

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on June 6, 2018 at 4:02 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly, Vicari, Haines and Bartlett were present at the call of the roll.

B. Roll Call

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

DIRECTOR LITTLE: "This is a very special day and before we stand for the Pledge of Allegiance, let us wish Freeholder Haines Happy Birthday! (applause) In a moment we will also stand for the Pledge of Allegiance and we're going to have a prayer and I'll announce that shortly, but let us remember as we Pledge Allegiance today and offer our prayer as this is the 74th Anniversary of June 6, 1944, 'D-Day' as some of us remember. And yesterday was the 76th Anniversary of the Battle of Midway, of course, which was a turning point in the Pacific War in World War II. So with that, would everyone stand for the Pledge and then I will introduce our prayer."

D. The Pledge of Allegiance

E. Prayer Given By Rabbi Yisroel Schenkolewski

DIRECTOR LITTLE: "In honor, today, of our special guest that we will be discussing in a few minutes, we have asked Rabbi Yisroel Schenkowlewski to offer a prayer for all of us, a long-time friend of Joe Buckelew, Rabbi?"

Rabbi Schenkolewski offers the prayer.

DIRECTOR LITTLE: "Rabbi, we always appreciate you being here with this Board. You have been a great friend to all of us and we thank you for your support and your prayers always."

F. PROCLAMATIONS

DIRECTOR LITTLE: "We have a proclamation first from our Clerk of the Board."

1. Proclaiming June 2018 as "Tick Awareness Month" in Ocean County.

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

CLERK VASIL: "Thank you, Director. We are proclaiming June 2018 as "Tick Awareness Month" in Ocean County and we are presenting this to Horticulturist Susan Emhardt-Servidio and Rutgers Master Gardener Jerry Jellets, if they would come forward please."

Clerk Vasil reads the proclamation into the record.

DIRECTOR LITTLE: "Freeholder Vicari is our liaison to the Rutgers Station here in Ocean County. So, Freeholder Vicari, on behalf of the Board, would you like to present this?"

FREEHOLDER VICARI: "You know we appreciate what you do for us and they are all volunteers. And whenever I go to one of their activities, it is amazing the cross-section of Ocean County that we have. They have not only respect for the environment, but I think it's the respect for what Ocean County has had for many, many years as far as making sure that they take care of the indigenous plants and flowers that are in Ocean County, maintaining our streams and waterways, and Barnegat Bay. But I think, most of all, it's generational. They have younger people coming in all the time into training programs and it goes on for month after month after month and it's teaching the next generation the importance of the environment, of farming, and what Ocean County was as far as the former conditions. Working with Rutgers University, they do a great job. And they're all volunteers which is a good thing for most of them and they do a good job."

One of the biggest problems that we have in Ocean County, of course, as we know, is the tick problem – Lyme Disease. It's very, very serious, but it's handled in the correct way, the professional way, and with the many free services that we have to identify the ticks at the Agricultural Center. Our main concern, your main concern, is prevention and then identifying them for, of course, possible medical treatment. So on behalf of the Board, Freeholder Director and myself, I give you this proclamation. You are doing not only a great job, but as a former teacher I always like teaching (inaudible)."

DIRECTOR LITTLE: "Ocean County has one of the highest rates of Lyme Disease and it's a very serious issue and our Health Department is very active in promoting public awareness of the health impact of Lyme Disease which is, of course, carried by ticks. We appreciate your efforts very much."

SUSAN EMHARDT-SERVIDIO: "Thank you."

FREEHOLDER VICARI: "Thank you Susan. Thank you Jerry."

JERRY JELLETS: "Thank you very much."

G. Honoring Joseph E. Buckelew on being named to the New Jersey Hall of Fame.

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

DIRECTOR LITTLE: "Okay, now we have a very special presentation and in a moment we will have our Clerk of the Board read a proclamation, but just a very brief background on why we have so many special guests here today and that's important for all of us to understand."

The New Jersey State Hall of Fame was created by Public Law 2005, chapter 232. The Hall of Fame was established to recognize New Jersey residents who have made enduring contributions to our state, our nation and beyond. The first inductees were presented by former Governor Jon Corzine in 2008.

So today, our Board of Freeholders and our special guests are recognizing an Ocean County leader among this year's Hall of Fame inductees. According to Polly Miller's History of Ocean County, since 1850 until today, nearly 200 of our fellow citizens have served as Ocean County Freeholders. With this year's inductees, the first Ocean County Freeholder ever joins the ranks of distinguished New Jersey Hall of Fame members such as Albert Einstein, Thomas Edison, Bruce Springsteen, Bon Jovi, Derek Jeter, Harriet Tubman, Vince Lombardi, Walt Whitman and many others who are part of our state's rich history. Our colleague, Joe Buckelew, is now forever a part of that history. Joe has

played an important role in the lives and careers of all of us involved in the democratic process here in Ocean County. He has advised us both in our careers and in our personal lives. More importantly, Joe has always been there for all of us and we appreciate his friendship above all else. So with that, would our Clerk of the Board read the proclamation?"

Clerk Vasil reads the proclamation into the record.

DIRECTOR LITTLE: "Now normally, Joe, after we read a proclamation we ask the person to come up and we say a couple of nice words and we give them a proclamation and they can go home. Not today. Unfortunately, you are going to have to put up with a few other comments from some other people in the audience and some of us up here. We are going to do some introductions in a moment as we go along, but first I'm going to ask our colleagues here on the Board of Freeholders, all of whom have been greatly touched by Joe Buckelew in their lives to say a few words. We're going to ask all of our speakers to try keep it short, you know, a couple of minutes or so because there are a lot of people who are going to want to talk.

So, with that, we will..."

CLERK VASIL: "Director, excuse me, you wanted me to remind you."

DIRECTOR LITTLE: "Yes, I'm glad you reminded me. One of the things we inadvertently left out of the proclamation is the fact that Joe Buckelew is not only a veteran, I believe he served in two branches of the military – the Army and the Navy. Is that correct?"

JOSEPH BUCKELEW: "That's correct."

DIRECTOR LITTLE: "So that's pretty rare. Joe, thank you for your service. (applause) I don't think a lot of people know that about Joe, but it is very, very honorable that you served our nation. Thank you. And with that, we will ask our dean of the Board of Freeholders, the longest-serving Freeholder in the State of New Jersey, to say a couple words about Joe Buckelew."

DEPUTY DIRECTOR BARTLETT: "Thank you Mr. Director. If you don't mind, I prefer to do this standing up.

I wouldn't be here today if it weren't for Joe Buckelew. Thirty-nine years ago, 39 years ago, Joe as County Chairman, by the way I have made it a policy not to mention the name of political parties, but was County Chairman of which I was a member of, was part of a group that asked me to run for Freeholder. I, at the time, was the Mayor of the one-horse town and the horse was half-dead. But, in any event, Joe started what he called 'a youth movement'. That included, and following me was Joe Vicari and Damian Murray, and in a sense changed the face of this Board of Chosen Freeholders.

But beyond that, Joe has done countless good works for the people of Ocean County. Let me start there first, because all of what we see on the Garden State Parkway in Ocean County is a direct result of Joe's chairmanship of that authority a number of years ago. We wouldn't be able to move in Ocean County had it not been for Joe's foresight and his ability to get things done. I don't think there is any greater tribute to Joe than that. And most people, of course, would be relatively unaware of that. I'm a person who reads signs – close up, not far away because my glasses don't work – but anyway, the sign on this building, this building was built by Freeholder Joe Buckelew.

And in my life, in my personal life, he has been a mentor; he has been a person of whom I have the greatest personal respect. On many occasions, I've asked his advice. And always his advice at the end is 'but you do what you think is the right thing to do'. And he has always said that good government is good is good politics, not the other way around. I don't think there any greater people who have served the public in a greater way, in local government and in state government, than Joe Buckelew. And I know, Mr. Director, that I have probably gone on a little longer than I should have, but as the 'dean' of the Board as you called me a long time ago, I reserve that right. But in any event, Joe, from me and from all of the members of the Board of Chosen Freeholders, you have our deepest and undying respect. Thank you."

DIRECTOR LITTLE: "And now the second half of the Buckelew 'youth movement' is Freeholder Joe Vicari."

FREEHOLDER VICARI: "You know when the 'youth movement' began, the first thing that Joe Buckelew wanted to know was, is there longevity in your family, will you live a long time? He said, 'The Republican Party is not going to give us a lot of money unless we can get at least 25 or 30 years.' And Freeholder Bartlett and I made it many years. I'm 37 now and John's a little bit older than me."

DEPUTY DIRECTOR BARTLETT: "I'm not older! We're the same age."

FREEHOLDER VICARI: "You're right, about the same age. But, I think the important thing is that we are here today because someone believed in us. I remember when I wanted to run for Freeholder, the first person I went to was Joe Buckelew. I went to his office and said, 'Mr. Buckelew, I want to run for Freeholder.' He looked at me and he gave me some advice. He said, 'If you want to be a good public official, you want to do the right thing, always put the people first.' And that's one thing I have always remembered. And sometimes we disagree. Sometimes we have little discussions. But we disagree in a way that is very, very professional and very businesslike.

Joe Buckelew, one thing I always remember about him, talking to people not in Ocean County, but learn from people outside of Ocean County. I'm from Hudson County originally and the Republican officials there would always say, 'Joe Buckelew is a gentleman. He always treats people with respect.' And that's one thing they always remember,

how they feel after they left the company of Joe Buckelew. They felt like an important person.

And Joe Buckelew has always been there. And he helped me. I always say, this morning again and again, that it's because of not only his belief in me, but because of something just as important, it's the advice he has given to me and many other people that are here today – the Board of Freeholders, the Constitutional Officers and we've always done it. And to show my respect to Joe, we have the same first name, my son is Joe! And also, my grandson is Joe! And it has nothing to do with because my grandfather was Joe! (laughter)

But the important thing is that the legacy that some people leave when they leave office. And it is the respect, the impression, and the mark that you left, for example, not only this building, but if you look at Ocean County Mall, some of the roads that were constructed and everything else. And when Joe Buckelew said, 'You know something? I'm concerned about leaving a legacy, but it's not to Joe Buckelew, it's what I believe in.' And the most important thing he has ever done – not serving just in the military, Mayor of Lakewood, or being Freeholder – there is one thing that is more important and everyone in this room knows it, it's called your family. And Joe Buckelew has some strong family values. And those family values permeate the people that he supported, the people on this Board of Freeholders. There is nothing more important than taking care of your family. Joe Buckelew was very fortunate not only making a great name for himself, but giving something back, making a contribution. And that's what great people do. Why is Joe Buckelew a great person? Because he left us something. A legacy, and he gave something back.

You know, many people that leave public office, the most important thing you have is your reputation. And Joe did something that is very important. And I believe as an educator, three of us on this Board of Freeholders are educators, is giving people opportunities. America is the greatest country in the world. Joe Buckelew started from humble beginnings. He worked himself up. And he has been a very successful businessman. And how did he do that? You do it by working with people. People believing in you, taking a risk, taking a chance and believing in the American system. So Joe Buckelew getting this award today is because he is a businessman who represents what America is all about, but respecting the values of the American system, that if you work hard, you will achieve success. You can only achieve success, not just monetarily, but with your family. Those are the two things that are very, very important to all of us. So I'm proud to say to my Joe Buckelew, but most of all to say, he is not only my friend, but a friend of my family. So Joe Buckelew, I thank you for all you've done for me and my family. Thank you."

DIRECTOR LITTLE: "Thank you Freeholder. Okay, we are going by seniority here, so next is Freeholder Kelly."

FREEHOLDER KELLY: "I reminded Gerry Little earlier today, if we were really going by seniority, I would have spoken before him. He told me he reminds me that he is Director this year.

But, let me start by saying congratulations to you Mr. Chairman. I'm proud to serve on the same Freeholder Board that you once served on. I'm proud to serve on this Board that acknowledges the best of the best here in Ocean County. I know you're a sensitive guy, so I'm going to help with your modesty to remind you, you were second on today's agenda to ticks. (laughter) Not what I told your sons this morning – you'd be hard to have dinner with being in the Hall of Fame – and this should help both of them at the dinner table. (laughter)

Let me just tell you that there are various people from Governors to heads of foundations and boards of trustees that have been inducted into the New Jersey Hall of Fame. It is, in fact, the highest civilian honor that our state can bestow. It recognizes the role models for the next generation. Joe, you were chosen from a list of 100 nominees that was narrowed to 50, and then voted on by the public to be amongst the final 16 inductees named to the New Jersey Hall of Fame. That is quite an honor.

I have been mentored by you for nearly 40 years now and I'm telling you that you might think you remember when you first met me, but you don't, because at least when I first met you was when I was a caddy for Tip Seaman. In other words, I drove him around because I worked for Tip in his hardware store, which I am now purchasing. But, that long ago, I met you and I will tell you, that long ago, I was impressed by you. And I always listened to you even before we first met in your office and you told me that you were supporting somebody else for Freeholder. It wasn't you Mark!

I've worked with you since then on so many local and County levels and I have learned such great lessons from you. But I will tell you the greatest lesson I learned from you when we sat in your office again. You reinforced the principle that all of us elected officials should know and that is 'we are here to serve the public, not ourselves. The citizens always come first. It's not about us, it's about them. It's about serving the public interest, the public good. And I'm sure you remember those kinds of discussions because I'm positive I'm not the only guy you met with in your office and gave that same valuable lesson to. But I never forgot it. Now you got me crying...

You, sir, have taught by your example – whether your service in elected office or on so many important boards that serve the people or your success in business. You truly deserve this honor. Thank you for your dedication to Ocean County. But, most of all, thank you for your personal friendship and your personal mentoring over the years. And, again, I just want to close by congratulating you on this great honor, Mr. Hall of Famer."

JOE BUCKELEW: "Thank you Jack."

DIRECTOR LITTLE: "Thank you Freeholder Kelly. And our newest and brightest and most cheerful and pleasant member of the Board and I hope he tells us of her campaigning as a young girl for Joe Buckelew. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. It certainly is my pleasure and my honor, number one, to sit up here as a Freeholder. I'm not going to get emotional with Joe.

As a Freeholder from, originally, Lakewood, New Jersey, but I have I have to say I'm probably the only person in this room that has known Joe the longest other than his children and I don't know if they were born when you ran for Township Committee."

JOE BUCKELEW: "No, they weren't."

FREEHOLDER HAINES: "But I was one of those that campaigned for Joe when he and George Buckwald ran for Township Committee in Lakewood. I don't remember the year. I just know I was young, young, beginning teens, I think I was, when he ran. I was campaigning for him wearing an outfit that my mother had, as he has said many times at many functions, that my mother made a red, white and blue outfit and a straw hat that we wore to hand out literature for Joe and George. And since that time, he has always been there for me. He's been there for all of us up on this Board. He's been here for many people in Ocean County and I'm sure not just here, but in the State of New Jersey. He is someone that has taught us that we have to be honorable, we have to be truthful, and we have to listen to the people when they come and they talk to us or they have a problem. But what we do is, we never turn anybody away, we are always there for them and we do whatever is going to be best for that person. These are things that Joe Buckelew has instilled in each and every one of us that are here and in this room, along with everything else said by my fellow Freeholders.

He is someone who is very dear to me, as was mentioned to me, and while we've been so happy to say that he is a friend. I love Joe Buckelew as a very, very dear friend. That's all. Thank you. I'm sorry I'm being emotional, but he's just great, I can't help it."

DIRECTOR LITTLE: "You did great. Very well. Now, we have with us a lot of people, which we are going to get to. First, we're going to introduce our three, actually fantastic, Constitutional Officers and we're going to ask our senior Constitutional Officer who has been with the County the longest in serving, which I'll introduce in a second, but first of all, our Ocean County Sheriff, Mike Mastronardy is here. And in a little bit, the Sheriff has a very special presentation from his department for Joe, in a few minutes. And it is not a warrant or anything like that. (laughter). Nothing like that!

And our outstanding Ocean County Clerk, Scott Colabella. And we have asked our Ocean County Surrogate to speak on behalf of all three of our Constitutional Officers. And a little history here before we unveil this plaque which is over there behind that. It looks like it came from a rich gold. It's actually 24 karat gold, Joe; see that thing on the wall over there?"

JOE BUCKELEW: "Can I take it home?"

DIRECTOR LITTLE: "You will get this one, without the gold. There is a little bit unique history in this, to the best of our knowledge; this is the only official document in the history of the County, which is signed by all five Freeholders and all three Constitutional Officers, once we unveil this. No other document has been signed by all eight that we are aware of. So just a little bit of history that we wanted to put together for Joe. So, on behalf of all the Constitutional Officers, would everyone please welcome our Ocean County Surrogate, Jeff Moran."

SURROGATE JEFF MORAN: "The boys asked me to make it quick today because they have a tee time at six o'clock. So I'll make it quick.

So John Bartlett didn't finish the story. When John Bartlett became a Freeholder, I was in the VA hospital and Patty and Peg had come up to visit me. John was supposed to be with them, but he didn't make it because a gentleman by the name of Pat Valucci had stopped by while John was cutting the grass and said to him, 'You've got come with me. Joe Buckelew wants to see you because we're going to nominate you as being a Freeholder.' Well, John and I were Councilman, I was in Beachwood and he was in Pine Beach, and the big conversation afterwards was he didn't even know who Joe Buckelew was, but he knew he was in charge. So it was shortly after that, that John and he's been a Freeholder ever since.

And on behalf of Mike and for Scottie and I, we wouldn't be here where we are standing today. When I first went into the Legislature a hundred years ago, it was Joe Buckelew and Shep Gerzberg and many, many others that coordinated together and helped my campaign. And then when, unfortunately, when Franklin had passed away, it was Andy Ciesla, Bob Singer and Len Connors that sat down with Joe Buckelew and said I think Jeff Moran would be a great candidate for that position. And it was because of your efforts and you were instrumental in making it all possible. I can't thank you enough. And boys, your father is a great guy and we admire him and thank you for being who you are. Thank you."

DIRECTOR LITTLE: "Thank you Mr. Surrogate. Now, we have a number of our State Legislators here and let me check my list and I hope we have everyone. We have from the 9th District, Assemblyman Brian Rumpf. And from the 10th District, Assemblyman David Wolfe. And we have asked the senior State Legislator, we have four Legislative Districts now in Ocean County, and so we have four Senators and 8 Assembly Members and the senior member of our State Legislative Delegation is Senator Bob Singer. And not only that, but Bob has been a lifetime friend of Joe and, obviously, Bob represents Lakewood and was a former Mayor and Committeemen and probably served with Joe at some point or worked for him. No? Okay, I slipped up. In any event, we would like to welcome Senator Bob Singer on behalf of the Legislature."

SENATOR ROBERT SINGER: “Thank you Freeholder and John Bartlett, Commissioner! (laughter) Inside joke! First of all, what an honor to be part of this ceremony honoring our dear friend, Joe and his lovely family, his wonderful sons and daughter-in-laws and his grandchildren – special, special people to Ocean County and all of us.

It wouldn't be fair or reasonable if I didn't have a Joe Buckelew story. So I've got to, Joe, give you a little bit of a story. I know there are a couple of stories you're going to hear today, but in 1985, Jeff Moran and I were tagged to run for the Assembly and Joe called me in and helped me get the nomination against that awful team of Russo, Doyle and Ford. I got even. I married John Russo's daughter. (laughter) But the issue really was that I was running with the late Roden Lightbody and he was the Mayor of Toms River and I was the Deputy Mayor of Lakewood. And it was Tom Keane's re-election year and Joe said, 'Can you please run? We think we have a great chance at doing it.' And he and George Buckwald convinced me to run and I got the nomination. And we had a tradition in his office, as you all remember, how good the day was, was how big the shrimp was. Right? (laughter)

So the campaign went on. It was a very difficult campaign, a very heated campaign, and the week before it was over, Joe called me in his office and I noticed there was no shrimp so I knew I was in trouble. And Joe said to me, 'They've done the polling.' And the polling had come out that John Fodor was first and Roden was second, Marlene was a close third and I was a distant fourth. And even though it was coming to an end, and Ginny knew this because she worked with me, and he said, 'Keep on working hard, but I want you to know you did the good thing, it's not over. There will be future days for you ahead and I'm proud of you.' And it meant a lot to me because Joe, as the person he is, telling me that I did a good job and he was proud of me meant a lot to me personally.

So what happened, what the deal was that we were going to win Dover and I'd come in second, he'd win Lakewood because I was Deputy Mayor and he'd come in second, so that night I was there with Shep Gerzberg, as many of us know him as a blessed memory, and we get the call in Lakewood from Roden saying it was a disaster, we got killed in Toms River. He lost Toms River. I lost Toms River. We lost Brick. I better come down to the Holiday Inn for my concession speech. So I in the car with Shep and he backs the car into another car. It was a mess coming down and I'm practicing my speech all the way down, what I'm going to say and it's emotional at the time. And we drive to the Holiday Inn and I'm intense and I'm walking in there to say my concession speech and thanking everybody. And I get up on the stage and Joe turns to me and he says, 'I don't know how we did it, but you won.' And, believe it or not, I found out from Joe Buckelew on the stage that night that I won the election. It was a day I will never forget. But it was a day, you know, that Joe Buckelew is always behind me and always there for me.

And Joe, I'm so so proud of you and your family for all you have done for all us in Ocean County. It's amazing when you hear everyone saying what a great person you are, what a friend you are. I don't hear that any other place in the state. We don't hear the respect and the dedication that we have. And you know, I will tell you that George Gilmore follows in your footsteps as your protégé and has made it and carried on the same way you do. You've made us all proud. You make your family proud. You make the County proud. And, may she rest in peace, I know you made your wife proud and that's an important aspect. She was a special woman to all of us.

I would just like, I know that Dave is here and Brian Rumpf is here. This proclamation, Joe you can come up for half a second, is from all of us in the Legislature, all four Districts, all Senators and Assemblypeople. Do you guys want to come up for a second? Dave and Brian, because you are on this resolution. And just, thank you so much for everything.”

JOE BUCKELEW: “Thank you.”

DIRECTOR LITTLE: "We have with us today some of the folks who took on the legacy that Joe Buckelew left as a former Lakewood Mayor and Lakewood Committeeman and we have with us two members of the Lakewood Township Committee. First of all, would everyone welcome Committeeman Meir Lichtenstein. And on behalf of the Township, we have asked he is very pleased to do that and a pleasure to be here, Deputy Mayor Menashe Miller, Lakewood Township.”

DEPUTY MAYOR MENASHE MILLER: “Good afternoon honorable Freeholders and members of the public. What a pleasure to be here today and Director Little, thank you so much for inviting me, reaching out to my office to be here today. I am truly eternally grateful.”

DIRECTOR LITTLE: "You're welcome.”

DEPUTY MAYOR MILLER: “What an honor it is to be here today to pay tribute to Joe Buckelew. I am like the midget riding on a giant's shoulders being the Deputy Mayor of Lakewood Township, the legacy which you left behind, which I am continuing today.

I'm here with my colleague, Mayor Lichtenstein. And by the way, his Hebrew name is Meir, when he was Mayor they called him 'Mayor Meir'! (laughter) We are here today to say thank you to you for all that you have done. Unlike Bob Singer, I don't have a story about elections or some wild story, but I was in the car with Senator Singer yesterday and he did tell me a story, which I would like to share with the public.

Joe Buckelew lived right off of Hope Road near Pine Park, near the golf course. And they were building a church across the street. And this church may not have been his religion, may not have been his church, but they were building a church and he noticed that the church did not have landscaping in front of the church. And on his own dime, had his own landscaper go over across the street and put the landscaping around that church. That tells you about the man. No politics, no fanfare, nothing, quietly took care of something that needed to get done job and took care of it.

Joe, on behalf of myself, Lakewood Township Committee, 100,000 residents of Lakewood, we say thank you to you. Thank you.”

DIRECTOR LITTLE: "Thank you Deputy Mayor and Committeemen Lichtenstein for being here. Before I get to the next part, we're going to talk about former Freeholders that are here in a minute. But we have a couple of guests that will not be speaking, but friends of this Board and friends Joe Buckelew. We have in the back, former Ocean County Attorney, Ocean County Counsel, long-time friend, Franklin Berry. And we have our Ocean County Prosecutor, who has done a magnificent job for Ocean County, our Prosecutor, Joe Coronato.

Now, when we were putting together what we might do today, we came up with some ideas. There are five of us here who are basically, we're alive, right? By the way, I wanted to give an opportunity and Carl, I forgot, when all of our Freeholders made a quick comment at the beginning, I meant to call on our Administrator who is, of course, our former Ocean County Clerk and has been a long-time friend of Joe Buckelew. So our Administrator, Carl Block, would you like to say a couple of words please?"

ADMINISTRATOR CARL BLOCK: "I would like to say in about fifteen seconds because I was allotted time, Joe, I to repeat the thanks from myself and congratulations to you for the honor that you have received not only from a person who charged up here as a young man in the late '70's, early '80's, to run for Committee in Stafford Township. And I think (inaudible) and calm, sage advice – 'wait, your turn will come' and it did. And through the years, from being Mayor to Clerk to even Administrator, you have always been great counsel to myself and in those positions; I have observed you giving great counsel to others.

But I think your greatest attribute, of all the things you've done both in your private success, is inject into the political process, into those you have mentored, the things that I know Freeholder Bartlett mentioned before. 'Good government is good politics.' I think we stray too much these days into the politics being a game unto itself in trying to outdo each other and even worse on the national scene. When you always said, 'Keep it basic.' 'Good government is good politics.' And 'always do the right thing'. 'You can hear people's ideas, you can be lobbied by people you know or don't know, but in the end it's your vote, it's your name, you do what you think is right.' If we all listened to that, all elected officials, and I mean inclusively not just here in Ocean County. I think the country and everyone else would be better off. And I thank you for being that teacher. I guess that is the greatest attribute I think you brought was to teach us to do the right thing. Congratulations on the honor that has been bestowed upon you."

JOE BUCKELEW: "Thank you Carl."

DIRECTOR LITTLE: "Now, a little interesting history, as was mentioned earlier, approximately 200- it's like 197, so nearly 200 – individuals have been Freeholders since 1850 here in Ocean County. To the best of our knowledge, the five of us are still alive, right?"

FREEHOLDER HAINES: "I think so."

DIRECTOR LITTLE: "And it depends on the day, right? How we feel. But we believe, to the best of our knowledge, there are eight living former Freeholders. That list, of course, includes Joe Buckelew, former Freeholder Paul Brush, former Freeholder Hazel Gluck, former Freeholder George Hoffman, former Freeholder Bob Gasser and former Freeholder Damien Murray. And we have two living Freeholders here today which we will get to in a moment.

For the record, it's important, we invited all the Republicans and the Democrats to attend this meeting because we all work for the people here in Ocean County. We invited them all. And those that are with us today, we're going to introduce in a minute and ask them to say a couple words. And we asked those who could not attend if they would like to send a little message for Joe, and we have two. One from and I'll read it and read the name last."

'Dear Joe, Congratulations on your induction into the New Jersey Hall of Fame. It is a well-deserved honor for all that you have done. Your years of service are to be highly regarded. We are very honored for you and wish you to keep up the good work. I am so proud of you and offer my heartiest congratulations. Your friend, Warren Wolf.'

DIRECTOR LITTLE: "And we have, this comes from, again we'll read the name last."

'Dear Joe, When I was first elected to the Ocean County Board of Chosen Freeholders at the tender age of 31, I went to Joe Buckelew seeking his advice. Joe told me, "Kid, just do the right thing." I followed that advice in my personal life, but apparently not in my political life. Had I followed Joe's counsel, I would be sitting next to John Bartlett as the Freeholder with the second longest tenure in the State of New Jersey. Joe has been a friend, mentor and an inspiration to me and countless others over the years. While it is certainly an honor to be selected for the New Jersey Hall of Fame, Joe made the Murray Family Hall of Fame more than 35 years ago. Patty and I send our sincere best wishes to Ocean County's most deserving Freeholder. Former Freeholder Damien Murray.'

DIRECTOR LITTLE: "Alright, and with that, we are so very happy to have two former Freeholders with us today and we'll go backwards in terms of how long they've been retired, if you will. So we will start with his Honor, Judge Mark Truncone, former Ocean County Freeholder."

JUDGE MARK TRUNCONE: "Thank you, Mr. Director. Thank you Freeholders. Ginny, John, Joe, my former colleagues, Jack. I want to thank you for the gracious invitation to a member of the loyal opposition. Well, I should say, a former member of the loyal opposition, because as you know, once you become a Superior Court Judge you become a political unit. (laughter) So I don't have opinions about anything anymore. But I do have an opinion about

Joe Buckelew.

I want to tell a story that I don't know if many people know about. But, in 1989, I was elected with Paul Brush and I think I was the youngest Freeholder. I was told that. A year younger than Damian. And I was also three years later the youngest ex-Freeholder. (laughter) Thanks to Jack and to Jim.

But anyway, we celebrated that night as you can imagine. And I woke up the next morning a little bleary-eyed and I went into my law office and I walked in the door and who was sitting in my waiting room? Joe Buckelew. I don't know if you remember this, Joe.

Well, you could have knocked me over with a feather. I couldn't believe it. So I invited him into my office and he said, 'Congratulations. You won fair and square. But now politics are over. We have to serve the people.' And he said, 'Anything I can do for you, all you have to do is pick up the phone and I'll be happy to help.' And I think that goes to show the graciousness of this man, the wisdom of this man, and certainly the honor that was bestowed upon you by the Hall of Fame was well deserved. Joe, congratulations!"

DIRECTOR LITTLE: "And don't any of you elected officials or family or anyone or the Rabbi, anyone, all of our kind of our political family here – both sides – don't leave. Don't bail out on us. At the end of this, we're going to have a big group picture up front and we're going to hang that next to what we're going to unveil in a minute. It will have everyone's name on it so that a hundred years from now they say, 'Who was that old bald guy there?' Right? And at least we'll have our names on it, okay? So please, we want everybody stay. Brian back there and all our elected officials, Franklin, and so forth and everybody who is part of this program. And with that, we would like to introduce a very special friend and our very near colleague. He's been gone a couple years and did a great job and is a great friend, our former Freeholder Jim Lacey. Freeholder."

FORMER FREEHOLDER JAMES F. LACEY: "Thank you Mr. Director. I appreciate it. Joe, and I don't want to put my back to the Board – it's a different perspective from out here, I will tell you. After twenty-four years, it's odd. Joe, congratulations to you and to your family.

I know that New Jersey Hall of Fame, it was for business, it was for philanthropy, but as I listen to everyone here today and because of my 36 years of first coming to office, and I did know whom you were 36 years ago, that it's the same thing being said. And I keep finding in my mind that it was your advice. It was always appropriate, measured and good, and I know that we all listened to it. I listened to it. And I know a lot of other people did that we don't even know who they are and that's great. I often say to your family, 'Emulate your father because if more people did that, we would be having a better world to live in today.' I can only say thank you Joe and congratulations to you. It's been great knowing you and it was a great run that I had. And I don't mean to get personal about it, but it's what you have to do because it was just personal with you with the way you do things and it meant a lot to me. And I know it did to them. And when they say it, I kept thinking 'yes, exactly'. Because I was here and I know. I know how they feel and we would talk amongst ourselves over the years.

And Ginny's doing a great job. They are just a great bunch of people to work with and the courthouse is always important. And there's nothing like County politics. It's just something about it. I do miss it. I miss the people. But I don't miss the reporting. But, congratulations again to you Joe."

DIRECTOR LITTLE: "Freeholder, it's great to have you back. We invited also the Chairman of the Democratic Organization in Ocean County, Wyatt Earp. He sends his regards. He is out of state. I believe in Harrisburg. Is that right Mr. Chairman?"

CHAIRMAN, OCGOP, GEORGE GILMORE: "That's right."

DIRECTOR LITTLE: "And with that, we would like to introduce the individual who kind of inherited your leadership and has done a fantastic job filling your shoes, Joe. And a great friend of yours and someone I know you spent a lot of time and effort in preparing our County Chairman George Gilmore. Chairman."

CHAIRMAN, OCGOP, GEORGE GILMORE: "Mr. Freeholder Director, Freeholders. It's kind of tough getting up towards the end because everything you want to say about Joe has already been said. But there are a few things I'd like to say.

Number one, it is rare that an individual is respected not only by the people in his own party, but the people from the opposite party. You can go anywhere in this state, and you believe me I have to as County Chair, and you bring up Joe Buckelew's name, no matter what party the person is, there is a smile on their face and they tell you a story about what a great individual he is. When you listen all the comments made by our Freeholders and other individuals about how he touched their life, about how he formed the basis for their understanding of what you're supposed to do in politics, it's a tribute Joe. You've always said, 'Do the right thing. That good government is good politics.' Unfortunately, that isn't the case across this nation. Both political parties should take note of you and the standards that you set for this organization.

I know I wouldn't be standing here today if it wasn't for you. You took me under your wing. You taught me everything you could to make me be in a position that I could continue the tradition you set. You've created the greatest public organization in the State of New Jersey, bar none, and it's because of the way you did it. You tried to find good people that had the right intent, the right purpose to serve in government and that ends up being good government, which means good politics.

But, I do have one story to talk about because no matter what you do, you always do it for the benefit of the people you represent. Back in the early 1990's...every 10 years we have to redraw the Legislative Districts of this state. Five Republicans are appointed. Five Democrats are appointed. If they can't reach an agreement within thirty-day on the Districts, then an eleventh member is appointed by the Supreme Court. Of course, the 10 members have never reached agreement on the Districts so you always have the eleventh member. And when you get that eleventh member, all the sudden they want to put you away from the crap. And there is a place called Scanticon (Hotel) in Princeton and the entire delegation had to go there with the eleventh member. And then you negotiate back and forth. You're drawing maps. You're trying to negotiate. You try to put your political party in the best position. Republicans are doing it, Democrats are doing it. The eleventh member is there to prod both sides and try to get them to a point that they can reach agreement if possible, but that also never happens.

Well, one day Joe Buckelew was walking down the hallway as we're in a break, Senator John Lynch who was the Chair of the Democratic Caucus calls us. He says, 'Joe, come on over here. Come on in the room. I want to show you something.' He has this big map on the wall. North of the Raritan River – Democrat Districts. South of the river says just this phrase, 'Buckelew Country'! (laughter) So Joe could draw those Districts any way he wanted to as long as he voted with the Democrats. But true to his word and true to his obligations, he said, 'No I can't do that. We're here to do a purpose. We're here to draw Districts that are fair to both political parties.' And he refused and that's a tribute to him because he easily could have said sure I'll vote for your north Jersey Districts and I'll take out my pen and I'll draw the Districts I want. That wasn't the case.

Joe, it is truly an honor, and I mean it, an honor to be your friend. You've meant so much to me, to this organization, but more importantly to the people of Ocean County and to the people in the State of New Jersey, which you served in various capacities. So thank you very much. And we did have a little picture here drawn of you with the State of New Jersey with 'North Jersey' up top and 'Buckelew Country' below." (laughter)

DIRECTOR LITTLE: "Is that yours Sheriff? No. It's separate. Okay, with that, thank you Mr. Chairman, very wonderful remarks. We would like to recognize quickly Joe Buckelew's family who are here. His son, Kevin Buckelew and wife, Barbara. And Joe's son Brian Buckelew, his wife Lori and their son Jake. Joe, how is your grandson so tall?"

JOSEPH BUCKELEW: "I fed him vitamins." (laughter)

DIRECTOR LITTLE: "And also a very special guest and we appreciate all her help in coordinating this with the Buckelew family, Carol Mack, who is a business partner with Joe a long time at Connor, Strong and Buckelew. Carol.

Okay now with that, we would like to invite if he can hold up and say a few words, our guest of honor, our great friend and mentor, former Freeholder Joe Buckelew. Joe."

JOSEPH BUCKELEW: "Thank you very much, Freeholders particularly, for this wonderful tribute to me. I don't know whether I'm going to be able to get through it or not. Jack started me, but it's been tough all the way along, tears are in my eyes. So many memories have come back to me over the years with what you're talking about. I want to tell you, my time being involved as a Freeholder was a great time in my life. I enjoyed every bit of it. I think we did a lot of good things here. They didn't point out the things that they've accomplished over the years – the first county college in the State of New Jersey was built here and it's a beautiful tribute, the things we've done with the environment and the amount of property that has been set aside. John Bartlett has been spearheading that. Jim Mancini did a great job with our libraries. One thing after another. I could go on for an hour and a half of what this Board has done and accomplished for the people of Ocean County.

But I just want to say that starting it off with each one of these guys...Jack, you didn't have it exactly right. I didn't tell you I had another guy."

FREEHOLDER KELLY: "It was close enough."

JOSEPH BUCKELEW: "I said the process. You came along pretty well and you were behind the eight-ball and I told you what you had to do and you went out and did it and you fooled us all and you became a great Freeholder."

FREEHOLDER KELLY: "Nobody would have laughed if I said that."

JOSEPH BUCKELEW: "And Joe Vicari, and I know you have to be careful what you say anymore, but I refer to him as the 'Italian Stallion'. You've always been a great go-getter and a hard-working guy. And, of course, you know the Director started out working with the Legislators, with Len Connors and Chris and Jeff. You got some local experience as well, but you got great experience in that office and you came out and he is the most articulate guy you could find. He can express himself. He's a great historian. He's a great American. His son serves in the military.

And, incidentally, when you talked about me that you missed when I was in the service. My brother left home during World War II at 17 years old and he was through several battles. And the last one he was at Bastogne and he was wounded twice and he got a Bronze Star. We didn't see him for four years. I went in the Army. I was a Military Policeman. I was stationed in Virginia and then in Maryland and I worked nine days straight and got three days off and I'd drive home. I had my car. And every time I came in the house he said, 'Here comes the "Turnpike Warrior"'! (laughter) He was the warrior in the family! But, I did serve.

And John Bartlett, I can still remember the night I was at the Captain's Inn when you and Peg were there and we were discussing things. And Ben Mabie was involved a little bit, as you recall and he had certain conditions. We followed those conditions, but all you can say about John Bartlett is that it has been just an outstanding addition to this Board. He's done a great job for the people of Ocean County and he's a great person besides.

And this young lady over here, she did work and I was in 1800's I think you said. (laughter) No. Your birthday is... she's about two or three years younger than I am. No! A lot younger than I am... But, she did campaign for me and it was a lot of fun and we were elected there and I became the Mayor of Lakewood. It was back in the '60's. '67 when I was the Mayor. I got elected in '63 and I think I was Director of the Board in 1975. All those things and these memories that you brought up, I appreciate it. And you mentioned, you know, Franklin Berry, he swore me in and I had the picture in my office of him holding the Bible.

And some of the things you talked about, what I tried to convey to everybody that I was involved with, both locally and on the state level and on the Freeholder Board, is that you get up every day and you try to help somebody. I don't care who it is. There are five Freeholders right now and we have close to 600,000 people living in Ocean County. You can do things that those other people can't do. And when they come to you for assistance, I don't care what it is whether it's a streetlight or a pothole or getting their child in the school or getting a job, whatever the case may be, Democrat or Republican. We know we've always said that. Or Independent, it doesn't make any difference who it is. When you get elected, the day after you get elected you start to represent all the people. And if you get up every day and think about trying to help people, you'll stay in office as long as you want.

I appreciate this great honor. I appreciate the fact that I was elected to the Hall of Fame. But today was a special day and I really appreciate everything you've done. Thank you very much everyone."

DIRECTOR LITTLE: "Now, our Sheriff has a very special presentation to Joe Buckelew. Mr. Sheriff."

SHERIFF MICHAEL MASTRONARDY: "Thank you Director. Well, it's a pleasure to see you here again and I know, over the years, I as (Toms River) Chief of Police would have to come and get counsel from him and he's been very beneficial. As Sheriff, thank God, I haven't had to do so much because I'm working very good with the Freeholders here. How's that? So I took your advice. (laughter)

But anyhow, to me you're a saint and I think they said it with trust and respect and really, the key word is 'statesman'. And certainly, for you and your family, I know that you always look out to take care of the young people, the people that are coming up. And our Chairman now says the same thing. That we have to start developing people.

And we are fortunate in this county with the Vo-Tech School and we have some talented people going to that. Today, I am going to bring up Daimon Santa Maria. This is a product of our school Vo-Tech School who has been hired by Sheriff Polhemus and continues in our employment at the Sheriff's Office. He's our composite drawer. So usually, he draws people that suspects, but today we have a drawing for you. Today, he would like to make a presentation and I think that you can take solace in the fact that he came up through the Vo-Tech School, if you'll join us please. He came up through the Vo-Tech School and he does an excellent job."

DAIMON SANTA MARIA: "It's nice to meet you Mr. Buckelew."

JOSEPH BUCKELEW: "Thank you and you as well. I'm taking up drawing myself." (laughter)

DAIMON SANTA MARIA: "Okay. I'll send you a picture of my face."

JOSEPH BUCKELEW: "Thank you very much."

DAIMON SANTA MARIA: "You're very welcome."

JOSEPH BUCKELEW: "Thank you Sheriff."

FREEHOLDER KELLY: "Joe, that doesn't say 'dead or alive' so you're okay."

JOSEPH BUCKELEW: "It's got a number on it though." (laughter)

DIRECTOR LITTLE: "Joe, one more. If I could get all the Freeholders over here by this plaque. This golden, 24-karat gold...we want to unveil this.

As we said, this is the only document in the history of the County signed by all the current Freeholders and the Constitutional Officers. Could we also have our Constitutional Officers up here too?

This will remain hanging here in perpetuity. Here we go."

JOSEPH BUCKELEW: "Beautiful! Thank you very much."

DIRECTOR LITTLE: "Now, if we could have the whole group that we've invited and the family. We want to get a big group picture. We're going to put it here in perpetuity."

A picture is taken of Mr. Joseph Buckelew and the whole group of dignitaries before most of the crowd departs.

DIRECTOR LITTLE: "Okay, we will now restart this meeting and we have our full business agenda to go. Again,

we will now start with our regular agenda. Clerk of the Board?"

CLERK VASIL: "Thank you Freeholder."

H. ORDINANCES - PUBLIC HEARING

At 5:18 PM, the regular business on the Board Meeting Agenda resumes.

CLERK VASIL: "We have Ordinances for Public Hearing."

1. ORDINANCE #2018-10 - An Ordinance authorizing the replacement of Zebb's Bridge Structure No. 1505-007, on Pinewald Keswick Road (C.R. 530), located in the Township of Berkeley, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000689
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-10 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-10 to receive the following comments from the public.

DIRECTOR LITTLE: "All of these Ordinances which are upcoming are accounted for in our Budget. So, with that, is there anyone who would like to comment on this Ordinance?"

FREEHOLDER KELLY: "I'd just like to make one comment first. For the record, this is \$1.5 million, but \$1 million is being reimbursed by the State of New Jersey."

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

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2018-10 was passed on final reading.

2. ORDINANCE #2018-11 - An Ordinance authorizing the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000690
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-11 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-11 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2018-11 was passed on final reading.

3. ORDINANCE #2018-12 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey.

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RESULT	ADOPTED	Official Resolution #: 2018000691
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-12 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-12 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2018-12 was passed on final reading.

4. **ORDINANCE #2018-13 - An Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2018 Project at the County College in the County of Ocean, State of New Jersey, and appropriating the aggregate amount of \$3,400,000.00 therefor including support from the State of New Jersey in the amount of \$1,700,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.**

RESULT	ADOPTED	Official Resolution #: 2018000692
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-13 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-13 to receive the following comments from the public.

DEPUTY DIRECTOR BARTLETT: "I'd like to point out again that half of this amount is being paid by the State of New Jersey."

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

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2018-13 was passed on final reading.

5. **ORDINANCE #2018-14 - An Ordinance authorizing upgrades to the telephone, camera and microwave communication systems, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.**

RESULT	ADOPTED	Official Resolution #: 2018000693
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-14 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-14 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2018-14 was passed on final reading.

- 6. ORDINANCE #2018-15 - An Ordinance authorizing the upgrade, reconstruction and alignment of Parking Lot 2 and adjacent service road and roof replacement on the instructional building at OC College, located in Toms River, County of Ocean, State of New Jersey, and appropriating the aggregate amount \$2,500,000.00 therefor and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000694
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-15 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-15 to receive the following comments from the public.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Haines, Ordinance #2018-15 was passed on final reading.

- 7. ORDINANCE #2018-16 - An Ordinance authorizing the acquisition of the Manchester Park Site, permitting, design and development, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor and authorizing the issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000695
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-16 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-16 to receive the following comments from the public.

DIRECTOR LITTLE: "Freeholder Bartlett would like to make a short comment on this."

DEPUTY DIRECTOR BARTLETT: "Now that we have finished happily at Berkeley Island County Park and have that up and running which, by the way, is a smashing success, we can begin to plan for our next County Park which it has probably been 10 years since we've done a park, a brand new one. This will be, in a sense, the beginning and this will provide the money to begin the study, acquisition and all those things. This amount will not be spent this year, but it is our next project which will take, obviously, a number of years to complete."

DIRECTOR LITTLE: "Thank you Deputy Director. With that, we will open the Public Hearing."

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Haines, Ordinance #2018-16 was passed on final reading.

I. RESOLUTIONS - PUBLIC HEARING

CLERK VASIL: "Next, Freeholder, we have one Resolution for Public Hearing."

- 1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 3401, Lots 66 and 67 totaling approximately 22.9 acres, located on Anderson Road in Jackson Township, in an amount not to exceed \$450,000.00 plus up to \$1,066.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2018000680
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR LITTLE: "Freeholder Bartlett."

DEPUTY DIRECTOR BARTLETT: "Again, this is almost a 23-acre site that adjoins a 210-acre Township of Jackson owned Francis Mills Park. This will adjoin their park site and will keep this from being developed. The negotiated settlement price with the owners is \$450,000.00. As you all know, two appraisals are done and we never pay more than the highest appraisal and we keep those. They are privileged information and they don't go to the seller."

DIRECTOR LITTLE: "Thank you Deputy Director. And, with that, we will open the Public Hearing on this proposed acquisition of our Natural Lands Trust program."

Director Little opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

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

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

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

RESULT	ADOPTED	Official Resolution #: 2018000656
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next we have Authorizing Payment of Bills contained in Bill Committee Report No. 11."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

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

K. Authorizing Engineering Payments to Contractors as listed below.

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

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #34, \$475,870.87.

RESULT	ADOPTED	Official Resolution #: 2018000661
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township - Partial Estimate #6, \$206,124.49.

RESULT	ADOPTED	Official Resolution #: 2018000662
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. MIDATLANTIC CONSTRUCTION, LLC. - Replacement of Cooks Bridge (Structure No. 1511-007) North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township - Partial Estimate # 8, \$73,798.91.

RESULT	ADOPTED	Official Resolution #: 2018000663
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. UNDERGROUND UTILITIES CORP. - Replacement of Thompson Bridge (Structure No. 1511-016) Thompson Bridge Road Over Toms River, Jackson Township - Change Order #2 - E - \$6,372.26; R - \$26,226.21.

RESULT	ADOPTED	Official Resolution #: 2018000664
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (CR 527) Over the Tributary Dover Mill Branch, Jackson Township - Partial Estimate # 8, \$73,069.39.

RESULT	ADOPTED	Official Resolution #: 2018000665
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Change Order # 4, E - \$1,475.31,R - \$0.00.

RESULT	ADOPTED	Official Resolution #: 2018000666
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. ARAWAK PAVING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A - Partial Estimate # 3, \$766,063.10.

RESULT	ADOPTED	Official Resolution #: 2018000667
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B - Partial Estimate # 3, \$1,508,556.30.

RESULT	ADOPTED	Official Resolution #: 2018000668
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. RESOLUTIONS

CLERK VASIL: "Consent Resolutions, Items L-1 through L-22."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018000707
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Dennis Fillippone as the 2018 Columbus Day Parade Grand Marshal, given by the Ocean County Columbus Day Parade Committee.

RESULT	ADOPTED	Official Resolution #: 2018000671
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the cancellation and closeout of certain grants.

Board Meeting Agenda June 06, 2018

RESULT	ADOPTED	Official Resolution #: 2018000679
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2018 Budget for the program entitled Children's Interagency Coordinating Council and Convener FY 2018 in the amount of \$39,418.00.

RESULT	ADOPTED	Official Resolution #: 2018000658
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a grant application for the Children's Inter-Agency Coordinating Council, Convener Grant FY 2018.

RESULT	ADOPTED	Official Resolution #: 2018000672
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a grant application for the Stop Violence Against Women Act FY 2018.

RESULT	ADOPTED	Official Resolution #: 2018000673
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the submission of a grant application in the amount of \$25,000.00 for the 2019 Cooperative Marketing Grant from the NJ State Department of Travel and Tourism.

RESULT	ADOPTED	Official Resolution #: 2018000674
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a grant application for the Traffic Enforcement Program FY 2019.

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RESULT	ADOPTED	Official Resolution #: 2018000675
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a grant application to Replace Airport Rotating Beacon (Design) Project at the OC Airport.

RESULT	ADOPTED	Official Resolution #: 2018000676
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a grant application for the Apron Expansion (Re-Packing / Drainage) Design Project at the OC Airport.

RESULT	ADOPTED	Official Resolution #: 2018000677
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse for the 2019 Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$651,926.00 for the period of July 1, 2018 through June 30, 2019.

RESULT	ADOPTED	Official Resolution #: 2018000678
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension for the period of January 1, 2018 through December 31, 2018.

RESULT	ADOPTED	Official Resolution #: 2018000636
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Township of Jackson for the Road Department to provide Schedule "C" Services in an amount not to exceed \$20,000.00.

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RESULT	ADOPTED	Official Resolution #: 2018000703
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Township of Stafford for Schedule "C" Road Department Services in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000704
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing a modification to the First-Time Homebuyers Program to include a new applicant as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2018000681
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

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

RESULT	ADOPTED	Official Resolution #: 2018000637
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the 2019 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

RESULT	ADOPTED	Official Resolution #: 2018000682
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Adopting the "Rules and Regulations Governing the Use of OC Parks and Open Space" and repealing the Rules and Regulations Governing the Use of Ocean County Parks adopted on 3/18/2015 as amended and including the Official Rules and Regulations for OC Golf Courses adopted on March 1, 2000.

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RESULT	ADOPTED	Official Resolution #: 2018000683
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Amending the fee structure for OC Golf Course at Atlantis and OC Golf Course at Forge Pond to include specific fees, programs and services that have been added.

RESULT	ADOPTED	Official Resolution #: 2018000684
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing a Hold Harmless Agreement between Eagle Construction and the County of Ocean for the Berkeley Island County Park Project.

RESULT	ADOPTED	Official Resolution #: 2018000638
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Amending the account numbers for a resolution adopted on May 4, 2016 to Earle Asphalt Company (B2016-54E) for the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2018000641
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000657
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. MOTIONS

CLERK VASIL: "Motions, M-1 through M-4. In reference to number 3, all members of the Board were present."

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

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RESULT	ADOPTED	Official Resolution #: 2018000685
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Road Widening Easement:

WCS Properties, LLC – Block 702.01; Lot 1 – Brick Twp

Teta, Carmine – Block 188; Lot 1 – Brick Twp

Sight Triangle Easement:

WCS properties, LLC – Block 702.01; Lot 1 – Brick Twp

Frank Grasso – Block 413; Lot 8.01 – Toms River Twp

Frank Grasso – Block 413; Lot 8.13 – Toms River Twp

Teta, Carmine – Block 188; Lot 1 – Brick Twp

Mortgage/Note/Copy:

Forsyth, John – Block 4.64; Lot 52 – Berkeley Twp

Cancelled Mortgage:

Kathleen C. Holst – Block 103.02; Lot 6 – Lacey Twp

Discharge of Mortgage:

Gertrude Armstrong – Block 4.283; lot 73 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 6-6-2018

Non Exclusive Access Easement:

County of Ocean – Block 241.00; Lot 16.02 – Ocean Township

BK17118PG1416

Deed of Easement:

Vincent Pillitteri – Block 15601; Lot 7 – Jackson Twp

BK17113PG1346

Mortgage:

Gbeve-Hill, Neville and Gbeve-Hill, Dorcas, his wife – Block 30; Lot 1.38 – Manchester Twp

BK17127PG1997

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for 1) Environmental Consulting Services and 2) Energy Consulting Services.

RESULT	ADOPTED	Official Resolution #: 2018000686
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 4/18/2018.

RESULT	ADOPTED	Official Resolution #: 2018000687
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Accepting the OC Master Payroll paid on 5/30/2018 for the payroll period of 5/3/2018 through 5/16/2018 and for the payroll period of 5/17/2018 through 5/30/2018 in the amount of \$5,435,722.91.

RESULT	ADOPTED	Official Resolution #: 2018000688
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. TRAFFIC AND SAFETY IMPROVEMENTS

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

1. Amending and Supplementing Chapter 19 to add Section 19-2 of Ordinance No. 2018-16 of the Borough of Harvey Cedars Schedule "Streets and Sidewalks" of the Code of the Borough of Harvey Cedars where same affects roads under the jurisdiction of Ocean County.

RESULT	ADOPTED	Official Resolution #: 2018000705
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Mill Street (South Main Street to the limit of Tax Block 8, Lot 7), a distance of 620 feet, be discontinued as a County Road and returned to the jurisdiction and control of the Borough of South Toms River.

RESULT	ADOPTED	Official Resolution #: 2018000706
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. BID AWARDS

CLERK VASIL: "Bid Awards, O-1 through O-14."

1. Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE (B2018-61) to Radiac Research Corp.; MXI Environmental Services, LLC, and National Bulb Recycling Corp., the lowest qualified bidders. No bids were received for Items 3A, 3B, 3C, 3D, 5A, 5B, 5C, 5D, 6A, 6B, 7, 8, 9, 10, 17 and 18. All no bid items will be rebid.

RESULT	ADOPTED	Official Resolution #: 2018000642
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE (B2018-63) to T. Slack Environmental Services, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000643
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of CAR WASHING SERVICES, NO. III (B2018-67) to Manahawkin Magic Wash, LLC, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000644
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for FULL REQUIREMENTS NATURAL GAS SUPPLY SERVICES FROM NJBPU LICENSED THIRD PARTY SUPPLIERS (B2018-65CE) to South Jersey Energy Company, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000645
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS (B2018-60) to Mount Construction, Co., Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000646
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II (B2018-69) to Tuckahoe Sand & Gravel Co., Inc., the sole qualified bidder. No bids were received for thirty six (36) items for a second time. Recommendation is made to reject eight (8) items as they were unresponsive. Items No. 13A-13H will be rebid with revised specifications. In accordance with NJSA Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items.

Board Meeting Agenda June 06, 2018

RESULT	ADOPTED	Official Resolution #: 2018000647
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of SUPPLEMENTARY ROLL-OFF CONTAINERS (B2018-62) to Wastequip Manufacturing Company, LLC., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000648
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of ROLL-OFF CONTAINERS NO. II (B2018-59) to Wastequip Manufacturing Company, LLC, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000649
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rescinding Items No. 130, 131 and 132 for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES from Unique Photo, Inc., as vendor cannot supply these items. Recommendation is made to award Items No. 130, 131 and 132 to Star Data, Inc., the next lowest qualified bidder. (B2017-136)

RESULT	ADOPTED	Official Resolution #: 2018000650
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rescinding Item No. 4 for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES from ICS Jail Supplies, Inc. as the vendor is unwilling to honor their contract. Recommendation is made to award Item No. 4 to BOB BARKER COMPANY, INC., the next lowest qualified bidder. B2018-52

RESULT	ADOPTED	Official Resolution #: 2018000651
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II (B2018-68) to Robert H. Hoover & Sons, Inc.; H. A. DeHart & Son, Inc.; Hunter Jersey Peterbilt; Granturk Equipment Co., Inc.; and D&W Diesel, Inc., the lowest qualified bidders. No bids were received for Items No. 1, 3, 4, 8, 10, 11, 12, 15, 17, 18, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 36, 39, 42, 43, 44, 45, 47, 49, 50, 51, 61, 63, 64, 65, 67, 69, 70, 71, 73, 74, 75, 76, 77, 78 and 84 for a second time. Recommendation is made to reject Items 7, 9, 30, 33, 34, 37, 38 and 40. Items No. 7, 9, 37, 38, and 40 were rejected as they were previously awarded. Items 30, 33 and 34 were rejected as unresponsive. All no bid and rejected items will not be rebid. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to NJSA 40A:11-5(3) for Items 3, 4, 8, 11, 12, 15, 17, 18, 19, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 36, 39, 42, 43, 45, 47, 49, 50, 51, 61, 65, 73, 76, 77, 78 and 84 as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2018000652
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Concurring with the recommendation from DCO Energy, LLC, rejecting all bids for the OC ESIP - HVAC Upgrades and New Energy Management Systems Project, all bids received were over budget.

RESULT	ADOPTED	Official Resolution #: 2018000653
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Extension of Time for Contract B2017-74 for the period of 7/5/2018 to 7/4/2019 to KRS Service for Sump and Sewage Ejector Pump Services.

RESULT	ADOPTED	Official Resolution #: 2018000654
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Extension of Time for Contract B2017-72 for the period of 6/21/2018 to 6/20/2019 to A-Academy of South Jersey, Inc. for Extermination/Pest Control Management Services.

RESULT	ADOPTED	Official Resolution #: 2018000655
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. CONTRACTS

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

1. Authorizing a Purchase Order under Contract PP2018-61 to Pennoni Consulting Engineers for Professional Land Surveying Services, in an amount not to exceed \$8,800.00.

Board Meeting Agenda June 06, 2018

RESULT	ADOPTED	Official Resolution #: 2018000696
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an Agreement with EPlus Technology, Inc., to provide new Cisco Internet Routers and Installation for the Department of Information Technology.

RESULT	ADOPTED	Official Resolution #: 2018000697
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending a Resolution dated 12/6/2017 to Michael Baker International, Contract PP2017-137 per NJ Transportation Planning Authority's requirements for the Subregional Studies Program (SSP).

RESULT	ADOPTED	Official Resolution #: 2018000698
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Extension of Time to Shore Restaurant Supply and Seashore Fruit and Produce for the period of 6/21/2018 to 6/20/2019 for Perishable Foods for Juvenile Services.

RESULT	ADOPTED	Official Resolution #: 2018000699
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Extension of Time for Contract QP2017-91 for the period of 6/21/2018 to 6/20/2019 to Mivila Foods and Westside Distributors North for Perishable Foods for Juvenile Services.

RESULT	ADOPTED	Official Resolution #: 2018000700
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a Purchase Order under Contract PP2018-87 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection and Testing Services in an amount not to exceed \$7,550.00.

Board Meeting Agenda June 06, 2018

RESULT	ADOPTED	Official Resolution #: 2018000701
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a Purchase Order under Contract PP2018-87 to Keegan Technology and Testing Associates, Inc. t/a Key-Tech for Material Sampling, Inspection and Testing Services in an amount not to exceed \$9,760.00.

RESULT	ADOPTED	Official Resolution #: 2018000702
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. CHANGE ORDERS

CLERK VASIL: "Two Change Orders, Q-1 and 2."

1. Authorizing Change Order No. 3 to Midcoast Mechanical, Inc. (B2017-17CE) for Building 14, 129 Hooper Avenue Generator Exhaust Extension, a decrease in the amount of \$12,512.00.

RESULT	ADOPTED	Official Resolution #: 2018000659
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending a Resolution dated 1/17/2018 for Vision Construction Group, Inc. (B2016-134A) due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2018000660
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

R. APPOINTMENTS AND REAPPOINTMENTS

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

1. Appointing Arthur Midgley, Little Egg Harbor, as a member of the OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS, for a term of up to three (3) years, to expire on February 28, 2021.

RESULT	ADOPTED	Official Resolution #: 2018000639
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Alan W. Avery, Jr., Toms River, as the OC COMMISSIONER TO THE NJ PINELANDS COMMISSION for a term of three (3) years to expire on June 28, 2021.

RESULT	ADOPTED	Official Resolution #: 2018000640
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

S. RECEIVED ITEMS

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

DIRECTOR LITTLE: "Very well. Please handle those items in our usual manner. Thank you Clerk of the Board."

T. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Barnegat Light requesting the reappointment of Joseph D. Coronato as Ocean County Prosecutor.
2. Township of Berkeley declaring the month of May as Paint the Town Purple Month.
3. Township of Berkeley recognizing the Month of May 2018 as "Older Americans Month."
4. Township of Berkeley opposing the enactment of legislation to legalize the recreational use and sale of marijuana.
5. Township of Little Egg Harbor opposing the enactment of legislation to legalize the recreational use and sale of marijuana.
6. Township of Ocean opposing Senate Bill 2029.
7. Atlantic County Board of Chosen Freeholders urging Governor Murphy and the NJ State Legislature to properly allocate "911 System and Emergency Trust Fund Account" monies to county and municipal 911 centers as required under federal law.
8. Cape May County opposing proposed legislation to require counties to adopt the name of "County Commissioner" replacing the name "County Freeholder."
9. Monmouth County Board of Chosen Freeholder opposing proposed Senate Bill 402 and Assembly Bill 2157 renaming Board of Chosen Freeholders to the Board of County Commissioners.

U. MINUTES AND MEETING NOTICES

1. OC Board of Social Services Meeting Minutes of 4/24/2018.
2. OC Commission on Child Safety and Awareness Meeting Minutes of 2/28/2018.
3. OC Commission on Child Safety and Awareness Meeting Minutes of 4/25/2018.
4. OC Environmental Agency Meeting Minutes of 4/19/2018.
5. OC Environmental Agency Meeting Minutes of 3/15/2018.
6. OC Human Services Meeting Minutes of 4/26/2018.
7. OC Insurance Committee Meeting Minutes of 3/15/2018.
8. OC Library Commission Meeting Minutes of 4/17/2018.
9. OC Mental Health Board Meeting Minutes of 4/9/2018.
10. OC Mosquito Extermination Commission Meeting Minutes of 4/16/2018.
11. OC Planning Board Meeting Minutes of 5/2/2018.
12. OC Department of Transportation - Senior Citizen and Disabled Resident Transportation Assistance Program Public Hearing to be held 6/21/2018.
13. OC Utilities Authority Meeting Minutes of 4/26/2018.

14. Point Pleasant Beach Borough Non-Resident Taxpayers Advisory Committee Meeting of 6/9/2018.
15. NJ Transit Public Notice - Section 5310 Grant Program.
16. PSE&G Notice to Public Service Electric and Gas Company Electric and Gas Customers regarding Public Hearings.

V. REPORTS

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

W. APPROVALS

1. State Division of Local Government Services approval of one (1) item of revenue.

X. FREEHOLDER COMMENTS

At 5:28 PM, Freeholder Director Little asked members of the Board if anyone had comments.

DIRECTOR LITTLE: "As far as Freeholder Comments, we ended with Freeholder Haines and so we will now begin with Freeholder Haines. Any comments?"

FREEHOLDER HAINES: "No comments, just that I really want to say thank you for having and reading the proclamation today for honoring Joe Buckelew. He is certainly someone that we can all look to and honor and try to do exactly as Joe did and learn by his words."

DIRECTOR LITTLE: "Freeholder Kelly."

FREEHOLDER KELLY: "No comments."

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

FREEHOLDER VICARI: "I have no comments, but I have several items, if Freeholder Bartlett has no comments then I won't make those comments."

DIRECTOR LITTLE: "Freeholder Bartlett."

DEPUTY DIRECTOR BARTLETT: "Given that challenge, no comments." (laughter)

DIRECTOR LITTLE: "And with that, that concludes our business portion of the meeting."

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

At 5:29 PM, Freeholder Director Little opened the meeting to receive comments from members of the public.

DIRECTOR LITTLE: "We will now open for public comments on any issue, and we ask that anyone who wishes to speak come to the microphone and please give us your name and address and please kindly limit your remarks to roughly five minutes. Mr. McPhail, you are first if you want to speak."

BILL MCPHAIL, WOODBINE LANE, TOMS RIVER: "I only will make a comment. I called the Clerk today to find out if there was a meeting today or if you guys were on vacation. Luckily I came in and it was outstanding, a great presentation. I appreciate all the work you guys did and all the former members of the Ocean County Board of Freeholders.

I'm still working on one other problem. I'm trying to convince some hard-heads over at the (Toms River) Town Council to oppose the use of recreational marijuana. Thank you very much."

DIRECTOR LITTLE: "Keep up the good work. Thank you Mr. McPhail. Would anyone else like to speak? Last chance. Would anyone else like to speak? Alright, we will close the public portion and ask for a motion to adjourn."

Z. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 5:30 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

June 6, 2018

WHEREAS, Master Gardeners of Ocean County, Inc. was formed in 1990 and is a non-profit organization working in cooperation with the Ocean County Board of Chosen Freeholders and Rutgers NJ Agricultural Experiment Station to promote the mission of the Rutgers Master Gardener volunteer program by utilizing research-based information to educate the public throughout Ocean County on best practices in consumer horticulture and environmental stewardship; and

WHEREAS, the Master Gardeners of Ocean County, Inc., under the direction of the Rutgers Master Gardener Program, provides services for tick identification and have tracked the tick population in Ocean County since 2010; and

WHEREAS, over the past five years, Master Gardeners of Ocean County, Inc. has tracked an increase in the tick population; and

WHEREAS, while Lyme Disease cases are reported in the Ocean County and New Jersey area, the U.S. Department for Human Services, Center for Disease Control and Prevention has updated its pamphlet "Tickborne Diseases of the United States *'A Reference Manual for Healthcare Providers'*" to include additional less known diseases that impact the health of our citizens.

WHEREAS, these additional diseases, while less known in our area, have been reported from all areas of the United States; and

WHEREAS, the Master Gardeners of Ocean County, Inc. are committed to provide tick identification and preventative information, as well as promote the awareness of diseases set forth by the Center for Diseases and Prevention, to the citizens of Ocean County.

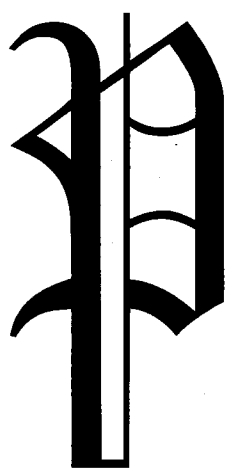
NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim June 2018 as:

TICK AWARENESS MONTH

in Ocean County and further express sincere appreciation for the commitment and dedication demonstrated by these volunteer citizens of Ocean County.



Gerry P. Little
 Freeholder Director
 Gerry P. Little



Proclamation

June 6, 2018

WHEREAS, Joseph E. Buckelew, friend, mentor and longtime leader in both public office and private business, was recently inducted into the New Jersey Hall of Fame, recognizing his business savvy and philanthropic actions during a ceremony on May 6, 2018 at the Paramount Theater in Asbury Park; and

WHEREAS, a lifelong resident of Lakewood, Joe proudly served as the township's Mayor, Police Commissioner and member of the Township Committee. From 1972 to 1975 he served all the citizens of Ocean County as a County Freeholder; and

WHEREAS, Mr. Buckelew serves as the chairman of the firm that bears his name, Connor, Strong and Buckelew, was the former Chairman of Commerce Bank, long-time Chairman of the Ocean County Republican Organization and one of the founding members of WOBB radio; and

WHEREAS, his deep-rooted ties to the community resulted in numerous honors including the Distinguished Citizen Award from the Jersey Shore Council of Boy Scouts of America, the Silver Gull Award for Business Achievement and the Humanitarian Award from the Ocean County College Foundation, to name a few; and

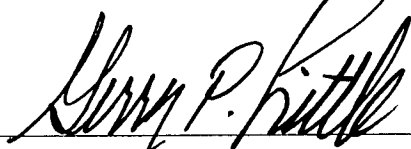
WHEREAS, Joe currently serves on the Board of the New Jersey Meadowlands Commission. Additionally, his service as Chairman of the New Jersey Highway Authority and Sport and Exposition Authority had a significant impact on the upgrades to the transportation network in Ocean County.

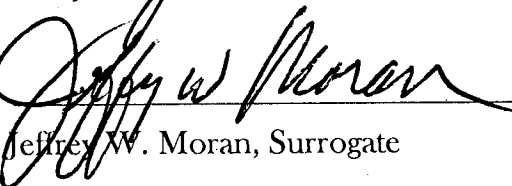
NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, along with this Board and the Constitutional Officers of Ocean County, join in honoring Joseph E. Buckelew and proclaiming June 6, 2018 as:

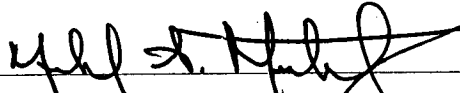
JOSEPH E. BUCKELEW DAY IN OCEAN COUNTY


and celebrate the values that make Joe Buckelew a giant in business, politics and in life.

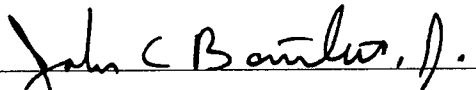


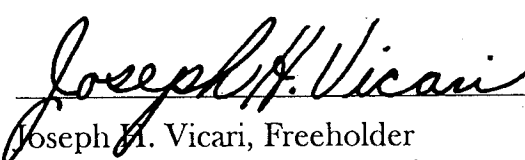

Gerry P. Little, Freeholder Director

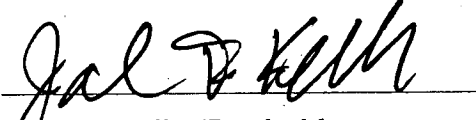

Jeffrey W. Moran, Surrogate



Michael G. Mastromarino, Sheriff

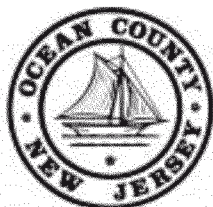

Scott M. Colabella, Clerk
Introduced on: June 6, 2018
Approved on: June 6, 2018
Official Resolution#: 2018000670


John C. Bartlett, Jr., Deputy Director


Joseph A. Vicari, Freeholder


John P. Kelly, Freeholder


Virginia E. Haines, Freeholder



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-10 - An Ordinance authorizing the replacement of Zebb's Bridge Structure No. 1505-007, on Pinewald Keswick Road (C.R. 530), located in the Township of Berkeley, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000689						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	h-1						
CAF #							
Purchase Req. #	2018-10						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-10

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF ZEBB'S BRIDGE STRUCTURE NO. 1505-007, ON PINEWALD KESWICK ROAD (C.R. 530), LOCATED IN THE TOWNSHIP OF BERKELEY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of Zebb's Bridge Structure No. 1505-007, on Pinewald Keswick Road (C.R. 530), located in the Township of Berkeley, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replace Zebb's Bridge No. 1505-007, on Pinewald Keswick Rd (C.R. 530), Berkeley Township				
TOTALS	\$1,500,000	\$75,000	\$1,000,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$250,000.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

N.J.S.A. 40A:2-19.

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

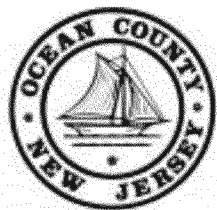
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 6, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-11 - An Ordinance authorizing the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000690						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	h-2						
CAF #							
Purchase Req. #	2018-11						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-11

AN ORDINANCE AUTHORIZING THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD AND/OR BRIDGE IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following are hereby authorized to be undertaken by the County of Ocean as general improvements: the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local

Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

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

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 6, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-12 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey.

Official Resolution#	2018000691						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	h-3						
CAF #							
Purchase Req. #	2018-12						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-12

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for general improvements for the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of improvements to stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

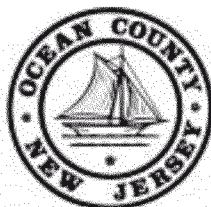
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 6, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-13 - An Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2018 Project at the County College in the County of Ocean, State of New Jersey, and appropriating the aggregate amount of \$3,400,000.00 therefor including support from the State of New Jersey in the amount of \$1,700,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

Official Resolution#		2018000692					
Meeting Date		06/06/2018					
Introduced Date		06/06/2018					
Adopted Date		06/06/2018					
Agenda Item		h-4					
CAF #							
Purchase Req. #		2018-13					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2018-13

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2018 PROJECT AT THE COUNTY COLLEGE IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$3,400,000, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$1,700,000 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on January 26, 2017 the Ocean County College Board of Trustees adopted a resolution approving various facility improvements at the Ocean County College for fiscal years 2018; and

WHEREAS, on April 5, 2017 the Ocean County College Board of School Estimate adopted a resolution approving the funding request of \$3,400,000 for fiscal year 2018 for the demolition of the college center and the repurposing of the natatorium in the gymnasium projects including construction and related costs, and

WHEREAS, the Ocean County Board of Chosen Freeholders, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolutions of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

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

SECTION 1. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$3,400,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$1,700,000 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT OF STATE SUPPORT</u>
Demolition of the college center and the repurposing of the natatorium in the gymnasium (Capital Renewal and Replacement Facilities Improvement Project FY 2018)			
<u>TOTALS</u>	\$3,400,000	\$3,400,000	\$1,700,000

SECTION 3. That the sum of \$3,400,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,400,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,400,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

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

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

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

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$3,400,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$3,400,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

SECTION 11. In the event the monies set forth above for the purposes are not necessary for said

purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE is hereby given that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 6, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-14 - An Ordinance authorizing upgrades to the telephone, camera and microwave communication systems, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000693						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	h-5						
CAF #							
Purchase Req. #	2018-14						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-14

AN ORDINANCE AUTHORIZING UPGRADES TO THE TELEPHONE, CAMERA AND MICROWAVE COMMUNICATION SYSTEMS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of upgrades to the telephone, camera and microwave communication systems, at various locations, all in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Upgrades to the telephone, camera and microwave communication systems			
TOTALS	\$6,000,000	\$300,000	\$5,700,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$300,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,700,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,700,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,700,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 6, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-15 - An Ordinance authorizing the upgrade, reconstruction and alignment of Parking Lot 2 and adjacent service road and roof replacement on the instructional building at OC College, located in Toms River, County of Ocean, State of New Jersey, and appropriating the aggregate amount \$2,500,000.00 therefor and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

Official Resolution#		2018000694					
Meeting Date		06/06/2018					
Introduced Date		06/06/2018					
Adopted Date		06/06/2018					
Agenda Item		h-6					
CAF #							
Purchase Req. #		2018-15					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-15

A BOND ORDINANCE AUTHORIZING THE UPGRADE, RECONSTRUCTION AND ALIGNMENT OF PARKING LOT 2 AND ADJACENT SERVICE ROAD AND ROOF REPLACEMENT ON THE INSTRUCTIONAL BUILDING AT OCEAN COUNTY COLLEGE, LOCATED IN TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY AND APPROPRIATING THE AGGREGATE AMOUNT OF \$2,500,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME

WHEREAS, on February 29, 2016, the Ocean County College Board of Trustees adopted a resolution approving the ten-year facilities Master Plan which included the upgrade, reconstruction and alignment of College Parking Lot 2 and adjacent service road and roof replacement on the instructional building at Ocean County College; and

WHEREAS, on April 25, 2018, the Ocean County College Board of School Estimate adopted a resolution (the "Resolution") which approved the funding request of \$2,500,000 for the upgrade, reconstruction and alignment of parking lot 2 and adjacent service road and roof replacement on the instructional building; and

WHEREAS, on April 26, 2018, the Ocean County College Board of Trustees adopted a resolution which ratified the projects consisting of the upgrade, reconstruction and alignment of College Parking Lot 2 and adjacent service road and roof replacement on the instructional building at Ocean County College, for a total amount not to exceed \$2,500,000; and

WHEREAS, the Ocean County Board of Chosen Freeholders, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolution of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned projects.

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

SECTION 1. The improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes, such sums amounting in the aggregate to \$2,500,000.

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

<u>IMPROVEMENT PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Upgrade, reconstruction and alignment of College Parking Lot 2 and adjacent service road and roof replacement on the instructional building		
<u>TOTALS</u>	\$2,500,000	\$2,500,000

SECTION 3. The sum of \$2,500,000 be and the same is hereby appropriated for the purposes stated in SECTION 1. of this Ordinance. No down payment is required pursuant to N.J.S.A. 18A:54-31.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,500,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,500,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

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

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

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

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$2,500,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$2,500,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE is hereby given that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 6, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-16 - An Ordinance authorizing the acquisition of the Manchester Park Site, permitting, design and development, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor and authorizing the issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2018000695					
Meeting Date		06/06/2018					
Introduced Date		06/06/2018					
Adopted Date		06/06/2018					
Agenda Item		h-7					
CAF #							
Purchase Req. #		2018-16					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-16

AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE MANCHESTER PARK SITE, PERMITTING, DESIGN AND DEVELOPMENT, LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,750,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the acquisition of the Manchester Park site, permitting, design and development, located in Manchester Township, in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Acquisition of the Manchester Park site, permitting, design and development			
TOTALS	\$5,000,000	\$250,000	\$4,750,000

SECTION 3. There is hereby appropriated the sum of \$5,000,000, including the sum of \$250,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$4,750,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$4,750,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$4,750,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

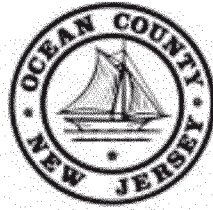
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 6, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 3401, Lots 66 and 67 totaling approximately 22.9 acres, located on Anderson Road in Jackson Township, in an amount not to exceed \$450,000.00 plus up to \$1,066.00 for property tax adjustments.

Official Resolution#	2018000680						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

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

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received nominations for the properties identified as Block 3401, Lots 66 and 67 totaling approximately 22.9 acres located on Anderson Road in Jackson Township; and

WHEREAS, the property is located adjacent to Township-owned Francis Mills Park; and

WHEREAS, one professional appraiser was retained to confirm the fair market value of the property; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$450,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on June 6, 2018 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 3401, Lots 66 and 67 totaling approximately 22.9 acres located on Anderson Road in Jackson Township as restricted.
2. It authorizes the expenditure for an acquisition price not to exceed \$450,000 plus up to \$1066 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *June 6, 2018*

4. The Township of Jackson will be required to support the acquisition of the property prior to closing.

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Jackson; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 11.

Official Resolution#	2018000656						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	j						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED

2018 JUN -4 A 9:51

CLERK OF THE BOARD
CERTIFICATE# 11

SUMMARY OF BILLS

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 06/06/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,786,496.03
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JUNE 06, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #11 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 124 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,786,496.03 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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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: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #34, \$475,870.87.

Official Resolution#	2018000661						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

June 6, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 34 dated June 6, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 34 shows:

Total Cost of Construction:	\$21,342,630.29
Less 2% of Total:	\$426,852.61 -----
Subtotal:	\$20,915,777.68
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52

CONTRACT NO. B2014-107E

PAGE 2

June 6, 2018

Less Partial Estimate #23:	\$	301,903.46
Less Partial Estimate #24:	\$	302,173.95
Less Partial Estimate #25:	\$	298,084.48
Less Partial Estimate #26:	\$	451,811.30
Less Partial Estimate #27:	\$	897,052.69
Less Partial Estimate #28:	\$	291,302.49
Less Partial Estimate #29:	\$	652,627.68
Less Partial Estimate #30:	\$	772,014.48
Less Partial Estimate #31:	\$	215,320.80
Less Partial Estimate #32:	\$	592,547.98
Less Partial Estimate #33:	\$	300,537.76

Total Partial Payments Made to Date:	\$20,439,906.81
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AMOUNT NOW DUE CONTRACTOR:	\$475,870.87
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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 of Four hundred seventy five thousand eight hundred seventy and 87/100 dollars (\$475,870.87) 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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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township - Partial Estimate #6, \$206,124.49.

Official Resolution#	2018000662						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

June 6, 2018

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

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

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

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

Total Cost of Construction:	\$2,852,524.55
Less 2% of Total:	\$57,050.49 -----
Subtotal:	\$2,795,474.06
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Less Partial Estimate #4:	\$199,605.99
Less Partial Estimate #5:	\$418,284.99
Total Partial Payments Made to Date:	\$2,589,349.57
AMOUNT NOW DUE CONTRACTOR:	\$206,124.49

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred six thousand one hundred twenty four and 49/100 dollars (\$206,124.49) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: MIDATLANTIC CONSTRUCTION, LLC. - Replacement of Cooks Bridge (Structure No. 1511-007) North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township - Partial Estimate # 8, \$73,798.91.

Official Resolution#	2018000663						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2016-126E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2016-126E

R E S O L U T I O N

June 6, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 21, 2016 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, Ocean County, New Jersey; and

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. 8 dated June 6, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,666,904.02
Less 2% of Total:	\$33,338.08 -----
Subtotal:	\$1,633,565.94
Less Partial Estimate #1:	\$129,991.36
Less Partial Estimate #2:	\$510,585.09
Less Partial Estimate #3:	\$149,169.72
Less Partial Estimate #4:	\$318,727.36
Less Partial Estimate #5:	\$147,541.94
Less Partial Estimate #6:	\$227,589.78
Less Partial Estimate #7:	\$ 76,161.78
 Total Partial Payments Made to Date:	 \$1,559,767.03
 AMOUNT NOW DUE CONTRACTOR:	 \$73,798.91

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy three thousand seven hundred ninety eight and 91/100 dollars (\$73,798.91) 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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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: UNDERGROUND UTILITIES CORP. - Replacement of Thompson Bridge (Structure No. 1511-016) Thompson Bridge Road Over Toms River, Jackson Township - Change Order #2 - E - \$6,372.26; R - \$26,226.21.

Official Resolution#	2018000664						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2017-67E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

R E S O L U T I O N

June 6, 2018

WHEREAS, Contract No. B2017-67E was entered into on June 21, 2017 with Underground Utilities Corp., Contractor, for work and services in relation to the Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, Jackson 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 Underground Utilities Corp. as follows: Extra Work Order in the amount of \$6,372.26 and Reduction Order in the amount of \$26,226.21, in connection with the project known as Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, Jackson 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 Underground Utilities Corp. 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 Underground Utilities Corp.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (CR 527) Over the Tributary Dover Mill Branch, Jackson Township - Partial Estimate # 8, \$73,069.39.

Official Resolution#	2018000665						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2017-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-66E

R E S O L U T I O N

June 6, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated June 6, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

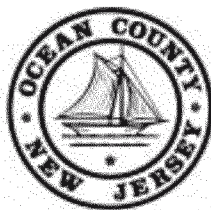
Total Cost of Construction:	\$1,143,718.49
Less 2% of Total:	\$22,874.37 -----
Subtotal:	\$1,120,844.12
Less Partial Estimate #1:	\$ 21,637.46
Less Partial Estimate #2:	\$ 73,184.74
Less Partial Estimate #3:	\$295,864.20
Less Partial Estimate #4:	\$128,590.70
Less Partial Estimate #5:	\$207,095.13
Less Partial Estimate #6:	\$203,659.20
Less Partial Estimate #7:	\$117,743.30
Total Partial Payments Made to Date:	\$1,047,774.73
AMOUNT NOW DUE CONTRACTOR:	\$73,069.39

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy three thousand sixty nine and 39/100 dollars (\$73,069.39) 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

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Change Order # 4, E - \$1,475.31,R - \$0.00.

Official Resolution#	2018000666						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2017-31E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-31E

R E S O L U T I O N

June 6, 2018

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

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

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

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

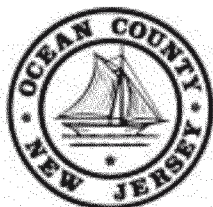
WHEREAS, adequate funds are available in Account No. 413-185-C707-6800 in the amount of \$1,475.31.

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 \$1,475.31, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A Team Concrete, Inc. to cover the Change Order No. 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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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: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ARAWAK PAVING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A - Partial Estimate # 3, \$766,063.10.

Official Resolution#	2018000667						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2017-108E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-108E

R E S O L U T I O N

June 6, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated June 6, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,456,884.11
Less 2% of Total:	\$49,137.68 -----
Subtotal:	\$2,407,746.43
Less Partial Estimate #1:	\$1,377,285.58
Less Partial Estimate #2:	\$ 264,397.75
Total Partial Payments Made to Date:	\$1,641,683.33
 AMOUNT NOW DUE CONTRACTOR:	 \$766,063.10

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 Seven hundred sixty six thousand sixty three and 10/100 dollars (\$766,063.10) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B - Partial Estimate # 3, \$1,508,556.30.

Official Resolution#	2018000668						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2018-10E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2018-10E

R E S O L U T I O N

June 6, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated June 6, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,759,741.53
Less 2% of Total:	\$35,194.83 -----
Subtotal:	\$1,724,546.70
Less Partial Estimate #1:	\$ 98,177.97
Less Partial Estimate #2:	\$ 117,812.43
Total Partial Payments Made to Date:	\$215,990.40
 AMOUNT NOW DUE CONTRACTOR:	 \$1,508,556.30

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million five hundred eight thousand five hundred fifty six and 30/100 dollars (\$1,508,556.30) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2018000707						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

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

1. 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 May 30, 2018 through August 20, 2018 inclusive.
2. 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 May 11, 2018 through May 29, 2018 inclusive.
3. Cassandra Castrianni is hereby granted a Family Leave Without Pay, from her position of Mail Clerk, Clerk of the Board, effective May 18, 2018 through August 9, 2018 inclusive.
4. Leila Zakar is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Purchasing Department, effective May 20, 2018 through May 19, 2019 inclusive.
5. Jennifer C. Urisko is hereby granted an Extension of Intermittent Family Leave from her position of Principal Account Clerk, Department of Security, effective May 4, 2018 through November 3, 2018 inclusive.
6. Mona H. Gioe is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Technician Management Information Systems, Office of Information Technology, effective May 31, 2018 through August 30, 2018 inclusive.
7. Edward A. Delmont is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Solid Waste Management, effective May 23, 2018 through July 30, 2018 inclusive.
8. Kara L. Kniss' temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective May 21, 2018 through August 21, 2018, at an hourly wage of \$8.75, is hereby rescinded.
9. Robert E. Young is hereby given a provisional appointment to the position of Assistant Chief Stationary Engineer, Buildings & Grounds, pending Civil Service examination, effective June 7, 2018, at an annual base salary of \$60,870.
10. Brenda Tutela is hereby given a provisional appointment to the position of Secretary, Board/Commission, Tax Board, pending Civil Service examination, effective February 26, 2018, at an annual base salary of \$57,543, and effective April 1, 2018 at an annual base salary of \$58,636.
11. At the request of the Prosecutor, Miriam R. Kelly, full-time Confidential Assistant, Prosecutor's Office, is hereby changed to part-time, effective June 14, 2018, at an hourly wage of \$31.80.
12. Jeanne Morris is hereby demoted (voluntary) to the position of Receptionist/Telephone Operator, Clerk of the Board, effective June 6, 2018, at an annual base salary of \$32,717, and effective June 7, 2018 is hereby given a provisional appointment to the position of Senior Receptionist/Telephone Operator, pending Civil Service examination, at an annual base salary of \$35,117.

13. Jason C. Hoger is hereby given a regular appointment to the position of Chief Park Naturalist, Parks Department, subject to a working test period, effective June 7, 2018, at his present salary.

At the request of the Prosecutor, the following employees (14 through 15), Prosecutor's Office, are hereby appointed to the position of Senior Assistant County Prosecutor, effective July 1, 2018, at an annual base salary of \$92,231:

- 14. Mara E. Brater
- 15. Jamie L. Schron

At the request of the Prosecutor, the following employees (16 through 17), Prosecutor's Office, are hereby appointed to the position of Deputy Executive Assistant County Prosecutor, effective July 1, 2018, at an annual base salary of \$135,100:

- 16. Samuel J. Marzarella
- 17. Laura N. Pierro

18. At the request of the Prosecutor, William W. Scharfenberg is hereby appointed to the position of Supervising Assistant County Prosecutor, Prosecutor's Office, effective July 1, 2018, at an annual base salary of \$112,332.

19. Justin W. Springer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective May 18, 2018 through July 18, 2018 inclusive.

20. Donna M. Specht is hereby given a regular appointment to the position of Senior Buyer, Road Department, subject to a working test period, effective May 17, 2018, at her present salary.

21. Brian J. Pennell is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective May 11, 2018 through July 25, 2018 inclusive.

The following employees (22 through 24), Solid Waste Management, are hereby given a regular appointment to the position of Senior Recycling Operator, subject to a working test period, effective June 7, 2018, at their present salaries:

- 22. Natale M. Giambona
- 23. Vincent F. Mannuzza
- 24. Daniel J. Sullivan

25. Steven P. Traut is hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service examination, effective June 7, 2018, at an annual base salary of \$34,250.

26. At the request of the Prosecutor, Kimberly E. Carr is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Assistant County Prosecutor, Prosecutor's Office, effective June 13, 2018 through July 15, 2018 inclusive.

27. Marzinno C. Lembo is hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service examination, effective June 7, 2018, at an annual base salary of \$34,750.

28. Lavern Smith is hereby granted an Intermittent Medical Leave from his position of Senior Juvenile Detention Officer, Juvenile Services, effective May 18, 2018 through May 17, 2019 inclusive.

At the directive of the Prosecutor, the following employees salaries are hereby changed, effective July 1, 2018:

PROSECUTOR'S OFFICE

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
29.	Michael M. Abatemarco	Supervising Assistant County Prosecutor	\$114,466.
30.	Michelle T. Armstrong	Deputy Executive Asst. County Prosecutor	\$137,667.
31.	Robert J. Armstrong	Executive Assistant County Prosecutor	\$145,768.
32.	Sophia A. Ayala	Prosecutor's Agent	\$37,300.
33.	Kelly J. Biringner	Assistant County Prosecutor	\$71,208.
34.	Hillary H. Bryce	Supervising Assistant County Prosecutor	\$118,683.
35.	Madeline M. Buczynski	Assistant County Prosecutor	\$64,549.
36.	Bruce E. Burgess, Jr.	Prosecutor's Agent	\$43,736.
37.	Kaitlyn Burke	Assistant County Prosecutor	\$65,669.
38.	Stephen E. Burke	Assistant County Prosecutor	\$64,549.
39.	James A. Butler	Prosecutor's Agent	\$46,383.
40.	Kimberly E. Carr	Assistant County Prosecutor	\$64,549.
41.	Robert J. Cassidy	Senior Assistant County Prosecutor	\$103,429.
42.	Shanon M. Chant-Berry	Assistant County Prosecutor	\$71,208.
43.	Michael J. Colwell	Prosecutor's Agent	\$46,383.
44.	John R. Corson, Jr.	First Assistant County Prosecutor	\$163,749.
45.	Bridget J. Coughlin	Supervising Assistant County Prosecutor	\$116,641.
46.	Shiraz I. Deen	Assistant County Prosecutor	\$65,109.
47.	Roberta M. DiBiase	Supervising Assistant County Prosecutor	\$116,641.
48.	James Dishon	Prosecutor's Agent	\$47,618.
49.	Gerard E. Eick	Prosecutor's Agent	\$46,996.
50.	John J. Foti, Jr.	Supervising Assistant County Prosecutor	\$127,894.
51.	Carol Froberg	County Victim Witness Coordinator	\$84,640.
52.	Marjorie L. Gibbons	Secretary to Prosecutor	\$61,278.
53.	Mandy L. Goodman	Systems Analyst	\$68,743.
54.	Cheryl L. Hammel	Assistant County Prosecutor	\$64,549.
55.	Christopher P. Heisler	Assistant County Prosecutor	\$71,208.
56.	Francis R. Hodgson, III	Assistant County Prosecutor	\$65,109.
57.	Katerina A. Huxel	Prosecutor's Agent	\$38,500.
58.	Ronald E. Jennings	Prosecutor's Agent	\$47,618.
59.	Miriam R. Kelly	Confidential Assistant	\$32.43/hr.
60.	Timothy P. Kelly, Jr.	Assistant County Prosecutor	\$89,193.
61.	Andrew T. Leimbach	Assistant County Prosecutor	\$64,549.
62.	Christine S. Lento	Senior Assistant County Prosecutor	\$107,238.
63.	Terry A. Linardakis	Supervising Assistant County Prosecutor	\$116,641.
64.	Alyssa K. Mandara	Assistant County Prosecutor	\$65,669.
65.	Scott J. McCutcheon	Assistant County Prosecutor	\$64,549.
66.	Andrew M. Megill	Assistant County Prosecutor	\$105,537.
67.	William K. Meighan	Senior Assistant County Prosecutor	\$107,238.
68.	Glenn M. Miller	Chief of County Investigators	\$154,468.
69.	Otto Nicholas Monaco	Assistant County Prosecutor	\$94,117.
70.	Kevin R. Moore	Prosecutor's Agent	\$44,770.
71.	James J. Nasatka, Jr.	Prosecutor's Agent	\$47,684.
72.	Jill Grace O'Malley	Senior Assistant County Prosecutor	\$114,220.
73.	Meghan M. O'Neill	Assistant County Prosecutor	\$88,454.
74.	Kim A. Pascarella	Senior Assistant County Prosecutor	\$126,784.
75.	Michel A. Paulhus	Executive Assistant County Prosecutor	\$148,538.
76.	Anthony V. Pierro	Chief Juvenile Attorney	\$129,639.
77.	William A. Porter	Supervising Assistant County Prosecutor	\$125,494.

Resolution

June 6, 2018

page four

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PROSECUTOR'S OFFICE (cont'd):</u>			
78.	Kristin L. Pressman	Senior Assistant County Prosecutor	\$103,429.
79.	Alexander P. Scherer	Prosecutor's Agent	\$45,383.
80.	Christian E. Schlegel	Assistant County Prosecutor	\$88,004.
81.	Patrick J. Sheehan	Supervising Assistant County Prosecutor	\$118,683.
82.	John C. Tassini	Assistant County Prosecutor	\$69,539.
83.	Nicole A. Testa	Prosecutor's Agent	\$37,300.
84.	Ashley L. Tito	Assistant County Prosecutor	\$71,208.
85.	Taylor E. Toscano	Assistant County Prosecutor	\$64,549.
86.	Samantha D.E. Tucker	Assistant County Prosecutor	\$65,109.
87.	Michael R. Weatherstone	Supervising Assistant County Prosecutor	\$118,683.
88.	Renee T. White	Senior Assistant County Prosecutor	\$105,394.
89.	Paul F. Whitehead	Prosecutor's Agent	\$38,500.

GANG VIOLENCE INITIATIVE

90. Heidi Tannenbaum-Newman Assistant County Prosecutor \$106,139.

SEXUAL ASSAULT NURSE EXAMINER GRANT

91. Donna M. Velardi Coordinator of Nurse Examiners, VSAP \$80,825.

STOP VIOLENCE AGAINST WOMEN ACT GRANT

92. Lauren A. Fennessy Advocate Victim Witness Program \$47,345.

VICTIMS OF CRIME GRANT

93. Allison H. Betts Advocate Victim Witness Program \$41,744.

94. Debra L. Giordano Advocate Victim Witness Program \$45,219.

95. Brooke Joensen Advocate Victim Witness Program \$37,985.

96. Patricia A. Miljenovic Advocate Victim Witness Program \$61,220.

97. Monica R. Schuler Advocate Victim Witness Program \$45,217.

98. Anthony J. Griffin, III is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective May 10, 2018 through June 17, 2018 inclusive.

99. Sandra A. Blain-Snow is hereby given a regular appointment to the position of Recycling Program Aide, Solid Waste Management, subject to a working test period, effective June 11, 2018, at an annual base salary of \$47,000.

100. Angia Dawson is hereby given a regular appointment to the position of Keyboarding Clerk 1, Clerk of the Board, subject to a working test period, effective June 11, 2018, at an annual base salary of \$30,527.

101. Gregory J. Kochmar is hereby given a provisional appointment to the position of Traffic Analyst, Department of Engineering, pending Civil Service examination, effective June 11, 2018, at an annual base salary of \$34,500.

102. Devon J. McEllen is hereby given a provisional appointment to the position of Radio Dispatcher Typing, Department of Transportation Services, pending Civil Service examination, effective June 11, 2018, at an annual base salary of \$31,671.

103. Carrie Ann Rosetto is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of Senior Services, subject to a working test period, effective June 18, 2018, at an annual base salary of \$30,527.

104. Sharon Halucha is hereby given a regular appointment to the position of Keyboarding Clerk 1, Clerk of the Board, subject to a working test period, effective June 7, 2018, at an annual base salary of \$30,527.

At the request of the Sheriff, the following employees (105 through 109), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective June 25, 2018, at an annual base salary of \$40,000:

- 105. Brendan V. Melody
- 106. Nicole R. Tamburro
- 107. Angelo P. Vasile
- 108. Tyler J. Walsh
- 109. Angelica Wiatrowski

110. Michael W. Steele is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective June 26, 2018, at an hourly wage of \$9.00.

The following employees (111 through 112), Parks Department, are hereby given an appointment to the position of Intermittent Golf Ranger, subject to a working test period, at an hourly wage of \$8.60:

	<u>NAME</u>	<u>EFF.</u>
111.	Richard S. Van Arsdale	6/11/18
112.	Brandon M. Weedo	6/18/18

The following employees (113 through 120), Parks Department, are hereby given a temporary seasonal appointment:

	<u>NAME</u>	<u>TITLE</u>	<u>WAGE</u>	<u>EFF.</u>
113.	Corey R. Batchelder	Lifeguard	\$10.85/hr.	6/18-9/03/18
114.	Stephen B. Batchelder	Lifeguard	\$12.10/hr.	6/11-9/03/18
115.	Brianna L. Hoegler	Recreation Aide	\$8.60/hr.	6/25-9/25/18
116.	Valeri R. Natole	Recreation Aide	\$9.25/hr.	6/25-9/01/18
117.	Denis M. Osborn	Lifeguard Lieutenant	\$11.10/hr.	6/18-9/03/18
118.	Michael E. Osborn	Lifeguard Captain	\$11.85/hr.	6/18-9/03/18
119.	Patrick W. Seitz	Lifeguard Captain	\$12.10/hr.	6/11-9/03/18
120.	Amanda M. Weaver	Lifeguard	\$10.50/hr.	6/11-9/03/18

121. Kelsey E. Riordan is hereby given a temporary seasonal appointment to the position of Engineering Aide, Engineering Department, effective June 7, 2018 through September 7, 2018, at an hourly wage of \$10.56.

122. David M. Majowicz is hereby given a temporary seasonal appointment to the position of Laborer 1, Consumer Affairs, effective June 25, 2018 through August 24, 2018, at an hourly wage of \$15.07.

The following employees (123 through 124), Surrogate's Office, are hereby given a temporary seasonal appointment to the position of Clerk 1, at an hourly wage of \$12.75:

	<u>NAME</u>	<u>EFF.</u>
123.	Amanda C. Guida	7/02-8/29/18
124.	Bradley W. Henson	6/18-7/20/18

125. Jeffrey Silady is hereby given a T/120 appointment to the position of Program Monitor, Extension Service, effective June 11, 2018, at an hourly wage of \$18.00.

The following unpaid Interns (126 through 129), are hereby authorized:

	<u>Name</u>	<u>Department</u>	<u>College</u>	<u>Effective</u>
126.	Claire Drozd	Parks	Ocean County College/ Rutgers University	6/18-8/13/18
127.	Angela M. Chafatelli	Parks	Ocean County College/ Georgian Court University	6/18-9/24/18
128.	Jenna S. Karkoska	Corrections	Fairleigh Dickinson University	6/03-8/12/18
129.	Alyssa M. Maglio	Juvenile Services	Fairleigh Dickinson University	6/07-7/31/18

130. Stephanie Rasmussen is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Inventory Control Clerk, Department of Corrections, effective May 29, 2018 through June 13, 2018 inclusive.

131. Shawn D. Callahan is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective June 4, 2018 through June 21, 2018 inclusive.

132. Jeffrey W. Page is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Painter, Buildings & Grounds, effective May 26, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

133. At the request of the Sheriff, Susan M. Stack is hereby granted an Extension of Intermittent Family Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 2, 2018 through September 1, 2018 inclusive.

134. George T. McPeek's temporary seasonal appointment to the position of Painter, Road Department, at an hourly wage of \$15.82, effective date from June 4, 2018 through September 4, 2018, is hereby changed to June 18, 2018 through September 18, 2018.

135. Lindsey A. Kunze is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective June 5, 2018 through June 30, 2018 inclusive.

136. Kenneth S. Shafer, Jr. is hereby granted an Intermittent Medical Leave from his position of County Correction Officer, Department of Corrections, effective May 22, 2018 through August 21, 2018 inclusive.

137. Margaret A. Alvarez is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, Juvenile Services, effective June 4, 2018 through June 10, 2018 inclusive.

138. Arthur J. Maguire is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective June 8, 2018 through August 1, 2018 inclusive.

139. At the request of the Prosecutor, Leanna M. D'Amico is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective June 11, 2018, at an annual base salary of \$30,527.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Honoring Dennis Fillippone as the 2018 Columbus Day Parade Grand Marshal, given by the Ocean County Columbus Day Parade Committee.

Official Resolution#		2018000671					
Meeting Date		06/06/2018					
Introduced Date		06/06/2018					
Adopted Date		06/06/2018					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



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

June 6, 2018

WHEREAS, on Thursday, June 14, 2018, The Ocean County Columbus Day Parade Committee will be holding their 27th Anniversary Dinner Dance at the Crystal Point Yacht Club in Point Pleasant, New Jersey in honor of:

DENNIS FILIPPONE

as this year's Ocean County Columbus Day Parade Grand Marshal; and

WHEREAS, DENNIS FILIPPONE graduated from Brick Township High School in 1974 and Southern Connecticut University in 1978 and returned to Brick Township School System as a Special Education Teacher at Lake Riviera Middle School; and

WHEREAS, in 1995, DENNIS FILIPPONE was appointed Assistant Principal of Brick Township High School until 1999 when he was appointed Principal of Osbornville Elementary School; and


WHEREAS, he returned to Brick Township High School as Principal in 2003 until 2016 when he was appointed Director of Planning, Research & Evaluation for the school system; and

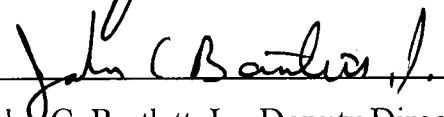
WHEREAS, over the past several years, DENNIS FILIPPONE has been instrumental in bringing Ethnic Heritage and Culture into the school system. He has also served on the Governor's Drug and Alcohol Council, BMAC, Ocean County YMCA, Relay for Life and the Dart Coalition, just to name a few.

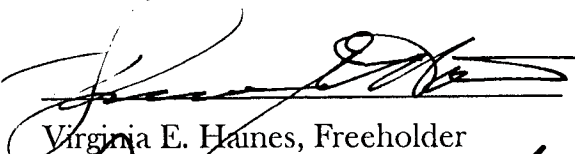
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby joins with the Parade Committee, to honor and commend DENNIS FILIPPONE for his extraordinary dedication of his time and talent for the enrichment of all present and future Ocean County residents.

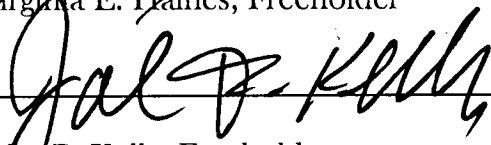
Attest:

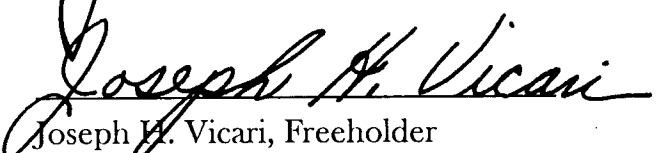

 Betty Vasil
 Clerk of the Board


 Gerry P. Little, Freeholder Director


 John C. Bartlett, Jr., Deputy Director


 Virginia E. Hanes, Freeholder


 John P. Kelly, Freeholder


 Joseph H. Vicari, Freeholder

Introduced on: June 6, 2018
 Adopted on: June 18, 2018
 Official Resolution#: 201800071

Presented
 By:





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closeout of certain grants.

Official Resolution#	2018000679						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation	\$ 361,994.26
Grant Receivable	\$ 375,264.40
Debit to Surplus	\$ (13,270.14)

for which supporting documentation is attached hereto.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Planning Board, Engineering Department, Transportation Department, Department of Human Services and the Department of Senior Services.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
June 6, 2018

Res-Pg:1.3-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	N067	Driving While Intoxicated Fy16	\$156,201.00	\$111,514.42	\$111,514.42	\$0.00	\$44,686.58	\$44,686.58
017	803	N068	DRE Callout Program Fy16	\$70,000.00	\$37,860.58	\$37,860.58	\$0.00	\$32,139.42	\$32,139.42
017	803	P044	NJ Child Advocacy Center	\$146,720.00	\$146,720.00	\$146,719.88	(\$0.12)	\$0.00	\$0.12
017	803	P070	Insurance Fraud Program Fy17	\$250,000.00	\$209,664.42	\$209,664.42	\$0.00	\$40,335.58	\$40,335.58
017	805	N020	Child Restraint & Protect Fy17	\$35,350.00	\$33,489.01	\$33,489.01	\$0.00	\$1,860.99	\$1,860.99
017	805	N030	RERP: Reimbursement Catering	\$20,000.00	\$17,970.69	\$17,970.69	\$0.00	\$2,029.31	\$2,029.31
017	805	N095	966 Reimbursement Prog Fy17	\$117,841.00	\$115,172.27	\$115,172.27	\$0.00	\$2,668.73	\$2,668.73
017	810	8932	Barnegat Bay Retrofit Fy09	\$371,482.00	\$272,797.25	\$272,797.25	\$0.00	\$98,684.75	\$98,684.75
017	810	P097	NJCVA Pumpout Repair Fy17	\$9,000.00	\$8,062.57	\$8,062.57	\$0.00	\$937.43	\$937.43
017	814	J087	Storm Damage Reduction Project	\$250,000.00	\$158,934.55	\$158,934.55	\$0.00	\$91,065.45	\$91,065.45
017	815	N075	NJ JARC Fy17	\$200,000.00	\$152,425.98	\$152,425.98	\$0.00	\$47,574.02	\$47,574.02
017	818	H008	Justice Mental Health Collab	\$207,166.00	\$207,154.98	\$207,154.98	\$0.00	\$11.02	\$11.02
017	818	L014	US HUD Continuum of Care Fy13	\$13,271.00	\$13,271.00	\$0.00	(\$13,271.00)	\$0.00	\$13,271.00
017	820	L004	Ocean Area Plan Grant Fy15	\$2,168,204.00	\$2,168,203.02	\$2,168,204.00	\$0.98	\$0.98	\$0.00
				\$4,015,235.00	\$3,653,240.74	\$3,639,970.60	(\$13,270.14)	\$361,994.26	\$375,264.40

Introduced on: June 6, 2018
Adopted on: June 6, 2018
Official Resolution#: 2018000679



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Children's Interagency Coordinating Council and Convener FY 2018 in the amount of \$39,418.00.

Official Resolution#	2018000658						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

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 2018 in the sum of \$39,418.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$39,418.00 be and the same is hereby appropriated under the line item caption entitled, Children’s Inter-Agency Coordinating Council and Convener FY18; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application for the Children's Inter-Agency Coordinating Council, Convener Grant FY 2018.

Official Resolution#	2018000672						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, THE STATE OF NEW JERSEY, Department of Children and Families, Division of Children's System of Care has funds available for the Children's Inter-Agency Coordinating Council, Convener; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the Children's Inter-Agency Coordinating Council for Children, Convener; and

WHEREAS, the amount of funding requested from the State for the Children's Inter-Agency Coordinating Council, Convener is \$39,418.00; and

WHEREAS, the grant period for the Children's Inter-Agency Coordinating Council, Convener is from July 1, 2018 through June 30, 2019.

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 grant application with the **STATE OF NEW JERSEY**, Department of Children and Families, Division of Children's System of Care.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application for the Stop Violence Against Women Act FY 2018.

Official Resolution#		2018000673					
Meeting Date		06/06/2018					
Introduced Date		06/06/2018					
Adopted Date		06/06/2018					
Agenda Item		I-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, the Prosecutor’s Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the STOP Violence Against Women Act (VAWA) Formula Grant Program for fiscal year 2018 under subgrant number VAWA-56-16; and

WHEREAS, the Prosecutor’s Office of Ocean County wishes to apply for funding for a project under the STOP Violence Against Women Act (VAWA) Formula Grant Program; and

WHEREAS, the Office of Victim Witness Advocacy of the Ocean County Prosecutor’s Office is cognizant of this funding availability and is eligible to receive funding for maintaining and expanding the programs and services which address the needs of domestic violence crime victims in Ocean County; and

WHEREAS, the County of Ocean will provide additional funds as a local match; and

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

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor’s Office of Victim Witness Advocacy, for the period of July 1, 2018 through June 30, 2019 in the amounts of:

VAWA Federal Award	\$43,992
County of Ocean required local match	\$14,664
County of Ocean in-kind match	\$21,447
Total grant project	\$80,103

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor’s Office of Victim Witness Advocacy for the purpose described in the application; and

WHEREAS, as a matter of public policy the Ocean County Prosecutor’s Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the Department of Law and Public Safety; and

WHEREAS, the Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds; and

WHEREAS, the Division of Criminal Justice shall initiate allocations to each applicant as authorized.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the STOP Violence Against Women Act (VAWA) Formula Grant Program.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office and the New Jersey Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

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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: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the submission of a grant application in the amount of \$25,000.00 for the 2019 Cooperative Marketing Grant from the NJ State Department of Travel and Tourism.

Official Resolution#	2018000674						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, the County of Ocean Department of Business Development and Tourism has been notified by the New Jersey State Department of Travel and Tourism of its eligibility to apply for the 2019 Cooperative Marketing grant; and

WHEREAS, the purpose of the program is to enhance the marketing efforts for the promotion of Tourism in Ocean County; and

WHEREAS, the application will be for a \$25,000. grant with a required local match of twenty-five percent; and

WHEREAS, it is the desire of the County to apply for funds from the program.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NJ**, that the Freeholder Director and Clerk of the Board hereby ratify the submission of said grant application for the 2019 Cooperative Marketing Grant from the NJ State Department of Travel and Tourism on behalf of the County of Ocean and to accept the terms and conditions specified in the application.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Ocean County Department of Business Development and Tourism and the NJ State Department of Travel and Tourism.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application for the Traffic Enforcement Program FY 2019.

Official Resolution#	2018000675						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of it's eligibility to receive funding for the Traffic Enforcement Program Grant FY2019; and,

WHEREAS, the purpose of the award is to fund the Traffic Enforcement Program throughout Ocean County in an effort to keep people safe on our county's roads and highways.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the terms and conditions specified in the notification in connection with this grant award.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application to Replace Airport Rotating Beacon (Design) Project at the OC Airport.

Official Resolution#	2018000676						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, it is the desire of the County of Ocean to implement the Replace Airport Rotating Beacon (Design) Project at Ocean County Airport in Berkeley and Lacey Townships; and

WHEREAS, the Federal Aviation Administration has offered to provide the County of Ocean a grant to cover 90% of the costs of this project for an amount not to exceed \$40,320; and

WHEREAS, the required local share of ten percent (10%) would be required from the County of Ocean in the amount of up to \$4,480; and

WHEREAS, additional funding may be available from the New Jersey Department of Transportation to reimburse the County of Ocean up to \$2,240 or half of the 10% local share.

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

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration and the New Jersey Department of Transportation for the receipt of grant funds for the Replace Airport Rotating Beacon (Design) Project at Ocean County Airport in Berkeley Township.

2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration, for the receipt of grant funds in the amount of up to \$40,320 made available for this purpose.

3. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation, for the reimbursement of half the local share required to complete the project, up to \$2,240.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office, New Jersey Department of Transportation, Division of Aeronautics.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application for the Apron Expansion (Re-Packing / Drainage) Design Project at the OC Airport.

Official Resolution#	2018000677						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION
June 6, 2018

WHEREAS, it is the desire of the County of Ocean to implement the Apron Expansion (Re-Packaging/Drainage) design project at Ocean County Airport in Berkeley and Lacey Townships; and

WHEREAS, the Federal Aviation Administration has offered to provide the County of Ocean a grant to cover 90% of the grant eligible costs of this project for an amount not to exceed \$84,870; and

WHEREAS, the required local share of ten percent (10%) of grant eligible costs, plus all ineligible costs, would be required from the County of Ocean in the amount of up to \$9,430; and

WHEREAS, additional funding may be available from the New Jersey Department of Transportation to reimburse the County of Ocean up to \$4,715 or half of the local share.

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

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration and the New Jersey Department of Transportation for the receipt of grant funds for the Apron Expansion (Re-Packaging/Drainage) Project at Ocean County Airport in Berkeley Township.

2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration, for the receipt of grant funds in the amount of up to \$84,870 made available for this purpose.

3. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation, for the reimbursement of half the local share required to complete the project, up to \$4,715.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office, New Jersey Department of Transportation, Division of Aeronautics.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse for the 2019 Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$651,926.00 for the period of July 1, 2018 through June 30, 2019.

Official Resolution#	2018000678						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse and the County of Ocean desire to enter into an agreement to participate in the FY2019 Alliance to Prevent Alcoholism and Drug Abuse Grant; and

WHEREAS, the Letter of Agreement allows the County of Ocean to assign the administration of the FY2019 Alliance to Prevent Alcoholism and Drug Abuse Grant to another County Agency; and

WHEREAS, the Letter of Agreement to participate in the FY2019 Alliance to Prevent Alcoholism and Drug Abuse Grant requires approval from the Freeholder Director and the County Fiscal Officer.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2019 Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$651,926.00. Grant period effective from July 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the FY2019 Alliance to Prevent Alcoholism and Drug Abuse Grant.

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension for the period of January 1, 2018 through December 31, 2018.

Official Resolution#	2018000636						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

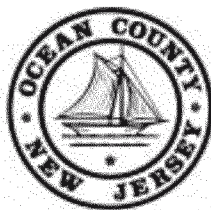
WHEREAS, the Smith – Lever Act enacted May 8, 1914 (and later amending acts), by the Congress of the United States, the State Land Grant College was authorized and empowered to organize and conduct extension education work in agriculture, home economics and 4-H youth development in cooperation with the United States Department of Agriculture; and

WHEREAS, the New Jersey Enabling Act of February 16, 1918, authorized County Boards “to appropriate such sums of money as shall seem to them just and proper to be expended in Counties” in conjunction with the New Jersey State College Extension Division (Rutgers University); and

WHEREAS, funds are available in the 2018 County Budget, in the amount of \$165,941, appropriated under the title Rutgers Co-Op Extension Account #016-015-5209.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes execution of a Memorandum of Understanding between the County of Ocean and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, covering the period January 1, 2018 through December 31, 2018.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, the Employee Relations Department and the Department of Finance.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000703						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

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

WHEREAS, the **Township of Jackson** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Jackson** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Jackson, the Department of Finance, County Auditor and Ocean County Road Department.

RESOLUTION OF THE TOWNSHIP OF JACKSON
JACKSON, NEW JERSEY

RESOLUTION NUMBER: 164R-18

DATE OF ADOPTION: 5-8-2018

TITLE: AUTHORIZE THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN UNDER ITS SCHEDULE "C" PROGRAM FOR CY 2018

Council Member: Nixon presents the following resolution

Seconded by Martin

1 of 1

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

WHEREAS, N.J.S.A. 40:8 a-1 et seq. requires such a contract be authorized by resolution or ordinance; and

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

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

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$20,000.00 for "Schedule C" Labor and Equipment Rates of the Ocean County Road Department (\$10,000.00 for Labor and \$10,000.00 for Equipment). A copy of said agreement is attached hereto and made part hereof as Schedule "C". The Chief Financial Officer has certified that sufficient funding exists for this purpose in Account No. 8-01-26-290-000-058 and 8-01-26-290-000-125.
2. This agreement shall take effect upon execution by the parties and remain in full force and effect through December 31, 2018.
3. That upon the adoption of the within resolution and execution of the agreement, the Clerk is authorized and directed to forward a certified copy of it together with the executed contract to the Ocean County Board of Chosen Freeholders, Administration, Chief Financial Officer, Director of Public Works, Township Engineer and any other interested parties.

Ann Marie Eden

ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

DATED: 5-8-2018

RECORD OF VOTE				COUNCIL VICE PRES.	COUNCIL PRESIDENT
TOWNSHIP COUNCIL	Barry Calogero	Scott Martin	Ann Updegrave	Rob Nixon	Kenneth Bressi
YES		✓	✓	✓	✓
NO					
ABSTAIN					
ABSENT	✓				

Ann Marie Eden XO
Introduced on: June 6, 2018
Adopted on: June 6, 2018
Official Resolution#: 2018000703

I, Ann Marie Eden, Municipal Clerk of the Township of Jackson in the County of Ocean, hereby certify that the above is a true copy of a Resolution adopted by the Township Council on the 8th day of May 2018.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Stafford for Schedule "C" Road Department Services in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services in an amount not to exceed \$10,000.00.

Official Resolution#		2018000704					
Meeting Date		06/06/2018					
Introduced Date		06/06/2018					
Adopted Date		06/06/2018					
Agenda Item		I-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

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

WHEREAS, the **Township of Stafford** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

Road Department	\$20,000.00
Engineering Department	\$10,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Stafford** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient Funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Stafford, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

RESOLUTION 2018-57**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2018**

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

WHEREAS, N.J.S.A. 408A-4 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the Governing Body to authorize the execution of a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department and the Ocean County Engineering Department.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That the Governing Body hereby authorizes the execution of a contract agreement with the County of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00, not to exceed \$30,000.00.
2. That the Administrator and Municipal Clerk are hereby authorized to execute a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00 for the year 2018, not to exceed \$30,000.00.
3. That a copy of the contract agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
4. That a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Engineering Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and to Marcel Michot, Superintendent of Public Works.

CERTIFICATION

I, **LINDA MARTIN**, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Stafford Township Council at their meeting held on **January 9th, 2018**.



Linda Martin, Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a modification to the First-Time Homebuyers Program to include a new applicant as recommended by the Planning Director.

Official Resolution#		2018000681					
Meeting Date		06/06/2018					
Introduced Date		06/06/2018					
Adopted Date		06/06/2018					
Agenda Item		I-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

Mathew Arp & Stephanie Shea

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000637						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-16						
CAF #							
Purchase Req. #	C2018-94						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

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

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

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

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

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

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

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

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

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

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

Forsyth, John	\$26,035.00
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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 *2018-94*.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the 2019 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

Official Resolution#	2018000682						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**June 6, 2018**

WHEREAS, the Ocean County Board of Health has previously submitted its Environmental Health Work Plan to N.J.S.A. 26:3A2-21 et seq.; and

WHEREAS, the illegal or improper operation of sanitary landfills and/or recycling facilities can create situations that are detrimental to the health of the residents of the County and to the County's environment; and

WHEREAS, among the activities to be performed by the Ocean County Board of Health under the Solid Waste Program are inspections of the sanitary landfills and recycling facilities situated within the County and investigations of potentially illegal solid waste and recycling violations; and

WHEREAS, the New Jersey Department of Environmental Protection and the Ocean County Board of Health will enter into an Agreement of Understanding; and

WHEREAS, pursuant to N.J.S.A. 13:1E-9, the New Jersey Department of Environmental Protection has promulgated N.J.A.C. 7:26-4.10(b) setting forth allowable fees to be charged by the County Health Departments; and

WHEREAS, the said fee schedule must be established and fixed by Resolution of this Board; and

WHEREAS, the Public Health Coordinator of the Ocean County Health Department recommends that said fee schedule be effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders, County of Ocean, State of New Jersey, that pursuant to N.J.A.C. 7:26-4(b).1, this County of Ocean does hereby establish the following 2019 fee schedule for solid waste enforcement and monitoring activities by the Ocean County Health Department pursuant to N.J.S.A. 26:3A2-21 et.seq.;

1. The fees to be collected from the owner/operator of any sanitary Landfill facility within Ocean County are as follows:
 - a. \$0.40 per ton of solid waste accepted for disposal at said facility.
 - b. In the event that any solid waste is measured, upon acceptance for disposal by other than per ton, the fee shall be assessed on the equivalents utilized pursuant to the Sanitary Landfill Closure and Contingency Funds Act, P.L. 1981, c. 306 and the Recycling Act, P.L. 1981, c. 278.
 - c. Fees shall be assessed and collected by the Ocean County Health Department each month in a manner provided for in this schedule.

- d. Except as otherwise provided for herein, the owner or operator of every landfill facility shall submit to the Ocean County Health Department on or before the 20th day of each month, a fee equal to \$0.40 per ton of solid waste accepted for disposal during the preceding month, together with a completed copy of Department Form NO. SFA-001, which is submitted for that month to the Department in accordance with the escrow account reporting requirements pursuant to the Sanitary Landfill Facility Closure and Contingency Fund Act, P.L. 1981, c.306.
2. Subject to the approval of the Department, a higher fee may be assessed in the event that the Ocean County Health Department documents the need for a greater amount in the succeeding year's program.
3. The fees and funds provided for in this Resolution shall be utilized exclusively to fund County solid waste monitoring and enforcement activities as identified in the Ocean County Health Department's work program.

BE IT FURTHER RESOLVED, that the Clerk of the Ocean County Board of Chosen Freeholders shall forward certified copies of this Resolution to the Ocean County Board of Health; Acting Commissioner Catherine R. McCabe, New Jersey Department of Environmental Protection; Knute Jensen, Director of Licensing Operations – Solid Waste and Pesticide Enforcement, New Jersey Department of Environmental Protection, Ocean County Department of Solid Waste Management and the owners and/or operators of sanitary landfills within Ocean County.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Adopting the "Rules and Regulations Governing the Use of OC Parks and Open Space" and repealing the Rules and Regulations Governing the Use of Ocean County Parks adopted on 3/18/2015 as amended and including the Official Rules and Regulations for OC Golf Courses adopted on March 1, 2000.

Official Resolution#	2018000683						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

A RESOLUTION GOVERNING THE USE OF OCEAN COUNTY PARKS, OPEN SPACE, and COUNTY GOLF COURSES, REPEALING RULES AND REGULATIONS PREVIOUSLY ADOPTED, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF.

WHEREAS, Pursuant to N.J.S.A. 40:37-259 et. seq., the Board of Chosen Freeholders of the County of Ocean is authorized to establish standards of conduct which will promote peace, tranquility, order and respect within the Ocean County Park System and prescribe penalties for violations thereof; and

WHEREAS, the Board has determined that it is in the best interests of the citizens of Ocean County to update and revise those rules and regulations; and

WHEREAS, in order to avoid confusion, it is also desirable to repeal rules and regulations previously adopted by this Board;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, that the "Rules and Regulations Governing the Use of Ocean County Parks and Open Space", as set forth below, are hereby adopted.

BE IT FURTHER RESOLVED that the previous rules and regulations governing the use of facilities within the Ocean County Parks System, including "Rules and Regulations Governing the Use of Ocean County Parks" adopted on March 18, 2015, as amended from time to time and including the "Official Rules and Regulations for Ocean County Golf Courses" adopted on March 1, 2000 are hereby repealed.

BE IT FURTHER RESOLVED that violators of any of the provisions set forth in the "Rules and Regulations Governing the Use of Ocean County Parks and Open Space" shall be subject to the penalties contained therein, pursuant to N.J.S.A. 40:24.2.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized and directed to publish this Resolution, together with the "Rules and Regulations Governing the Use of Ocean County Parks, Open Space, and County Golf Courses", in a newspaper circulating within Ocean County, at which time they will take effect.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending the fee structure for OC Golf Course at Atlantis and OC Golf Course at Forge Pond to include specific fees, programs and services that have been added.

Official Resolution#	2018000684						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

On January 21, 2015, the Board of Chosen Freeholders adopted a fee structure for programs and services provided by the Department of Parks and Recreation, including fees, which apply at Ocean County Golf Course at Atlantis and Ocean County Golf Course at Forge Pond; and

WHEREAS, it has been determined by the County that specific fees programs and services have been added and additional options be made available for patrons;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that all previous resolutions adopted be consolidated and amended to reflect the following changes:

A. Fees at County Golf Courses

	<u>Forge Pond</u>	<u>Atlantis</u>
Resident Weekday AM	\$17.00	\$21.00
Resident Weekend AM	\$19.00	\$27.00
Res. Senior/Student AM	\$12.00	\$17.00
Resident Weekday PM	\$12.00	\$15.00
Resident Weekend PM	\$14.00	\$19.00
Resident "Early Bird"		
Nine Holes	\$ 9.00	\$12.00
Resident Nine Holes	\$12.00	\$15.00
Resident Active/Reserve		
Military	Lowest prevailing Greens fee of the day	Lowest prevailing Greens fee of the day
Resident Super PM	\$9.00	\$9.00
Resident Unlimited Play		
(Mon-Fri)	\$1,000.00	\$1250.00
Resident Unlimited Play		
Senior (Mon-Fri)	\$750.00	\$1,100.00
Resident Unlimited Play		
(Mon-Sun)	\$1,200.00	\$1,500.00
Resident Unlimited Play		
Senior (Mon-Sun)	\$850.00	\$1,250.00
Resident Unlimited Play		
(May 1 - August 31)	\$400.00	\$650.00
Resident Child's Day with		
Accompanying Adult-Per Person	\$7.00	\$7.00
Winter Rate		
Weekday	N/A	\$25.00(includes cart)
Weekend		\$28.00(includes cart)
Non-Resident Weekday AM	\$27.00	\$38.00
Non-Resident Weekend AM	\$31.00	\$45.00
Non-Res. Senior/Student AM	\$23.00	\$31.00
Non-Resident Weekday PM	\$18.00	\$23.00
Non-Resident Weekend PM	\$21.00	\$27.00
Non-Resident "Early Bird"		
Nine Holes	\$12.00	\$17.00
Non-Resident Nine Holes	\$18.00	\$23.00
Non-Resident Active/Reserve		
Military	Lowest prevailing Greens fee of the day	Lowest prevailing Greens fee of the day
Non-Resident Super PM	\$15.00	\$15.00

Non-Resident Unlimited Play (Mon-Fri)	\$2,000	\$2,400.00
Non-Resident Unlimited Play Senior (Mon-Fri)	\$1,500.00	\$1,900.00
Non-Resident Unlimited Play (Mon-Sun)	\$2,400.00	\$2,800.00
Non-Resident Unlimited Play Senior (Mon-Sun)	\$1,600.00	\$2,100.00
Non-Resident Unlimited Play (May 1 – August 31)	\$700.00	\$950.00
Non-Resident Child’s Day with Accompanying Adult-Per Person	\$7.00	\$9.00
Replay Rate		
Nine Holes	\$7.00	\$9.00
18 holes	\$11.00	\$14.00
*when available		
Spectator Fee	\$7.00	\$7.00
Tournament & Group Outing Rates per person including ½ gas cart	\$28.00	\$30.00-\$38.00
Pull Cart Rental	\$4.00(incl. tax)	\$4.00(incl. tax)
9 Hole Cart Rental *per person	\$7.00 (incl. tax)	\$9.00 (incl. tax)
18 Hole Cart Rental *per person	\$11.00(incl. tax)	\$14.00(incl. tax)
Unlimited Yearly Cart Pass	\$400.00 (incl. tax)	\$535.00 (incl. tax)
Annual Resident ID	\$25.00	
Annual Non-Resident ID	\$100.00	
Replacement ID	\$5.00	

1. “AM” Rates – Open – 1:00 p.m.
2. “PM” Rates – 1:00 p.m. – 3:00 p.m.
3. “Super P.M.” Rates – 3:00 p.m. – Close
4. Weekend rates also apply on specified Holidays
5. “Early Bird” Nine Holes – Limited availability, hours posted in pro shop
6. Senior Rates shall be in effect at Atlantis and Forge Pond all day, seven days a week.
7. Winter Rate start and stop dates will be determined by pro shop management.

B Picnic Reservations

Number of Attendees	Fee
Under 25	N/C
26-74	\$25.00
75-149	\$55.00
150-200	\$85.00
300-600	\$110.00
Optional	Fee
Rain date	Varies
Beer/wine Permit	\$35.00

Pavilion Rentals

40’X60’ Pavilion Berkeley Island County Park	\$130.00
25’X60’ Pavilion RJ Miller County Air Park	\$110.00
30’X50’ Pavilion Patriots County Park	\$110.00

C. Special Use Permit - Specified Park Locations

For Profit Event	\$500.00 per day
Non-Profit	N/C
For Profit Classes and Activities up to 30 people	\$50.00 per class
Non Profit	N/C

D.	<u>Off Leash Dog Facility</u> I.D. Card (Per Dog)	\$5.00
E.	<u>Canoe Rental</u>	\$3.00 (including tax) (Per Person-1/2 hour)
F.	<u>Vendor Space - O.C Decoy & Gunning Show</u> Park in Tent w/ Table (8ft space)	\$115.00
	Park w/o Table (10ft space)	\$85.00
G.	<u>Vendor Space - Pine Barrens Jamboree</u> Under the Tent w/ Table (8X5 space)	\$40.00
	Open Field w/o Table (10X10 space)	\$30.00
H	<u>Vendor Space - Kids Stuff Flea Market</u>	\$15.00
I.	<u>Mobile Stage Rental</u> Non Profit	\$500.00
	Municipality - 1 st Request	\$250.00
	Municipality - Each Subsequent Request	\$500.00
K	Professional Photo Shoot Permit	\$200.00 per year

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Chief Financial Officer, County Auditor and the Director of Parks and Recreation



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Hold Harmless Agreement between Eagle Construction and the County of Ocean for the Berkeley Island County Park Project.

Official Resolution#	2018000638						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, the County of Ocean desire to execute a hold harmless agreement with Eagle Construction Services, Inc., located at 1624 Jacksonville Road, Burlington, New Jersey, 08016, related to the Eagle Construction, Inc.'s ongoing construction activities at Berkeley Island Park, Berkeley Township, as a result of the Park being open to the public.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a Hold Harmless Agreement with Eagle Construction Services, Inc., a fully executed copy of which shall be maintained and kept on file with the Office of the Clerk of the Board and available for public inspection during normal business hours.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, Ocean County Department of Finance, the Ocean County Department of Parks and Recreation and Eagle Construction Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending the account numbers for a resolution adopted on May 4, 2016 to Earle Asphalt Company (B2016-54E) for the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township.

Official Resolution#	2018000641						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-21						
CAF #							
Purchase Req. #	B2016-54E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, on May 4, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to **Earle Asphalt Company** for the **Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township**; and

WHEREAS, it is in the best interest of the County to transfer a portion of the original encumbrance for this Contract to another ordinance.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated May 4, 2016 which authorized the award of this Contract is hereby amended as follows:

<u>ACCOUNT NO.</u>	<u>BALANCE OF</u>		<u>INCREASE/DECREASE</u>
	<u>ORIGINAL FUNDING</u>	<u>AMENDED FUNDING</u>	
407-185-C506-6800	\$532,613.13	\$132,613.13	(\$400,000.00)
300-185-C312-6800	\$600,000.00	\$1,000,000.00	+\$400,000.00
	----- \$1,132,613.13	----- \$1,132,613.13	----- -0-

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Engineer and County Comptroller.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2018000657						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	I-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
P & A Construction, Inc. 2121757	16-097	4/5/16	\$1,100.00	Surety
P & A Construction, Inc. 2121756	16-098	4/5/16	\$1,100.00	Surety
The Bannett Group, LTD 001030	CO-14-025	7/28/14	\$1,300.00	Cash
(Bond Payable To: Win Development, 2165 Louisa Drive, Belleair Beach, FL 33786)				
The Bannett Group, LTD. 001302	CO-14-033	10/14/14	\$14,000.00	Cash
(Bond Payable To: Win Development, 2165 Louisa Drive, Belleair Beach, FL 33786)				
Best Paving, Inc. 1078	CO-14-051	10/31/14	\$2,920.00	Cash
(Bond Payable to: Richard Contardi, 711 Tanager Way, Brick, NJ 08724)				
Platinum Developers 3357	CO-15-062	9/21/15	\$1,000.00	Cash
(Bond Payable To: Park Ave Realty, LLC, 730 Ridge Avenue, Lakewood, NJ 08701)				
Arya Properties 1025	16-104	4/7/16	\$1,000.00	Cash

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000685						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for 1) Environmental Consulting Services and 2) Energy Consulting Services.

Official Resolution#	2018000686						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

MOTION

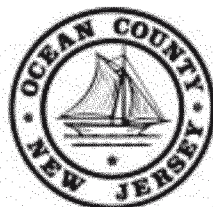
June 6, 2018

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Energy Consulting Services

Environmental Consulting Services



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 4/18/2018.

Official Resolution#	2018000687						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 5/30/2018 for the payroll period of 5/3/2018 through 5/16/2018 and for the payroll period of 5/17/2018 through 5/30/2018 in the amount of \$5,435,722.91.

Official Resolution#	2018000688						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller


May 25, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 30, 2018. This is for the payroll period May 3, 2018 through May 16, 2018 and for the payroll period of May 17, 2018 through May 30, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,


Cathy A. Ernst
Comptroller

CAE/dmd
Pay 18-11
Pd. 05/30/2018

RECEIVED
MAY 25 P 2:59
OFFICE OF THE COMPTROLLER

Introduced on: June 6, 2018
Adopted on: June 6, 2018

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

05/25/18

AMOUNT \$ 5,435,722.91

PERIOD FROM: May 3, 2018 TO: May 16, 2018
 FROM: May 17, 2018 TO: May 30, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,700,956.75
630	24	24-	0.00
905	26	26-2036	5,293.84
209	67	67-1827	694,444.15
210	68	68-3355	30,108.76
207	73	73-1466	1,031.51
201	83	N/A	0.00
225	97	97-1565	3,887.90

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.


 Cathy A. Ernst, Assistant Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: June 6, 2018
 Adopted on: June 6, 2018
 Official Resolution#: 2018000688



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending and Supplementing Chapter 19 to add Section 19-2 of Ordinance No. 2018-16 of the Borough of Harvey Cedars Schedule "Streets and Sidewalks" of the Code of the Borough of Harvey Cedars where same affects roads under the jurisdiction of Ocean County.

Official Resolution#		2018000705					
Meeting Date		06/06/2018					
Introduced Date		06/06/2018					
Adopted Date		06/06/2018					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, the Borough of Harvey Cedars adopted an Ordinance Number 2018-06, which Amends and Supplements Chapter 19, so as to add Section 19-2 of the Borough of Harvey Cedars Schedule “Streets and Sidewalks” of the Code of the Borough of Harvey Cedars, entitled, “Commercial Use of Public Street Ends”; and

WHEREAS, the Borough of Harvey Cedars has requested approval of the Board of Chosen Freeholders of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Chosen Freeholders had reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Borough of Harvey Cedars, entitled as above, is hereby approved where the same effect roads now under the jurisdiction of the County of Ocean.

2. All Signing required for the enforcement of the regulations shall be the responsibility of the Borough of Harvey Cedars.

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 Borough of Harvey Cedars.

ORDINANCE NO. 2018-06

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 19 ENTITLED "STREETS & SIDEWALKS" AS IT PERTAINS TO THE COMMERCIAL USE OF PUBLIC STREET ENDS

THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY CEDARS DOES ORDAIN AS FOLLOWS:

Section 1. Chapter 19 of the Borough Code of the Borough of Harvey Cedars entitled "Streets and Sidewalks" is hereby amended and supplemented so as to add a new Section 19-2 entitled "Commercial Use of Public Street Ends", which shall read as follows:

19-2 COMMERCIAL USE OF PUBLIC STREET ENDS.

19-2.1 Definition. As used in this section "street end" shall mean the end of any road, highway, public way, public alley, easement or other right of way that is directly adjacent to bay waters.

19-2.2 Permitted Use. From October 15th through May 14th commercial businesses shall be permitted to use any public street end for loading and unloading materials under the following conditions:

1. Loading and unloading shall be between 9:00AM to 5:00PM
2. No loading or unloading on weekends and holidays
3. Idling of vehicles and equipment are prohibited
4. Mooring to public property is prohibited
5. No overnight dockage

19-2.3 Prohibited Use. From May 15th through October 14th commercial businesses are prohibited from using any public street end for loading and unloading purposes.

19-2.4 Exceptions. In emergency situations, the Chief of Police or his designee may grant approval to use a street end during prohibited times. In the case of any other non-emergency, the matter shall be referred to the Governing Body who may allow temporary use for any civic purpose with concurrence of the police department concerning any possible safety issues. Allowed road openings shall be exempt from this provision.

19-2.5 Violations. Any person, corporation or business entity that violates or fails to comply with this section or any of the rules and regulations promulgated hereunder shall, upon conviction thereof, be punishable by a minimum fine of five hundred dollars (\$500.00) for the first offense. Each day for which a violation of this section occurs after the first offense shall be considered a separate offense. Any subsequent offense conviction shall be punishable by a minimum fine of one thousand dollars (\$1,000.00).

Section 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

Section 4. This ordinance shall take effect upon its passage and publication as required by law and upon the approval of the County of Ocean as it applies to any effected Ocean County street end in the Borough.

ADOPTED ON: June 1, 2018

I certify the foregoing to be a true copy of
ORDINANCE 2018-06
 duly adopted by the Board of Commissioners of the
 Borough of Harvey Cedars at a meeting held on the
1st day of JUNE 2018
Daina Dale
 Daina Dale
 Borough Clerk

Introduced on: June 6, 2018
 Adopted on: June 6, 2018
 Official Resolution#: 2018000705



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Mill Street (South Main Street to the limit of Tax Block 8, Lot 7), a distance of 620 feet, be discontinued as a County Road and returned to the jurisdiction and control of the Borough of South Toms River.

Official Resolution#	2018000706						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, the County of Ocean is the owner of a certain road in the Borough of South Toms River for which a portion of has no further use; and

WHEREAS, the Laws of the State of New Jersey, and particularly N.J.S.A. 27:16-28, provides that any road or portion thereof, owned by the County or under the control of any Board of Chosen Freeholders, may be discontinued as a County Road and returned to the jurisdiction and control of the Municipality wherein the same is situate.

Whereas, by Resolution 2018-101, the Borough of South Toms River has requested jurisdiction be returned to the municipality.

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

1. That the following portion of the road is hereby discontinued as a County Road and returned to the jurisdiction and control of the Borough of South Toms River:
 - a. Mill Street (South Main Street to the limit of Tax Block 8 Lot 7) a distance of 620 feet.
2. That the County of Ocean shall and does hereby relinquish all jurisdiction and responsibility for the reconstruction, repairs and maintenance over that portion of the roadway identified.

BE IT RESOLVED that certified copies of this Resolution be forwarded to County Counsel, County Engineer, County Road Supervisor and to the Clerk of the Borough of South Toms River, and be filed in the Office of the Clerk of the Board of the County of Ocean.

RESOLUTION 2018-101
RESOLUTION OF THE BOROUGH OF
SOUTH TOMS RIVER, COUNTY OF OCEAN,
STATE OF NEW JERSEY REQUESTS
JURISDICTION BE RETURNED OF A PORTION
OF MILL STREET, SOUTH MAIN STREET TO
THE LIMIT OF TAX BLOCK 8 LOT 7
FROM THE COUNTY OF OCEAN

WHEREAS, the County of Ocean is the owner of a certain road in the Borough of South Toms River for which a portion of has no further use; and

WHEREAS, the Laws of the State of New Jersey, and particularly N.J.S.A 27:16-28, provides that any road or portion thereof, owned by the County or under the control of any Board of Chosen Freeholders, may be discontinued as a County Road and returned to the jurisdiction and control of the Municipality wherein the same is situate.

WHEREAS, the Borough of South Toms River requests that a portion of Mill Street from South Main Street to the limit of Tax Block 8 Lot 7 (a distance of 620 feet) be returned to the Borough of South Toms River.

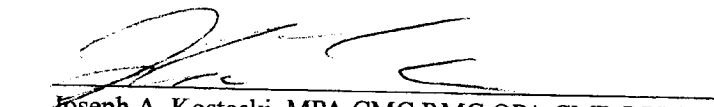
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Toms River, County of Ocean, and State of New Jersey as follows:

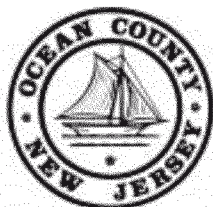
1. That the following portion of the road is hereby requested that it be discontinued as a County Road and returned to the jurisdiction and control of the Borough of South Toms River.
 - a. Mill Street (South Main Street to the limit of Tax Block 8 Lot 7, a distance of 620 feet.
2. That the Borough of South Toms River shall and does hereby accept all jurisdiction and responsibility for the reconstruction, repairs and maintenance over that portion of the roadway identified.

BE IT RESOLVED that certified copies of this Resolution be forwarded to the Ocean County Engineer.

CERTIFICATION

I, Joseph A. Kostecki, Municipal Clerk, of the Borough of South Toms River, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Reorganization meeting held on the 14th day of May, 2018, in the Municipal Complex, 19 Double Trouble Rd., South Toms River, New Jersey.


 Joseph A. Kostecki, MPA,CMC,RMC,QPA,CMR,RPPS
 Municipal Clerk



Ocean County Board of Chosen Freeholders

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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

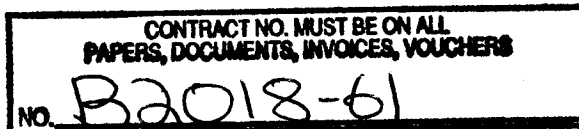
Agenda: Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE (B2018-61) to Radiac Research Corp.; MXI Environmental Services, LLC, and National Bulb Recycling Corp., the lowest qualified bidders. No bids were received for Items 3A, 3B, 3C, 3D, 5A, 5B, 5C, 5D, 6A, 6B, 7, 8, 9, 10, 17 and 18. All no bid items will be rebid.

Official Resolution#	2018000642						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	o-1						
CAF #							
Purchase Req. #	B2018-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 6, 2018

WHEREAS, on April 17, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean; and

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

Name and Address of Bidder

Radiac Research Corp.
261 Kent Ave.
Brooklyn, NY 11249
(718) 963-2233

National Bulb Recycling Corp.
27 Sylvania Avenue
Avon By the Sea, NJ 07717
(732) 455-8380

Name and Address of Bidder

MXI Environmental Services, LLC
297 Zimmerman Lane
Langhorne, PA 19047
(267) 590-0043

; 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, RADIAC RESEARCH CORP; MXI ENVIRONMENTAL SERVICES, LLC and NATIONAL BULB RECYCLING CORP. No bids were received for Items No. 3A, 3B, 3C, 3D, 5A, 5B, 5C, 5D, 6A, 6B, 7, 8, 9, 10, 17 and 18. All no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award through June 5, 2019, a period of one (1) year OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

- A. RADIAC RESEARCH CORP. for ten (10) items, to wit:
ITEMS NO. 1, 2, 3E, 3F, 4E, 11, 12, 13, 15 and 16.
- B. MXI ENVIRONMENTAL SERVICES, LLC for four (4) items, to wit:
ITEMS NO. 4A, 4B, 4C and 4D.
- C. NATIONAL BULB RECYCLING CORP. for one (1) item, to wit:
ITEM NO. 14.

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 B2018-61.

4. 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, County Superintendent of Buildings and Grounds, County Engineer, County Parks and Recreation Department, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE 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 - HOUSEHOLD HAZARDOUS WASTE			
✓1	Household Hazardous Waste - per pound	LB	\$ 0.498
SECTION II - COUNTY DEPARTMENT WASTE -			
Item # 2 - Parks and Recreation			
✓2	As Specified - lump sum	LS	\$ 3995. ⁰⁰
Item # 3 - Vehicle Services			
3A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ N/B
3B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ N/B
3C	Used Antifreeze - per 55 gallon drum	DRUM	\$ N/B
3D	Unused Waste Gasoline - per gallon	GAL	\$ N/B
✓3E	Propane tank with valve, Size: 20-40 lbs - per each	EA	\$ 100
✓3F	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$ 200
Item # 4 - Solid Waste Management			
4A	Municipal Household Hazardous Waste Materials - per pound	LB	\$ 3. ⁰⁰
4B	Rechargeable Batteries - per 55 gallon drum - with drum exchange	DRUM	\$ N/B
4C	Button Batteries - per pound	LB	\$ N/B
4D	Aerosols - per 55 gallon drum - with drum exchange	DRUM	\$ N/B
✓4E	Boat Flares - per pound	LB	\$ 19.50/lb
Item # 5 - Engineering			
5A	Latex Waste Water - per 250 gallon tote	TOTE	\$ N/B
5B	Pallets of Thermo Plastic white/yellow (approx 2,000 lbs) - lump sum	LS	\$
5C	Latex Waste Paint - per 250 gallon tote	TOTE	\$
5D	Unused, Expired Latex Paint - per 250 gallon tote	TOTE	\$
Item # 6 - Buildings & Grounds			
6A	Waste Paint - per 55 gallon drum	DRUM	\$
6B	Waste Rags - per 55 gallon drum	DRUM	\$
SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain)			
7	Hazardous (pick up by contractor) - per ton	TON	\$
8	Non-Hazardous (delivered by County) - per ton	TON	\$
8	Non-Hazardous (pick up by contractor) - per ton	TON	\$

Introduced on: June 6, 2018
 Adopted on: June 6, 2018
 Official Resolution#: 2018000642

Item #	Description	Unit of Meas.	Unit Price
SECTION IV - EMERGENCY RESPONSE			
10	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 36-42 of the specifications)	\$	\$ <u>N/B</u>
SECTION V - FLUORESCENT BULBS			
✓11	Fluorescent Bulbs - per foot	FT	\$ <u>0.177</u>
✓12	CFL Fluorescent Bulbs - per each	EA	\$ <u>1.229</u>
✓13	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>0.177</u>
14	Circular Fluorescent Bulbs - per foot	FT	\$ <u>1.229</u>
✓15	High Pressure Sodium Bulbs - per each	EA	\$ <u>1.229</u>
✓16	Electronic Ballasts - per pound	LB	\$ <u>0.239</u>
SECTION VI - WASTE WATER			
17	Removal of Waste Water - per gallon	GAL	\$ <u>N/B</u>
SECTION VII - NEW 55 GALLON METAL DRUMS			
18	New 55 Gallon Drums - per drum	DRUM	\$ <u>N/B</u>

POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS

Product Stewardship Law Implementation

I have read and agree to the requirements under Section Y. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes No

Proposal for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE 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 - HOUSEHOLD HAZARDOUS WASTE			
1	Household Hazardous Waste - per pound	LB	\$ 1.00
SECTION II - COUNTY DEPARTMENT WASTE –			
Item # 2 - Parks and Recreation			
2	As Specified - lump sum	LS	\$ No Bid
Item # 3 - Vehicle Services			
3A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ No Bid
3B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ No Bid
3C	Used Antifreeze - per 55 gallon drum	DRUM	\$ No Bid
3D	Unused Waste Gasoline - per gallon	GAL	\$ No Bid
3E	Propane tank with valve, Size: 20-40 lbs - per each	EA	\$ No Bid
3F	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$ No Bid
Item # 4 - Solid Waste Management			
✓4A	Municipal Household Hazardous Waste Materials - per pound	LB	\$ 1.00
✓4B	Rechargeable Batteries - per 55 gallon drum - with drum exchange	DRUM	\$ 325.00
✓4C	Button Batteries - per pound	LB	\$ 20.00
✓4D	Aerosols - per 55 gallon drum - with drum exchange	DRUM	\$ 350.00
4E	Boat Flares - per pound	LB	\$ 25.00
Item # 5 - Engineering			
5A	Latex Waste Water - per 250 gallon tote	TOTE	\$ No Bid
5B	Pallets of Thermo Plastic white/yellow (approx 2,000 lbs) - lump sum	LS	\$ No Bid
5C	Latex Waste Paint - per 250 gallon tote	TOTE	\$ No Bid
5D	Unused, Expired Latex Paint - per 250 gallon tote	TOTE	\$ No Bid
Item # 6 - Buildings & Grounds			
6A	Waste Paint - per 55 gallon drum	DRUM	\$ No Bid
6B	Waste Rags - per 55 gallon drum	DRUM	\$ No Bid
SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain)			
7	Hazardous (pick up by contractor) - per ton	TON	\$ No Bid
8	Non-Hazardous (delivered by County) - per ton	TON	\$ No Bid
9	Non-Hazardous (pick up by contractor) - per ton	TON	\$ No Bid

Item #	Description	Unit of Meas.	Unit Price
SECTION IV - EMERGENCY RESPONSE			
10	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 36-42 of the specifications)	\$	\$ <u>N/A</u>
SECTION V - FLUORESCENT BULBS			
11	Fluorescent Bulbs - per foot	FT	\$ <u>0.25</u>
12	CFL Fluorescent Bulbs - per each	EA	\$ <u>2.00</u>
13	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>0.25</u>
✓14	Circular Fluorescent Bulbs - per foot	FT	\$ <u>0.25</u>
15	High Pressure Sodium Bulbs - per each	EA	\$ <u>2.00</u>
16	Electronic Ballasts - per pound	LB	\$ <u>0.25</u> <i>CP</i>
SECTION VI - WASTE WATER			
17	Removal of Waste Water - per gallon	GAL	\$ <u>No Qt</u>
SECTION VII - NEW 55 GALLON METAL DRUMS			
18	New 55 Gallon Drums - per drum	DRUM	\$ <u>No Qt</u>

POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS

Product Stewardship Law Implementation

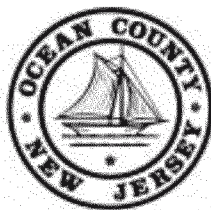
I have read and agree to the requirements under Section Y. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes No

National Bulb Recycling Corp

We Do Not charge for containment Boxes, freight, environmental %'s and for Costs of Proper Recycling

Amelia Russo, CEO



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Tel: 732-929-2005
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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

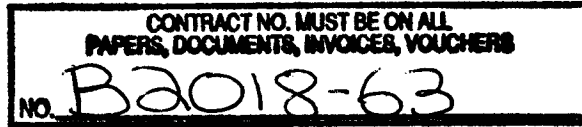
Agenda: Awarding a Contract for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE (B2018-63) to T. Slack Environmental Services, Inc., the lowest qualified bidder.

Official Resolution#	2018000643						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	o-2						
CAF #							
Purchase Req. #	B2018-63						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

June 6, 2018

WHEREAS, on April 17, 2018, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
T. Slack Environmental Services, Inc. 180 Market Street Kenilworth, NJ 07033 (908) 964-5360	Hoffman Services, Inc. 55 E. Bigelow St. Newark, NJ 07114 (973) 242-6666

SAR
111 E. Gloucester Pike
Barrington, NJ 08007
(800) 727-5438

; 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, T. SLACK ENVIRONMENTAL SERVICES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean, for the contract period from date of award through June 5, 2019 a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no change in contract pricing, as follows:

T. SLACK ENVIRONMENTAL SERVICES, INC. for twelve (12) items, to wit:

ITEMS NO. 1A, 1B, 1C, 1D, 2A, 2B, 2C, 2D, 3A, 3B, 3C and 3D.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-63.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and T. Slack Environmental Services, Inc., the successful bidder.

Proposal for the furnishing and delivery of **VEHICLE LIFT REPAIR AND SERVICE** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
PATRIOT LIFT					
✓1A	Repair Service - County Location Rate	60	HR	\$ 80.00	\$ 4,800.00
✓1B	Inspection - Flat Rate	6	EA	\$ 325.00	\$ 1,950.00
✓1C	Parts - Parts List Price and Discount For bid purposes assume parts at \$8,000.00 for one (1) year. Example: \$1,000.00-(\$1,000.00 x 10%) = \$900.00				
	$\$8,000.00 - (\$8,000.00 \times 5\%) =$				\$ 7,600.00
	Price List No. <u>N/A</u>				
	Price List Date <u>2017/2018</u>				
	Bidder Name <u>T. Slack Environmental Services Inc.</u>				
	Contact Name and Phone # <u>Vincent D'Alessandro 908-964-5360</u>				
PATRIOT LIFT TOTAL LUMP SUM (ADD ITEMS 1A, 1B, AND 1C):					\$ 14,350.00

✓1D Patriot Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list. 5 %

ROTARY LIFT

✓2A	Repair Service - County Location Rate	50	HR	\$ 70.00	\$ 3,500.00
✓2B	Inspection - Flat Rate	18	EA	\$ 85.00	\$ 1,530.00
✓2C	Parts - Parts List Price and Discount For bid purposes assume parts at \$5,000.00 for one (1) year. Example: \$1,000.00-(\$1,000.00 x 10%) = \$900.00				
	$\$5,000.00 - (\$5,000.00 \times 12\%) =$				\$ 4,400.00
	Price List No. <u>N/A</u>				
	Price List Date <u>5/5/17</u>				
	Bidder Name <u>T. Slack Environmental Services Inc.</u>				
	Contact Name and Phone # <u>Vincent D'Alessandro 908-964-5360</u>				

PATRIOT LIFT TOTAL LUMP SUM (ADD ITEMS 2A, 2B, AND 2C): **\$ 9,430.00**

✓2D Rotary Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list. 10 %

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
STERIL KONI LIFT					
✓3A	Steril Koni - Repair Service - County Location Rate	30	HR	\$ 70.00	\$ 2,100.00
✓3B	Steril Koni - Inspection - Flat Rate	5	EA	\$ 85.00	\$ 425.00
✓3C	Steril Koni - Parts - Parts List Price and Discount For bid purposes assume parts at \$2,000.00 for one (1) year. Example: \$2,000.00-(\$2,000.00 x 10%) = \$1,800.00				
	\$2,000.00-(\$2,000.00 x <u>0</u> %) =				\$ 2,000.00

Price List No. N/A
 Price List Date 2017/2018
 Bidder Name T. Slack Environmental Services Inc.

Contact Name and Phone # Vincent D'Alessandro 908-964-5360

PATRIOT LIFT TOTAL LUMP SUM (ADD ITEMS 3A, 3B, AND 3C): \$ 4,525.00

✓3D Steril Koni Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list. 0 %

CATALOGS/PRICE LISTS SHALL BE INCLUDED WITH BID SUBMISSION



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
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101 Hooper Ave
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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

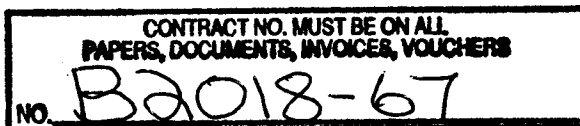
Agenda: Awarding a Contract for the furnishing and delivery of CAR WASHING SERVICES, NO. III (B2018-67) to Manahawkin Magic Wash, LLC, the sole qualified bidder.

Official Resolution#		2018000644					
Meeting Date		06/06/2018					
Introduced Date		06/06/2018					
Adopted Date		06/06/2018					
Agenda Item		o-3					
CAF #							
Purchase Req. #		B2018-67					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

June 6, 2018

WHEREAS, on May 1, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES NO. III 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>
Manahawkin Magic Wash, LLC	578 Mill Creek Road Manahawkin, NJ 08050 (609) 597-7837

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, in each instance, be accepted, namely, MANAHAWKIN MAGIC WASH, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Car Washing Services No. III for the County of Ocean, for the contract period effective from date of award through March 20, 2020, 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.

MANAHAWKIN MAGIC WASH, LLC for one (1) item, to wit:
ITEM NO. 1.

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 B2018-67.

4. 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, Vehicle Services, and Manahawkin Magic Wash, LLC the successful bidder.

Proposal for the furnishing and delivery of CAR WASHING SERVICES NO. III for the County of Ocean.

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

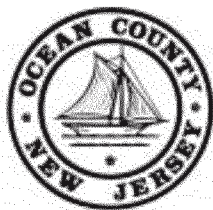
() - YES () - NO

PRICE SCHEDULE

Item #	Description	2-Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Provide Car Washing Services, As Specified	4,000	EA	\$ 8.50 8.50 <i>bc</i>	\$ _____

Name of Bidder Manahawkin Magic Wash LLC
 Address 578 Mill Creek rd, Manahawkin NJ
 Telephone # 609-597-7837





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: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for FULL REQUIREMENTS NATURAL GAS SUPPLY SERVICES FROM NJBPU LICENSED THIRD PARTY SUPPLIERS (B2018-65CE) to South Jersey Energy Company, the lowest qualified bidder.

Official Resolution#	2018000645						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	o-4						
CAF #							
Purchase Req. #	B2018-65CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-65CE

RESOLUTION

June 6, 2018

WHEREAS, on April 26, 2018, pursuant to legal advertisements therefor, an online Reverse Auction was held for the FULL REQUIREMENTS NATURAL GAS SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY SUPPLIERS for the County of Ocean; and

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

Name and Address of Bidder

South Jersey Energy Company
One North White Horse Pike
Hammonton, NJ 08037
(609) 568-9028

Name and Address of Bidder

Woodruff Energy US, LLC
73 Water St., PO Box 777
Bridgeton, NJ 08302
(856) 455-1111

; and

WHEREAS, after the receipt and examination of said responses, the Purchasing Agent has recommended to this Board that the response of SOUTH JERSEY ENERGY COMPANY, 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 Purchasing Agent has been authorized to execute a contract with South Jersey Energy Company for the Full Requirements Natural Gas Supply Service from NJBPU Licensed Third Party Suppliers, as follows:

SOUTH JERSEY ENERGY COMPANY for one (1) item, to wit:

ITEM NO. 1.

At the Basis and Commodity fixed price of \$4.13999/Dth for the term of 18 months.

Contract shall be effective July 1, 2018-December 31, 2019.

2. The Director of Management and Budget is further authorized and directed to enter into and execute any and all documents, which may be necessary in order to fully implement the terms and conditions and intent of the above-referenced agreement.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-65CE.

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, Management and Budget and South Jersey Energy Company, successful bidder.


PRICING FORM

Basis + Commodity- Beginning July 1, 2018	
All Accounts	
18 Month Term	\$ <u>4.13999</u> / Dth
24 Month Term	\$ _____ / Dth

Basis + Commodity- Beginning July 1, 2018	
GSS Only Accounts	
18 Month Term	\$ _____ / Dth
24 Month Term	\$ _____ / Dth

Basis + Commodity- Beginning July 1, 2018	
GSL Only Accounts	
18 Month Term	\$ _____ / Dth
24 Month Term	\$ _____ / Dth

- For the above pricing requests: Bidders must offer a fixed price for both Basis and Commodity for the term indicated, otherwise the Bid will be deemed to be non-responsive.
- The Contract Price will be determined as set forth in Article IV of the Agreement.
- The "Basis and Commodity" shall include the Bidders' "basis," "margin," "commodity," "energy sales and use tax", "T&M administrative fee", and other applicable costs to transmit natural gas to the "city gate." (but shall not include applicable New Jersey State sales tax, Distribution service charges and other charges imposed by the LDC).

Signed: x  _____
 Printed Name: Carlos Navarro, Vice President
 Date: 5/9/18



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

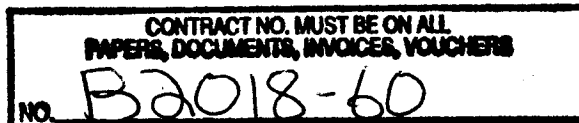
Agenda: Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS (B2018-60) to Mount Construction, Co., Inc., the lowest qualified bidder.

Official Resolution#	2018000646						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	o-5						
CAF #							
Purchase Req. #	B2018-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

June 6, 2018

WHEREAS, on April 10, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS, County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

Mount Construction Co., Inc.
427 S. White Horse Pike
Berlin, NJ 08009
(856) 768-8493

DeAngelo Brothers, LLC
100 N. Conahan Dr.
Hazleton, PA 18201
(570) 436-4070

North American Pipeline Services, LLC
210 Bennett Road
Freehold, NJ 07728
(732) 625-9300

PIM Corporation
201 Circle Dr., North, Suite 105
Piscataway, NJ 08854
(732) 469-6224

Reybold Construction Group, LLC
116 East Scotland Dr.
Bear, DE 19701
(302) 832-7100

Name and Address of Bidder

American Pipe Cleaning, LLC
122 Hwy 34
Howell Twp., NJ 07727
(732) 751-0006

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

Oswald Enterprises, Inc.
161 East Road - PO Box 126
Belford, NJ 07718
(732) 787-1436

Pipe and Plant Solutions, Inc.
225 3rd St.
Oakland, CA 94607
(888) 978-8264

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of MOUNT CONSTRUCTION CO., 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 Storm Drain Cleaning and Television Inspection at Various Locations for the County of Ocean, for the contract period from date of award through June 5, 2019, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

MOUNT CONSTRUCTION CO., INC. for ten (10) items, to wit:

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

For a Total Lump Sum of \$455,250.00.

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

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

3. WHEREAS, funds for the services shall be available within the following funding Source: County Engineer O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-60.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, and Mount Construction Co., Inc. the successful bidder.

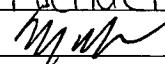
Proposal for the furnishing and delivery of **STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS** for the County of Ocean.

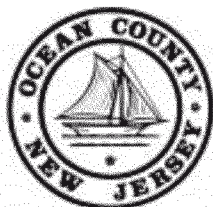
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Cleaning, Storm Drain - Half Day	10	UNIT	\$ 1,100.00	\$ 11,000.00
✓2	Cleaning, Storm Drain - Whole Day	45	UNIT	\$ 2,400.00	\$ 108,000.00
✓3	Cleaning and Television Inspection, Storm Drain - Half Day	10	UNIT	\$ 1,100.00	\$ 11,000.00
✓4	Cleaning and Television Inspection, Storm Drain - Whole Day	45	UNIT	\$ 3,000.00	\$ 135,000.00
✓5	Television Inspection, Storm Drain - Half Day	15	UNIT	\$ 900.00	\$ 13,500.00
✓6	Television Inspection, Storm Drain - Whole Day	90	UNIT	\$ 1,100.00	\$ 99,000.00
✓7	Traffic Directors, Flaggers - Hour	300	HR	\$ 80.00	\$ 24,000.00
✓8	Traffic Directors, Uniformed - Hour	300	HR	\$ 95.00	\$ 28,500.00
✓9	Maintaining and Protecting Traffic - Half Day	15	UNIT	\$ 750.00	\$ 11,250.00
✓10	Maintaining and Protecting Traffic - Whole Day	10	UNIT	\$ 1,400.00	\$ 14,000.00
TOTAL LUMP SUM (ADD ITEM #'S 1-10):					<u>\$455,250.00</u>

CONTRACTOR: Mount Construction Co., Inc.
 BY: (Print Name) Michael Mazzarella
 BY: (Signature) 
 TITLE: VP of Business Development
 DATE: 4-10-18



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

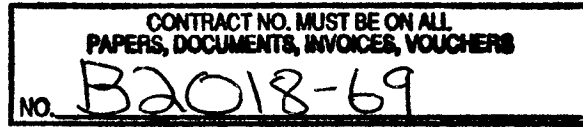
Agenda: Awarding a Contract for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II (B2018-69) to Tuckahoe Sand & Gravel Co., Inc., the sole qualified bidder. No bids were received for thirty six (36) items for a second time. Recommendation is made to reject eight (8) items as they were unresponsive. Items No. 13A-13H will be rebid with revised specifications. In accordance with NJSA Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items.

Official Resolution#		2018000647					
Meeting Date		06/06/2018					
Introduced Date		06/06/2018					
Adopted Date		06/06/2018					
Agenda Item		o-6					
CAF #							
Purchase Req. #		B2018-69					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

June 6, 2018

WHEREAS, on May 1, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Tuckahoe Sand & Gravel Co., Inc.	PO Box 991 Pleasantville, NJ 08232 (609) 645-8135

; 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, TUCKAHOE SAND & GRAVEL CO., INC., be accepted. No bids were received for Items No. 15A, 15B, 15C, 15D, 15E, 15F, 15G, 15H, 17, 20A, 20B, 20C, 20D, 20E, 20F, 20G, 20H, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 26, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B for a second time. It is requested that the County Purchasing Agent be given the authority to enter into a negotiated contract for all no bid Items. Recommendation is made to reject Items No. 13A, 13B, 13C, 13D, 13E, 13F, 13G and 13H, as they were unresponsive. Items No. 13A - 13H will be rebid with revised specifications.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Items No. 15A, 15B, 15C, 15D, 15E, 15F, 15G, 15H, 17, 20A, 20B, 20C, 20D, 20E, 20F, 20G, 20H, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 26, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B, according to 40A:11-5(3), for the contract period effective from date of award until April 17, 2019, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

TUCKAHOE SAND & GRAVEL CO., INC. for thirty four (34) items, to wit: ITEMS NO. 5, 16A, 16B, 16C, 16D, 16E, 16F, 16G, 16H, 19A, 19B, 19C, 21A, 21B, 21C, 21D, 21E, 21F, 21G, 21H, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 23A, 23B, 23C, 24A, 24B and 24C.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-69.

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, Buildings and Grounds, Parks Department, Road Department and Tuckahoe Sand & Gravel Co., Inc., the successful bidder.

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II
for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
SECTION I - FURNISHING AND LOADING					
✓5	¾" Decorative Red Stone	60	TON	\$ 35 ⁰⁰	\$ 2,100

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

<u>Item #</u>	<u>Description</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Delivery, A.R.O.</u>
SECTION II - FURNISHING, LOADING AND DELIVERY				
13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 28 ⁵⁰	4 Days
13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 30 ⁵⁰	4 Days
13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 31 ⁵⁰	4 Days
13D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 30 ⁵⁰	4 Days
13E	Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 24 ⁵⁰	4 Days
13F	Bunker Sand - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 26 ⁰⁰	4 Days
13G	Bunker Sand - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 31 ⁰⁰	4 Days
13H	Bunker Sand - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 29 ²⁵	4 Days
15A	70/30 Top Dressing Material - Berkeley	TON	\$ NO BID	
15B	70/30 Top Dressing Material - Brick	TON	\$ NO BID	

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
15C	70/30 Top Dressing Material - Jackson	TON	\$ NO BID	
15D	70/30 Top Dressing Material - Lakewood	TON	\$ NO BID	
15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ NO BID	
15F	70/30 Top Dressing Material - Manahawkin	TON	\$ NO BID	
15G	70/30 Top Dressing Material - New Egypt	TON	\$ NO BID	
15H	70/30 Top Dressing Material - Toms River	TON	\$ NO BID	
✓16A	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 43 ⁵⁰	4 Days
✓16B	Top Dressing - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 45 ⁵⁰	4 Days
✓16C	Top Dressing - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 46 ⁵⁰	4 Days
✓16D	Top Dressing - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 45 ⁵⁰	4 Days
✓16E	Top Dressing - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 39 ⁵⁰	4 Days
✓16F	Top Dressing - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 41 ⁰⁰	4 Days
✓16G	Top Dressing - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 46 ⁰⁰	4 Days
✓16H	Top Dressing - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 44 ²⁵	4 Days
17	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ NO BID	
✓19A	Soccer Field Top Dressing, USS Fairway - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 33 ⁰⁰	4 Days
✓19B	Soccer Field Top Dressing, USS Fairway - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 27 ⁰⁰	4 Days
✓19C	Soccer Field Top Dressing, USS Fairway - Beachwood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 31 ²⁵	4 Days
20A	¾" Decorative Crystal White Stone - Berkeley	TON	\$ NO BID	
20B	¾" Decorative Crystal White Stone - Brick	TON	\$ NO BID	
20C	¾" Decorative Crystal White Stone - Jackson	TON	\$ NO BID	
20D	¾" Decorative Crystal White Stone - Lakewood	TON	\$ NO BID	

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
20E	¾" Decorative Crystal White Stone - Little Egg Harbor	TON	\$ NO BID	
20F	¾" Decorative Crystal White Stone - Manahawkin	TON	\$ NO BID	
20G	¾" Decorative Crystal White Stone - New Egypt	TON	\$ NO BID	
20H	¾" Decorative Crystal White Stone - Toms River	TON	\$ NO BID	
✓21A	¾" Decorative Red Stone - Berkeley	TON	\$ 37 ²⁵	4 Days
✓21B	¾" Decorative Red Stone - Brick	TON	\$ 38 ⁷⁵	4 Days
✓21C	¾" Decorative Red Stone - Jackson	TON	\$ 37 ²⁵	4 Days
✓21D	¾" Decorative Red Stone - Lakewood	TON	\$ 37 ⁷⁵	4 Days
✓21E	¾" Decorative Red Stone - Little Egg Harbor	TON	\$ 35 ⁰⁰	4 Days
✓21F	¾" Decorative Red Stone - Manahawkin	TON	\$ 35 ⁵⁰	4 Days
✓21G	¾" Decorative Red Stone - New Egypt	TON	\$ 36 ²⁵	4 Days
✓21H	¾" Decorative Red Stone - Toms River	TON	\$ 38 ²⁵	4 Days
✓22A	¾" Delaware River Stone - Berkeley	TON	\$ 34 ⁰⁰	4 Days
✓22B	¾" Delaware River Stone - Brick	TON	\$ 35 ⁵⁰	4 Days
✓22C	¾" Delaware River Stone - Jackson	TON	\$ 36 ⁵⁰	4 Days
✓22D	¾" Delaware River Stone - Lakewood	TON	\$ 34 ²⁵	4 Days
✓22E	¾" Delaware River Stone - Little Egg Harbor	TON	\$ 33 ⁵⁰	4 Days
✓22F	¾" Delaware River Stone - Manahawkin	TON	\$ 34 ⁰⁰	4 Days
✓22G	¾" Delaware River Stone - New Egypt	TON	\$ 33 ⁵⁰	4 Days
✓22H	¾" Delaware River Stone - Toms River	TON	\$ 35 ²⁵	4 Days
✓23A	1 ½" - 3" Delaware River Stone - Lakewood	TON	\$ 45 ⁷⁵	4 Days
✓23B	1 ½" - 3" Delaware River Stone - Little Egg Harbor	TON	\$ 45 ⁰⁰	4 Days
✓23C	1 ½" - 3" Delaware River Stone - Beachwood	TON	\$ 47 ⁰⁰	4 Days
✓24A	2" - 5" Delaware River Stone - Lakewood	TON	\$ 43 ²⁵	4 Days
✓24B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$ 42 ⁵⁰	4 Days
✓24C	2" - 5" Delaware River Stone - Beachwood	TON	\$ 44 ⁵⁰	4 Days
25A	¾" Timber Light Decorative Stone - Berkeley	TON	\$ NO BID	
25B	¾" Timber Light Decorative Stone - Brick	TON	\$ NO BID	
25C	¾" Timber Light Decorative Stone - Jackson	TON	\$ NO BID	



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

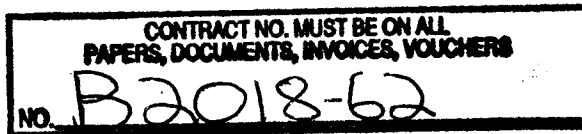
Agenda: Awarding a Contract for the furnishing and delivery of SUPPLEMENTARY ROLL-OFF CONTAINERS (B2018-62) to Wastequip Manufacturing Company, LLC., the sole qualified bidder.

Official Resolution#	2018000648						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	o-7						
CAF #							
Purchase Req. #	B2018-62						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

June 6, 2018

WHEREAS, on April 17, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUPPLEMENTARY ROLL-OFF 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>
Wastequip Manufacturing Company, LLC	841 Meacham Road Statesville, NC 28677 (800) 424-0422 Ext. 244

; 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, WASTEQUIP MANUFACTURING COMPANY, 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 for the furnishing and delivery of Supplementary Roll-Off Containers for the County of Ocean, for the contract period from date of award through October 31, 2018, or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

WASTEQUIP MANUFACTURING COMPANY, LLC for four (4) items, to wit:
ITEMS NO. 1, 2, 3 and 4.

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 B2018-62.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Solid Waste Management, and Wastequip Manufacturing Company, LLC, the successful bidder.

ITEM #1 - 9 YARD CLOSED RECYCLING ROLLOFF CONTAINER – TUB STYLE – AS SPECIFIED, OR EQUAL

	COMPLIANCE	
	YES	NO
Size: 9 Yard	✓	
Doors per side: 2	✓	
Height Overall: 40"	✓ Approx.	
Width Overall: 96"	✓ Approx.	
Length Overall: 155"	✓ Approx.	
Standard Specs:		
Floor Plate: 7 Gauge	✓	
Cross Members: 3" Structural Channel on 16" Centers	✓	
Side Rails: 3" Channel	✓	
Gussets: 7 Gauge Gusset on every channel	✓	
Main Rails: 2" X 6" X 3/16" Structural Tubing	✓	
Wheels: 8" X 10" Heavy Duty Ground Rollers REAR ONLY		✓ 8"x 8"
Bull Noses: 1- 1/2" Plate		✓ 1-3/8"
Guide Rollers: 4" X 6" Heavy Duty Tubing with Grease Fittings	✓	
Roller Arms: 1/2" Plate	✓	
Hook Plate: 1/2" Plate 12" X 38" Welded Solid Rail to Rail		
Cable Hook: 1-1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides		Not High Tensile
Side Sheets: 12 Gauge	✓ 10ga	
Side Posts/Rear Frame: REAR ONLY – 3" X 5" 7g Gauge Posts		✓ 3"x 7"x 7ga
Top Rails: 4" X 3" 11 Gauge Structural Tubing	✓ 3/16"	
Tie Down Bar: 3/8" Hook, Every 24"	Not Applicable on Closed Top	✓ 3/4"
Ladders: 5/8" Solid Round Bar	✓	
Tailgate Sheet: 12 Gauge	✓	
Door Framing AND Reinforcing: 4" X 3" X 11 Gauge Structural Tubing	✓	
Hinges: 1/2" Plate, 3" X 9" on door and 9" X 9" on sidewall	✓	
Latch System: 1/2" Heavy Duty Self Aligning Vertical Lift	✓	
Safety Chain: 3/8" High Test Chain w/ Receptors on both sides	✓	
Push Plate: 3/16" X 18" X 36"	✓	
Door Lock:		
Semi-Automatic Cam Locking system w/ 3 Cams and Self Aligning Keeper and with a Vertical Lift Handle (flat bar) to assure safety	✓	
Top/Roof:		
11 Ga. Steel w/ MAXIMUM of 2 Openings per side for a total of 4 Openings per container	✓	
Single Wall Plastic Sliding Door (30" X 30") equipped with a (lockable) sliding bolt latch	✓	
9" Pitched Roof	✓	

**ITEM #1 - 9 YARD CLOSED RECYCLING ROLLOFF CONTAINER – TUB STYLE –
 AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 9 Yard	_____	_____
Doors per side: 3	_____	_____
Height Overall: 40"	_____	_____
Width Overall: 96"	_____	_____
Length Overall: 155"	_____	_____
 Standard Specs:		
Floor Plate: 7 Gauge	_____	_____
Cross Members: 3" Structural Channel on 16" Centers	_____	_____
Side Rails: 3" Channel	_____	_____
Gussets: 7 Gauge Gusset on every channel	_____	_____
Main Rails: 2" X 6" X 3/16" Structural Tubing	_____	_____
Wheels: 8" X 10" Heavy Duty Ground Rollers REAR ONLY	_____	_____
Bull Noses: 1- 1/2" Plate	_____	_____
Guide Rollers: 4" X 6" Heavy Duty Tubing with Grease Fittings	_____	_____
Roller Arms: 1/2" Plate	_____	_____
Hook Plate: 1/2" Plate 12" X 38" Welded Solid Rail to Rail	_____	_____
Cable Hook: 1-1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	_____	_____
Side Sheets: 12 Gauge	_____	_____
Side Posts/Rear Frame: REAR ONLY – 3" X 5" 7g Gauge Posts	_____	_____
Top Rails: 4" X 3" 11 Gauge Structural Tubing	_____	_____
Tie Down Bar: 3/8" Hook, Every 24"	_____	_____
Ladders: 5/8" Solid Round Bar	_____	_____
Tailgate Sheet: 12 Gauge	_____	_____
Door Framing AND Reinforcing: 4" X 3" X 11 Gauge Structural Tubing	_____	_____
Hinges: 1/2" Plate, 3" X 9" on door and 9" X 9" on sidewall	_____	_____
Latch System: 1/2" Heavy Duty Self Aligning Vertical Lift	_____	_____
Safety Chain: 3/8" High Test Chain w/ Receptors on both sides	_____	_____
Push Plate: 3/16" X 18" X 36"	_____	_____
 Door Lock:		
Semi-Automatic Cam Locking system w/ 3 Cams and Self Aligning Keeper and with a Vertical Lift Handle (flat bar) to assure safety	_____	_____
 Top/Roof:		
11 Ga. Steel w/ MAXIMUM of 3 Openings per side for a total of 6 Openings per container	_____	_____
Single Wall Plastic Sliding Door (30" X 30") equipped with a (lockable) sliding bolt latch	_____	_____
9" Pitched Roof	_____	_____

ITEM #1 - 9 YARD CLOSED RECYCLING ROLLOFF CONTAINER – TUB STYLE – AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Paint:

Container to be scraped and ground and free of sharp edges.
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. (COLOR TO BE SPECIFIED ON PURCHASE ORDER) (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, i.e Spring Green or Igloo Green)

**PLEASE SEE
ADDENDUM#1**

ITEM #2 - 20 YARD OPEN RECYCLING ROLLOFF CONTAINER – TUB STYLE – AS SPECIFIED, OR EQUAL

Size: 20 Yard
Height Inside: 44”
Height Outside: 56”
Width Overall: 83”
Length Overall: 22’9
Approximate Weight: 4,760 lbs.

✓	_____	_____
		42”
✓	Approx.	_____
✓	Approx.	_____
✓	Approx.	_____
✓	Approx.	_____

Standard Specs:

Floor Plate: 7 Gauge
Cross Members: 3” Structural Channel on 16” Centers
Side Rails: 3” Channel
Gussets: 7 Gauge Gusset on every channel
Main Rails: 2” X 6” X 3/16” Structural Tubing
Wheels: 8” X 10” Heavy Duty Ground Rollers REAR ONLY
Bull Noses: 1- 1/2” Plate
Guide Rollers: 4” X 6” Heavy Duty Tubing with Grease Fittings
Roller Arms: 1/2” Plate
Hook Plate: 1/2” Plate 12” X 38” Welded Solid Rail to Rail
Cable Hook: 1-1/2” High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides
Side Sheets: 12 Gauge
Side Posts/Rear Frame: REAR ONLY – 3” X 5” 7g Gauge Posts
Top Rails: 4” X 3” 11 Gauge Structural Tubing
Tie Down Bar: 3/8” Hook, Every 24”
Ladders: 5/8” Solid Round Bar
Tailgate Sheet: 12 Gauge
Door Framing AND Reinforcing: 4” X 3” X 11 Gauge Structural Tubing
Hinges: 1/2” Plate, 3” X 9” on door and 9”X9” on sidewall

✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
		✓ 8”x 8”
		✓ 1-3/8”
✓	_____	_____
✓	_____	_____

✓	10ga	_____
		✓ 3”x 7”x 7ga
✓	3/16”	_____
		Not Applicable on Tub
		✓ 3/4”
✓	_____	_____
✓	_____	_____
✓	_____	_____

ITEM #2 - 20 YARD OPEN RECYCLING ROLLOFF CONTAINER – TUB STYLE – AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

Latch System: ½” Heavy Duty Self Aligning Vertical Lift
 Safety Chain: 3/8” High Test Chain w/ Receptors on both sides
 Push Plate: 3/16” X 18” X 36”

✓	
✓	
✓	

Paint:

Container to be scraped and ground and free of sharp edges.
 All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. (COLOR TO BE SPECIFIED ON PURCHASE ORDER) (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, i.e. Spring Green or Igloo Green)

✓	
✓	

ITEM #3 - 30 YARD OPEN RECYCLING ROLLOFF CONTAINER – TUB STYLE – AS SPECIFIED, OR EQUAL

Size: 30 Yard
 Height Inside: 66”
 Height Outside: 78”
 Width Overall: 83”
 Length Overall: 22’9”
 Approximate Weight: 5,620 lbs.

✓	
✓	Approx.
✓	Approx.
✓	Approx.
✓	Approx.
✓	Approx.

Standard Specs:

Floor Plate: 7 Gauge
 Cross Members: 3” Structural Channel on 16” Centers
 Side Rails: 3” Channel
 Gussets: 7 Gauge Gusset on every channel
 Main Rails: 2” X 6” X 3/16” Structural Tubing
 Wheels: 8” X 10” Heavy Duty Ground Rollers REAR ONLY
 Bull Noses: 1- 1/2” Plate
 Guide Rollers: 4” X 6” Heavy Duty Tubing with Grease Fittings
 Roller Arms: ½” Plate
 Hook Plate: ½” Plate 12” X 38” Welded Solid Rail to Rail
 Cable Hook: 1-1/2” High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides
 Side Sheets: 12 Gauge
 Side Posts/Rear Frame: REAR ONLY – 3” X 5” 7g Gauge Posts
 Top Rails: 4” X 3” 11 Gauge Structural Tubing
 Tie Down Bar: 3/8” Hook, Every 24”
 Ladders: 5/8” Solid Round Bar
 Tailgate Sheet: 12 Gauge

✓	
✓	
✓	
✓	
✓	
	✓ 8”x 8”
	✓ 1-3/8”
✓	
✓	
	Not High Tensile
✓	
	✓ 3”x 7”x 7ga
✓	
✓	
	✓ 3/4”
✓	

ITEM #3 - 30 YARD OPEN RECYCLING ROLLOFF CONTAINER – TUB STYLE – AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

Door Framing AND Reinforcing: 4" X 3" X 11 Gauge Structural Tubing
 Hinges: 1/2" Plate, 3" X 9" on door and 9" X 9" on sidewall
 Latch System: 1/2" Heavy Duty Self Aligning Vertical Lift
 Safety Chain: 3/8" High Test Chain w/ Receptors on both sides
 Push Plate: 3/16" X 18" X 36"

✓	
✓	
✓	
✓	
✓	

Paint:

Container to be scraped and ground and free of sharp edges.
 All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. (COLOR TO BE SPECIFIED ON PURCHASE ORDER) (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, i.e Spring Green or Igloo Green)

✓	
✓	

ITEM #4 - 40 YARD OPEN RECYCLING ROLLOFF CONTAINER – TUB STYLE – AS SPECIFIED, OR EQUAL

Size: 40 Yard
Height Inside: 86"
Height Outside: 98"
Width Overall: 83"
Length Overall: 22'9"
Approximate Weight: 6,270 lbs.

✓	
✓	Approx.
✓	Approx.
✓	Approx.
✓	Approx.
✓	Approx.

Standard Specs:

Floor Plate: 7 Gauge
 Cross Members: 3" Structural Channel on 16" Centers
 Side Rails: 3" Channel
 Gussets: 7 Gauge Gusset on every channel
 Main Rails: 2" X 6" X 3/16" Structural Tubing
 Wheels: 8" X 10" Heavy Duty Ground Rollers REAR ONLY
 Bull Noses: 1- 1/2" Plate
 Guide Rollers: 4" X 6" Heavy Duty Tubing with Grease Fittings
 Roller Arms: 1/2" Plate
 Hook Plate: 1/2" Plate 12" X 38" Welded Solid Rail to Rail
 Cable Hook: 1-1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides
 Side Sheets: 12 Gauge
 Side Posts/Rear Frame: REAR ONLY – 3" X 5" 7g Gauge Posts
 Top Rails: 4" X 3" 11 Gauge Structural Tubing
 Tie Down Bar: 3/8" Hook, Every 24"

✓	
✓	
✓	
✓	
✓	
	✓ 8"x 8"
✓	
✓	
✓	
	Not High Tensile
✓	
	✓ 3"x 7"x 7ga
✓	
✓	

ITEM #4 - 40 YARD OPEN RECYCLING ROLLOFF CONTAINER – TUB STYLE – AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Ladders: 5/8" Solid Round Bar	_____	✓ 3/4" _____
Tailgate Sheet: 12 Gauge	_____	_____
Door Framing AND Reinforcing: 4" X 3" X 11 Gauge Structural Tubing	✓ _____	_____
Hinges: 1/2" Plate, 3" X 9" on door and 9" X 9" on sidewall	✓ _____	_____
Latch System: 1/2" Heavy Duty Self Aligning Vertical Lift	✓ _____	_____
Safety Chain: 3/8" High Test Chain w/ Receptors on both sides	✓ _____	_____
Push Plate: 3/16" X 18" X 36"	✓ _____	_____
 Paint:		
Container to be scraped and ground and free of sharp edges.	_____	_____
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. (COLOR TO BE SPECIFIED ON PURCHASE ORDER) (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, i.e Spring Green or Igloo Green)	_____	_____

Proposal for the furnishing and delivery of SUPPLEMENTARY ROLL-OFF CONTAINERS 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	9 Yard Closed Recycling Rolloff Container - Tub Style As Specified, or Equal	4	EA	\$ 5,112.50	\$ 20,450.00
	Mfr., Model: <u>Wastequip - 9 CY Recyc</u>				
	Warranty: <u>1 year - see attached warranty statement</u>				
	Delivery, A.R.O.: <u>4-6 weeks ARO</u>				
	Remarks: <u>Please see attached Noted Clarifications/Exceptions Sheet</u>				
✓2	20 Yard Open Recycling Rolloff Container - Tub Style As Specified, or Equal	4	EA	\$ 4,127.50	\$ 16,510.00
	Mfr., Model: <u>Wastequip - #176738 NE</u>				
	Warranty: <u>1 year - see attached warranty statement</u>				
	Delivery, A.R.O.: <u>4-6 weeks ARO</u>				
	Remarks: <u>Please see attached Noted Clarifications/Exceptions Sheet</u>				
✓3	30 Yard Open Recycling Rolloff Container - Tub Style As Specified, or Equal	4	EA	\$ 4,526.50	\$ 18,106.00
	Mfr., Model: <u>Wastequip - #176746 NE</u>				
	Warranty: <u>1 year - see attached warranty statement</u>				
	Delivery, A.R.O.: <u>4-6 weeks ARO</u>				
	Remarks: <u>Please see attached Noted Clarifications/Exceptions Sheet</u>				
✓4	40 Yard Open Recycling Rolloff Container - Tub Style As Specified, or Equal	4	EA	\$ 5,277.50	\$ 21,110.00
	Mfr., Model: <u>Wastequip - #167368 NE</u>				
	Warranty: <u>1 year - see attached warranty statement</u>				
	Delivery, A.R.O.: <u>4-6 weeks ARO</u>				
	Remarks: <u>Please see attached Noted Clarifications/Exceptions Sheet</u>				

VENDOR SHALL SUBMIT DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

**Clarifications/Exceptions: Ocean Co
Bid No.: Supplementary Roll-Off Containers
Bid Date: April 17, 2018**

Specifications

Noted exceptions are listed on the specification pages.

Wastequip meets or exceeds all other listed product specifications.

All products meet ANSI Accredited Standards that address safety, performance and design compatibility requirements as well as compatibility dimensions for manufacturers so that containers can be safely used with refuse vehicles, and operational safety requirements.

Pricing:

Unit pricing includes freight charges. Unit prices DO NOT includes sales tax.

PRICING WILL BE HELD FOR 60 DAYS AFTER BID OPENING. At which time, if award is not made, pricing will be based on the AMM Index as described in the attached Long Term Price Modifier. Pricing listed is based on orders placed for the specified quantities of product listed in bid documents. Orders placed for other than these stated quantities may be subject to additional freight.

Delivery:

Delivery: 6-8 Weeks After Receipt of Written Purchase Order or fully executed contract or receipt of fully executed approved drawings and order acknowledgement, whichever is later.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

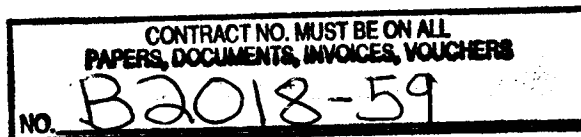
Agenda: Awarding a Contract for the furnishing and delivery of ROLL-OFF CONTAINERS NO. II (B2018-59) to Wastequip Manufacturing Company, LLC, the sole qualified bidder.

Official Resolution#	2018000649						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	o-8						
CAF #							
Purchase Req. #	B2018-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

June 6, 2018

WHEREAS, on April 10, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROLL-OFF CONTAINERS NO. II for the County of Ocean; and

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

Name of Bidder

Wastequip Manufacturing Company, LLC

Address of Bidder

841 Meacham Road
Statesville, NC 28677
(800) 424-0422 Ext. 244

; 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, WASTEQUIP MANUFACTURING COMPANY, 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 for the furnishing and delivery of Roll-Off Containers No. II for the County of Ocean, for the contract period from date of award through October 31, 2018, or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

WASTEQUIP MANUFACTURING COMPANY, LLC for two (2) items, to wit:

ITEMS NO. 1 and 2.

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 B2018-59.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Solid Waste Management, and Wastequip Manufacturing Company, LLC, the successful bidder.

ITEM #1 - 9 YARD CLOSED RECYCLING ROLLOFF CONTAINER – RIBBED STYLE – AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 9 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors per side: 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Overall: 40"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 96"	<input type="checkbox"/>	<input checked="" type="checkbox"/> 84" Inside
Length Overall: 155"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard Deck:		
3/16" PL Floor Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural Channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL Gussets on every other Cross Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" X 2" X 3/16" Tube One Piece Main Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four 8" Diameter X 10" LG Heavy Duty Wheels	<input type="checkbox"/>	<input checked="" type="checkbox"/> 8" x 8"
4" OD X 6" LG Front Roller w 1 1/2 Pin and Grease Fitting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Certified Hook Plate (w/ lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/4" Certified Plate Cable Hook (w/ lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/2" Plate Solid Bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front and Sides:		
12' Deck with 30" Inside Height (40 1/2" height to roof)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Ga. Steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4" X 3" X 11 Ga. Top Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Ga. 3" X 5" Formed 4-way Bend Side Stiffener on 24" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Columns have notches at bottom to prevent moisture retention	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 X 2 Formed Angle	Not Applicable	<input type="checkbox"/>
Rear Corner Post:		
Latch Side 11 Ga. 3" X 5" Formed 4 Way Bend Stiffener	<input type="checkbox"/>	<input checked="" type="checkbox"/> 7" X 3" Formed
Hinge Side 3" X 6 1/2" X 3/16" Formed Stiffener 4-way Bend	<input type="checkbox"/>	<input checked="" type="checkbox"/> 7" X 3" Formed
Rear Door:		
11 Ga. Sheet w/ 4" X 3" X 11 Ga Tube Frame and 3/8" Safety Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges 1/2" X 7" X 9" and 1/2" X 3" X 4" Plates w 2" OD Mechanical Tube Bushings with Grease Fittings and 1 3/16" Cold Rolled Pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Sagging Door Must Rest On Floor or Container	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 - 9 YARD CLOSED RECYCLING ROLLOFF CONTAINER – RIBBED STYLE – AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Door Lock:

Semi-Automatic Cam Locking system w/ 3 Cams and Self Aligning Keeper and with a Vertical Lift Handle (flat bar) to assure safety

✓ _____

Top/Roof:

11 Ga. Steel w/ MAXIMUM of 3 Openings per side for a total of 6 Openings per container

✓(2) per Side _____

Single Wall Plastic Sliding Door (30" X 30") equipped with a (lockable) sliding bolt latch

✓ _____

9" Pitched Roof

✓ _____

Paint:

Container to be scraped and ground and free of sharp edges.

✓ _____

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. (COLOR TO BE SPECIFIED ON PURCHASE ORDER) (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, i.e Spring Green or Igloo Green)

✓ _____

Rectangle

Page 23 of 25

✓ ITEM #2 - 25 YARD OPEN RECYCLING ROLLOFF CONTAINER - TUB STYLE - AS SPECIFIED, OR EQUAL

COMPLIANCE

YES NO

Size: 25 Yard	✓	_____
Height Inside: 55"	✓	_____
Height Outside: 78 ½"	✓	_____
Width Overall: 96"	✓	_____
Length Overall: 22'9"	✓	_____
Approximate Weight: 5,000 lbs.	✓	_____
Doors: 3 Lockable Sliding Doors on Each Side	✓	_____
Standard Specs:		
Floor Plate: 7 Gauge Sheet	✓	_____
Cross Members: 3" Structural Channel on 16" Centers	_____	_____
Side Rails: 3" Structural Channel	✓	_____
Gussets: ¼" Gauge Gusset on every channel	✓	_____
Main Rails: 6" X 2" X 3/16" Structural Tubing	✓	_____
Wheels: 8" X 10" Heavy Duty Ground Rollers Front and Rear	_____	8" x 8"
Bull Noses: 1- 1/2" Plate	✓	_____
Guide Rollers: 4" X 6" Heavy Duty Tubing with Grease Fittings	✓	_____
Roller Arms: ½" Plate	✓	_____
Hook Plate: ½" Plate 12" X 38" Welded Solid Rail to Rail	✓	_____
Cable Hook: 1-1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	✓	_____
Side Sheets: 12 Gauge	✓	_____
Side Posts: 12 Gauge formed plate 3" X 5", 4-way bend, 11 posts per side	✓	_____
Top Rails: 4" X 3" X 11 Gauge Structural Tubing	✓	_____
Stiffeners: 7 Gauge Plate	✓	_____
Tailgate Sheet: 12 Gauge	✓	_____
Door Framing: 4"X 3" X 11 Gauge Structural Tubing	✓	_____
Reinforcing: 4"X 3" X 11 Gauge Structural Tubing	_____	Formed Channel
Hinges: ½" Plate, 3" X 9" on door and 9"X9" on sidewall	✓	_____
Latch System: ½" Heavy Duty Self Aligning Vertical Lift	✓	_____
Safety Chain: 3/8" High Test Chain w/ Receptors on both sides	✓	_____
Roof: 12 Gauge Hip Roof with Lockable sliding lids (3 per side)	✓	_____

✓ ITEM #2 - 25 YARD OPEN RECYCLING ROLLOFF CONTAINER – TUB STYLE – AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES NO

Paint:

Container to be scraped and ground and free of sharp edges

✓ _____

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. (COLOR TO BE SPECIFIED ON PURCHASE ORDER) (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, i.e Spring Green or Igloo Green)

✓ _____

Proposal for the furnishing and delivery of **ROLL-OFF CONTAINERS NO. II** for the County of Ocean.

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

() - YES (X) - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓1	9 Yard Closed Recycling Roll-off Container - Ribbed Style - As Specified, or Equal	4	EA	<u>\$ 5,137.50</u>	<u>\$ 20,550.00</u>
	Mfr., Model: <u>Wastequip</u>				
	Warranty: <u>1 Year - See attached warranty statement</u>				
	Delivery, A.R.O.: <u>6-8 Weeks ARO</u>				
	Remarks: <u>Please see attached Notes to Pricing for comments and exceptions</u>				
✓2	25 Yard Open Recycling Roll-off Container - Tub Style - As Specified, or Equal	4	EA	<u>\$ 6,750.00</u>	<u>\$ 27,000.00</u>
	Mfr., Model: <u>Wastequip</u>				
	Warranty: <u>1 Year - See attached warranty statement</u>				
	Delivery, A.R.O.: <u>6-8 Weeks ARO</u>				
	Remarks: <u>Please see attached Notes to Pricing for comments and exceptions</u>				

VENDOR SHALL SUBMIT DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

Clarifications/Exceptions: Ocean Co**Bid No.: Roll-Off Containers II****Bid Date: April 10, 2018**

Specifications

Noted exceptions are listed on the specification pages.

Wastequip meets or exceeds all other listed product specifications.

All products meet ANSI Accredited Standards that address safety, performance and design compatibility requirements as well as compatibility dimensions for manufacturers so that containers can be safely used with refuse vehicles, and operational safety requirements.

Pricing:

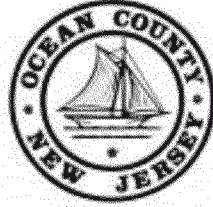
Unit pricing includes freight charges. Unit prices DO NOT include sales tax.

PRICING WILL BE HELD FOR 60 DAYS AFTER BID OPENING. At which time, if award is not made, pricing will be based on the AMM Index as described in the attached Long Term Price Modifier.

Pricing listed is based on orders placed for the specified quantities of product listed in bid documents. Orders placed for other than these stated quantities may be subject to additional freight.

Delivery:

Delivery: 6-8 Weeks After Receipt of Written Purchase Order or fully executed contract or receipt of fully executed approved drawings and order acknowledgement, whichever is later.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Rescinding Items No. 130, 131 and 132 for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES from Unique Photo, Inc., as vendor cannot supply these items. Recommendation is made to award Items No. 130, 131 and 132 to Star Data, Inc., the next lowest qualified bidder. (B2017-136)

Official Resolution#	2018000650						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	o-9						
CAF #							
Purchase Req. #	B2017-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, on October 3, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

WHEREAS, on November 15, 2017, Contract B2017-136, Items No. 130, 131 and 132 were awarded to UNIQUE PHOTO, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2017-136, Items No. 130, 131 and 132 awarded to Unique Photo, Inc. be rescinded as vendor cannot supply these items; and

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

1. The aforementioned Resolution and Contract dated November 15, 2017; awarding Items No. 130, 131 and 132, to Unique Photo, Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with the next lowest qualified bidder namely that of, STAR DATA, CO., for Contract B2017-136, Items No. 130, 131 and 132.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-136.

6. 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, Bridge Department, County Corrections, County Clerk, Election Board, Extension Service, Fire Marshal (Lakewood), Juvenile Services, County Director of Parks and Recreation, Prosecutor's Office, Public Information, County Road Supervisor, Sheriff's CIU, Sheriff's Office and the successful bidder.

STAR DATA CO.

Introduced on
Adopted on:
Official Resolution#: 2018000650

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 130	Paper Fuji DL600 Inkjet GL 5x590# 7150740 NO SUBSTITUTIONS				10	EA	\$ 98	\$ 980
✓ 131	Paper Fuji DL600 Inkjet GL 6x590# 7150902 NO SUBSTITUTIONS				8	EA	\$ 111	\$ 888
✓ 132	Paper Fuji DL600 Inkjet GL 10x328 # 7150908 NO SUBSTITUTIONS				10	EA	\$ 113	\$ 1130
133	Paper Fuji DL600 Inkjet GL 12x328 # 7150910 NO SUBSTITUTIONS				4	EA	\$ 123	\$ 492
134	Paper, Epson Stylus 9900 Presentation Matte 36"#SO41295 NO SUBSTITUTIONS				4	PACK	\$ 240	\$ 960
135	Ink, Fuji DL600 BLACK # 16091013 NO SUBSTITUTIONS				4	EA	\$ 240	\$ 960
136	Ink, Fuji DL600 CYAN # 16090992 NO SUBSTITUTIONS				4	EA	\$ 240	\$ 960
137	Ink, Fuji DL600 MAGENTA # 16091001 NO SUBSTITUTIONS				4	EA	\$ 240	\$ 960
138	Ink, Fuji DL600 YELLOW # 16091025 NO SUBSTITUTIONS				4	EA	\$ 240	\$ 960
139	Ink, Fuji DL650 PINK # 16187472 NO SUBSTITUTIONS				4	EA	\$ 110	\$ 440

STAR DATA CO.
PO BOX 12
HEWLETT, NY 11557



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Rescinding Item No. 4 for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES from ICS Jail Supplies, Inc. as the vendor is unwilling to honor their contract. Recommendation is made to award Item No. 4 to BOB BARKER COMPANY, INC., the next lowest qualified bidder. B2018-52

Official Resolution#		2018000651					
Meeting Date		06/06/2018					
Introduced Date		06/06/2018					
Adopted Date		06/06/2018					
Agenda Item		o-10					
CAF #							
Purchase Req. #		B2018-52					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, on March 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

WHEREAS, on May 2, 2018, Contract B2018-52, Item No. 4 was awarded to ICS JAIL SUPPLIES, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2018-52, Item No. 4 awarded to ICS Jail Supplies, Inc. be rescinded as vendor is unwilling to honor their contract; and

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

1. The aforementioned Resolution and Contract dated May 2, 2018; awarding Item No. 4, to ICS Jail Supplies, Inc. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with the next lowest qualified bidder namely that of, BOB BARKER COMPANY, INC. for Contract B2018-52, Item No. 4.
3. Payments for the materials acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-52.
6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Corrections, Juvenile Services, Sheriff's Office, Sheriff's Warrants Division, and Bob Barker Company, Inc., the successful bidder.

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean.

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

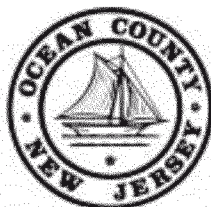
() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>Bob Barker / 20x40</u> Weight per Towel <u>7.333oz / 5.5lb/dz</u>	400	DOZ	\$ <u>13.20</u>	\$ <u>5,280.00</u>
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type <u>Bob Barker</u> Weight per Towel <u>14oz / ZBT2450(color)</u>	5	DOZ	\$ <u>51.00</u>	\$ <u>255.00</u>
3	Striped Bath Towel, 100% Cotton, As Specified Mfr. & Type _____ Weight per Towel _____	5	DOZ	\$ <u>NO Bid</u>	\$ _____
<input checked="" type="checkbox"/> 4	Plastic Combs, As Specified Mfr. & Type <u>Bob Barker / Case 144</u>	1 ^{case}	CASE	\$ <u>3.60</u>	\$ <u>3.60</u>
<input checked="" type="checkbox"/> 5	Afro Pick Combs, As Specified Mfr. & Type <u>Bob Barker / Dozen</u>	4	DOZ	\$ <u>0.96</u>	\$ <u>3.84</u>
6	Inmate Mattress, 30" x 76" x 3" As Specified, or Equal Mfr. & Type <u>Bob Barker / PSM30754</u>	400	EA	\$ <u>35.89</u>	\$ <u>14,356.00</u>
7	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type <u>Bob Barker / SH5490N</u>	406	DOZ	\$ <u>23.64</u>	\$ <u>9,597.84</u>

Introduced on: June 6, 2018
Adopted on: June 18, 2018
Official Resolution#: 2018000651

Bob Barker Company, Inc.
134 N. Main Street
Fuquay-Varina, NC 27526



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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John P. Kelly
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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: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

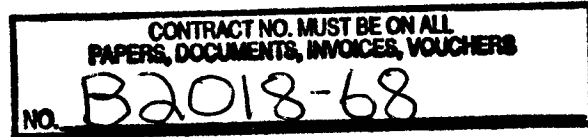
Agenda: Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II (B2018-68) to Robert H. Hoover & Sons, Inc.; H. A. DeHart & Son, Inc.; Hunter Jersey Peterbilt; Granturk Equipment Co., Inc.; and D&W Diesel, Inc., the lowest qualified bidders. No bids were received for Items No. 1, 3, 4, 8, 10, 11, 12, 15, 17, 18, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 36, 39, 42, 43, 44, 45, 47, 49, 50, 51, 61, 63, 64, 65, 67, 69, 70, 7 ...

Official Resolution#	2018000652						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	o-11						
CAF #							
Purchase Req. #	B2018-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

June 6, 2018

WHEREAS, on May 1, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II for the County of Ocean; and

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

Name and Address of Bidder

Robert H. Hoover & Sons, Inc.
149 Goldmine Rd.
Flanders, NJ 07836
(973) 347-4210

Hunter Jersey Peterbilt
PO Box 729, (524 Monmouth Rd.)
Clarksburg, NJ 08510
(609) 259-5950

D&W Diesel, Inc.
1503 Clark Street Road
Auburn, NY 13021
(315) 253-2324 ext. 1108

Groff Tractor New Jersey, LLC
551 N. Harding Highway
Vineland, NJ 08360
(856) 697-1414

Name and Address of Bidder

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
(856) 845-2800

Granturk Equipment Co., Inc.
One Schuylkill Parkway - Bldg B
Bridgeport, PA 19405
(610) 239-9800

Cherry Valley Tractor Sales
35 Route 70 West
Marlton, NJ 08053
(856) 983-0111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, ROBERT H. HOOVER & SONS, INC.; H.A. DEHART & SON, INC.; HUNTER JERSEY PETERBILT; GRANTURK EQUIPMENT CO., INC. and D&W DIESEL, INC., be accepted. No bids were received for Items No. 1, 3, 4, 8, 10, 11, 12, 15, 17, 18, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 36, 39, 42, 43, 44, 45, 47, 49, 50, 51, 61, 63, 64, 65, 67, 69, 70, 71, 73, 74, 75, 76, 77, 78 and 84 for a second time. Recommendation is made to reject Items No. 7, 9, 30, 33, 34, 37, 38 and 40. Items No. 7, 9, 37, 38 and 40 were rejected as they were previously awarded. Items 30, 33, and 34 were rejected as unresponsive. All no bid and rejected items will not be rebid.

It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for items 3, 4, 8, 11, 12, 15, 17, 18, 19, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 36, 39, 42, 43, 45, 47, 49, 50, 51, 61, 65, 73, 76, 77, 78 and 84, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Items No. 3, 4, 8, 11, 12, 15, 17, 18, 19, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 36, 39, 42, 43, 45, 47, 49, 50, 51, 61, 65, 73, 76, 77, 78 and 84, according to N.J.S.A. Chapter 40A:11-5(3), for the contract period effective from date of award until April 17, 2020, 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. ROBERT H. HOOVER & SONS, INC. for four (4) items, to wit:
ITEMS NO. 5, 20, 41 and 85.

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

B. H.A. DEHART & SON, INC. for two (2) items, to wit:
ITEMS NO. 6 and 85.

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

C. HUNTER JERSEY PETERBILT for two (2) items, to wit:
ITEMS NO. 35 and 85.

D. GRANTURK EQUIPMENT CO., INC. for three (3) items, to wit:
ITEMS NO. 16, 48 and 85.

E. D&W DIESEL, INC. for three (3) items, to wit:
ITEMS NO. 82, 83 and 85.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-68.

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, Parks Department, Road Department, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 1: OEM Repairs and Preventive Maintenance: Major					
1	Altec	120	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
3	American Rolloff	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
4	Aquatech	125	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
✓5	Blue Bird	115	HR	\$ 120	\$ 13,800
	Contact Name and Phone # <u>MARK 732 341 2128</u>				
6	Braun	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
7	Camel	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
8	Case IH	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
9	Case Construction	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
10	Caterpillar Construction	1,250	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
11	Chevrolet	75	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
12	Collins	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
15	Eldorado	90	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				

Introduced on: June 6, 2018
 Adopted on: June 6, 2018
 Official Resolution#: 2018000652

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16	Elgin Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
17	Elliot Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
18	Extec Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
19	Ford Contact Name and Phone # _____	200	HR	\$ _____	\$ _____
✓ 20	Freightliner Contact Name and Phone # _____	150	HR	\$ 120	\$ 18,000
21	General Motors Contact Name and Phone # <u>Bob 973-347-4210</u>	150	HR	\$ _____	\$ _____
22	Girardin Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
23	Glaval Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
24	Goodall Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
25	Goshen Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
26	International Bus Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
27	International Contact Name and Phone # _____	250	HR	\$ _____	\$ _____
28	Isuzu Contact Name and Phone # _____	25	HR	\$ _____	\$ _____
29	John Deere Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
30	Kubota Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
31	Mack Contact Name and Phone # _____	250	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
32	McCloskey	150	HR	\$	\$
	Contact Name and Phone # _____				
33	New Holland Agriculture	300	HR	\$	\$
	Contact Name and Phone # _____				
34	New Holland Construction	125	HR	\$	\$
	Contact Name and Phone # _____				
35	Peterbilt	75	HR	\$	\$
	Contact Name and Phone # _____				
36	Powerscreen	125	HR	\$	\$
	Contact Name and Phone # _____				
37	Ricon	65	HR	\$	\$
	Contact Name and Phone # _____				
38	Schwarze	150	HR	\$	\$
	Contact Name and Phone # _____				
39	Startrans	25	HR	\$	\$
	Contact Name and Phone # _____				
40	Stellar Crane	125	HR	\$	\$
	Contact Name and Phone # _____				
✓41	Sterling	150	HR	\$ 110	\$ 15,000
	Contact Name and Phone # <u>MARK 732-341-2128</u>				
42	Supreme	25	HR	\$	\$
	Contact Name and Phone # _____				
43	Sweeprite	100	HR	\$	\$
	Contact Name and Phone # _____				
44	Sweepster	100	HR	\$	\$
	Contact Name and Phone # _____				
45	Terex	50	HR	\$	\$
	Contact Name and Phone # _____				
47	Vac Con	125	HR	\$	\$
	Contact Name and Phone # _____				
48	Vactor	150	HR	\$	\$
	Contact Name and Phone # _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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Group/Price Line 85:

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) _____%

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x .05%)=

\$ 14,000.00

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II** 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
Category 1: OEM Repairs and Preventive Maintenance: Major					
1	Altec	120	HR	\$	\$
	Contact Name and Phone # _____				
3	American Rolloff	100	HR	\$	\$
	Contact Name and Phone # _____				
4	Aquatech	125	HR	\$	\$
	Contact Name and Phone # _____				
5	Blue Bird	115	HR	\$	\$
	Contact Name and Phone # _____				
✓6	Braun	100	HR	\$ 80.00	\$ 8,000.00
	Contact Name and Phone # <u>Bob Tieto 856-845-2800 x 28</u>				
7	Camel	150	HR	\$ 80.00	\$ 12,000.00
	Contact Name and Phone # <u>Bob Tieto 856-845-2800 x 28</u>				
8	Case IH	150	HR	\$	\$
	Contact Name and Phone # _____				
9	Case Construction	150	HR	\$	\$
	Contact Name and Phone # _____				
10	Caterpillar Construction	1,250	HR	\$	\$
	Contact Name and Phone # _____				
11	Chevrolet	75	HR	\$	\$
	Contact Name and Phone # _____				
12	Collins	50	HR	\$	\$
	Contact Name and Phone # _____				
15	Eldorado	90	HR	\$	\$
	Contact Name and Phone # _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Group/Price Line 85:					
√85	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.				
	Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) <u>.5</u> %				
	Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00				
	Show retail cost of parts minus discount % in the space provided at the right.				
	\$280,000.00-(\$280,000.00 x <u>.5</u> %)= \$14,000.00				<u>\$ 47,200.00</u>

HUNTER JERSEY PETERBILT

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
32	McCloskey	150	HR	\$	\$
	Contact Name and Phone # _____				
33	New Holland Agriculture	300	HR	\$	\$
	Contact Name and Phone # _____				
34	New Holland Construction	125	HR	\$	\$
	Contact Name and Phone # _____				
35	Peterbilt	75	HR	\$ 10500	\$ 7875.00
	Contact Name and Phone # <u>Ward, Holman 609.259.5950</u>				
36	Powerscreen	125	HR	\$	\$
	Contact Name and Phone # _____				
37	Ricon	65	HR	\$	\$
	Contact Name and Phone # _____				
38	Schwarze	150	HR	\$	\$
	Contact Name and Phone # _____				
39	Startrans	25	HR	\$	\$
	Contact Name and Phone # _____				
40	Stellar Crane	125	HR	\$	\$
	Contact Name and Phone # _____				
41	Sterling	150	HR	\$	\$
	Contact Name and Phone # _____				
42	Supreme	25	HR	\$	\$
	Contact Name and Phone # _____				
43	Sweeprite	100	HR	\$	\$
	Contact Name and Phone # _____				
44	Sweepster	100	HR	\$	\$
	Contact Name and Phone # _____				
45	Terex	50	HR	\$	\$
	Contact Name and Phone # _____				
47	Vac Con	125	HR	\$	\$
	Contact Name and Phone # _____				
48	Vactor	150	HR	\$	\$
	Contact Name and Phone # _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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Group/Price Line 85:

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) _____%

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 25 %)=

\$ 70,000

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 16	Elgin	150	HR	\$ 134.00	\$ 20,100.00
	Contact Name and Phone #	PAUL J. CIANCIULLI 610-239-9800			
17	Elliot	75	HR	\$	\$
	Contact Name and Phone #	_____			
18	Extec	100	HR	\$	\$
	Contact Name and Phone #	_____			
19	Ford	200	HR	\$	\$
	Contact Name and Phone #	_____			
20	Freightliner	150	HR	\$	\$
	Contact Name and Phone #	_____			
21	General Motors	150	HR	\$	\$
	Contact Name and Phone #	_____			
22	Girardin	100	HR	\$	\$
	Contact Name and Phone #	_____			
23	Glaval	100	HR	\$	\$
	Contact Name and Phone #	_____			
24	Goodall	125	HR	\$	\$
	Contact Name and Phone #	_____			
25	Goshen	100	HR	\$	\$
	Contact Name and Phone #	_____			
26	International Bus	100	HR	\$	\$
	Contact Name and Phone #	_____			
27	International	250	HR	\$	\$
	Contact Name and Phone #	_____			
28	Isuzu	25	HR	\$	\$
	Contact Name and Phone #	_____			
29	John Deere	150	HR	\$	\$
	Contact Name and Phone #	_____			
30	Kubota	75	HR	\$	\$
	Contact Name and Phone #	_____			
31	Mack	250	HR	\$	\$
	Contact Name and Phone #	_____			

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
32	McCloskey	150	HR	\$	\$
	Contact Name and Phone # _____				
33	New Holland Agriculture	300	HR	\$	\$
	Contact Name and Phone # _____				
34	New Holland Construction	125	HR	\$	\$
	Contact Name and Phone # _____				
35	Peterbilt	75	HR	\$	\$
	Contact Name and Phone # _____				
36	Powerscreen	125	HR	\$	\$
	Contact Name and Phone # _____				
37	Ricon	65	HR	\$	\$
	Contact Name and Phone # _____				
38	Schwarze	150	HR	\$	\$
	Contact Name and Phone # _____				
39	Startrans	25	HR	\$	\$
	Contact Name and Phone # _____				
40	Stellar Crane	125	HR	\$	\$
	Contact Name and Phone # _____				
41	Sterling	150	HR	\$	\$
	Contact Name and Phone # _____				
42	Supreme	25	HR	\$	\$
	Contact Name and Phone # _____				
43	Sweeprite	100	HR	\$	\$
	Contact Name and Phone # _____				
44	Sweepster	100	HR	\$	\$
	Contact Name and Phone # _____				
45	Terex	50	HR	\$	\$
	Contact Name and Phone # _____				
47	Vac Con	125	HR	\$	\$
	Contact Name and Phone # _____				
✓48	Vactor	150	HR	\$ 134.00	\$20,100.00
	Contact Name and Phone # <u>PAUL J. CIANCIULLI</u> <u>610-239-9800</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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Group/Price Line 85:

- ✓85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 5 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x .95 %)=

\$266,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
49	Vermeer Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
Category 11: Non-OEM Repairs: Seats					
61	Category 11: Non-OEM Repairs: Seats	75	HR	\$ _____	\$ _____
Category 13: Non-OEM Repairs: Gauges					
63	Category 13: Non-OEM Repairs: Gauges	75	HR	\$ _____	\$ _____
Category 14: Non-OEM Repairs: Pressure Washers					
64	Category 14: Non-OEM Repairs: Pressure Washers	100	HR	\$ _____	\$ _____
Category 15: Non-OEM Repairs: Tools					
65	Category 15: Non-OEM Repairs: Tools	75	HR	\$ _____	\$ _____
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers					
67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	150	HR	\$ _____	\$ _____
Category 19: County Location Repairs					
69	Aladdin Pressure Washer	150	HR	\$ _____	\$ _____
70	Altec	75	HR	\$ _____	\$ _____
71	Cyclonator	75	HR	\$ _____	\$ _____
73	McCloskey	125	HR	\$ _____	\$ _____
74	PSC Pressure Washer	75	HR	\$ _____	\$ _____
75	Riveer	75	HR	\$ _____	\$ _____
76	Vermeer	75	HR	\$ _____	\$ _____
77	Versa Lift East	75	HR	\$ _____	\$ _____
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	100	HR	\$ _____	\$ _____
82	Starters	90	HR	\$ 95.00	\$ 8,550.00
83	Alternators	150	HR	\$ 95.00	\$ 14,250.00
		125	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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Group/Price Line 85:

✓85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) Ø %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x Ø %)=

\$ 280,000.00

Local Sales & Service



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DW176



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Concurring with the recommendation from DCO Energy, LLC, rejecting all bids for the OC ESIP - HVAC Upgrades and New Energy Management Systems Project, all bids received were over budget.

Official Resolution#	2018000653						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	o-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

**RESOLUTION CONCURRING WITH THE RECOMMENDATION
FROM DCO ENERGY, LLC RELATED TO THE OCEAN COUNTY ESIP –
HVAC UPGRADES AND NEW ENERGY MANAGEMENT SYSTEM PROJECT**

June 6, 2018

WHEREAS, on May 8, 2018, pursuant to legal advertisements thereof, sealed bids were received for the Ocean County ESIP – HVAC Upgrades and New Energy Management System project; and

WHEREAS, two (2) firms responded with bids and associated documentation; and

WHEREAS, the responses received by the County of Ocean were reviewed by DCO Energy, LLC; and

WHEREAS, DCO Energy, LLC has recommended rejection of all bids due to the responses received being over budget; and

WHEREAS, DCO Energy, LLC intends to re-bid the project with revised drawings and specifications; and

WHEREAS, this Resolution is made in compliance with the provisions of N.J.S.A. 40A:11-4.6 of the Local Public Contracts Law.

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

The Freeholder Director and Clerk of the Board hereby concur with the recommendation of DCO Energy, LLC to reject all bids received as over budget and to re-bid the project with revised drawings and specifications for the Ocean County ESIP – HVAC Upgrades and New Energy Management System project; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Assistant Administrator, County Purchasing Agent, County Director of Finance, County Director of Building and Grounds, County Counsel and DCO Energy, LLC.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Extension of Time for Contract B2017-74 for the period of 7/5/2018 to 7/4/2019 to KRS Service for Sump and Sewage Ejector Pump Services.

Official Resolution#	2018000654						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	o-13						
CAF #							
Purchase Req. #	B2017-74						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, a current contract exists for the bid titled **SUMP AND SEWAGE EJECTOR PUMP SERVICE**, which was awarded on July 5, 2017 and assigned County Contract Bid Number B2017-74.

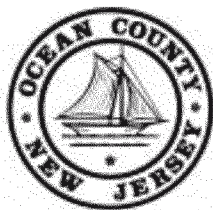
WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with KRS Service accepting their request for the continued furnishing and delivery of Sump and Sewage Ejector Pump Service for the County of Ocean for the extended contract period of July 5, 2018 to July 4, 2019 under the same terms and conditions.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Extension of Time for Contract B2017-72 for the period of 6/21/2018 to 6/20/2019 to A-Academy of South Jersey, Inc. for Extermination/Pest Control Management Services.

Official Resolution#	2018000655						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	o-14						
CAF #							
Purchase Req. #	B2017-72						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, a current contract exists for the bid titled **EXTERMINATION/ PEST CONTROL MANAGEMENT SERVICES** awarded on June 21, 2017 and assigned contract number B2017-72.

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 is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with A-Academy of South Jersey, Inc. accepting their request for the continued furnishing and delivery of Extermination/Pest Control Management Services for the extended contract period of June 21, 2018 to June 20, 2019 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, Parks Department, Ocean County Library, and A-Academy of South Jersey, Inc., the successful bidder.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order under Contract PP2018-61 to Pennoni Consulting Engineers for Professional Land Surveying Services, in an amount not to exceed \$8,800.00.

Official Resolution#	2018000696						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	p-1						
CAF #							
Purchase Req. #	PP2018-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, on March 21, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 16501, Lot 15 in Jackson Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000357; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

WHEREAS, the County of Ocean has received four proposals from the list of eligible firms and the lowest qualified bidder is Pennoni Consulting Engineers; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$8,800; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$8,800 for surveying services to Pennoni Consulting Engineers from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Pennoni Consulting Engineers.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Agreement with EPlus Technology, Inc., to provide new Cisco Internet Routers and Installation for the Department of Information Technology.

Official Resolution#	2018000697						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, there exists a need for replacement of Cisco Internet Routers by the County of Ocean Office of Information Technology; and

WHEREAS, the Ocean County Office of Information Technology has determined that Cisco Internet Routers are essential to the efficient operation of Ocean County systems; and

WHEREAS, the County has solicited proposals from the authorized vendors on NJ State Contract M-0483; and

WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with EPlus Technology, Inc., Sub Contract No. 87720 to provide new Cisco Internet Routers and installation, as set forth in their proposal dated March 2, 2018; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 016-085-6042 in the amount of \$55,875.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M-0483 Sub Contract No. 87720.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with EPlus Technology, Inc., 133 Gaither Dr. – Ste. C, Mount Laurel, NJ 08054.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

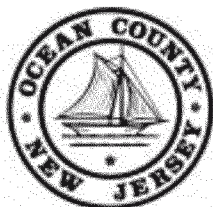
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to:

Ocean County Comptroller;

Ocean County Department of Technology;

EPlus Technology, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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101 Hooper Ave
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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Resolution dated 12/6/2017 to Michael Baker International, Contract PP2017-137 per NJ Transportation Planning Authority's requirements for the Subregional Studies Program (SSP).

Official Resolution#	2018000698						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	p-3						
CAF #							
Purchase Req. #	PP2017-137						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, per Resolution dated August 17, 2016, the County was authorized to submit to the North Jersey Transportation Planning Authority (NJTPA) a grant proposal through its Subregional Studies Program (SSP) entitled, "Ocean County Bicycle and Pedestrian Linkages from the Barnegat Branch Trail, Northern Section;" and

WHEREAS, in March 2017, the NJTPA approved the grant proposal for the Subregional Study and authorized the County to incur costs, effective July 1, 2017, with a total project budget of \$200,000.00, of which \$160,000.00 is federal grant funding and \$40,000.00 is local match; and

WHEREAS, per Resolution dated December 6, 2017, the County was authorized and directed to enter into and execute an Agreement with Michael Baker International, Inc., Hamilton, NJ, for Professional Planning Consulting Services in the amount of \$162,300.00 for the Subregional Studies Program; and

WHEREAS, per Resolution dated December 6, 2017, the consultant costs of \$162,300.00 were to be charged as \$160,000 to the Federal account and \$2,300 to the County match account; and

WHEREAS, it has become necessary to amend the resolution dated December 6, 2017, per NJTPA project budget requirements, so that all of the costs associated with this grant, including Consultant and County Personnel costs, will be charged at a rate of 80% to the Federal grant account and 20% to the County match account; and

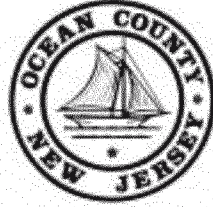
WHEREAS, grant funds are available in an amount not to exceed \$160,000.00 in Account No. 017-810-P081; and

WHEREAS, the in-kind match funds are available in an amount not to exceed \$40,000.00 in Account No. 017-810-Q081.

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

1. The Chief Financial Officer is hereby authorized and directed to revise the budget and execute any necessary subsequent related documents.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this Resolution shall be made available to the following:

Ocean County Comptroller;
Ocean County Auditor;
Ocean County Planning Department
Ocean County Engineering Department;
Director, Ocean County Dept. of Purchasing;
Ocean County Counsel, and
The North Jersey Transportation Planning Authority



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Extension of Time to Shore Restaurant Supply and Seashore Fruit and Produce for the period of 6/21/2018 to 6/20/2019 for Perishable Foods for Juvenile Services.

Official Resolution#		2018000699					
Meeting Date		06/06/2018					
Introduced Date		06/06/2018					
Adopted Date		06/06/2018					
Agenda Item		p-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

Whereas, a current contract exists for the Request for Qualifications titled PERISHABLE FOOD PROVIDERS II which was awarded on August 2, 2017; and

Whereas, the contract terms included an award period of one year ending June 20, 2018 and the County reserved the right to extend the contract for one additional year by mutual agreement between the County and the Contractors; and

Whereas, the Department of Juvenile Services is requesting approval to extend the current contract for the additional one year as cited 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 Shore Restaurant Supply, 2045 Route 88, Brick, NJ 08724, and Seashore Fruit and Produce, 1344 NW Blvd., Vineland, NJ 08360, accepting their requests for the continued furnishing and delivery of Perishable Foods for the County of Ocean for the extended contract period of June 21, 2018 to June 20, 2019 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution be made available to Shore Restaurant Supply, Seashore Fruit and Produce, the Ocean County Comptroller, Ocean County Department of Juvenile Services and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Extension of Time for Contract QP2017-91 for the period of 6/21/2018 to 6/20/2019 to Mivila Foods and Westside Distributors North for Perishable Foods for Juvenile Services.

Official Resolution#	2018000700						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	p-5						
CAF #							
Purchase Req. #	QP2017-91						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

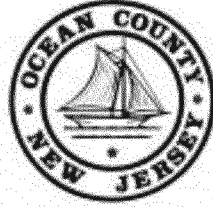
Whereas, a current contract exists for the Request for Qualifications titled PERISHABLE FOOD PROVIDERS which was awarded on June 21, 2017 and assigned contract number QP2017-91; and

Whereas, the contract terms included an award period of one year and the County reserved the right to extend the contract for one additional year by mutual agreement between the County and the Contractors; and

Whereas, the Department of Juvenile Services is requesting approval to extend the current contract for the additional one year as cited 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 Mivila Foods, 226 Getty Avenue, Paterson, NJ 07503, and Westside Distributors North, 235 West Avenue, Long Branch, NJ accepting their requests for the continued furnishing and delivery of Perishable Foods for the County of Ocean for the extended contract period of June 21, 2018 to June 20, 2019 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution be made available to Mivila Foods and Westside Distributors North, the Ocean County Comptroller, Ocean County Department of Juvenile Services and Ocean County Counsel.



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: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order under Contract PP2018-87 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection and Testing Services in an amount not to exceed \$7,550.00.

Official Resolution#	2018000701						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	p-6						
CAF #							
Purchase Req. #	PP2018-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

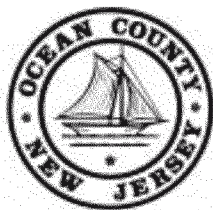
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and

WHEREAS, Craig Testing Laboratories, Inc. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$7,550.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$7,550.00 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Craig Testing Laboratories, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order under Contract PP2018-87 to Keegan Technology and Testing Associates, Inc. t/a Key-Tech for Material Sampling, Inspection and Testing Services in an amount not to exceed \$9,760.00.

Official Resolution#	2018000702						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	p-7						
CAF #							
Purchase Req. #	PP2018-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C at Various Locations; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and; and

WHEREAS, Keegan Technology and Testing Associates, Inc., T/A Key-Tech is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$9,760.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$9,760.00 to Keegan Technology and Testing Associates, Inc., T/A Key-Tech for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Keegan Technology and Testing Associates, Inc., T/A Key Tech.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 3 to Midcoast Mechanical, Inc. (B2017-17CE) for Building 14, 129 Hooper Avenue Generator Exhaust Extension, a decrease in the amount of \$12,512.00.

Official Resolution#	2018000659						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	q-1						
CAF #							
Purchase Req. #	B2017-17CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, Contract No. B2017-17CE was entered into on February 15, 2017, with Midcoast Mechanical, Inc. Inc., in connection with the project known as Building #14, 129 Hooper Avenue Generator Exhaust Extension, for the County of Ocean, State of NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to reduce the contract amount due to credits owed to the County and to credit the unused allowance for a decrease in the amount of \$12,512.00 ; and

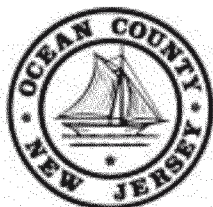
WHEREAS, The Consulting Engineer, T&M Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contractor shall bill for the items in Change Order No. 3 from the Contract Allowance; and
 2. T&M Associates is hereby authorized to issue Change Order No. 3 at a \$12,512.00 decrease to the contract amount to Midcoast Mechanical, Inc. Inc. in connection with the Generators Exhaust Extension the Building #14, 129 Hooper Avenue, for the County of Ocean, State of NJ; and
 3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Midcoast Mechanical, Inc., 6 Columbia Road, Neptune, New Jersey to cover Change Order No.3- and to provide additional information and furnish such documents as may be required; and
 4. Contract number must be placed on all papers, documents, invoices and
- June 6, 2018 pertaining to said contract, the number being B2017-17CE; and

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Midcoast Mechanical, Inc. Inc. and to T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Resolution dated 1/17/2018 for Vision Construction Group, Inc. (B2016-134A) due to a typographical error.

Official Resolution#	2018000660						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	q-2						
CAF #							
Purchase Req. #	B2016-134A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, Contract No. B2016-134A was entered into on October 19, 2016, with Vision Construction Group, Inc., in connection with the project known as Proposed Waste Line Replacement to the Ocean County Justice Complex; and

WHEREAS, upon further review of the Resolution dated January 17, 2018, it has been determined that an amendment to the Resolution is necessary due to a typographical error in the Change Order No; and

WHEREAS, all referenced in the resolution to Change Order No. 2, shall be amended to reflect Change Order No. 1 in connection with the contract amount to Vision Construction Group, Inc. in connection with the removal and replacement of piping in various areas for the Proposed Waste Line Replacement to the Ocean County Justice Complex; and

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:
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 amend the Resolution to include the corrections noted above.

BE IT FURTHER 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 Building and Grounds, and County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Arthur Midgley, Little Egg Harbor, as a member of the OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS, for a term of up to three (3) years, to expire on February 28, 2021.

Official Resolution#	2018000639						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	r-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individual is hereby appointed as a NEW MEMBER of the OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS, to serve without salary or other compensation, for an initial term of up to three (3) years, to expire February 28, 2021:

<u>NAME</u>	<u>TOWNSHIP</u>
ARTHUR MIDGLEY	LITTLE EGG HARBOR

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: June 6, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Alan W. Avery, Jr., Toms River, as the OC COMMISSIONER TO THE NJ PINELANDS COMMISSION for a term of three (3) years to expire on June 28, 2021.

Official Resolution#	2018000640						
Meeting Date	06/06/2018						
Introduced Date	06/06/2018						
Adopted Date	06/06/2018						
Agenda Item	r-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 6, 2018

WHEREAS, the New Jersey Pinelands Commission Act requires the Ocean County Board of Chosen Freeholders to appoint a representative to the New Jersey Pinelands Commission for a three (3) year term.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ALAN W. AVERY, JR., Toms River** is hereby reappointed to serve as the Ocean County Commissioner to the New Jersey Pinelands Commission for a term of three (3) years, term to expire June 28, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the New Jersey Pinelands Commission and to the appointee.