicles up to three (3) window defects per vehicle at the same location. Price to include all labor and complete repair.	EA	\$ <u>N/A</u>
5c	Windshield Replacement - Hourly Labor Rate	HR	\$ <u>N/A</u>
5d	Urethane/DAM Primer (1.5)	EA	\$ <u>N/A</u>

Introduced on: July 5, 2017  
 Adopted on: July 5, 2017  
 Official Resolution#: 2017000743



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding contracts for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS to Aquarius Supply, Inc. and Turk Equipment and Supply Company, the lowest qualified bidders. No bids were received for Items No. 3A, 3B, 7A and 7B. These items will not be rebid as they are no longer needed.

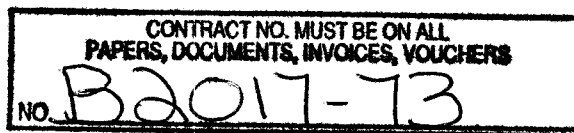
<b>Official Resolution#</b>	<b>2017000744</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	o-7						
CAF #							
Purchase Req. #	B2017-73						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

July 5, 2017

WHEREAS, on May 23, 2017 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Aquarius Supply, Inc.  
1120 Goffle Road  
Hawthorne, NJ 07506  
(973) 423-0222 ext. 113

Name and Address of Bidder

Turf Equipment and Supply  
Company  
8015 Dorsey Run Road  
Jessup, MD 20794  
(410) 799-3966

; 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 that of, AQUARIUS SUPPLY, INC. and TURF EQUIPMENT AND SUPPLY COMPANY. No bids were received for Items No. 3A, 3B, 7A and 7B. These items will not be rebid as they are no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Irrigation Parts for Various Departments for the County of Ocean, for the contract period from date of award through July 4, 2018, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no change in contract pricing, as follows:

A. AQUARIUS SUPPLY, INC. for twenty six (26) items, to wit:

ITEMS NO. 1A, 1B, 2A, 2B, 4A, 4B, 5A, 5B, 6A, 6B, 8A, 8B, 9A, 9B, 10A, 10B, 11A, 11B, 12A, 12B, 13A, 13B, 14A, 14B, 15A and 15B.

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

B. TURF EQUIPMENT AND SUPPLY COMPANY for sixteen (16)

items, to wit:

ITEMS NO. 1A, 1B, 5A, 5B, 6A, 6B, 8A, 8B, 9A, 9B, 10A, 10B, 14A, 14B, 15A and 15B.

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

2. The acceptance made in Paragraph 1. A and B, inclusive, is made with the understanding that the successful bidders 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 B2017-73.

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, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, and the successful bidders.

Proposal for the furnishing and delivery of **IRRIGATION PARTS FOR VARIOUS DEPARTMENTS** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
<b>American Granby</b>			
✓1A	American Granby Parts - Percentage of Discount Offered - Delivered	<u>55</u>	%
✓1B	American Granby Parts - Percentage of Discount Offered - Pick Up	<u>57</u>	%

Catalog No. Inserts - PVC Cold Water Only

Price List Date 3/26/15

Delivery, A.R.O. \_\_\_\_\_

Vendor AQUARIUS SUPPLY INC

Contact Name and Phone # Mark Harabedian 973-423-0222

Items Offered in Price List - ON Thumb Drive

Price Lists are to be Included

<b>Aquarius Supply</b>			
✓2A	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	<u>30</u>	%
✓2B	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	<u>33</u>	%

Catalog No. 2017 Aquarius Price Worksheet

Price List Date 5/14/17

Delivery, A.R.O. \_\_\_\_\_

Vendor Aquarius Supply

Contact Name and Phone # Mark Harabedian 973-423-0222

Items Offered on price sheet on Thumb Drive

Price Lists are to be Included



Item #	Description	Manufacturer's Retail List Price Discount %
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Central Irrigation Supply

3A	Central Irrigation Supply Parts - Percentage of Discount Offered - Delivered	% _____
3B	Central Irrigation Supply Parts - Percentage of Discount Offered - Pick Up	% _____

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

~~No Bid~~

Price Lists are to be Included

Corona

✓4A	Corona Parts - Percentage of Discount Offered - Delivered	% <u>28.25</u>
✓4B	Corona Parts - Percentage of Discount Offered - Pick Up	% <u>30.25</u>

Catalog No. 2016-17 Price List  
 Price List Date 9/1/16  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor Aquarius Supply  
 Contact Name and Phone # Mark Harabedian 973-423-0222  
 Items Offered in price sheet - on Thumb drive

Price Lists are to be Included

Cresline Plastic Pipe Co.

✓5A	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	% <u>73</u>
✓5B	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	% <u>76</u>

Catalog No. Form No. MNP-2  
 Price List Date 5/1/17  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor Aquarius Supply Inc  
 Contact Name and Phone # MARK HARABEDIAN 973-423-0222  
 Items Offered on price sheet - on thumb drive

Price Lists are to be Included

Manufacturer's Retail  
List Price Discount %  
NOT LESS THAN

Item #	Description	Discount %
<b>Dawn Industries</b>		
✓6A	Dawn Industries Parts - Percentage of Discount Offered - Delivered	39.3
✓6B	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	41.3

Catalog No. Price Book Volume 16  
 Price List Date 1/1/2016  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor Aquarius Supply Inc  
 Contact Name and Phone # MARK HARABEDIAN 973423-0722  
 Items Offered in price book - on Thumbs Drive

Price Lists are to be Included

**Ewing**

7A	Ewing Parts - Percentage of Discount Offered - Delivered	% _____
7B	Ewing Parts - Percentage of Discount Offered - Pick Up	% _____

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**NO BID**

Price Lists are to be Included

**Hunter**

✓8A	Hunter Parts - Percentage of Discount Offered - Delivered	59	%
✓8B	Hunter Parts - Percentage of Discount Offered - Pick Up	61	%

Catalog No. Domestic Res Com Price List 2017  
 Price List Date 1/1/2017  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor Aquarius Supply Inc  
 Contact Name and Phone # Mark Harabedian  
 Items Offered on price list - on Thumbs Drive

Price Lists are to be Included

Manufacturer's Retail  
List Price Discount %  
NOT LESS THAN

Item #	Description		
<b>K-Rain</b>			
✓ 9A	K-Rain Parts - Percentage of Discount Offered - Delivered	%	<u>51</u>
✓ 9B	K-Rain Parts - Percentage of Discount Offered - Pick Up	%	<u>53</u>

Catalog No. 2017 K-RAIN Price List  
 Price List Date 2017  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor Aquarius Supply  
 Contact Name and Phone # Mark Harabedian 973-423-0222  
 Items Offered in price list on Thumb Drive

Price Lists are to be Included

<b>King Innovation</b>			
✓ 10A	King Innovation Parts - Percentage of Discount Offered - Delivered	%	<u>49</u>
✓ 10B	King Innovation Parts - Percentage of Discount Offered - Pick Up	%	<u>51</u>

Catalog No. 2017 King INNOVATION Price List  
 Price List Date 2017  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor Aquarius Supply Inc  
 Contact Name and Phone # MARK HARABEDIAN 9734230222  
 Items Offered on Price Sheet on Thumb drive

Price Lists are to be Included

<b>Lasco Fittings</b>			
✓ 11A	Lasco Fittings Parts - Percentage of Discount Offered - Delivered	%	<u>49</u>
✓ 11B	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	%	<u>51</u>

Catalog No. Residential + Commercial Irrigation Products  
 Price List Date 3/26/15  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor Aquarius Supply Inc  
 Contact Name and Phone # MARK Harabedian 973-423-0222  
 Items Offered on price list - on Thumb drive

Price Lists are to be Included

Manufacturer's Retail  
List Price Discount %  
NOT LESS THAN

Item #	Description	Manufacturer's Retail List Price Discount %
<b>NDS Inc.</b>		
✓12A	NDS Inc. Parts - Percentage of Discount Offered - Delivered	% <u>52</u>
✓12B	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	% <u>54</u>

Catalog No. 2017 Price List  
 Price List Date 2017  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor Aquarius Supply Inc  
 Contact Name and Phone # Mark Harabedian 973-423-0222  
 Items Offered on price sheet on Thumb Drive

Price Lists are to be Included

**Oil Creek Plastics**

✓13A	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	% <u>57</u>
✓13B	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	% <u>60</u>

Catalog No. Irrigation Suggested Retail Price  
 Price List Date 5/9/17  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor Aquarius Supply Inc  
 Contact Name and Phone # Mark Harabedian 973-423-0222  
 Items Offered on price sheet on Thumb drive

Price Lists are to be Included

**Rain Bird**

✓14A	Rain Bird Parts - Percentage of Discount Offered - Delivered	% <u>42.4</u>
✓14B	Rain Bird Parts - Percentage of Discount Offered - Pick Up	% <u>45.4</u>

Catalog No. Landscape Irrigation Price List  
 Price List Date 2/6/2017  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor Aquarius Supply Inc  
 Contact Name and Phone # Mark Harabedian  
 Items Offered on price sheet on Thumb Drive

Price Lists are to be Included

Manufacturer's Retail  
List Price Discount %  
NOT LESS THAN

Item #	Description		
<b>Toro</b>			
✓ 15A	Toro Parts - Percentage of Discount Offered - Delivered	%	<u>38</u>
✓ 15B	Toro Parts - Percentage of Discount Offered - Pick Up	%	<u>40</u>

Catalog No. Toro Residential/commercial Irrigation

Price List Date 2017

Delivery, A.R.O. \_\_\_\_\_

Vendor Aquarius Supply Inc

Contact Name and Phone # mark harabedian 913-423-0222

Items Offered items - in price list - on thumb drive

**Price Lists are to be Included**

Proposal for the furnishing and delivery of **IRRIGATION PARTS FOR VARIOUS DEPARTMENTS** for the County of Ocean.

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

() - YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
<b>American Granby</b>			
✓1A	American Granby Parts - Percentage of Discount Offered - Delivered	57	%
✓1B	American Granby Parts - Percentage of Discount Offered - Pick Up	57	%

Catalog No. 2017 American Granby Price List

Price List Date March 7, 2017

Delivery, A.R.O. 2 to 10 days depending on stock availability

Vendor American Granby

Contact Name and Phone # Customer Service - 800-776-2266

Items Offered Complete catalog

**Price Lists are to be Included**

**Aquarius Supply**

2A	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	NO BID
2B	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	NO BID

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

Manufacturer's Retail  
List Price Discount %  
NOT LESS THAN

Item #	Description	
--------	-------------	--

**Central Irrigation Supply**

3A	Central Irrigation Supply Parts - Percentage of Discount Offered - Delivered	NO BID
----	--	--------

3B	Central Irrigation Supply Parts - Percentage of Discount Offered - Pick Up	NO BID
----	--	--------

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Corona**

4A	Corona Parts - Percentage of Discount Offered - Delivered	NO BID
----	---	--------

4B	Corona Parts - Percentage of Discount Offered - Pick Up	NO BID
----	---	--------

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Cresline Plastic Pipe Co.**

✓5A	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	40	%
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✓5B	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	44	%
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Catalog No. 2017 Cresline Price List

Price List Date May 1, 2017

Delivery, A.R.O. 2 to 10 days depending on availability

Vendor Cresline Plastic Pipe Company

Contact Name and Phone # Customer Service - 717-766-2566

Items Offered Complete catalog

**Price Lists are to be Included**

Introduced on: July 5, 2017  
Adopted on: July 5, 2017  
Official Resolution#: 2017000744

Manufacturer's Retail  
List Price Discount %  
NOT LESS THAN

Item #	Description	Discount %
<b>Dawn Industries</b>		
✓ 6A	Dawn Industries Parts - Percentage of Discount Offered - Delivered	42 %
✓ 6B	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	44 %

Catalog No. Dawn Industries Price Book Volume 16  
 Price List Date January 1, 2017  
 Delivery, A.R.O. 2 to 10 days depending on stock availability  
 Vendor Dawn Industries  
 Contact Name and Phone # Customer Service - 800-321-7246  
 Items Offered Complete catalog

**Price Lists are to be Included**

**Ewing**

7A	Ewing Parts - Percentage of Discount Offered - Delivered	NO BID
7B	Ewing Parts - Percentage of Discount Offered - Pick Up	NO BID

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Hunter**

✓ 8A	Hunter Parts - Percentage of Discount Offered - Delivered	48 %
✓ 8B	Hunter Parts - Percentage of Discount Offered - Pick Up	48 %

Catalog No. 2017 Hunter Price List  
 Price List Date January 2, 2017  
 Delivery, A.R.O. 2 to 10 days depending on stock availability  
 Vendor Hunter Industries  
 Contact Name and Phone # Cutomer Service - 760-744-5240  
 Items Offered Complete Catalog

Introduced on: July 5, 2017  
 Adopted on: July 5, 2017  
 Official Resolution#: 2017000744

**Price Lists are to be Included**



**Manufacturer's Retail  
List Price Discount %  
NOT LESS THAN**

**Item  
# Description**

**K-Rain**

✓9A	K-Rain Parts - Percentage of Discount Offered - Delivered	42 %
✓9B	K-Rain Parts - Percentage of Discount Offered - Pick Up	42 %

Catalog No. 2017 K-Rain Price List  
 Price List Date January 1, 2017  
 Delivery, A.R.O. 2 to 10 days depending on stock availability  
 Vendor K-Rain  
 Contact Name and Phone # Customer Service - 800-735-7246  
 Items Offered 2017 Residential/Commercial Irrigation Product Guide

**Price Lists are to be Included**

**King Innovation**

✓10A	King Innovation Parts - Percentage of Discount Offered - Delivered	42 %
✓10B	King Innovation Parts - Percentage of Discount Offered - Pick Up	42 %

Catalog No. 2017 King Innovation Price List  
 Price List Date January 10, 2017  
 Delivery, A.R.O. 2 to 10 days depending on stock availability  
 Vendor King Innovation  
 Contact Name and Phone # Customer Service - 800-633-0232  
 Items Offered Complete catalog

**Price Lists are to be Included**

**Lasco Fittings**

11A	Lasco Fittings Parts - Percentage of Discount Offered - Delivered	<u>Varies by category</u>
11B	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	<u>(see price list)</u>

Catalog No. Lasco Fittings Price List 2017  
 Price List Date June 26, 2015  
 Delivery, A.R.O. 2 to 10 days depending on stock availability  
 Vendor Lasco Fittings, Inc.  
 Contact Name and Phone # Customer Service - 800-776-2756  
 Items Offered Complete catalog

**Price Lists are to be Included**

Introduced on: July 5, 2017  
 Adopted on: July 5, 2017  
 Official Resolution#: 2017000744

Manufacturer's Retail  
List Price Discount %  
NOT LESS THAN

Item #	Description	Manufacturer's Retail List Price Discount %
<b>NDS Inc.</b>		
12A	NDS Inc. Parts - Percentage of Discount Offered - Delivered	Varies by category
12B	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	(see price list)

Catalog No. 2017 NDS Price List  
 Price List Date January 27, 2017  
 Delivery, A.R.O. 2 to 10 days depending on stock availability  
 Vendor NDS, Inc.  
 Contact Name and Phone # Customer Service - 800-726-1994  
 Items Offered Complete catalog

**Price Lists are to be Included**

**Oil Creek Plastics**

13A	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	NO BID
13B	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	NO BID

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Rain Bird**

✓ 14A	Rain Bird Parts - Percentage of Discount Offered - Delivered	40 %
✓ 14B	Rain Bird Parts - Percentage of Discount Offered - Pick Up	43 %

Catalog No. 2017 Rain Bird Price List  
 Price List Date February 3, 2017  
 Delivery, A.R.O. 2 to 10 days depending on stock availability  
 Vendor Rain Bird  
 Contact Name and Phone # Customer Service - 800-724-6247  
 Items Offered Complete catalog

**Price Lists are to be Included**

TURF EQUIPMENT AND SUPPLY COMPANY

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN
<b>Toro</b>		
✓ 15A	Toro Parts - Percentage of Discount Offered - Delivered	35 %
✓ 15B	Toro Parts - Percentage of Discount Offered - Pick Up	40 %

Catalog No. 2017 Toro Residential/Commercial Price List

Price List Date March 15, 2017

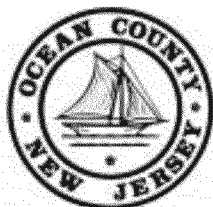
Delivery, A.R.O. 2 to 10 days depending on stock availability

Vendor The Toro Company

Contact Name and Phone # Customer Service - 800-367-8676

Items Offered Complete Catalog

**Price Lists are to be Included**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding contracts for the furnishing and delivery of DEICING SALT to The Detroit Salt Company, LLC and a secondary contract to Atlantic Salt, Inc. for \$59.00/ton as per page 21 of the Bid Specifications "AWARD OF BID", the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2017000745</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	o-8						
CAF #							
Purchase Req. #	B2017-70						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2017-70

RESOLUTION

July 5, 2017

WHEREAS, on May 23, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DEICING SALT for the County of Ocean; and

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

Name and Address of Bidder

The Detroit Salt Company, LLC  
12841 Sanders Street  
Detroit, MI 48217  
(313) 841-5144

Cargill, Inc. – Deicing  
Technology Business  
24950 Country Club Blvd., Suite #450  
North Olmsted, OH 44070  
(800) 600-7258

CommoditiesUSA, Inc.  
10860 Spring Knoll Dr.  
Potomac, MD 20854  
(800) 600-9608

Haven Salt Company, LLC  
409 North State Street  
Clarks Summit, PA 18411  
(570) 586-0100

Mid-Atlantic Salt, LLC  
PO Box 135  
Gladwyne, PA 19035  
(724) 287-0770

Name and Address of Bidder

Atlantic Salt, Inc.  
134 Middle St., Suite 210  
Lowell, MA 01852  
(978) 453-4911

Chemical Equipment Labs of  
DE, Inc.  
3920-A Providence Rd.  
Newtown Square, PA 19073  
(610) 497-9390

Dart Seasonal Products, Inc.  
100 Cedarhurst Ave., Suite 203  
Cedarhurst, NY 11516  
(516) 569-7669

Mid-American Salt, LLC  
4528 Hillegas Road  
Fort Wayne, IN 46818  
(260) 387-6170

Morton Salt, Inc.  
444 W. Lake St., Suite 3000  
Chicago, IL 60606  
(607) 759-4324

; 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, THE DETROIT SALT COMPANY, LLC be accepted. Recommendation is also made to award a secondary contract to ATLANTIC SALT, INC. for \$59.00/ton as per page 21 of the Bid Specifications "AWARD OF BID".

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 The Detroit Salt Company, LLC, accepting their low bid for the furnishing and delivery of Deicing Salt for the County of Ocean, and a secondary contract with Atlantic Salt, Inc. for the contract period from date of award through July 4, 2018, 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. THE DETROIT SALT COMPANY, LLC for one (1) item, to wit:

ITEM NO. 1.

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

B. ATLANTIC SALT, INC. for one (1) item, to wit:

ITEM NO. 1.

Secondary contract for \$59.00/ton as per page 20 of the bid specifications "AWARD OF BID"

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 B2017-70.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and the successful bidders.

Proposal for the furnishing and delivery of **DEICING SALT** for the County of Ocean.

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

(xx) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Deicing Salt (Sodium Chloride)	35,000	TON	\$ 58.04	\$ 2,031,400

Type of Salt (Rock or Solar) Solar

Source of Salt Mexico

Lead Time for Delivery with in 48hrs of notice ~~A.R.O.~~

Terminal Locations Fairless Hills PA, Port Newark NJ

Terminal Phone Number 630-962-4388

Emergency Delivery Phone Number 630-962-4388

Proposal for the furnishing and delivery of **DEICING SALT** 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	Deicing Salt (Sodium Chloride)	35,000	TON	\$ 59.00	\$ 2,065,000.00

Type of Salt (Rock or Solar) Rock Salt and Solar Salt

Source of Salt Chile and Mexico

Lead Time for Delivery 2 Days A.R.O.

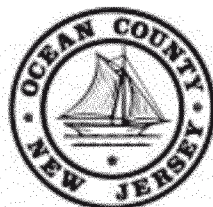
Terminal Locations 184 Marsh Street, Newark, NJ 07114  
561 Richmond Terrace, Staten Island, NY 10301

Terminal Phone Number (718) 816-7200

Emergency Delivery Phone Number (718) 816-7200

**NOTE: For all salt orders and deliveries, please contact the salt terminal in Staten Island, NY at (718) 816-7200.**





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to J.H. Williams Enterprises, Inc. for the Ocean County '62 Jail Prisoner Security Walkway, a no net increase to the contract.

<b>Official Resolution#</b>	<b>2017000760</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	p-1						
CAF #							
Purchase Req. #	B2016-144A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

July 5, 2017

WHEREAS, Contract No. B2016-144A was entered into on November 16, 2016 with J. H. Williams Enterprises, Inc., in connection with the project known as Ocean County '62 Jail Prisoner Security Walkway; and

WHEREAS, it has been determined that the County has requested various changes to the original design including modification to provide steel shims to supplement the underpinning detail, core through the existing concrete foundation wall to meet the fresh air requirements for the new boilers, install the required helical piles and additional underpinning, and remove plaster ceilings in elevator lobbies; and

WHEREAS, J. H. Williams Enterprises, Inc. is authorized to bill for all work associated with this Change Order from the Contract allowance; and

WHEREAS, these costs resulted in no net increase to the contract; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

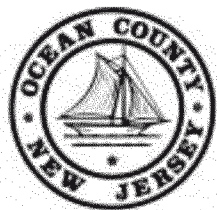
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The contractor shall bill for all items in Change Order #1 from the allowance for unforeseen items; and
2. Yezzi Associates is hereby authorized to issue Change Order #1, at no net increase to the contract amount to J. H. Williams Enterprises, Inc., in connection with the project known as Ocean County '62 Jail Prisoner Security Walkway.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with J. H. Williams Enterprises, Inc., 231 Haine Drive, Moorestown, New Jersey 08057

to cover Change Order #1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-144A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, J. H. Williams Enterprises, Inc. and to Yezzi Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Competitive Contract with Ocean's Harbor House to increase funding, in an amount not to exceed \$12,115.00.

<b>Official Resolution#</b>	<b>2017000792</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	q-1						
CAF #							
Purchase Req. #	CC2014-166						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**

July 5, 2017

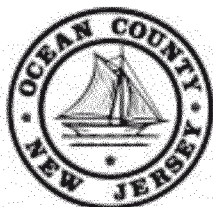
**WHEREAS**, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40A:11-4.3 with Ocean's Harbor House for the purpose of providing a Family Crisis Intervention Unit and

**WHEREAS**, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports and the County extended the Agreement with Harbor House to perform such services for the calendar year 2017 on December 7, 2016; and

**WHEREAS**, funds are available from the Department of Human Services' Justice and Mental Health Collaboration FY14 Grant to enhance the Family Crisis Intervention Unit with professional development on trauma informed care.

**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 amend the Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08753.
2. That funds not to exceed the amount of \$12,115.00 shall be appropriated from account number 017-818-H008.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2014-166.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Ocean's Harbor House
  - d. County Department of Human Services
  - e. County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International for a Bridge Interface Component to the current Infoshare System use by the OC Prosecutor's Office, in an amount not to exceed \$50,000.00.

<b>Official Resolution#</b>	<b>2017000793</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	q-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**July 5th, 2017**

**WHEREAS** , there exists a need to implement a Bridge Interface Component to the current Infoshare System used by the Ocean County Prosecutors Office; and

**WHEREAS** , the Ocean County Office of Information Technology has determined that a Bridge Interface to efficiently record and report prosecutors activities and related evidentiary information is needed; and

**WHEREAS** , CSI Technology Group provides an integrated and comprehensive Bridge Interface that meets the needs of the Office of Information Technology; and

**WHEREAS** , the County has solicited proposals from the authorized vendors on NJ State Contract M0003; and

**WHEREAS** , upon review of the responses, the County is desirous of entering into an agreement with SHI International, Sub Contract No. 89851 to provide all software, installation, maintenance and support costs for one year set forth in their proposal dated June 13, 2017, in the amount of \$50,000; and

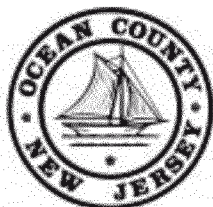
**WHEREAS** , the funds shall be encumbered for said agreement under account number 016-085-6042.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003, Subcontract No. 89851
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Avenue, Somerset NJ 08873
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;  
Ocean County Comptroller;  
SHI International;  
CSI Technology Group;





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract with SHI International for an Automated Mobile Fire Inspection System, in an amount not to exceed \$39,265.92.

<b>Official Resolution#</b>	<b>2017000794</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	q-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**July 5th, 2017**

**WHEREAS**, there exists a need to implement an Automated Mobile Fire Inspection System; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that a Mobile and Comprehensive Inspection System is required to efficiently record and report fire inspection activities and related financial information; and

**WHEREAS**, Mobile Eyes provides an integrated and comprehensive mobile cloud based inspection system that meets the needs of the Office of Information Technology; and

**WHEREAS**, the County has solicited proposals from the authorized vendors on NJ State Contract M0003; and

**WHEREAS**, upon review of the responses, the County is desirous in entering into an agreement with SHI International, Sub Contract no. 89851 to provide all software, installation, maintenance and support costs for one year set forth in their proposal dated June 23, 2017 in the amount of \$39,265.92; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 subcontract No. 89851
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Avenue, Somerset NJ 08873
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

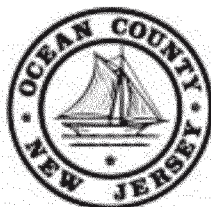
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

SHI International;

Mobile Eyes



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for On-Call Environmental Engineering Professional Services, where and as directed by the Ocean County Engineer to the following: The Louis Berger Group, Inc.; T&M Associates; Amy S. Greene Environmental Consultants, Inc.; Dewberry Engineers, Inc.; Mott MacDonald, LLC; Remington & Vernick Engineers; Brinkerhoff Environmental Services, Inc.; CME Associates; Maser Consulting P.A.; Sovereign Consulting, Inc.; Greenman-Pedersen, Inc.; Matrix New World Engine ...

<b>Official Resolution#</b>	<b>2017000795</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	q-4						
CAF #							
Purchase Req. #	PP2017-97						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines		✓					
Kelly	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**July 5, 2017**

**WHEREAS**, there exists a need for On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, nineteen (19) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to all nineteen (19) firms for the services of On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Contracts be awarded to:

1. **The Louis Berger Group, Inc.**  
10 Allen Street, Suite 1B  
Toms River, New Jersey 08753
2. **T & M Associates**  
11 Tindall Road  
Middletown, New Jersey 07748
3. **Amy S. Greene Environmental Consultants, Inc.**  
4 Walter E. Foran Boulevard, Suite 209  
Flemington, New Jersey 08822
4. **Dewberry Engineers Inc.**  
600 Parsippany Road, Suite 301  
Parsippany, New Jersey 07054
5. **Mott MacDonald, LLC**  
3 Paragon Way  
Freehold, New Jersey 07728
6. **Remington & Vernick Engineers**  
9 Allen Street  
Toms River, New Jersey 08753
7. **Brinkerhoff Environmental Services, Inc.**  
1805 Atlantic Avenue  
Manasquan, New Jersey 08736
8. **CME Associates**  
3141 Bordentown Avenue  
Parlin, New Jersey 08859
9. **Maser Consulting P.A.**  
331 Newman Springs Road, Suite 203  
Red Bank, New Jersey 07701
10. **Sovereign Consulting Inc.**  
100 Dobbs Lane, Suite 212  
Cherry Hill, New Jersey 08034

Introduced on: July 5, 2017  
Adopted on: July 5, 2017  
Official Resolution#: 2017000795

-2-

11. **Greenman-Pedersen, Inc.**  
100 Corporate Drive  
Lebanon, New Jersey 08833
12. **Matrix New World Engineering, Land Surveying and Landscape Architecture, PC**  
442 State Route 35, 2<sup>nd</sup> Floor  
Eatontown, New Jersey 07724
13. **Brilliant Environmental Services, LLC**  
1A Executive Drive  
Toms River, New Jersey 08755
14. **NV5, Inc.**  
7 Campus Drive, Suite 300  
Parsippany, New Jersey 07054
15. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lennox Drive, Suite 101  
Trenton, New Jersey 08648
16. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101  
Wall, New Jersey 07719
17. **Distinct Engineering Solutions, Inc.**  
425 Old Georges Road  
North Brunswick, New Jersey 08902
18. **Storm Water Management Consulting, LLC**  
1108 Old York Road, PO Box 727  
Ringoos, New Jersey 08551
19. **TRC Engineers, Inc.**  
41 Spring Street, Suite 102  
New Providence, New Jersey 07974

to provide such services, on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in those Contracts; and

**WHEREAS**, all services to be provided under these Contracts shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

**WHEREAS**, this Contract is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

**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 Professional Service Contracts with the firms set forth above for the provisions of On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer, as specifically set forth in those Contracts and any future purchase orders authorized by the County of Ocean.

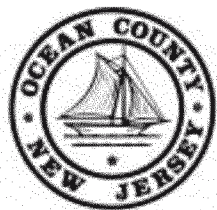
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Contract.

3. A certified copy of this Resolution, together with a copy of the Contract executed by the

Board 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:

1. The Louis Berger Group, Inc.
2. T & M Associates
3. Amy S. Greene Environmental Consultants, Inc.
4. Dewberry Engineers Inc.
5. Mott MacDonald, LLC
6. Remington & Vernick Engineers
7. Brinkerhoff Environmental Services, Inc.
8. CME Associates
9. Maser Consulting P.A.
10. Sovereign Consulting Inc.
11. Greenman-Pedersen, Inc.
12. Matrix New World Engineering, Land Surveying and Landscape Architecture, PC
13. Brilliant Environmental Services, LLC
14. NV5, Inc.
15. Johnson, Mirmiran & Thompson, Inc.
16. French & Parrello Associates, PA
17. Distinct Engineering Solutions, Inc.
18. Storm Water Management Consulting, LLC
19. TRC Engineers, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Liz Santoro, Manahawkin to the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2019.

<b>Official Resolution#</b>	<b>2017000737</b>						
Meeting Date	07/05/2017						
Introduced Date	07/05/2017						
Adopted Date	07/05/2017						
Agenda Item	r-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines		✓					
Kelly	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



**RESOLUTION**

**July 5, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **LIZ SANTORO, Manahawkin** is hereby appointed to serve for an initial term of up to three (3) years, without salary or other compensation, as a member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL**, term to expire on September 30, 2019.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to the appointee.