

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: December 7, 2016 - 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 December 7, 2016 at 4:02 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Deputy Director Little presiding. Members Vicari, Bartlett and Haines were present at the call of the roll. Freeholder Director Kelly was not in attendance.

B. Roll Call

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

Gerry P. Little, Freeholder Deputy 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

DEPUTY DIRECTOR LITTLE: "Now, if everyone would remain standing please, we would like to have a moment of silence for Senator Len Connors who passed away Sunday night. And at the conclusion of the moment of silence I will then invite the other members of the Board and our Administrator to make brief remarks. So if we could have a moment of silence. Thank you."

E. Moment of Silence in honor of Senator Leonard T. Connors

DEPUTY DIRECTOR LITTLE: "Thank you and please be seated. As I just said, longtime Senator from Ocean County and former Ocean County Freeholder Leonard T. Connors, affectionately known as Len, passed away Sunday night. And, for especially I see some students here today, if you were to look at that wall of plaques over there that says 'Freeholders' you will see his name there as a former Freeholder along with all of us and a lot of other folks who preceded us on this Board and helped to make Ocean County a great place to live. And every member of this Board served and worked with Senator Connors for many, many years. He was a strong leader. He was someone who was, and I think everyone would agree, was above reproach as an elected official. He is leaving a really tremendous legacy for Ocean County.

In the State Senate, he was widely respected. He was an independent voice down in Trenton. He did not necessarily tow the party line, if you will, his favorite motto was, 'If it's not good is not good for Ocean County, it's not good for New Jersey'. That's something that he always held as his high standard in dealing with legislation, in dealing with State issues.

I told this story earlier this week. I remember...I was, for those who may not know, I was Len's Chief of Staff from 1984 to 2003 when I became Freeholder and joined these ladies and gentlemen up here, and I remember very particularly at one point back in the 1980's, former Governor Tom Kean wanted to store or place - and Gary will remember this - hundreds of barrels of contaminated radium-contaminated soil from North Jersey. They had an industrial site that they were cleaning up - the DEP was cleaning up - and they, at the time, they could not locate a proper industry company that would accept this soil, clean it and then dispose of it properly. So the plan was to put it in barrels and ship it to Colliers Mills Wildlife Refuge in Jackson Township and store it there. And, just as chance would have it, I was in the office with the Senator early morning and the phone call came through Governor Kean wanted to speak Senator Connors. So he put it on speakerphone and it was just Senator Connors and I, and I assume Governor Kean had one or more members of his staff on the other end, and Governor Kean very politely but very firmly explained the problems they were having with the soil and how important it was that Ocean County accept this soil and it would not cause any problems according to Governor Kean and so forth. And in a very polite way - I want

to make sure that I explain that, Senator Connors indicated to Governor Kean that the people of Ocean County did not want to accept this waste, especially in a wildlife refuge – a pristine area that's protected - and here they're turning a wildlife refuge into a contaminated waste dump, if you will.

And the Governor then went on, 'Well, Len, we don't have anywhere to put this. We're trying to engage a company'. And at the end of the conversation, Senator Connors politely said, and this is a quote, 'Governor, you do what you have to do and I will do what I have to do', and that was the end of the conversation.

About a day later, a convoy of dump trucks with these barrels started coming down. Jackson Township's Mayor called us and Senator Connors and Jeff Moran, at the time our Assemblyman, and Chris Connors who was an Assemblyman at that time and myself and the late Jackson Township Mayor Jeff Yalden, drove out to the wildlife refuge and Senator Connors parked his.....which was his limousine - an old Buick station wagon.....that's what he always drove and when that one wore out he got another one.....a Buick station wagon. That was yesterday's SUV, if you will, and he parked it in the middle of the road and he stood there and trucks pulled up. Of course, the drivers, they didn't know what to do – they were all just paid to do this job. So one of them got out and they called the State Police. The State Police came in and lo and behold, somehow the State Police Officer communicated I guess with his superiors and the State House and so forth, and they turned those trucks around and took it somewhere else. We have no idea where it went, but it never ended up in Ocean County because Len Connors stood up for Ocean County.

So I know all of us miss Len an awful lot. He was a good man. He was a good father. He has a loving family very much like my predecessor here and fellow colleague, Jim Mancini. We have a number of patriarchs who have been so very special to Ocean County, Jim Mancini being one, George Buckwald.....we could go on and on.....and Len Connors. And we thank them all and we remember them fondly.

And with that, I didn't mean to talk that long, but I will call on Freeholder Bartlett who served with him. Freeholder Bartlett, of course, is the dean of the Board of Freeholders here so I'm sure he wants to have a couple remarks. Then I'll ask Freeholder Vicari who also served with Len. And then Freeholder Haines who knew him very well and worked with him on the State level and also as National Committeewoman. And then with Carl Block who was a Mayor at the time and served as his colleague from Manahawkin/Stafford Township right across the Bay from Surf City and, of course, as our former Ocean County Clerk. So Freeholder Bartlett?"

FREEHOLDER BARTLETT: "Thank you Mr. Director. I am sitting here as a Freeholder as a direct result of Len Connors because in 1979 when Len ran for re-election as Freeholder, there was a vacancy on the Board of Freeholders and Len got in touch with me as a very young Mayor of Pine Beach. I think I was 32 at the time. And Len asked me to be his running mate. That was a call, let me tell you, from out of the blue. And I was honored to be asked. Of course I said yes. And 30 some years later I'm still here.

So I want to, again, acknowledge the fact that my County career as a Freeholder is a direct result of a friendship and of the faith that Len Connors had in me and I certainly shared that with Len. He was a towering figure in this County. He said he thought and he did what he thought. He was in close communication for many, many years with the Board of Freeholders and all of us in our own way had a direct relationship with Len.

My father who was is 97 said, 'You know that when you draw your first breath that someday you will draw your last', and of course that is the case. Len was 87. His was a life well lived and we honor that today here in a room that he graced for many years. Thank you Mr. Director."

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

FREEHOLDER VICARI: "Yes, thank you Freeholder Little. You know I remember when Len Connors even before I was a Freeholder. As Freeholder Bartlett mentioned before, not only was he a towering person, but he was a man of great experience, great character. He is not only remembered in Ocean County, but throughout the State of New Jersey, especially when he stood up for things that he thought were right. For an example, the gasoline tax that came up many, many times. And the Budget – many times he went against his own Republican party and Republican Governor because he felt it was the wrong thing to do as far as to support it.

But the things that I remember now and I served with him and Freeholder Bartlett, was that he knew and he predicted what would happen to the State of New Jersey. We all know this. If the State of New Jersey did not get their Budget in order, he predicted what was going to happen, that they would continue this wild spending that was going on. And these were taking place under both Democrat and Republican leadership. So Len was a man on not only great vision, but he spoke out and you knew exactly where Len Connors stood.

I remember when I served with him on the Board of Freeholders he was just a really forceful person, very visionary, but he did so as a gentle man. And he did so in a way that was not only forceful, but he was very firm. He was very articulate. And everybody knew exactly where Senator and former Freeholder, Len Connors stood, especially with his town of Surf City. A small town, and I believe he was the Mayor there for like 50 years. So he served as Mayor. He understood the importance of how to take care of a town. He would talk about, whether it be during the storm or during the small tourist season when the population multiplies itself continuously to provide services, and he used that experience as the Mayor of Surf City, his business experience, he had many businesses, and he brought that not only to the Board of Freeholders, but eventually to the State of New Jersey.

So, again, it was a sad thing when I heard about his passing. My father was his friend as well. They spoke about things because they were relatively close to the same age. But, the impression and the footprint that Len Connors left

on the beaches are still here today, especially about as far as protecting the beaches – the beach restoration. Barnegat Inlet, going back, he was a forceful figure when the State of New Jersey refused to do any participation in the Inlet. And I know Freeholder Little that you were there at the time in his office and some of the phrases that we've used like 'it was the graveyard of the Atlantic'. He used certain terms that just prevailed. And eventually, of course, the Army Corps of Engineers, the Federal government and the State of New Jersey made those great improvements. So again, we can go on and on, but he is someone that we respect today and I appreciate you giving me the opportunity to make it part of the public record."

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

FREEHOLDER HAINES: "Thank you Freeholder. Just like the rest of us, we all had a great opportunity to personally know Len Connors. I got to first know Len in 1980 when John took office as Freeholder because I worked for John at that time. So I had the pleasure of knowing Len right through 1986 when I left and I went on to Trenton. And, of course, I got to know Len in Trenton in two positions – as Clerk of the Assembly and also when I was in the Legislature serving in the lower house in the Assembly.

He was a man of true dedication to not only his County and the State, but also to his family. And I just feel very honored to have known Len and the type of individual. We all learned from the individuals like Len. We all can pass on to others, just to take from what Len has taught us. I can remember when he was running and he'd go around to all the 33 towns that are in Ocean County. He was always wonderful to my mother. He would always make sure you that he would send flowers because she was a very, very strong Republican woman who ran things in Lakewood for the Republican Club and the campaigns. And he would always send flowers and was always thanking her for having all these 'teas'. The coffee klatch is what they used to call them years ago. And he always made sure he sent flowers. And, of course, to all of us here in the Administration Building he was always great with Valentine's Day – sending Valentines to all the women that were in the building. He was just was a very great individual. Someone who I just truly admired and respected.

And, of course, then his son followed in his footsteps going first in the Lower House and then, of course, to follow his footsteps in the Senate. And I think we can all be very proud to have known and also to have had him as a Freeholder in Ocean County representing all of us. He is an individual we will all long remember and feel very grateful that we all knew. Thank you."

DEPUTY DIRECTOR LITTLE: "Thank you Freeholder. Administrator Carl Block."

ADMINISTRATOR CARL BLOCK: "Well I must say, I went in a different little twist in my mind, I've known him well. He was a towering man - a man who was always in charge.

I got elected as Mayor of Stafford Township in 1983 and served for 26 consecutive years and dealt with him as the mainland Mayor to his island Mayor. They had a little five-member group of island Mayors which both Jim Mancini and Len Connors were both in there, and through his career, going into Freeholder and into the State Senate, working with him as a Mayor there. Also, when I became President of the State League of Municipalities with statewide issues and as County Clerk working with him on election issues. So he was a person who was absolutely good for Ocean County and good for the people of New Jersey – always in charge.

Except, I moved to Ocean County in 1969 and I had three jobs. I was supporting myself when I was 18 and I started my career at ShopRite on Bay Avenue in Manahawkin. So my first memory of Len Connors, actually, is shopping at ShopRite. Going up and down the aisles of ShopRite pushing a basket, this huge, towering man always in command. But who was in front of the basket? Lorraine. Lorraine with her shopping list. And with her shopping and with her leading them down the aisle, I can tell you today, Len Connors was not in charge! (laughter)

It was so different to see him there and I worked for ShopRite for 13 years, through the years of seeing them, and they did, every week they came shopping. I'm not quite sure how much food that Chris and his brother ate, but they sure shopped a lot. But, he was a whole different person because when you sat down with him on the Senate Floor or you sat down with him in a meeting here with the Freeholders, that was the man in command. And I just couldn't quite put it in perspective with the guy buying the tomato sauce down the aisle.

But, a greater man you could not find. A kind man. And alwaysof course, I was a lot younger and a lot less experienced.....but he always had time to sit down and say, 'Carl, you have to think about it this way.' He was a person you could say and point out as somebody who could be a mentor or model to you – Len Connors and Jim Mancini for that matter both filled that role. And he'll be remembered for that."

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Administrator. And just finally I would like to add, he and Jim Mancini, they never forgot where they came from. They were common, common men who worked very hard their entire lives and made a success in their private lives. They made a success in the public lives. And they had loving families. I guess you really can't ask for anything more.

And Carl mentioned that.....I know very well about his shopping trips. Every Friday right Carl? Every Friday, come snow, sleet, hail or sunshine, as Carl said, they would go to the ShopRite in Manahawkin and he would hold 'court' in the there, if you will, because he was widely known. His face was all over the newspapers at that time. We had a very active press corps and he was widely known and he was surrounded by people – constituents – just ordinary citizens. He would spend with time each one. He would talk to them. He would address their concerns. And mostly, they went in and asked, 'What the heck is going down in Trenton?' And then he would go off and talk for 20 minutes if you had the time. So some kind of a shopping trip that would normally take a half hour or whatever

would end up an hour and a half. But that's what he loved. He loved being out there with the citizens and his constituents and talking to them and sharing in their concerns and sharing in their private lives. He knew everybody by name. He knew their family members. It was really an amazing thing and something that we can all look to as a role model for ourselves.

And with that, since we began this conversation, our Ocean County Sheriff has come into to the meeting room and I know he knows Len very well too. Did you have anything you wanted add just as a courtesy to you, Mr. Sheriff?"

SHERIFF MICHAEL MASTRONARDY: "No, but I've known Mr. Connors for a long time and he was always a gentleman. I had the utmost respect for him and he certainly left a good legacy for all the residents of Ocean County."

DEPUTY DIRECTOR LITTLE: "Very good Mr. Sheriff. And with that we will return to our agenda and we have a Christmas pageant that we're waiting for so our Clerk of the Board, would you continue please?"

CLERK VASIL: "Thank you Freeholder."

F. Authorizing Payment of Bills in Bill Committee Report No. 23.

RESULT	ADOPTED	Official Resolution #: 2016001322
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "The first order of business is Authorizing Payment of Bills contained in Bill Committee Report No. 23."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

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

G. Authorizing Payment of Bills in Bill Committee Report No. E-5.

RESULT	ADOPTED	Official Resolution #: 2016001323
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

CLERK VASIL: "We have a second Bill Committee and that is Bill Committee Report No. E-5."

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "Moving on to Engineering Payments to Various Contractors, H-1 through H-10."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #8 - E-\$23,161.82, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2016001329
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. J.C. CONTRACTING, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township - Partial Estimate #1 - \$86,073.40.

RESULT	ADOPTED	Official Resolution #: 2016001330
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. MARBRO, INC. - Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue over Getting in Ditch, Stafford Township - Partial Estimate #2 - \$326,781.07.

RESULT	ADOPTED	Official Resolution #: 2016001331
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016A, Toms River Township - Change Order #2 - E-\$19,750.07, R-\$58,895.67.

RESULT	ADOPTED	Official Resolution #: 2016001332
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations, Contract 2015 - Change Order #4 - E-\$12,822.00, R-\$81,011.00.

RESULT	ADOPTED	Official Resolution #: 2016001333
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations, Contract 2015 - Final Estimate #8 - \$32,345.37.

RESULT	ADOPTED	Official Resolution #: 2016001334
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. ZONE STRIPING, INC. - Construction of Raised Pavement Markers, Various Locations, 2013A - Change Order #1 - E-\$0.00, R-\$67,986.00.

RESULT	ADOPTED	Official Resolution #: 2016001335
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. ZONE STRIPING, INC. - Construction of Raised Pavement Markers, Various Locations, 2013A - Final Estimate #1 - \$347.77.

RESULT	ADOPTED	Official Resolution #: 2016001336
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Partial Estimate #6 - \$66,991.38.

RESULT	ADOPTED	Official Resolution #: 2016001337
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. STAVOLA CONTRACTING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D - Final Estimate #2 - \$16,350.00.

RESULT	ADOPTED	Official Resolution #: 2016001338
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items I-1 through I-29."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2016001390
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an Amendment to the 2016 OC Budget for the program entitled CDBG-DR Program, in the amount of \$9,332,597.00.

RESULT	ADOPTED	Official Resolution #: 2016001326
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing transfers between Current Account Balances.

RESULT	ADOPTED	Official Resolution #: 2016001327
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of a Grant Application for the 2017 Comprehensive Alcoholism and Drug Abuse Program.

RESULT	ADOPTED	Official Resolution #: 2016001339
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Grant Contract with the NJ Department of Labor and Workforce Development through the Workforce Innovations and Opportunity Act ET-15-PY16.

RESULT	ADOPTED	Official Resolution #: 2016001340
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Grant Application with the NJ Department of Environmental Protection for operation of seven (7) Sewage Pumpout Vessels, in the amount of \$35,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001341
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Grant Application for the Funding Renovation, Technology Improvements and Expansion of Existing Child Advocacy Centers.

RESULT	ADOPTED	Official Resolution #: 2016001342
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Resolution adopted on 4/20/2016 which authorized a Grant Application under the Victims of Crime Act to include County of Ocean In-Kind Match in the amount of \$146,082.00.

RESULT	ADOPTED	Official Resolution #: 2016001343
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the OC Library to provide a Delinquency Awareness and Prevention Program for the OC Department of Juvenile Services, in an amount not to exceed \$8,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001298
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide a Probation Enrichment Program for the OC Department of Juvenile Services, in an amount not to exceed \$12,500.00.

RESULT	ADOPTED	Official Resolution #: 2016001299
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the OC Board of Social Services through the Personal Assistance Services Program FY17, in the amount of \$94,368.00.

RESULT	ADOPTED	Official Resolution #: 2016001300
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing Shared Service Agreements with various Municipalities for the Prosecutor's Programs for Traffic Safety.

RESULT	ADOPTED	Official Resolution #: 2016001301
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of Memorandums of Agreement with S.A.N.E. Nurses.

RESULT	ADOPTED	Official Resolution #: 2016001302
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Memorandum of Understanding with Ocean Air Support Squadron for Aviation Services supporting the OC Sheriff's Department for the calendar year 2017.

RESULT	ADOPTED	Official Resolution #: 2016001303
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Collective Bargaining Agreement with the NJ State Policemen's Benevolent Association Local #258 representing Correction's Officers for the period 4/1/2016 through 6/30/2019.

RESULT	ADOPTED	Official Resolution #: 2016001304
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016001305
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

17. Approving the Rules and Regulations for the 2017 Tourism Matching Grant Applications.

RESULT	ADOPTED	Official Resolution #: 2016001344
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing Certified Training Instructors for the OC Police Academy for the year 2017.

RESULT	ADOPTED	Official Resolution #: 2016001345
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

19. Approving a Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services and Vehicle Services for 2017.

RESULT	ADOPTED	Official Resolution #: 2016001346
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the acceptance of a vehicle from the NJ State Agency for Surplus Property for the OC Sheriff's Department, Office of Emergency Management.

RESULT	ADOPTED	Official Resolution #: 2016001347
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the County of Ocean to renew the County Cooperative Contract Purchasing System for a period of five (5) years.

RESULT	ADOPTED	Official Resolution #: 2016001348
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing a name change of the Ocean County Workforce Investment Board to the Ocean County Workforce Development Board.

RESULT	ADOPTED	Official Resolution #: 2016001349
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing a one (1) year extension of Contract B2015-157 with Bahr & Sons Electrical Contractors, Inc., Gary Kubiak & Son Electric, Inc. and K. Hanrahan Enterprises, Inc. for Electrical Work.

RESULT	ADOPTED	Official Resolution #: 2016001309
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the transfer of PP2016-59 from The RBA Group, Inc. to NV5, Inc. for the contract duration under the same terms and conditions.

RESULT	ADOPTED	Official Resolution #: 2016001357
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the transfer of PP2016-111 from The RBA Group, Inc. to NV5, Inc. for the contract duration under the same terms and conditions.

RESULT	ADOPTED	Official Resolution #: 2016001358
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

26. Amending a Resolution adopted on 10/5/2016 due to typographical errors.

RESULT	ADOPTED	Official Resolution #: 2016001310
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the Release of a Performance Bond in the amount of \$435,560.00 to Nobility Crest at Brick, LLC for road and traffic signal reconstruction of Chambers Bridge Road and Ovation Way, along the frontage of Lot 9, Block 701, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2016001324
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing the execution of an Agreement with Bais Yaakov High School of Lakewood, Inc. for the development of Block 338, Lot 3, James Street, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2016001306
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016001325
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "Motions, Items J-1 through J-7. In reference to number 2, all members of the Board were present. Number 3, Freeholder Bartlett was not present. Number 4, also not present, Freeholder Bartlett. And Numbers 5, all members were present, and 6."

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

RESULT	ADOPTED	Official Resolution #: 2016001350
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage and Mortgage Note/Copy:

Kathleen and George Schwab – Block 4.50; Lot 14 – Berkeley Township

Theresa Diange – Block 4.164; Lot 47 – Berkeley Township

Mortgage Cancellation:

Jennie Piasecki – Block 9.17; Lot 48 – Berkeley Township

Sight Right Easement:

Thomas Fallon – Block 29; Lot 4 – Barnegat Light Borough

Stonehenge, LLC – Block 292; Lot 10 – Little Egg Harbor Township

NO LEGAL INSTRUMENTS RECEIVED FOR 12-7-2016

2. Approving the Minutes of the Pre-Board Meeting of 9/14/2016.

Board Meeting Agenda December 07, 2016

RESULT	ADOPTED	Official Resolution #: 2016001351
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 9/28/2016.

RESULT	ADOPTED	Official Resolution #: 2016001352
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	John C. Bartlett	

4. Approving the Minutes of the Pre-Board Meeting of 10/12/2016.

RESULT	ADOPTED	Official Resolution #: 2016001353
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	John C. Bartlett	

5. Approving the Minutes of the Board Meeting of 11/2/2016.

RESULT	ADOPTED	Official Resolution #: 2016001354
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Minutes of the Board Meeting of 11/16/2016.

RESULT	ADOPTED	Official Resolution #: 2016001355
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the OC Master Payroll paid on 11/30/2016 for the payroll period of 11/3/2016 through 11/16/2016 and for the payroll period of 11/17/2016 through 11/30/2016, in the amount of \$5,315,926.97.

RESULT	ADOPTED	Official Resolution #: 2016001356
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvements, Items K-1 through K-19."

1. Authorizing the establishment of a Through Street designation along CR #1 (Route 603-South Green Street) and (Route 539-North Green Street), Tuckerton Borough and CR #1 (Route 539-Tuckerton-Warren Grove-Whiting-Hornerstown Road), Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted Townships.

RESULT	ADOPTED	Official Resolution #: 2016001371
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the establishment of a Through Street Designation along CR #10 (Beacon Street), Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2016001372
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 38th Street, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016001373
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 44th Street, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016001374
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 48th Street, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016001375
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 54th Street/Sumner Avenue, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016001376
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 35th Street, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016001377
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 59th Street/Kimberly Avenue, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016001378
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 68th Street/Meade Avenue, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016001379
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 75th Street/Lavenia Avenue, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016001380
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 79th Street/Winifred Avenue, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016001381
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 82nd Street/Rhode Island Avenue, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016001382
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 92nd Street/Cape Cod Lane, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016001383
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 100th Street/California Avenue, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016001384
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 113th Street/Kentucky Avenue, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016001385
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 64th Street/Dupont Avenue, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016001386
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 105th Street/Louisiana Avenue, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016001387
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the Installation of a Traffic Signal at CR #16 (Cox Cro Road) and Ticonderoga Boulevard, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2016001388
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a Revision of a Traffic Signal at CR #57 (Cross Street) and CR #32 (James Street), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2016001389
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK VASIL: "Bid Awards, L-1 through L-11."

1. Awarding a Contract for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS to Road Safety Systems, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001311
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of IGLOO RECYCLING CONTAINERS to the Fibrex Group, Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001312
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to Osburn Associates, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001313
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of TRACKED AERIAL LIFT to All Access Equipment, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001314
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of UNMANNED AERIAL DEVICE FOR THE SHERIFF'S DEPARTMENT to Sentera, LLC, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001315
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Mazza Mulch, Inc.; Brickwall Corporation; Ocean County Recycling Center, Inc. and Suffolk Recycling Corp., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2016001316
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of MEALS, DELIVERED to Driftwood Deli & Sub Shop and Mulberry Street Italian Food Center, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2016001317
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding Contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Mivila Foods; Schmidt Baking Company, Inc. and Shore Restaurant & Party Supply, the lowest qualified bidders. No bids were received for items 227 and 242. Recommendation is made to reject items 153, 154 and 250. Rejected items 153 and 154 will be rebid with revised specifications. Rejected item 250 was rejected as unresponsive and will be rebid. No bid items 227 and 242 will be rebid.

RESULT	ADOPTED	Official Resolution #: 2016001318
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to O.D. Taragin & Bros.; Uniforms Manufacturing, Inc.; Keyport Army Navy; DOT Designing, LLC and Bob Barker Company, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001319
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2016B, VARIOUS TOWNSHIPS to Lucas Construction Group, Inc., the lowest qualified bidder, in an amount not to exceed \$429,924.00.

RESULT	ADOPTED	Official Resolution #: 2016001320
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Contract for the RECONSTRUCTION OF CATTUS ISLAND COUNTY PARK ADA COMPLIANT BOARDWALK TRAIL AND OBSERVATION DECKS, TOWNSHIP OF TOMS RIVER to Shorelands Construction, Inc., the lowest qualified bidder, in an amount not to exceed \$460,110.65.

RESULT	ADOPTED	Official Resolution #: 2016001321
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK VASIL: "One Change Order, Item M-1."

1. Authorizing Change Order #3 to Gavan General Contracting, Inc. for Minor Alterations and Reconstruction of the Cooper Environmental Center, Cattus Island County Park, Toms River, an increase in the amount of \$14,600.00.

RESULT	ADOPTED	Official Resolution #: 2016001328
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK VASIL: "Contracts, N-1 through N-12."

1. Awarding a Professional Services Contract to Raymond F. Roncin, Jr., DMD to provide Dental Services to the residents of the Juvenile Detention Center, in an amount not to exceed \$9,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001359
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to James J. Patten, LCSW for a Professional Clinical Social Worker to administer Specialized Intensive Counseling Services for the OC Department of Juvenile Services, in an amount not to exceed \$17,400.00.

RESULT	ADOPTED	Official Resolution #: 2016001360
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Professional Service Contracts to Mott MacDonald, LLC; Jacobs Engineering Group, Inc.; T&M Associates; AmerCom Corporation; Dewberry Engineers, Inc.; Greenman-Pedersen, Inc.; Cherry, Weber & Associates, P.C.; HAKS Engineers, Architects and Land Surveyors, P.C.; CME Associates; Michael Baker International, Inc.; Alaimo Group; Johnson, Mirmiran & Thompson, Inc.; Maser Consulting, P.A. and French & Parrello Associates, PA for Construction Project Management for Various Road and Bridge Projects in Ocean County, where and as directed by the County Engineer.

RESULT	ADOPTED	Official Resolution #: 2016001361
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Professional Service Contracts to RGA, Inc. (Richard Grubb & Associates, Inc.); Dewberry Engineers, Inc.; NV5, Inc.; AECOM Technical Services, Inc.; Commonwealth Heritage Group, Inc. and Johnson, Mirmiran & Thompson, Inc. for On-Call Cultural Resources Consulting Services, where and as directed by the OC Engineer.

RESULT	ADOPTED	Official Resolution #: 2016001362
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Extension of a Competitive Contract with Cell Staff, LLC to provide a Substance Abuse Intensive Case Management Program for the OC Department of Juvenile Services, in an amount not to exceed \$86,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001363
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Extension of a Competitive Contract with Ocean's Harbor House to provide a Family Crisis Intervention Unit for the OC Department of Juvenile Services, in an amount not to exceed \$138,628.00.

RESULT	ADOPTED	Official Resolution #: 2016001364
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Extension of a Competitive Contract with Youth Advocate Program, Inc. to provide Family Court Diversion Services for the OC Department of Juvenile Services, in an amount not to exceed \$13,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001365
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Extension of a Competitive Contract with Youth Advocate Program, Inc. to provide Mentoring Services to the OC Department of Juvenile Services, in an amount not to exceed \$107,100.00.

RESULT	ADOPTED	Official Resolution #: 2016001366
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Extension of a Competitive Contract with Ocean Mental Health Services, Inc. to provide Outpatient Substance Abuse Services for the OC Department of Juvenile Services, in an amount not exceed \$49,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001367
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Extension of a Competitive Contract to Ocean Mental Health Services, Inc. to provide In-Home Counseling Services to the OC Department of Juvenile Services, in an amount not to exceed \$100,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001368
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Extension of a Competitive Contract with New Hope Foundation, Inc. to provide Inpatient Substance Abuse Treatment for the OC Department of Juvenile Services, in an amount not to exceed \$34,020.00.

RESULT	ADOPTED	Official Resolution #: 2016001369
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Extension of a Competitive Contract with Ellen Ciccone Zupkus, Ph.D. to provide Sexual Abuse & Behavior Treatment Services for the OC Department of Juvenile Services, in an amount not to exceed \$56,880.00.

RESULT	ADOPTED	Official Resolution #: 2016001370
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

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

1. Appointing Earl F. Sutton, Jr., Little Egg Harbor as a member for a term of three (3) years, term to expire 12/6/2019; and appointing Charles E. Jobs, Jr., Plumsted Township as an alternate member to fill the unexpired term of Earl F. Sutton, Jr., term to expire 12/31/2016; both to the OC PLANNING BOARD.

RESULT	ADOPTED	Official Resolution #: 2016001307
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Frank Sadeghi, Toms River to the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 12/15/2020.

RESULT	ADOPTED	Official Resolution #: 2016001308
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DEPUTY DIRECTOR LITTLE: "Thank you Clerk of the Board. And just for the benefit of some of our students who may be new today, as you saw we kind of move quickly through this. We discussed all of these issues at a workshop meeting the previous Wednesday of each week and then this is the public meeting. So all of these items have been discussed at the workshop. And with that we will have Freeholder Comments."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Health Department authorizing an Intergovernmental Agreement with Ocean County for Vehicle Maintenance Services for 2017.
2. OC Health Department accepting the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to accept the reallocation of the 2016 County Comprehensive Alcoholism and Drug Abuse Plan.
3. OC Health Department accepting the recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse Grant.
4. Monmouth County supporting an amendment to S-771 to require certain generators of solid waste to separate and recycle food waste and amend the definition of "Class I Renewable Energy".
5. OC Library Commission authorizing an Intergovernmental Agreement with Ocean County for Schedule "C" Vehicle Services.
6. Morris County authorizing the NJ Association of Counties to file a complaint with the NJ Council on Local Mandates that the Criminal Justice Reform Act constitutes an unfunded State Mandate in violation of Article VIII, Section II, Paragraph 5 of the NJ Constitution.
7. Ocean Township supporting the Ocean County Natural Lands Trust Fund in their acquisition of Lynette Land/Keller property.
8. Cape May County authorizing the NJ Association of Counties to file a complaint with the NJ Council on Local Mandates on Criminal Justice Reform.
9. Toms River Township authorizing a Shared Services Agreement with the County Prosecutor for the Driving While Intoxicated Program.
10. Toms River Township authorizing a Shared Services Agreement with the County Prosecutor for the Drug Recognition Expert Callout Program.
11. Atlantic County urging the Governor and the NJ State Legislature to dedicate funding mechanisms for Counties to offset the costs associated with implementing Bail Reform.
12. OC Vocational Technical School appointing Nina Anuario and Judith DeStefano-Anen to the OC Vocational School Board of School Estimate.

R. MINUTES AND MEETING NOTICES

1. OC Mosquito Extermination Commission Meeting Minutes of 10/17/2016.
2. OC Insurance Committee Meeting Minutes of 10/20/2016.
3. OC Advisory Commission on the Status of Women Meeting Minutes of 10/18/2016.
4. OC Library Commission Meeting Minutes of 10/18/2016.
5. OC Utilities Authority Meeting Minutes of 10/27/2016.
6. OC Board of Social Services Meeting Minutes of 10/25/2016.

S. APPROVALS

1. Division of Local Government Services approval of two (2) items of Revenue.

T. REPORTS

1. OC Treasurer's Report for the period ending September 2016.

U. CORRESPONDENCE

1. JCP&L Notice of Public Hearing concerning proposed increase in Storm Recovery Charge.
2. NJ DOT Notice of a Public Information Center concerning the Route 72 Manahawkin Bay Bridges Project and the Rehabilitation of the Existing Manahawkin Bay and Hilliards Thorofare Bridges.

V. FREEHOLDER COMMENTS

At 4:26 PM, Freeholder Deputy Director Little received the following comments from members of the Board:

DEPUTY DIRECTOR LITTLE: "I would like to remind everyone, especially our students, this is the meeting of December 7, 2016. Well, 75 years ago.....how many of our students know what I'm going to talk about? One? Two? Three? Okay. One of the concerns we have is what our students are being taught today about the history of our country. Seventy-five years ago today, one of the most impacting events happened in the history of the United States, in the history of the world, and that was when the Japanese conducted a surprise attack on the American Base at Pearl Harbor and 3000 American sailors were killed on Sunday morning at 7:00 AM. And that was what brought the United States into World War II.

World War II in Europe was already underway, but we were not in the war so to speak. The Germans were fighting the British and French, the Polish and so forth in Europe. But, we were not in the war. Well, Japan, then launch their attack on the United States. We declared war on Japan very shortly thereafter by President Franklin D. Roosevelt. And Germany declared war at the same time because they were allies with Japan. They declared war on the United States. So then we declared war on Germany and that started World War II.

And 50 million people, think about that students, young people. Fifty million people died through the length and breadth of World War II. That includes all the soldiers on both sides. The Russians, millions Russian citizens were slaughtered, millions of Jewish folks in the Holocaust. Fifty million is what the estimate is, died during World War II. (It was) the most profound five or six years in the history of the world. So, December 7th, we're glad you now know the importance of that.

And secondly, I'd like to say that there is an American soldier who vacated his post in Afghanistan in 2009. He walked away from his duties. His name is Bowe Bergdahl. Army Sergeant, he walked away from his post in 2009. He walked up to and was captured by the Islamic terrorists over there. And President Obama, about three years ago, traded 5 of our terrorists (prisoners) for Sergeant Bergdahl. He abandoned his post. He was a deserter. And he is now requesting President Obama to issue him a pardon for desertion.

Desertion is one of the highest crimes you can commit. And, in fact, it is, I believe John, punishable by death in certain circumstances"

JOHN DORRITY, DIRECTOR, VETERANS AFFAIRS: "That's correct."

DEPUTY DIRECTOR LITTLE: "So, on behalf of the Board, I just want to let you know, that Freeholder Vicari and I, on behalf of the Board, have written to President Obama and strongly urged him to deny Sergeant Bergdahl any pardon and explained that our view the Board's view is that he should face military justice just like anyone else who deserted their post in a time of war and gave aid and comfort to the enemy. So we have issued that this week.

So with that, I will call on other members of the Board who wish to speak. Freeholder Bartlett?"

FREEHOLDER BARTLETT: "In the interest of time, because at 4:45 we're going to light the tree, I have no more comments."

DEPUTY DIRECTOR LITTLE: "Very good. Freeholder Vicari."

FREEHOLDER VICARI: "Just briefly, I would like to again support what Freeholder Little has mentioned before as far as the letter that we sent to President Obama as far as not giving a Presidential pardon. It should follow the legal process as far as what has happened and I think that Freeholder Little did an outstanding job with that. Ocean County is one of the strongest supporters of veterans not only in New Jersey, but the United States. We have 68,000 veterans.

Today there was a ceremony that I attended at the Library with Sue Quinn to really restate and give the historic background and there were a lot of pictures about the attack on Pearl Harbor. There was a Pearl Harbor survivor there that we honored. Of the 16 million Americans that served in World War II, we are rapidly losing them, so that's why we value them. In Pearl Harbor it was stated there were 2,403 American Service men that were killed and they were honored today with a replica of Pearl Harbor as well at the Library which is extremely important. We also look for global peace and that's one of the reasons why we support the Joint Base. There is a meeting today that is taking place at 3:30pm that I was invited to so I sent a representative on the KC-47's. That is, of course, the new air re-fueling plane. The Lieutenant Governor is going to be there with military leaders and, of course, County representation. We realize the importance of keeping peace and to have a strong military and also the value of the KC-47. We passed the first hurdle two weeks ago. Another one is coming up next month. Let's make sure that when they do replace re-fueling of the KC's that it comes to and stays at the Joint Base which is extremely important to us.

So again, we invite everyone after the meeting to stay for the Christmas tree lighting. It's very, very important. And one of the reasons why we can say Christmas tree is because of the fact that America and its allies, we won World War II. They saved the world and, in my opinion, they saved western civilization from a total disaster. Thank you Mr. Director."

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

FREEHOLDER HAINES: "No comments at this time."

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

At 4:33 PM, Freeholder Deputy Director Little opened the meeting to receive the following comments from members of the public:

DEPUTY DIRECTOR LITTLE: "We will open up the meeting to public comment and if anyone would like to speak we ask that you give your name and your address and we ask that you limit your comments to about 5 minutes, no more. So who would like to speak? Mr. Gumper first, out of seniority here."

WILLIAM GUMPER, BERKELEY TOWNSHIP: "I wish to mention that lately I've been trying to lobby each of the Freeholders on a plan that I conceived to build an exposition center. Anyway, we have a wonderful summer here every summer. There are street fairs on the streets. The police even block off two blocks of the street and we're overcome with all the good things we have in summer outdoors and in the nice weather. But in the winter we don't have really anything except the Toms River library and a few others that are open seven days a week in the coldest months of the year or going to the casinos so we can lose our money.

Anyway, I'm trying to get the Freeholders to consider seriously and to look at this exposition issue and build an exposition building at the fairgrounds which is the perfect place for it because the grounds where Ocean County has it's Fair in the summer for three days, setting up the circus tents, and the other seven days after having the Ocean County Fair. But in the other 11 months of the year, the land that I'm thinking of is vacant even though the restrooms are built of rock and they're serviced all year. You go into the men's room or the ladies room – I've checked them both out – well it had to be done. There's nobody there. I'm surprised the homeless people haven't taken them over to live in."

FREEHOLDER VICARI: "They don't know about it yet."

WILLIAM GUMPER: "But, the hot water faucets are hot and the cold water faucets produce city cold water and the urinals and the toilets are serviced with everything you have in your bathroom – toilet tissue, soap and, of course, water and they're there all winter and there is nobody there.

Now, I believe that Ocean County has a specific need as every County does – I'll go quick - to get more money. Now this is a method of building a building for winter tourism money to be brought into Ocean County. That's why I picked the fairgrounds as it's not being used 11 months of the year, it's a perfect place to building that building if this becomes a fact. I thank you very much."

DEPUTY DIRECTOR LITTLE: "Thank you as always Mr. Gumper."

WILLIAM GUMPER: "I'll be trying to talk to you again on this. Thank you."

DEPUTY DIRECTOR LITTLE: "Who else would like to speak? Gary next."

GARY BLACK, JACKSON: "Real quick since I've been out getting surgery and stuff. First of all I want to congratulate Ginny and Jack next time I see him for a well-earned re-election. We've talked about Len Connors today and since I've been involved in Ocean County I actually remember him as a Freeholder. I used to come here in high school – not part of PLE – I used to come on my own. I was weird that way.

But, I do remember him back then and I'll do a quick, one story for something a little more recent. I was going to do Colliers Mills, but you brought that one up. After Superstorm Sandy they wanted to put dunes up along the beach to protect the whole town and he was Mayor of the original Surf City, by the way. Before California got the name, we had it. Some of the owners there didn't want the dunes. They didn't want the Army Corps of Engineers to come on their property. So they passed an Ordinance so they would have to put up dunes. And he said, if they don't let the Corps do it, then they're going to have to do it on their own. And I remember his quote, 'I don't care if you have to bring it in 5-gallon buckets, you're going to put the dunes up.' I had to bring that one up because that was good. Even though they weren't really his town's people, it's standing up for the rest of the town because these people didn't want to do it they were putting the whole town at risk. I hope you have fun at the tree lighting. Thank you."

DEPUTY DIRECTOR LITTLE: "Thank you Gary. Yes sir."

ELIJAH LEHMAN, LAKEWOOD: "I am a bit nervous to speak honestly because I've never come to one of these meetings before or spoken in front of any governmental meeting before. However, this is an issue that is close to my heart and to many other Lakewood residents' hearts. I have seen how the Committee in Lakewood get beat up by the residents and how the Zoning Board members by Jewish or non-Jewish residents, either way, about the congestion on the streets and the traffic that is in Lakewood. I'm sure many of you have traveled down Route 9 and it's not easy.

One way to solve.....I don't know if it will solve is to go to the State, but I'm sure you've been doing it. All the towns have been doing it. I'm sure it's something that's very important to you as well – all of you members on the Board – all the Freeholders. But, many roads on the side of them (Route 9) are County roads. Many crossroads are County roads. And if those roads are made bigger it could alleviate a lot of Route 9 traffic. Now, the most congested roads in Lakewood besides Route 9 are all County roads. I can list you some if you would like – Cedar Bridge, Central, Kennedy, County Line, Prospect, James, Chestnut, New Hampshire – these are all roads that are extremely congested.

Lakewood is a very unique town as I'm sure you know as well, but I'm just going to repeat it anyway. Lakewood is a very unique town. In the past 35 years, if you look at the US Census Bureau, it grew by 250% - the population. There are currently over 100,000 residents. In 2015, there were 99,000 something residents according to the US Census Bureau. And now, I'm sure it's over 100,000. I don't want to go past my 5 minutes.

And County roads over the past 35 years, I've heard from members of the (Lakewood) Committee, have not widened one drop. It is the exact same width for the past 35 years that they've been. Am I wrong?"

FREEHOLDER BARTLETT: "Yes, you're wrong."

ELIJAH LEHMAN: "I quoting from the men I heard proclaim it."

FREEHOLDER BARTLETT: "I don't mean to contradict you or the Committee, but I'm just looking at the County Engineer. We have done extensive work in Lakewood, but we hear what you're saying and more work needs to be done. Jack Kelly is the Freeholder Director, but he is liaison to the Engineering Department. Gerry is liaison to the Road Department. And the County as a whole, intends to very carefully look at an overall Master Plan. We hear what you're saying and other people are saying. That kind of growth is almost impossible to keep up with, but I think I can honestly say for the entire Board that we have a commitment to do what we can on County roads in Lakewood, to do what we can, again, to lessen that congestion. It is extremely expensive to widen the roads, but we have a commitment to do what we can to, again, to service those roads to keep them safe and to move the traffic that needs to be moved. It's a Herculean task.

We hear it and you are correct. But, it is not correct to say that we've ignored it. Anyone saying that is....."

ELIJAH LEHMAN: "Okay. So I'm not going to agree with whoever told me that you've ignored it. It seems you have addressed it. But, what I'd like to see is not enough and a lot more has to be done. A lot more."

DEPUTY DIRECTOR LITTLE: "There is currently underway an effort by the Engineer, the County Administrator, they are in discussion with Lakewood officials. Is that correct? Am I understanding?"

JOHN ERNST, COUNTY ENGINEER: "That's correct. As well as other municipalities in the northern towns."

DEPUTY DIRECTOR LITTLE: "On a number of these issues. So, as Freeholder Bartlett said, we have not ignored it. We are working toward finding reasonable and possible ways of alleviating traffic."

FREEHOLDER BARTLETT: "Just take a look at New Hampshire Avenue. That used to be a two-lane highway, it's not anymore. I don't know how long you've lived in Lakewood."

ELIJAH LEHMAN: "Not too long."

FREEHOLDER BARTLETT: "We done a lot of things and it has to do with quality of life."

DEPUTY DIRECTOR LITTLE: "I'm sorry. You may continue."

FREEHOLDER BARTLETT: "We didn't mean to cut you off."

ELIJAH LEHMAN: "I would like to see a list of the traffic lights the County is proposing to put up. How long does it take to take to put up a traffic light?"

FREEHOLDER BARTLETT: "Too long."

COUNTY ENGINEER JOHN ERNST: Yes, too long. Depending on permitting requirements, it could take up to a year."

ELIJAH LEHMAN: "For the 10 lights, somebody told me that they're expecting 5 years for those 10 lights to get put up. If there any way of speeding up that process it would also be extremely appreciated. Even slight changes like turning lanes would make such a difference."

DEPUTY DIRECTOR LITTLE: "We're working on all those things and the Engineer would be available to discuss some of this after the meeting, but all of these issues are being worked on very closely with our professional staff and the professional staff in your community."

ELIJAH LEHMAN: "Okay. Just a story that I heard recently is that there was a baby who was choking on one of the County roads – on a sweet walk on one of the County roads – and EMTs were called and the amount of time that it took them to get there, they were stuck in traffic. They were not able to move and the baby passed away. And unfortunately, I don't know who to blame. I don't think it was the EMTs fault. I don't think it was the township's fault. I think that if something would have been done 10 years ago to address this situation or 15 years ago, this would have been fixed now. And, if you were able to do something now if you are able to do something now then in 10 years this won't have to be repeated and we would be very grateful if something like that could happen. Thank you."

DEPUTY DIRECTOR LITTLE: "Thank you very much. Would anyone else like to speak?"

FREEHOLDER VICARI: "Freeholder Little, if I could just now clarify some of this information briefly."

DEPUTY DIRECTOR LITTLE: "Yes sure."

FREEHOLDER VICARI: "You can sit down. I don't want to go into detail with this, but Freeholder George Buckwald when he sat as a Freeholder, had a blueprint for as much as the County could do.

If you look at New Hampshire Avenue, if you look at Old Freehold Road, there's a tremendous amount of money that was put into that and for the planning that took place. At the same time, all the Freeholders even before I came, when Len Connors was here, they planned one thing. Four lanes – 2 lanes each way north and south – on Route 9 and there has never been one public official that sat up here and said no. We fought hard and the only time it was opposed and you can quote me on this, it's part of the minutes, when I ran for Freeholder back some time ago my opponent was Mrs. Nel Santoro. She stood, and it is part of the minutes if you look at it, a lot of people remember, at the microphone and not only opposed it, but fought against spending a penny to improve Route 9 not just in Lakewood – the entire length of Route 9. And Mrs. Santoro was very powerful. Her husband was the Democrat County Chairman with a lot of clout with the Governor and the State Legislature and that was their call during the entire election – 'Do not spend one penny on Route 9, whether it be Route 9 or the connecting roads. So I just want to give you some information. I'm not here to argue with you. But it's a public point that was part of the minutes. She stood at that microphone many, many years ago and it went on for the entire election. Thank you for the opportunity to clear the record."

DEPUTY DIRECTOR LITTLE: "Would anyone else like to speak? Mr. Administrator."

COUNTY ADMINISTRATOR CARL BLOCK: "Since Jack is not here, Freeholder Kelly is not here. The entire region, of course Lakewood is obviously is at the center, but the adjacent towns of Brick, Toms River, even Jackson, these portions are also very busy, the Engineering Department is in the middle of pulling together information to make a proposal which would be a regional or some cluster Master Plan Study to increase the road availability for projects, number one. Number two, Engineering and I were just in Lakewood yesterday for a meeting and we drove down Cedar Bridge Road which is a 5-lane section, 2 going each way and a turning lane, that takes significant volume. So it's one of many that are wider in Lakewood. There is a project or projects in Lakewood almost every single year. And lastly, to the Planning Board, when there is development along a certain road like we see a lot now on Prospect, Cross, County Line, etc., the developers are being required to put in some improvements along the road to keep up with that pace and assessments for off-site improvements.

So both from the planning perspective, from the Master Plan perspective, and the construction perspective, not only Lakewood, but that entire region has been worked on and the latest, biggest project we cannot forget would be the large commitment the County made and the cooperation with the Turnpike on the exits to realign traffic as well. So the County Board of Freeholders has had a significant commitment in both the dollars and time and effort over the last 10 years to 20 years. And Freeholder Kelly is in on that."

DEPUTY DIRECTOR LITTLE: "Would anyone else like to speak? Seeing none we'll close the public hearing and ask for a motion to adjourn."

X. ADJOURNMENT

There being no additional comments received, Freeholder Deputy Director Little called for a motion to adjourn the meeting at 4:49 PM.

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

Ayes: Mr. Vicari, Mr. Bartlett, Ms. Haines, Mr. Little

Nays: None

Absent: Mr. Kelly

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: December 7, 2016 - 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. 23.

Official Resolution#	2016001322						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 23

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 12/07/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$24,519,401.74 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

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

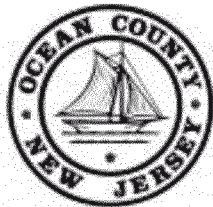
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 7, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #23 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 123 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$24,519,401.74 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 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-5.

Official Resolution#	2016001323						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<						<

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF DECEMBER 7, 2016

SUMMARY OF BILLS

CERTIFICATE #E-5

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE NOVEMBER 8, 2016 GENERAL 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 DECEMBER 5, 2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$396,292.73,
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

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 7, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-5 SAID MASTER VOUCHER, CONSISTING OF 324 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$396,292.73, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 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 #8 - E-\$23,161.82, R-\$0.00.

Official Resolution#	2016001329						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

December 7, 2016

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

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

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

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

WHEREAS, adequate funds are available in Account No. 396-185-C010-6800 in the amount of \$23,161.82.

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. 8 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$23,161.82, 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. 8.

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

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township - Partial Estimate #1 - \$86,073.40.

Official Resolution#	2016001330						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2016-80E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-80E

R E S O L U T I O N

December 7, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 20, 2016 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated December 7, 2016 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:	\$87,830.00
Less 2% of Total:	\$1,756.60

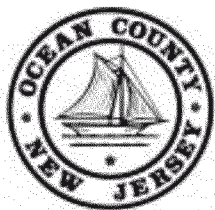
Subtotal:	\$86,073.40
 AMOUNT NOW DUE CONTRACTOR:	 \$86,073.40

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 Eighty six thousand seventy three and 40/100 dollars (\$86,073.40) 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 P. Kelly

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Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue over Getting in Ditch, Stafford Township - Partial Estimate #2 - \$326,781.07.

Official Resolution#	2016001331						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2016-72E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-72E

R E S O L U T I O N

December 7, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 1, 2016 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Township of Stafford, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated December 7, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$648,399.34
Less 2% of Total:	\$12,967.99

Subtotal:	\$635,431.35
Less Partial Estimate #1:	\$308,650.28
AMOUNT NOW DUE CONTRACTOR:	\$326,781.07

CONTRACT NO. B2016-72E

PAGE 2

December 7, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred twenty six thousand seven hundred eighty one and 07/100 dollars (\$326,781.07) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder John P. Kelly

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Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016A, Toms River Township - Change Order #2 - E-\$19,750.07, R-\$58,895.67.

Official Resolution#	2016001332						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2016-42E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-42E

R E S O L U T I O N

December 7, 2016

WHEREAS, Contract No. B2016-42E was entered into on April 20, 2016 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2016A, Toms River 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. 2 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$19,750.07 and Reduction Order in the amount of \$58,895.67, in connection with the project known as Stormwater Management Contract 2016A, Toms River 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 Lucas Construction Group, Inc. to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and 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: December 7, 2016 - 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, Contract 2015
- Change Order #4 - E-\$12,822.00, R-\$81,011.00.

Official Resolution#	2016001333						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2015-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-163E

R E S O L U T I O N

December 7, 2016

WHEREAS, Contract No. B2015-163E was entered into on November 18, 2015 with A Team Concrete, Inc., Contractor, for work and services in relation to Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, 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. 4 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$12,822.00 and Reduction Order in the amount of \$81,011.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A Team Concrete, Inc. to cover the Change Order No. 4.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 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, Contract 2015 - Final Estimate #8 - \$32,345.37.

Official Resolution#	2016001334						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2015-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-163E

R E S O L U T I O N

December 7, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 18, 2015 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 2015, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 8 dated December 7, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 8 shows:

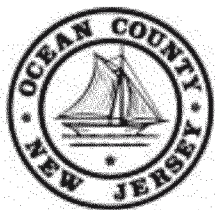
Total Cost of Construction:	\$395,943.68
Less 2% of Total:	\$0.00 -----
Subtotal:	\$395,943.68
Less Partial Estimate #1:	\$ 72,796.83
Less Partial Estimate #2:	\$ 25,021.56
Less Partial Estimate #3:	\$ 14,639.24
Less Partial Estimate #4:	\$ 15,381.90
Less Partial Estimate #5:	\$158,582.19
Less Partial Estimate #6:	\$ 48,943.59
Less Partial Estimate #7:	\$ 27,783.00
Total Partial Payments Made to Date:	\$363,598.31
AMOUNT NOW DUE CONTRACTOR:	 \$32,345.37

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 Thirty two thousand three hundred forty five and 37/100 dollars (\$32,345.37) 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ZONE STRIPING, INC. - Construction of Raised Pavement Markers, Various Locations, 2013A - Change Order #1 - E-\$0.00, R-\$67,986.00.

Official Resolution#	2016001335						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2014-11E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-11E

R E S O L U T I O N

December 7, 2016

WHEREAS, Contract No. B2014-11E was entered into on February 5, 2014 with Zone Striping, Inc., Contractor, for work and services in relation to the Construction of Raised Pavement Markers, Various Locations, 2013A, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to 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 Zone Striping, Inc. as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$67,986.00, in connection with the project known as Construction of Raised Pavement Markers, Various Locations, 2013A, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ZONE STRIPING, INC. - Construction of Raised Pavement Markers, Various Locations, 2013A - Final Estimate #1 - \$347.77.

Official Resolution#	2016001336						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	h-8						
CAF #							
Purchase Req. #	B2014-11E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-11E

R E S O L U T I O N

December 7, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 5, 2014 with the Contractor, Zone Striping, Inc. for work and services in relation to the Construction of Raised Pavement Markers, Various Locations, 2013A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 1 dated December 7, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$347.77
Less 2% of Total:	\$0.00

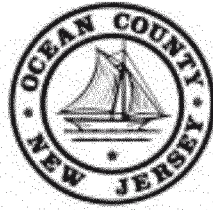
Subtotal:	\$347.77
 AMOUNT NOW DUE CONTRACTOR:	 \$347.77

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 Three hundred forty seven and 77/100 dollars (\$347.77) 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Partial Estimate #6 - \$66,991.38.

Official Resolution#	2016001337						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	h-9						
CAF #							
Purchase Req. #	B2015-172E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-172E

R E S O L U T I O N

December 7, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 16, 2015 with the Contractor, Solar-Mitè Electrical Contractors, Inc. for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated December 7, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

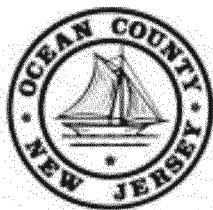
Total Cost of Construction:	\$642,656.96
Less 2% of Total:	\$12,853.14 -----
Subtotal:	\$629,803.82
Less Partial Estimate #1:	\$130,956.67
Less Partial Estimate #2:	\$142,244.31
Less Partial Estimate #3:	\$133,881.33
Less Partial Estimate #4:	\$100,878.06
Less Partial Estimate #5:	\$ 54,852.07
Total Partial Payments Made to Date:	\$562,812.44
 AMOUNT NOW DUE CONTRACTOR:	 \$66,991.38

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 Sixty six thousand nine hundred ninety one and 38/100 dollars (\$66,991.38) 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: STAVOLA CONTRACTING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D - Final Estimate #2 - \$16,350.00.

Official Resolution#	2016001338						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	h-10						
CAF #							
Purchase Req. #	B2015-122E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-122E

R E S O L U T I O N

December 7, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 15, 2015 with the Contractor, Stavola Contracting Co., Inc., for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 2 dated December 7, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,082,805.37
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,082,805.37
Less Partial Estimate #1:	\$1,066,455.37

AMOUNT NOW DUE CONTRACTOR:	\$16,350.00
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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 Sixteen thousand three hundred fifty and 00/100 dollars (\$16,350.00) 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2016001390						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

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

1. At the request of the Sheriff, Carl J. Del Conte, III, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective December 7, 2016, at an annual base salary of \$36,500.

2. At the request of the County Clerk, Jessica E. Bobek is hereby given a regular appointment to the position of Keyboarding Clerk 2, County Clerk, subject to a working test period, effective December 8, 2016, at her present salary.

3. Kevin E. Gleason Jr., is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective November 15, 2016 through November 28, 2016 inclusive.

4. John F. Izzo's provisional reappointment to the position of Heavy Equipment Operator Roads, Road Department, effective November 17, 2016, at an annual base salary of \$49,632, is hereby rescinded.

5. Christopher D. Brown is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Traffic Maintenance Worker, Engineering Department, effective November 28, 2016 through January 29, 2017 inclusive.

6. Justin A. Citta is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective November 8, 2016 through November 27, 2016 inclusive.

7. Beverly A. Tykot is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Engineering Department, effective November 28, 2016 through January 16, 2017 inclusive.

The following employees (8 through 10), are hereby given a provisional appointment to the position of Senior Mail Clerk, Clerk of the Board, pending Civil Service examination, effective December 8, 2016:

	<u>NAME</u>	<u>SALARY</u>
8.	Jane A. Carberry	\$43,344.
9.	Deborah L. Daniels	\$40,448.
10.	Anthony Walesiewicz	\$34,948.

At the request of the County Clerk, the following employees (11 through 13), are hereby given a provisional appointment to the position of Keyboarding Clerk 3, County Clerk, pending Civil Service examination, effective December 8, 2016:

	<u>NAME</u>	<u>SALARY</u>
11.	Jessica DeWorth	\$42,572.
12.	Kristine M. Ranker	\$44,822.
13.	Regina A. Murray	\$42,170.

14. Todd Caton is hereby given a provisional appointment to the position of Traffic Signal Supervisor 2, Engineering Department, pending Civil Service examination, effective December 8, 2016, at an annual base salary of \$57,987.

The following County Correction Officers salaries are hereby changed, effective September 1, 2016:

	<u>NAME</u>	<u>SALARY</u>
15.	Maria Adamopoulos	\$40,000.
16.	Nicholas T. Alfarano	\$44,000.
17.	Kevin D. Archibald	\$80,000.
18.	Ali M. Bahlouli	\$48,000.
19.	Thomas R. Bailey	\$44,000.
20.	Joseph T. Barone, Jr.	\$80,000.
21.	Robert Bergstrom	\$60,000.
22.	Brandon J. Boivin	\$60,000.
23.	Brian R. Borzek	\$60,000.
24.	Eduardo M. Breda	\$60,000.
25.	Kristopher T. Brush	\$84,000.
26.	Christopher M. Callahan	\$48,000.
27.	Shawn D. Callahan	\$80,000.
28.	Michael Campana	\$60,000.
29.	Taylor W. Cascone	\$44,000.
30.	Peter C. Castrianni	\$48,000.
31.	Nicholas D. Cione	\$40,000.
32.	Christopher M. Clark	\$44,000.
33.	Carlene M. Connell	\$40,000.
34.	Richard B. Corbett	\$48,000.
35.	Kevin J. Covert, Jr.	\$80,000.
36.	Elisabeth A. Coviello	\$92,000.
37.	John J. Covone	\$40,000.
38.	Paul T. Coyle	\$44,000.
39.	Jonathan W. Crow	\$60,000.
40.	Dawn Daniels	\$93,748.
41.	Steven Q. DeMarco	\$84,000.
42.	John A. Destefano, Jr.	\$44,000.
43.	Matthew Devecka	
	Eff. 7/6/16	\$40,998.
	Eff. 9/1/16	\$44,000.
44.	Salvatore J. DiChiara, Jr.	\$80,000.
45.	Kate M. Dinnebeil	\$93,748.
46.	Ryan D. DiPaolo	\$40,000.
47.	Scott A. Dirk	\$92,000.
48.	Charles R. Dishon	\$60,000.
49.	James R. Docimo	\$93,748.
50.	Samuel T. Doherty	\$40,000.
51.	Daniel Dowd	\$60,000.
52.	James Duncan, Jr.	\$44,000.
53.	Abel A. Duque	\$48,000.
54.	Gregory T. Edgecomb	\$60,000.
55.	Jennifer R. Emer	\$95,248.
56.	Cain A. Ernest	\$60,000.
57.	Shane P. Evans	\$40,000.
58.	Mark D. Fernandez	\$80,000.
59.	Christina Ferrigno	\$60,000.
60.	Angela Finley	\$60,000.
61.	Jeffrey Foley	\$95,248.
62.	Robert A. Ford	\$60,000.
63.	Stephen J. Foster	\$84,000.
64.	Matthew E. Foukarakis	\$60,000.
65.	Douglas M. Franzoso	\$80,000.
66.	John R. Frey	\$48,000.
67.	JoAnn L. Fudali	\$72,000.
68.	Richard M. Gable	\$60,000.

CORRECTION'S CONT:

	<u>NAME</u>	<u>SALARY</u>
69.	Brent J. Gaines	\$48,000.
70.	John R. Gartner	\$84,000.
71.	Patrick Geary	\$60,000.
72.	Randolph J. Gebert, Jr.	\$92,000.
73.	Christine M. Geskey	\$40,000.
74.	Brendan Giarratano	
	Eff. 7/6/16	\$40,998.
	Eff. 9/1/16	\$44,000.
75.	Kevin Gleason	\$60,000.
76.	Bartlet A. Goble, Jr.	\$93,748.
77.	Joseph L. Gonzalez	\$44,000.
78.	Frank X. Gordon, Jr.	\$95,248.
79.	Michael Gramaglia	\$60,000.
80.	Michael G. Greutert	\$48,000.
81.	Erika M. Gross	\$40,000.
82.	Christopher Guiro	\$60,000.
83.	Alan R. Hackel	\$84,000.
84.	Robert A. Hahn	\$60,000.
85.	Scott R. Hardie	\$64,000.
86.	Michael A. Hartman	\$93,748.
87.	Shannon K. Hart	\$84,000.
88.	Ahmed M. Hassan	\$40,000.
89.	Brian T. Hedin	\$95,248.
90.	Stephanie A. Heintjes	\$92,000.
91.	Paul M. Hoffman	\$95,248.
92.	Wendy Holman	\$40,000.
93.	Derek V. Horvath	\$48,000.
94.	Stephanie Howarth	\$44,000.
95.	Jack Hudson	\$44,000.
96.	Adam Hughes	\$48,000.
97.	Michael J. Jeffers, Jr.	\$48,000.
98.	Alexander P. Karas	\$95,248.
99.	Michael J. Kelly	\$40,000.
100.	William J. Kennedy, Jr.	\$44,000.
101.	Russell R. Kierstead	\$93,748.
102.	Jared B. Kight	\$60,000.
103.	Edward P. Kilfara	\$95,248.
104.	Seth T. Knauer	\$93,748.
105.	Joseph D. Kraft	\$84,000.
106.	Daniel W. Krokovic	\$93,748.
107.	Frank W. LaGamma	\$84,000.
108.	Jonathan R. Lahr	\$80,000.
109.	Brian P. Lamb	\$80,000.
110.	Michael J. Landry	\$40,000.
111.	William T. Lange	\$48,000.
112.	Emory O. Lanier	\$48,000.
113.	Donna Lawrence	\$95,248.
114.	Christopher M. Leonardis, Jr.	\$40,000.
115.	Timothy M. Long	\$40,000.
116.	Andrew B. MacGregor, III	\$60,000.
117.	Rafael A. Maldonado	\$48,000.
118.	Paul J. Maniscalco	\$48,000.
119.	Stephanie M. Marciante	\$60,000.
120.	James C. Marcotullio	\$48,000.
121.	Douglas C. Marshall	\$80,000.
122.	Pablo M. Martines	\$40,000.

CORRECTION'S CONT:

	<u>NAME</u>	<u>SALARY</u>
123.	Dean Mazzoni	\$48,000.
124.	John McCoy	
	Eff. 7/6/16	\$40,998.
	Eff. 9/1/16	\$44,000.
125.	Paul B. McGinley	\$95,248.
126.	William R. McKee	\$48,000.
127.	Sean P. Mc Nally	\$60,000.
128.	Kenneth J. Monica	\$44,000.
129.	Thomas S. Moore	\$48,000.
130.	John Paul J. Morici	\$60,000.
131.	Thomas A. Morris	\$44,000.
132.	Jasmine Navarro	\$40,000.
133.	Lonzell Neal	\$48,000.
134.	Jody L. Neilson	\$44,000.
135.	Richard Nikodem	\$60,000.
136.	Matthew R. Noroski	\$84,000.
137.	James P. O'Malley	\$40,000.
138.	Leonel Pacheco	\$93,748.
139.	Martin S. Pasko	\$84,000.
140.	John A. Pedone, Jr.	\$80,000.
141.	Gonzalo M. Pedre	\$93,748.
142.	Brian J. Pennell	\$64,000.
143.	Thomas J. Peregman	\$60,000.
144.	Frederick K. Piontek, Jr.	\$48,000.
145.	Robert G. Pizzarelli	\$40,000.
146.	Kelly L. Porsch	\$93,748.
147.	Kevin J. Quinn	\$72,000.
148.	Kenneth P. Reed	
	Eff. 7/6/16	\$40,998.
	Eff. 9/1/16	\$44,000.
149.	Nicholas T. Ricciuti	\$95,248.
150.	Joseph Rice	\$60,000.
151.	Steven T. Riker	\$48,000.
152.	Benjamin A. Riley	\$93,748.
153.	Anthony Rizzo	\$60,000.
154.	Michael W. Rooth	\$60,000.
155.	Michael A. Ross	\$93,748.
156.	Rebecca L. Roth-O'Hearn	\$60,000.
157.	Joseph F. Rubino	\$84,000.
158.	Steven Scerbo	\$60,000.
159.	Gregory J. Schmelter	\$92,000.
160.	Ryan T. Schreiber	\$48,000.
161.	Kenneth S. Shafer, Jr.	\$44,000.
162.	Sean P. Sheehy	\$44,000.
163.	Konstantin D. Smirnov	\$48,000.
164.	Anthony J. Sorrentino	\$44,000.
165.	Justin W. Springer	\$48,000.
166.	Matthew G. Stillwell	\$60,000.
167.	Nicholas Stock	\$48,000.
168.	Brenda K. Surman	\$72,000.
169.	Santi Terrizzi	\$93,748.
170.	Kenneth S. Tisch	\$44,000.
171.	Victor A. Torres	\$93,748.
172.	Luis J. Velazquez	\$93,748.
173.	Greg A. Vincek	\$60,000.
174.	Lewis Watkins, Jr.	\$60,000.
175.	Michael A. Webber	\$44,000.
176.	Steven A. Wedding	\$60,000.

CORRECTION'S CONT:

	<u>NAME</u>	<u>SALARY</u>
177.	David Whittaker	\$93,748.
178.	Lucian J. Woods	\$72,000.
179.	Michael R. Wright	\$95,248.
180.	Richard P. Zieser	\$48,000.

181. Margaret A. Bruno, Assistant Purchasing Agent, Management & Budget, effective December 8, 2016, annual base salary is hereby changed to \$97,585.

At the request of the County Clerk, the following employees (182 through 183), are hereby given a provisional appointment to the position of Keyboarding Clerk 2, County Clerk, pending Civil Service examination, effective December 8, 2016, at an annual base salary of \$32,827:

182. Wendy J. Gaupp
183. Colby K. Minniti

184. Cathy Ernst, Assistant Comptroller, Department of Finance, effective December 8, 2016, annual base salary is hereby changed to \$121,424.

185. Frederick W. Folscher is hereby given a provisional appointment to the position of Technical Support Specialist II, Office of Information Technology, pending Civil Service examination, effective December 8, 2016, at an annual base salary of \$41,700.

186. Robin L. Florio, Senior Systems Analyst, Planning Board, effective December 8, 2016, annual base salary is hereby changed to \$78,052.

187. Jessica P. Connors is hereby given a provisional appointment to the position of Senior Data Processing Programmer, Office of Information Technology, pending Civil Service examination, effective December 8, 2016, at an annual base salary of \$53,268.

188. Barbara A. Barr, Director of Social Work Services, Juvenile Services, effective December 8, 2016, annual base salary is hereby changed to \$76,163.

189. Sean P. O'Donnell is hereby given a provisional appointment to the position of Senior Data Processing Programmer, Office of the Information Technology, pending Civil Service examination, effective December 8, 2016, at an annual base salary of \$52,500.

190. John T. Curcio, County Road Supervisor, Road Department, effective December 8, 2016, annual base salary is hereby changed to \$131,294.

191. Laura A. Laviola is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective November 23, 2016 through February 28, 2017 inclusive.

192. Laurie L. Decker, Senior Claims Examiner, Employee Relations, effective December 8, 2016, annual base salary is hereby changed to \$55,865.

193. Jessica L. Hannold is hereby given a provisional appointment to the position of Keyboarding Clerk 3/Purchasing Assistant, Solid Waste Management, pending Civil Service examination, effective December 8, 2016, at an annual base salary of \$44,728.

194. James Hand, Division Director Transportation Services, Department of Transportation Services, effective December 8, 2016, annual base salary is hereby changed to \$74,604.

195. Patrick J. Geary is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective December 2, 2016 through December 15, 2016 inclusive.

196. Robert W. Miano is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Head Cook, Juvenile Services, effective December 9, 2016 through March 8, 2017 inclusive.

197. Christine Wioland, Deputy Clerk Board of Chosen Freeholders, Clerk of the Board, effective December 8, 2016, annual base salary is hereby changed to \$80,574.

198. At the request of the Prosecutor, Lourmarie Clayton is hereby appointed to the position of County Investigator, Prosecutor's Office, effective December 27, 2016, at an annual base salary of \$42,511.

199. Robert A. Bruno, Division Director Telecommunication Systems, Management & Budget, effective December 8, 2016, annual base salary is hereby changed to \$106,793.

At the request of the Sheriff, the following employees (200 through 202), are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective December 12, 2016, at an annual base salary of \$33,000:

- 200. Justin M. Bianco
- 201. Nicholas C. Purtell
- 202. Jacquelyn M. Rice

203. Mark A.C. Villinger, Principal Planner, Planning Board, effective December 8, 2016, annual base salary is hereby changed to \$76,536.

204. Stephanie L. Specht is hereby given a regular appointment to the position of Planner Trainee, Planning Board, subject to a working test period, effective January 3, 2017, at an annual base salary of \$38,500.

205. Scott J. Waters, Assistant County Road Supervisor, Road Department, effective December 8, 2016, annual base salary is hereby changed to \$105,515.

206. Melissa Wagner is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Corrections, subject to a working test period, effective January 3, 2017, at an annual base salary of \$29,527.

207. Richard A. Peterson, Confidential Assistant, Administrator's Office, effective December 8, 2016, annual base salary is hereby changed to \$92,550.

208. Patrick N. Walker is hereby given a T/120 appointment to the position of Training Officer, Department of Corrections, effective December 22, 2016, at an hourly wage of \$25.00.

209. Ernest J. Kuhlwein, Director of Solid Waste Management, Solid Waste Management, effective December 8, 2016, annual base salary is hereby changed to \$142,557.

210. John A. McKenzie is hereby given a regular part-time appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective December 15, 2016, at an hourly wage of \$16.23.

211. Thomas Barry, Assistant Supervisor of Motors, Department of Vehicle Services, effective December 8, 2016, annual base salary is hereby changed to \$80,000.

212. William M. Carey is hereby given a regular appointment to the position of Systems Analyst, Office of Information technology, subject to a working test period, effective December 8, 2016, at an annual base salary of \$71,280.

213. Timothy G. Hart, Division Director, Parks Department, effective December 8, 2016, annual base salary is hereby changed to \$68,045.

214. John J. Wright is hereby given a provisional appointment to the position of Supervisor Information Technology, Office of Information Technology, pending Civil Service examination, effective December 8, 2016, at an annual base salary of \$120,360.

215. Carmen F. Amato, Jr., Director Department of Printing & Graphic Arts, Printing & Graphic Arts, effective December 8, 2016, annual base salary is hereby changed to \$99,906.

216. Mona H. Gioe is hereby given a provisional appointment to the position of Technician Management Information Systems, Office of Information Technology, pending Civil Service examination, effective December 8, 2016, at an annual base salary of \$41,213.

217. Donna Flynn, Division Director Department of Public Affairs, Administrator's Office, effective December 8, 2016, annual base salary is hereby changed to \$120,370.

218. Nancy Vaccaro is hereby given a provisional appointment to the position of Senior Investigator County Medical Examiner, Medical Examiner, pending Civil Service examination, effective December 8, 2016, at an annual base salary of \$65,126.

219. Kenneth F. Hankins, Network Administrator 2, Office of Information Technology, effective December 8, 2016, annual base salary is hereby changed to \$71,083.

220. George E. Gomez is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective December 2, 2016 through January 19, 2017 inclusive.

221. James R. Pine, Director Department of Vehicle Services, Department of Vehicles Services, effective December 8, 2016, annual base salary is hereby changed to \$110,875.

222. Robin C. Neil, T120 Food Service Worker, Juvenile Services, effective November 28, 2016, salary is hereby corrected to an hourly wage of \$16.58.

223. Laurette C. Gabriel, Confidential Assistant, Department of Transportation Services, effective December 8, 2016, annual base salary is hereby changed to \$60,816.

224. LaVern Smith is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Juvenile Detention Officer, Juvenile Services, effective November 22, 2016 through December 22, 2016 inclusive.

225. Chelsea Skuby, County Tax Administrator, Tax Board, effective January 1, 2016, annual base salary is hereby changed to \$111,706.

226. Emanuel G. Vasilakis is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective December 12, 2016, at an annual base salary of \$30,350.

227. Jennifer L. Bowens, Purchasing Agent, Purchasing Department, effective December 8, 2016, annual base salary is hereby changed to \$92,785.

228. Wendy S. Klinck is hereby given a regular appointment to the position of Mail Clerk, Clerk of the Board, subject to a working test period, effective December 12, 2016, at an annual base salary of \$29,527.

229. John Paul Dorrity, Veterans Service Officer, Veterans Service Bureau, effective December 8, 2016, annual base salary is hereby changed to \$102,603.

230. At the request of the Prosecutor, Joseph H. Giberson, III is hereby given a T120 appointment to the position of Management Assistant, Prosecutor's Office, effective December 5, 2016, at an hourly wage of \$40.00.

231. Patricia T. Chant, Graduate Nurse Public Health, Juvenile Services, effective December 8, 2016, annual base salary is hereby changed to \$61,761.

232. Thomas E. Auer is hereby given an appointment to the position of Intermittent Golf Starter, Parks Department, subject to a working test period, effective December 12, 2016, at an hourly wage of \$8.38.

233. Steven J. Simone, Senior Planner, Planning Board, effective December 8, 2016, annual base salary is hereby changed to \$55,419.

234. Daniel A. Norman is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective December 12, 2016, at an annual base salary of \$35,150.

235. Stephen Scaturro, Director Consumer Protection, Consumer Protection, effective December 8, 2016, annual base salary is hereby changed to \$111,389.

236. Lurene M. Jaeger is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Counselor Penal Institution, Department of Corrections, effective November 28, 2016 through January 2, 2017 inclusive.

237. Lauren M. Baduini, Senior Management Assistant, Engineering Department, effective December 8, 2016, annual base salary is hereby changed to \$49,177.

At the request of the Sheriff, the following employees (238 through 239), Sheriff's 911 Division, are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, effective December 8, 2016, at an hourly wage of \$17.55:

238. Brianna Engrassia

239. Megan L. Hubbard

240. Robert J. Stiers, General Supervisor Roads, Road Department, effective December 8, 2016, annual base salary is hereby changed to \$93,288.

At the request of the Surrogate, the following employees (241 through 256), hours (37.5 to 40), and annual base salaries are hereby changed, effective December 29, 2016:

	<u>NAME</u>	<u>SALARY</u>
241.	Martha A. Altman	\$33,236.
242.	Melvina E. Barnes	\$47,065.
243.	Carol A. Bern-Kabbel	\$61,886.
244.	Joyce M. Boertmann	\$49,054.
245.	Amanda Dziubek	\$33,236.
246.	Ashely E. Fiore	\$102,053.
247.	Elleia Giannotte	\$30,319.
248.	Bonnie J. Huyler	\$45,079.
249.	Brenda L. Jablonski	\$55,630.
250.	Dana Ann Kelly	\$64,036.
251.	Helen G. Oaks	\$43,000.
252.	Elaina M. Puglisi	\$60,153.
253.	Donna A. Puma	\$44,415.
254.	Stacey C. Santo	\$39,605.
255.	Gabrielle D. Spano	\$34,664.
256.	Kayla M. Whittemore	\$29,791.

257. Ronald N. Newman is hereby given a regular appointment to the position of Road Repair Supervisor, Road Department, subject to a working test period, effective December 8, 2016, at his present salary.

258. Camille B. DeSantis is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective November 29, 2016 through February 22, 2017 inclusive.

259. Maureen T. Caraballo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective December 7, 2016 through January 17, 2017 inclusive.

260. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Extension of Intermittent Medical Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective December 12, 2016 through March 11, 2017 inclusive.

261. Rebecca L. Murphy is hereby given a regular appointment to the position of Environmental Specialist 1, Engineering Department, subject to a working test period, effective December 6, 2016, at her present salary.

262. Kira M. Matthews is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Tax Board, effective December 12, 2016 through March 12, 2017 inclusive.

263. Arthur P. Burns, Superintendent Recycling Operations, Solid Waste Management, effective December 8, 2016, annual base salary is hereby changed to \$100,465.

264. At the request of the Prosecutor, Alicia A. Thompson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective December 1, 2016 through December 21, 2016 inclusive.

265. Joseph Meyers, Jr., County Superintendent Buildings & Grounds, Buildings & Grounds, effective December 8, 2016, annual base salary is hereby changed to \$111,383.

266. At the request of the Sheriff, Jenise M. Southworth is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, effective November 28, 2016 through December 6, 2016 inclusive.

267. At the request of the Sheriff, Stacey A. Lewis is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Office of the Sheriff, effective December 7, 2016 through January 18, 2016 inclusive.

At the directive of the Prosecutor, the following employees salaries are hereby changed, effective September 1, 2016:

PROSECUTOR'S OFFICE

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
268.	Michael M. Abatemarco	Senior Assistant County Prosecutor	\$104,826.
269.	Martin J. Anton	Supervising Assitant County Prosecutor	\$114,298.
270.	Michelle T. Armstrong	Supervising Assistant County Prosecutor	\$124,743.
271.	Robert J. Armstrong	Chief Intake and Grand Jury Attorney	\$124,850.
272.	Kelly J. Biringer	Assistant County Prosecutor	\$66,967.
273.	Mara E. Brater	Assistant County Prosecutor	\$81,414.
274.	Hillary H. Bryce	Supervising Assistant County Prosecutor	\$114,298.
275.	James A. Butler	Prosecutor's Agent	\$42,883.
276.	Robert J. Cassidy	Assistant County Prosecutor	\$85,898.
277.	Shanon M. Chant-Berry	Assistant County Prosecutor	\$68,577.
278.	Michael J. Colwell	Prosecutor's Agent	\$42,883.
279.	John R. Corson Jr.	First Assistant County Prosecutor	\$157,700.
280.	Bridget J. Coughlin	Senior Assistant County Prosecutor	\$108,609.
	Eff. 12/8/16	Supervisor Assistant County Prosecutor	\$112,332.
281.	Shiraz I. Deen	Assistant County Prosecutor	\$62,049.
282.	Roberta M. DiBiase	Senior Assistant County Prosecutor	\$108,609.
	Eff. 12/8/16	Supervising Assistant County Prosecutor	\$112,332.
283.	James Dishon	Prosecutor's Agent	\$44,118.
284.	Gerard E. Eick	Prosecutor's Agent	\$43,496.
285.	John J. Foti, Jr.	Supervising Assistant County Prosecutor	\$123,169.
286.	Carol Froberg	County Victim Witness Coordinator	\$72,616.
287.	Marjorie L. Gibbons	Secretary to Prosecutor	\$58,778.
288.	Mandy L. Goodman	Systems Analyst	\$66,185.
289.	Deborah Hanlon-Schron	Executive Assistant County Prosecutor	\$143,050.
290.	Christopher P. Heisler	Assistant County Prosecutor	\$68,577.
291.	Francis R. Hodgson, III	Assistant County Prosecutor	\$62,049.
292.	Ronald E. Jennings	Prosecutor's Agent	\$44,118.
293.	Miriam R. Kelly	Confidential Assistant	\$64,915.
294.	Christine S. Lento	Senior Assistant County Prosecutor	\$103,276.
295.	Terry A. Linardakis	Senior Assistant County Prosecutor	\$108,609.
	Eff. 12/8/16	Supervising Assistant County Prosecutor	\$112,332.
296.	Glenn R. Lucas	Prosecutor's Agent	\$42,883.
297.	Alyssa K. Mandara	Assistant County Prosecutor	\$63,169.
298.	Samuel J. Marzarella	Chief Appellate Attorney	\$124,850.
299.	Andrew M. Megill	Assistant County Prosecutor	\$101,638.
300.	William K. Meighan	Senior Assistant County Prosecutor	\$103,276.
301.	Glenn M. Miller	Chief of County Investigators	\$148,762.
302.	Otto Nicholas Monaco	Assistant County Prosecutor	\$90,640.
303.	Kevin R. Moore	Prosecutor's Agent	\$41,270.
304.	James J. Nasatka, Jr.	Prosecutor's Agent	\$44,184.
305.	Nicholas D. Norcia	Assistant County Prosecutor	\$68,577.
306.	Meghan M. O'Neill	Assistant County Prosecutor	\$74,003.
307.	Kim Pascarella	Senior Assistant County Prosecutor	\$122,100.
308.	Michel A. Paulhus	Executive Assistant County Prosecutor	\$143,050.
309.	Anthony V. Pierro	Supervising Assistant County Prosecutor	\$123,229.
	Eff. 12/8/16	Chief Juvenile Attorney	\$124,850.
310.	Laura N. Pierro	Chief Trial Attorney	\$124,850.
311.	William A. Porter	Supervising Assistant County Prosecutor	\$120,858.
312.	Kristin L. Pressman	Assistant County Prosecutor	\$92,224.

PROSECUTOR'S OFFICE

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
313. Marc E. Roessler	Supervising Assistant County Prosecutor	\$123,229.
Eff. 12/8/16	Chief Attorney of Asset Forfeitures	\$124,850.
314. William W. Scharfenberg	Senior Assistant County Prosecutor	\$103,276.
315. Alexander P. Scherer	Prosecutor's Agent	\$41,883.
316. Christian E. Schlegel	Assistant County Prosecutor	\$84,753.
317. Jamie L. Schron	Assistant County Prosecutor	\$81,414.
318. Patrick J. Sheehan	Supervising Assistant County Prosecutor	\$114,298.
319. John C. Tassini	Assistant County Prosecutor	\$66,967.
320. Ashley L. Tito	Assistant County Prosecutor	\$68,577.
321. Kaitlyn Tooker	Assistant County Prosecutor	\$63,169.
322. Samantha D.E. Tucker	Assistant County Prosecutor	\$62,049.
323. Donna M. Velardi	Coordinator of Nurse EX VSAP	\$77,839.
324. Michael R. Weatherstone	Supervising Assistant County Prosecutor	\$114,298.
325. Rory J. Wells	Assistant County Prosecutor	\$99,591.
326. Renee T. White	Assistant County Prosecutor	\$97,199.
Eff. 12/8/16	Senior Assistant County Prosecutor	\$101,500.

GANG VIOLENCE INITIATIVE

327. Heidi Tannenbaum-Newman	Assistant County Prosecutor	\$102,218.
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STOP VIOLENCE AGAINST WOMEN ACT GRANT

328. Lauren A. Fennessy	Advocate Victim Witness Program	\$40,793.
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VICTIMS OF CRIME GRANT

329. Allison H. Betts	Advocate Victim Witness Program	\$35,831.
330. Debra L. Giordano	Advocate Victim Witness Program	\$38,910.
331. Patricia A. Miljenovic	Advocate Victim Witness Program	\$53,086.
332. Monica R. Schuler	Advocate Victim Witness Program	\$38,908.

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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled CDBG-DR Program, in the amount of \$9,332,597.00.

Official Resolution#	2016001326						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

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 2016 in the sum of\$9,332,597.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$9,332,597.00 be and the same is hereby appropriated under the line item caption entitled, CDBG-DR Program.

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 a copy 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between Current Account Balances.

Official Resolution#	2016001327						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

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

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2016.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2016 Budget:

TRANSFER FROM :

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-055-4022	County Clerk	S/W	\$50,000.00
016-155-4436	Planning Board	S/W	100,000.00
016-185-4614	Engineers	S/W	140,000.00
016-175-4605	Vehicle Services	S/W	200,000.00
016-190-4620	Transportation Services	S/W	199,500.00
016-170-4604	County Funds – Roads	S/W	<u>100,000.00</u>
	Total		<u>\$789,500.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4403	Sheriff's 911 System	S/W	\$80,000.00
016-115-4402	Office of the Sheriff	S/W	200,000.00
016-115-4402	Office of the Sheriff	O/E	96,000.00
016-055-4426	County Clerk Election Expense	O/E	40,000.00
016-075-4033	Security	S/W	60,000.00
016-170-4604	County Funds – Roads	O/E	100,000.00
016-010-5628	Rental/Lease Office Premises	O/E	7,500.00
016-286-4414	County Medical Examiner	O/E	205,000.00
016-035-4012	Adjusters Office	S/W	<u>1,000.00</u>
	Total		<u>\$789,500.00</u>

RESOLUTION (continued)

Page 2

December 7, 2016

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

RESOLUTION (continued)**Page 3****December 7, 2016****NOTES:**

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Sheriff's 911 System S/W 4403	\$80,000.00	End of year Expense
Office of the Sheriff S/W 4402	\$200,000.00	End of year Expense
Office of the Sheriff O/E 4402	\$96,000.00	Expand Canine Unit
County Clerk Election Expense O/E 4426	\$40,000.00	Vote by Mail Ballots
Security S/W 4033	\$60,000.00	End of year Expense
County Funds – Roads O/E 4604	\$100,000.00	Paving Expense
Rental/Lease Office Premises O/E 5628	\$7,500.00	End of year Expense
County Medical Examiner O/E 4414	\$205,000.00	Autopsies, Pathologists and Lab Expense
Adjusters Office S/W 4012	\$1,000.00	End of year Expense



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2017 Comprehensive Alcoholism and Drug Abuse Program.

Official Resolution#	2016001339						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, has funds available in the amount of \$1,117,261 for the treatment and prevention of alcoholism and drug abuse, and;

WHEREAS, the County of Ocean desires to participate in the 2017 Comprehensive Alcoholism and Drug Abuse Program, for the grant period of January 1, 2017 through December 31, 2017 and;

WHEREAS, participation in the aforementioned Program requires submission of a Comprehensive Alcoholism and Drug Abuse Plan or Plan Update annually and the County of Ocean 2016-2019 County Comprehensive Plan is approved;

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 application for the 2017 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the 2017 County Comprehensive Alcoholism and Drug Abuse Program and execute any contracts and related documents in the administration of the grant.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are hereby authorized to execute any subsequent contracts and related documents upon approval of the aforementioned recommendation.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Contract with the NJ Department of Labor and Workforce Development through the Workforce Innovations and Opportunity Act ET-15-PY16.

Official Resolution#	2016001340						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA), Pub. L. 113-128 has been enacted to provide for the development of a locally driven workforce development system that increases employment, retention, earnings, and occupational skills attainment by participants resulting in an improved quality of the workforce, reduced welfare dependency, and enhancement of productivity and competitiveness; and

WHEREAS, Ocean County PIC, Inc., pursuant to agreement with the Ocean County Workforce Development Board (WDB), has been selected as the Fiscal Agent and Local Area Operating Entity pursuant to the WIOA; and

WHEREAS, the funding is to provide workforce readiness for the eligible individuals within the County of Ocean; and

WHEREAS, the program shall be referred to as Plan No. ET-15-PY16 as required by the New Jersey Department of Labor & Workforce Development; and

WHEREAS, New Jersey Department of Labor and Workforce Development has requested a contract summarizing all awards made to Plan No: ET-15-PY16 be submitted.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to execute a grant contract for the above-mentioned programs.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, New Jersey Department of Labor & Workforce Development, Division of One-Stop Coordination & Support, Ocean County Finance Department and Executive Director of Ocean County PIC, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the NJ Department of Environmental Protection for operation of seven (7) Sewage Pumpout Vessels, in the amount of \$35,000.00.

Official Resolution#	2016001341						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, the County of Ocean maintains an agreement with the Borough of Seaside Park, the Township of Brick and the Barnegat Bay Decoy and Baymen's Museum for the operation of seven (7) sewage pumpout vessels; and

WHEREAS, the County of Ocean has reimbursed each of the operators of the six (6) full time pumpout boats in an amount up to \$20,000.00 per boat, and approximately \$5,000.00 for the part-time "Circle of Life" towards operational and maintenance costs incurred during the 2016 boating season; and

WHEREAS, the NJ Department of Environmental Protection has offered the County of Ocean a grant up to the amount of \$5,000.00 per boat to offset the operational costs of the seven (7) pumpout vessels, not to exceed \$35,000.00; and

WHEREAS, the NJDEP has informed the County that since expenses incurred in this program by the County of Ocean during the 2016 boating season totaled approximately \$20,000.00 per boat and \$5,000.00 for the "Circle of Life," the County would therefore be directly eligible for this additional funding for all seven (7) pumpout boats; and

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 authorized to execute a grant application with the NJ Department of Environmental Protection in the amount of \$5,000.00 per boat, totaling \$35,000.00 and all necessary documents and modifications required for the receipt of these grant funds.

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

BE IT FURTHER RESOLVED, copies of this resolution shall be made available to the NJ Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Ocean County Department of Finance and the Ocean County Department of Planning.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Funding Renovation, Technology Improvements and Expansion of Existing Child Advocacy Centers.

Official Resolution#	2016001342						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, the Ocean County Prosecutor has received notice from The State of New Jersey Department of Children and Families Grants Program of the availability of funding for a grant entitled Funding Renovation, Technology Improvements and Expansion of Existing Child Advocacy Centers; and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of child sexual assault victims; and

WHEREAS, the purpose for this application will support the Ocean County Child Advocacy Center, who in 2015 received full accreditation, in continuing to meet the 2017 National Children's Alliance Standards for Accredited Members

WHEREAS, funding is a one-time maximum of Two Hundred Thousand Dollars and proposals shall demonstrate that the improvements to the Ocean County Child Advocacy Center shall be completed or funding obligated by June 1, 2017.

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 above said grant application on behalf of the County of Ocean and accepts the terms and conditions specified in this application.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office and the State New Jersey Department of Children and Families.



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 John P. Kelly

101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 4/20/2016 which authorized a Grant Application under the Victims of Crime Act to include County of Ocean In-Kind Match in the amount of \$146,082.00.

Official Resolution#	2016001343						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, on April 20, 2016, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopted a resolution that authorized and directed the Freeholder Director to execute a grant application for funding for a project under the Victim of Crimes Act (VOCA) Grant Program to the New Jersey Division of Criminal Justice, Department of Law and Public Safety; and

WHEREAS, the New Jersey Division of Criminal Justice, Department of Law and Public Safety is now requiring the inclusion of the total in-kind matching funds, both required and non-required, in said resolution; and

WHEREAS, recommendation is made to amend the resolution; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of May 6, 2016 through May 5, 2017 in the amounts of:

Victims of Crime Act (VOCA) Federal Award	\$345,405
County of Ocean in-kind match	\$146,082
Total grant project	\$466,869.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution of April 20, 2016 to include the above figures.
2. All other provisions of the Resolution of April 20, 2016 shall remain in full force and effect.

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

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
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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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library to provide a Delinquency Awareness and Prevention Program for the OC Department of Juvenile Services, in an amount not to exceed \$8,000.00.

Official Resolution#	2016001298						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide Delinquency Awareness and Prevention programs under the 2017 Youth Services Commission Comprehensive Plan Update; and

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

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

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

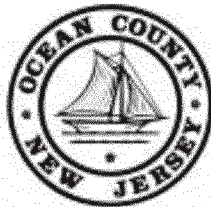
WHEREAS, the Ocean County Library has agreed to provide said services to the Department in the amount of \$8,000.00; and

WHEREAS, the funds are available within the Family Court Juvenile Services FY17 Grant; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Library, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2017 and expiring on December 31, 2017.
3. That funds in the amount of \$8,000.00 shall be appropriated from account number 017-819-P031.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. Ocean County Library.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide a Probation Enrichment Program for the OC Department of Juvenile Services, in an amount not to exceed \$12,500.00.

Official Resolution#	2016001299						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide a Probation Enrichment Program under the FY 2017 Youth Services Commission Comprehensive Plan Update; and

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

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

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders to enter into a Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2017 year; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$12,500.00; and

WHEREAS, the funds will be available within the FY 2017 Family Court Juvenile Services Grant; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2017 and expiring on December 31, 2017.
3. Funds in the amount of \$12,500.00 shall be appropriated from account number 017-819-P031.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services through the Personal Assistance Services Program FY17, in the amount of \$94,368.00.

Official Resolution#	2016001300						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, the STATE of NEW JERSEY, Department of Human Services, Division of Disability Services, had funds available for the PERSONAL ASSISTANCE SERVICES PROGRAM grant; and

WHEREAS, the County of Ocean, Department of Human Services has renewed the Personal Assistance Services Program grant for the year 2017 with the State of New Jersey; and

WHEREAS, the amount is \$94,368.00 from STATE funds; and

WHEREAS, funds in the amount of \$94,368.00 will be appropriated from Account Number 017-818-PO10.

NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the intergovernmental agreement with the OCEAN COUNTY BOARD OF SOCIAL SERVICES.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017 if said funds are not available.

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

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Service Agreements with various Municipalities for the Prosecutor's Programs for Traffic Safety.

Official Resolution#	2016001301						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for a Prosecutor's Program for Traffic Safety; and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the 2016 Budget under the appropriation entitled Prosecutor's Program.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Prosecutor's Program from January 1, 2016 to December 31, 2016.

2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.

3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.

4. The Prosecutor's Program Officers will be assigned by the Municipalities based upon availability of Officers.

5. Each Prosecutor's Program Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.

6. The hourly rate paid to the officers is fifty five dollars.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Service Services Agreements

Prosecutor's Program

(F.A.S.T.)

Participating Municipalities:

Boro of Lakehurst

Boro of South Toms River

Township of Little Egg Harbor

Point Pleasant Boro

Boro of Seaside Heights



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Memorandums of Agreement with S.A.N.E. Nurses.

Official Resolution#	2016001302						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 07, 2016

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Nurses Examiner Program (S.A.N.E.) which is a federally funded program and is mandated by the State of New Jersey; and

WHEREAS, Community Medical Center, Monmouth Medical Center Southern Campus, Ocean Medical Center (Brick), and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

WHEREAS, Community Medical Center, Monmouth Medical Center Southern Campus, Ocean Medical Center (Brick), and Southern Ocean Medical Center will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (see Appendix A) as independent vendors, who will be paid by the State Division of Criminal Justice.

WHEREAS, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor Program 016-060-4023

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 the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the S.A.N.E. Nurses listed in Appendix A.

2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as need basis.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center Southern Campus, Southern Ocean Medical Center, Ocean Medical Center (Brick) and County Counsel.

APPENDIX "A"

Joanne Capodanno
Donna Golubowski
Barbara Hayles
Deborah Hom
Valerie Johnson-Green
Danielle Krywinski
Pamela Litman
Janet Maruca
Agnes Panten
Melinda Reuter
Gerdina VanDerWal
Donna Velardi
Elizabeth Zambrano



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with Ocean Air Support Squadron for Aviation Services supporting the OC Sheriff's Department for the calendar year 2017.

Official Resolution#	2016001303						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION
December 7, 2016

WHEREAS, the Ocean Air Support Squadron, Inc., with principal office at P.O. Box 178, Beachwood, NJ 08722 has expressed an interest in providing aviation services to the Ocean County Sheriff's Department for the 2017 Calendar year; and

WHEREAS, the Ocean County Board of Chosen Freeholders is desirous of entering into a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for these aviation services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

WHEREAS, on August 3, 2011 the Ocean County Board of Chosen Freeholders executed a Use and Occupancy Agreement with Ocean Air Support Squadron, Inc. for the use of Unit No. 7 of County Building No. 87 consistent with the terms of the Memorandum of Understanding.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for aviation services supporting the Ocean County Sheriff's Department for the 2017 calendar year and for the continued use of Unit No. 7 of County Building No. 87.

2. It is the intent of the Ocean County Board of Chosen Freeholders to reimburse the Ocean Air Support Squadron, Inc. for its expenses related to aviation fuel, engine oil, and authorized training as further set forth in the Memorandum of Understanding.

3. The Memorandum of Understanding is not to exceed \$15,000 and that amount of money shall be encumbered from account number 016-175-5667.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Sheriff's Department, the County Finance Department, County Auditor, County Counsel, and Ocean Air Support Squadron, Inc.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the NJ State Policemen's Benevolent Association Local #258 representing Correction's Officers for the period 4/1/2016 through 6/30/2019.

Official Resolution#	2016001304						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Vicari

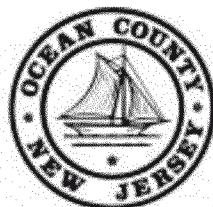
Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement, among the Ocean County Board of Chosen Freeholders and the New Jersey State Policeman's Benevolent Association Local #258 representing Correction's Officers, which sets forth terms and conditions of employment for the period April 1, 2016 through June 30, 2019.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Director of Consumer Affairs, Finance Department and the appropriate union officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016001305						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-16						
CAF #							
Purchase Req. #	C2016-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

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

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

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

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

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

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

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

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

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

Diange, Theresa A.	\$16,660.00
Schwab, Kathleen C. and George A.	\$19,050.00

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

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

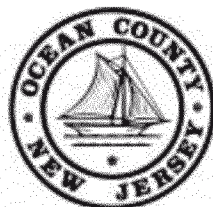
PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *CADLE-136.*



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Rules and Regulations for the 2017 Tourism Matching Grant Applications.

Official Resolution#	2016001344						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders recognizes the importance of the tourism industry to the economic health of Ocean County, and

WHEREAS, tourism is an important part of the Ocean County economy, and

WHEREAS, the economic development of the county can be helped by promoting tourism, and

WHEREAS, many non-profit organizations, business associations and government agencies need financial assistance in order to promote their various programs, and

WHEREAS, such a program should be established with rules that are available to all potential applicants, and

WHEREAS, the Ocean County Tourism Advisory Council has reviewed and recommended the attached rules, and

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopt these rules and application to be used for any promotional tourism grants it should fund in 2017.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Certified Training Instructors for the OC Police Academy for the year 2017.

Official Resolution#	2016001345						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, there is a need for certified training instructors at the Ocean County Police Academy; and

WHEREAS, the certified instructors are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the current approved budget under account line number 016-115-4406.

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

1. The certified training instructors available for use by the Ocean County Police Academy for the period of 01/01/2017 to 12/31/2017 are listed in the Annex A attached to this resolution.
2. Each instructor must maintain a current certification with the New Jersey Police Training Commission, which will be verified by the Ocean County Police Academy.
3. The hourly rate paid to the certified training instructors is twenty-five dollars per hour.
4. Payment shall be made to the individual instructor.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and Police Academy.

**CERTIFIED PAID INSTRUCTORS FOR OCEAN COUNTY POLICE ACADEMY
REVISED 2/2/16**

<u>NAME</u>	<u>CERTIFYING AGENT</u>	<u>DEPARTMENT</u>
Geoffrey Barger	N.J. Police Training Commission	Individual
Keith Germain	N.J. Police Training Commission	Barnegat Twp. Police Dept.
Mark Fabbriatore	N.J. Police Training Commission	Bayonne Police Dept.
James Smith	N.J. Police Training Commission	Berkeley Police Dept.
David Bedrosian	N.J. Police Training Commission	Individual
Edward Bennett	N.J. Police Training Commission	Jackson Police Dept.
*Vincent Rubio	N.J. Police Training Commission	Jackson Police Dept.
Mark Rodina	N.J. Police Training Commission	Lakehurst Police Dept.
Robert Lawson	N.J. Police Training Commission	Lakewood Police Dept.
Robert Shimonovich	N.J. Police Training Commission	Lakewood Police Dept.
Fred Lewis	N.J. Police Training Commission	Individual
Joseph Hankins	N.J. Police Training Commission	Manchester Police Dept.
Antonio Ellis	N.J. Police Training Commission	Manchester Police Dept.
Robert Dikun	N.J. Police Training Commission	Pt. Pleasant Bch. Police Dept.
Lance DiFabio	N.J. Police Training Commission	Seaside Hts. Police Dept.
William Beining	N.J. Police Training Commission	Individual
Christopher Fritz	N.J. Police Training Commission	Stafford Twp. Police Dept.
John Morrin	N.J. Police Training Commission	Stafford Twp. Police Dept.
Brian Tretola	N.J. Police Training Commission	Ship Bottom Police Dept.
Michael Caputo	N.J. Police Training Commission	Tuckerton Police Dept.
Justin D. Lamb	N.J. Police Training Commission	Lavallette Police Dept.
Michael C. Monica	N.J. Police Training Commission	Lavallette Police Dept.
Mitchell Cowit	N.J. Police Training Commission	Jackson Police Dept.
Frank Melillo	N.J. Police Training Commission	Beachwood Police Dept.
Jonathan Smith	N.J. Police Training Commission	United States Life Saving Association
Frederick Hatrak	N.J. Police Training Commission	United States Life Saving Association
William O'Connor	N.J. Police Training Commission	United States Life Saving Association
Robert Connor	N.J. Police Training Commission	United States Life Saving Association
Michael Osborn	N.J. Police Training Commission	Individual
Andrew Welsh	N.J. Police Training Commission	Franklin Twp.
Brian Baranyay	N.J. Police Training Commission	Jackson
Daniel Kenny	N.J. Police Training Commission	Brick
Ryan Talty	N.J. Police Training Commission	Brick
*Joseph T. Reilly	N.J. Police Training Commission	Manchester Police Dept.
*Joseph Stanziano	N.J. Police Training Commission	Stafford Twp. Police Dept.

MUNICIPALITIES UTILIZED BY ACADEMY FOR CLASS SLEO II'S

**Bay Head Police Department
Barnegat Police Department
Brick Township Police Department
Toms River Township Police Department
Independent
Jackson Police Department
Lacey Township Police Department
Lakehurst Police Department
Lavallette Police Department
Long Beach Township Police Department
Manchester Township Police Department
Mantoloking Police Department
Pt. Pleasant Beach Police Department
Pt. Pleasant Boro Police Department
Seaside Heights Police Department
Seaside Park Police Department
Ship Bottom Police Department
South Toms River Police Department
Stafford Township Police Department**



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving a Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services and Vehicle Services for 2017.

Official Resolution#	2016001346						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, it is necessary to establish a Fee Schedule for Schedule “C” Road Department Services, Engineering Department Services and Vehicle Services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the attached schedule of fees will become effective on January 1, 2017 and remain in full force and effect until amended by resolution of this Board.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to Chief Financial Officer, County Auditor, Engineering Department, Road Department, and Vehicle Services Department.

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2017**

<u>ROAD DEPARTMENT</u>	<u>REGULAR</u>	<u>OVERTIME</u>
Laborer	\$20.02	\$30.03
Bridge Repairman	\$21.23	\$31.85
Equipment Operator	\$24.87	\$37.31
Truck Driver, Heavy	\$27.29	\$40.94
Mechanic	\$27.29	\$40.94
Motor Broom Operator	\$30.93	\$46.40
Heavy Equipment Operator	\$30.93	\$46.40
Heavy Equipment Operator/Welder	\$32.75	\$49.13
Supervising Mechanic	\$33.96	\$50.94
Supervisor	\$42.45	\$63.68

<u>TRAFFIC ENGINEERING</u>	<u>REGULAR</u>	<u>OVERTIME</u>
Traffic Analyst	\$20.75	\$31.13
Sign Maker I	\$18.20	\$27.30
Laborer	\$18.20	\$27.30
Signal Systems Worker	\$21.01	\$31.52
Traffic Maintenance Worker	\$17.51	\$26.27
Traffic Investigator	\$20.40	\$30.60
Senior Traffic Maintenance Worker	\$21.11	\$31.67
Traffic Signal Technician I	\$24.81	\$37.22
Traffic Signal Technician II	\$25.91	\$38.87
Assistant Supervisor Maintenance	\$25.73	\$38.60
Senior Traffic Analyst	\$22.00	\$33.00
Principal Traffic Analyst	\$28.49	\$42.74
Supervisor Maintenance	\$29.46	\$44.19
Signal Supervisor I	\$26.02	\$39.03
Signal Supervisor II	\$33.46	\$50.19

<u>EQUIPMENT</u>	<u>HOURLY RATE</u>
Air Compressor	\$ 27.50
Attenuator	\$ 45.00
Arrow Board	\$ 3.40
Asphalt Heater	\$ 10.50
Backhoe	\$ 33.00
Boat #4, Seahawk	\$ 34.65
Boat, 12' Jon	\$.85
Bucket Truck	\$ 23.50
Cement Mixer	\$ 17.85
Chainsaw	\$ 1.75
Chipper	\$ 30.75
Crack Sealer	\$ 35.70 + \$25.00 per box of materials
Crane	\$ 132.00
Curb Machine	\$ 12.60
Cutting Wheel	\$ 35.70
Dozer	\$ 80.00

Introduced on: December 7, 2016
 Adopted on: December 7, 2016
 Official Resolution#: 2016001346

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2017**

<u>EQUIPMENT</u>	<u>HOURLY RATE</u>
Excavator, Large	\$ 65.00
Excavator, Small	\$ 18.00
Excavator, Floating	\$ 91.00
Extractor	\$ 36.75
Fork Lift	\$ 17.00
Grader	\$ 80.00
Light Tower	\$ 22.50
Loader 3cy	\$ 40.00
Loader 5cy	\$ 66.00
Message Board	\$ 8.50
Mower	\$ 10.50
Pothole Patcher	\$ 60.00
Pump	\$ 7.75
Pump, 3" Gas Mud	\$ 20.48
Pump, 3" Gas Pressure	\$ 24.15
Pump, 4" Gas Pressure	\$ 34.65
Pump, 6" Gas Pressure	\$ 47.65
Pump, 4" Gas Trash	\$ 20.48
Pump, 6" Diesel Trash	\$ 47.65
Pump, 8" Trash	\$ 65.00
Raft 8' x 20'	\$ 9.45
Roll-off Container	\$ 25.00 per day/\$100 weekly (plus Landfill Disposal Fees)
Roller, 1 Ton	\$ 19.95
Roller, 5-10 Ton	\$ 29.40
Roller, over 10 Ton	\$ 34.65
Screenplant	\$ 75.00
Skid Steer Loader w/Profiler	\$ 35.70
Skid Steer Loader	\$ 22.05
Storm Sewer Cleaner	\$ 21.50
Stump Grinder	\$ 9.45
Sweeper	\$ 74.00
Sweepster	\$ 57.75
Tractor Trailer	\$ 57.75
Track Loader	\$ 80.00
Trailer, Dump	\$ 14.70 with no truck
Truck, Dump, 4 cy	\$ 35.00
Truck, Dump, 6 cy	\$ 35.00
Truck, Pickup	\$ 25.00
Truck, Pole	\$ 100.80
Truck, Rack	\$ 31.50
Truck, Roll-off	\$ 28.35
Truck, Tandem	\$ 60.00
Truck, Triaxle 23 cy	\$ 65.00
Truck, Utility	\$ 25.00
Truck, Water	\$ 52.50
Truck, Welding	\$ 53.55 does not include Labor or Materials
Van Video	\$ 25.00
Wrecker, Large	\$ 128.00
Wrecker, Small	\$ 55.00

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2017**

OTHER CONDITIONS

1. Material and supplies will be billed at the County's bid price or State Contract price, whichever applies.
2. A fee of 8.00 per ton will be billed for each ton of asphalt installed to defray labor and equipment costs. During a Schedule "C" paving project, traffic control services may be provided for a fee of \$3.00 per ton of asphalt installed. Materials (asphalt plus oil adjustment in addition to the profiler machine & fuel adjustment-if needed) to be billed at County costs.
3. A hauling fee of \$3.00 per cubic yard based upon the size of the truck will be billed for each load of material hauled for the Local Governmental Unit, other than asphalt. (For example, the charge per load for a 6 cubic yard truck would be \$18.00, a 12 cubic yard truck \$36.00 and so forth). The Local Governmental Unit is responsible for the disposal costs. *The cost of the operator and truck will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
4. A fee of \$5.00 per cubic yard for each cubic yard of material hauled and installed (other than asphalt) will be billed for each load of material hauled and installed. *The cost of the operator and equipment will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
5. A fee of \$110.00 per cubic yard of material screened will be billed to defray labor and equipment costs. *The cost of disposal at the Landfill and testing of material, if necessary, will be additional.*
6. A line Striping fee of \$.17 per foot of striping will be billed to defray labor and equipment costs. If required, costs for layout will be additional.
7. A fee of \$30.00 per vehicle will be billed for the use of the County's Wash Pad service and a fee of \$35.00 per vehicle will be billed for the use of the County's Truck Wash service.
8. As per the Ocean County Vehicle Services Director, the labor rate is \$59.00 per an hour.



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of a vehicle from the NJ State Agency for Surplus Property for the OC Sheriff's Department, Office of Emergency Management.

Official Resolution#	2016001347						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, the New Jersey State Agency for Surplus Property has made available property for donation to local agencies (see Annex A) under the Defense Logistics Agency Directive 4160.10; and

WHEREAS, the county of Ocean adopted resolutions to participate in the above program on June 19, 2013 and November 5, 2014; and

WHEREAS, the Ocean County Sheriffs Department Office of Emergency Management has expressed a need of said property to prepare and assist before and during county-wide emergent situations, and;

WHEREAS, the Ocean County Sheriffs Department would like to accept said property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board hereby authorizes the execution of any and all necessary documents to accept ownership of said property on behalf of the Ocean County Sheriffs Department. That certified copies of the resolution shall be made available to the Ocean County Finance Department, County Auditor, Vehicle Services Department, Department of Insurance and Risk and the State of New Jersey State Police Office of Emergency Management.

ANNEX A

<u>Vehicle Type</u>	<u>Serial No.</u>	<u>Veh No.</u>
MRAP MaxxPro	08100224	W56HZW6292W500E



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County of Ocean to renew the County Cooperative Contract Purchasing System for a period of five (5) years.

Official Resolution#	2016001348						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board

**RESOLUTION
FOR THE RENEWAL OF THE
COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM**

**A RESOLUTION AUTHORIZING THE COUNTY OF OCEAN TO RENEW COUNTY
COOPERATIVE CONTRACT PURCHASING SYSTEM, IDENTIFIER NO. CK-02-OC**

December 7, 2016

WHEREAS, *N.J.S.A. 40A:11-11(5)* and *N.J.A.C. 5:34-1* et seq. authorizes the establishment and renewal of a County Contract Purchasing System; and

WHEREAS, the County of Ocean, state of New Jersey is desirous of renewing County Cooperative Contract Purchasing System, Identifier No. CK-02-OC, authorized by resolution dated January 16, 2002 and approved by the State of New Jersey on February 13, 2002.

WHEREAS, the County of Ocean wishes to renew said County Cooperative Contract Purchasing System for a period of five (5) years; and

WHEREAS, on December 7, 2016 the governing body of the County of Ocean, State of New Jersey duly considered the renewal of County Cooperative Contract Purchasing System, Identifier No. CK-02-OC for the provision and performance of goods and services,

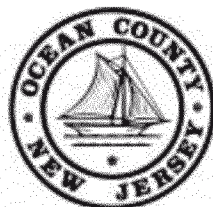
NOW, THEREFORE, BE IT RESOLVED as follows:

COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM RENEWAL

The County of Ocean hereby authorizes the Renewal of County Cooperative Contract Purchasing System, Identifier No. CK-02-OC, through the Purchasing Department.

BE IT FURTHER RESOLVED that a certified copy of this renewal resolution shall be forwarded by the Purchasing Department to the Division of Local Government Services as part of the application for the renewal of this County Cooperative Contract Purchasing System.

Copies of this resolution shall be made available to the Director of Management & Budget, Purchasing Agent, Department of Finance, County Counsel and County Auditor.



Ocean County Board of Chosen Freeholders

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change of the Ocean County Workforce Investment Board to the Ocean County Workforce Development Board.

Official Resolution#	2016001349						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, the Ocean County Workforce Investment Board (hereinafter, "WIB") was established by resolution of the Ocean County Board of Chosen Freeholders on February 7, 1996 to carry out the local planning functions of the Workforce Investment Act; and

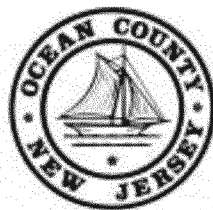
WHEREAS, the WIB is a local partnership of private and public sector representatives that provide coordinated planning policy guidance and oversight for all workforce readiness programs in Ocean County; and

WHEREAS, the WIB has requested that the name of the WIB be revised and changed to the "Ocean County Workforce Development Board"; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) of 2014 replaced the Workforce Investment Act of 1998 and renames, streamlines, and strengthens the strategic roles of State and local boards, formerly referred to as Workforce Investment Boards.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the name of the Ocean County Workforce Investment Board is hereby revised and changed to the "Ocean County Workforce Development Board".

BE IT FURTHER RESOLVED that certified copied of this resolution shall be made available to the Ocean County Administrator, Ocean County Council, Ocean County Department of Finance, Ocean County Department of Public Information, Ocean County Department of Human Services and the Ocean County Workforce Development Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
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Freeholder Virginia E. Haines
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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of Contract B2015-157 with Bahr & Sons Electrical Contractors, Inc., Gary Kubiak & Son Electric, Inc. and K. Hanrahan Enterprises, Inc. for Electrical Work.

Official Resolution#	2016001309						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-23						
CAF #							
Purchase Req. #	B2015-157						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 07, 2016

WHEREAS, a current contract exists for the bid titled **ELECTRICAL WORK** which was awarded on December 02, 2015 and assigned contract number B2015-157.

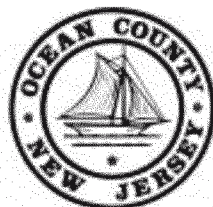
WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Buildings and Grounds Department and Planning Board are requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractors have agreed to such terms in writing.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Bahr & Sons Elec. Cont. Inc., Gary Kubiak & Son Electric, Inc. and K Hanrahan Enterprises, Inc.** accepting their request for the continued furnishing and delivery of Electrical Work for the County of Ocean for the extended contract period of December 2, 2016 to December 1, 2017 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, Bridge Department, Engineering Department, Parks & Recreation Department, Planning Board, Road Department, Department of Solid Waste Management and Bahr & Sons Elec. Cont. Inc., Gary Kubiak & Son Electric, Inc. and K Hanrahan Enterprises, Inc. the successful bidders.



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of PP2016-59 from The RBA Group, Inc. to NV5, Inc. for the contract duration under the same terms and conditions.

Official Resolution#	2016001357						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-24						
CAF #							
Purchase Req. #	PP2016-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, on February 3, 2016, the County of Ocean has awarded On-Call Traffic Engineering Professional Services Contract PP2016-59 to The RBA Group, Inc.; and

WHEREAS, notification has been received informing the County that The RBA Group, Inc. has changed their company name to NV5, Inc.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with The RBA Group, Inc. be transferred to:

NV5, Inc.
7 Campus Drive, Suite 300
Parsippany, NJ 07054

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and NV5, Inc.

NV5

November 10, 2016

Ms Kelly Kierst
County of Ocean
101 Hooper Avenue
Toms River, NJ 08754-2191

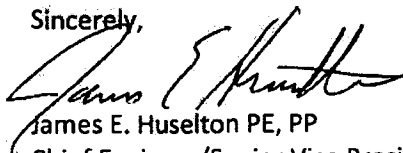
Re: On-Call Cultural Resources Consulting Services, Where and As Directed by the Ocean County
Engineer

Dear Ms. Kierst:

As discussed, I am forwarding this letter to advise you that the name of our firm has changed from The RBA Group, Inc. to NV5, Inc. Our proposal for On-Call Cultural Resources Consulting Services was submitted to Mr. Carl W. Block, Ocean County Administrator, on October 13, 2016 under our former name (The RBA Group, Inc.). Since the submission of this proposal, we communicated with the County, requesting approval of our firm name change. While our name and look will be changing, our location, staff, and commitment to your projects will stay the same. Going forward, we plan to operate as NV5, Inc. for service agreements with your organization. I want to assure you that our personnel remains the same, our federal ID number remains the same and our insurance limits have been maintained or expanded.

For the subject project, we are requesting that the contract be awarded under our new name, NV5, Inc. Should you have any questions or comments, please do not hesitate to contact me directly at 973-946-5653 or james.huselton@nv5.com).

Sincerely,



James E. Huselton PE, PP
Chief Engineer/Senior Vice President



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of PP2016-111 from The RBA Group, Inc. to NV5, Inc. for the contract duration under the same terms and conditions.

Official Resolution#	2016001358						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-25						
CAF #							
Purchase Req. #	PP2016-111						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, on July 20, 2016, the County of Ocean has awarded On-Call Environmental Engineering Professional Services Contract PP2016-111 to The RBA Group, Inc.; and

WHEREAS, notification has been received informing the County that The RBA Group, Inc. has changed their company name to NV5, Inc.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with The RBA Group, Inc. be transferred to:

NV5, Inc.
7 Campus Drive, Suite 300
Parsippany, NJ 07054

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and NV5, Inc.

NV5

November 10, 2016

Ms Kelly Kierst
County of Ocean
101 Hooper Avenue
Toms River, NJ 08754-2191

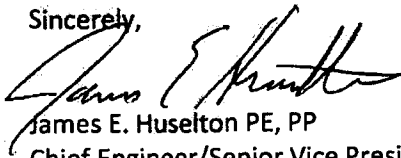
Re: On-Call Cultural Resources Consulting Services, Where and As Directed by the Ocean County
Engineer

Dear Ms. Kierst:

As discussed, I am forwarding this letter to advise you that the name of our firm has changed from The RBA Group, Inc. to NV5, Inc. Our proposal for On-Call Cultural Resources Consulting Services was submitted to Mr. Carl W. Block, Ocean County Administrator, on October 13, 2016 under our former name (The RBA Group, Inc.). Since the submission of this proposal, we communicated with the County, requesting approval of our firm name change. While our name and look will be changing, our location, staff, and commitment to your projects will stay the same. Going forward, we plan to operate as NV5, Inc. for service agreements with your organization. I want to assure you that our personnel remains the same, our federal ID number remains the same and our insurance limits have been maintained or expanded.

For the subject project, we are requesting that the contract be awarded under our new name, NV5, Inc. Should you have any questions or comments, please do not hesitate to contact me directly at 973-946-5653 or james.huselton@nv5.com).

Sincerely,



James E. Huselton PE, PP
Chief Engineer/Senior Vice President



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Fax: 732-505-1918

Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 10/5/2016 due to typographical errors.

Official Resolution#	2016001310						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-26						
CAF #							
Purchase Req. #	B2016-127CA						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, on October 5, 2016, a resolution was adopted which awarded contract No. B2016-127CA to Dell-Tech, Inc. in connection with the RENOVATION PROJECT AT CEDAR BRIDGE TAVERN, BARNEGAT, NJ; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary due to a clerical error regarding the amounts in 2 of the account lines listed within the resolution; and

WHEREAS, the amounts in each account line should have read as follows: Account No. 393-250-0811 in the amount of \$697,285.95 & Account No. 409-250-C603 in the amount of \$1,441,208.05

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 Resolution for the Contract Award to Dell-Tech, Inc., 930 New York Ave., Trenton NJ 08638, for the RENOVATION PROJECT AT THE CEDAR BRIDGE TAVERN BARNEGAT NJ, and to provide additional information and furnish such documents as may be required.

BE IT RUTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and to Historic Building Architects.



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of a Performance Bond in the amount of \$435,560.00 to Nobility Crest at Brick, LLC for road and traffic signal reconstruction of Chambers Bridge Road and Ovation Way, along the frontage of Lot 9, Block 701, Brick Township.

Official Resolution#	2016001324						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, on September 18, 2013 the County of Ocean entered into an Agreement with Nobility Crest at Brick, LLC for road and traffic signal reconstruction of Chambers Bridge Road and Ovation Way, along the frontage of Lot 9, Block 701, Brick Township.

BE IT RESOLVED, that Nobility Crest at Brick, LLC posted a Performance Bond for this work in the amount of \$435,560.00.

BE IT FURTHER RESOLVED, that all work has been satisfactorily completed according to the terms outlined in said Agreement.

NOW, THEREFORE, BE IT RESOLVED that that the County Comptroller is hereby authorized and directed to release said Performance Bond to Nobility Crest at Brick, LLC in the amount of \$435,560.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller/CFO, the Ocean County Engineer, and Nobility Crest at Brick, 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Bais Yaakov High School of Lakewood, Inc. for the development of Block 338, Lot 3, James Street, Lakewood Township.

Official Resolution#	2016001306						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and the Bais Yaakov High School of Lakewood, Inc. for the development of Block 338, Lot 3, James Street, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Bais Yaakov High School of Lakewood, 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: December 7, 2016 - 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.

Official Resolution#	2016001325						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	i-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<				<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

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>
Eagle Construction Services, Inc. 019036829	12-034	3/29/12	\$1,100.00	Surety
Eagle construction Services, Inc. 019036828	12-035	3/29/12	\$1,100.00	Surety
C. Caruso Excavating Co., Inc. (Bond Payable to C. Caruso Landscaping and Excavating, Inc., P.O. Box 2043, Ocean, NJ 07712)	12-070	5/15/12	\$1,000.00	Cash 013181
John Boyd Construction And Equipment Co., Inc.	12-075	6/1/12	\$1,000.00	Cash 38517
John Boyd Construction And Equipment Co., Inc.	12-093	6/28/12	\$1,000.00	Cash 38577
Earle Asphalt Company 91776094	12-039	6/21/12	\$1,100.00	Cash
Bil-Jim Construction Co. (Bond Payable to: Abraham Lefkowitz, 1097 Somerset Avenue, Lakewood, NJ 08701)	CO-12-014	4/12/12	\$1,000.00	Cash 132
Shaan Realty, LLC (Bond Payable to: Shaan Realty, LLC, 98 Main Street, Madison, NJ 07940)	CO-11-047	11/17/11	\$1,000.00	Cash 1082
Northern Ocean Habitat for Humanity (Bond Payable to: Northern Ocean Habitat for Humanity, Inc., 1187 Washington Street, Toms River, NJ 08753)	CO-11-009	4/21/11	\$1,000.00	Cash 3167
Bouch Excavating, Inc.	11-025	2/24/11	\$1,000.00	Cash 12067

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016001350						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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Betty Vicari

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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 9/14/2016.

Official Resolution#	2016001351						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		


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Betty Vicari

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: September 15, 2016

Subject: **Summary of Pre-Board Meeting of September 14, 2016**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

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

Present:

Freeholder Director John P. Kelly
Freeholder Deputy Director Gerry P. Little
Freeholder John C. Bartlett, Jr.
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari
Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Laura Benson, Assistant County Counsel
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information

Director Kelly asked the County Engineer to update the Board on a recent Route 9 meeting with the NJ Department of Transportation (NJDOT). Mr. Ernst stated that he attended a meeting in Trenton regarding the Route 9 Improvement Plan. Mr. Ernst advised that the NJDOT has a project for 2018 from Route 571 in Toms River up to Route 88 in Lakewood. The Director stated that concerns were raised by Township officials regarding the graveyard at the intersection of Route 9 and Old Freeholder Road in Toms River. Mr. Ernst advised that this is not included in the project area. This was a kickoff meeting for the design team to meet with engineers at NJDOT and to look at the improvements being requested by the Route 9 Access Management Plan working with Toms River and Lakewood Townships.

Mr. Ernst advised that the NJDOT is looking at incorporating a three lane section into this corridor including a center turning lane. Director Kelly stated that the NJDOT has been coordinating this with Toms River and Lakewood Townships. The Director also noted that this

Members of the Board of Chosen Freeholders
September 15, 2016
Summary of the Pre-Board meeting of September 14, 2016
Page 2

is an improvement from what he was told by NJDOT Commissioners eight years ago which was that he would not see any improvements to Route 9 in his lifetime.

Mr. Ernst stated that this is a seven mile stretch which will include improvements to shoulders, bike lanes and transit stops, noting that this is the start of the review for this project. Director Kelly stated that he was very happy that the NJDOT is moving forward with some improvements to this heavily traveled roadway. The Director stated that this is a State project, not a County project. Director Kelly further stated that the County will have to make improvements to some County roads because of the State's project and the County will do what is necessary.

Freeholder Bartlett stated that the County ought to make improvements to our roadways as if it was going to be a four lane State project so that the County is ready. Director Kelly noted that Senator Singer has been a part of this and is an advocate of the improvements. Freeholder Vicari stated that the County wants two lanes each way but should anticipate that we will get the four lanes and put drainage and easements in as well as the conduit.

Freeholder Vicari stated that Dugan Lane was supposed to have an interchange to move traffic. Mr. Ernst stated that they are still working on Interchange 83. The Director stated that the engineer will bring this project back to the Board with updates. Freeholder Vicari questioned the start of the Route 9 project. Mr. Ernst advised that according to the NJDOT the shovel in the ground date is 2018. Director Kelly stated that the Transportation Trust Fund needs to be funded before this project goes forward and noted that no one knows when the Legislature will put funding in place.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the replacement of Cooks Bridge Structure No. 1511-007 which is in Jackson Township. Mr. Ernst noted that this includes \$1 million in State funding which is contingent upon State approval and the Transportation Trust Fund being funded. Director Kelly stated that Ocean County has six projects on hold due to the lack of funding of the Transportation Trust Fund as well as a number of projects that have been approved and are on hold because the State funding is not in place. There were no questions or other comments, and all items will be listed on the agenda for the September 21, 2016 Board meeting.

Freeholder Bartlett provided photos for the Board's review showing Cattus Island Environmental Center after Superstorm Sandy which was flooded and seriously damaged. This project has taken some time engineering wise to decide how to go forward but the project is nearing completion. The Freeholder also provided pictures showing that the building was gutted and water proof wallboard was installed 4' high, noting that the insulation in the walls was water proofed. The project is nearing completion. FEMA provided some reimbursement. Freeholder Bartlett stated that the last segment of this project is to rebuild the walkways. The Freeholder advised that in the past the walkways were built on blocks of wood, noting that when it was flooded the wood came up and raised it all up. Freeholder Bartlett advised that new walkways are being installed with screw piles. Michael Mangum, Director of Parks and

Members of the Board of Chosen Freeholders
September 15, 2016
Summary of the Pre-Board meeting of September 14, 2016
Page 3

Recreation, was in attendance and advised that this will be bid in mid-October and the new walkways will last and not flood. Mr. Mangum noted that the trails are ADA complaint within the park and advised that this is the last FEMA project in the Parks system.

Freeholder Little reviewed with the Board the Ocean County Recycling Directory, noting that this goes out every year to the newspapers, County Connection and libraries. The Freeholder stated that the Directory contains the dates and times for Household Hazardous Waste and Document Shredding Programs which are two very important programs for recycling, keeping waste out of the environment. The Freeholder thanked Donna Flynn for her work on this. Ernst Kuhlwein, Director of Solid Waste Management, was in attendance and advised that the Directory provides a lot of answers and useful information to our residents on what to do with material.

Freeholder Little noted that Ocean County is the only County that does the Recycling Revenue Sharing Program. The Freeholder advised that Ocean County collected almost 38,000 tons of recyclables from its municipalities from January through June this year at a price of \$2.57 per ton. Freeholder Little did note that year after year revenues have been going down. Freeholder Bartlett stated that the important part is that we are still making money and recycling materials. Freeholder Kelly advised that the County is saving landfill space. Freeholder Little was pleased to announce that approximately \$97,000 will be shared with municipalities, noting that Toms River, Lakewood, Brick and Stafford Townships were receiving the highest dollars returned. Freeholder Little advised that to-date since the inception of the program \$15 million has been returned to municipalities in recycling revenues.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of September 21, 2016. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments from the Board members.

There were no comments from the Administrator for Open Session.

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

On a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:35 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:51 PM. There being no further business, on a motion by Freeholder Bartlett, seconded by Freeholder Haines, the meeting adjourned at 5:52 PM.

FINAL
ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 14, 2016

For Board Meeting of:

September 21, 2016

RECOMMEND AWARD

1. Replacement of Cooks Bridge (Structure No. 1511-007) North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II
Contractor: Midlantic Construction, LLC, Barnegat, NJ
Amount: \$1,719,165.11
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 528, Cedar Bridge Avenue at Aurora Place (Overlay 2016A) for the purpose of reconstructing intersection and upgrading signalization, Township of Brick (one parcel).

MOTION

September 14, 2016

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

UPDATE – Contract negotiations

APPOINTMENTS – OC College Trustee Search Committee

REAPPOINTMENTS – Assistant Medical Examiner, OC College Board of Trustees, OC College Trustee Search Committee, OC Environmental agency and OC Tourism Advisory Council

DISCUSSION – IT Personnel Issues; College Bonding Finance

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 9/28/2016.

Official Resolution#	2016001352						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<						<
Haines	<		<		<		
Vicari	<			<	<		


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

Betty Vicari

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: September 29, 2016

Subject: **Summary of Pre-Board Meeting of September 28, 2016**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

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

Present:

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

Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Director Kelly asked Mr. Ernst to provide an update on the Barnegat Bay Program. Mr. Ernst advised that the County has been working for numerous years on projects, installing manufactured treatment devices (MTD's) on outfalls though out the County, most recently on the Toms River area. Six MTD's have been installed in South Toms River, Beachwood and Pine Beach. The MTD's are large vault type structures that store the sediments that are removed from the stormwater which are later cleaned out by vac trucks. Mr. Ernst advised that approximately 35 MTD's have been installed throughout the County. The County has used NJ Environmental Trust money to offset the costs for the MTD's as well as vac trucks to maintain them. Mr. Ernst advised that the cost for the six MTD's that were installed last year cost \$900,000 and the total for three this year is approximately \$300,000. Mr. Ernst noted that the cost for the installation of all of the MTD's is in the ballpark of \$5 million. Director Kelly stated that this is a major investment. The Director noted that before these installations, the

Members of the Board of Chosen Freeholders
September 29, 2016
Summary of the Pre-Board meeting of September 28, 2016
Page 2

biggest investment in the Barnegat Bay was in the Ocean County Utilities Authority. The Director stated that the MTD's are a new investment in Barnegat Bay. Director Kelly stated that under Freeholder Vicari the County has six pump out boats in the Bay, noting that Freeholder Haines' legislation through the shore license plate provides funding for the program. Director Kelly stated that the MDT's are one investment in the Bay of many over the years, noting that the Bay is important to Ocean County and Ocean County is a steward of a safe environment.

Freeholder Little noted that the County cleans stormwater on County roads before it goes into the Bay. The Freeholder questioned Route 9, Route 88, Route 70, Route 37 and Route 35, noting that these are State roads and the State did not put any of the MTD's on the State roads. Mr. Ernst noted that the State is working on putting MTD's in now. Freeholder Little advised that the State is putting MTD's on the Manahawkin Bay Bridge on the access to the bridge, stating that the State projects are a very small number.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the October 5, 2016 Board meeting.

Director Kelly noted that the County continues with its Energy Savings Improvement Program and asked Freeholder Vicari for an update. Freeholder Vicari stated that Ocean County has always had a leadership role in energy savings. The Freeholder noted that what we are doing now will not have an impact on our debt service; every dollar the County pays is not part of debt service it is already part of our energy program. Freeholder Vicari stated that all of the downtown buildings including the jail, courthouse, PEER building and parking garage are included in the Energy Savings Improvement Program, noting that the upgrades will save on electric and gas bills. The Freeholder noted that Michael Fiure, Assistant County Administrator, has done an outstanding job over the past two years working on the County's energy program.

Mr. Fiure noted that the County began this program in 2014 through the BPU's Clean Energy Program when an energy audit was done. The vendor is DCO Energy. Mr. Fiure stated that the concept is that the saving realized on energy will pay for the cost of construction projects and the County will be able to recover savings. Mr. Fiure noted that DCO Energy provided a report a few months ago on all the projects.

Ms. Tarrant was in attendance and advised that the County has to go before the Local Finance Board for approval and that an application will be on the next PreBoard agenda for approval. Ms. Tarrant noted that the application has to be submitted to the Local Finance Board by October 18, 2016. Ms. Tarrant also noted that Bond Counsel spoke with the Local Finance Board and they did not see any issues with the application. Freeholder Vicari stated that the County is doing state-of-the-art work and this program is cost neutral. The Freeholder stated that this will be listed on the next agenda so that the process can go forward.

Members of the Board of Chosen Freeholders
September 29, 2016
Summary of the Pre-Board meeting of September 28, 2016
Page 3

Mr. Fiure advised that the funding process will take 60 days, the design phase will take 6 months and 18 months from design to completion, noting that the County will realize savings right away.

Director Kelly recognized students in the audience and explained to the students that Mike Fiure was the Assistance County Administrator and Ms. Tarrant was the Comptroller who confirms that money is available before any projects go forward. The Director advised the students that this is a business meeting to discuss the items that are on the Agenda for the next Board meeting where the Board will approve the items.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of October 5, 2016. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments.

County Administrator Block advised he had received a letter advising that Veteran's Day will fall on a Friday and typically the Veteran's Day Parade is held on Veteran's Day. A problem was brought to his attention that the parade cannot be held on the Friday because the schools are closed and the bands could not participate. Administrator Block stated that some veterans are asking that the parade be held on Monday which would require approval from the State for closing Route 166 and the County for closing a portion of Washington Street from Main Street to Allen Street downtown. The Administrator noted that this is the first business day of the week which could create traffic problems. The roads would be closed from approximately 9:30 to 11:30 AM. Director Kelly noted that this is the same route that is used for the Halloween Parade; it will be somewhat inconvenient for the traveling public. Freeholder Haines stated that it is up to the Township to notify the businesses in town including Anderson and Campbell and Carmona Bolen of the parade. Administrator Block advised that a detour for traffic is planned.

Administrator Block advised the Board that both he and Michael Fiure attended the public hearing a week ago on Trader's Cove in Brick Township. Mr. Fiure read into the record a statement from Freeholder Bartlett. The Trader's Cove property is located adjacent to the County Park at the Mantoloking Bridge. The Township will provide updated plans.

Director Kelly advised that at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting, noting that no action will be taken when the meeting returns to Open Session.

There were no additional comments.

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

Members of the Board of Chosen Freeholders
September 29, 2016
Summary of the Pre-Board meeting of September 28, 2016
Page 4

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

The meeting returned to Open Session at 5:05 PM. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Vicari, the meeting adjourned at 5:06 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 28, 2016

For Board Meeting of:

October 5, 2016

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution amending account numbers for a Resolution adopted on October 5, 2016 to A Team Concrete, Inc. for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015.

MOTION

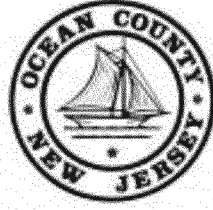
September 28, 2016

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

UPDATE – Contract negotiations

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 10/12/2016.

Official Resolution#	2016001353						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<						<
Haines	<		<		<		
Vicari	<			<	<		

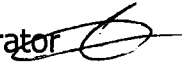
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Vicari

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Chosen Freeholders

From: Michael J. Fiure, Assistant County Administrator 

Date: October 13, 2016

Subject: **Summary of Pre-Board Meeting of October 12, 2016**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

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

Present:

Freeholder Deputy Director Gerry P. Little
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Mr. Ernst advised the only item on the Engineering Department agenda was a bond release resolution. There were no questions or comments

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of October 19, 2016. There were no questions or comments.

Director Kelly asked the Board members for comments.

Freeholder Vicari brought to the Board's attention Assembly Bill 315 which was sponsored by Assemblyman Ronald Dancer. The Freeholder noted that this would create a four-year pilot program using electronic monitoring for domestic offenders and

Members of the Board of Chosen Freeholders
October 13, 2016
Summary of the Pre-Board meeting of October 12, 2016
Page 2

violators of restraining orders. The Freeholder noted that this is sensitive to Ocean County residents, stating that Lisa Zindell was strangled to death in 2009 in a domestic violence death which occurred in Ocean County. A resolution of support for Assembly Bill 315 will be added to the Board agenda of October 19, 2016.

Freeholder Vicari noted that he did a letter 14 or 15 months ago regarding New Jersey Income Tax Credit. The Freeholder stated that over 90,000 Ocean County residents commute to work every day and those commuters have limited access in Ocean County to public transportation while other counties have public transportation systems. Freeholder Vicari also noted that Ocean County pays the highest percentage for EZ Pass. The Freeholder stated that he is going to send a letter to the 9th, 10th, 12, and 30th Districts regarding a tax credit for those spending greater than \$2,000 on fuel for transportation each year. The Freeholder noted that this would be only for noncommercial drivers, stating that this is for the average passenger vehicle to help ease the burden of the tax increase for fuel for our commuters. Freeholder Haines noted that the fuel tax increase is effective on November 1, 2016. Freeholder Little also noted that Ocean County residents pay more in tolls than any other County in the State and the most in gas tax in the entire State because our residents commute the longest distances.

Assistant Administrator Fiure had no items for open session.

There were no additional comments.

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

On a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:15 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:25 PM. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Haines, the meeting adjourned at 4:26 PM.

MJF:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

October 12, 2016

For Board Meeting of:

October 19, 2016

MISCELLANEOUS

1. Bond Release Resolution.

MOTION

October 12, 2016

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

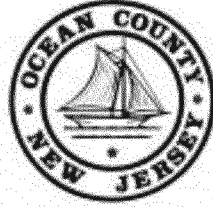
PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

UPDATE – Contract negotiations

APPOINTMENTS – OC Workforce Investment Board

REAPPOINTMENTS – OC Assistant Medical Examiner, OC Transportation Advisory Committee for Senior Citizens and Persons With Disabilities, OC Vocational-Technical School Board

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

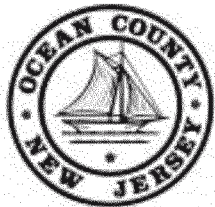
Agenda: Approving the Minutes of the Board Meeting of 11/2/2016.

Official Resolution#	2016001354						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

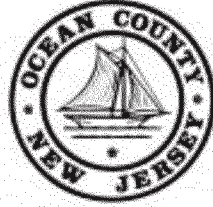
Agenda: Approving the Minutes of the Board Meeting of 11/16/2016.

Official Resolution#	2016001355						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 11/30/2016 for the payroll period of 11/3/2016 through 11/16/2016 and for the payroll period of 11/17/2016 through 11/30/2016, in the amount of \$5,315,926.97.

Official Resolution#	2016001356						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

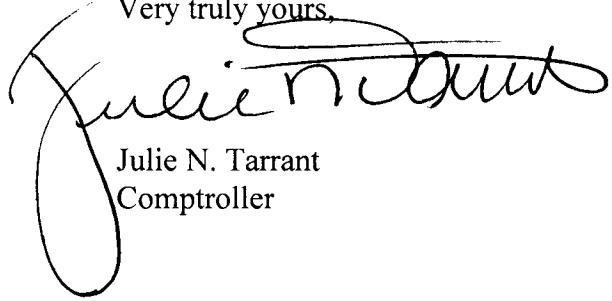
Assistant Comptroller

November 23, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 30, 2016. This is for the payroll period November 3, 2016 through November 16, 2016 and for the payroll period of November 17, 2016 through November 30, 2016. 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 16-24
Pd. 11/30/2016

2016 NOV 28 A 9:41

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

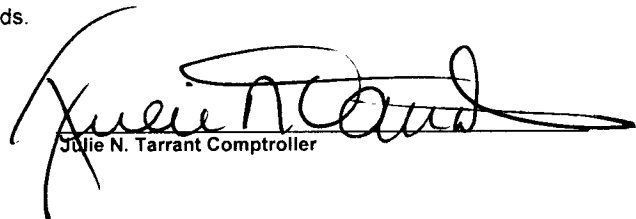
11/23/16

AMOUNT \$ 5,315,926.97

PERIOD FROM: November 3, 2016 TO: November 16, 2016
 FROM: November 17, 2016 TO: November 30, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,646,535.43
630	24	24-	0.00
905	26	26-1955	4,927.35
209	67	67-1676	653,349.69
210	68	68-3241	9,637.32
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1491	1,477.18

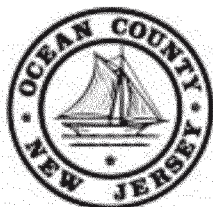
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the establishment of a Through Street designation along CR #1 (Route 603-South Green Street) and (Route 539-North Green Street), Tuckerton Borough and CR #1 (Route 539-Tuckerton-Warren Grove-Whiting-Hornerstown Road), Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted Townships.

Official Resolution#	2016001371						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated February 19, 2003, designating County Road #1 (Route 603-South Green Street) and (Route 539-North Green Street) in the Borough of Tuckerton and County Road #1 (Route 539-Tuckerton-Warren Grove-Whiting-Hornerstown Road) in the Townships of Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted as a Through Street; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #1 (Route 603-South Green Street) and (Route 539-North Green Street) in the Borough of Tuckerton and County Road #1 (Route 539-Tuckerton-Warren Grove-Whiting-Hornerstown Road) in the Townships of Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted, due to certain changes.

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 N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

NAME OF STREET

CR #1 (Route 603 –South Green Street)

CR #1 (Route 539-North Green Street-Tuckerton-Warren Grove-Whiting-Hornerstown Road)

LIMITS

- Little Egg Harbor Bay to US Route 9
- Between US Route 9 and State Highway Route 72
- Between State Highway Route 72 and CR #33 (Route 530-Lacey Road)
- Between CR #33 (Route 530-Lacey Road) and State Highway Route 70
- Between State Highway Route 70 to CR #14 (Route 537-Monmouth Road)

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 Clerks of the Borough of Tuckerton and the Townships of Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted.



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the establishment of a Through Street Designation along CR #10 (Beacon Street), Manchester Township.

Official Resolution#	2016001372						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road CR #10 (Beacon Street) in the Township of Manchester as a Through Street.

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 N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

NAME OF STREET

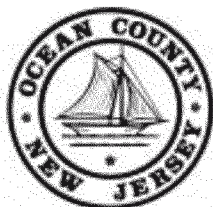
LIMITS

CR #10 (Beacon Street)

CR #8 (Commonwealth Boulevard) to
CR #27 (Ridgeway Road-Route 571)

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 Township of Manchester.



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 38th Street, Long Beach Township.

Official Resolution#	2016001373						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

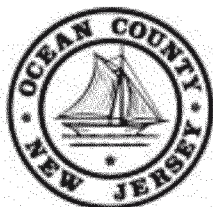
Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of the traffic signal at the intersection of County Road #7 (Long Beach Boulevard) and 38th Street in the Township of Long Beach.

BE IT FURTHER RESOLVED that certified copies 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 44th Street, Long Beach Township.

Official Resolution#	2016001374						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of the traffic signal at the intersection of County Road #7 (Long Beach Boulevard) and 44th Street in the Township of Long Beach.

BE IT FURTHER RESOLVED that certified copies 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
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Freeholder John C. Bartlett
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Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 48th Street, Long Beach Township.

Official Resolution#	2016001375						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

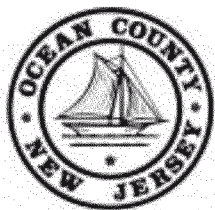
Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of the traffic signal at the intersection of County Road #7 (Long Beach Boulevard) and 48th Street in the Township of Long Beach.

BE IT FURTHER RESOLVED that certified copies 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 54th Street/Sumner Avenue, Long Beach Township.

Official Resolution#	2016001376						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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

Betty Vicari

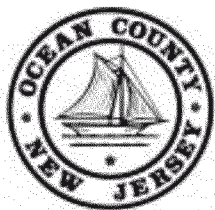
Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of the traffic signal at the intersection of County Road #7 (Long Beach Boulevard) and 54th Street/Sumner Avenue in the Township of Long Beach.

BE IT FURTHER RESOLVED that certified copies 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 35th Street, Long Beach Township.

Official Resolution#	2016001377						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

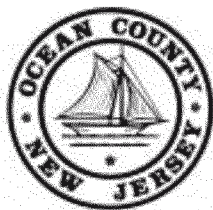
Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of the traffic signal at the intersection of County Road #7 (Long Beach Boulevard) and 35th Street in the Township of Long Beach.

BE IT FURTHER RESOLVED that certified copies 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 59th Street/Kimberly Avenue, Long Beach Township.

Official Resolution#	2016001378						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

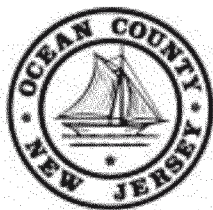
Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of the traffic signal at the intersection of County Road #7 (Long Beach Boulevard) and 59th Street/Kimberly Avenue in the Township of Long Beach.

BE IT FURTHER RESOLVED that certified copies 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 68th Street/Meade Avenue, Long Beach Township.

Official Resolution#	2016001379						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of the traffic signal at the intersection of County Road #7 (Long Beach Boulevard) and 68th Street/Meade Avenue, in the Township of Long Beach.

BE IT FURTHER RESOLVED that certified copies 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 75th Street/Lavenia Avenue, Long Beach Township.

Official Resolution#	2016001380						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of the traffic signal at the intersection of County Road #7 (Long Beach Boulevard) and 75th Street/Lavenia Avenue, in the Township of Long Beach.

BE IT FURTHER RESOLVED that certified copies 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 79th Street/Winifred Avenue, Long Beach Township.

Official Resolution#	2016001381						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

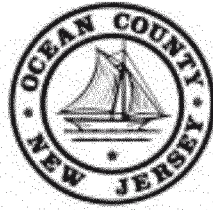
Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of the traffic signal at the intersection of County Road #7 (Long Beach Boulevard) and 79th Street/Winifred Avenue, in the Township of Long Beach.

BE IT FURTHER RESOLVED that certified copies 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 82nd Street/Rhode Island Avenue, Long Beach Township.

Official Resolution#	2016001382						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of the traffic signal at the intersection of County Road #7 (Long Beach Boulevard) and 82nd Street/Rhode Island Avenue, in the Township of Long Beach.

BE IT FURTHER RESOLVED that certified copies 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 92nd Street/Cape Cod Lane, Long Beach Township.

Official Resolution#	2016001383						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of the traffic signal at the intersection of County Road #7 (Long Beach Boulevard) and 92nd Street/Cape Cod Lane, in the Township of Long Beach.

BE IT FURTHER RESOLVED that certified copies 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 100th Street/California Avenue, Long Beach Township.

Official Resolution#	2016001384						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of the traffic signal at the intersection of County Road #7 (Long Beach Boulevard) and 100th Street/California Avenue, in the Township of Long Beach.

BE IT FURTHER RESOLVED that certified copies 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 113th Street/Kentucky Avenue, Long Beach Township.

Official Resolution#	2016001385						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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Betty Vicari

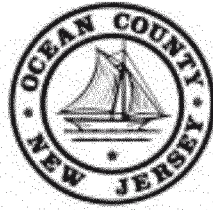
Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of the traffic signal at the intersection of County Road #7 (Long Beach Boulevard) and 113th Street/Kentucky Avenue, in the Township of Long Beach.

BE IT FURTHER RESOLVED that certified copies 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 64th Street/Dupont Avenue, Long Beach Township.

Official Resolution#	2016001386						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of the traffic signal at the intersection of County Road #7 (Long Beach Boulevard) and 64th Street/Dupont Avenue, in the Township of Long Beach.

BE IT FURTHER RESOLVED that certified copies 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 105th Street/Louisiana Avenue, Long Beach Township.

Official Resolution#	2016001387						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of the traffic signal at the intersection of County Road #7 (Long Beach Boulevard) and 105th Street/Louisiana Avenue, in the Township of Long Beach.

BE IT FURTHER RESOLVED that certified copies 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: December 7, 2016 - 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 #16 (Cox Cro Road) and Ticonderoga Boulevard, Toms River Township.

Official Resolution#	2016001388						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

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 #16 (Cox Cro Road) and Ticonderoga Boulevard in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

CR #16 (Cox Cro Road)
and Ticonderoga Boulevard

DESIGNATED PLAN

Plan #07 016 112
Plan Sheet #1 of 3
Dated: May 5, 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 Toms River.



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at CR #57 (Cross Street) and CR #32 (James Street), Lakewood Township.

Official Resolution#	2016001389						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Vicari	<				<		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #57 (Cross Street) and County Road #32 (James Street) in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location* shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

CR #57 (Cross Street)
CR #32 (James Street)

DESIGNATED PLAN

Plan #15 057 102
Plan Sheet #1 of 2
Revised Date: October 12, 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 Lakewood.



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

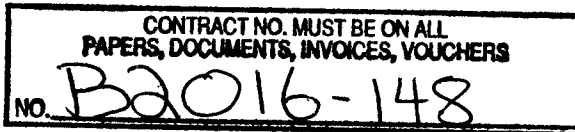
Agenda: Awarding a Contract for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS to Road Safety Systems, LLC, the lowest qualified bidder.

Official Resolution#	2016001311						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2016-148						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 7, 2016

WHEREAS, on October 18, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS for the County of Ocean; and

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

Name and Address of Bidder

Road Safety Systems, LLC
12 Park Drive
Shamong, NJ 08088
(609) 801-9332

Name and Address of Bidder

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

; 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, ROAD SAFETY SYSTEMS, LLC, be accepted.

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of Beam Guide Rail and Tangent Guide Rail Elements for the County of Ocean, for the contract period from date of award through December 6, 2017, a period of one (1) year, OR until delivery is complete, as follows:

ROAD SAFETY SYSTEMS, LLC for forty eight (48) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13a, 13b, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37a, 37b, 37c, 37d, 37e, 37f, 37g, 37h, 37i, 37j and 37k.

For a Section I (items 1 - 28) Total Lump Sum of \$319,822.00, a Section II (items 29 - 35) Total Lump Sum of \$18,504.00 and a Section III (items 36 - 37k) Total Lump Sum of \$298,632.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-148.

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 Bridge Department, County Engineering Department, Planning Department, Solid Waste Management and Road Safety Systems, LLC, the successful bidder.

Proposal for the furnishing and delivery of **BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS** for the County of Ocean.

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

() - YES () - NO

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that he carefully examined the Notice to Bidders Specifications and instructions for the Furnishing and Delivery of **BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS**, for the County of Ocean, listed above and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year or until delivery is complete from date of award.

SCHEDULE OF QUANTITIES AND PRICES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I					
✓1	Controlled Release Terminal Anchorage Kit	24	UNIT	\$ 775.00	\$ 18,600.00
✓2	5/8" Diameter Post Bolts 1 1/2" Long with Splice Bolt Nut	4,650	UNIT	\$ 1.00	\$ 4,650.00
✓3	Splice Bolts, 5/8" Ø, 1 1/4" Long with Nut	8,500	UNIT	\$.75	\$ 6,375.00
✓4	5/8" Dia Button Head Bolt 9.5" Long with Washer and Nut	56	EA	\$ 2.00	\$ 112.00
✓5	5/8" Dia Button Head Bolt 18" Long with Washer and Nut	32	EA	\$ 2.50	\$ 80.00
✓6	5/8" Dia Carriage Bolt 1 1/2" Long with 2 Washers and Nut	150	EA	\$ 1.00	\$ 150.00
✓7	5/8" Dia Carriage Bolt 3" Long With 2 Washers and Nut	150	EA	\$ 3.50	\$ 525.00
✓8	11/16" Rectangular Steel Washers with Elliptical Slotted Hole (1")	3,500	UNIT	\$.65	\$ 2,275.00
✓9	12.5' W-Beam Rail	12,700	LF	\$ 4.50	\$ 57,150.00
✓10	12.5 ft Long W-Beam Curved Convex R=16'	20	EA	\$ 69.00	\$ 1,380.00
✓11	12.5 ft Long W-Beam Curved Convex R=24'	20	EA	\$ 69.00	\$ 1,380.00
✓12	12.5 ft Long W-Beam Curved Convex R=36'	20	EA	\$ 69.00	\$ 1,380.00
✓13a	Galvanized Steel Rail Elements, Additional Holes for Stiffening (See Sketch)	96	UNIT	\$ 51.00	\$ 4,896.00
✓13b	Galvanized Steel Rail Elements, Additional Holes for Stiffening (See Sketch)	96	UNIT	\$ 51.00	\$ 4,896.00
✓14	6" x 4" I at 8.5# or 9# Galvanized Steel Posts 6' Long	4,420	UNIT	\$ 30.00	\$ 132,600.00

Introduced on: December 7, 2016
 Adopted on: December 7, 2016
 Official Resolution#: 2016001311

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓15	Galvanized End Sections (Rounded)	94	UNIT	\$ 29.00	\$ 2,726.00
✓16	Guide Rail Element, Galvanized 12.5' Effective Length, Curved Convex (See Sketch)	144	PC	\$ 69.00	\$ 9,936.00
✓17	Guide Rail Elements, Galvanized 12.5' Effective Length, Curved Concave (See Sketch)	144	PC	\$ 69.00	\$ 9,936.00
✓18	King Blocks with Nuts and Bolts	3,000	UNIT	\$ 5.95	\$ 17,850.00
✓19	Beam Guide Rail Post 7' Long	75	UNIT	\$ 36.00	\$ 2,700.00
✓20	Beam Guide Rail Post, 8' Long	75	UNIT	\$ 43.00	\$ 3,225.00
✓21	Beam Guide Rail Post, 10' Long	75	UNIT	\$ 66.00	\$ 4,950.00
✓22	Beam Guide Rail Post with Base Plate, 2' - 3 1/4" Tall	75	UNIT	\$ 149.00	\$ 11,175.00
✓23	Beam Guide Rail Post with Base Plate, 2' - 8" Tall	50	UNIT	\$ 155.00	\$ 7,750.00
✓24	Epoxy Adhesive, 1 - 28 fl oz., hard plastic cartridge, Epcon S7 fast cure Hybrid epoxy adhesive made by Red Hand, OR EQUAL	50	UNIT	\$ 36.00	\$ 1,800.00
✓25	Rub Rail 12.5' long (C6x8.2)	75	EA	\$ 122.00	\$ 9,150.00
✓26	Rub Rail Splice Plate 7 3/4" x 4 1/2" x 3/8"	75	EA	\$ 13.00	\$ 975.00
✓27	Bolt On Butterfly Reflector One Way	150	EA	\$ 3.60	\$ 540.00
✓28	Bolt On Butterfly Reflector Two Way	150	EA	\$ 4.40	\$ 660.00

SECTION I TOTAL LUMP SUM (ADD ITEM #'S 1-28): \$ 319,822.00

SECTION II - CONTROLLED RELEASE TERMINAL COMPONENTS

✓29	Part #21 G 12' 6" Rail	90	EA	\$ 66.00	\$ 5,940.00
✓30	Part #3003 G Cable	90	EA	\$ 61.00	\$ 5,490.00
✓31	Part #3910 G 1" Hex Nuts	90	EA	\$ 1.00	\$ 90.00
✓32	30" Diameter Buffer End Sections for CRT's	90	UNIT	\$ 44.00	\$ 3,960.00
✓33	CRT Post 6" x 8" x 6'	56	EA	\$ 32.00	\$ 1,792.00
✓34	CRT Line Post 6" x 8" x 6'	32	EA	\$ 32.00	\$ 1,024.00
✓35	Wood Block Out 6" x 8" x 1'-2"	32	EA	\$ 6.50	\$ 208.00

SECTION II TOTAL LUMP SUM (ADD ITEM #'S 29-35): \$ 18,504.00

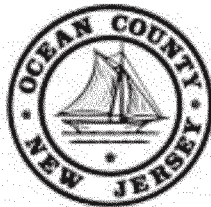
SECTION III - TANGENT GUIDE RAIL TERMINAL AND COMPONENTS (STANDARD POST) 2 POST SYSTEM

✓36	Tangent Guide Rail Terminal SKT-SP (Standard Post) 2 Post System	160	UNIT	\$ 1,455.00	\$ 232,800.00
✓37a	Impact Head, Part # S3000	40	EA	\$ 665.00	\$ 26,600.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 37b	W-Beam Guard Rail End Sect., 12 Gauge, Part #SF1303	80	EA	\$ 140.00	\$ 11,200.00
✓ 37c	First Post, Top (6" x 6" x 1/8" Tube), Part # TPH1A	80	EA	\$ 75.00	\$ 6,000.00
✓ 37d	First Post, Bottom (6' x W6 x 15), Part # TPH1B	40	EA	\$ 200.00	\$ 8,000.00
✓ 37e	Second Post Assembly Top, Part #HP2A	80	EA	\$ 52.00	\$ 4,160.00
✓ 37f	Second Post Assembly Bottom, Part #HP3B	40	EA	\$ 60.00	\$ 2,400.00
✓ 37g	Bearing Plate, Part #S760	32	EA	\$ 16.00	\$ 512.00
✓ 37h	Cable Anchor Box, Part #S760	56	EA	\$ 38.00	\$ 2,128.00
✓ 37i	BCT Cable Anchor Assembly, Part #E770	32	EA	\$ 60.00	\$ 1,920.00
✓ 37j	SKT-SP 350 Hardware Package	32	EA	\$ 66.00	\$ 2,112.00
✓ 37k	18" x 18" Object Maker (for Impact Head)	32	EA	\$ 25.00	\$ 800.00

SECTION III TOTAL LUMP SUM (ADD ITEM #'S 36-37k):

\$ 298,632.00



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: December 7, 2016 - 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 IGLOO RECYCLING CONTAINERS to the Fibrex Group, Inc., the sole qualified bidder.

Official Resolution#	2016001312						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2016-147						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-147

RESOLUTION

December 7, 2016

WHEREAS, on October 18, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IGLOO RECYCLING CONTAINERS for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
The Fibrex Group, Inc.	4165 Pruden Blvd. #2 Suffolk, VA 23434 (800) 346-4458 x 102

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, THE FIBREX GROUP, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Igloo Recycling Containers for the County of Ocean, for the contract period from date of award through December 6, 2017, 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 for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

THE FIBREX GROUP, INC. for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the equipment and 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 B2016-147.

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, Planning Board, Solid Waste Management, and The Fibrex Group, Inc., the successful bidder.

✓ ITEM #1 –IGLOO 4.0 CU.YD RECYCLING CONTAINER, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Igloo 4.0 Cu. Yd Recycling Container, part #3591, or equal.	<u>X</u>	_____
Weight: 320 lbs.	<u>X</u>	_____
Dimensions:		
Height: 78"	<u>X</u>	_____
Diameter: 67"	<u>X</u>	_____
Standard Set Up:		
The container will be equipped with two 8 ½" X 17 ½" drop-in openings fitted with self-closing PVC flaps.	<u>X</u>	_____
Construction Material:		
The container to be made of heavy-duty glass-reinforced polyester (fiberglass) with a high gloss UV and graffiti resistant gelcoat finish. The fiberglass to be made with an environmentally safe resin that is thoroughly impregnated with glass-roving strands. The fiberglass wall thickness shall be a minimum 5mm overall and up to 8mm in the lifting area of the unit.	<u>X</u>	_____
Color:		
Green	<u>X</u>	_____
Shape:		
The container shall have an Igloo shape consisting of a round dome with two (2) half moon bottom doors.	<u>X</u>	_____
Construction:		
The container will be designed to allow lifting of the Igloo from the top with a truck mounted crane. Emptying of the container shall be by releasing bottom-hinged doors by means of a crane activated release mechanism. The emptying mechanism shall be designed so that a single operator can pick up and dump the Igloo.	<u>X</u>	_____
Emptying Mechanism:		
The container will be fitted with two (2) rings of a 5" diameter for hooking on top of the Igloo – one (1) ring to be fixed, second ring to be equipped with square tube guided through the top of the dome to operate steel cable for opening doors. The bottom doors must be hinged in the centerline of the base.	<u>X</u>	_____
The Igloo recycling container will be covered by a standard manufacturing warranty for a period of one (1) year.	<u>X</u>	_____

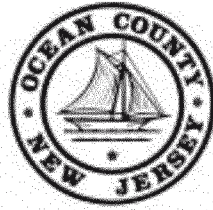
Proposal for the furnishing and delivery of IGLOO RECYCLING CONTAINERS for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price (Use Max Qty.)
✓ 1	Furnish and deliver new 4.0 Cu. Yd. Igloo Recycling Containers As Specified, or Equal	6	12	EA	\$2,578.00	\$30,936.00
	Mfr., Model _____ Igloo 4.0 CY #3591 _____					
	Warranty _____ One (1) Year _____					
	Delivery, A.R.O. _____ 4-6 Weeks _____					



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
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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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

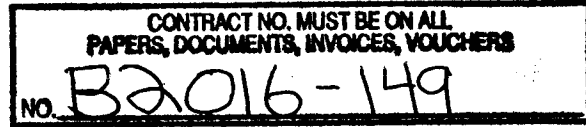
Agenda: Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to Osburn Associates, Inc., the lowest qualified bidder.

Official Resolution#	2016001313						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2016-149						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 7, 2016

WHEREAS, on October 18, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of COMPLETED TRAFFIC SIGNS for the County of Ocean; and

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

Name and Address of Bidder

Osburn Associates, Inc.
11931 SR 93 N.
Logan, OH 43138
(740) 385-6869

Kolob Industries, LLC
544 E. Center Street
Heber City, UT 84032
(435) 272-3815

Newman Signs, Inc.
1606 6th Ave. SW
Jamestown, ND 58401
(800) 437-9770

Name and Address of Bidder

Garden State Highway Products, Inc.
1740 E. Oak Road
Vineland, NJ 08361
(856) 692-7572

Lightle Enterprises of Ohio, LLC
PO Box 329
Frankfort, OH 45628
(740) 998-5363

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Completed Traffic Signs for the County of Ocean, from date of award through December 6, 2017, 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:

OSBURN ASSOCIATES, INC. for one hundred fourteen (114) 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, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113 and 114.

For a Total Lump Sum of \$47,774.36.

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 B2016-149.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and Osburn Associates, Inc., the successful bidder.

Proposal for the furnishing and delivery of **COMPLETED TRAFFIC SIGNS** for the County of Ocean.

Aluminum Traffic Signs shall be manufactured by the Aluminum Company of America (Specifications Alcoa 5052) or approved equal. All completed Traffic Signs shall have rounded corners.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	200	EA	\$ 23 ³⁶	\$ 4676 ⁰⁰
✓2	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	100	EA	\$ 33 ⁶³	\$ 3363 ⁰⁰
✓3	R1-1 Stop White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	10	EA	\$ 33 ⁶⁰	\$ 336 ⁰⁰
✓4	R1-1 Stop, White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing- ASTM Type IX	50	EA	\$ 48 ⁴²	\$ 2421 ⁰⁰
✓5	R1-1 Stop, White on Red 48" x 48" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX, Or Equal	50	EA	\$ 86 ⁰⁸	\$ 4304 ⁰⁰
✓6	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	6	EA	\$ 4 ⁰⁴	\$ 24 ²⁴
✓7	R1-1 Stop, White on Red 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	10	EA	\$ 8 ⁴²	\$ 84 ²⁰
✓8	R1-5Bb Stop Here for Pedestrians Black on White / Red Stop Symbol 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	10	EA	\$ 33 ⁶⁶	\$ 336 ⁰⁰
✓9	R1-5BbR Stop Here for Pedestrians Black on White / Red Stop Symbol 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	10	EA	\$ 33 ⁶⁰	\$ 336 ⁰⁰
✓10	R3-1 No Right Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 14 ⁹⁶	\$ 374 ⁰⁰

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓11	R3-1 No Right Turn 24"x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 215 ²	\$ 215 ²⁰
✓12	R3-2 No Left Turn 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 215 ²	\$ 215 ²⁰
✓13	R3-3 No Turns, Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 14 ⁹⁰	\$ 374 ⁰
✓14	R3-3 No Turns 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 215 ²	\$ 215 ²⁰
✓15	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 14 ⁹⁰	\$ 374 ⁰
✓16	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 215 ²	\$ 215 ²⁰
✓17	R3-7L Left Lane Must Turn Left, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 23 ³⁸	\$ 584 ⁵⁰
✓18	R3-7L Left Lane Must Turn Left 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	20	EA	\$ 33 ⁶³	\$ 672 ⁶⁰
✓19	R3-7R Right Lane Must Turn Right, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 23 ³⁸	\$ 584 ⁵⁰
✓20	R3-7R Right Lane Must Turn Right 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 33 ⁶³	\$ 336 ³⁰
✓21	R3-9b Center Lane, Black on White 24" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 22 ⁴⁴	\$ 224 ⁴⁰
✓22	R3-9B Center Lane, Black on White Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX 12" x 18"	20	EA	\$ 8 ⁰⁷	\$ 161 ⁴⁰
✓23	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 18 ⁷⁰	\$ 467 ⁵⁰
✓24	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 24 ⁹⁰	\$ 249 ⁰

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓25	R5-1 Do Not Enter, Red and Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 23 ³⁸	\$ 584 ⁵⁰
✓26	R5-1 Do Not Enter, Red and Black on White 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing- ASTM Type IX	10	EA	\$ 33 ⁶³	\$ 336 ³⁰
✓27	R5-1 Do Not Enter, Red and Black on White 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 33 ⁶⁴	\$ 673 ²⁰
✓28	R5-1 Do Not Enter, Red and Black on White 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 48 ⁴²	\$ 484 ²⁰
✓29	R5-3 No Motor Vehicle, Black on White 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	10	EA	\$ 14 ⁹⁴	\$ 149 ⁶⁰
✓30	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	50	EA	\$ 11 ²²	\$ 561 ⁰
✓31	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 11 ²⁰	\$ 112 ²⁰
✓32	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	50	EA	\$ 11 ²²	\$ 561 ⁰
✓33	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 16 ¹⁴	\$ 161 ⁴⁰
✓34	R7-1 No Parking Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	30	EA	\$ 5 ⁶¹	\$ 168 ³⁰
✓35	R7-1 No Parking Any Time, Red on White 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 8 ⁰⁷	\$ 80 ⁷⁰
✓36	R(NJ)7-4X Red On White Double Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	100	EA	\$ 11 ²²	\$ 1122 ⁰
✓37	R(NJ)7-4X Red On White Left Arrow Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX 12" x 18"	10	EA	\$ 8 ⁰⁷	\$ 80 ⁷⁰
✓38	R(NJ)7-4X Red On White Right Arrow Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX 12" x 18"	10	EA	\$ 8 ⁰⁷	\$ 80 ⁷⁰

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓39	R(NJ)7-4X Red On White Double Arrow Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX 12" x 18"	10	EA	\$ 8 ⁰⁷	\$ 80. ⁷⁰
✓40	R7-8 Reserved Parking Legend-Green (retrorefl) White Symbol on Blue (retrorefl) Background - White (retrorefl) 12" x 18" (No Arrow) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 5 ⁶¹	\$ 112. ²⁰
✓41	R(NJ)7-8A Penalty Plate, Black on White 12" x 10" (current penalty standard) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III (used in conjunction with R7-8)	10	EA	\$ 3 ¹²	\$ 31. ²⁰
✓42	R10-15 Turning Vehicles Stop for Pedestrians, 30" x 30" Top TYG Black Letters & Arrow Bottom White Type III/Red Stop Symbol, Black Pedestrian symbol and (for)	10	EA	\$ 23 ³⁸	\$ 233. ²⁰
✓43	R12-1 Weight Limit (XXX) Tons, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 18 ⁷⁰	\$ 187. ⁰⁰
✓44	R12-1 Weight Limit (XXX) Tons, Black on White Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX 24" x 30"	10	EA	\$ 26 ⁷⁰	\$ 267. ⁰⁰
✓45	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23 ³⁸	\$ 233. ²⁰
✓46	W1-1R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 33 ⁶³	\$ 336. ³⁰
✓47	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23 ³⁸	\$ 233. ²⁰
✓48	W1-1L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 33 ⁶³	\$ 336. ³⁰
✓49	W1-1L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 48 ⁴²	\$ 484. ²⁰
✓50	W1-2R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33 ⁶⁴	\$ 336. ⁴⁰

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓51	W1-1R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 484 ²⁰	\$ 484 ²⁰
✓52	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 484 ²⁰	\$ 484 ²⁰
✓53	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 336 ⁴⁰	\$ 336 ⁴⁰
✓54	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 336 ⁴⁰	\$ 336 ⁴⁰
✓55	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 336 ⁴⁰	\$ 336 ⁴⁰
✓56	W1-8 Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 11 ²⁰	\$ 280 ⁵⁰
✓57	W1-8, Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 16 ¹⁴	\$ 161 ⁴⁰
✓58	W1-8, Chevron, Black on Yellow 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 26 ⁹⁰	\$ 269 ⁰
✓59	W2-1 Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23 ³⁸	\$ 233 ⁸⁰
✓60	W2-1, Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 336 ³⁰	\$ 336 ³⁰
✓61	W2-1 Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 356 ⁴	\$ 168 ³⁰
✓62	W2-1, Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 484 ²⁰	\$ 484 ²⁰
✓63	W2-2 Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23 ³⁸	\$ 233 ⁸⁰
✓64	W2-2, Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 336 ³⁰	\$ 336 ³⁰
✓65	W2-2 Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 356 ⁴	\$ 168 ³⁰

Introduced on: December 7, 2016
 Adopted on: December 7, 2016
 Official Resolution#: 2016001313

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓66	W2-2, Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 48 ⁴²	\$ 484 ²⁰
✓67	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33 ⁶⁶	\$ 336 ⁶⁰
✓68	W3-1, Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 48 ⁴²	\$ 484 ²⁰
✓69	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 8 ⁴²	\$ 84 ²⁰
✓70	W4-2L Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33 ⁶⁶	\$ 336 ⁶⁰
✓71	W4-2L, Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 48 ⁴²	\$ 484 ²⁰
✓72	W4-2R Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33 ⁶⁶	\$ 336 ⁶⁰
✓73	W4-2R, Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 48 ⁴²	\$ 484 ²⁰
✓74	W4-3L Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 33 ⁶⁶	\$ 168 ³⁰
✓75	W4-3R Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 33 ⁶⁶	\$ 168 ³⁰
✓76	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33 ⁶⁶	\$ 336 ⁶⁰
✓77	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 48 ⁴²	\$ 484 ²⁰
✓78	W(NJ)8-5 Bridge Freezes Before Road Surface, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33 ⁶⁶	\$ 336 ⁶⁰

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓79	W(NJ)8-5 Bridge Freezes Before Road Surface, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 48 ⁴²	\$ 484 ³⁰
✓80	W11-1 Bike, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 33 ⁶³	\$ 336 ³⁰
✓81	W11-2 Pedestrian, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$ 33 ⁶³	\$ 672 ⁶⁰
✓82	W11-2 Pedestrian, Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$ 48 ⁴²	\$ 968 ⁴⁰
✓83	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23 ³²	\$ 233 ²⁰
✓84	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 33 ⁶³	\$ 336 ³⁰
✓85	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 33 ⁶⁴	\$ 168 ³⁰
✓86	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 48 ⁴²	\$ 484 ³⁰
✓87	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 8 ⁴²	\$ 168 ⁴⁰
✓88	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	24	EA	\$ 12 ¹¹	\$ 290 ⁶⁴
✓89	W13-1 Advisory Plate (blank), Black on Yellow 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 14 ⁹⁶	\$ 299 ³⁰
✓90	W13-1 Advisory Plate (blank) Black on Yellow 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	24	EA	\$ 21 ⁵²	\$ 516 ⁴⁸
✓91	W15-1 Playground, Black on Yellow Fluorescent Green 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IV	10	EA	\$ 33 ⁶⁶	\$ 336 ⁶⁰
✓92	W16-1 Share the Road, Fluorescent Yellow Green 18" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 16 ¹⁴	\$ 80 ⁷⁰

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓93	W16-7p Diagonal Arrow (left), Black on Yellow Fluorescent Green 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX, Or Equal	10	EA	\$ 10 ⁷⁰	\$ 107 ⁴⁰
✓94	W16-9p Ahead, Black on Yellow Fluorescent Green 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX, Or Equal	15	EA	\$ 10 ⁷⁰	\$ 161 ⁴⁰
✓95	W(NJ)25-2 Hidden Driveway, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	15	EA	\$ 23 ⁵⁰	\$ 350 ⁷⁰
✓96	M2-1 JCT, Blue on Yellow 21" x 15" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 8 ¹⁰	\$ 81 ⁸⁰
✓97	M3-1 North, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 7 ⁴⁰	\$ 74 ⁸⁰
✓98	M3-2 East, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 7 ⁴⁰	\$ 74 ⁸⁰
✓99	M3-3 South, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 7 ⁴⁰	\$ 74 ⁸⁰
✓100	M3-4 West, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 7 ⁴⁰	\$ 74 ⁸⁰
✓101	M5-1 Left Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8 ¹⁰	\$ 40 ⁹⁰
✓102	M5-1 Right Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8 ¹⁰	\$ 40 ⁹⁰
✓103	M5-2 Left Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8 ¹⁰	\$ 40 ⁹⁰
✓104	M5-2 Right Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8 ¹⁰	\$ 40 ⁹⁰
✓105	M6-1 Left Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8 ¹⁰	\$ 40 ⁹⁰
✓106	M6-3 Straight Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge- .080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8 ¹⁰	\$ 40 ⁹⁰

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓107	M6-4 Double Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8 ¹⁸	\$ 40 ⁹⁰
✓108	M6-6 Straight and Right Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8 ¹⁸	\$ 40 ⁹⁰
✓109	M6-7 Straight and Right Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8 ¹⁸	\$ 40 ⁹⁰
✓110	OM-1L, Object Marker Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 11 ²²	\$ 280 ⁵⁰
✓111	OM-1L, Object Marker, Black on Yellow, 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$ 16 ¹⁴	\$ 322 ⁸⁰
✓112	OM-1R, Object Marker Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 11 ²²	\$ 280 ⁵⁰
✓113	OM-1R, Object Marker, Black on Yellow Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX 12" x 36"	20	EA	\$ 16 ¹⁴	\$ 322 ⁸⁰
✓114	S3-1 School Bus Stop Ahead (Symbol) Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	30	EA	\$ 48 ⁴²	\$ 1452 ⁶⁰

TOTAL LUMP SUM (ADD ITEM #'S 1-114): \$ 47,774⁹⁰

Delivery, A.R.O. 30 days



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: December 7, 2016 - 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 TRACKED AERIAL LIFT to All Access Equipment, the lowest qualified bidder.

Official Resolution#	2016001314						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2016-163						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-163

RESOLUTION

December 7, 2016

WHEREAS, on November 10, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRACKED AERIAL LIFT for the County of Ocean; and

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

Name and Address of Bidder

All Access Equipment
891 Woburn Street, Unit 1
Wilmington, MA 01887
(978) 712-4950

Name and Address of Bidder

Altec Industries
1550 Aerial Ave.
Creedmoor, NC 27587
(919) 528-8024

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ALL ACCESS EQUIPMENT 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 Tracked Aerial Lift for the County of Ocean, the contract shall be in effect from date of award through December 6, 2017 a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

ALL ACCESS EQUIPMENT for one (1) item, to wit:

ITEM NO. 1.

2. Payments for the equipment 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 B2016-163.

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, Vehicle Services and All Access Equipment, the successful bidder.

ITEM # 1 – MODEL YEAR 2016, OR NEWER, CMC 60L TRACKED AERIAL LIFT, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Aerial Lift</u>		
Double articulating booms	✓	_____
Telescopic upper boom	✓	_____
All hoses enclosed inside the boom & designed with easy access for maintenance	✓	_____
90° independently movable articulating JIB	✓	_____
Rotating turret by hydraulic motor +/- 356°	✓	_____
Removable aluminum basket; basket capacity 440lbs.	✓	_____
Triple remove/replace safety system	✓	_____
Easy access basket with safety bar, retractable ladder and wheels for transport	✓	_____
Automatic basket leveling with dual hydraulic and mechanical system 120V 20A Electric plug in basket.	✓	_____
<u>Outriggers</u>		
Four (4) hydraulic stabilizers	✓	_____
Safety switches shall be in a protected position	✓	_____
Double lock valves	✓	_____
Outrigger feet with anti-slip polymeric blend for security and insulation, with optional set of four (4) specialty outrigger pads	✓	_____
<u>Chassis</u>		
Hydraulic motor track drive	✓	_____
Fully proportional track drive, with two speeds	✓	_____
Wired remote control for driving the tracks	✓	_____
Non-marking rubber tracks (in lieu of black tracks)	✓	_____
Ability to replace tracks while machine is stabilized	✓	_____
Emergency had pump	✓	_____
Engine protection with easy access for routine maintenance	✓	_____
Hydraulic tank sight gauge	✓	_____

ITEM # 1 – MODEL YEAR 2016, OR NEWER, CMC 60L TRACKED AERIAL LIFT, AS SPECIFIED, OR EQUAL (Cont'd)

COMPLIANCE
YES **NO**

Power

Honda Gasoline GX390 Engine with 120v, 20a plug in electric motor, including engine and electric motor start/stop on the ground control and aerial control station.

12V Battery backup

Controls

Ground Controls

Outrigger up/down controls

Convenient bubble level

Control station for all boom functions with proportional control

Engine and electric motor or battery start/stop

LED display for operation state and error

Proportional hydraulic distributor with single or simultaneous drive

Lockable, fully proportional wired remote control for track drive

Ability to lift the Jib while driving the tracks

Aerial Controls

Basket control station with fully proportional electro-hydraulic controls

Basket leveling control when the boom is in the cradle

Engine and electric motor or battery start/stop

12 volt plug

Standard Features/Safety

Design and construction in compliance with CSA regulations

Redundant safety systems

Lock valves on all cylinders

All safety switches shall be waterproof

Anti-tilt mechanism shall detect correct outrigger pressure

Emergency button shall be each control station

Weight limiting device

ITEM # 1 – MODEL YEAR 2016, OR NEWER, CMC 60L TRACKED AERIAL LIFT, AS SPECIFIED, OR EQUAL (Cont'd)

COMPLIANCE
YES **NO**

Standard Features/General

High quality, high strength low alloy steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 step paint process: sand blasting, filling, two (2) coats of primer, and two (2) coats of paint	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nickel planted bushings and pins	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Self-lubricating bushings and grease fittings on each hub	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tight tolerance on booms and pivot points	<input checked="" type="checkbox"/>	<input type="checkbox"/>
“Plug and Play” cables and hoses	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety switches shall be waterproof and located in protected areas	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Technical Specifications

Maximum working height: 61’-4”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum work outreach: 29’6”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum load on the basket: 507 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jib movement: 90°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turret rotation: +/-178°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum slope to stabilize (deployment): 5° (9%)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tracks enlargement: 12”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum slope approach angle/slope: 16° (29%)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gradeability – max. travel/angle slope: 20° (36%)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum travel speed: 0-1.5 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Dimensions

Basket Height: 43”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Basket width: 28”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Basket length: 55”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Total length: 17’ 1”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Total length without basket: 14’ 10”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height in driving position: 78”	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Platform width (without basket): 30”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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ITEM # 1 – MODEL YEAR 2016, OR NEWER, CMC 60L TRACKED AERIAL LIFT, AS SPECIFIED, OR EQUAL (Cont'd)

COMPLIANCE
YES **NO**

Dimensions (Cont'd)

Free height from the ground: 9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tracks (LxP): 57"x 7"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum longitudinal stabilization: 12' 9" 11' 9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum cross stabilization: 10' 7" 9' 5"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outrigger (Stabilizer) plate (foot) diameter: 7"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Weight

Total weight: 5,930 lbs. 4,938 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum pressure on the foot: 6.3 Kg/cm ²	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum pressure on the track: 0.87 Kg/cm ²	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum pressure in travel: 313 Kg/cm ²	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum pressure in work: 205 Kg/cm ²	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Warranty

One (1) year or 500 hours (whichever comes first): balance of lift to include micro switches, internal wiring, hydraulic pistons and hoses (excludes consumables such as filters, engine oil, tracks, etc.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) years structural (booms, chassis, outriggers, welds and other structural parts)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) years warranty on hydraulic or electronic controller	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Proposal for the furnishing and delivery of **TRACKED AERIAL LIFT** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Model Year 2016, or newer, CMC 60L Tracked Aerial Lift, As Specified, or Equal	1	EA	\$ 73,510.00	\$ 73,510.00
	Year, Mfr., Model <u>2017 CMC 60L</u>				
	Delivery, A.R.O. <u>February 2017</u>				
	Warranty <u>As specified; Limited 3-year</u>				
	Remarks _____				



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: December 7, 2016 - 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 UNMANNED AERIAL DEVICE FOR THE SHERIFF'S DEPARTMENT to Sentera, LLC, the sole qualified bidder.

Official Resolution#	2016001315						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2016-164						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-164

RESOLUTION

December 7, 2016

WHEREAS, on November 10, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNMANNED AERIAL DEVICE FOR THE SHERIFF'S DEPARTMENT for the County of Ocean; and

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

Name of Bidder

Address of Bidder

Sentera, LLC

6636 Cedar Ave., S., Suite 250
Richfield, MN 55423
(844) 736-8372

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, SENTERA, LLC 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 Unmanned Aerial Device for the Sheriff's Department for the County of Ocean, the contract shall be in effect from date of award through December 6, 2017, 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:

SENTERA, LLC for fifteen (15) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m and 1n.

For a Total Lump Sum of \$93,997.00.

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

2. Payments for the equipment 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 B2016-164.

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, Sheriff's Office and Sentera, LLC, the successful bidder.

ITEM # 1 – UNMANNED AERIAL VEHICLE (UAV), LOCKHEED MARTIN DIGITAL INDAGO 2 WITH PROJECT LIFESAVER ANTENNA, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>UAV Specifications:</u>		
Style: Vertical Take-off and Landing (VTOL) all-weather, rugged quad-copter equipped with the Project Lifesaver Antenna	✓	_____
Gross Take-off Weight: 5.75 lbs.	✓	_____
Size: 32" x 32" x 7"	✓	_____
Range: 1.2-6.2 miles	✓	_____
Endurance: up to 50 minutes	✓	_____
Payloads: Multiple, hot-swappable payloads	✓	_____
Operating Altitude: 10' - 500" above ground level (AGL)	✓	_____
<u>Battery & Charging:</u>		
Battery Life: 5 Hours	✓	_____
Battery Type: Internal, Lithium Ion, Rechargeable	✓	_____
One (1) Charging Cable with Standard Wall Plug AC/DC Adapter	✓	_____
<u>Project Lifesaver VHF Payload Capabilities:</u>		
Map overlay of the search area, along with a directional compass heading and a visual output of the strength of the signal	✓	_____
Typical Operational Altitude: 200' - 400'	✓	_____
Detection Range: 3-5 km	✓	_____
<u>VHF Antenna Specifications:</u>		
Weight (Full Receiver System): 0.8 lbs. (with Payload Mount)	✓	_____
Dimensions (Receiver Payload Size with Yagi Extended): 60x65x9cm	✓	_____
Operating Frequency: 216.000 to 216.999 MHZ (in 1 kHz increments)	✓	_____
Sensitivity: Better than -150dBm for Digital Signal Detection	✓	_____
Environmental: All Weather Compatible with UAV Operation	✓	_____
<u>Digital Hand Controller:</u>		
Weather Resistant, Ruggedized	✓	_____
Ergonomic Design with Large Touch Screen	✓	_____
Features Shall Include:		
- On Board Video Recording and High Resolution Still Images	✓	_____
- Virtual Cockpit™ user-friendly mapping interface	✓	_____
- Mission planning tools	✓	_____
- In-flight re-tasking	✓	_____
- Full waypoint navigation	✓	_____
- Windows-based operating system	✓	_____
- Wi-Fi link to laptop and video dissemination	✓	_____
- Integrated GPS and 4G LTE connectivity	✓	_____

ITEM # 1 – UNMANNED AERIAL VEHICLE (UAV), LOCKHEED MARTIN DIGITAL INDAGO 2 WITH PROJECT LIFESAVER ANTENNA, AS SPECIFIED, OR EQUAL (Cont'd)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Digital Hand Controller: (Cont'd)</u>	✓	_____
Run Time: 4 Hours	✓	_____
Weight: 3.5 lbs.	✓	_____

<u>Warranty:</u>		
Twelve (12) Month Standard Manufacturer Warranty against Defects in Materials and Workmanship	✓	_____

Options:

- ✓1a. Lockheed Martin Digital Indago 2 UAV Training for Three (3) Designees Shall Include:

Online Training (Shall be completed prior to Classroom & Flight Training)

- System Overview
- Details
- Virtual Cockpit Software User Interface
- Part 107 Remote Pilot Certificate Preparation

Classroom Training (One day to be held in Ocean County, NJ)

- Safety Overview
- System Overview
- Indago Details
- Hand Controller Details
- General System Information
- General Maintenance and Repair

Flight Training, Part 1 (One day to be held in Ocean County, NJ)

- Operating the Vehicle
- Seven (7) Separate Beginner and Intermediate Flight Trainings
- Battery Charging
- Black Box Datalog Analysis

Flight Training, Part 2 (One day to be held in Ocean County, NJ)

- | | | |
|-------------------------------------|---|-------|
| - Two (2) Advanced Flight Trainings | | |
| - Final Exam for Flight Operation | ✓ | _____ |

ITEM # 1 – UNMANNED AERIAL VEHICLE (UAV), LOCKHEED MARTIN DIGITAL INDAGO 2 WITH PROJECT LIFESAVER ANTENNA, AS SPECIFIED, OR EQUAL (Cont'd)

		<u>COMPLIANCE</u>	
<u>Options: (Cont'd)</u>		<u>YES</u>	<u>NO</u>
✓1b.	DUO+Gimbal Assembly, Dual EO/IR ITAR, with IR Laser Illuminator, Hot Swappable (PRT-ASM-00131-00)		
	Shall include both a 10 megapixel EO camera capable of delivering HD color video and a Long Wave IR (infrared thermal) imaging camera capable of delivering high quality thermal video along with an IR laser illuminator into a single precision stabilized gimbale payload package.	✓ _____	_____
	Shall allow the operator the flexibility to use the same payload for day or night missions with real-time selection between HD color and thermal imaging at the touch of a button on the Indago 2 hand controller.	✓ _____	_____
	Features shall include:		
-	Hot-swappable, quick connect attachment, full control and streaming imagery.	✓ _____	_____
-	Precision stabilized gimbal, steerable by UAV operator from ground control station hand-controller.	✓ _____	_____
-	10mp EO camera shall allow for high-resolution still imagery as well as 640x480 or 720p HD streaming/recording video. Advanced digital zoom capability shall provide detail without loss of resolution. 30 frames per second streaming video.	✓ _____	_____
-	Clarity of the IR camera shall be enhanced through the use of state of the art lens material and adoption of combat-proven camera settings. 30 frames per second streaming video.	✓ _____	_____
-	Integrated Infrared laser illuminator for enhanced situational awareness during night operations.	✓ _____	_____
-	Mechanical and electronic stabilization on both elevation and roll.	✓ _____	_____
-	Automatic feature tracking of objects.	✓ _____	_____
-	Real-time Geo-location and Geo-pointing capability.	✓ _____	_____
-	Coordinates of the Image Center shall be displayed to the operator in real time.	✓ _____	_____
-	All weather capability, including precipitation.	✓ _____	_____
-	Temperature Tolerance: -30 degrees F to 120 degrees F		
-	MISB compliant metadata. Video and metadata meet STANAG 4609 compliance requirements.	✓ _____	_____
-	H.264 streaming video, TIFF, GeoTIFF, JPEG, or RAW formatted stills.	✓ _____	_____

ITEM # 1 – UNMANNED AERIAL VEHICLE (UAV), LOCKHEED MARTIN DIGITAL INDAGO 2 WITH PROJECT LIFESAVER ANTENNA, AS SPECIFIED, OR EQUAL (Cont'd)

Options: (Cont'd)

COMPLIANCE
YES **NO**

✓1b. DUO+Gimbal Assembly, Dual EO/IR ITAR, with IR Laser Illuminator, Hot Swappable (PRT-ASM-00131-00) (Cont'd)

Features shall include: (Cont'd)

- Supports Multicast of Video with metadata.
- 100% digital imagery data path

✓ _____
✓ _____

✓1c. Sentera Q 18 MegaPixel, 10x Optical Zoom Precision Mapping and Inspection Camera with Sentera 2D Gimbal, Hot Swappable (21056-00)

Shall be a state of the art precision mapping and inspection camera Payload.

✓ _____

Shall be an Electro Optical full color visible spectrum camera payload mounted on an actively stabilized and steerable gimbal which provides crystal clear 18 megapixel resolution still images as well as high definition video.

✓ _____

Shall utilize a global shutter for still imagery to completely eliminate the distortion and image warping issues common to electronic rolling shutter imagers.

✓ _____

Features shall include:

- Hot-swappable, quick connect attachment, full control and streaming imagery.
- Precision stabilized gimbal, steerable by UAV operator from ground control station hand-controller.
- 18 megapixel imager.
- Optical zoom from 1X-10X. User controlled from ground control station hand-controller.
- High Definition video. Streaming H.264 formatted video at 30 frames/sec.
- 18 megapixel global shutter still images. Still image formats: TIFF, GeoTIFF, JPEG, or RAW
- Still imagery capture can be triggered by operator as desired or set to automatic based on flight plan to capture imagery for mapping and inspection missions.
- Precision mechanical and electronic stabilization on both elevation and roll.
- Real-time Geo-location and Geo-pointing capability.

✓ _____
✓ _____
✓ _____
✓ _____
✓ _____
✓ _____
✓ _____
✓ _____
✓ _____

ITEM # 1 – UNMANNED AERIAL VEHICLE (UAV), LOCKHEED MARTIN DIGITAL INDAGO 2 WITH PROJECT LIFESAVER ANTENNA, AS SPECIFIED, OR EQUAL (Cont'd)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>Options: (Cont'd)</u>			
✓1c.	Sentera Q 18 MegaPixel, 10x Optical Zoom Precision Mapping and Inspection Camera with Sentera 2D Gimbal, Hot Swappable (21056-00) (Cont'd)		
	Features shall include: (Cont'd)		
	- High accuracy geo-location metadata.	<u>✓</u>	_____
	- All Weather capability, including precipitation.	<u>✓</u>	_____
	- Temperature Tolerance: -30 degrees F to 120 degrees F	<u>✓</u>	_____
	- 100% digital imagery data path	<u>✓</u>	_____
✓1d.	ION 30x Optical Zoom 3 Axis Stabilized Gimbal Sensor Payload, Hot Swappable, NO IR (PRT-ASM-00145-00)		
	Shall be a precision stabilized, 3 axis gimbaled payload which features user controlled optical zoom from 1-30X, live high definition color video with metadata, still image capture capability and moving target tracking.	<u>✓</u>	_____
	All payload functions shall be easily controlled via the Indago 2 hand controller.	<u>✓</u>	_____
	The Camera shall be contained in a single housing and mounted on a 3-axis actively stabilized and steerable gimbal providing clear, stable imagery.	<u>✓</u>	_____
	The imagery data path shall be 100% digital to provide the highest quality images possible.	<u>✓</u>	_____
	The payload steering control shall be facilitated by sticks/buttons on the hand-controller for intuitive pointing of the gimbal, and all imagery and payload orientation parameters shall be displayed on the GCS hand-controller onscreen display.	<u>✓</u>	_____
	In addition to steering the gimbal via the sticks/buttons on the hand-controller, users shall also be able to direct the gimbal stare-point by selecting a location on the moving map display (setting a Point of Interest) or by clicking on objects in the video imagery window to direct the gimbal to track the selected object.	<u>✓</u>	_____

ITEM # 1 – UNMANNED AERIAL VEHICLE (UAV), LOCKHEED MARTIN DIGITAL INDAGO 2 WITH PROJECT LIFESAVER ANTENNA, AS SPECIFIED, OR EQUAL (Cont'd)

		<u>COMPLIANCE</u>	
<u>Options: (Cont'd)</u>		<u>YES</u>	<u>NO</u>
✓	d. ION 30x Optical Zoom 3 Axis Stabilized Gimbal Sensor Payload, Hot Swappable, NO IR (PRT-ASM-00145-00) (Cont'd)		
	Features shall include:		
	- Hot-swappable, quick connect attachment, full control and streaming imagery.	<u>✓</u>	_____
	- Precision stabilized gimbal shall be steerable by UAV operator from ground control station hand-controller.	<u>✓</u>	_____
	- High Definition Color camera shall provide high-resolution (up to 720p) streaming video and still imagery. 30 frames per second streaming video.	<u>✓</u>	_____
	- Shall be equipped with 3-axis mechanical and electronic stabilization for clarity at high zoom levels.	<u>✓</u>	_____
	- Variable optical zoom from 1-30X. Shall be user controlled from ground control station hand-controller.	<u>✓</u>	_____
	- Automatic feature tracking of objects.	<u>✓</u>	_____
	- Real-time Geo-location and Geo-pointing capability.	<u>✓</u>	_____
	- Coordinates of the Image Center shall be displayed to the operator in real time.	<u>✓</u>	_____
	- All Weather capability, including precipitation.	<u>✓</u>	_____
	- Temperature Tolerance: -30 degrees F to 120 degrees F	<u>✓</u>	_____
	- MISB compliant metadata. Video and metadata shall meet STANAG 4609 compliance requirements.	<u>✓</u>	_____
	- H.264 streaming video, TIFF, GeoTIFF, JPEG, or RAW formatted stills.	<u>✓</u>	_____
	- Supports Multicast of Video with metadata.	<u>✓</u>	_____
	- 100% digital imagery data path.	<u>✓</u>	_____
✓	e. Lockheed Martin Digital Indago 2 UAV Field Repair Kit (PRT-ASM-00011-00) Shall Include:		
	- Two (2) Assembly Arms (PRT-ASM-00210-00 IDG)		
	- One (1) Molded Back Arm Clip (PRT-MCH-00198-01 IDG)		
	- One (1) Molded Front Arm Clip (PRT-MCH-00199-01 IDG)		
	- One (1) Composite Top Shell (PRT-MCH-00020-00 IDG)		
	- Two (2) Propeller Right Hand Blade Set Clockwise (2 Blades – 1 Propeller) (PRT-MCH-00023-00 NEU)		
	- Two (2) Propeller Left Hand Blade Set Counter Clockwise (2 Blades – 1 Propeller) (PRT-MCH-00024-00 NEU)		
	- One (1) Indago Digital Extras Kit (PRT-ASM-00187-00)	<u>✓</u>	_____
✓	f. Two (2) Assembly Arms (PRT-ASM-00210-00 IDG)	<u>✓</u>	_____

ITEM # 1 – UNMANNED AERIAL VEHICLE (UAV), LOCKHEED MARTIN DIGITAL INDAGO 2 WITH PROJECT LIFESAVER ANTENNA, AS SPECIFIED, OR EQUAL (Cont'd)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>Options: (Cont'd)</u>			
✓1g.	One (1) Molded Back Arm Clip (PRT-MCH-00198-01 IDG)	<u>✓</u>	<u> </u>
✓1h.	One (1) Molded Front Arm Clip (PRT-MCH-00199-01 IDG)	<u>✓</u>	<u> </u>
✓1i.	One (1) Composite Top Shell (PRT-MCH-00020-00 IDG)	<u>✓</u>	<u> </u>
✓1j.	Two (2) Propeller Right Hand Blade Set Clockwise (2 Blades – 1 Propeller) (PRT-MCH-00023-00 NEU)	<u>✓</u>	<u> </u>
✓1k.	Two (2) Propeller Left Hand Blade Set Counter Clockwise (2 Blades – 1 Propeller) (PRT-MCH-00024-00 NEU)	<u>✓</u>	<u> </u>
✓1l.	One (1) Indago Digital Extras Kit (PRT-ASM-00187-00)	<u>✓</u>	<u> </u>
✓1m.	One (1) Battery, 14.8v Indago Platform (PRT-ECP-02971-00)	<u>✓</u>	<u> </u>
✓1n.	One (1) Charging Cable with Standard Wall Plug AC/DC Adapter	<u>✓</u>	<u> </u>

Proposal for the furnishing and delivery of **UNMANNED AERIAL DEVICE FOR THE SHERIFF'S DEPARTMENT** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Unmanned Aerial Vehicle (UAV), Lockheed Martin Digital Indago 2 with Project Lifesaver Antenna, As Specified, or Equal	1	EA	\$ 39,999.00	\$ 39,999.00
Mfr, Model <u>Lockheed Martin, Digital Indago 2 with Project Lifesaver Antenna</u>					
Delivery A.R.O. <u>4 Weeks</u>					
Warranty <u>Manufacturer's Standard Warranty. 12 Months against Defects in Materials and Workmanship.</u>					
Remarks <u>Exact match of system specified. Sentera, LLC is the exclusive distributor of the Project Lifesaver Indago 2 UAS.</u>					
<u>OPTIONS:</u>					
✓1a	Lockheed Martin Digital Indago 2 UAV Training for Three (3) Designees, As Specified, or Equal	1	LUMP SUM	\$ 7,500.00	\$ 7,500.00
✓1b	Duo+Gimbal Assembly, Dual EO/IR ITAR, with IR Laser Illuminator, Hot Swappable (PRT-ASM-00131-00), As Specified, or Equal	1	EA	\$ 19,799.00	\$ 19,799.00
✓1c	Sentera Q 18 MegaPixel, 10x Optical Zoom Precision Mapping and Inspection Camera with Sentera 2D Gimbal, Hot Swappable (21056-00), As Specified, or Equal	1	EA	\$ 4,700.00	\$ 4,700.00
✓1d	ION 30x Optical Zoom 3 Axis Stabilized Gimbal Sensor Payload, Hot Swappable, NO IR (PRT-ASM-00145-00), As Specified, or Equal	1	EA	\$ 9,899.00	\$ 9,899.00
✓1e	Lockheed Martin Digital Indago 2 UAV Field Repair Kit (PRT-ASM-00011-00), As Specified, or Equal	1	KIT	\$ 5,500.00	\$ 5,500.00
✓1f	Set of two (2) Assembly Arms (PRT-ASM-00210-00 IDG), As Specified, or Equal	4	SET	\$Incl. in 1e	\$ Incl. in 1e

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd)					
✓g	One (1) Molded Back Arm Clip (PRT-MCH-00198-01 IDG), As Specified, or Equal	4	EA	\$ Incl. in 1e	\$ Incl. in 1e
✓h	One (1) Molded Front Arm Clip (PRT-MCH-00199-01 IDG), As Specified, or Equal	4	EA	\$ Incl. in 1e	\$ Incl. in 1e
✓i	One (1) Composite Top Shell (PRT-MCH-00020-00 IDG), As Specified, or Equal	4	EA	\$ Incl. in 1e	\$ Incl. in 1e
✓j	Set of two (2) Propeller Right Hand Blade Set Clockwise (2 Blades – 1 Propeller) (PRT-MCH-00023-00 NEU), As Specified, or Equal	4	SET	\$ Incl. in 1e	\$ Incl. in 1e
✓k	Set of two (2) Propeller Left Hand Blade Set Counter Clockwise (2 Blades – 1 Propeller) (PRT-MCH-00024-00 NEU), As Specified, or Equal	4	SET	\$ Incl. in 1e	\$ Incl. in 1e
✓l	One (1) Indago Digital Extras Kit (PRT-ASM-00187-00), As Specified, or Equal	4	EA	\$ Incl. in 1e	\$ Incl. in 1e
✓m	One (1) Battery, 14.8v Indago Platform (PRT-ECP-02971-00), As Specified, or Equal	4	EA	\$ 1,650.00	\$ 6,600.00
✓n	One (1) Charging Cable with Standard Wall Plug AC/DC Adapter, As Specified, or Equal	1	EA	\$ Incl. in 1	\$ Incl. in 1

TOTAL LUMP SUM (Add Item #'s 1-1n): \$ 93,997.00



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

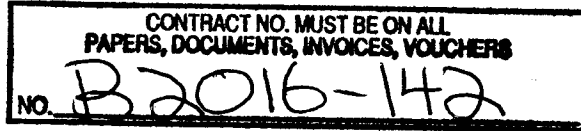
Agenda: Awarding Contracts for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Mazza Mulch, Inc.; Brickwall Corporation; Ocean County Recycling Center, Inc. and Suffolk Recycling Corp., the lowest qualified bidders.

Official Resolution#	2016001316						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2016-142						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 7, 2016

WHEREAS, on October 12, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

Mazza Mulch, Inc.
3230A Shafto Road
Tinton Falls, NJ 07753
(732) 922-9073

Ocean County Recycling Center, Inc.
1497 Lakewood Road
Toms River, NJ 08755
(732) 244-1716

Name and Address of Bidder

Brickwall Corporation
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Suffolk Recycling Corporation
242 Dover Road
So. Toms River, NJ 08757
(732) 349-7726

; 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, MAZZA MULCH, INC; BRICKWALL CORPORATION; OCEAN COUNTY RECYCLING CENTER, INC; and SUFFOLK RECYCLING CORP.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Processing of Recyclable Materials for the County of Ocean, for the contract period from date of award through December 6, 2017 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. MAZZA MULCH, INC. for two (2) items, to wit:

ITEMS NO. 5 and 6.

B. BRICKWALL CORPORATION for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 4 and 7.

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

C. OCEAN COUNTY RECYCLING CENTER, INC. for seven (7)

items, to wit:

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

D. SUFFOLK RECYCLING CORP. for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 4 and 7.

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 B2016-142.

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 Supervisor of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor, and the successful bidders.

Proposal for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS for the County of Ocean.

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

() - YES (✓) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Concrete Recyclable Materials (Ton) End use _____	1,200	TON	\$ <u> </u>	\$ <u>NO BID.</u>
2	Asphaltic Recyclable Materials (Ton) End use _____	2,600	TON	\$ <u> </u>	\$ <u>NO BID</u>
3	Concrete with Rebar End use _____	600	TON	\$ <u> </u>	\$ <u>NO BID</u>
4	Concrete Pipe with Rebar End use _____	225	TON	\$ <u> </u>	\$ <u>NO BID.</u>
✓ 5	Stumps and Tree Parts End use <u>MULCH PRODUCT</u>	250	TON	\$ <u>24.⁰⁰</u>	\$ <u>6,000.⁰⁰</u>
✓ 6	Clean/Untreated Wood & Lumber End use <u>MULCH PRODUCT</u>	65	TON	\$ <u>24.⁰⁰</u>	\$ <u>1,560.⁰⁰</u>
7	Mixed Concrete/Asphalt End use _____	3,050	TON	\$ <u> </u>	\$ <u>NO BID.</u>

**QUANTITIES ARE FOR BID PURPOSES ONLY.
THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.
MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY
OCEAN COUNTY.**

Vendor MAZZA MULCH, INC.
 Facility Location 3230 A SHAFT ROAD, TINTON FALLS, NJ 07753
 Number of Miles from Toms River 22 (HIGHWAY 9 FACILITY)
 Contact Person JAMES F. MAZZA, JR., PRESIDENT.
 Phone No. 732 904 0176

VENDOR SHALL INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE ✓

**Proposal for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS 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	Concrete Recyclable Materials (Ton) End use <u>Road Blend</u>	1,200	TON	<u>\$ 6.00</u>	<u>\$ 7,200.00</u>
✓ 2	Asphaltic Recyclable Materials (Ton) End use <u>Road Blend/Asphalt</u>	2,600	TON	<u>\$ 10.00</u>	<u>\$ 26,000.00</u>
✓ 3	Concrete with Rebar End use <u>Road Blend</u>	600	TON	<u>\$ 10.00</u>	<u>\$ 6,000.00</u>
✓ 4	Concrete Pipe with Rebar End use <u>Road Blend</u>	225	TON	<u>\$ 10.00</u>	<u>\$ 2,250.00</u>
5	Stumps and Tree Parts End use <u>No Bid</u>	250	TON	<u>\$ N/A</u>	<u>\$ _____</u>
6	Clean/Untreated Wood & Lumber End use <u>No Bid</u>	65	TON	<u>\$ N/A</u>	<u>\$ _____</u>
✓ 7	Mixed Concrete/Asphalt End use <u>Road Blend</u>	3,050	TON	<u>\$ 10.00</u>	<u>\$ 30,500.00</u>

**QUANTITIES ARE FOR BID PURPOSES ONLY.
THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.
MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY
OCEAN COUNTY.**

Vendor BRICKWALL CORPORATION
 Facility Location 2215 WEST LACEY ROAD, FORKED RIVER, NJ 08731
 Number of Miles from Toms River 15
 Contact Person LAWRENCE C. HESSE, PRESIDENT
 Phone No. 732-291-8100

VENDOR SHALL INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE

Introduced on: December 7, 2016
 Adopted on: December 7, 2016
 Official Resolution#: 2016001316

Proposal for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS for the County of Ocean.

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

() - YES (X) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Concrete Recyclable Materials (Ton) End use <u>Commercial Rblend</u>	1,200	TON	\$ <u>5</u>	\$ <u>6,000</u>
✓2	Asphaltic Recyclable Materials (Ton) End use <u>Commercial Rblend</u>	2,600	TON	\$ <u>15</u>	\$ <u>39,000</u>
✓3	Concrete with Rebar End use <u>Commercial Rblend</u>	600	TON	\$ <u>5</u>	\$ <u>3,000</u>
✓4	Concrete Pipe with Rebar End use <u>Commercial Rblend</u>	225	TON	\$ <u>15</u>	\$ <u>3,375</u>
✓5	Stumps and Tree Parts End use <u>mulch</u>	250	TON	\$ <u>35</u>	\$ <u>8,750</u>
✓6	Clean/Untreated Wood & Lumber End use <u>Decorative mulch</u>	65	TON	\$ <u>25</u>	\$ <u>1,625</u>
✓7	Mixed Concrete/Asphalt End use <u>Commercial Rblend</u>	3,050	TON	\$ <u>10</u>	\$ <u>30,500</u>

**QUANTITIES ARE FOR BID PURPOSES ONLY.
THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.
MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY
OCEAN COUNTY.**

Vendor Ocean County Recycling Center, Inc.
 Facility Location Toms River
 Number of Miles from Toms River 0
 Contact Person Angela Kacsur
 Phone No. 732-294-1716

Introduced on: VENDOR SHALL INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE
 Adopted on: December 7, 2016
 Official Resolution#: 2016001316

**Proposal for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS for the
County of Ocean.**

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Concrete Recyclable Materials (Ton) End use <u>Five Dollars</u>	1,200	TON	\$ <u>5⁰⁰</u>	\$ <u>6000⁰⁰</u>
✓ 2	Asphaltic Recyclable Materials (Ton) End use <u>Nine Dollars</u>	2,600	TON	\$ <u>9⁰⁰</u>	\$ <u>23400.00</u>
✓ 3	Concrete with Rebar End use <u>Eight Dollars</u>	600	TON	\$ <u>8⁰⁰</u>	\$ <u>4800.00</u>
✓ 4	Concrete Pipe with Rebar End use <u>Ten Dollars</u>	225	TON	\$ <u>10⁰⁰</u>	\$ <u>2250.00</u>
5	Stumps and Tree Parts End use _____	250	TON	\$ <u>NO</u>	\$ <u>Bid</u>
6	Clean/Untreated Wood & Lumber End use _____	65	TON	\$ <u>NO</u>	\$ <u>Bid</u>
✓ 7	Mixed Concrete/Asphalt End use <u>Eight Dollars</u>	3,050	TON	\$ <u>8.00</u>	\$ <u>24,000.00</u>

**QUANTITIES ARE FOR BID PURPOSES ONLY.
THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.
MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY
OCEAN COUNTY.**

Vendor Suffolk Recycling
Facility Location 242 Dover Rd. S. Toms River NJ
Number of Miles from Toms River 1
Contact Person William Major
Phone No. 732-349-7726

VENDOR SHALL INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE

Introduced on: December 7, 2016
Adopted on: December 7, 2016
Official Resolution#: 2016001316



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MEALS, DELIVERED to Driftwood Deli & Sub Shop and Mulberry Street Italian Food Center, Inc., the lowest qualified bidders.

Official Resolution#	2016001317						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2016-150						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-150

RESOLUTION

December 7, 2016

WHEREAS, on October 18, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean; and

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

Name and Address of Bidder

Driftwood Deli & Sub Shop
936 Fischer Blvd.
Toms River, NJ 08753
(732) 270-3811

Name and Address of Bidder

Mulberry Street Italian Food
Center, Inc.
474 Brick Blvd.
Brick, NJ 08723
(732) 477-4520

; 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, DRIFTWOOD DELI & SUB SHOP and MULBERRY STREET ITALIAN FOOD CENTER, INC.

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean, for the contract period from date of award through December 6, 2017, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. DRIFTWOOD DELI & SUB SHOP for thirty three (33) items, to wit:

ITEMS NO. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11c, 12a, 12c, 12d, 13a, 13c, 13d, 16a, 16b, 16c, 16d, 16e, 16f and 17.

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

B. MULBERRY STREET ITALIAN FOOD CENTER, INC. for forty two (42) items, to wit:

ITEMS NO. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11b, 11c, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 15a, 15b, 15c, 16a, 16b, 16c, 16d, 16e, 16f and 17.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-150.

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, Adjuster's, Bridges, County Supervisor of Buildings and Grounds, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, Corrections, County Administrator, County Clerk, County Connection, County Counsel, Culture & Heritage, Election Board, Employee Relations/Personnel, Engineering, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Management and Budget, Medical Examiner, County Department of Parks and Recreation, Planning Board, Police Academy, Printing and Graphic Arts, Prosecutor's Office, Public Information, Risk Management, Roads, Security, Senior Services, Shade Tree Commission, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Solid Waste Management, Superintendent of Schools, Surrogate, Tax Board, Tourism Department, Transportation Department, Vehicle Services, Veteran's Service Bureau, Wireless Technology, and the successful bidders.

Proposal for the furnishing and delivery of **MEALS, DELIVERED** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
SECTION I - VARIOUS DEPARTMENTS			
Breakfast Menu			
✓1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$ <u>6.95</u>
✓1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$ <u>6.95</u>
✓1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$ <u>6.95</u>
Lunch Menu			
✓2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$ <u>10.95</u>
✓2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$ <u>10.95</u>
✓2c	Lunch Menu to serve 76 or more people, price per person	EA	\$ <u>10.95</u>
Lunch Option			
✓3	Lunch Option - Side Salads, price per person	EA	\$ <u>1.25</u>
Cold Beverage Service			
✓4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$ <u>1.50</u>
Hot Beverage Service			
✓5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.50</u>
✓5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ <u>1.50</u>
✓5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$ <u>1.50</u>

Item #	Description	Unit of Meas.	Unit Price
SECTION I - VARIOUS DEPARTMENTS			
Self-Serve Hot Beverage Service			
✓6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ 1.50
✓6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ 1.50
✓6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$ 1.50
Assorted Platters			
✓7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$ 3.99
✓8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$ 1.75
✓9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$ 3.99
✓10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$ 3.99
SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) AND FOR VARIOUS DEPARTMENTS UPON DECLARED STATE OF EMERGENCY			
Breakfast Menu			
✓11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$ 6.95
11b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$ n/a no bid
✓11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$ 1.50
Lunch Menu			
✓12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$ 10.95
12b	Hot Lunch, price per person (minimum of 10 people)	EA	\$ n/a no bid
✓12c	Side Salad, price per person (minimum of 10 people)	EA	\$ 1.25
✓12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$ 1.50

SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) AND FOR VARIOUS DEPARTMENTS UPON DECLARED STATE OF

Item #	Description	Unit of Meas.	Unit Price
Dinner Menu			
✓13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$ 10.95
13b	Hot Dinner, price per person (minimum of 10 people)	EA	\$
✓13c	Side Salad, price per person (minimum of 10 people)	EA	\$ 1.25
✓13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$ 1.50

Pizza (2 people per pizza)

14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ n/a no Bio
14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ n/a no Bio
14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ n/a no Bio

SECTION III - JUVENILE SERVICES

Pizza

15a	Large 16" Plain Cheese Pizza, No Toppings	EA	\$ n/a no Bio
15b	Large 16" Cheese Pizza with one (1) Topping	EA	\$ n/a no Bio
15c	Large 16" Cheese Pizza with two (2) Toppings	EA	\$ n/a no Bio

Submarine Sandwiches

✓16a	12" Turkey & Provolone Cheese Submarine Sandwich	EA	\$ 13.00
✓16b	12" Roast Beef & Provolone Cheese Submarine Sandwich	EA	\$ 13.00
✓16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich	EA	\$ 11.50
✓16d	12" Ham & American Cheese Submarine Sandwich	EA	\$ 11.50
✓16e	12" Tuna Fish Submarine Sandwich	EA	\$ 11.75
✓16f	12" Chicken Salad Submarine Sandwich	EA	\$ 11.75

Tossed Salad

✓17	Tossed Salad, price per person (minimum of 10 people)	EA	\$ 1.50
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Proposal for the furnishing and delivery of **MEALS, DELIVERED** 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
SECTION I - VARIOUS DEPARTMENTS			
Breakfast Menu			
✓1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$ <u>9.00</u>
✓1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$ <u>9.00</u>
✓1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$ <u>9.00</u>
Lunch Menu			
✓2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$ <u>10.00</u>
✓2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$ <u>10.00</u>
✓2c	Lunch Menu to serve 76 or more people, price per person	EA	\$ <u>10.00</u>
Lunch Option			
✓3	Lunch Option - Side Salads, price per person	EA	\$ <u>2.00</u>
Cold Beverage Service			
✓4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$ <u>1.75</u>
Hot Beverage Service			
✓5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.50</u>
✓5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ <u>1.50</u>
✓5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$ <u>1.50</u>

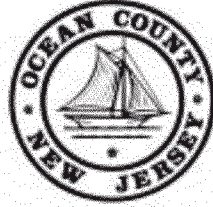
Item #	Description	Unit of Meas.	Unit Price
SECTION I - VARIOUS DEPARTMENTS			
Self-Serve Hot Beverage Service			
✓6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.50</u>
✓6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ <u>1.50</u>
✓6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$ <u>1.50</u>
Assorted Platters			
✓7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$ <u>4.50</u>
✓8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$ <u>2.50</u>
✓9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$ <u>2.50</u>
✓10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$ <u>4.00</u>
SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) AND FOR VARIOUS DEPARTMENTS UPON DECLARED STATE OF EMERGENCY			
Breakfast Menu			
✓11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$ <u>9.00</u>
✓11b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$ <u>12.00</u>
✓11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$ <u>1.50</u>
Lunch Menu			
✓12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$ <u>10.00</u>
✓12b	Hot Lunch, price per person (minimum of 10 people)	EA	\$ <u>14.00</u>
✓12c	Side Salad, price per person (minimum of 10 people)	EA	\$ <u>2.00</u>
✓12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$ <u>1.75</u>

**SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY
RESPONSE PLAN (RERP) AND FOR VARIOUS DEPARTMENTS UPON
DECLARED STATE OF**

Item #	Description	Unit of Meas.	Unit Price
Dinner Menu			
✓13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$ <u>10.00</u>
✓13b	Hot Dinner, price per person (minimum of 10 people)	EA	\$ <u>14.00</u>
✓13c	Side Salad, price per person (minimum of 10 people)	EA	\$ <u>2.00</u>
✓13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$ <u>1.75</u>
Pizza (2 people per pizza)			
✓14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ <u>8.00</u>
✓14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ <u>8.50</u>
✓14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ <u>9.00</u>

SECTION III - JUVENILE SERVICES

Pizza			
✓15a	Large 16" Plain Cheese Pizza, No Toppings	EA	\$ <u>13.00</u>
✓15b	Large 16" Cheese Pizza with one (1) Topping	EA	\$ <u>14.50</u>
✓15c	Large 16" Cheese Pizza with two (2) Toppings	EA	\$ <u>16.00</u>
Submarine Sandwiches			
✓16a	12" Turkey & Provolone Cheese Submarine Sandwich	EA	\$ <u>13.00</u>
✓16b	12" Roast Beef & Provolone Cheese Submarine Sandwich	EA	\$ <u>14.00</u>
✓16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich	EA	\$ <u>12.00</u>
✓16d	12" Ham & American Cheese Submarine Sandwich	EA	\$ <u>11.00</u>
✓16e	12" Tuna Fish Submarine Sandwich	EA	\$ <u>11.00</u>
✓16f	12" Chicken Salad Submarine Sandwich	EA	\$ <u>13.00</u>
Tossed Salad			
✓17	Tossed Salad, price per person (minimum of 10 people)	EA	\$ <u>2.00</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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Mivila Foods; Schmidt Baking Company, Inc. and Shore Restaurant & Party Supply, the lowest qualified bidders. No bids were received for items 227 and 242. Recommendation is made to reject items 153, 154 and 250. Rejected items 153 and 154 will be rebid with revised specifications. Rejected item 250 was rejected as unresponsive and will be rebid. No bid items 227 and 242 will be rebid.

Official Resolution#	2016001318						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2016-146						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-146

RESOLUTION

December 7, 2016

WHEREAS, on October 18, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES 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>
Mivila Foods 226 Getty Avenue Paterson, NJ 07503 (973) 278-4148	Schmidt Baking Co., Inc. 7801 Fitch Lane Baltimore, MD 21236 (410) 668- 8200
Shore Restaurant & Party Supply 2045 Route 88 Brick, NJ 08724 (732) 295-9545	

; 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 MIVILA FOODS; SCHMIDT BAKING COMPANY, INC. and SHORE RESTAURANT & PARTY SUPPLY. No bids were received for items 227 and 242. Recommendation is made to reject items 153, 154 and 250. Rejected items 153 and 154 will be rebid with revised specifications. Rejected item 250 was rejected as unresponsive and will be rebid. No Bid items 227 and 242 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 for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean, for the contract period from date of award through December 6, 2017, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. MIVILA FOODS for two hundred and ten (210) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, 37, 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, 66, 67, 70, 71, 72, 73, 74, 75, 76, 77, 78, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 110, 113, 114, 115, 116, 117, 118, 120, 121, 122, 123, 127, 128a, 128b, 129a, 129b, 130a, 130b, 131a, 131b, 132, 133, 134, 136, 137, 140, 141, 142, 144, 145, 147, 148, 150, 151, 155, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 178a, 178b, 178c, 180, 193, 194, 195, 196, 197, 198, 199, 200, 201, 203, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 243, 244, 245, 246 and 248.

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

B. SCHMIDT BAKING COMPANY, INC. for twelve (12) items, to wit:

ITEMS NO. 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191 and 192.

C. SHORE RESTAURANT & PARTY SUPPLY for thirty (30) items, to wit:

ITEMS NO. 12, 35, 38, 65, 68, 69, 79, 92, 108, 109, 111, 112, 119, 124, 125, 126, 135, 138, 139, 143, 146, 149, 152, 156, 177, 179, 202, 204, 247 and 249.

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 B2016-146.

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, Election Board, Extension Service, Fire/First Aid Training Center, Juvenile Services, Parks Department, Prosecutor, and Sheriff's Office and the successful bidders.

Proposal for the furnishing and delivery of **MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - CANNED VEGETABLES						
✓1	Beans, Green, NY Cut (6/10)	Embassy 6/#10	9	CASE	\$19.60	\$176.40
✓2	Beans, Kidney (6/10)	Embassy 6/#10	6	CASE	\$20.90	\$125.40
✓3	Beans, Vegetarian (6/10)	Embassy 6/#10	9	CASE	\$18.90	\$170.10
✓4	Beans, Wax, 5-A (6/10)	Sunny Farm 6/#10	9	CASE	\$21.80	\$196.20
✓5	Carrots, Sliced, Coin Cut (6/10)	Embassy 6/#10	3	CASE	\$18.75	\$56.25
✓6	Corn, Whole Kernel (6/10)	Valley Park 6/#10	9	CASE	\$19.90	\$179.10
✓7	Mushroom, B & B or Equal (24/16 oz. cans/case)	Roby Brand Post-Stems 24/#303	1	CASE	\$50.90	\$50.90
✓8	Olives, Spanish, Stuffed with Pimento, DaCosta or Equal (4/1 gallon jars/case)	Embassy Brand Stuffed Manzanilla Olives 4/1gal	4	CASE	\$37.90	\$151.60
✓9	Olives, Large, Black, Pitted (6/10)	Northeast 6/#10	5	CASE	\$28.75	\$143.75
✓10	Peas, Sweet, Green, Medium (6/10)	Embassy 6/#10	4	CASE	\$24.90	\$99.60
✓11	Peas & Carrots (6/10)	Embassy 6/#10	5	CASE	\$25.85	\$129.25
12	Peppers, Hot Cherry, B&G or Equal (4/1 gallon jars/case)	BH's 4/1gal	2	CASE	\$26.25	\$52.50
✓13	Roasted Red Peppers In Oil (6/10)	Packer's Label 6/#10	2	CASE	\$30.90	\$61.80
✓14	Potatoes, Whole White (6/10)	Embassy 6/#10	12	CASE	\$23.25	\$279.00
✓15	Refried Beans (6/10)	Rosarita 6/#10	2	CASE	\$35.90	\$71.80
✓16	Sauerkraut (6/10)	Libby's 6/#10	3	CASE	\$24.85	\$74.55
✓17	Sweet Potatoes, Syrup Pack (6/10)	McCall 6/#10	8	CASE	\$26.85	\$214.80

SECTION II - CANNED FRUITS

✓18	Applesauce, (6/10)	Embassy 6/#10	5	CASE	\$24.50	\$122.50
✓19	Fruit Cocktail, Light Syrup (6/10)	Embassy 6/#10	10	CASE	\$29.85	\$298.50

Introduced on: December 7, 2016
Adopted on: December 7, 2016
Official Resolution#: 2016001318

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - CANNED FRUITS (Cont'd)						
✓20	Peaches, Sliced, Light Syrup (6/10)	<u>Embassy 6/#10</u>	8	CASE	<u>\$27.90</u>	<u>\$223.20</u>
✓21	Pears, Sliced, in Fruit Juice, No Syrup (6/10)	<u>Embassy 6/#10</u>	4	CASE	<u>\$26.85</u>	<u>\$107.40</u>
✓22	Pineapple, Chunks (6/10)	<u>Packer's Label 6/#10</u>	8	CASE	<u>\$26.40</u>	<u>\$211.20</u>
✓23	Dole Fruit Bowls, Tropical Fruit Salad Packed in Natural Juice (36/4 oz./case)	<u>Dole 36/4oz</u>	30	CASE	<u>\$18.40</u>	<u>\$552.00</u>
✓24	Fruit Gel Bowls, Mandarin Orange, Dole or Equal (36/4 oz./case)	<u>Dole 36/4oz</u>	30	CASE	<u>\$18.40</u>	<u>\$552.00</u>

SECTION III - CANNED SOUPS

✓25	Beef with Barley, Campbell's or Equal (12/5/case)	<u>Campbell's 12/#5</u>	5	CASE	<u>\$63.85</u>	<u>\$319.25</u>
✓26	Chicken Noodle, Campbell's or Equal (12/5/case)	<u>Heinz 12/#5</u>	6	CASE	<u>\$30.95</u>	<u>\$185.70</u>
✓27	Clam Chowder, Campbell's or Equal (12/5/case)	<u>Heinz 12/#5</u>	4	CASE	<u>\$43.95</u>	<u>\$175.80</u>
✓28	Tomato, Campbell's or Equal (12/5/case)	<u>Heinz 12/#5</u>	4	CASE	<u>\$26.85</u>	<u>\$107.40</u>
✓29	Vegetable, Campbell's or Equal (12/5/case)	<u>Heinz 12/#5</u>	5	CASE	<u>\$35.95</u>	<u>\$179.75^{PT}</u>
✓30	Cream of Potato, Campbell's or Equal (12/5/case)	<u>Heinz 12/#5</u>	3	CASE	<u>\$36.95</u>	<u>\$110.85</u>

SECTION IV - CANNED FISH

✓31	Tuna Fish, Chunk Light Packed in Water, Star of the Sea or Equal (6/4 lb. 1 1/2 oz./case)	<u>Embassy 6/66.5oz</u>	10	CASE	<u>\$39.85</u>	<u>\$398.50</u>
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SECTION V - CONCENTRATES AND OILS

✓32	Beef Base, LeGrout or Equal (12/1)	<u>Belmont 12/1LB</u>	4	CASE	<u>\$19.90</u>	<u>\$79.60</u>
✓33	Chicken Soup Base, LeGout or Equal (12/1)	<u>Belmont 12/1LB</u>	4	CASE	<u>\$19.90</u>	<u>\$79.60</u>
✓34	Reduced Fat, Max. Moisture Equal or Better (3 1/2 lbs./case)	<u>Embassy Liquid Creamy Shortening 35LB</u>	14	CASE	<u>\$25.80</u>	<u>\$361.20</u>

Adopted on: December 7, 2016
Official Resolution #: 2016001318

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - CONCENTRATES AND OILS (Cont'd)						
35	Cooking Oil, Vegetable (6/1 gallon containers/case)	Embassy Soya Oil 6/1gal	4	CASE	\$39.85	\$159.40
SECTION VI - PASTRY AND SNACKS						
✓36	Pastry Tart Shells, Burry or Equal (3", 72/case)	Kellogg's 72/3"	10	CASE	\$21.90	\$219.00
✓37	Nacho Chips (4/1 lb. bags/case)	TOSTITOS BAKED SCOOPS 4/16oz	22	CASE	\$15.65	\$344.30
38	Potato Chips (4/1 lb. bags/case)	Wise 5/1LB	30	CASE	\$12.85	\$379.50
✓39	Pretzels (4/1 lb. bags/case)	Bickels 6/1LB	6	CASE	\$12.85	\$77.10
✓40	Saltines, Nabisco or Equal (240/4 ct.)	Sunshine 500/2ct	8	CASE	\$10.90	\$87.20
✓41	Graham Crackers, Single Serve (2/200 packs/case)	Keebler 200/2ct	10	CASE	\$18.75	\$187.50
✓42	Cookies, Devils Food, Fat Free Snackwell or Equal (48/1.1 oz./case)	Snackwells Chocolate Creme Sandwich 60/1.7oz	10	CASE	\$28.95	\$289.50
✓43	Cookies, Vanilla Cream Sandwich, Reduced Fat, Snackwell or Equal (48/1.7 oz./case)	Snackwells Creme Singles 48/1.7oz	10	CASE	\$24.85	\$248.50
✓44	Cookies, Oatmeal Raisin, Famous Amos or Equal (60/2 oz./case)	Famous Amos 85/2oz	8	CASE	\$32.85	\$262.80
✓45	Cookies, Sugar-Free, Chocolate Chip, Keebler or Equal (2/pkg., 120 pkgs./case)	Keebler 120/2ct	8	CASE	\$45.85	\$366.80
✓46	Cookies, Fat-Free Fig Newton, Nabisco or Equal (48/2.1 oz./case)	Nabisco 48/2oz	8	CASE	\$23.90	\$191.20
✓47	Popcorn, Individual Bags (72/1 oz./case)	Wise 72/IND	15	CASE	\$13.90	\$208.50
✓48	Granola Bars (12/1 oz./case)	Quaker Variety Pack 60/1.84oz	32	CASE	\$18.75	\$600.00
✓49	Fruit Rollups Cherry/Orange, Kellogg's or Equal (96/.75 oz./case)	Betty Crocker Fruit Roll-ups Blastin Berry 72ct	40	CASE	\$16.95	\$678.00
✓50	Almonds, Whole, Shelled, Raw, (6/4 lb. containers/case)	Bazzini 6/4LB	4	CASE	\$8.25 per lb	\$792.00
✓51	Cashews, Salted (100/1 oz./case)	KarNUTS 100/1oz	14	CASE	\$64.90	\$908.60
		Sara Lee 24/3.25oz	53	DOZ CASE	\$18.95	\$1004.35

Introduced on: Danish, December 7, 2016
Adopted on: 3.02.02 Assisted with
Official Resolution #: 2016001318

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - PASTRY AND SNACKS (Cont'd)						
✓53	Sara Lee Cake Donut Variety Pack #8729 (8 trays/6 donuts) NO SUBSTITUTIONS	<u>Saralee 8/6ct-2.5oz</u>	6	CASE	<u>\$27.85</u>	<u>\$167.10</u>
SECTION VII - CEREALS, MACARONI, MIXES AND RICE						
✓54	Frosted Flakes Cereal, Kellogg's or Equal, ¾ oz. Self-Serve Bowl (96/case)	<u>Kelloggs 96/10z</u>	16	CASE	<u>\$39.85</u>	<u>\$637.60</u>
✓55	Fruit Loops, Kellogg's, or equal, ¾ oz. Self-Serve Bowl (96/case)	<u>Kelloggs 96/1.75oz</u>	9	CASE	<u>\$39.85</u>	<u>\$358.65</u>
✓56	Honey Combs , Kellogg's, or equal, ¾ oz. Self-Serve Bowl (96/case)	<u>General Mills Honey Nut Chex 96/1.13oz</u>	8	CASE	<u>\$25.85</u>	<u>\$206.80</u>
✓57	Golden Grahams Cereal, General Foods or Equal, ¾ oz. Self-Serve Bowl (96/case)	<u>General Mills 96/10z</u>	16	CASE	<u>\$25.85</u>	<u>\$413.60</u>
✓58	Apple Jacks Cereal, Kellogg's or Equal, ¾ oz. Self-Serve Bowl (96/case)	<u>Kelloggs 96/1.625oz</u>	20	CASE	<u>\$39.85</u>	<u>\$797.00</u>
✓59	Honey Nut Cheerios Cereal, General Foods, ¾ oz. Self-Serve Bowl (96/case) NO SUBSTITUTIONS	<u>General Mills 96/10z</u>	12	CASE	<u>\$25.85</u>	<u>\$310.20</u>
✓60	Oatmeal, Quick Oats or Equal (8/42 oz./case)	<u>Maypo 8/42oz</u>	4	CASE	<u>\$23.90</u>	<u>\$95.60</u>
✓61	Elbow Macaroni, (20# bulk)	<u>Divella 2/10LB</u>	20	CASE	<u>\$13.25</u>	<u>\$265.00</u>
✓62	Macaroni, Medium Shell (20# bulk)	<u>Divella 2/10LB</u>	7	CASE	<u>\$13.25</u>	<u>\$92.75</u>
✓63	Macaroni, Ziti (20# bulk)	<u>Divella 2/10LB</u>	6	CASE	<u>\$13.25</u>	<u>\$79.50</u>
✓64	Spaghetti, Fine (20# bulk)	<u>Divella 2/10LB</u>	5	CASE	<u>\$13.25</u>	<u>\$66.25</u>
✓65	Noodles, Premium Wide (10# bulk)	<u>Contona 2/5LB</u>	18	CASE	<u>\$17.95</u>	<u>\$323.10</u>
✓66	Potatoes, Instant Whip, Carnation or Equal (6/10)	<u>Basic American 6/#10</u>	5	CASE	<u>\$38.75</u>	<u>\$193.75</u>
✓67	Rice, Long Grain, Par Boiled, Chef Way, MUST be Equal or Better (20# case)	<u>Par Excellence 25LB</u>	16	CASE	<u>\$12.70</u>	<u>\$203.20</u>

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - COFFEE, TEA, COCOA, POWDERED MILK, SODA AND BOTTLED WATER						
68	Coffee, Regular, Royal Treasure or Equal (96/2.5oz. packs/case)	<u>Royal Treasure</u> <u>96/2.5oz</u>	28	CASE	<u>\$69.85</u>	<u>\$1955.80</u>
69	Hot Chocolate, Swiss Miss or Equal (60/1 oz. packs/box)	<u>Swiss Miss</u> <u>50/1.73oz</u>	7	BX	<u>\$7.90</u>	<u>\$55.30</u>
✓70	Tea Bags, individual size (100/box, 10/box/case)	<u>Royal Treasure</u> <u>10/100ct</u>	3	CASE	<u>\$20.90</u>	<u>\$62.70</u>
✓71	Soda, Assorted Varieties (2 Liter Plastic Bottle)	<u>Coke</u> <u>8/2 Liter</u>	110	BTL	<u>\$16.85</u>	<u>\$1853.50</u>
✓72	Bottled Water, Individual Serving, Poland Spring or Equal (24/16.9 oz. bottles/case)	<u>Nestle's PureLife</u> <u>24/16.9oz</u>	44	CASE	<u>\$4.85</u>	<u>\$213.40</u>
SECTION IX - SEASONING, SALT, CONDIMENTS AND SAUCES						
✓73	Catsup, Heinz, (6/10 oz. cans/case) NO SUBSTITUTIONS	<u>Heinz 6/#10</u>	3	CASE	<u>\$22.90</u>	<u>\$68.70</u>
✓74	Catsup, Small Packets, Heinz (500/1/3 oz./case) NO SUBSTITUTIONS	<u>Heinz 1000/gms</u>	27	CASE	<u>\$16.90</u>	<u>\$456.30</u>
✓75	Tomato Puree, Heavy Pack, Progresso or Equal (6/10)	<u>Embassy 6/#10</u>	11	CASE	<u>\$21.85</u>	<u>\$240.35</u>
✓76	Tomato Crushed, Progresso or Equal (6/10)	<u>Embassy 6/#10</u>	14	CASE	<u>\$16.99</u>	<u>\$237.86</u>
✓77	Tomato Sauce (6/10)	<u>Embassy 6/#10</u>	12	CASE	<u>\$16.95</u>	<u>\$203.40</u>
✓78	Salsa, Medium (6-½ gallon containers/case)	<u>Ontega 4/1gal</u>	2	CASE	<u>\$33.95</u>	<u>\$67.90</u>
79	BBQ Sauce, Honey Flavored (4/1 gallon containers/case)	<u>Cattlemen's</u> <u>Kansas City Class. 2</u> <u>4/1gal</u>	5	CASE	<u>\$48.75</u>	<u>\$243.75</u>
✓80	Taco Sauce, Pancho Villa or Equal (4/1 gallon containers/case)	<u>Stickney 4/1gal</u>	2	CASE	<u>\$21.95</u>	<u>\$43.90</u>
✓81	Soy Sauce (4/1 gallon containers/case)	<u>Valley Park 4/1gal</u>	2	CASE	<u>\$11.75</u>	<u>\$23.50</u>
✓82	Cheese Sauce, Chef Mate or Equal (6/10)	<u>Muy Fresco</u> <u>6/#10</u>	12	CASE	<u>\$30.95</u>	<u>\$371.40</u>
✓83	Teriyaki Sauce (4/1 gallon containers/case)	<u>Valley Park</u> <u>4/1gal</u>	2	CASE	<u>\$22.95</u>	<u>\$45.90</u>

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IX - SEASONING, SALT, CONDIMENTS AND SAUCES (Cont'd)						
✓84	Worcester Sauce (4/1 gallon containers/case)	Valley Park 4/1gal	2	CASE	\$11.05	\$22.10
✓85	Chili Sauce (6/10)	Embassy 6/#10	5	CASE	\$26.85	\$134.25
✓86	Hot Sauce (24/3 oz./case)	Red Devil 24/6oz	3	CASE	\$14.85	\$44.55
✓87	Cinnamon (12/1 lb./case)	Valley Park 12/1LB	1	CASE	\$33.85	\$33.85
✓88	Cumin (12/1 lb./case)	Valley Park 12/1LB	1	CASE	\$36.95	\$36.95
✓89	All Spice (12/1 lb. tubs/case)	Valley Park 12/1LB	1	CASE	\$57.85	\$57.85
✓90	Nutmeg, Ground (6/1 lb. tubs/case)	Valley Park 12/1LB	1	CASE	\$112.00	\$112.00
✓91	Onion Powder (10/20 oz./case)	Valley Park 12/1LB	1	CASE	\$34.90	\$34.90
92	Garlic, Crushed (12/1 lb. jars/case)	Great Garlic 6/32oz	5	CASE	\$21.85	\$109.25
✓93	Garlic Powder (4/6 lb./case)	Royal Treasure 4/5LB	1	CASE	\$89.00	\$89.00
✓94	Garlic Salt (12/2 lb. tubs/case)	Valley Park 12/2LB Containers	1	CASE	\$36.90	\$36.90
✓95	Gravy, Brown (12/5)	Campbell's 12/#5	4	CASE	\$26.85	\$107.40
✓96	Gravy, Chicken, Campbell's or Equal (12/5)	Campbell's 12/#5	4	CASE	\$31.60	\$126.40
✓97	Mayonnaise, Hellmann or Equal (4/1 gallon/case)	Embassy 4/1gal	12	CASE	\$25.85	\$310.20
✓98	Mayonnaise, Small Packets (500/1/3 oz./case)	Lucky 200/9gm	8	CASE	\$6.90	\$55.20
✓99	Mustard, Spicy Brown (4/1 gallon plastic containers/case)	Dusseldorf 4/1gal	1	CASE	\$13.90	\$13.90
✓100	Mustard, Guldens Spicy Brown Packets, (500/case) NO SUBSTITUTIONS	Guldens 500ct	14	CASE	\$16.85	\$235.90
✓101	Oregano Leaf (12/1 lb./case)	Valley Park 6/1LB	1	CASE	\$24.90	\$24.90
✓102	Basil (12/5oz. jars/case)	Valley Park 12/1LB	1	CASE	\$35.00	\$35.00
✓103	Pepper, Black (12/1 lb./case)	Valley Park 12/1LB	1	CASE	\$69.85	\$69.85
✓104	Pickles, Kosher, Dill, Chips (4/1 gallon containers/case)	BTG 4/1gal glass	2	CASE	\$20.35	\$40.70
✓105	Relish, Fine Cut, Green (4/1 gallon containers/case)	Embassy 4/1gal	1	CASE	\$20.95	\$20.95
✓106	Salad Dressings, Italian, Kraft or Equal (4/1 gallon containers/case)	Embassy 4/1gal	7	CASE	\$22.95	\$160.65

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IX - SEASONING, SALT, CONDIMENTS AND SAUCES (Cont'd)						
✓107	Salad Dressings, French, Kraft or Equal (4/1 gallon containers/case)	Embassy 4/1gal	4	CASE	\$ 25.85	\$103.40
108	Salt, free running (24/26 oz. boxes/case)	Morton 24/26oz Rounds	1	CASE	\$ 15.85	\$15.85
109	Vinegar, White (4/1 gallon containers/case)	Embassy 4/1gal	1	CASE	\$ 6.95	\$6.95
✓110	Vinegar, Red (4/1 gallon containers/case)	Embassy 4/1gal	2	CASE	\$ 7.95	\$ 15.90
111	Disposable Salt Shakers (48/4 oz./case)	Morton 48/4oz	4	CASE	\$ 14.85	\$ 59.40
112	Disposable Pepper Shakers (48/1 oz./case)	Morton 48/1.5oz	3	CASE	\$ 54.90	\$164.70
✓113	Sugar Packets, suitable for restaurant use (2,000/1 tsp. packets/box)	Elzan 2000/1/10th	12	BX	\$ 10.85	\$ 130.20
✓114	Bulk Sugar (50 lb. bag)	Domino 50LB	4	BAG	\$ 25.85	\$103.40
✓115	Powered Sugar (24/1 lb. box/case)	Domino 24/1LB	2	CASE	\$ 24.90	\$49.80
✓116	Brown Sugar (24/1 lb. box/case)	Domino 24/1LB	2	CASE	\$ 24.90	\$49.80
✓117	Sugar Substitute, Equal (2,000 pkts./box) NO SUBSTITUTIONS	Equal 2000ct	4	BX	\$ 26.85	\$107.40
✓118	Individual Pancake Syrup (100/1.5 oz./case)	Embassy 100/1oz	26	CASE	\$ 5.70	\$148.20
119	Pancake Syrup (gallon jug)	Piknik 1gal	2	GAL	\$ 17.95	\$35.90

SECTION X - DESSERTS AND JELLIES

✓120	Grape Jelly (6/#10 cans/case)	Polaner 6/#10	2	CASE	\$ 39.85	\$ 79.70
✓121	Jello, Assorted Flavors (12/24 oz./case)	Marquis (Assorted Flavor Case) 12/24oz	2	CASE	\$ 24.75	\$49.50
✓122	Jello, Cherry (12/24 oz./case)	Marquis 12/24oz	2	CASE	\$ 24.75	\$49.50
✓123	Welch's Fruit Snacks, Mixed Fruit only (25/2.25 oz. bags/box)	Kellogg's Mixed Berry 48/2.25oz	28	BX	\$ 20.95	\$586.60

SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES

124	Plastic Table Covers, 54" x 108"	Hardmaster	18	CASE	\$ 29.60	\$532.80
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Introduced on: December 7, 2016
 Adopted on: December 7, 2016
 Official Resolution: 2016018

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES (Cont'd)						
125	Plastic Table Covers, 54" x 108" Tablemate #549-RD-Red (24/case) <u>Red</u>	^{RT} <u>12ct (54x108)</u>	16	CASE	\$ <u>39.85</u>	\$ <u>637.60</u>
126	Plastic Table Covers, 54" x 108" Tablemate #549-NB-Navy Blue (24/case)	<u>12ct (54x108)</u>	18	CASE	\$ <u>39.85</u>	\$ <u>717.30</u>
✓127	Table Clips for Table Skirts with Velcro Connect	<u>25ct per pack</u> <u>Clip For 3/4" - 1 1/2" in</u> <u>Table Edge</u>	100	PACK EA	\$ <u>29.85</u>	\$ <u>2985.00</u>
✓128a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: White	<u>70x120</u> <u>1 count</u>	10	EA	\$ <u>29.85</u>	\$ <u>298.50</u>
✓128b	Heavy Weight Table Skirt to match Table Cloth, 21' x 39", Polyester with Velcro Connect, Color: White	<u>14 Feet Long X 30 Inches High</u> <u>1 count</u>	5	EA	\$ <u>39.85</u>	\$ <u>199.25</u>
✓129a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Navy	<u>Royal Blue</u> <u>70x120</u> <u>1 count</u>	10	EA	\$ <u>29.85</u>	\$ <u>298.50</u>
✓129b	Heavy Weight Table Skirt to match Table Cloth, 21' x 39", Polyester with Velcro Connect, Color: Navy	<u>Royal Blue</u> <u>14 Feet Long X 30 Inches High</u> <u>1 count</u>	5	EA	\$ <u>39.85</u>	\$ <u>199.25</u>
✓130a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Black	<u>70x120</u> <u>1 count</u>	10	EA	\$ <u>29.85</u>	\$ <u>298.50</u>
✓130b	Heavy Weight Table Skirt to Match Table Cloth, 21' x 39", Polyester with Velcro Connect, Color: Black	<u>14 Feet Long X 30 Inches High</u> <u>1 count</u>	5	EA	\$ <u>39.85</u>	\$ <u>199.25</u>
✓131a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Red	<u>70x120</u> <u>1 count</u>	10	EA	\$ <u>29.85</u>	\$ <u>298.50</u>

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES (Cont'd)						
✓131b	Heavy Weight Table Skirt to Match Table Cloth, 21' x 39", Polyester with Velcro Connect, Color: Red	14 Feet Long x 30 inches High 1 COUNT	5	EA	\$ 39.85	\$199.25
✓132	6" heavy duty paper plates, (500/case)	Dixie 1000/5.82"	5	CASE	\$ 36.90	\$184.50
✓133	9" heavy duty paper plates, (500/case)	Smith Lee 500/9"	10	CASE	\$26.35	\$263.50
✓134	9" Laminated Styrofoam Plates, Fonda or Equal (1,000/case)	Dart 500/9"	3	CASE	\$27.90	\$83.70
135	Sheet Pan Liners, (1,000/case)	Nonpak 1000ct	1	CASE	\$33.90	\$33.90
✓136	Paper Dinner Napkins, Scott or Equal 8"x 8" (NOT dispenser napkins) (8/750 pkg/case)	Lagova Brand 15x17 20 packs per case	28	CASE	\$44.50	\$1246.00
✓137	Seal Wrap, Clear Plastic, Reynolds or Equal (18" x 2,000' roll)	Embassy 18" x 2000 FT	6	ROLL	\$12.85	\$77.10
138	Aluminum Foil, Heavy Duty Reynolds #625 or Equal (18" x 1000' roll)	Crystal 18" x 1000 FT	18	ROLL	\$38.75	\$697.50
139	Muffin Liners, Medium (20/500/pkg./case)	20/500ct Hosomaster 4.5"	1	CASE	\$45.85	\$45.85
✓140	Plastic Forks, Heavy Duty, White (1,000/case)	Ambiance 1000ct	19	CASE	\$16.05	\$304.95
✓141	Plastic Teaspoons, Heavy Duty, (1,000/case)	Ambiance 1000ct	24	CASE	\$16.05	\$385.20
✓142	Plastic Knives, Heavy Duty (1,000/case)	Ambiance 1000ct	16	CASE	\$16.05	\$256.80
143	Souffle Cup / Portion Cup, 2 oz., Clear Polystyrene (2,500/case)	Dart 10/250ct	1	CASE	\$35.75	\$35.75
✓144	Styrofoam Cups, 8 oz., (1,000/case)	Dart 1000/8oz	7	CASE	\$17.90 ^{PS}	\$125.30
✓145	Waxed Lined Paper, 9 oz. Cold Drinking Cups, (5,000/case)	International Paper 2500/9oz	5	CASE	\$79.85 ^{PS}	\$399.25
146	Dish Detergent, Palmolive or Equal (24 oz. bottle)	Palmolive 12/25oz	14	BTL	\$39.85 ^{PS}	\$557.90
✓147	Liquid Detergent, Joy or Equal, (38 fl. oz. bottle)	Joy 8/38oz	6	BTL	\$36.95	\$221.70

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES (Cont'd)						
✓148	Cascade Complete with Dawn Dishwashing Detergent Action Pacs or Equal, Fresh Scent (77 pacs/case)	<u>Cascade 5/20ct</u>	1	CASE	<u>\$ 29.90</u>	<u>\$ 29.90</u>
149	Plastic Bags, Ziploc or Equal, 1 gallon size (250/case)	<u>Ziploc 250ct</u>	4	CASE	<u>\$ 25.85</u>	<u>\$103.40</u>
✓150	Plastic Bags, Ziploc or Equal, Quart Size (300/case)	<u>Elkay 500ct</u>	2	CASE	<u>\$16.95</u>	<u>\$ 33.90</u>
✓151	Plastic Bags, Ziploc or Equal, Snack Size (300/case)	<u>Ziploc, Snack Bags 12/40ct</u>	1	CASE	<u>\$ 27.85</u>	<u>\$ 27.85</u>
152	Plastic Bags, Ziploc or Equal, 2 gallon size (250/case)	<u>Elkay 100ct</u>	1	CASE	<u>\$ 39.40</u>	<u>\$ 39.40</u>
153	Plastic Freezer Bags, Ziploc or Equal, 1 gallon size (1,000/box)	<u>Ziploc 100ct</u>	5	BX	<u>\$ 36.90</u>	<u>\$ 184.50</u>
154	Plastic Freezer Bags, Ziploc or Equal, 2 gallon size (1,000/box)	<u>Ziploc 100ct</u>	4	BX	<u>\$ 39.40</u>	<u>\$ 157.60</u>
✓155	6" Round Aluminum Container with Cardboard Lid (250/case)	<u>Packer's Label 200/7"</u>	1	CASE	<u>\$ 19.95</u>	<u>\$ 19.95</u>
156	9" Round Aluminum Container with Cardboard Lid (250/case)	<u>Packer's Label 200/9"</u>	1	CASE	<u>\$ 38.75</u>	<u>\$ 38.75</u>
✓157	Aluminum Pan, Deep, Half Tray Size (100/case)	<u>Crystalware 100ct</u>	1	CASE	<u>\$ 22.85</u>	<u>\$ 22.85</u>

SECTION XII - FLOUR AND BAKING SUPPLIES

✓158	Flour, All Purpose, Unbleached (50 lb. bag)	<u>Wingold 2/25LB</u>	3	CASE BAG	<u>\$ 17.90</u>	<u>\$ 53.70</u>
✓159	Brownie Mix (6/5 lb. bags/case)	<u>Continental Mills 6/5LB</u>	8	CASE	<u>\$ 28.90</u>	<u>\$231.20</u>
✓160	Muffin Mix, Chocolate Chip (6/5lb. bags/case)	<u>General Mills 6/5LB</u>	3	CASE	<u>\$ 68.75</u>	<u>\$206.25</u>
✓161	Cake Mix, Vanilla (6/5 lb. bags/case)	<u>Continental Mills 6/5LB</u>	4	CASE	<u>\$ 25.85</u>	<u>\$103.40</u>
✓162	Cake Mix, Yellow (6/5 lb. bags/case)	<u>Continental Mills 6/5LB</u>	5	CASE	<u>\$ 25.85</u>	<u>\$129.25</u>
✓163	Cake Mix, Devils Food (6/5 lb. bags/case)	<u>Continental Mills 6/5LB</u>	5	CASE	<u>\$ 29.85</u>	<u>\$149.25</u>
✓164	Corn Starch, (24/1 lb. boxes/case)	<u>Argo 24/1LB</u>	1	CASE	<u>\$ 17.95</u>	<u>\$ 17.95</u>

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XII - FLOUR AND BAKING SUPPLIES (Cont'd)						
✓165	Aerosol Pan Spray, Pam Original Vegetable or Equal (12/12 oz. cans/case)	<u>Pam 6/17oz</u>	5	CASE	<u>\$ 15.90</u>	<u>\$ 79.50</u>
✓166	Pancake Flour, Aunt Jemima or Equal (5 lb. box)	<u>Ranch Hand Pancake mix 6/5LB</u>	6	BX	<u>\$ 20.95</u>	<u>\$125.70</u>
✓167	Pie Filling, Lemon (6/10)	<u>Globe 6/#10</u>	1	CASE	<u>\$ 38.90</u>	<u>\$ 38.90</u>
✓168	Pie Filling, Strawberry (6/10)	<u>Globe 6/#10</u>	2	CASE	<u>\$ 66.90</u>	<u>\$133.80</u>
✓169	Pudding, Butterscotch, Ready to Serve (6/10)	<u>Value-Line 6/#10</u>	5	CASE	<u>\$ 23.75</u>	<u>\$118.75</u>
✓170	Pudding, Chocolate, Ready to Serve (6/10)	<u>Value Line 6/#10</u>	7	CASE	<u>\$ 23.75</u>	<u>\$ 166.25</u>
✓171	Pudding, Vanilla, Ready to Serve (6/10)	<u>Value Line 6/#10</u>	7	CASE	<u>\$ 23.75</u>	<u>\$ 166.25</u>
✓172	Vanilla Flavoring, Imitation (1 gallon)	<u>Valley Park 1 GAL</u>	3	GAL	<u>\$ 3.90</u>	<u>\$ 11.70</u>
✓173	Chocolate Chip Morsels (20 lb. case)	<u>Gel's 25LB</u>	2	CASE	<u>\$ 44.85</u>	<u>\$ 89.70</u>
✓174	Cake Icing, Vanilla (6/5 lb. case)	<u>Continental Mills 6/5LB</u>	3	CASE	<u>\$ 35.90</u>	<u>\$107.70</u>
✓175	Cake Icing, Chocolate (6/5 lb. case)	<u>Continental Mills 6/5LB</u>	4	CASE	<u>\$ 39.85</u>	<u>\$159.40</u>
✓176	Baking Soda (12/1 lb. boxes/case)	<u>Parade 24/16oz</u>	1	CASE	<u>\$ 14.95</u>	<u>\$ 14.95</u>
177	Baking Powder (4/1 lb. bags/case)	<u>Calumet 5LB</u>	1	CASE	<u>\$ 10.85</u>	<u>\$ 10.85</u>

SECTION XIII - CONCENTRATED DRINK MIXES & EQUIPMENT
(Successful bidder must provide one (1) 4 flavor-dispensing unit for drink concentrates. Successful bidder must also supply at no cost calibrating equipment for dispensing unit.)

✓178a	Apple Juice, 100% juice from concentrate, 4 to 1 ratio, (3 gallon bag in box container)	<u>Lemon-X 1/BN'B</u>	40	CONT	<u>\$ 65.75</u>	<u>\$ 2630.00</u>
✓178b	Orange Juice, 100% juice from concentrate, 4 to 1 ratio (3 gallon bag in box container)	<u>Lemon-X 1/BN'B</u>	20	CONT	<u>\$ 69.90</u>	<u>\$1398.00</u>
✓178c	Gatorade Lemon Lime from concentrate (3 gallon bag in box container) 7H	<u>Lemon-X Bionic Lemon Lime Energy Drink 1/BN'B</u>	12	CONT	<u>\$ 56.85</u>	<u>\$ 682.20</u>

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XIV - BREADS AND BREAD CRUMBS						
179	Bread Crumbs (5 lb. box)	<u>Embassy 5LB</u>	2	BX	\$ 6.25	\$12.50
✓180	Taco Shells, Old El Paso or Equal (200 ct./case)	<u>Mission 200ct</u>	3	CASE	\$ 12.95	\$38.85
181	Bread, Thick Cut, Texas Style (22 oz. loaf)	<u>Rockland Bakery Texas Toast Sliced 3/4" 1 LOAF</u>	120	EA	\$ 5.85	\$702.00
182	English Muffins (6/pack)	<u>THOMAS (FROZEN) 6/DOZEN</u>	20	PACK	\$20.85	\$417.00
183	Whole Wheat English Muffin (6/pack)	<u>Rockland Bakery 1/6 PACK</u>	50	PACK	\$ 4.85	\$242.50
184	Hamburger Rolls (1 dozen/package)	<u>Sabarett 1 DOZEN</u>	200	PKG	\$ 1.95	\$390.00
185	Whole Wheat Hamburger Rolls (1 dozen/package)	<u>Rockland Bakery 1 DOZEN</u>	100	PKG	\$ 3.25	\$325.00
186	Hot Dog Rolls (1 dozen/package)	<u>Sabarett 1 DOZEN</u>	600	PKG	\$ 2.95	\$1770.00
187	Whole Wheat Hotdog Rolls (1 dozen/package)	<u>Rockland Bakery 1 DOZEN</u>	120	PKG	\$ 2.95	\$354.00
188	Torpedo Rolls (6", 1 dozen/package)	<u>Club Roll 6" 1 DOZEN</u>	200	PKG	\$ 3.99	\$798.00
189	Whole Wheat Torpedo Rolls (6", 1 dozen/package)	<u>Club Roll Wholewheat 6" 1 DOZEN</u>	120	PKG	\$ 4.50	\$540.00
190	Rye Bread, Fresh (1 lb. loaf)	<u>Rockland Bakery (sliced) 1LB</u>	220	EA	\$ 2.95	\$649.00
191	White Bread, Sandwich or Pullman style, long loaf (1 lb. 6 oz. loaf)	<u>Rockland Bakery (sliced) 11.5LB LOAF</u>	240	EA	\$2.40	\$576.00
192	Wheat Bread, Fresh Sandwich Size (1 lb. loaf)	<u>Rockland Bakery (sliced) 11.5LB LOAF</u>	200	EA	\$ 2.95	\$590.00

SECTION XV - FROZEN FOODS

✓193	Bacon, Hatfield (layout-15 lb. box) NO SUBSTITUTIONS	<u>Hatfield 15LB</u>	9	BX	\$ 4.39 or per lb.	\$592.65
✓194	Bagels "Sara Lee" (2.3oz., 10 lb. case) NO SUBSTITUTIONS	<u>Ots Spunkmeyer I/w 48/3oz</u>	10	CASE	\$ 23.90	\$239.00
✓195	Frozen Peanut Butter and Jelly Sandwich, Cloverdale or Equal (160/2.2,oz./case)	<u>Smucker's 72/2.6oz</u>	10	CASE	\$69.85	\$698.50
✓196	Frozen Peanut Butter and Jelly Sandwich, Smuckers or Equal (72/4.8 oz./case)	<u>Smucker's 72/4.5oz</u>	15	CASE	\$ 72.85	\$1092.75

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XV - FROZEN FOODS (Cont'd)						
✓197	Beef and Bean Burritos (4oz./10 lb. tub)	Beef + Cheese Burrito I/W 24/4.5oz	24	CASE TUB	\$18.75	\$450.00
✓198	Beef Pot Pie (24/7 oz. case)	Banquet 24/7oz	15	CASE	\$21.85	\$327.75
✓199	Beef Sausage Links (1 oz./10 lb. case)	Southern 5.33oz/10LB	15	CASE	\$28.90	\$433.50
✓200	Beef Sausage Patties (3 oz./10 lb. case)	Maid Rite 1.6oz/10LB	15	CASE	\$3.39 ^{PT} per lb.	\$508.50
✓201	Breaded Chicken Breast 944 Tyson (10 lb. case) NO SUBSTITUTIONS	Tyson 49/4oz	22	CASE	\$34.90	\$767.80
202	Breaded Chicken Nuggets Tyson or Equal (10 lb. box)	Tyson 10.85LB	20	BX	\$27.02 ^{PT}	\$540.40
✓203	Breaded Fish Sticks, Cod (1 oz./10 lb. case) Pollock	Channel 1oz/10LB	6	CASE	\$2.69 ^{PT} per lb.	\$161.40
204	Breaded Flounder Fish Fillet (4 oz./10 lb. case) Pollock	Channel 10LB	10	CASE	\$3.89 ^{PT} per lb.	\$389.00
✓205	Breaded Mozzarella Sticks (10 lb. case)	Royal Treasure 6/2LB	8	CASE	\$31.85	\$254.80
✓206	Breaded Veal Patties (4 oz./10 lb. box)	Maid Rite 4oz/10LB	4	BX	\$2.85 ^{PT} per lb.	\$114.00
✓207	Cheese Manicotti (2 oz./10 lb. box)	Culina Royale 60/2.67oz	10	BX	\$21.85	\$218.50
✓208	Chicken Pot Pie (24/7 oz. case)	Banquet 24/7oz	12	CASE	\$23.95	\$287.40
✓209	Cookie Dough, Chocolate Chip (1 oz./216 case)	David's 252/1.33oz	4	CASE	\$34.90	\$139.60
✓210	Cookie Dough, Peanut Butter (1 oz./216 case)	David's 252/1.33oz	3	CASE	\$36.90	\$110.70
✓211	Cookie Dough, Oatmeal Raisin (1 oz./216 case)	David's 252/1.33oz	4	CASE	\$34.90	\$139.60
✓212	Cookie Dough, Sugar (1 oz./216 case)	David's 252/1.33oz	3	CASE	\$34.90	\$104.70
✓213	Egg Rolls (4 oz./10 lb. box)	Clony Lane Shrimp Egg Roll 50/3oz	5	BX	\$23.85	\$119.25
✓214	Flour Tortillas (288 ct./case)	MexAmerica 12/12ct	6	CASE	\$16.95	\$101.70
✓215	French Fries, Regular Cut 3/8" (6/5 lb. bags/case)	Spud Queen 6/5LB	26	CASE	\$15.95	\$414.70
✓216	Sweet Potato Fries (6/2 lb. bags/case)	Sideline 6/2.5LB	8	CASE	\$22.85	\$182.80

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XV - FROZEN FOODS (Cont'd)						
✓217	French Toast Sticks (1.25 oz., 10 lb. box)	Mrs. Butterworth's 180/85oz	10	BX	\$ 15.95	\$159.50
✓218	French Toast Sticks, Whole Grain, Aunt Jemima or Equal (2/5 lb. boxes/case)	Aunt Jemima 2/5LB	10	BX	\$ 39.85	\$398.50
✓219	Hash Brown Potato Patties, Simplot or Equal (6/5 lb. bags/case)	ORE IDA 120/2.250Z	10	CASE	\$ 21.90	\$219.00
✓220	Hot Dogs, All Beef, Thumanns or Equal (10 to 1 lb. package/30 pounds/case)	Sabarett (8/1) 7" 6/5LB	30	CASE	\$ 3.69 per lb.	\$3321.00
✓221	Jalapeno Poppers, Monterey Jack (4/5 lb. box)	Royal Treasure Jalapeno Cheddar Cheese 4/3LB	8	BX	\$ 42.85	\$342.80
✓222	Muffin Mix, Blueberry (18 lb. tub)	Dauids 2/5LB	10	CASE TUB	\$ 34.90	\$349.00
✓223	Muffin Mix, Corn (18 lb. tub)	Dauids 2/5LB	10	CASE TUB	\$ 34.90	\$349.00
✓224	Onion Rings, Steak Cut (8/2 lb./case)	Royal treasure 4/2LB	16	CASE	\$ 16.90	\$270.40
✓225	Pizza, Ellios or Equal (51 slices/case, 3 oz./slice, 10.1 lb. case)	The Max 96/4X6	25	CASE	\$ 53.90	\$1347.50
✓226	Pizza, Cheese, 5" Round (60/5.5 oz./case)	The Max 60/5.35oz 5"	20	CASE	\$ 56.90	\$1138.00
227	Pizza, Veggie, 4"x6", Red Baron or Equal (72/5.7 oz/case)		10	CASE	\$	\$
✓228	Sandwich Pork Ribs (10 lb./case)	Maid Rite 4oz/10LB	12	CASE	\$ 3.40 per lb.	\$408.00
✓229	Sandwich Steaks, All Beef (6 lb. box)	Embassy 4oz/10LB	30	BX	\$ 3.29 per lb.	\$987.00
✓230	Waffles, Eggo (10 lb. case) NO SUBSTITUTIONS	Eggo 144/1.23oz	10	CASE	\$ 22.95	\$229.50
✓231	Waffles, Whole Wheat Low Fat, Eggo or Equal (120/case)	Right Start Whole Grain 144/1.25oz	10	CASE	\$ 16.95	\$169.50
✓232	Pancakes Whole Grain, Aunt Jemima, or Equal (144/1.2 oz./case)	Right Start 144/1.4oz	10	CASE	\$ 16.95	\$169.50
✓233	Broccoli & Cheese Stuffed Chicken Breast (24/7 oz./case)	Koch 36/4oz	30	CASE	\$ 43.90	\$1317.00
✓234	Parmesan Stuffed Chicken Breast (24/7 oz./case)	Cook's 24/7oz	22	CASE	\$ 47.85	\$1052.70

Introduced on September 7, 2016
Adopted on Kiev- December 7, 2016
Official Resolution#: 2016000318 (Chives)

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XV - FROZEN FOODS (Cont'd)						
✓235	Broccoli & Cheddar Bites, (6/2 lb. bag/case)	<u>Ancher 6/2.5lb</u>	12	CASE	<u>\$72.90</u>	<u>\$874.80</u>
✓236	Frozen Breakfast Burrito's , Sausage, Egg & Cheese (72/4oz./case)	<u>Hot Pocket 24/4oz</u>	18	CASE	<u>\$29.85</u>	<u>\$537.30</u>
✓237	Hot Pockets or Equal Brand Subs, Ham & Cheese (2 ct./11 oz./box)	<u>Hot Pocket 12/8oz</u>	12	BX	<u>\$20.95</u>	<u>\$251.40</u>
✓238	Hot Pockets or Equal Brand Subs, Philly Cheese Steak (2 ct./11 oz./box)	<u>Hot Pocket 12/8oz</u>	18	BX	<u>\$19.85</u>	<u>\$357.30</u>
✓239	Hot Pockets or Equal Brand Subs, Meatballs & Mozzarella (2 ct./11 oz./box)	<u>Hot Pocket 12/8oz</u>	14	BX	<u>\$19.85</u>	<u>\$277.90</u>
✓240	Hot Pockets or Equal Brand Subs, Pepperoni Pizza (2 ct./11 oz./box)	<u>Hot Pocket 12/8oz</u>	12	BX	<u>\$19.85</u>	<u>\$238.20</u>
✓241	Stuffed Cabbage, Stouffer's or Equal (4/92 oz. trays/case)	<u>Stouffer's 4/96oz</u>	5	CASE	<u>\$84.00</u>	<u>\$420.00</u>
242	Frozen Kosher Meal, 12 to 16 oz., Kosher Gourmet Brand or Similar, Assorted Varieties (Complete Meal to Serve 1)		100	EA	\$	\$
✓243	Chocolate Ice Cream (3 gallon container)	<u>San Bernardo 3 GAL</u>	10	CONT	<u>\$18.95</u>	<u>\$189.50</u>
✓244	Vanilla Ice Cream (3 gallon container)	<u>San Bernardo 3 GAL</u>	10	CONT	<u>\$18.95</u>	<u>\$189.50</u>
✓245	Sherbet (3 gallon container)	<u>Washburn 3 GAL</u>	10	CONT	<u>\$19.85</u>	<u>\$189.50</u>
✓246	Big Dipper Cone, Blue Bunny or Equal (24/box)	<u>Rich's Crumbled Cookie Cone 48/3oz</u>	12	BX	<u>\$16.95</u>	<u>\$203.40</u>
247	Ice Cream Sandwich (24/4 oz./box)	<u>All Star 24/3oz</u>	12	BX	<u>\$12.85</u>	<u>\$154.20</u>
✓248	Strawberry Shortcake Popsicle (24/box)	<u>Rich's 24/4oz</u>	12	BX	<u>\$26.85</u>	<u>\$322.20</u>
249	Chocolate Chip Cookie Sandwich (24/box)	<u>Good Humor 24/4.5oz</u>	12	BX	<u>\$28.75</u>	<u>\$345.00</u>
250	Frozen Fruit Juice Cups, 100% Juice, Multi Flavor, 1/2 Cup Fruit Value, USDA (24/4 oz./case)	<u>Suncup 24/4oz cups (Single case flavors)</u>	24	CASE	Apple 8.95 Cranberry 8.95 Orange 10.95 Grape 10.95 \$	<u>\$262.80</u>

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XIV - BREADS AND BREAD CRUMBS						
5820	179 Bread Crumbs (5 lb. box)	BBU	2	BX	\$ 14.00	\$ 28.00
180	Taco Shells, Old El Paso or Equal (200 ct./case) <i>No Bid</i>	_____	3	CASE	\$ _____	\$ _____
163 ✓	181 Bread, Thick Cut, Texas Style (22 oz. loaf)	Old Tyme	120	EA	\$ 1.20	\$ 144.00
1310 ✓	182 English Muffins (6/pack)	Old Tyme	20	PACK	\$.95	\$ 19.00
1077 ✓	183 Whole Wheat English Muffin (6/pack)	Old Tyme	50	PACK	\$ 1.05	\$ 52.50
350 ✓	184 Hamburger Rolls (1 dozen/package)	Old Tyme/Rest	200	PKG	\$ 1.20	\$ 240.00
400 ✓	185 Whole Wheat Hamburger Rolls (1 dozen/package) <i>8pk</i>	Old Tyme	100	PKG	\$ 1.40	\$ 140.00
337 ✓	186 Hot Dog Rolls (1 dozen/package)	Old Tyme/Rest	600	PKG	\$ 1.20	\$ 720.00
240 ✓	187 Whole Wheat Hotdog Rolls (1 dozen/package) <i>8pk</i>	Old Tyme	120	PKG	\$ 1.40	\$ 168.00
1131 ✓	188 Torpedo Rolls (6", 1 dozen/package)	H&S	200	PKG	\$ 2.50	\$ 500.00
6104 ✓	189 Whole Wheat Torpedo Rolls (6", 1 dozen/package)	H&S (Plain) <i>Bag</i>	120	PKG	\$ 3.25	\$ 390.00
615 ✓	190 Rye Bread, Fresh (1 lb. loaf)	Manischewitz	220	EA	\$ 1.65	\$ 363.00
1104 ✓	191 White Bread, Sandwich or Pullman style, long loaf (1 lb. 6 oz. loaf)	Old Tyme	240	EA	\$ 1.10	\$ 264.00
2340 ✓	192 Wheat Bread, Fresh Sandwich Size (1 lb. loaf)	Old Tyme	200	EA	\$ 1.05	\$ 210.00

SECTION XV - FROZEN FOODS

193	Bacon, Hatfield (layout-15 lb. box) NO SUBSTITUTIONS	_____	9	BX	\$ _____	\$ _____
194	Bagels "Sara Lee" (2.3oz., 10 lb. case) NO SUBSTITUTIONS	_____	10	CASE	\$ _____	\$ _____
195	Frozen Peanut Butter and Jelly Sandwich, Cloverdale or Equal (160/2.2,oz./case)	_____	10	CASE	\$ _____	\$ _____
196	Frozen Peanut Butter and Jelly Sandwich, Smuckers or Equal (72/4.8 oz./case)	_____	15	CASE	\$ _____	\$ _____

Introduced on: December 7, 2016
 Adopted on: December 7, 2016
 Official Resolution#: 2016001318

Proposal for the furnishing and delivery of **MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - CANNED VEGETABLES						
1	Beans, Green, NY Cut (6/10)		9	CASE	\$ 26.75	\$ 240.75
2	Beans, Kidney (6/10)		6	CASE	\$ 29.50	\$ 177.00
3	Beans, Vegetarian (6/10)		9	CASE	\$	\$
4	Beans, Wax, 5 Av. (6/10)		9	CASE	\$	\$
5	Carrots, Sliced, Coin Cut (6/10)		3	CASE	\$	\$
6	Corn, Whole Kernel (6/10)		9	CASE	\$ 29.50	\$ 265.50
7	Mushroom, B & B or Equal (24/16 oz. cans/case)		1	CASE	\$ 55.95	\$ 55.95
8	Olives, Spanish, Stuffed with Pimento, DaCosta or Equal (4/1 gallon jars/case)		4	CASE	\$ 39.95	\$ 159.80
9	Olives, Large, Black, Pitted (6/10)		5	CASE	\$ 37.50	\$ 187.50
10	Peas, Sweet, Green, Medium (6/10)		4	CASE	\$ 33.95	\$ 135.80
11	Peas & Carrots (6/10)		5	CASE	\$	\$
✓12	Peppers, Hot Cherry, B&G or Equal (4/1 gallon jars/case)		2	CASE	\$ 22.95	\$ 45.90
13	Roasted Red Peppers In Oil (6/10)		2	CASE	\$ 32.95	\$ 65.90
14	Potatoes, Whole White (6/10)		12	CASE	\$ 32.95	\$ 395.40
15	Refried Beans (6/10)		2	CASE	\$ 37.95	\$ 75.90
16	Sauerkraut (6/10)		3	CASE	\$ 25.95	\$ 77.85
17	Sweet Potatoes, Syrup Pack (6/10)		8	CASE	\$ 35.95	\$ 287.60
SECTION II - CANNED FRUITS						
18	Applesauce, (6/10)		5	CASE	\$ 36.50	\$ 182.50
19	Fruit Cocktail, Light Syrup (6/10)		10	CASE	\$ 42.50	\$ 425.00

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - CONCENTRATES AND OILS (Cont'd)						
✓35	Cooking Oil, Vegetable (6/1 gallon containers/case)		4	CASE	\$ 35.95	\$ 143.80
SECTION VI - PASTRY AND SNACKS						
36	Pastry Tart Shells, Burry or Equal (3", 72/case)		10	CASE	\$ 26.95	\$ 269.50
37	Nacho Chips (4/1 lb. bags/case)	6/18 OZ BAGS	22	CASE	\$ 20.95	\$ 460.90
✓38	Potato Chips (4/1 lb. bags/case)	6/ 1 POUND BAGS	30	CASE	\$ 12.95	\$ 388.50
39	Pretzels (4/1 lb. bags/case)	4/24 OZ BARRELS	6	CASE	\$ 27.95	\$ 167.70
40	Saltines, Nabisco or Equal (240/4 ct.)		8	CASE	\$	\$
41	Graham Crackers, Single Serve (2/200 packs/case)		10	CASE	\$	\$
42	Cookies, Devils Food, Fat Free, Snackwell or Equal (48/1.1 oz./case)		10	CASE	\$	\$
43	Cookies. Vanilla Cream Sandwich, Reduced Fat, Snackwell or Equal (48/1.7 oz./case)		10	CASE	\$	\$
44	Cookies, Oatmeal Raisin, Famous Amos or Equal (60/2 oz./case)		8	CASE	\$	\$
45	Cookies, Sugar-Free, Chocolate Chip, Keebler or Equal (2/pkg., 120 pkgs./case)		8	CASE	\$	\$
46	Cookies, Fat-Free Fig Newton, Nabisco or Equal (48/2.1 oz./case)		8	CASE	\$	\$
47	Popcorn, Individual Bags (72/1 oz./case)	30/10Z BAGS	15	CASE	\$ 14.95	\$ 224.25
48	Granola Bars (12/1 oz./case)	120/.89 OZ	32	CASE	\$ 43.50	\$ 1,392.00
49	Fruit Rollups Cherry/Orange, Kellogg's or Equal (96/.75 oz./case)		40	CASE	\$	\$
50	Almonds, Whole, Shelled, Raw, (6/4 lb. containers/case)		4	CASE	\$	\$
51	Cashews, Salted (100/1 oz./case)		14	CASE	\$	\$
52	Danish, 3.5 oz., Assorted with Filling		53	DOZ	\$	\$

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - PASTRY AND SNACKS (Cont'd)						
53	Sara Lee Cake Donut Variety Pack #8729 (8 trays/6 donuts) NO SUBSTITUTIONS		6	CASE	\$	\$
SECTION VII - CEREALS, MACARONI, MIXES AND RICE						
54	Frosted Flakes Cereal, Kellogg's or Equal, ¾ oz. Self-Serve Bowl (96/case)	96/1 OZ BOWLS	16	CASE	\$ 45.50	\$ 728.00
55	Fruit Loops, Kellogg's, or equal, ¾ oz. Self-Serve Bowl (96/case)		9	CASE	\$ 45.50	\$ 409.50
56	Honey Combs, Kellogg's, or equal, ¾ oz. Self-Serve Bowl (96/case)		8	CASE	\$	\$
57	Golden Grahams Cereal, General Foods or Equal, ¾ oz. Self-Serve Bowl (96/case)		16	CASE	\$	\$
58	Apple Jacks Cereal, Kellogg's or Equal, ¾ oz. Self-Serve Bowl (96/case)		20	CASE	\$ 45.50	\$ 910.00
59	Honey Nut Cheerios Cereal, General Foods, ¾ oz. Self-Serve Bowl (96/case) NO SUBSTITUTIONS	96/1 OZ BOWLS	12	CASE	\$ 42.95	\$ 515.40
60	Oatmeal, Quick Oats or Equal (8/42 oz./case)		4	CASE	\$ 37.50	\$ 150.00
61	Elbow Macaroni, (20# bulk)		20	CASE	\$ 17.95	\$ 359.00
62	Macaroni, Medium Shell (20# bulk)		7	CASE	\$ 17.95	\$ 125.65
63	Macaroni, Ziti (20# bulk)		6	CASE	\$ 18.95	\$ 113.70
64	Spaghetti, Fine (20# bulk)		5	CASE	\$ 17.95	\$ 89.75
✓65	Noodles, Premium Wide (10# bulk)		18	CASE	\$ 14.95	\$ 269.10
66	Potatoes, Instant Whip, Carnation or Equal (6/10)		5	CASE	\$ 44.95	\$ 224.75
67	Rice, Long Grain, Par Boiled, Chef Way, MUST be Equal or Better (20# case)		16	CASE	\$ 15.95	\$ 255.20

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - COFFEE, TEA, COCOA, POWDERED MILK, SODA AND BOTTLED WATER						
✓68	Coffee, Regular, Royal Treasure or Equal (96/2.5oz. packs/case)	42/1.75OZ	28	CASE	\$ 20.95	\$ 586.60
✓69	Hot Chocolate, Swiss Miss or Equal (60/1 oz. packs/box)		7	BX	\$ 6.75	\$ 47.25
70	Tea Bags, individual size (100/box, 10/box/case)		3	CASE	\$ 46.95	\$ 140.85
71	Soda, Assorted Varieties (2 Liter Plastic Bottle)		110	BTL	\$	\$
72	Bottled Water, Individual Serving, Poland Spring or Equal (24/16.9 oz. bottles/case)		44	CASE	\$ 5.25	\$ 231.00
SECTION IX - SEASONING, SALT, CONDIMENTS AND SAUCES						
73	Catsup, Heinz, (6/10 oz. cans/case) NO SUBSTITUTIONS		3	CASE	\$	\$
74	Catsup, Small Packets, Heinz (500/1/3 oz./case) NO SUBSTITUTIONS		27	CASE	\$	\$
75	Tomato Puree, Heavy Pack, Progresso or Equal (6/10)		11	CASE	\$ 23.95	\$ 263.45
76	Tomato Crushed, Progresso or Equal (6/10)		14	CASE	\$ 24.95	\$ 349.30
77	Tomato Sauce (6/10)		12	CASE	\$ 19.95	\$ 239.40
78	Salsa, Medium (6-½ gallon containers/case)		2	CASE	\$ 40.50	\$ 81.00
✓79	BBQ Sauce, Honey Flavored (4/1 gallon containers/case)		5	CASE	\$ 47.95	\$ 239.75
80	Taco Sauce, Pancho Villa or Equal (4/1 gallon containers/case)		2	CASE	\$	\$
81	Soy Sauce (4/1 gallon containers/case)		2	CASE	\$ 15.95	\$ 31.90
82	Cheese Sauce, Chef Mate or Equal (6/10)	GEHL'S	12	CASE	\$ 45.95	\$ 551.40
83	Teriyaki Sauce (4/1 gallon containers/case)		2	CASE	\$ 28.95	\$ 57.90

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IX - SEASONING, SALT, CONDIMENTS AND SAUCES (Cont'd)						
84	Worcester Sauce (4/1 gallon containers/case)		2	CASE	\$ 16.75	\$ 33.50
85	Chili Sauce (6/10)		5	CASE	\$ 44.50	\$ 222.50
86	Hot Sauce (24/3 oz./case)		3	CASE	\$ 37.75	\$ 113.25
87	Cinnamon (12/1 lb./case)		1	CASE	\$ 47.40	\$ 47.40
88	Cumin (12/1 lb./case)		1	CASE	\$ 71.40	\$ 71.40
89	All Spice (12/1 lb. tubs/case)		1	CASE	\$ 83.40	\$ 83.40
90	Nutmeg, Ground (6/1 lb. tubs/case)	12/8 OZ	1	CASE	\$ 107.40	\$ 107.40
91	Onion Powder (10/20 oz./case)	10/19 OZ	1	CASE	\$ 49.50	\$ 49.50
✓92	Garlic, Crushed (12/1 lb. jars/case)	12/32 OZ	5	CASE	\$ 26.95	\$ 107.80
93	Garlic Powder (4/6 lb./case)	4/ 5 LBS	1	CASE	\$ 119.80	\$ 119.80
94	Garlic Salt (12/2 lb. tubs/case)	12/32 OZ	1	CASE	\$ 71.40	\$ 71.40
95	Gravy, Brown (12/5)		4	CASE	\$ 41.50	\$ 166.00
96	Gravy, Chicken, Campbell's or Equal (12/5)	LEGOUT	4	CASE	\$ 50.50	\$ 202.00
97	Mayonnaise, Hellmann or Equal (4/1 gallon/case)		12	CASE	\$ 66.50	\$ 798.00
98	Mayonnaise, Small Packets (500/1/3 oz./case)	200 CT	8	CASE	\$ 11.50	\$ 92.00
99	Mustard, Spicy Brown (4/1 gallon plastic containers/case)		1	CASE	\$ 28.95	\$ 28.95
100	Mustard, Guldens Spicy Brown Packets, (500/case) NO SUBSTITUTIONS		14	CASE	\$ 20.50	\$ 287.00
101	Oregano Leaf (12/1 lb./case)	12/ 24 OZ	1	CASE	\$ 83.40	\$ 83.40
102	Basil (12/5oz. jars/case)	12/6 OZ	1	CASE	\$ 27.00	\$ 27.00
103	Pepper, Black (12/1 lb./case)		1	CASE	\$ 150.00	\$ 150.00
104	Pickles, Kosher, Dill, Chips (4/1 gallon containers/case)		2	CASE	\$	\$
105	Relish, Fine Cut, Green (4/1 gallon containers/case)		1	CASE	\$ 25.50	\$ 25.50
106	Salad Dressings, Italian, Kraft or Equal (4/1 gallon containers/case)	KEN'S	7	CASE	\$ 40.95	\$ 286.65

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IX - SEASONING, SALT, CONDIMENTS AND SAUCES (Cont'd)						
107	Salad Dressings, French, Kraft or Equal (4/1 gallon containers/case)	KEN'S	4	CASE	\$ 39.95	\$ 159.80
✓108	Salt, free running (24/26 oz. boxes/case)		1	CASE	\$ 14.95	\$ 14.95
✓109	Vinegar, White (4/1 gallon containers/case)		1	CASE	\$ 6.95	\$ 6.95
110	Vinegar, Red (4/1 gallon containers/case)		2	CASE	\$ 8.50	\$ 17.00
✓111	Disposable Salt Shakers (48/4 oz./case)		4	CASE	\$ 14.50	\$58.00
✓112	Disposable Pepper Shakers (48/1 oz./case)	48/1.5 OZ	3	CASE	\$ 52.95	\$ 158.85
113	Sugar Packets, suitable for restaurant use (2,000/1 tsp. packets/box)		12	BX	\$ 10.95	\$ 131.40
114	Bulk Sugar (50 lb. bag)		4	BAG	\$ 27.95	\$ 111.80
115	Powered Sugar (24/1 lb. box/case)		2	CASE	\$ 30.95	\$ 61.90
116	Brown Sugar (24/1 lb. box/case)		2	CASE	\$ 30.95	\$ 61.90
117	Sugar Substitute, Equal (2,000 pkts./box) NO SUBSTITUTIONS		4	BX	\$ 31.00	\$ 124.00
118	Individual Pancake Syrup (100/1.5 oz./case)	100/1 OZ	26	CASE	\$ 6.50	\$ 169.00
✓119	Pancake Syrup (gallon jug)		2	GAL	\$ 6.50	\$ 13.00

SECTION X - DESSERTS AND JELLIES

120	Grape Jelly (6/#10 cans/case)		2	CASE	\$	\$
121	Jello, Assorted Flavors (12/24 oz./case)		2	CASE	\$ 36.95	\$ 73.90
122	Jello, Cherry (12/24 oz./case)	STRAWBERRY/CHERRY	2	CASE	\$ 36.95	\$ 73.90
123	Welsh's Fruit Snacks, Mixed Fruit only (25/2.25 oz. bags/box)		28	BX	\$	\$

SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES

✓124	Plastic Table Covers, 54" x 108" Tablemate #549-WH - White		18	CASE	\$ 30.00	\$ 540.00
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Introduced on: December 7, 2016
Adopted on: December 7, 2016
Official Resolution#: 2016001318

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES (Cont'd)						
✓125	Plastic Table Covers, 54" x 108" Tablemate #549-RD - Red (24/case)		16	CASE	\$ 30.00	\$ 480.00
✓126	Plastic Table Covers, 54" x 108" Tablemate #549-NB-Navy Blue (24/case)		18	CASE	\$ 30.00	\$ 540.00
127	Table Clips for Table Skirts with Velcro Connect		100	EA	\$	\$
128a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: White		10	EA	\$	\$
128b	Heavy Weight Table Skirt to match Table Cloth, 21' x 39", Polyester with Velcro Connect, Color: White		5	EA	\$	\$
129a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Navy		10	EA	\$	\$
129b	Heavy Weight Table Skirt to match Table Cloth, 21' x 39", Polyester with Velcro Connect, Color: Navy		5	EA	\$	\$
130a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Black		10	EA	\$	\$
130b	Heavy Weight Table Skirt to Match Table Cloth, 21' x 39", Polyester with Velcro Connect, Color: Black		5	EA	\$	\$
131a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Red		10	EA	\$	\$

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES (Cont'd)						
131b	Heavy Weight Table Skirt to Match Table Cloth, 21' x 39", Polyester with Velcro Connect, Color: Red		5	EA	\$	\$
132	6" heavy duty paper plates, (500/case)		5	CASE	\$	\$
133	9" heavy duty paper plates, (500/case)		10	CASE	\$	\$
134	9" Laminated Styrofoam Plates, Fonda or Equal (1,000/case)		3	CASE	\$	\$
✓135	Sheet Pan Liners, (1,000/case)		1	CASE	\$ 33.50	\$ 33.50
136	Paper Dinner Napkins, Scott or Equal 8"x 8" (NOT dispenser napkins) (8/750 pkg/case)		28	CASE	\$	\$
137	Seal Wrap, Clear Plastic, Reynolds or Equal (18" x 2,000' roll)		6	ROLL	\$ 15.95	\$ 95.70
✓138	Aluminum Foil, Heavy Duty Reynolds #625 or Equal (18" x 1000' roll)		18	ROLL	\$ 24.50	\$ 441.00
✓139	Muffin Liners, Medium (20/500/pkg./case)		1	CASE	\$ 37.50	\$ 37.50
140	Plastic Forks, Heavy Duty, White (1,000/case)		19	CASE	\$ 16.50	\$ 313.50
141	Plastic Teaspoons, Heavy Duty, (1,000/case)		24	CASE	\$ 16.50	\$ 396.00
142	Plastic Knives, Heavy Duty (1,000/case)		16	CASE	\$ 16.50	\$ 264.00
✓143	Souffle Cup / Portion Cup, 2 oz., Clear Polystyrene (2,500/case)		1	CASE	\$ 24.50	\$ 24.50
144	Styrofoam Cups, 8 oz., (1,000/case)		7	CASE	\$ 20.95	\$ 146.65
145	Waxed Lined Paper, 9 oz. Cold Drinking Cups, (5,000/case)		5	CASE	\$	\$
✓146	Dish Detergent, Palmolive or Equal (24 oz. bottle)	DAWN 38 OZ	14	BTL	\$ 4.75	\$ 66.50
147	Liquid Detergent, Joy or Equal, (38 fl. oz. bottle)	JOY	6	BTL	\$ 4.75	\$ 28.50

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES (Cont'd)						
148	Cascade Complete with Dawn Dishwashing Detergent Action Pacs or Equal, Fresh Scent (77 pacs/case)		1	CASE	\$	\$
✓149	Plastic Bags, Ziploc or Equal, 1 gallon size (250/case)		4	CASE	\$ 16.50	\$ 66.00
150	Plastic Bags, Ziploc or Equal, Quart Size (300/case)	500 CT	2	CASE	\$ 17.95	\$ 35.90
151	Plastic Bags, Ziploc or Equal, Snack Size (300/case)		1	CASE	\$	\$
✓152	Plastic Bags, Ziploc or Equal, 2 gallon size (250/case)	100 CT	1	CASE	\$ 15.95	\$ 15.95
153	Plastic Freezer Bags, Ziploc or Equal, 1 gallon size (1,000/box)		5	BX	\$	\$
154	Plastic Freezer Bags, Ziploc or Equal, 2 gallon size (1,000/box)		4	BX	\$	\$
155	6" Round Aluminum Container with Cardboard Lid (250/case)	7" 200 CT	1	CASE	\$ 20.50	\$ 20.50
✓156	9" Round Aluminum Container with Cardboard Lid (250/case)	200 CT	1	CASE	\$ 26.95	\$ 26.95
157	Aluminum Pan, Deep, Half Tray Size (100/case)		1	CASE	\$ 25.50	\$ 25.50
SECTION XII - FLOUR AND BAKING SUPPLIES						
158	Flour, All Purpose, Unbleached (50 lb. bag)		3	BAG	\$ 18.95	\$ 56.85
159	Brownie Mix (6/5 lb. bags/case)		8	CASE	\$	\$
160	Muffin Mix, Chocolate Chip (6/5lb. bags/case)		3	CASE	\$	\$
161	Cake Mix, Vanilla (6/5 lb. bags/case)		4	CASE	\$	\$
162	Cake Mix, Yellow (6/5 lb. bags/case)		5	CASE	\$	\$
163	Cake Mix, Devils Food (6/5 lb. bags/case)		5	CASE	\$	\$
164	Corn Starch, (24/1 lb. boxes/case)		1	CASE	\$ 20.95	\$ 20.95

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XII - FLOUR AND BAKING SUPPLIES (Cont'd)						
165	Aerosol Pan Spray, Pam Original Vegetable or Equal (12/12 oz. cans/case)	6/14 OZ	5	CASE	\$ 16.75	\$ 83.75
166	Pancake Flour, Aunt Jemima or Equal (5 lb. box)		6	BX	\$ 5.50	\$ 33.00
167	Pie Filling, Lemon (6/10)		1	CASE	\$	\$
168	Pie Filling, Strawberry (6/10)		2	CASE	\$	\$
169	Pudding, Butterscotch, Ready to Serve (6/10)		5	CASE	\$ 32.50	\$ 162.50
170	Pudding, Chocolate, Ready to Serve (6/10)		7	CASE	\$ 28.95	\$ 202.65
171	Pudding, Vanilla, Ready to Serve (6/10)		7	CASE	\$ 31.50	\$ 220.50
172	Vanilla Flavoring, Imitation (1 gallon)		3	GAL	\$	\$
173	Chocolate Chip Morsels (20 lb. case)	10 LBS	2	CASE	\$ 26.95	\$ 53.90
174	Cake Icing, Vanilla (6/5 lb. case)		3	CASE	\$	\$
175	Cake Icing, Chocolate (6/5 lb. case)		4	CASE	\$	\$
176	Baking Soda (12/1 lb. boxes/case)	12/ 32 OZ	1	CASE	\$ 19.95	\$ 19.95
✓177	Baking Powder (4/1 lb. bags/case)	6/5 LB	1	CASE	\$ 47.50	\$ 47.50

SECTION XIII - CONCENTRATED DRINK MIXES & EQUIPMENT
(Successful bidder must provide one (1) 4 flavor-dispensing unit for drink concentrates. Successful bidder must also supply at no cost calibrating equipment for dispensing unit.)

178a	Apple Juice, 100% juice from concentrate, 4 to 1 ratio, (3 gallon bag in box container)		40	CONT	\$	\$
178b	Orange Juice, 100% juice from concentrate, 4 to 1 ratio (3 gallon bag in box container)		20	CONT	\$	\$
178c	Gatorade Lemon Lime from concentrate (3 gallon bag in box container)		12	CONT	\$	\$

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XIV - BREADS AND BREAD CRUMBS						
✓179	Bread Crumbs (5 lb. box)		2	BX	\$ 3.95	\$ 7.90
180	Taco Shells, Old El Paso or Equal (200 ct./case)		3	CASE	\$ 14.95	\$ 44.85
181	Bread, Thick Cut, Texas Style (22 oz. loaf)		120	EA	\$ 2.50	\$ 300.00
182	English Muffins (6/pack)		20	PACK	\$ 20.50	\$ 410.00
183	Whole Wheat English Muffin (6/pack)		50	PACK	\$	\$
184	Hamburger Rolls (1 dozen/package)		200	PKG	\$ 1.75	\$ 350.00
185	Whole Wheat Hamburger Rolls (1 dozen/package)		100	PKG	\$ 2.50	\$ 250.00
186	Hot Dog Rolls (1 dozen/package)		600	PKG	\$ 1.75	\$ 1050.00
187	Whole Wheat Hotdog Rolls (1 dozen/package)		120	PKG	\$	\$
188	Torpedo Rolls (6", 1 dozen/package)		200	PKG	\$ 3.50	\$ 700.00
189	Whole Wheat Torpedo Rolls (6", 1 dozen/package)		120	PKG	\$	\$
190	Rye Bread, Fresh (1 lb. loaf)		220	EA	\$ 3.75	\$ 825.00
191	White Bread, Sandwich or Pullman style, long loaf (1 lb. 6 oz. loaf)		240	EA	\$ 3.00	\$ 720.00
192	Wheat Bread, Fresh Sandwich Size (1 lb. loaf)		200	EA	\$ 3.00	\$ 600.00
SECTION XV - FROZEN FOODS						
193	Bacon, Hatfield (layout-15 lb. box) NO SUBSTITUTIONS		9	BX	\$	\$
194	Bagels "Sara Lee" (2.3oz., 10 lb. case) NO SUBSTITUTIONS		10	CASE	\$	\$
195	Frozen Peanut Butter and Jelly Sandwich, Cloverdale or Equal (160/2.2,oz./case)		10	CASE	\$	\$
196	Frozen Peanut Butter and Jelly Sandwich, Smuckers or Equal (72/4.8 oz./case)		15	CASE	\$	\$

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XV - FROZEN FOODS (Cont'd)						
197	Beef and Bean Burritos (4oz./10 lb. tub)		24	TUB	\$	\$
198	Beef Pot Pie (24/7 oz. case)		15	CASE	\$	\$
199	Beef Sausage Links (1 oz./10 lb. case)		15	CASE	\$	\$
200	Beef Sausage Patties (3 oz./10 lb. case)		15	CASE	\$	\$
201	Breaded Chicken Breast 944 Tyson (10 lb. case) NO		22	CASE	\$	\$
	SUBSTITUTIONS					
✓202	Breaded Chicken Nuggets Tyson or Equal (10 lb. box)		20	BX	\$ 18.95	\$ 379.00
203	Breaded Fish Sticks, Cod (1 oz./10 lb. case)		6	CASE	\$	\$
✓204	Breaded Flounder Fish Fillet (4 oz./10 lb. case)		10	CASE	\$ 37.50	\$ 375.00
205	Breaded Mozzarella Sticks (10 lb. case)	6/2 LB	8	CASE	\$ 33.95	\$ 271.60
206	Breaded Veal Patties (4 oz./10 lb. box)		4	BX	\$	\$
207	Cheese Manicotti (2 oz./10 lb. box)		10	BX	\$	\$
208	Chicken Pot Pie (24/7 oz. case)		12	CASE	\$	\$
209	Cookie Dough, Chocolate Chip (1 oz./216 case)		4	CASE	\$	\$
210	Cookie Dough, Peanut Butter (1 oz./216 case)		3	CASE	\$	\$
211	Cookie Dough, Oatmeal Raisin (1 oz./216 case)		4	CASE	\$	\$
212	Cookie Dough, Sugar (1 oz./216 case)		3	CASE	\$	\$
213	Egg Rolls (4 oz./10 lb. box)		5	BX	\$	\$
214	Flour Tortillas (288 ct./case)	72 CT	6	CASE	\$ 19.95	\$ 119.70
215	French Fries, Regular Cut 3/8" (6/5 lb. bags/case)		26	CASE	\$ 18.95	\$ 492.70
216	Sweet Potato Fries (6/2 lb. bags/case)	6/ 2.5 LB	8	CASE	\$ 27.95	\$ 223.60

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XV - FROZEN FOODS (Cont'd)						
235	Broccoli & Cheddar Bites, (6/2 lb. bag/case)		12	CASE	\$ 71.50	\$ 858.00
236	Frozen Breakfast Burrito's, Sausage, Egg & Cheese (72/4oz./case)		18	CASE	\$	\$
237	Hot Pockets or Equal Brand Subs, Ham & Cheese (2 ct./11 oz./box)		12	BX	\$	\$
238	Hot Pockets or Equal Brand Subs, Philly Cheese Steak (2 ct./11 oz./box)		18	BX	\$	\$
239	Hot Pockets or Equal Brand Subs, Meatballs & Mozzarella (2 ct./11 oz./box)		14	BX	\$	\$
240	Hot Pockets or Equal Brand Subs, Pepperoni Pizza (2 ct./11 oz./box)		12	BX	\$	\$
241	Stuffed Cabbage, Stouffer's or Equal (4/92 oz. trays/case)		5	CASE	\$ 85.95	\$ 429.75
242	Frozen Kosher Meal, 12 to 16 oz., Kosher Gourmet Brand or Similar, Assorted Varieties (Complete Meal to Serve 1)		100	EA	\$	\$
243	Chocolate Ice Cream (3 gallon container)		10	CONT	\$ 20.50	\$ 205.00
244	Vanilla Ice Cream (3 gallon container)		10	CONT	\$ 21.50	\$ 215.00
245	Sherbet (3 gallon container)		10	CONT	\$	\$
246	Big Dipper Cone, Blue Bunny or Equal (24/box)		12	BX	\$ 21.50	\$ 258.00
✓247	Ice Cream Sandwich (24/4 oz./box)		12	BX	\$ 10.95	\$ 131.40
248	Strawberry Shortcake Popsicle (24/box)		12	BX	\$ 26.95	\$ 323.40
✓249	Chocolate Chip Cookie Sandwich (24/box)		12	BX	\$ 23.95	\$ 287.40
250	Frozen Fruit Juice Cups, 100% Juice, Multi Flavor, ½ Cup Fruit Value, USDA (24/4 oz./case)		24	CASE	\$	\$



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

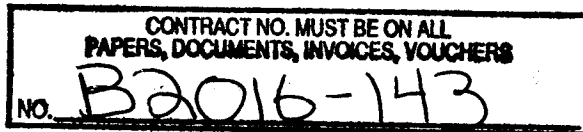
Agenda: Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to O.D. Taragin & Bros.; Uniforms Manufacturing, Inc.; Keyport Army Navy; DOT Designing, LLC and Bob Barker Company, the lowest qualified bidder.

Official Resolution#	2016001319						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2016-143						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 7, 2016

WHEREAS, on October 12, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS 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>
O.D. Taragin & Bros. 1400 Aliceanna St. Baltimore, MD 21231 (410) 276-7570	Uniforms Manufacturing, Inc. PO Box 12716 Scottsdale, AZ 85267 (480) 368-9316 x 115
Keyport Army Navy PO Box 985 Brick, NJ 08723 (732) 264-3008	Dot Designing, LLC 242 Possum Hollow Rd. Monroe Twp., NJ 08831 (732) 656-1100
Bob Barker Company 134 N. Main St. Fuquay-Varina, NC 27526 (800) 334-9880	Aramark Uniform Services, a Division of Aramark Uniform & Career Apparel, LLC 115 N. First Street Burbank, CA 91502 (818) 973-3720

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, in each instance be accepted, namely that of, O.D. TARAGIN & BROS.; UNIFORMS MANUFACTURING, INC.; KEYPORT ARMY NAVY; DOT DESIGNING, LLC and BOB BARKER COMPANY.

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 Work Clothes For Various Departments for the County of Ocean, for the contract period from date of award through December 6, 2017, 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. O.D. TARAGIN & BROS. for one (1) item, to wit:

ITEM NO. 5.

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

B. UNIFORMS MANUFACTURING, INC. for three (3) items, to wit:

ITEMS NO. 46, 49 and 119.

C. KEYPORT ARMY NAVY for seventy three (73) items, to wit:

ITEMS NO. 1a, 1b, 2a, 2b, 3, 4a, 4b, 4c, 6, 7a, 7b, 8, 9, 10a, 10b, 10c, 12, 13, 14, 15, 16, 17, 19, 20, 21, 24a, 24b, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 63b, 64, 65, 70a, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86a, 86b, 87, 88, 89, 90, 91, 92, 93, 94, 95 and 119. For a Section VII (items 82 - 95) Total Lump Sum of \$3,786.00.

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

D. DOT DESIGNING, LLC for forty two (42) items, to wit:

ITEMS NO. 54a, 54b, 54c, 55, 56, 57a, 57b, 58a, 58b, 58c, 59, 60, 61, 62, 63a, 66, 67, 68, 69, 70b, 71, 72, 73, 74, 75, 76a, 76b, 76c, 76d, 96a, 96b, 97a, 97b, 98, 99, 100, 101, 102a, 102b, 103, 104 and 119. For a Section VIII (items 96a - 104) Total Lump Sum of \$3,526.05.

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

E. BOB BARKER COMPANY for twenty seven (27) items, to wit:

ITEMS NO. 11, 18, 22, 23, 47a, 47b, 48a, 48b, 50, 51, 52, 53, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118 and 119. For a Section IX (items 105 - 118) Total Lump Sum of \$14,735.40.

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

2. The acceptance made in Paragraph 1., A thru E, 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 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 B2016-143.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Bridges, Buildings and Grounds, Corrections, Engineering, Fire/First Aid Training Center, Information Technology, Juvenile Services, Parks Department, Roads, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

O.D. TARAGIN & BROS.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
5	Insulated Coveralls, Standard As Specified, or Equal						
6	Snow Overalls, As Specified, or Equal	Red Kap	CT30NV	4	EA	\$ 55.16	\$ 220.64
7a	Hooded Pullover Sweatshirt As Specified, or Equal			9	EA	N/A	\$
7b	Hooded Pullover Sweatshirt As Specified, or Equal			24	EA	\$	\$
8	Tactical Long Sleeve Shirt, Men, as Specified, or Equal			15	EA	\$	\$
9	Tactical Long Sleeve Shirt, Women, As Specified, or Equal			75	EA	\$	\$
10a	Hooded Sweatshirt, Zipper-Front, Midweight, As Specified, or Equal			25	EA	\$	\$
10b	Hooded Sweatshirt, Zipper Front, Midweight, As Specified, or Equal			8	EA	\$	\$
10c	Hooded Sweatshirt, Zipper Front, Midweight, As Specified, or Equal			24	EA	\$	\$
11	Knee Boots, Rubber As Specified, or Equal			30	EA	\$	\$
12	Slush Boots As Specified, or Equal			13	PR	\$	\$
13	Hip Boots As Specified, or Equal			70	PR	\$	\$
14	Hip Boots As Specified, or Equal			20	PR	\$	\$
				10	PR	N/A	\$

Introduced on: December 7, 2016
 Adopted on: December 7, 2016
 Official Resolution#: 2016001319

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
41	Fleece Lined Jersey Gloves As Specified, or Equal	No Bid		75	PR	\$	\$
42	Jersey Gloves, As Specified, or Equal	↓		75	PR	\$	\$
43	Dotted Jersey Glove, As Specified, or Equal			25	PR	\$	\$
44	Hi -Flex Glove, As Specified, or Equal			24	PR	\$	\$
45	Neoprene Gloves As Specified, or Equal			72	PR	\$	\$

SECTION III - KITCHEN AND PENAL CLOTHING

✓ 46	Cook's Apron As Specified, or Equal	Umi	92-5	4	DOZ	\$14.40	\$ 57.60
47a	Pants for Two (2) Piece Inmate Suit As Specified, or Equal	Umi	64-10	24	EA	\$ 6.06	\$145.44
47b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	Umi	64-10	2,500	EA	\$ 6.06	\$15,150.00
48a	Shirt for Two (2) Piece Inmate Suit As Specified, or Equal	Umi	52-4	24	EA	\$ 5.10	\$ 122.40
48b	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal	Umi	52-4	2,500	EA	\$ 5.10	\$12,750.00
✓ 49	Inmate Jumpsuit As Specified, or Equal	Umi	10-850V	40	EA	\$ 9.95	\$ 398.00

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN							
✓ 119	Percentage (%) Discount Off Catalog Price for Work Clothes and Uniforms, As Specified (NOT LESS THAN)						<u>25 %</u>

Proposal for the furnishing and delivery of WORK CLOTHES 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	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1a	SECTION I - MALE APPAREL Shirt, Long Sleeve As Specified, or Equal						
✓ 1b	Shirt, Long Sleeve As Specified, or Equal	Dickies	574	66	EA	\$17.00	\$1122.00
✓ 2a	Shirt, Short Sleeve As Specified, or Equal	Dickies	574	35	EA	\$19.00	\$665.00
✓ 2b	Shirt, Short Sleeve As Specified, or Equal	Dickies	1574	63	EA	\$16.00	\$1008.00
✓ 3	Trousers As Specified, or Equal	Dickies	1574	35	EA	\$18.00	\$630.00
✓ 4a	"T" Shirt As Specified, or Equal	Dickies	874	101	EA	\$18.00	\$1818.00
✓ 4b	"T" Shirt, As Specified, or Equal	Jerzees	363	93	EA	\$5.00	\$465.00
✓ 4c	"T" Shirt, As Specified, or Equal	Jerzees	363	20	EA	\$6.00	\$120.00
✓ 4c	"T" Shirt, As Specified, or Equal	Jerzees	363	10	EA	\$6.00	\$60.00

Introduced on: December 7, 2016
 Adopted on: December 9, 2016
 Official Resolution#: 2016001319

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
5	Insulated Coveralls, Standard. As Specified, or Equal						
✓ 6	Snow Overalls, As Specified, or Equal	Red Kap	CT30	4	EA	\$60.00	\$240.00
✓ 7a	Hooded Pullover Sweatshirt As Specified, or Equal	Carhartt	R33	9	EA	\$96.00	\$855.00
✓ 7b	Hooded Pullover Sweatshirt As Specified, or Equal	Jerzees	996	24	EA	\$15.76	\$378.00
✓ 8	Tactical Long Sleeve Shirt, Men, as Specified, or Equal	Jerzees	996	15	EA	\$15.75	\$236.25
✓ 9	Tactical Long Sleeve Shirt, Women, As Specified, or Equal	Under Armor	1244393	75	EA	\$376.00	\$2812.50
✓ 10a	Hooded Sweatshirt, Zipper-Front, Midweight, As Specified, or Equal	Under Armor	1244396	25	EA	\$375.00	\$937.50
✓ 10b	Hooded Sweatshirt, Zipper Front, Midweight, As Specified, or Equal	Carhartt	K122	8	EA	\$36.00	\$288.00
✓ 10c	Hooded Sweatshirt, Zipper Front, Midweight, As Specified, or Equal	Carhartt	K122	24	EA	\$36.00	\$864.00
11	Knee Boots, Rubber As Specified, or Equal	Carhartt	K122	30	EA	\$36.00	\$1080.00
✓ 12	Slush Boots As Specified, or Equal	Rothco	5117	13	PR	\$25.00	\$325.00
✓ 13	Hip Boots As Specified, or Equal	Plastex	6950	70	PR	\$25.00	\$1750.00
✓ 14	Hip Boots As Specified, or Equal	Dungard	86055	20	PR	\$75.00	\$1500.00
		Plastex	B78	10	PR	\$75.00	\$750.00

Introduced on: December 7, 2016
 Adopted on: December 7, 2016
 Official Resolution#: 2016011319

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
15	Hip Waders, As Specified, or Equal	Pro line	3111	15	PR	\$120.00	\$1800.00
16	Gloves As Specified, or Equal	Brower	21-5013	122	PR	\$5.00	\$610.00
17	Work Gloves (NO EXCEPTIONS)	Renegade	2200	320	PR	\$7.00	\$2240.00
18	Rainwear, As Specified, or Equal	Plastex	G08-8005	40	EA	\$20.00	\$800.00
19	Rainsuit, Two (2) Piece, (NO EXCEPTIONS)	Frog Toggs	UL-12104-08	69	EA	\$29.00	\$2001.00
SECTION II - SAFETY CLOTHING							
20	Class 3 Mesh Traffic Safety Vest, As Specified or Equal	Plastex	8336MZ	45	EA	\$20.00	\$900.00
21	Safety Vest (NO EXCEPTIONS)	ML Kishigo	1201A	100	EA	\$40.00	\$4000.00
22	Disposable Coveralls, As Specified, or Equal	Bob Barker	35902	6	CASE	\$60.00	\$360.00
23	Disposable Shoe Covers, As Specified, or Equal	Plastex	CE-XL	5	CASE	\$30.00	\$150.00
24a	Hooded Pullover Sweatshirt, As Specified, or Equal	Plastex	8366	10	EA	\$35.00	\$350.00
24b	Hooded Pullover Sweatshirt, As Specified, or Equal	Plastex	8366	200	EA	\$35.00	\$7000.00
25	Hard Hat (NO EXCEPTIONS)	Oceunomix	N200	77	EA	\$15.00	\$1155.00
26	Hard Hat Liner As Specified, or Equal	Oceunomix	XX301	74	EA	\$8.00	\$592.00

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓27	Watch Cap, As Specified, or Equal						
✓28	Safety Work Gloves As Specified, or Equal	Plastex	A-H794	10	EA	\$5 ⁰⁰	\$ 50 ⁰⁰
✓29	Gloves As Specified, or Equal	Plastex	T8-80KW	110	PR	\$ 6 ⁰⁰	\$ 660 ⁰⁰
✓30	Gloves, As Specified, or Equal	Broner	21-740	10	PR	\$ 25 ⁰⁰	\$ 250 ⁰⁰
✓31	Protective Gloves As Specified, or Equal	Broner	21-720	30	PR	\$ 17 ⁰⁰	\$ 510 ⁰⁰
✓32	Gloves (NO EXCEPTIONS)	Broner	7-610	60	PR	\$ 18 ⁰⁰	\$ 1080 ⁰⁰
✓33	Gloves (NO EXCEPTIONS)	MCR	1700	60	PR	\$ 8 ⁰⁰	\$ 480 ⁰⁰
✓34	Gloves, As Specified, or Equal	MCR	1300	150	PR	\$ 8 ⁰⁰	\$ 1200 ⁰⁰
✓35	Gloves, Leather Linesman Protector (NO EXCEPTIONS)	Northern Safety	23402	62	PR	\$ 28 ⁰⁰	\$ 1736 ⁰⁰
✓36	Gloves, Waterproof (NO EXCEPTIONS)	Magid	12604-9	2	PR	\$ 35 ⁰⁰	\$ 70 ⁰⁰
✓37	Gloves, Heavy Duty (NO EXCEPTIONS)	Body Guard	105002	46	PR	\$ 55 ⁰⁰	\$ 2530 ⁰⁰
✓38	Work Gloves, Leather Palm, Split Side As Specified, or Equal	Body Guard	1022414	58	PR	\$ 60 ⁰⁰	\$ 3480 ⁰⁰
✓39	Grain Pigskin Work Gloves As Specified, or Equal	Plastex	J-56010	72	PR	\$ 6 ⁰⁰	\$ 432 ⁰⁰
✓40	Knit-Dipped Palm Glove As Specified, or Equal	Plastex	A-CDV8705L	35	PR	\$ 6 ⁰⁰	\$ 210 ⁰⁰
		Shelby	2517	50	PR	\$ 15 ⁰⁰	\$ 750 ⁰⁰

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓41	Fleece Lined Jersey Gloves As Specified, or Equal						
✓42	Jersey Gloves, As Specified, or Equal	Plastex	1-414	75	PR	\$ 2 ⁰⁰	\$ 150 ⁰⁰
✓43	Dotted Jersey Glove, As Specified, or Equal	Plastex	1-48	75	PR	\$ 15 ⁰⁰	\$ 1125 ⁰⁰
✓44	Hi-Flex Glove, As Specified, or Equal	Plastex	1-49PD	25	PR	\$ 2 ⁰⁰	\$ 50 ⁰⁰
✓45	Neoprene Gloves As Specified, or Equal	Plastex	9-1683	24	PR	\$ 3 ⁰⁰	\$ 72 ⁰⁰
		Cabelas	962549	72	PR	\$ 60 ⁰⁰	\$ 4320 ⁰⁰
SECTION III - KITCHEN AND PENAL CLOTHING							
46	Cook's Apron As Specified, or Equal						
47a	Pants for Two (2) Piece Inmate Suit As Specified, or Equal			4	DOZ	\$ No	\$ BID
47b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal			24	EA	\$ No	\$ 1310
48a	Shirt for Two (2) Piece Inmate Suit As Specified, or Equal			2,500	EA	\$ No	\$ BID
48b	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal			24	EA	\$ No	\$ BID
49	Inmate Jumpsuit As Specified, or Equal			2,500	EA	\$ No	\$ BID
				40	EA	\$ No	\$ BID

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
58b	Ladies Polo Shirt (Must be Pique) As Specified or Equal	Port Authority	L510	50	EA	\$13.00	\$650.00
58c	Ladies Polo Shirt (Must be Pique) As Specified or Equal	Port Authority	L510	30	EA	\$13.00	\$390.00
59	Golf Shirt, Short Sleeve (No Pocket), As Specified, or Equal	Jerzees	J300	36	EA	\$6.75	\$243.00
60	Golf Shirt with Pocket, Short Sleeve (NO EXCEPTIONS)	Ultra Club	8534	30	EA	\$16.75	\$502.50
61	Staff Shirt, Long Sleeve (NO EXCEPTIONS)	Ultra Club	8532	25	EA	\$15.75	\$393.75
62	Staff Shirt, Long Sleeve, As Specified or Equal	Ultra Club	8532	45	EA	\$15.75	\$708.75
63a	Crew Neck Sweatshirt, Men (NO EXCEPTIONS)	Jerzees	562	4	EA	\$11.40	\$45.60
✓63b	Crew Neck Sweatshirt, Men (NO EXCEPTIONS)	Jerzees	562	100	EA	\$8.00	\$800.00
✓64	Mesh T-Shirt, As Specified, or Equal	Ploster	8340	20	EA	\$13.75	\$275.00
✓65	Golf Shirt, Mens, As Specified, or Equal	Ultra Club	8210	100	EA	\$9.95	\$995.00
66	Windshirt, Mens, As Specified, or Equal	Ultra Club	8936	30	EA	\$18.95	\$568.50
67	Adult Classic Pique Polo, Long Sleeve (NO EXCEPTIONS)	Ultra Club	8532	40	EA	\$15.75	\$630.00
68	Sweatpants (NO EXCEPTIONS)	Jerzees	973	15	EA	\$9.75	\$146.25

Introduced on: December 7, 2016
 Adopted on: December 7, 2016
 Official Resolution#: 2016000319

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
69	Lifeguard Tank Top Shirt As Specified, or Equal	Gildan	2200	15	EA	\$ 6 ⁰⁰	\$ 90 ⁰⁰
✓70a	"Super Sweats" Pullover with Hood (NO EXCEPTIONS)	Jercree	4997	30	EA	\$ 16 ⁰⁰	\$ 480 ⁰⁰
70b	"Super Sweats" Pullover with Hood (NO EXCEPTIONS)	Jercree	4997	30	EA	\$ 16 ⁰⁰	\$ 480 ⁰⁰
71	Jacket (NO EXCEPTIONS)	Ultra Club	8925	10	EA	\$ 17.75	\$ 177.50
72	Fleece Lined Jacket (NO EXCEPTIONS)	Dreklies	33237	4	EA	\$ 30 ⁰⁰	\$ 120 ⁰⁰
73	Jacket, (NO EXCEPTIONS)	Chestnut Hill	CH850	2	EA	\$ 46 ⁰⁰	\$ 90 ⁰⁰
74	Camouflage Hat As Specified, or Equal	Cobra	TMM-C	80	EA	\$ 6 ⁰⁰	\$ 480 ⁰⁰
75	Baseball Cap As Specified, or Equal	Daystone	22101	72	EA	\$ 8 ⁰⁰	\$ 576 ⁰⁰
76a	Hat (NO EXCEPTIONS)	Hat Wear	1035	144	EA	\$ 6 ⁰⁰	\$ 864 ⁰⁰
76b	Hat (NO EXCEPTIONS)	Hat Wear	1035	50	EA	\$ 6 ⁰⁰	\$ 300 ⁰⁰
76c	Hat (NO EXCEPTIONS)	Hat Wear	1035	50	EA	\$ 6 ⁰⁰	\$ 300 ⁰⁰
76d	Hat (NO EXCEPTIONS)	Hat Wear	1035	100	EA	\$ 6 ⁰⁰	\$ 600 ⁰⁰

SECTION VI - WADERS AND BOOTS

✓77	Waders, Women As Specified, or Equal	Cabela's	83-2375	6	PR	\$ 130 ⁰⁰	\$ 780 ⁰⁰
✓78	Waders, Mens As Specified, or Equal	Cabela's	83-2374	12	PR	\$ 130 ⁰⁰	\$ 1560 ⁰⁰

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓79	Waders, As Specified, or Equal	Pro Line	3112	21	PR	\$140 ⁰⁰	\$2940 ⁰⁰
✓80	Snow Boots As Specified, or Equal	Kamik	WR-0011	10	PR	\$85 ⁰⁰	\$850 ⁰⁰
✓81	Boots, Mens, As Specified, or Equal	Sea Gear	Value Boot	120	PR	\$25 ⁰⁰	\$3000 ⁰⁰

SECTION VII - TRANSPORTATION SERVICES, BUILDINGS & GROUNDS DEPARTMENT AND ROAD DEPARTMENT

KEYPORT ARMY NAVY

✓82	Shorts, Men's As Specified, or Equal	Dickies	LR642	6	EA	\$20 ⁰⁰	\$120 ⁰⁰
✓83	Ladies Pant Suit, Short Sleeve, As Specified, or Equal	Pinnacle	LT10\LP11	2	EA	\$35 ⁰⁰	\$70 ⁰⁰
✓84	Smock-Top As Specified, or Equal	Red Kap	TP31	2	EA	\$19 ⁰⁰	\$38 ⁰⁰
✓85	Jacket, Men and Women As Specified, or Equal	Charles River	9921	6	EA	\$40 ⁰⁰	\$240 ⁰⁰
✓86a	Jacket, As Specified, or Equal	Carhartt	J131	5	EA	\$55 ⁰⁰	\$275 ⁰⁰
✓86b	Jacket, As Specified, or Equal	Carhartt	J131	6	EA	\$55 ⁰⁰	\$330 ⁰⁰
✓87	Long Sleeve Shirt, Men, As Specified, or Equal	Edwards	1262	20	EA	\$25 ⁰⁰	\$500 ⁰⁰
✓88	Long Shirt, Women, As Specified, or Equal	Edwards	5262	20	EA	\$25 ⁰⁰	\$500 ⁰⁰
✓89	Short Sleeve Shirt, Men, As Specified, or Equal	Edwards	1212	12	EA	\$24 ⁰⁰	\$288 ⁰⁰

Introduced on: December 7, 2016
 Adopted on: December 7, 2016
 Official Resolution#: 2016001319

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓90	Short Sleeve Shirt, Women, As Specified, or Equal	Edwards	5212	12	EA	\$24 ⁰⁰	\$288 ⁰⁰
✓91	Sweatshirt, Men and Women As Specified, or Equal	Jerzees	4999	12	EA	\$23 ⁰⁰	\$276 ⁰⁰
✓92	Golf Shirt As Specified, or Equal	Jerzees	440	20	EA	\$15 ⁰⁰	\$300 ⁰⁰
✓93	Trousers, Men As Specified, or Equal	Red Kap	PT20	12	EA	\$18 ⁰⁰	\$216 ⁰⁰
✓94	Trousers, Women As Specified, or Equal	Red Kap	PT21	15	EA	\$18 ⁰⁰	\$270 ⁰⁰
✓95	Trousers, Women As Specified, or Equal	Edwards	8679	3	EA	\$25 ⁰⁰	\$76 ⁰⁰

SECTION VII TOTAL LUMP SUM (Add Item #'s 82-95): \$3786⁰⁰

SECTION VIII - FIRE & FIRST AID TRAINING CENTER, VEHICLE SERVICES AND ROAD DEPARTMENTS

96a	"T" Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 1 - 100	Hanes	5170	100	EA	\$37 ⁵⁰	\$375 ⁰⁰
96b	"T" Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 101 - 200	Hanes	5170	200	EA	\$36 ⁵⁰	\$730 ⁰⁰
97a	"T"-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 1 - 50	Hanes	5170	50	EA	\$37 ⁶⁰	\$1876 ⁰⁰

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1119	SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN Percentage (%) Discount Off Catalog Price for Work Clothes and Uniforms, As Specified (NOT LESS THAN)						10 %

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
50	Women's Panties As Specified, or Equal						
51	Traditional Style Bra As Specified, or Equal			32	DOZ	\$	\$
52	Sports Bra As Specified, or Equal			174	EA	\$	\$
				40	EA	\$	\$

SECTION V - ATHLETIC UNIFORMS

53	Cotton Brief Underwear, Men As Specified, or Equal						
✓54a	"T" Shirt, Short Sleeve (NO EXCEPTIONS)	Fubof the loom	7601	594	EA	2.39 ^{AP} 2.39	\$ 1419.66
✓54b	"T" Shirt, Short Sleeve (NO EXCEPTIONS)	Henes	5170	200	EA	\$ 3.55	\$ 710
✓54c	"T" Shirt, Short Sleeve (NO EXCEPTIONS)	Henes	5170	100	EA	\$ 3.89	\$ 389
✓55	"T" Shirt, Short Sleeve As Specified, or Equal	Henes	5170	150	EA	\$ 3.55	\$ 532.50
✓56	"T" Shirt, Long Sleeve As Specified, or Equal	Jerzees	25m	48	EA	\$ 3.55	\$ 170.40
✓57a	"T" Shirt, Long Sleeve (NO EXCEPTIONS)	Jerzees	29LS	36	EA	\$ 5.49	\$ 197.64
✓57b	"T" Shirt, Long Sleeve (NO EXCEPTIONS)	Henes	6315	60	EA	\$ 6.99	\$ 419.40
✓58a	Ladies Polo Shirt (Must be Pique) As Specified or Equal	Henes	6315	30	EA	\$ 6.99	\$ 209.70
		Port Authority	LS10	4	EA	\$ 11.50	\$ 46.00

DOT DESIGNING, LLC

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓58b	Ladies Polo Shirt (Must be Pique) As Specified or Equal	Pol Athletic	L500	50	EA	\$ 11.50	\$ 575
✓58c	Ladies Polo Shirt (Must be Pique) As Specified or Equal	Pol Athletic	L500	30	EA	\$ 11.50	\$ 345
✓59	Golf Shirt, Short Sleeve (No Pocket), As Specified, or Equal	Jerzees	J300	36	EA	\$ 5.39	\$ 194.04
✓60	Golf Shirt with Pocket, Short Sleeve (NO EXCEPTIONS)	Ultra Club	8534	30	EA	\$ 16.00	\$ 480
✓61	Staff Shirt, Long Sleeve (NO EXCEPTIONS)	Ultra Club	8532	25	EA	\$ 14.29	\$ 357.25
✓62	Staff Shirt, Long Sleeve, As Specified or Equal	Jerzees	J62m	4	EA	\$ 10.00	\$ 40
✓63a	Crew Neck Sweatshirt, Men (NO EXCEPTIONS)	Jerzees	J62m	100	EA	\$ 8.99	\$ 899
63b	Crew Neck Sweatshirt, Men (NO EXCEPTIONS)	Jerzees	J62m	100	EA	\$ 8.99	\$ 899
64	Mesh T-Shirt, As Specified, or Equal	Economy	L673	20	EA	\$ 14.89	\$ 297.80
65	Golf Shirt, Mens, As Specified, or Equal	Ultra Club	8210	100	EA	\$ 9.99	\$ 999
✓66	Windshirt, Mens, As Specified, or Equal	Ultra Club	8936	30	EA	\$ 18.89	\$ 566.70
✓67	Adult Classic Pique Polo, Long Sleeve (NO EXCEPTIONS)	Ultra Club	8532	40	EA	\$ 13.00	\$ 520
✓68	Sweatpants (NO EXCEPTIONS)	Jerzees	973	15	EA	\$ 8.50	\$ 127.50

Introduced on: December 1, 2016
 Adopted on: December 1, 2016
 Office Resolution#: 2016001319

DOT DESIGNING, LLC

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 69	Lifeguard Tank Top Shirt As Specified, or Equal	Gilden	2200	15	EA	\$ 5.20	\$ 78
70a	"Super Sweats" Pullover with Hood (NO EXCEPTIONS)	Jerzees	4997	30	EA	\$ 16.00	\$ 480
✓ 70b	"Super Sweats" Pullover with Hood (NO EXCEPTIONS)	Jerzees	4997	30	EA	\$ 16.00	\$ 480
✓ 71	Jacket (NO EXCEPTIONS)	Jerzees	4997	25	EA	\$ 16.50	\$ 412.50
✓ 72	Fleece Lined Jacket (NO EXCEPTIONS)	Vltra Club	8925	10	EA	\$ 17.19	\$ 171.90
✓ 73	Jacket, (NO EXCEPTIONS)	Dickies	33237	4	EA	\$ 29.25	\$ 119
✓ 74	Camouflage Hat	Chestnut Hill	CH850	2	EA	\$ 36.00	\$ 72
✓ 75	As Specified, or Equal Baseball Cap	Cobra	TMM-L	80	EA	\$ 4.75	\$ 380
✓ 76a	As Specified, or Equal Hat (NO EXCEPTIONS)	Rort + Co	CP80	72	EA	\$ 6.85	\$ 496.08
✓ 76b	Hat (NO EXCEPTIONS)	Ht Wdr	1035	144	EA	\$ 4.70	\$ 676.80
✓ 76c	Hat (NO EXCEPTIONS)	Ht Wdr	1035	50	EA	\$ 4.70	\$ 235
✓ 76d	Hat (NO EXCEPTIONS)	Ht Wdr	1035	50	EA	\$ 4.70	\$ 235

Section V comp sum Total 13,964.92

SECTION VI - WADERS AND BOOTS
 77 Waders, Women
 As Specified, or Equal
 78 Waders, Mens
 As Specified, or Equal

6	PR	\$	\$
12	PR	\$	\$

Introduced on: December 7, 2016
 Adopted on: December 7, 2016
 Official Resolution#: 2016001319

DOT DESIGNING, LLC

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
90	Short Sleeve Shirt, Women, As Specified, or Equal			12	EA	\$	\$
91	Sweatshirt, Men and Women As Specified, or Equal			12	EA	\$	\$
92	Golf Shirt As Specified, or Equal			20	EA	\$	\$
93	Trousers, Men As Specified, or Equal			12	EA	\$	\$
94	Trousers, Women As Specified, or Equal			15	EA	\$	\$
95	Trousers, Women As Specified, or Equal			3	EA	\$	\$

SECTION VII TOTAL LUMP SUM (Add Item #'s 82-95):

\$

SECTION VIII - FIRE & FIRST AID TRAINING CENTER, VEHICLE SERVICES AND ROAD DEPARTMENTS

96a	"T" Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 1 - 100	Hanes	\$170	100	EA	\$ 3.65	\$ 376
96b	"T" Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 101 - 200	Hanes	\$170	200	EA	\$ 3.55	\$ 720
97a	"T"-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 1 - 50	Hanes	\$170	50	EA	\$ 3.65	\$ 182

Introduced on: December 7, 2016
 Adopted on: December 7, 2016
 Official Resolution#: 2016001319

DOT DESIGNING, LLC

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 97b	"T"-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 51-100	Hanes	S170	100	EA	\$ 3.55	\$ 355
✓ 98	Titan Twill Button Down Shirt, Men (NO EXCEPTIONS)	Devon Jones	D500	10	EA	\$ 31.00	\$ 310
✓ 99	Titan Twill Button Down Shirt, Women (NO EXCEPTIONS)	Devon Jones	D500W	5	EA	\$ 31.00	\$ 155
✓ 100	Polo Shirt, Men (NO EXCEPTIONS)	Devon Jones	D100	10	EA	\$ 19.99	\$ 199.90
✓ 101	Polo Shirt, Women (NO EXCEPTIONS)	Devon Jones	D100W	10	EA	\$ 19.99	\$ 199.90
✓ 102a	Polo Shirt, Short Sleeve, As Specified, or Equal	Gildan	8800	10	EA	\$ 5.65	\$ 56.50
✓ 102b	Polo Shirt, Short Sleeve, As Specified, or Equal	Gildan	8800	25	EA	\$ 9.99	\$ 249.75
✓ 103	Hooded Pull-Over Sweatshirt, As Specified, or Equal	Secces	996m	10	EA	\$ 11.25	\$ 112.50
✓ 104	Parka, As Specified, or Equal	Port and Co.	5321	10	EA	\$ 63.00	\$ 630

SECTION VIII TOTAL LUMP SUM (Add Item #'s 96a-104):

\$ 3576.805

SECTION IX - CORRECTIONS WORK CREW

105	Jeans, Men, As Specified, or Equal			360	EA	\$	\$
106	Belt, As Specified, or Equal			60	EA	\$	\$

Introduced on: December 16, 2016
 Adopted on: December 16, 2016
 Official Resolution#: 2016001319

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
119	SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN Percentage (%) Discount Off Catalog Price for Work Clothes and Uniforms, As Specified (NOT LESS THAN)						
							<u>30</u> %

Introduced on: December 7, 2016
 Adopted on: December 7, 2016
 Official Resolution#: 2016001319

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
5	Insulated Coveralls, Standard As Specified, or Equal			4	EA	\$	NO BID
6	Snow Overalls, As Specified, or Equal			9	EA	\$	NO BID
7a	Hooded Pullover Sweatshirt As Specified, or Equal			24	EA	\$	NO BID
7b	Hooded Pullover Sweatshirt As Specified, or Equal			15	EA	\$	NO BID
8	Tactical Long Sleeve Shirt, Men, as Specified, or Equal			75	EA	\$	NO BID
9	Tactical Long Sleeve Shirt, Women, As Specified, or Equal			25	EA	\$	NO BID
10a	Hooded Sweatshirt, Zipper-Front, Midweight, As Specified, or Equal			8	EA	\$	NO BID
10b	Hooded Sweatshirt, Zipper Front, Midweight, As Specified, or Equal			24	EA	\$	NO BID
10c	Hooded Sweatshirt, Zipper Front, Midweight, As Specified, or Equal			30	EA	\$	NO BID
✓ 11	Knee Boots, Rubber As Specified, or Equal	Honeywell	*KBP- (size)	13	PR	\$12.39	\$161.07
12	Slush Boots As Specified, or Equal			70	PR	\$	NO BID
13	Hip Boots As Specified, or Equal			20	PR	\$	NO BID
14	Hip Boots As Specified, or Equal			10	PR	\$	NO BID

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
15	Hip Waders, As Specified, or Equal			15	PR	\$ NO BID	
16	Gloves As Specified, or Equal			122	PR	\$ NO BID	
17	Work Gloves (NO EXCEPTIONS)			320	PR	\$ NO BID	
✓18	Rainwear, As Specified, or Equal						
19	Rainsuit, Two (2) Piece, (NO EXCEPTIONS)	2W Int'l Corp.	*ZRGFSM-(size)	40	EA	\$ 8.59	\$ 343.60
				69	EA	\$ NO BID	
SECTION II - SAFETY CLOTHING							
20	Class 3 Mesh Traffic Safety Vest, As Specified or Equal			45	EA	\$ NO BID	
21	Safety Vest (NO EXCEPTIONS)			100	EA	\$ NO BID	
✓22	Disposable Coveralls, As Specified, or Equal						
✓23	Disposable Shoe Covers, As Specified, or Equal	Cellucap	*35902-(size)	6	CASE	\$ 43.99	\$ 263.94
24a	Hooded Pullover Sweatshirt, As Specified, or Equal	SafetyZone	ZDSCVBPE-XL	5	CASE	\$ 29.57	\$ 147.85
24b	Hooded Pullover Sweatshirt, As Specified, or Equal			10	EA	\$ NO BID	
25	Hard Hat (NO EXCEPTIONS)			200	EA	\$ NO BID	
26	Hard Hat Liner As Specified, or Equal			77	EA	\$ NO BID	
				74	EA	\$ NO BID	

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
41	Fleece Lined Jersey Gloves As Specified, or Equal			75	PR	\$	NO BID
42	Jersey Gloves, As Specified, or Equal			75	PR	\$	NO BID
43	Dotted Jersey Glove, As Specified, or Equal			25	PR	\$	NO BID
44	Hi -Flex Glove, As Specified, or Equal			24	PR	\$	NO BID
45	Neoprene Gloves As Specified, or Equal			72	PR	\$	NO BID

SECTION III - KITCHEN AND PENAL CLOTHING

46	Cook's Apron As Specified, or Equal	<u>Int'l Trading</u>	<u>WDA4236</u>	4	DOZ	\$ <u>14.72</u>	\$ <u>58.88</u>
✓47a	Pants for Two (2) Piece Inmate Suit As Specified, or Equal	<u>Bob Barker</u>	<u>*T(color)T-(size)</u>	24	EA	\$ <u>5.89</u>	\$ <u>141.36</u>
✓47b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	<u>Bob Barker</u>	<u>*T(color)T-(size)</u>	2,500	EA	\$ <u>6.41</u>	\$ <u>16,025.00</u>
✓48a	Shirt for Two (2) Piece Inmate Suit As Specified, or Equal	<u>Bob Barker</u>	<u>*T(color)S-(size)</u>	24	EA	\$ <u>4.87</u>	\$ <u>116.88</u>
✓48b	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal	<u>Bob Barker</u>	<u>*T(color)S-(size)</u>	2,500	EA	\$ <u>5.39</u>	\$ <u>13,475.00</u>
49	Inmate Jumpsuit As Specified, or Equal	<u>Bob Barker</u>	<u>*JNVJ-(size)</u>	40	EA	\$ <u>12.57</u> \$ 75.49	\$ <u>502.80</u>

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - WOMEN'S UNDERWEAR							
✓50	Women's Panties As Specified, or Equal	Bob Barker	ELBLCTN-(size)	32	DOZ	\$ 6.97	\$ 223.04
✓51	Traditional Style Bra As Specified, or Equal	Bob Barker	*EBANY(size)	174	EA	\$ 1.346	\$ 234.20
✓52	Sports Bra As Specified, or Equal	Bob Barker	*EBASPLS(size)	40	EA	\$ 1.346	\$ 53.84
SECTION V - ATHLETIC UNIFORMS							
✓53	Cotton Brief Underwear, Men As Specified, or Equal	Bob Barker	*EBRLS-(size)	594	EA	\$ 0.94	\$ 558.36
54a	"T" Shirt, Short Sleeve (NO EXCEPTIONS)			200	EA	\$	NO BID
54b	"T" Shirt, Short Sleeve (NO EXCEPTIONS)			100	EA	\$	NO BID
54c	"T" Shirt, Short Sleeve (NO EXCEPTIONS)			150	EA	\$	NO BID
55	"T" Shirt, Short Sleeve As Specified, or Equal			48	EA	\$	NO BID
56	"T" Shirt, Long Sleeve As Specified, or Equal			36	EA	\$	NO BID
57a	"T" Shirt, Long Sleeve (NO EXCEPTIONS)			60	EA	\$	NO BID
57b	"T" Shirt, Long Sleeve (NO EXCEPTIONS)			30	EA	\$	NO BID
58a	Ladies Polo Shirt (Must be Pique) As Specified or Equal	San-Mar	*ZL500-WH-(size)	4	EA	\$ 12.97	\$ 51.88

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
97b	"T"-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 51-100			100	EA	\$	NO BID
98	Titan Twill Button Down Shirt, Men (NO EXCEPTIONS)			10	EA	\$	NO BID
99	Titan Twill Button Down Shirt, Women (NO EXCEPTIONS)			5	EA	\$	NO BID
100	Polo Shirt, Men (NO EXCEPTIONS)			10	EA	\$	NO BID
101	Polo Shirt, Women (NO EXCEPTIONS)			10	EA	\$	NO BID
102a	Polo Shirt, Short Sleeve, As Specified, or Equal			10	EA	\$	NO BID
102b	Polo Shirt, Short Sleeve, As Specified, or Equal			25	EA	\$	NO BID
103	Hooded Pull-Over Sweatshirt, As Specified, or Equal			10	EA	\$	NO BID
104	Parka, As Specified, or Equal			10	EA	\$	NO BID
SECTION VIII TOTAL LUMP SUM (Add Item #'s 96a-104):							NO BID \$

SECTION IX - CORRECTIONS WORK CREW

✓105	Jeans, Men, As Specified, or Equal	Dickie's	Z9393V(size)	360	EA	\$ 14.33	\$ 5,158.80
✓106	Belt, As Specified, or Equal	Nat'l Webbing	*ZVBELTBK-(size)	60	EA	\$ 2.248	\$ 134.88

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓107	T-Shirt, Men, As Specified, or Equal	Bob Barker	*673-(size)	200	EA	\$ 2.333	\$ 466.60
✓108	Hooded Sweatshirt, As Specified, or Equal	T+J Sales	ZSSGYH-(size)	120	EA	\$ 11.17	\$ 1,340.40
✓109	Sweatshirt, Crew Neck, As Specified, or Equal	ASCO Int'l	SSGY-(size)	120	EA	\$ 5.90	\$ 708.00
✓110	Mesh Baseball Cap, As Specified, or Equal	NISSIN	Z39165-OR	10	DOZ	\$ 22.20	\$ 222.00
✓111	Watch Cap, As Specified, or Equal	Bob Barker	101K-OR	10	DOZ	\$ 9.97	\$ 99.70
✓112	Work Gloves, Leather Palm, As Specified, or Equal	West Chester	5049	10	DOZ	\$ 21.89	\$ 218.90
✓113	Work Coat, Blanket Lined, As Specified, or Equal	Bob Barker	652-OR-(size)	75	EA	\$ 19.87	\$ 1,490.25
✓114	Twin Gore Boots, (NO EXCEPTIONS)	JDS Int'l	TGPD-(size)	215	PR	\$ 17.89	\$ 3,846.35
✓115	Thermal Underwear Bottoms, As Specified, or Equal	Bob Barker	*1120R-(size)	120	EA	\$ 3.316	\$ 397.92
✓116	Thermal Underwear, Tops, As Specified, or Equal	Bob Barker	*630R-(size)	120	EA	\$ 3.316	\$ 397.92
✓117	Rain Poncho, As Specified, or Equal	Jacob Ash	*VRP-OR	60	EA	\$ 2.374	\$ 142.44
✓118	Crew Socks, As Specified, or Equal	Bob Barker	OC	12	DOZ	\$ 9.27	\$ 111.24

SECTION IX TOTAL LUMP SUM (Add Item #'s 105-118): \$ 14,735.40

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN							
✓119	Percentage (%) Discount Off Catalog Price for Work Clothes and Uniforms, As Specified (NOT LESS THAN)						<u>5</u> %

* indicates reference to "LIST OF EQUAL VARIATIONS TO SPEC"



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

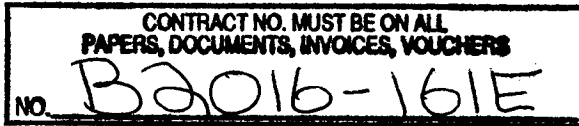
Agenda: Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2016B, VARIOUS TOWNSHIPS to Lucas Construction Group, Inc., the lowest qualified bidder, in an amount not to exceed \$429,924.00.

Official Resolution#	2016001320						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2016-161E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 7, 2016

WHEREAS, on November 10, 2016, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2016B, VARIOUS TOWNSHIPS State of New Jersey; 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>
Lucas Construction Group, Inc. PO Box 8939 Red Bank, NJ 07701 (732) 955-8300	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
Underground Utilities Corp. 711 Commerce Road Linden, NJ 07036 (908) 862-8936	Ocean Construction, LLC 215 Route 9 South Marmora, NJ 08334 (609) 653-0133
DSC Construction, Inc. 308 Lexington Ave. Bayville, NJ 08721 (732) 904-5837	Eagle Paving Corporation 242 Dover Road So. Toms River, NJ 08757 (732) 349-7726
Mathis Construction Co., Inc. 1510 Route 539, Suite 1 Little Egg Harbor, NJ 08087 (609) 296-3728	West Bay Construction, Inc. 133 Pleasant Ave. Absecon, NJ 08201 (609) 380-7065
Montana Construction Corp., Inc. 80 Contant Ave. Lodi, NJ 07644 (973) 478-5200	DeAngelo Brothers, LLC 100 N. Conahan Dr. Hazleton, PA 18201 (570) 459-5800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, LUCAS CONSTRUCTION GROUP, INC., be accepted for Stormwater Management Contract 2016B, Various Townships, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with LUCAS CONSTRUCTION GROUP, INC. accepting their bid in the total amount of \$429,924.00 for Stormwater Management Contract 2016B, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **eighty (80)** calendar days.

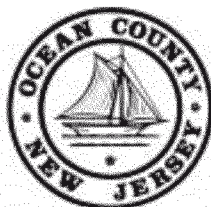
2. The Department of Finance has certified that funds are available in Account No. 404-185-C311 in the amount of \$19,889.00 and in Account No. 406-185-C404 in the amount of \$410,035.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-161E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION OF CATTUS ISLAND COUNTY PARK ADA COMPLIANT BOARDWALK TRAIL AND OBSERVATION DECKS, TOWNSHIP OF TOMS RIVER to Shorelands Construction, Inc., the lowest qualified bidder, in an amount not to exceed \$460,110.65.

Official Resolution#	2016001321						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	I-11						
CAF #							
Purchase Req. #	B2016-154E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, on November 1, 2016, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION OF CATTUS ISLAND COUNTY PARK ADA COMPLIANT BOARDWALK TRAIL AND OBSERVATION DECKS, TOWNSHIP OF TOMS RIVER, State of New Jersey; and

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

Name and Address of Bidder

Name and Address of Bidder

Shorelands Construction, Inc.
7 Columbus Drive
Monmouth Beach, NJ 07750
(732) 229-4064

Albert Marine Construction, Inc.
65 Pennsylvania Ave.
Waretown, NJ 08758
(609) 693-5524

T. R. Weniger, Inc.
1900 New Brunswick Ave.
Piscataway, NJ 08854
(732) 968-3450

Axios, Inc.
PO Box 530
Northfield, NJ 08225
(609) 484-3508

Wallace Bros., Inc.
400 Chambers Bridge Road
Brick, NJ 08723
(732) 295-9340

J. E. Hannon, Inc., T/A Bird Const.
105 Harbor Inn Road
Bayville, NJ 08721
(732) 269-1333

EZ Docks Unlimited, LLC
259 A Route 36
Middletown, NJ 07748
(732) 690-4881

Compass Construction, Inc.
PO Box 191
New Egypt, NJ 08533
(609) 286-2235

Marbro, Inc.
127 Pine St., PO Box 134
Montclair, NJ 07042
(973) 744-8383

Green Construction, Inc.
26 Elizabeth St., PO Box 550
South River, NJ 08882
(732) 238-9370

Epic Management, Inc.
136 Eleventh Street
Piscataway, NJ 08854
(732) 752-6100

Lucas Construction Group, Inc.
PO Box 8939
Red Bank, NJ 07701
(732) 955-8300

Signature Bridge, Inc.
8810 Tyler Boulevard
Mentor, OH 44060
(800) 409-8070

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, SHORELANDS CONSTRUCTION, INC. be accepted for Reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks, Township of Toms River, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with SHORELANDS CONSTRUCTION, INC., accepting their bid in the total amount of \$460,110.65 for Reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks, Township of Toms River, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **eighty-four (84)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 016-015-6855 in the amount of \$260,110.65 and Account No. 301-250-C526 in the amount of \$200,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-154E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #3 to Gavan General Contracting, Inc. for Minor Alterations and Reconstruction of the Cooper Environmental Center, Cattus Island County Park, Toms River, an increase in the amount of \$14,600.00.

Official Resolution#	2016001328						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2015-161A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<			<	<		
Vicari	<				<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, Contract No. B2015-161A was entered into on December 16, 2015 with Gavan General Contracting Inc., in connection with the project known as Minor Alterations and Reconstruction of the Cooper Environmental Center, Cattus Island County Park, Toms River; and

WHEREAS, the County has requested a change to the original design, as well as there were several unforeseen conditions that required additional time and effort; and

WHEREAS, these costs resulted in an increase of the contract in the amount of fourteen thousand and six hundred dollars (\$14,600); and

WHEREAS, Gavan General Contracting, Inc. is authorized to bill for all work associated with this Change Order which will result in a \$14,600 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 Contract amount shall be increased by fourteen thousand and six hundred dollars (\$14,600) with funds available in account # 301-250-C526.

2. Yezzi Associates is hereby authorized to issue Change Order #3, a contract increase in the amount \$14,600 to Gavan General Contracting, Inc., in connection with the project known as Minor Alterations and Reconstruction of the Cooper Environmental Center, Cattus Island County Park, Toms River.

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gavan

General Contracting, Inc., 1500 North Apple Street, Lakewood NJ 08701 to cover Change Order #3 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 B2015-161A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Gavan General Contracting, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

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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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Raymond F. Roncin, Jr., DMD to provide Dental Services to the residents of the Juvenile Detention Center, in an amount not to exceed \$9,000.00.

Official Resolution#	2016001359						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #	P2016-137						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, there exists a need for dental services for the Ocean County Juvenile Detention Center; and

WHEREAS, upon adoption of the 2017 Temporary Ocean County Budget, funds will be appropriated in account number 016-210-5056 in the amount of \$2,250.00 to cover the first quarter payment of this contract award, with the balance of the contract funds to be encumbered in the amount of \$6,750.00 upon adoption of the 2017 Ocean County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-a et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" be available for public inspection; and

WHEREAS, Raymond F. Roncin, Jr., D.M.D. was initially selected through an interview process to provide dental services to the Ocean County Department of Juvenile Services; and

WHEREAS, Raymond F. Roncin, Jr., D.M.D. has provided dental services for the Department of Juvenile Services for the past seventeen years and is familiar with all the standards and requirements thereof.

NOW, THEREFORE, be it resolved by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the board are hereby authorized and directed to execute an Agreement with RAYMOND F. RONCIN, JR., D.M.D., 20 Hospital Drive, Toms River, New Jersey, 08755.
2. This contract is awarded as a "Professional Services" in accordance with 40A:11-5(a)(a) of the Local Public Contracts Law because the services involved require special knowledge, experience and expertise.
3. The term of this contract shall be from January 1, 2017 through December 31, 2017.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2016-137.
6. Certified copies of the Resolution shall be available to the Department of Finance, County Auditor, Director of the Juvenile Detention Center and Raymond F. Roncin, Jr., D.M.D.



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

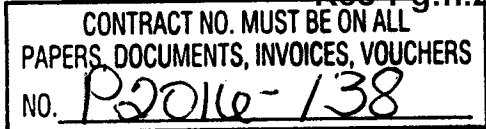
Agenda: Awarding a Professional Services Contract to James J. Patten, LCSW for a Professional Clinical Social Worker to administer Specialized Intensive Counseling Services for the OC Department of Juvenile Services, in an amount not to exceed \$17,400.00.

Official Resolution#	2016001360						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	n-2						
CAF #							
Purchase Req. #	P2016-138						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 7, 2016

WHEREAS, there exists a need for the services of a Professional Clinical Social Worker to administer specialized intensive counseling services for the Ocean County Department of Juvenile Services; and

WHEREAS, the Ocean County Department of Juvenile Services recommends that the Ocean County Board of Chosen Freeholders enter into an Agreement with James J. Patten, LCSW, for the purpose of providing such services, and

WHEREAS, this contract is awarded as a "Professional Services" in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-6.1, because the services in question are qualitative in nature and require specialized training and technical expertise; and

WHEREAS, James J. Patten, LCSW, was initially selected through an interview process to provide intensive counseling services for the Ocean County Department of Juvenile Services; and

WHEREAS, James J. Patten has provided these intensive counseling services for the past eighteen years and is familiar with all the standards and policies; therefore

WHEREAS, funds have been appropriated and are available within the current budget of the Department of Juvenile Services for this Agreement.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to execute a contract with James J. Patten, LCSW, 63 Main Street, Toms River, New Jersey 08753 in an amount not to exceed \$17,400.00 for specialized intensive counseling services. Funds will be appropriated in the amount of \$17,400.00 from account # 016-210-5052.

2. The term of this Agreement shall be for a period of twelve (12) months commencing on December 18, 2016, expiring on December 17, 2017.

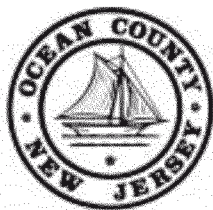
3. Copies of this Resolution together with copies of the Agreement set forth above shall be placed on file and be available for public inspection in the office of the Clerk of the Board during normal business hours.

4. This Agreement is awarded as a "Professional Services" within the meanings of the provisions of the Local Public Contracts Law, N.J.S.A. 40A: 11-6.1.

5. The contract number shall be placed on all papers, documents, invoices, and vouchers pertaining to this said Agreement, the number being P2016-138.

6. Notice of the Award of this Agreement shall be published once as required by law.

7. Certified copies of this Resolution shall be available to the following: Ocean County Administrator, Ocean County Comptroller, Ocean County Counsel, Ocean County Juvenile Services, and James J. Patten, LCSW.



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts to Mott MacDonald, LLC; Jacobs Engineering Group, Inc.; T&M Associates; AmerCom Corporation; Dewberry Engineers, Inc.; Greenman-Pedersen, Inc.; Cherry, Weber & Associates, P.C.; HAKS Engineers, Architects and Land Surveyors, P.C.; CME Associates; Michael Baker International, Inc.; Alaimo Group; Johnson, Mirmiran & Thompson, Inc.; Maser Consulting, P.A. and French & Parrello Associates, PA for Construction Project Management for Various Road and Bridge Projects in Ocean County, where and as directed by the County Engineer.

Official Resolution#	2016001361						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	n-3						
CAF #							
Purchase Req. #	PP2016-139						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, the County of Ocean has submitted a Request for Qualifications for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, there exists a need for professional engineering construction project management services in Ocean County, when and as directed by Various Departments of Ocean County, 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, 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 Agreements be awarded to:

1. **Mott MacDonald, LLC**
3 Paragon Way, Freehold, NJ 07728
2. **Jacobs Engineering Group, Inc.**
299 Madison Avenue, PO Box 1936, Morristown, NJ 07962
3. **T & M Associates**
11 Tindall Road, Middletown, NJ 07748
4. **AmerCom Corporation**
1259 Route 46 East, Building 2, Parsippany, NJ 07054
5. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
6. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
7. **Cherry, Weber & Associates, P.C.**
20 Gibson Place, Suite 100, Freehold, NJ 07728
8. **HAKS Engineers, Architects and Land Surveyors, P.C.**
161 Gaither Drive, Suite 101, Mount Laurel, NJ 08054
9. **CME Associates**
3141 Bordentown Avenue, Parlin, NJ 08859
10. **Michael Baker International, Inc.**
300 American Metro Boulevard, Suite 154, Hamilton, NJ 08619
11. **Alaimo Group**
200 High Street, Mount Holly, NJ 08060
12. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101, Trenton, NJ 08648
13. **Maser Consulting, P.A.**
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
14. **French & Parrello Associates, PA**
1800 Route 34, Suite 101, Wall, NJ 07719

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

Introduced on: December 7, 2016
Adopted on: December 7, 2016
Official Resolution#: 2016001361

WHEREAS, all services to be provided under these Agreements 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 Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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 Services Agreements with the firms set forth above for the provision of professional construction project management services in Ocean County, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements 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 Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. Mott MacDonald
2. Jacobs Engineering Group, Inc.
3. T & M Associates
4. Amercom Corporation
5. Dewberry Engineers, Inc.
6. Greenman-Pedersen, Inc.
7. Cherry, Weber & Associates
8. HAKS Engineers, Architects and Land Surveyors, PC
9. CME Associates
10. Michael Baker International, Inc.
11. Alaimo Group
12. Johnson, Mirmiran & Thompson
13. Maser Consulting
14. French & Parrello Associates, PA

Introduced on: December 7, 2016
Adopted on: December 7, 2016
Official Resolution#: 2016001361



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts to RGA, Inc. (Richard Grubb & Associates, Inc.); Dewberry Engineers, Inc.; NV5, Inc.; AECOM Technical Services, Inc.; Commonwealth Heritage Group, Inc. and Johnson, Mirmiran & Thompson, Inc. for On-Call Cultural Resources Consulting Services, where and as directed by the OC Engineer.

Official Resolution#	2016001362						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	n-4						
CAF #							
Purchase Req. #	PP2016-140						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, the County of Ocean has submitted a Request for Qualifications for On-Call Cultural Resources Consulting Services Where and As Directed by the Ocean County Engineer; and

WHEREAS, there exists a need for On-Call Cultural Resources Consulting services in Ocean County, when 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, 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 Agreements be awarded to:

1. **RGA, Inc. (Richard Grubb & Associates, Inc.)**
259 Prospect Plains Road, Building D
Cranbury, NJ 08512
2. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410
Bloomfield, NJ 07003
3. **NV5, Inc.**
7 Campus Drive, Suite 300
Parsippany, NJ 07054
4. **AECOM Technical Services, Inc.**
437 High Street
Burlington, NJ 08016
5. **Commonwealth Heritage Group, Inc.**
535 North Church Street
West Chester, PA 19380
6. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101
Trenton, NJ 08648

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 Agreements; and

WHEREAS, all services to be provided under these Agreements 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 Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

Introduced on: December 7, 2016
Adopted on: December 7, 2016
Official Resolution#: 2016001362

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 Services Agreements with the firms set forth above for the provision of On-Call Cultural Resources Consulting services in Ocean County, when and as directed by the Ocean County Engineer as more specifically set forth in those Agreements 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 Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. RGA, Inc. (Richard Grubb & Associates, Inc.)
2. Dewberry Engineers, Inc.
3. NV5, Inc.
4. AECOM Technical Services, Inc.
5. Commonwealth Heritage Group, Inc.
6. Johnson, Mirmiran & Thompson, 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Extension of a Competitive Contract with Cell Staff, LLC to provide a Substance Abuse Intensive Case Management Program for the OC Department of Juvenile Services, in an amount not to exceed \$86,000.00.

Official Resolution#	2016001363						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	n-5						
CAF #							
Purchase Req. #	CC2016-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 07, 2016

WHEREAS, on February 17, 2016, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contract Agreement in accordance with N.J.S.A. 40:11-4.3 with Cell Staff, LLC. (CellStaff) for the purpose of providing a Substance Abuse Intensive Case Management Program; and

WHEREAS, these services comply with the Juvenile Detention Alternatives Initiative funding grant approved on August 18, 2016; and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

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

WHEREAS, the funds will be available within the Juvenile Detention Alternatives Initiatives Innovations FY17 Grant, the Family Court Services and State Community Partnership FY17 Grants; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the Agreement with Cell Staff, LLC., 1715 N Westshore Boulevard, Suite 410, Tampa, FL 33607
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2017 and expiring on December 31, 2017.
3. That funds in the amount of \$59,000.00 shall be appropriated from account number 017-819-P094.
4. That funds in the amount of \$17,000.00 shall be appropriated from account number 017-819-P031.
5. That funds in the amount of \$10,000.00 shall be appropriated from account number 017-819-P084.
6. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2016-61.
7. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
8. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Cell Staff, LLC.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Extension of a Competitive Contract with Ocean's Harbor House to provide a Family Crisis Intervention Unit for the OC Department of Juvenile Services, in an amount not to exceed \$138,628.00.

Official Resolution#	2016001364						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	n-6						
CAF #							
Purchase Req. #	CC2014-166						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean's Harbor House for the purpose of providing a Family Crisis Intervention Unit and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2017 Update approved on August 18, 2016, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

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

WHEREAS, the funds will be available within the Family Court Juvenile Services FY17 Grant; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08753.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2017 and expiring on December 31, 2017.
3. That funds not to exceed the amount of \$138,628.00 shall be appropriated from account number 017-819-P031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-1166.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean's Harbor House
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Extension of a Competitive Contract with Youth Advocate Program, Inc. to provide Family Court Diversion Services for the OC Department of Juvenile Services, in an amount not to exceed \$13,000.00.

Official Resolution#	2016001365						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	n-7						
CAF #							
Purchase Req. #	CC2014-168						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS 7-2
NO. CC 2014-168

RESOLUTION

December 7, 2016

WHEREAS, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing Family Court Diversion Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2017 Update approved on August 18, 2016, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

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

WHEREAS, the funds will be available within the Family Court Juvenile Services FY17 Grant; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2017 and expiring on December 31, 2017.
3. That funds in the amount of \$13,000.00 shall be appropriated from account number 017-819-P031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-168
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Youth Advocate Programs, Inc.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Extension of a Competitive Contract with Youth Advocate Program, Inc. to provide Mentoring Services to the OC Department of Juvenile Services, in an amount not to exceed \$107,100.00.

Official Resolution#	2016001366						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	n-8						
CAF #							
Purchase Req. #	CC2014-162						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC 2014-162 Res. Plan 8-2

RESOLUTION

December 7, 2016

WHEREAS, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing Mentoring Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2017 Update approved on August 18, 2016, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

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

WHEREAS, the funds will be available within the Family Court Juvenile Services and State Community Partnership FY17 Grants; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2017 and expiring on December 31, 2017.
3. That funds in the amount of \$100,636.00 shall be appropriated from account number 017-819-P084 and \$6,464.00 shall be appropriated from account number 017-819-P031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-162.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Youth Advocate Programs, Inc.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Extension of a Competitive Contract with Ocean Mental Health Services, Inc. to provide Outpatient Substance Abuse Services for the OC Department of Juvenile Services, in an amount not exceed \$49,000.00.

Official Resolution#	2016001367						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	n-9						
CAF #							
Purchase Req. #	CC2014-165						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-165

RESOLUTION

December 7, 2016

WHEREAS, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing Outpatient Substance Abuse Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2017 Update approved on August 18, 2016, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

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

WHEREAS, the funds will be available within the Family Court FY17 Grant; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 160 Highway 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2017 and expiring on December 31, 2017.
3. That funds in the amount of \$49,000.00, which shall be appropriated from account number 017-819-P031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2014-165.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean Mental Health Services
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Extension of a Competitive Contract to Ocean Mental Health Services, Inc. to provide In-Home Counseling Services to the OC Department of Juvenile Services, in an amount not to exceed \$100,000.00.

Official Resolution#	2016001368						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	n-10						
CAF #							
Purchase Req. #	CC2014-163						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing In Home Counseling Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2017 Update approved on August 18, 2016, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

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

WHEREAS, the funds will be available within the State Community Partnership FY17 Grant; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 160 Highway 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2017 and expiring on December 31, 2017.
3. That funds in the amount of \$100,000.00 shall be appropriated from account number 017-819-P084.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-163
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean Mental Health Services
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Extension of a Competitive Contract with New Hope Foundation, Inc. to provide Inpatient Substance Abuse Treatment for the OC Department of Juvenile Services, in an amount not to exceed \$34,020.00.

Official Resolution#	2016001369						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	n-11						
CAF #							
Purchase Req. #	CC2014-164						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 07, 2016

WHEREAS, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with New Hope Foundation, Inc. for the purpose of providing Inpatient Substance Abuse Treatment; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2017 Update approved on August 18, 2016, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

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

WHEREAS, the funds will be available within the Family Court Juvenile Services FY17 Grant; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with New Hope Foundation, Inc., located at 80 Conover Road, PO Box 66, Marlboro NJ 07746.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2017 and expiring on December 31, 2017.
3. That funds in the amount of \$34,020.00 shall be appropriated from account number 017-819-P031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-164.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. New Hope Foundation
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Extension of a Competitive Contract with Ellen Ciccone Zupkus, Ph.D. to provide Sexual Abuse & Behavior Treatment Services for the OC Department of Juvenile Services, in an amount not to exceed \$56,880.00.

Official Resolution#	2016001370						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	n-12						
CAF #							
Purchase Req. #	CC2014-167						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Vicari	<			<	<		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 7, 2016

WHEREAS, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ellen Ciccone Zupkus, Ph.D. for the purpose of providing Sexual Abuse & Behavior Treatment Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2017 Update approved on August 18, 2016, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

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

WHEREAS, the funds will be available within the Family Court Juvenile Services FY17 Grant; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ellen Ciccone Zupkus, Ph.D., 2807 Logan Road, Ocean Township, NJ 07712.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2017 and expiring on December 31, 2017.
3. That funds in the amount of \$56,880.00 shall be appropriated from account number 017-819-P031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-167.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ellen Ciccone Zupkus, Ph.D.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Earl F. Sutton, Jr., Little Egg Harbor as a member for a term of three (3) years, term to expire 12/6/2019; and appointing Charles E. Jobes, Jr., Plumsted Township as an alternate member to fill the unexpired term of Earl F. Sutton, Jr., term to expire 12/31/2016; both to the OC PLANNING BOARD.

Official Resolution#		2016001307					
Meeting Date		12/07/2016					
Introduced Date		12/07/2016					
Adopted Date		12/07/2016					
Agenda Item		o-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓	<					
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

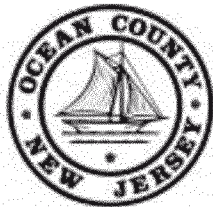
RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **EARL F. SUTTON, JR., Little Egg Harbor** is hereby appointed to serve as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire December 7, 2019.

BE IT FURTHER RESOLVED that **CHARLES E. JOBES JR., Plumsted Township** is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** to fill the unexpired term of Earl F. Sutton, Jr., term to expire December 31, 2016.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointees.



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: December 7, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Frank Sadeghi, Toms River to the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 12/15/2020.

Official Resolution#	2016001308						
Meeting Date	12/07/2016						
Introduced Date	12/07/2016						
Adopted Date	12/07/2016						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<		<		<		
Haines	<			<	<		
Vicari	<				<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 7, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FRANK SADEGHI, Toms River** is hereby reappointed to serve as a member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire December 15, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Construction Board of Appeals, Ocean County Clerk and to the appointee.