



# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
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## Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on August 3, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Vicari, Haines and Little were present at the call of the roll. Freeholder Bartlett was not in attendance.

B. Roll Call

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

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

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

D. The Pledge of Allegiance and Prayer

DIRECTOR KELLY: "Good Afternoon everyone. We'll start with Ordinance Introduction."

CLERK VASIL: "Thank you Freeholder. This is the Ordinance Introduction of #2016-24."

E. **ORDINANCE - INTRODUCTION**

1. Ordinance #2016-24 - An Ordinance authorizing the Design, Permitting, Development and Construction of the Western Facilities Complex including but not limited to Construction of the Road Department Building, Salt Dome, Pole Barn, Vehicle Wash Pads, the purchase of Furniture, Fixtures and Equipment, and the Design of Additional Facilities, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor, and authorizing the issuance of \$11,400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000953
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-24 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 17, 2016 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Little, Ordinance #2016-24 was Introduced on first reading.

F. **ORDINANCES - PUBLIC HEARING**

CLERK VASIL: "Moving on, Freeholder, we have one Ordinance for Public Hearing, Ordinance #2016-23."

1. ORDINANCE #2016-23 - An Ordinance of the County of Ocean, New Jersey providing for various Infrastructure Improvements and other related expenses in and for the County of Ocean and appropriating \$1,100,000.00 therefor, and providing for the issuance of \$1,100,000.00 in General Improvement Bonds or Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000954</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2016-23 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-23 to receive the following comments from the public.

DIRECTOR KELLY: "I will open the Public Hearing on Ordinance #2016-23. Would anyone like to be heard on this Ordinance? Mr. Black."

GARY BLACK, JACKSON: "Most of this is for things involving growth of the County, right?"

DIRECTOR KELLY: "Yes."

GARY BLACK: "Well, there isn't a thing on here for the Natural Lands Trust, but I'll give it a plug anyway. Every time the Natural Lands Trust buys property it saves more of these. I've been hearing a lot of crap. In fact, one of the speakers on 101.5 was ranting about Natural Lands and how it's a big waste of money, but then he says there's loss of ratables. Well, with every ratable comes an expense, especially when you're talking about residential. So a lot of this may never have had to happen if we were able to preserve more. And think of how much of these did we save over the years because we had preserved land and not had to grow as much as we could have. Yea, there's a loss in ratables, but hey, there's this part too that everybody likes to forget about. Thank you."

DIRECTOR KELLY: "Thank you Mr. Black. Would anyone else like to be heard on the Ordinance? Seeing no further public comment, I'll close the Public Hearing and ask for a motion to adopt the Ordinance."

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

On motion made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2016-23 was adopted on final reading.

**G. Authorizing Payment of Bills in Bill Committee Report No. 15.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000924</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Next, Freeholder, we have Payment of Bills contained in Bill Committee Report No. 15."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

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

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

CLERK VASIL: "We have Engineering Payments to Various Contractors, Items H-1 through H-11."

1. MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #9 - \$83,151.04.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000932</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. EARLE ASPHALT COMPANY - Rehabilitation of Wrights Bridge, Toms River Township - Change Order #1 - E-\$3,135.00, R-\$18,465.50.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000933</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. EARLE ASPHALT COMPANY - Rehabilitation of Wrights Bridge, Toms River Township - Final Estimate #2 - \$4,917.95.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000934</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (CR 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township - Change Order #3 - E-\$14,152.28, R-\$60,315.88.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000935</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Partial Estimate #2 - \$142,244.31.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000936</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D - Final Estimate #7 - \$18,128.48.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000937</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. DEFINO CONTRACTING COMPANY, INC. - Construction of County Route 539 Safety Improvements from Garden State Parkway to Mile Post 32.07, Various Townships, Federal Project No. HSP-0238(110), State Project No. 6900329 - Change Order #2 - E-\$0.00, R-\$0.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000938</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. DEFINO CONTRACTING COMPANY, INC. - Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Federal Project No. HSP-0238(110), State Project No. 6900329 - Partial Estimate #4 - \$365,843.45.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000939</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships - Change Order #2 - E-\$13,495.63, R-\$0.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000940</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. STAVOLA CONTRACTING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D - Change Order #2 - E-\$76,748.80, R-\$331,703.24.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000941</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Change Order #4 - E-\$36,995.34, R-\$861,916.26.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000942</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. RESOLUTIONS**

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

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000969</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD CDBG Program Income FY16, in the amount of \$19,465.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000926</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Amendment to the 2016 OC Budget for the program entitled Schedule "C" Engineering, in the amount of \$46,000.00 for Beach Haven Borough, Berkeley Township, Harvey Cedars Borough, Lakewood Township, Little Egg Harbor Township, Long Beach Township, Ocean Gate Borough, Ocean Township, Pine Beach Borough, Point Pleasant Beach Borough, Ship Bottom Borough, South Toms River Borough, Stafford Township and Surf City Borough.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000927</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Amendment to the 2016 OC Budget for the program entitled State Facilities Education FY16/17, in the amount of \$58,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000928</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Amendment to the 2016 OC Budget for the program entitled Section 5310 Mobility Management FY13, in the amount of \$112,500.00.

**Board Meeting Agenda      August 03, 2016**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000929</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Amendment to the 2016 OC Budget for the program entitled Section 5310 Operating FY13, in the amount of \$100,000.00 and matching funds in the amount of \$100,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000930</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the acceptance of funding for the State Facilities Education Act FY16/17, in the amount of \$58,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000931</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of a Grant Application for the 2017 Juvenile Detention Alternatives Initiative Innovations Funding.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000943</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of a Grant Application for the Sheriff's State Body Armor FY16.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000944</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of a Grant Application for the Correction's State Body Armor FY16.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000945</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of a Grant Application for the Prosecutor's State Body Armor FY16.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000946</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing an Intergovernmental Agreement with the OC Vocational-Technical School through the State Facilities Ed Act FY16, for Educational Services and Programs for the Department of Juvenile Services, in the amount of \$556,112.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000911</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000912</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000913</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Certifying Compliance of the Group Affidavit Form of the Annual Audit as promulgated by the State of New Jersey Local Finance Board.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000947</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Amending a Resolution adopted on 7/20/2016 due to a typographical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000917</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Approving the Release of Bonds for Road Opening Permits.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000925</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. MOTIONS**

CLERK VASIL: "Motions, Items J-1 through J-5. In reference to J-3, all members of the Board were present."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000948</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage Cancellation:

Corrinia and James Hayes – Block 23; Lot 21401 – Jackson Twp  
BK14273PG0510

Irving and Judith Chernoff – Block 4.163; Lot 52 – Toms River Twp  
BK14387PG1165

August and Emma Fauci – Block 4.176; Lot 18 – Berkeley Twp  
BK15027PG250

LEGAL INSTRUMENTS RECEIVED FOR 8-3-2016

Deed:

Barry and Barbara Horner, h/w – Block 31; Lot 5

Block 36; Lot 5.02, 7, 14, 15, 16, 17, 18, 19

Block 33; Lot 11.01, 19, 12, 21

Block 34; Lot 1, 3, 13

Block 35; Lot 2.01, 3.01, 3.02, 4.01, 5, 9, 10, 14, 15, 17, 20

Block 38; Lot 3.01, 3.02, 8, 9, 10, 11, 27

Block 37; Lot 1

BK14410PG1943                      Block 14; Lot 6

Deed of Easement:

Robert Hildick – Block 654.03; Lot 26 – Toms River Twp

BK16446PG61

Toms River Regional Board of Education – Block 654; Lot 60 – Toms River Twp

BK16454PG1470

Declaration of Deed Restriction:

County of Ocean – Block 51; Lot 4.02 – Barnegat Twp

BK16446PG484

Deed of Conservation Restriction:

County of Ocean – Block 54; Lots 6.02, 6.03 – Barnegat Twp

BK16446PG434

County of Ocean – Block 18801; Lot 18 – Jackson Twp

BK16446PG449

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and HRM Systems Rel 3.10

RESULT	ADOPTED	Official Resolution #: 2016000949
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 6/8/2016.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000950</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000951</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the OC Master Payroll paid on 7/27/2016 for the payroll period of 6/30/2016 through 7/13/2016 and for the payroll period of 7/14/2016 through 7/27/2016, in the amount of \$5,223,391.49.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000952</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. TRAFFIC SAFETY IMPROVEMENTS**

CLERK VASIL: "There's one Traffic Safety Improvement Resolution, K-1."

1. Authorizing the execution of an Amended Electrical Agreement for Battery Backup at C.R. #5 (Cedar Bridge Avenue) and Oberlin Avenue, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000968</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. BID AWARDS**

CLERK VASIL: "Bid Awards, L-1 through L-6."

FREEHOLDER VICARI: "Yes, at the end, comments on number 3."

1. Awarding a Contract for the furnishing and delivery of TUB GRINDER SERVICES to Becker's Tree Service, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000918</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to TEC Elevator, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000919</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract to REHABILITATE RUNWAY 6-24 LIGHTING to Global Electrical Services, Inc., the lowest qualified bidder, in an amount not to exceed \$612,070.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000920</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DIRECTOR KELLY: "Freeholder?"

FREEHOLDER VICARI: "Yes, Mr. Director, if I may on the Bids. We awarded a contract for electrical service at Robert J. Miller to the lowest, qualified bidder and this was checked out several times because the fair market price was about \$1 million.

We have a very aggressive program as far as advertising and making sure that not only are they bonded, but also to make sure that it's a reliable company. With this one, we got \$400,000.00 less than the high bid which goes to show, even though 95% is being paid for by the Federal and State governments and we pay 5%, but taxpayers' money is taxpayers' money. Whether it be with the County of Ocean for it's 5% or the Federal government pays part of it and also the State of New Jersey Department of Transportation, we want to make sure that we get the best possible deal in that. And it also goes to show our track record is very good. So when we apply for grants, we are 100% successful in getting money continuously over the last 15 years that I have been liaison to the airport.

We received over \$10 million in money from the Federal government and they'll continue to do so. I thank our professional staff, especially David McKeon, for being very aggressive in going out to bid. Normally, if we got the bids and it was more we would pay for it. But being aggressive and making sure, through County Counsel, that it's a reliable company that is in operation for a long time and guaranteed and we have intensive inspections so that we will get the same quality and type of work with the company that is going to do it - not just for \$1 million or \$800,000.00 - but this is more than satisfactory as far as the County's attorney. Thank you Mr. Director."

DIRECTOR KELLY: "Okay. Thank you."

- Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: EXCAVATOR to Jesco, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000921</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding Contracts for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS to T. Slack Environmental Services, Inc., and C 3 Technologies, LLC, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000922</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Rejecting all bids for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER as per N.J.S.A. 40A:11-13.2(e). It will be rebid at a later date.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000923</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CONTRACTS**

DIRECTOR KELLY: "We'll move on to Contracts."

CLERK VASIL: "Thank you Freeholder. They are Items M-1 through M-13."

1. Awarding Professional Service Contracts for Environmental Consulting Services to Mott MacDonald, Louis Berger Group, T&M Associates, Remington, Vernick & Vena Engineers, Brinkerhoff Environmental Services, Inc. and Lewis Consulting Group, Inc.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000955</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Professional Service Contracts for Energy Consulting Services to T&M Associates, Concord Engineering, Cabel Associates, Inc., Remington, Vernick & Vena Engineers and Pennoni Associates.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000956</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract to Global Tel\*Link Corporation for Video Visitation Maintenance and Support for the Video Visiting System at the Ocean County Jail, in an amount not to exceed \$23,992.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000957</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Competitive Contract to CFG Health Systems, LLC to provide comprehensive inmate medical, dental and mental health services for the Ocean County Department of Corrections.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000958</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$16,372.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000959</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Amending a Competitive Contract with Jackson Township Senior Center for services to the elderly of Ocean County, an increase in the amount of \$842.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000960</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Amending a Competitive Contract with Manchester Township Outreach for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000961</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$5,300.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000962</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Amending a Competitive Contract with Brick Township Senior Center & Outreach for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000963</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Amending a Competitive Contract with the Ocean County Board of Social Services for services to the elderly of Ocean County, an increase in the amount of \$501,120.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000964</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

11. Amending a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000965</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Amending a Competitive Contract with Jewish Family & Children's Services for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000966</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Amending a Competitive Contract with Interfaith Health & Support Services of Southern Ocean County for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000967</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. APPOINTMENTS AND REAPPOINTMENTS**

CLERK VASIL: "Appointments and Reappointments, N-1, -2 and -3."

1. Appointing Jeff Adams, Jackson as a Farmer Member of the OC AGRICULTURE DEVELOPMENT BOARD to fill the unexpired term of Casey Hunter, term to expire on 12/31/2016; and appointing Martin Lynch, Manchester as a Public Member of the OC AGRICULTURE DEVELOPMENT BOARD to fill the unexpired term of Jeff Adams, term to expire 12/31/2018.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000914</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Alvin Burdge, Lakewood as a Citizen Member of the OC SOLID WASTE ADVISORY COUNCIL for an initial term to expire 12/31/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000915</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Julie N. Tarrant, Brick and Michael J. Fiure, Toms River to the OC INSURANCE COMMITTEE for a term of two (2) years, term to expire 8/16/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000916</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. RECEIVED ITEMS**

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

DIRECTOR KELLY: "Thank you."

**P. RESOLUTIONS FROM GOVERNING BODIES**

1. Monmouth County opposing the JCP&L Company Reliability Project.
2. Berkeley Township calling for sensible rules on the publication of Public Notices.
3. Mercer County opposing the Elcon Toxic Waste Incinerator Project in Falls Township, Pennsylvania.
4. Salem County urging the Governor and the State Legislature to properly allocate "911 System and Emergency Trust Fund Account" monies to County and Municipal 911 Centers as required under federal law.
5. Ocean Township calling for sensible rules on the publication of Public Notices.
6. Ocean Township proclaiming July 16, 2016 as "Choose Your Cover Day".

**Q. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 7/6/2016.
2. OC Mosquito Extermination Commission Meeting Minutes of 6/20/2016.
3. OC Insurance Committee Meeting Minutes of 6/16/2016.

**R. REPORTS**

1. NJ State Department of the Treasury 2016 State Equalization Table.

**S. CORRESPONDENCE**

1. NJ State Board of Public Utilities in response to Ocean County Resolution opposing rate increases being sought by JCP&L.

2. NJ State Board of Public Utilities in response to Ocean County Resolution opposing rate increases being sought by Atlantic City Electric.
3. PSE&G Notice of Public Hearing on rate increases.

**T. FREEHOLDER COMMENTS**

At 4:09 PM, Freeholder Director Kelly received the following comments from members of the Board.

DIRECTOR KELLY: "We'll move on to Freeholder Comments starting with Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. I want to give a little update, a couple of updates. First of all, we spoke about 4 weeks ago, that we were having a very special event, 'Clear the Shelters' event at our Ocean County Animal Shelters in Jackson and Manahawkin and we're very pleased that the very dedicated staff at our animal shelters and our administrators and everybody who worked on this project that we were able to adopt 46 animals - 46 cats and dogs - through this effort. And that's really a record in any of our special days that we've held for adoption. The adoption fee was waived. All the animals were spayed or neutered and all had microchips. So we're very pleased with this and we thank the support of a lot of people that came out and worked hard on this project. So it was very successful and we look forward to it next year.

Secondly, Mr. Director, I wanted to give a quick update on the problem that we're seeing in the media with Zika. This virus, we've had a couple of workshops on this already and it's important that we make sure that the public is aware of this. We now have, as most of you are aware from the national media, the first known cases confirmed from infection from mosquitos here in the United States have now been confirmed in some neighborhood in Miami. A travel advisory has been issued for folks traveling to that area, that pregnant women should not travel there. And so I wanted to give an update.

Our Department of Health under Dan Regenye is continuing to monitor the situation here in Ocean County. He, in particular, and his staff are cooperating and participating in weekly conference calls with the CDC and the State Department Health and we, of course, are working very closely with Freeholder Kelly and his liaison to the Ocean County Mosquito Commission. We have speakers that are available for any organization which is interested in having anyone attend their meetings or participate. We have many materials that can be distributed. Also, as you see in the front here, a very interesting poster which has been developed by the Health Department. These have been provided to all the municipalities and as soon as school starts they will be distributed throughout all the school systems here in Ocean County.

We're very proud that we did those in-house with ability of our Health Department in their Public Information Office, but also produced, again, by our own Printing & Graphics Department here in the County in a cooperative effort with Freeholder Kelly. So we're very, very pleased with that. We've also provided coloring books on the subject for elementary schools and they will be going out in the Fall as well.

But interestingly enough and I don't think this has ever been made public, we know of 34 people here in Ocean County who have presented symptoms of this at various medical facilities, either their doctor or the hospital. 34 people have been tested for Zika. 24 have been found negative. 9 are still pending. And we actually have 1 positive case of Zika here in Ocean County. A 54 year-old woman whose name, of course, we will not release. But, that was travel related. The woman had traveled to the Dominican Republic and was apparently infected there.

So, again, we want to emphasize that people should take common-sense approaches to reducing the risk of mosquito infestation on their own property - reduce pooling water - very common-sense things that we try to emphasize all year round, not just because of Zika, but because of bird flu and all the other things that we've been dealing with over the years. So we thank our Health Department for that.

Using the DEET repellent 'OFF' is the common commercial name that we all know. So we remind folks to be very vigilant in this. And the CDC is expecting the Zika Virus to spread. It's only, that we now of, in Florida now, but it's come up from South America into Central America into Mexico then to Puerto Rico and now Florida. So, obviously, this is something that we're watching and we thank our Health Department for their vigilance in this. Thank you Dan and Leslie. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. Freeholder Vicari."

FREEHOLDER VICARI: "Yes, Mr. Director, if I may. I just want to continue in my discussion that I had last week at the workshop meeting where Freeholder Haines and I spoke about the jughandle on Hooper Avenue and Route 37. And again, it was just not really fixed. It was really just a band-aid approach and we weren't satisfied with it, but we were told by the State that was the best we were going to get at the time. I also spoke, personally, about Route 37 and 166. I remember going back probably in the late '80's when I was Mayor in town (Toms River), the State of New Jersey made a commitment. I just want to repeat that, briefly, that if you take that jughandle, if you're going 37 West and you take the jughandle - I spoke to the Engineer and it's called jughandle at the far side - and you want to make a left you have to cut over two lanes of traffic to make the left which is not only very dangerous, it's also very cumbersome and there are many accidents there.

Going back, as you probably remember, I remember because I was Mayor at the time and on the Planning Board, when they developed that parcel, the State of New Jersey with the Developer and I think ShopRite – they weren't there at the time, of course – said they were going to make an improvement there. So the improvement wasn't made. But what we found out is that what residents are doing is they are cutting through the parking lot and bypassing the circle, going through ShopRite, making a right then a left and going down to one of the two traffic signals that is going to create a major problem.

The State of New Jersey has been derelict and not listening to .....at that time I was on the Dover Township Committee and the Planning Board and that was not supposed to happen. So again, it was not the County's responsibility and that's why even though these meetings are not covered by the news media for many years or very seldom and this is what they question all the time. We didn't do a resolution. So I think from now on we should be more aggressive in not only doing a resolution, but have documentation because that intersection at 166 and Route 37 is a problem on both sides and even right now, Ocean County has always said for many years, we not only don't get our fair share, but the money that should be coming to Ocean County is going to other parts of the State of New Jersey and we continue to be a donor county.

The reason I mention this today is because I met with representatives, as you know, over the weekend.....the northern barrier island had a major problem. The Route 37 bridge, the Mathis Bridge, was closed again. Why? Because of a malfunction. Now what happened was.....and going back and forth.....is that the gate did not close properly. Now, there's override to it I found out from the bridge tender. I called him up. I got the number yesterday. And they can do it manually or there are other ways of doing it and it held thousands of cars up. All the major roads in two towns. West of that it was in Toms River. All the cars were backed up because they couldn't get over from the Parkway to (Route) 37 to Fischer Boulevard, Hooper Avenue, Brick Boulevard and the Mantoloking Bridge was the only way to get over and it was backed up from (Route) 35 almost to Route 70 and there was no reason for it.

I'll tell you why, because it's not the first time. It's been happening continuously. So after discussions with Mayor Amato, Council President of Toms River, Brian Kubiel, the Administrators of Seaside Heights and Seaside Park, and on Sunday when I called up Mike Fiure, I said send a letter out immediately on Monday and let them know there's a way to help the problem. You're not going to solve it.

First of all, to begin with, in 1992 the State of New Jersey agreed.....not to rehash it, but they were supposed to put a fixed-span bridge there, a four-lane new bridge. And what happened was the State of New Jersey decided not to give us the money. So we don't have that four-lane bridge. But Bob Martucci gave me some suggestions today of what they do and so did Chris Vaz. What they said was that as they came over the bridge, okay, as they have on the Ben Franklin Bridge and the Tappan Zee Bridge, what they have is seven or ten lanes and they can move the lanes. It's called a zipper. It's all in place as I speak to you for the last two years. A truck comes by and fifteen minutes later they can make a four-lane bridge, three lanes one way, one the other way, and they can reverse it six hours later and it's very easy to do. It's all in place. There's zero cost to the State of New Jersey if it's a contractor, but what they have to do is have a plan in place. So again, the plan should be with the contractor and also the Department of Transportation and the State of New Jersey.

Now, according to Chris Vaz, they don't do it personally, they have a company that they have as the liaison working with the State of New Jersey that they've been working with. What I told them to do when they do have the meeting is please contact.....several hours ago and that's why I didn't talk to the rest of the Board at workshop, please contact the County so there is County representation. Even though it's a State bridge and it's paid for with Federal dollars, the bridge belongs to the people of Ocean County.

And the next day, on Sunday, I went over there and I spent four hours there talking to the business people and several other people in the business community. (There were) many parking spaces because what happened was when the people got stuck for hours and hours, they couldn't get over the bridge, so they turned around and a lot of them didn't come back. The loss of business was tremendous. If this keeps on happening there's going to be a major problem with tourism. I spoke to Dana Lancellotti today about our weekly blog and we need some way to notify the people.

So here's what's happening. The State of New Jersey increased the capacity of the Garden State Parkway, but when you get off the Parkway on (Route) 37 you can't get over the bridge. And this is not a surprise. It's goes back. The bridge is 65 years old. It's obsolete. The repair is not going to work for the long term. What the State of New Jersey should have insisted from the Federal government, it's Federal dollars, a brand new bridge! Increase the capacity and it really doesn't cost anyone any money because the money that we get from tourism - we're number 3 in the State, \$4.6 billion - pays for it. And here's what it did.....it was devastating to the businesses in Toms River, in Brick Township, Seaside Heights, Seaside Park and the entire northern barrier island and it's happening for some reason on a weekend. It doesn't happen on Tuesday or Wednesday, it doesn't happen in the middle of the night, it always happens at the worst possible time.

So again, the information I received is that it was not a part of the bridge that opens and closes the span, it was the gate. It was on WOBN at two o'clock on the news today that it was that. I thought it was a part. It wasn't the part (that opens and closes bridge). I appreciate what they're trying to do, but I remember the campaign was led by Linda Stefanik at that time and it goes back to 1992. So we're going to suffer with that unless the State of New Jersey makes a major commitment to our road system which the reason we have the largest road system in the State of New Jersey is why? Because the State of New Jersey refuses to give us money in order to do it.

So I'm not going to get into Route 9. We spoke about that many, many times and again, it's just a serious problem.



And the reason I'm saying that is because I told the representatives not to come today - Mark Speaker from Lavallette, our Mayors from four or five different towns - that I would convey the message even though it's not our responsibility. I believe that this Board, and I'm going to, take an aggressive approach. I think Mike Fiure is here. He sent the letter. Mike? Just saying that, they should meet with the contractor and implement two things. One is going to take some time, is to have an alternate plan of moving traffic over whether it be going east or west depending on the time of day because the next five weeks are very important to us, very vital. I know the Tri-Boro First Aid Squad had major problems in Seaside Park. Mayor Amato is sending a letter. The Administrator from Seaside Park is meeting with his Council and the Mayor of his town trying to do something.

First of all, safety. Second is it's tourism and business. And third, of course, it's convenience that the people have on the barrier island who are trying to recuperate after the storm going back four years ago. So it's of major importance. So again, I let them know that it's not necessary to come to a meeting, that I will convey that message not only to the Board of Freeholders, but also to the State of New Jersey and the contractors to let them know what's going on and to keep us in communication of what's going on with the (Route) 37 bridge. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you Freeholder. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director, and I can't agree with you more, Joe. Especially about the jughandles which I won't get into because that's always been a thing of mine. I'm always talking to John Ernst about the traffic light is never long enough on Hooper Avenue to cross (Route) 37. You're lucky sometimes if you get four cars across. It's not John's fault, but it can be very frustrating when you're waiting there. I have a little bit more positive things to talk about.

I had the pleasure last week of being invited to Jake's Branch which is one of our County parks, on behalf of Freeholder Bartlett. If no one has been to Jake's Branch, because we did a dedication of a new walking trail, you definitely have to go there. It's off of Double Trouble Road. I've driven by this Jake's Branch many, many times. I've never gone in, but it is an amazing, amazing place! Three hundred and fifty acres where there's trails to walk around. But, just going to the main center, they have.....especially for children, it goes up the elevator and you can see all over Ocean County. You can even see Hangar One (Lakehurst Base). But it also has exhibits for children, especially when you're going through. Each room you go to is really amazing. Everything is very educational. They have live snakes, a lot of different snakes displayed. They have other exhibits of animals that are from this area and it's very, very educational for anyone to go there.

The new walking trail is, I think, about .5 miles. Right Mike? And it has different things along the way for education for the children. But, it's really a place not just for children, but for anyone to go to. It was really an amazing place! And one of the things that I would like to also mention, Mary Jane Bavais who is head of the Recreation Department within the County Parks, you'll see there's a big mural on the wall of a forest with a forest fire truck there and she did that mural. It's gigantic! They had scaffolding in there and everything. It's just an amazing piece of artwork. I would recommend anyone go there to see that.

The other thing I was able to go to....it must have been my week for going to parks.....I'm a representative on the Southern New Jersey Freeholders Association and we were down at Cloverdale Park in Barnegat. That is another park that we have that is loaded with a tremendous amount of history just with the Cox family who I'm very, very familiar with and the Holman family. They were the second family (in there). And Mike Mangum and his Park's individuals gave a presentation to us with regards to the history of the Cloverdale Park which is right on (County) Route 554. You get off the Barnegat exit (of the Parkway). It's another one of the parks and these are hidden treasures that the County has within our Parks system.

And then the last one, the other day I was invited and it was my second invitation to go to the Joint Base which is something that we can say that we are very, very lucky here in Ocean County that the Joint Base, which is the largest Joint Base in the country and also other than the State government has the largest number of employees working there. We can be very, very fortunate that we have the Joint Base at Lakehurst/Fort Dix/McGuire. I was able to visit the second part of Lakehurst which I hadn't seen before. I was always out at Fort Dix. So I'm seeing it at every stage of development. So again, we can be very, very fortunate that we have this and we just always want to make sure that the Joint Base is going to continue to stay here in Ocean County and, of course, part of Burlington County. That's all. Thank you."

DIRECTOR KELLY: "Thank you Freeholder. Anything from the Administrator?"

ADMINISTRATOR BLOCK: "No Director."

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

At 4:27 PM, Freeholder Director Kelly opened the meeting to receive comments from the public, as follows.

DIRECTOR KELLY: "I'll now open to the public. Public comment is invited by anyone who wants to address the governing body. We ask that you limit your comments to five minutes and identify yourself by name and address. Mr. Black."

GARY BLACK, JACKSON: "One thing I've been seeing online and in a couple of newspaper articles and actually even a couple of TV ads, as we all know "Transportation Trust Fund" because as we all know that really wasn't a dedicated fund because all that money went out for other things. I know a couple of years ago; it was on one of the news programs that said, 'We have the lowest gas taxes in the country.' And I said, 'Okay, we've got a crisis on the way. It's going to go broke. Oh my God. It's going to be the end of the world.' As soon as I heard that, the Democrats and the Legislators said, 'Oh crap, we forgot one.' And I knew crisis was coming. So one of the latest little stunts they've been pulling online and on Facebook you'll see, is how much counties are losing because not only is the State highways and so-called Transportation Trust Fund which we just fixed a couple of years ago when they jacked all the registration costs up.....remember that was supposed to fix it a couple of years back? That's a little side thing I'm doing there. The last time it was supposed to be fixed and lo and behold, it's broke again. Maybe that's something that should be looked into and why did we take money out of it and put it in the general treasury.....but that's another problem.

But, anyway, one of the things that they are doing now is how much the counties are losing. And the numbers keep changing. That's also funny too. But a little over \$21 million dollars, now it may not sound like some huge amount.....yea, it is, but when you divide it amongst everybody in the counties, it's not that big when you compare how much the \$.23 a gallon is going cost the people of Ocean County, who the majority of people in Ocean County who live in Ocean County commute to work! Remember the census thing that showed us and Monmouth (County) pretty much of the time are commuters?

That hit, let's say, we'll get an increase property tax to take care of that, but that's next to nothing compared to the hit of what the fuel taxes will cost us. This fuel tax increase is a scam. It's more money being taken from us, the commuter counties, to go to projects and socialism up in north Jersey. Same old, same old we've been hearing for years. The only time this area gets a fair shake is when the other party is in control. I know you (gestures to Freeholder Haines) were a great help to us when you were there. Unfortunately, we have our Legislators in our County, but they have majority, up north has the majority; it's been the story of New Jersey since day one. Even with the Constitutional changes which brought about the change in the equalized property tax that came out in 1947 when, basically, it was how to screw the farmers out of their farms by jacking up their taxes. It used to be.....a little bit of history on that one, it used to be whatever place you bought your place from, that's what your property tax was always based on. Then they came out with that equalize thing and when they redid the Constitution back in '47, where it all got equalized, which means your property tax is based on current value which basically screwed the farmers for the developers. And that was what that scam was really about. And also, it mandated education.

But, South Jersey has been getting screwed as we are now again with this Transportation Trust Fund. And Teddy Hutler did a thing back in '76, I was a part of it, where he wanted to separate State from north and south Jersey. A lot of people thought he was nuts. I'm one of the ones who don't and maybe it's something to think about again. Aren't we getting tired of this? The money from the nuclear power plant was taken. Now, the nuclear power plant's been taken? How much more are we going to be screwed down in South Jersey to give it to North Jersey and socialism? And that's what this fuel tax hike is really for. It's just to jam us again and I'm tired of it. So I hope..... I'm sure you did the reso against the gas tax. I'm sure you did over the time that I've missed a few meetings. I had to deal with some health issues. But, if you haven't, do it. And I just wanted to talk about that for a couple of minutes because I haven't come for a while. Thanks."

FREEHOLDER VICARI: "Mr. Director, if I may, because I remember I served with Len Connors as a Freeholder before he was State Senator. And at that time we said.....now, I'm going back.....that's why it's going to be a long time sometimes, maybe too long, in the early 80s that not only did he oppose it, but he said the money will never go, no matter how what you do with taxes, to Ocean County and South Jersey. So Len Connors, there's was two things, and every time someone talks about it, but it's never in the paper.....two things, ocean drilling and the gasoline tax. And as far as I'm concerned, we're not going to support it. Why? The extra \$5.00 that people save per week when they fill up their car at \$15.00 or whatever it may be, it's consumable money. They use to put food on the table. They use the extra money in their pockets. So that's not even an issue because I don't want to do what some US Senators do when they just say, 'Well this is what we're doing' as far as beaches and whatever the case may be. It's something that we believe in. We don't have to restate it because the people of Ocean County know exactly where we stand.

But, when Len Connors was in the State Senate he said, 'Look, no matter what they do or what kind of a tax, it's not coming to Ocean County. Proof – now you know why we've been saying it. If it did, Route 9 would have been done. And I'm not going to compromise two towns or three towns – all or none. You can phase it in, but you're not going to separate Lakewood from Toms River from Berkeley to Lacey. It's all or none. That should have been done 15 years ago.

The jughandles I just mentioned, we're 25 years too late. It didn't happen. Those two jughandles. The rail, okay, we spent probably a million dollars on consultants fighting back and forth and nothing ever happened to it. Now that happened and I don't know if you were at the meeting, Gary, when I talked about the money the State of New Jersey spent, for example, on the Bayonne Bridge and the Pulaski Skyway. Billions right? And where was it made? China! Where was the architect? China! And they put it on a barge and they took it over to New Jersey. So the money doesn't even stay here. So I don't know who is making those decisions or what deals they're making politically. What I'm saying is the deals that we make, for an example, and I gave an example of the electric that we've saved - \$400,000.00 for the airport. It's safer. It's used for emergency services and its part of the infrastructure of Ocean County.

So we've been doing this for forty years. And I admired when Senator Connors was here and ad some other people,



some great people and even Freeholder Bartlett and we go back and we give you a little history lesson sometimes. The bridge, for example, I just mentioned (Route) 37, right? That should have been done. In 1990 they should have started it and it didn't take place. So again, we're the step-child to the State of New Jersey. If we give them any more money it's not going to come to Ocean County. So just so you know that. So we agree with what you're saying. I don't think it has to be restated, but because you mentioned it, I just wanted to give you the correct answers and put things in perspective. So are you correct? Absolutely! And when you go home today and you've traveled Route 9 and you take a look at it, it's the same way it was in 1929. It's not going to change unless something drastic happens. I don't know what. I don't have the answer to that right now, but I just wanted to answer your question."

GARY BLACK: "(Route) 37 was completed in '69. I remember it."

DIRECTOR KELLY: "Thank you Freeholder. Anyone else like to address the Board at this time? Yes sir."

VINCENT CARABIN, CHESTERFIELD, BURLINGTON COUNTY: "I've been here before. I'm from Chesterfield, Burlington County but we share the same Congressman so I'd like to read this letter that was printed in the Burlington County Times this past Sunday. I sent it to Asbury Park Press, but it hasn't been printed so I thought I'd come here and I will give copies to everyone. This is an open letter to Congressman Thomas MacArthur."

Congressman MacArthur,

In 2014 you were elected to Congress to represent the people of the 3rd Congressional District. Please forgive my being naive, but I have always believed that anyone elected to public office has very few basic obligations. Foremost is trust. This trust by the public is predicated on you looking after the health & safety of the constituents you represent. Can you look in the mirror & honestly tell yourself that you have performed the duties you were elected to do? I think not.

Mr. MacArthur, you spent over five million dollars of your own money to finance your campaign. You not only invested your money but, you bought a congressional seat as well. During your campaign it was noted that you owned over one million dollars in energy stocks, making you the number one representative in Congress to own this much in energy stocks. Your campaign representatives accused the opposition of trying to create an issue. Let's fast forward to 2016.

Over the past one & a half years a natural gas pipeline & compressor station is planned to be constructed in our community. This compressor station poses a potentially catastrophic situation for nearby schools, residences, churches & small businesses. You have never publicly opposed this project. You have never attended a township-wide meeting. In fact you have personally sponsored and passed legislation to make it easier to institute projects like these. Your only response has been to send out glossy mailings telling your constituents that projects, like these will lower natural gas prices in NJ. My guess is that you & your representatives missed the BPU meeting in the spring in Freehold NJ whereby NJ Natural Gas is seeking approval for a 24% increase in natural gas prices!

On May 5th of this year you made this statement:

"Donald Trump is my party's presumptive nominee and I intend to support him. My goal is to work with Trump and all Republicans to heal the party and present an optimistic vision that appeals to the American people."

Wow! How noble & statesman-like!

Have you studied Trump's energy policy? He has stated, unequivocally to drill more and do away with regulations. Never mind climate change, a mere myth according to Mr. Trump. I am sure that this policy will certainly add more nickels & dimes to your portfolio not to mention the effect on climate change.

Recently you voted to defund Planned Parenthood under the auspices of protecting the unborn? Really? Did you ever consider those children that have been born & attend preschools & elementary schools that are in the blast zone of the gas compressor? Of course not. That may interfere with your investments. Simply put, your vote was just another fraud perpetrated on your constituents.

Mr. MacArthur, you personify what is wrong with our Congress today. You haven't the courage to stand up for what is best for the people you are duty bound to represent. Your major concern is what you can do to maintain or further your political aspirations not to mention improve your financial position.

Mr. MacArthur you have aligned yourself with Governor Christie who has not only abrogated his duties as governor of this state, but has become an insatiable parasite, As far as supporting Donald Trump, it is understandable. If he should become president you will certainly reap some rewards. The only common denominator I see is greed. In your case I would add cowardice for not helping the residents of Chesterfield, North Hanover & Bordentown or at a minimum have the courage to face them. I consider the office of a Congressman in the US Congress a very high honor. You have dishonored that office.

In closing, I do not doubt that you will be re-elected. It saddens me that political offices can be bought & sold. You win, we lose

Regretfully,

Vincent Carabin

VINCENT CARABIN: "Thank you and I will give copies to you."

DIRECTOR KELLY: "Thank you very much. Mr. Gumper."

WILLIAM GUMPER, HOLIDAY CITY, BERKELEY: "First, I want to congratulate Freeholder Vicari for pursuing the problem with the Mathis Bridge and going into it at such length.

Now, second, I want to do a little boasting. I've gotten a good size win for my Township – talking about money coming back from Medicare, Medicaid and the private secondary medical insurance companies. I've been pursuing this plan; in fact I submitted it years ago to the Freeholders. For the first time now, after fighting with the Democratic Council of Berkeley, they were bounced out of office by the voters and now we have Republicans in these seats and we have a Republican Mayor for the first time in 40 years. Berkeley Township, which is my Township, has used my plan and this plan was brought in last year and the first time ever, \$488,000.00.

Now, I realize that's a drop in the bucket compared to the large budget the County has, but it's a start. Now this money came in by Berkeley Township government's using my plan and submitting and hiring a billing agent to submit to Medicare, Medicaid and the private medical insurance companies who for years have taken premiums from the government and premiums from individuals and never given any money back and that's because nobody ever asked for it.

Well, anyway last year in the year 2015, Berkeley Township government of Republicans used my plan and brought in this \$488,000.00. It's very close to a half million (dollars). This year that we're in, 2016, I expect to see it bring in \$700,000.00. If my plan had been used years ago when the Democrats were in power, my Township would have another \$6 million in their treasury. But, nonetheless, it started and this money will come in every year from now on. It will pay the cost of buying fire engines and new ambulances for my township.

Anyway, I hope by making this public because I like boasting about it. I did something all by myself. It took six to eight years to do it, but it's a win. And I hope that through the publicity that other townships will do the same and bring in this money. People don't realize that for years and years every time a township in Ocean County or anywhere in New Jersey needed an ambulance, the local township would take the money out of the taxes, the real estate taxes, and buy the First Aid an ambulance. Every time the Fire Department, which is a charity, needed a new firetruck – and they're very expensive – the local township would take the money and buy them a new fire truck. Now Medicare, Medicaid and the private medical insurance companies will be paying the money. And this money is going to come in every year. And I'm finished talking."

DIRECTOR KELLY: "Thank you very much Mr. Gumper. I appreciate your thoughts."

WILLIAM GUMPER: "Thank you."

DIRECTOR KELLY: "And good job! Would anyone else like to address the Board at this time? Mayor?"

MAYOR JOHN NOVAK, BARNEGAT: "Thank you Mr. Director. Freeholder Director, Freeholders. Madam Freeholder, the Cloverdale Park is a beautiful place. It's on (County Route) 554 which as you probably know used to be called the 'straight road'. One of the few straight roads in Ocean County. I wish some of our people would drive straighter on it, but that's a different conversation.

Millions of dollars were spent there and it does look beautiful, but had our township been consulted we would have asked for some help with sports recreation facilities because we are in desperate need of assistance for sports recreation facilities, but in the absence of....."

DIRECTOR KELLY: "Did you know towns are allowed to build them themselves?"

JOHN NOVAK: "If we had the money, Freeholder, if we had your money we'd have tons of sports complexes, but we don't have your money. We saw millions and millions of dollars - I think it was almost a million dollars just to put the benches in that park. They cut down trees on the old Rockefeller Estate up in Lakewood and they sawed those benches beautifully, they sawed those trees down, and made benches and it looks beautiful."

DIRECTOR KELLY: "John, just so you know, those trees actually came down in Hurricane Sandy and we used that wood appropriately."

JOHN NOVAK: "That's true and they're beautiful. But, we really, really need some sports assistance. But, I only brought that up because I go through Cloverdale a lot. I take walks through there and it's a beautiful facility. Come on down and see it more often.

Now, once again, I have to come before you about this 23 cent gas tax. That may have given the appearance of death in the last Legislative session, but that threat still looms. There are some up in North Jersey that want this. As the gentleman before me said and as Freeholder Vicari knows, North Jersey wants this. The shore does not. The people of Ocean County do not want this tax.

Now, I addressed you all on July 6th regarding this intriguing issue and the suspicions surrounding this Board's silence. Well, you've had a month to think about it, to contemplate and consider. Where do you stand?"

DIRECTOR KELLY: "I'm going to answer your question....."

JOHN NOVAK: "Let me finish and then you can answer me."

DIRECTOR KELLY: "No. You'll come back to the rest of yours."

JOHN NOVAK: "What? You want to go first? Okay, you go ahead first."

DIRECTOR KELLY: "Yes, thank you. I represent this Board on the North Jersey Transportation Authority and the County Engineer goes with me. And I made it very clear when they were discussing how to fund the TTF that Ocean County would never support a tax increase on gas because of many of the reasons that were brought out – many of the reasons that you brought out when you were here last time.

We all agree with that. And this truly is not a Republican/Democrat issue as much as it is a North Jersey/South Jersey issue. They want the money up there because they have plenty of mass transportation. They have ways to get around where they don't have to use their vehicles the way that we do in this County. They are not a tourism County as we are. They don't care and I almost was in arguments with people there. And John's shaking his head yes because I was very strong, very adamant that is unacceptable and will not be accepted by us.

We are very closely looking at what's happening in the Legislature with the gas tax and when there is a proposal being made, we are ready to take action. But, we have to see what their new proposals are. They've been all over the place, John. I know that you know that. There is not just one issue. Some do favor this gas tax. Others are saying, 'Well, we shouldn't really go for 23 cents, perhaps we should look at 13 cents. There are different issues being discussed and we are tracking that. You will be proud of the position that this Board takes at the appropriate time.

Also, I am not going to charge for that time that I just used on your five minutes. So you can continue."

JOHN NOVAK: "Well, that's very gracious of you. I'll try not to allow you to interrupt me too much more so I can get my point across."

DIRECTOR KELLY: "I was just answering your questions, my good friend. You ask me a question, I answer."

JOHN NOVAK: "And hopefully you can answer this question, perhaps when I am done. In Barnegat Township we took preemptive action. We spoke unanimously as a body politic and our township committee passed a resolution saying, 'Our residents commute. We enjoy tourism. This is a bad tax for Ocean County and we oppose it. Find another way Trenton.' And I am, once again, inviting you if not challenging you, to do the same thing.

Now I know that some are lobbying for this. And, I understand that lobbying is part of the political process. But, I care more about the residents of Barnegat and I challenge you to care more about the residents of Ocean County and about any lobbying efforts. As you know, Mr. Director, and as you just said during my five minutes, this is a bad tax for Ocean County and I'm out there seeing the people of Ocean County. They don't want this tax! So given the fact that you represent the people of Ocean County just as I represent the good people of Barnegat, we took a stand and I challenge you to do the same thing.

With respect to the morning of July 9th, I woke up that morning and did the same thing I always do, I got my coffee and I sat down at the computer and learned of the slaughter in Dallas. It was just like somebody took the wind right out me. Five police officers doing their job, slain! By 6:30 in the morning I knew I had to do something. I didn't know what I was going to do. I didn't know if I was going to go to Dallas. I didn't know if I was going to go to Town Hall, but I knew I had to do something.

Our law enforcement officers are not all hated and despised. In fact, the vast majority of us, we appreciate and support law enforcement. We don't march. We don't protest. We don't riot. We don't loot. We don't burn. So we don't make the news. But, we support law enforcement and we appreciate them. We're almost like we're silent and we're invisible. So I said to myself, what can we do?"

DIRECTOR KELLY: "I know, but tell me in about 15 seconds because you're time is running out here."

JOHN NOVAK: "Well you used some of my time."

DIRECTOR KELLY: "And I gave you extra time, so please finish."

JOHN NOVAK: "I'm just asking you to indulge me as you have others. So I took five inches of blue ribbon – one inch for every one of the slain officers – with Madam Vasil's permission, I brought blue ribbons for all of you and I would ask that you wear those blue ribbons. We've been giving them out at Town Hall in Barnegat now for weeks. Some towns are putting blue lights out in front of their houses. Some police stations are being graced with pizza pies that are being delivered by local businesses. You are the Director of Law and Public Safety so I speak to you directly. The good people of Ocean County support law enforcement and I ask you as a body politic to do whatever you can whether it's blue ribbons here in your building, a resolution....."

DIRECTOR KELLY: "Mayor, thank you for your comments. Your time is well past."

JOHN NOVAK: "Something to support law enforcement. Thank you. I'm sorry I went a little over."

DIRECTOR KELLY: "Let me just, for the record, say that Freeholder Vicari and myself each have law enforcement officers as sons. So we're very well aware of the commitment of a local policeman. I have not one, but two sons that work in law enforcement and Joe has one son who is a State Police Officer so we have deep respect for their sacrifice

and do understand it. Thank you for your comments.”

JOHN NOVAK: “I know you do. Please wear the blue ribbons.”

DIRECTOR KELLY: "Anyone else at this time? Seeing no further comments, I'll close the public portion and ask for a motion to adjourn.”

**V. ADJOURNMENT**

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 4:52 PM.

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

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

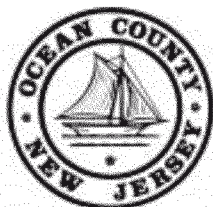
Nays: None

Absent: Mr. Bartlett

Respectfully submitted,

Betty Vasil  
Clerk of the Board





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ordinance #2016-24 - An Ordinance authorizing the Design, Permitting, Development and Construction of the Western Facilities Complex including but not limited to Construction of the Road Department Building, Salt Dome, Pole Barn, Vehicle Wash Pads, the purchase of Furniture, Fixtures and Equipment, and the Design of Additional Facilities, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor, and authorizing the issuance of \$11,400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2016000953</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board



ORDINANCE #2016-24

AN ORDINANCE AUTHORIZING DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF THE WESTERN FACILITIES COMPLEX INCLUDING BUT NOT LIMITED TO CONSTRUCTION OF THE ROAD DEPARTMENT BUILDING, SALT DOME, POLE BARN, VEHICLE WASH PADS, THE PURCHASE OF FURNITURE, FIXTURES AND EQUIPMENT, AND THE DESIGN OF ADDITIONAL FACILITIES, LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$11,400,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: design, permitting, development and construction of the Western Facilities Complex including but not limited to construction of the Road Department building, salt dome, pole barn, vehicle wash pads, the purchase of furniture, fixtures and equipment and the design of additional facilities, located in Manchester Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design, permitting, development and construction of the Western Facilities Complex including but not limited to construction of the Road Department building, salt dome, pole barn, vehicle wash pads, the purchase of furniture, fixtures and equipment and the design of additional facilities, located in Manchester Township	\$12,000,000	\$600,000	\$11,400,000
TOTALS	\$12,000,000	\$600,000	\$11,400,000

SECTION 3. There is hereby appropriated the sum of \$12,000,000, including the sum of \$600,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by

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 \$11,400,000 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 \$11,400,000. 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 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 \$4,000,000.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$11,400,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and

corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

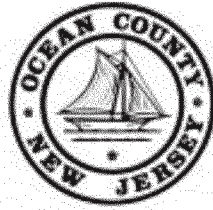
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held August 3, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on August 17, 2016, at 4:00 p.m.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2016-23 - An Ordinance of the County of Ocean, New Jersey providing for various Infrastructure Improvements and other related expenses in and for the County of Ocean and appropriating \$1,100,000.00 therefor, and providing for the issuance of \$1,100,000.00 in General Improvement Bonds or Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2016000954</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board



## ORDINANCE #2016-23

AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$1,100,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,100,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey (the "County") as general improvements. No down payment is required in connection with the authorization of bonds and notes pursuant to N.J.S.A. 40A:2-11(c) as this bond ordinance involves a project funded by the New Jersey Environmental Infrastructure Trust.

Section 2. In order to finance the cost of the improvements or purposes provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$1,100,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued is to install three (3) new manufactured treatment devices (MTD) to be located in Brick Township along the Metedeconk River and Kettle Creek. The MTDs will be located under a paved road surface or lawn area upstream from existing outfalls and will reduce total suspended solids in stormwater runoff which have been identified as one of the primary pollutants that adversely affect the water quality of Barnegat Bay (Project No. S344080-09), and including all work and materials necessary therefor or incidental thereto.

(b) The maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date, or such longer period as may be permitted under N.J.S.A. 58-11B-9.e. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer'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 and N.J.S.A. 58-11B-9.e. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, 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 chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond 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 5. The capital budget (or temporary capital budget as applicable) of the County is hereby amended to conform with the provisions of this bond 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 (or amended temporary capital budget as applicable) 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 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 specially benefitted thereby.

(b) The period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,100,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$350,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The County reasonably expects to commence the acquisition and/or construction of the improvements or purpose described in Section 3 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 Regulations Section 1.150-2.

Section 7. Any grant moneys received for the purposes described in Section 3 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 hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the County is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this

bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. After passage upon first reading of this bond ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND 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 bond ordinance.

Section 10. After final adoption of this bond 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 bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. 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 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law.

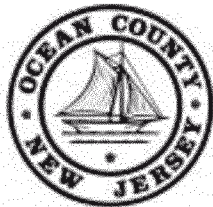
NOTICE OF ADOPTION OF ORDINANCE

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, in the County of Ocean, New Jersey on August 3, 2016 and the 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 John P. Kelly  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 15.

<b>Official Resolution#</b>	<b>2016000924</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 15

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 08/03/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$7,001,552.01 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

---

JOHN C. BARTLETT, JR.  
FREEHOLDER

APPROVED

---

VIRGINIA E. HAINES  
FREEHOLDER

---

JOHN P. KELLY  
FREEHOLDER DIRECTOR

---

GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

---

JOSEPH H. VICARI  
FREEHOLDER

---

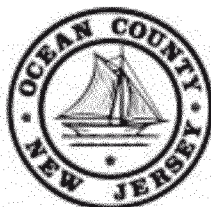
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**AUGUST 3, 2016**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #15 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 87 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$7,001,552.01 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #9 - \$83,151.04.

<b>Official Resolution#</b>	<b>2016000932</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2015-89E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-89E

R E S O L U T I O N

August 3, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 1, 2015 with the Contractor, Marbro, Inc., for work and services in relation to the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat 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. 9 dated August 3, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 9 shows:

Total Cost of Construction:	\$3,387,270.25
Less 2% of Total:	\$67,745.85
	-----
Subtotal:	\$3,319,524.85
Less Partial Estimate #1:	\$ 47,904.36
Less Partial Estimate #2:	\$658,568.75
Less Partial Estimate #3:	\$507,580.67
Less Partial Estimate #4:	\$410,905.54
Less Partial Estimate #5:	\$558,202.41
Less Partial Estimate #6:	\$385,231.92
Less Partial Estimate #7:	\$361,632.74
Less Partial Estimate #8:	\$306,347.42
Total Partial Payments Made to Date:	\$3,236,373.81
AMOUNT NOW DUE CONTRACTOR:	\$83,151.04

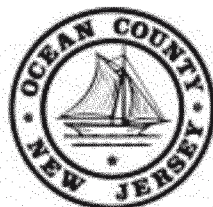


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty three thousand one hundred fifty one and 04/100 dollars (\$83,151.04) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Rehabilitation of Wrights Bridge, Toms River Township - Change Order #1 - E-\$3,135.00, R-\$18,465.50.

<b>Official Resolution#</b>	<b>2016000933</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2015-167E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-167E

R E S O L U T I O N

August 3, 2016

WHEREAS, Contract No. B2015-167E was entered into on December 2, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Rehabilitation of Wrights Bridge, Township of Toms River, Ocean County, New Jersey; and

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

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

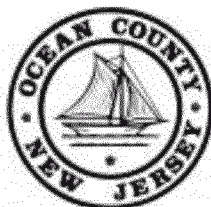
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$3,135.00 and Reduction Order in the amount of \$18,465.50, in connection with the project known as Rehabilitation of Wrights Bridge, Township of Toms River, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Rehabilitation of Wrights Bridge, Toms River Township - Final Estimate #2 - \$4,917.95.

<b>Official Resolution#</b>	<b>2016000934</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2015-167E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



CONTRACT NO. B2015-167E

R E S O L U T I O N

August 3, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 2, 2015 with the Contractor, Earle Asphalt Company for work and services in relation to the Rehabilitation of Wrights Bridge, Township of Toms River, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 2 dated August 3, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$92,282.63
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$92,282.63
Less Partial Estimate #1:	\$87,364.68
 AMOUNT NOW DUE CONTRACTOR:	 \$4,917.95

CONTRACT NO. B2015-167E

PAGE 2

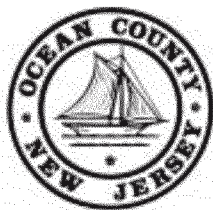
August 3, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four thousand nine hundred seventeen and 95/100 dollars (\$4,917.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (CR 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township - Change Order #3 - E-\$14,152.28, R-\$60,315.88.

<b>Official Resolution#</b>	<b>2016000935</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2015-77E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-77E

R E S O L U T I O N

August 3, 2016

WHEREAS, Contract No. B2015-77E was entered into on June 17, 2015 with Lucas Construction Group, Inc., Contractor, for work and services in relation to Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions and due to actual field measured conditions as well as a time extension of 305 days; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$14,152.28 and Reduction Order in the amount of \$60,315.88, in connection with the project known as Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township, Ocean County, New Jersey.

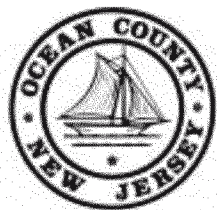
CONTRACT NO. B2015-77E

PAGE 2

August 3, 2016

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Partial Estimate #2 - \$142,244.31.

<b>Official Resolution#</b>	<b>2016000936</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2015-172E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



CONTRACT NO. B2015-172E

R E S O L U T I O N

August 3, 2016

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated August 3, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$278,776.51
Less 2% of Total:	\$5,575.53 -----
Subtotal:	\$273,200.98
Less Partial Estimate #1:	\$130,956.67

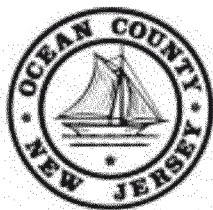
AMOUNT NOW DUE CONTRACTOR:	\$142,244.31
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W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 One hundred forty two thousand two hundred forty four and 31/100 dollars (\$142,244.31) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D - Final Estimate #7 - \$18,128.48.

<b>Official Resolution#</b>	<b>2016000937</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2014-115E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2014-115E

R E S O L U T I O N

August 3, 2016

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, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 7 dated August 3, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 7 shows:

Total Cost of Construction:	\$1,271,242.79
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$1,271,242.79
Less Partial Estimate #1:	\$268,896.80
Less Partial Estimate #2:	\$134,452.44
Less Partial Estimate #3:	\$ 16,408.14
Less Partial Estimate #4:	\$395,595.28
Less Partial Estimate #5:	\$414,762.03
Less Partial Estimate #6:	\$ 22,999.62
Total Partial Payments Made to Date:	\$1,253,114.31
AMOUNT NOW DUE CONTRACTOR:	\$18,128.48

CONTRACT NO. B2014-115E

PAGE 2

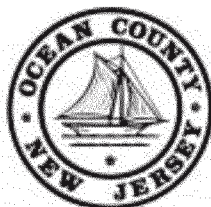
August 3, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighteen thousand one hundred twenty eight and 48/100 dollars (\$18,128.48) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: DEFINO CONTRACTING COMPANY, INC. - Construction of County Route 539 Safety Improvements from Garden State Parkway to Mile Post 32.07, Various Townships, Federal Project No. HSP-0238(110), State Project No. 6900329 - Change Order #2 - E-\$0.00, R-\$0.00.

<b>Official Resolution#</b>	<b>2016000938</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2015-148E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



CONTRACT NO. B2015-148E

R E S O L U T I O N

August 3, 2016

WHEREAS, Contract No. B2015-148E was entered into on November 18, 2015 with DeFino Contracting Company, Inc., Contractor, for work and services in relation to Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal Project Number HSP-0238(110), State Project Number 6900329; and

WHEREAS, during the course of construction minor modifications to the contract have become necessary to extend the substantial completion date due to weather delays; 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 DeFino Contracting Company, Inc. as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$0.00 with an extension of thirty four days with a substantial completion date of September 1, 2016, in connection with the project known as Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships,

CONTRACT NO. B2015-148E

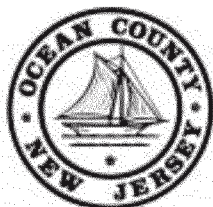
PAGE 2

August 3, 2016

Ocean County, New Jersey, Federal Project Number HSP-0238(110), State Project Number 6900329.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: DEFINO CONTRACTING COMPANY, INC. - Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Federal Project No. HSP-0238(110), State Project No. 6900329 - Partial Estimate #4 - \$365,843.45.

<b>Official Resolution#</b>	<b>2016000939</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	h-8						
CAF #							
Purchase Req. #	B2015-148E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-148E

R E S O L U T I O N

August 3, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 18, 2015 with the Contractor, DeFino Contracting Company, Inc. for work and services in relation to the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal Project Number HSP-0238(110), State Project Number 6900329; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated August 3, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$1,578,448.54
Less 2% of Total:	\$31,568.97 -----
Subtotal:	\$1,546,879.57
Less Partial Estimate #1:	\$6,637.00
Less Partial Estimate #2:	\$619,927.93
Less Partial Estimate #3:	\$554,471.19
Total Partial Payments Made to Date:	\$1,181,036.12
AMOUNT NOW DUE CONTRACTOR:	\$365,843.45

CONTRACT NO. B2015-148E

PAGE 2

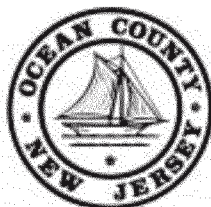
August 3, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred sixty five thousand eight hundred forty three and 45/100 dollars (\$365,843.45) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships - Change Order #2 - E-\$13,495.63, R-\$0.00.

<b>Official Resolution#</b>	<b>2016000940</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	h-9						
CAF #							
Purchase Req. #	B2015-116E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-116E

R E S O L U T I O N

August 3, 2016

WHEREAS, Contract No. B2015-116E was entered into on September 2, 2015 with Lucas Construction Group, Inc., Contractor, for work and services in relation to Stormwater Management Contract 2015A, Various Townships, Ocean County, New Jersey; and

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

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. 406-185-C404-6800 in the amount of \$13,495.63.

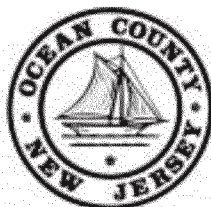
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$13,495.63, in connection with the project known as Stormwater Management Contract 2015A, Various Townships, Ocean County, New Jersey.



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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: STAVOLA CONTRACTING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D - Change Order #2 - E-\$76,748.80, R-\$331,703.24.

<b>Official Resolution#</b>	<b>2016000941</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	h-10						
CAF #							
Purchase Req. #	B2015-122E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-122E

R E S O L U T I O N

August 3, 2016

WHEREAS, Contract No. B2015-122E was entered into on September 16, 2015 with Stavola Contracting Co., Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D, 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 Stavola Contracting Co., Inc. as follows: Extra Work Order in the amount of \$76,748.80 and Reduction Order in the amount of \$331,703.24, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D, Ocean County, New Jersey.

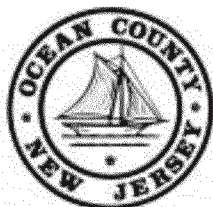
CONTRACT NO. B2015-122E

PAGE 2

August 3, 2016

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Change Order #4 - E-\$36,995.34, R-\$861,916.26.

<b>Official Resolution#</b>	<b>2016000942</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	h-11						
CAF #							
Purchase Req. #	B2015-25E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2015-25E

R E S O L U T I O N

August 3, 2016

WHEREAS, Contract No. B2015-25E was entered into on March 4, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey; and

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

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

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

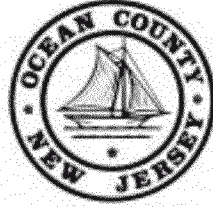
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 4 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$36,995.34 and Reduction Order in the amount of \$861,916.26 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2016000969</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

August 3, 2016

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

1. Michael J. Jeffers is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective July 22, 2016 through August 18, 2016 inclusive.
2. James M. Holleran is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective July 21, 2016 through August 22, 2016 inclusive.
3. At the request of the County Clerk, Kimberly A. Gallagher is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 4, County Clerk, effective July 5, 2016 through October 31, 2016 inclusive.
4. Todd J. Aiello is hereby granted an Extension of Intermittent Family Leave from his position of Motor Broom Driver, Road Department, effective July 2, 2016 through July 1, 2017 inclusive.
5. Dean C. Conk is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective July 21, 2016 through August 7, 2016 inclusive.
6. Michael A. Piserchia is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervisor Traffic Maintenance, Engineering Department, effective July 27, 2016 through October 27, 2016 inclusive.
7. Christopher L. Emerick is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Road Department, effective August 4, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
8. Sean D. Kelly is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Motor Broom Driver, Road Department, effective September 1, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
9. Jeffrey R. Strich is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Recycling Operator, Solid Waste Management, effective July 19, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
10. Scott R. O'Rorke is hereby granted a Family Leave of Absence Without Pay, from his position of Equipment Operator, Road Department, effective July 22, 2016 through September 1, 2016 inclusive.
11. At the request of the Prosecutor, Michael J. Proto is hereby granted a Family Leave from his position of County Investigator, Prosecutor's Office, effective August 1, 2016 through August 14, 2016 inclusive.
12. Vincent G. Woolery is hereby given a regular appointment to the position of Clerk Driver, Administrator – County Connection, subject to a working test period, effective August 22, 2016, at an annual base salary of \$30,671.

13. Michael J. Rahner is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective August 8, 2016, at an annual base salary of \$30,350.

14. John C. DiMeo, III is hereby given a T/120 appointment to the position of Senior Recycling Operator, Solid Waste Management, effective August 8, 2016, at an hourly wage of \$20.00.

15. Ryan E. Newman is hereby given a temporary seasonal appointment to the position of Security Guard, Department of Security, effective August 8, 2016 through November 8, 2016, at an hourly wage of \$12.00.

16. Frank T. DeMarzo, III is hereby appointed to the position of Confidential Assistant, Division Manager, Office of Information Technology, pursuant to NJSA11A:3-5(m), effective September 7, 2016, at an annual base salary of \$98,500.

17. Franco G. Bramante is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective August 4, 2016 through August 28, 2016 inclusive.

18. At the request of the Prosecutor, Kimberly E. Carr is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, effective August 22, 2016, at an annual base salary of \$55,401.

The following employees (19 through 20), Office of the Fire Marshal, are hereby appointed to the position of Assistant Fire Marshal, effective August 8, 2016, in accordance with NJSA40A:14-1:

	<u>NAME</u>	<u>SALARY</u>
19.	Matthew A. Janora	\$32,500.
20.	William A. Hollingsworth, Jr.	\$35,000.

21. Kevin W. Keyrouse is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective July 28, 2016 through August 9, 2016 inclusive.

22. Thomas J. Cozzens is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective August 1, 2016 through September 1, 2016 inclusive.

23. Craig R. Dilcher is hereby granted an Extension of Intermittent Medical Leave from his position of Equipment Operator, Road Department, effective July 31 2016 through July 30, 2017 inclusive.

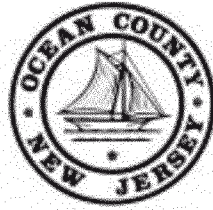
24. Thomas Weipz is hereby granted a Family Leave from his position of Truck Driver Heavy, Road Department, effective August 1, 2016 through October 23, 2016 inclusive.

25. Nancy Herman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective July 19, 2016 through August 7, 2016 inclusive.

26. Michael Ballance is hereby granted an Intermittent Family Leave from his position of Youth Aide, Juvenile Services, effective July 11, 2016 through November 11, 2016 inclusive.

27. At the request of the Sheriff, Jennifer M. O'Brien is hereby appointed to the position of Sheriff's Officer, Office of the Sheriff, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, effective August 22, 2016, at an annual base salary of \$40,998.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD CDBG Program Income FY16, in the amount of \$19,465.00.

<b>Official Resolution#</b>	<b>2016000926</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

August 3, 2016

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

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

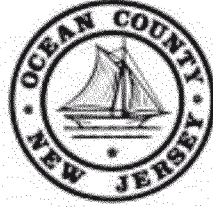
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of .....\$19,465.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$19,465.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY16; 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 John P. Kelly  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Schedule "C" Engineering, in the amount of \$46,000.00 for Beach Haven Borough, Berkeley Township, Harvey Cedars Borough, Lakewood Township, Little Egg Harbor Township, Long Beach Township, Ocean Gate Borough, Ocean Township, Pine Beach Borough, Point Pleasant Beach Borough, Ship Bottom Borough, South Toms River Borough, Stafford Township and Surf City Borough.

<b>Official Resolution#</b>	<b>2016000927</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

August 3, 2016

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of ..... \$46,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$46,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Engineering, Account No. 016-185-4633.


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



**County of Ocean**  
**2016 Budget**  
**Schedule "C" Engineering**  
**016-185-4633**

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
	<b>Total 2016 Temporary Budget</b>	<u><u>0.00</u></u>	0.00
	<b>Added to 2016 Full (adopted) Budget:</b>		
	<b>Total Full (adopted) 2016 Budget:</b>	<u><u>0.00</u></u>	0.00
	August 3, 2016 Budget Amendment:		
4/20/2016	Beach Haven Borough	3,000.00	
2/17/2016	Berkeley Township	1,000.00	
3/2/2016	Harvey Cedars Borough	1,000.00	
3/16/2016	Lakewood Township	3,000.00	
5/18/2016	Little Egg Harbor Township	3,000.00	
4/6/2016	Long Beach Township	12,000.00	
3/2/2016	Ocean Gate Borough	1,000.00	
5/18/2016	Ocean Township	500.00	
3/2/2016	Pine Beach Borough	1,000.00	
3/2/2016	Pt. Pleasant Beach Borough	500.00	
7/6/2016	Ship Bottom Borough	6,000.00	
3/16/2016	South Toms River Borough	1,000.00	
3/2/2016	Stafford Township	3,000.00	
3/16/2016	Surf City Borough	10,000.00	
	<b>Total August 3, 2016 Budget Amendment</b>	<u><u>46,000.00</u></u>	46,000.00

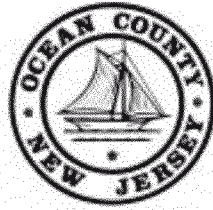
Certified by:

  
 Julie N. Tarrant, Comptroller

Dated: 07/20/16

G/budget section/budget 2016/2016 Schedule "C" Engineering

Introduced on: August 3, 2016  
 Adopted on: August 3, 2016  
 Official Resolution#: 2016000927



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled State Facilities Education FY16/17, in the amount of \$58,500.00.

<b>Official Resolution#</b>	<b>2016000928</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

August 3, 2016

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

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

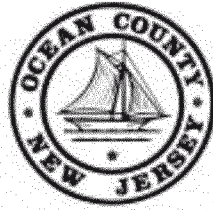
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of ..... \$58,500.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$58,500.00 be and the same is hereby appropriated under the line item caption entitled, State Facilities Education Act FY16/17.

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Section 5310 Mobility Management FY13, in the amount of \$112,500.00.

<b>Official Resolution#</b>	<b>2016000929</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

August 3, 2016

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

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

SECTION 1

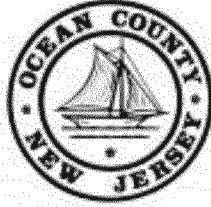
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of .....\$112,500.00

which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$112,500.00 be and the same is hereby appropriated under the line item caption entitled, Section 5310 Mobility Management FY13; 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 John P. Kelly  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Section 5310 Operating FY13, in the amount of \$100,000.00 and matching funds in the amount of \$100,000.00.

<b>Official Resolution#</b>	<b>2016000930</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

August 3, 2016

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of ..... \$100,000.00 which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

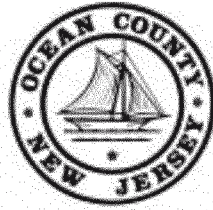
SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$100,000.00 be and the same is hereby appropriated under the line item caption entitled, Section 5310 Operating FY13; and

SECTION 3

**BE IT FURTHER RESOLVED** that the sum of ..... \$100,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2016 Matching Funds for Future Grants.

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the State Facilities Education Act FY16/17, in the amount of \$58,500.00.

<b>Official Resolution#</b>	<b>2016000931</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



**RESOLUTION**

August 3, 2016

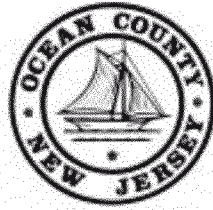
**WHEREAS**, the Ocean County Board of Chosen Freeholders has received notice from the New Jersey Juvenile Justice Commission of the approval from the State Department of Education for the distribution of State Facilities Education Act (SFEA) funds for the 2016-2017 school year for the Ocean County Juvenile Detention Center in the County Department of Juvenile Services, in the amount of \$58,500.00; and

**WHEREAS**, these funds shall be allocated for the purpose of providing education services for the Juvenile Detention Center for the period of July 1, 2016 through June 30, 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept said funding.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2017 Juvenile Detention Alternatives Initiative Innovations Funding.

<b>Official Resolution#</b>	<b>2016000943</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

August 3, 2016

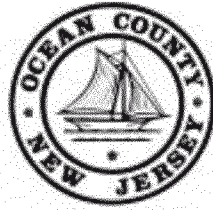
**WHEREAS, the OCEAN COUNTY DEPARTMENT OF JUVENILE SERVICES,** County Youth Services Commission, has received a notice from the Juvenile Justice Commission of the State of New Jersey of the availability of funding in the amount of \$62,000.00 for the grant entitled 2017 Juvenile Detention Alternatives Initiative Innovations Funding; and

**WHEREAS,** the purpose of this funding is to provide alternatives to Detention for juveniles who come into contact with the juvenile justice system.

**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 said grant application from the Juvenile Justice Commission, on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

**BE IT FURTHER RESOLVED,** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Department of Juvenile Services, County Youth Services Commission and County Clerk.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Sheriff's State Body Armor FY16.

<b>Official Resolution#</b>	<b>2016000944</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**August 03, 2016**

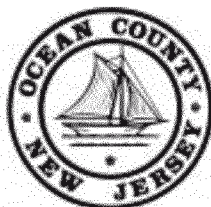
**WHEREAS**, the Sheriff has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled fiscal year 2016 State Body Armor Replacement Fund Program; and

**WHEREAS**, the purpose of this program is to provide State funding for the purchasing of Body Armor for Sheriff's Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director authorizes the Sheriff of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Correction's State Body Armor FY16.

<b>Official Resolution#</b>	<b>2016000945</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**August 03, 2016**

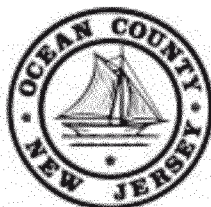
**WHEREAS**, the Warden has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled Fiscal Year 2016 State Body Armor Replacement Fund Program; and

**WHEREAS**, the purpose of this program is to provide State funding for the purchasing of Body Armor for Correctional Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director authorizes the Warden of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Department of Corrections, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice .



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Prosecutor's State Body Armor FY16.

<b>Official Resolution#</b>	<b>2016000946</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

**August 3, 2016**

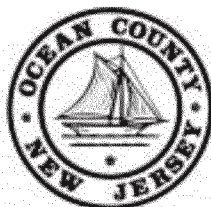
**WHEREAS**, the Prosecutor has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of state funding in the amount not less than \$500.00 for the grant entitled fiscal year 2016 State Body Armor Replacement Fund program; and

**WHEREAS**, the purpose of this program is to provide State funding for the purchase of Body Armor for County Prosecutor's Office Detectives for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instruments.

**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 authorizes the Prosecutor's Office of Ocean County to execute on behalf of Ocean County, the above said grant application and accepts the terms and conditions specified in the application.

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

**BE IS FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Finance Department, Prosecutor's Office and the State of New Jersey, Department of Law and Safety, Division of Criminal Justice.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational-Technical School through the State Facilities Ed Act FY16, for Educational Services and Programs for the Department of Juvenile Services, in the amount of \$556,112.00.

<b>Official Resolution#</b>	<b>2016000911</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

August 3, 2016

**WHEREAS**, the Ocean County Department of Juvenile Services is required to provide certain educational services and programs to those juveniles under the Department's supervision; and

**WHEREAS**, the Board of Education of the Ocean County Vocational-Technical School has the ability to provide said services for the Department; and

**WHEREAS**, the County of Ocean wishes to enter into the Intergovernmental Agreement, pursuant to N.J.S.A. 40A:65-1 et seq.; and

**WHEREAS**, the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School is for the provision of said services for the 2016 – 2017 school year; and

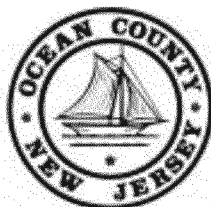
**WHEREAS**, the Board of Education of the Ocean County Vocational-Technical School has agreed to provide said services to the Ocean County Department of Juvenile Services at a cost not to exceed \$556,112.00; and

**WHEREAS**, the County has certified funds in the amount of \$497,612.00 from Account Number 016-210-5052, and \$58,500.00 from Account Number 017-819-N050 to fund this Agreement; and

**WHEREAS**, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding in the amount of \$58,500.00 from the State Facilities Education Act and the New Jersey State Manual of Standards for Juvenile Detention Facilities (NJAC 13:92-9.3) for the funding of this contract.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD of CHOSEN FREEHOLDERS**, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School for the provision of educational services and programs to juveniles under the Department of Juvenile Service's supervision, as more specifically set forth in said Agreement, a copy of which is on file in the Office of the Clerk of the Board.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
3. Certified copies of this Resolution shall be made available to the County Department of Finance, The County Auditor, The County Department of Juvenile Services and The Ocean County Vocational-Technical School.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2016000912</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-13						
CAF #							
Purchase Req. #	C2016-113						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

August 3, 2016

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

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

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

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

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

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

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

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

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

**Palmisano, Vincent**

**\$10,721.00**

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

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

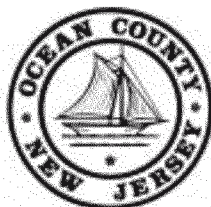
PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *2016-113*.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2016000913</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-14						
CAF #							
Purchase Req. #	C2016-114						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

August 3, 2016

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

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

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

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

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

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

**WHEREAS**, 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:

<b>Bernard, Eleonora</b>	<b>\$20,165.00</b>
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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.



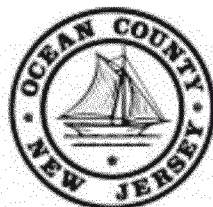
**PAGE 2**

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 *2016-114*.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Certifying Compliance of the Group Affidavit Form of the Annual Audit as promulgated by the State of New Jersey Local Finance Board.

<b>Official Resolution#</b>	<b>2016000947</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**August 3, 2016**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Clerk of the Board as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each county shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations

; and

**WHEREAS**, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body; and

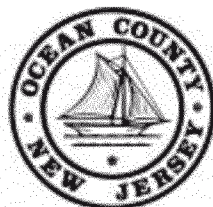
**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the County of Ocean, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 7/20/2016 due to a typographical error.

<b>Official Resolution#</b>	<b>2016000917</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-16						
CAF #							
Purchase Req. #	B2016-78						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

August 3, 2016

WHEREAS, on July 20, 2016, a Resolution was adopted which awarded contract, B2016-78, for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the Resolution is necessary due to a clerical error for vendor Bergey's Trucks, Inc. DBA Bergey's Truck Centers in which Price Schedule Page 22 was inadvertently scanned instead of Price Schedule page 22a; 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 Director and Clerk of this Board are hereby authorized and directed to amend the Resolution replacing price page 22 with price page 22a for Bergey's Trucks, Inc. DBA Bergey's Truck Centers for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

2. All other provisions of the Resolution and contract documents 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 Department of Purchasing, Department of Finance, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services and Bergey's Trucks, Inc. DBA Bergey's Truck Centers the successful bidder.

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

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

() - YES ( ) - NO

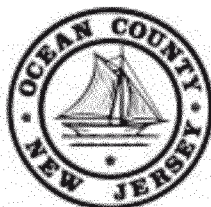
PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
<b>CATEGORY 1: OEM</b>		
1	Blue Bird	%
2	Chevrolet	%
3	Ford	%
4	Freightliner	%
5	General Motors	%
6	International	%
7	Isuzu	%
<input checked="" type="checkbox"/> 8	Mack	20 %
9	Peterbilt	%
10	Sterling	%
11	Thomas	%
12	UD (Nissan)	%
<input checked="" type="checkbox"/> 13	Volvo	20 %
14	NOT USED	
<b>CATEGORY 2: GENERAL</b>		
15	ACDelco	%
16	Alliance	%
<input checked="" type="checkbox"/> 17	Anco	58 %
18	Arvin/Meritor	%
19	Bonnell Industries	%
20	Beau-Roc	%

Introduced on: August 3, 2016  
 Adopted on: August 3, 2016  
 Official Resolution#: 2016000917



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

<b>Official Resolution#</b>	<b>2016000925</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

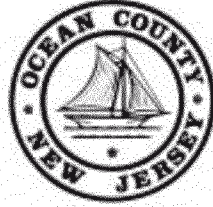
August 3, 2016

**WHEREAS**, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
LTM Excavating, LLC <b>(Bond Payable to: John Christoudias and Associates, LLC, 304 Channel Drive, Point Pleasant Beach, NJ 08742)</b>	K-166	11/15/2010	\$1,000.00	Cash 1191
LTM Excavating, LLC <b>(Bond Payable to: John Christoudias and Associates, LLC, 304 Channel Drive, Point Pleasant Beach, NJ 08742)</b>	K-167	11/15/2010	\$1,000.00	Cash 1192
Thomas Tonkovich <b>(Bond Payable to: Thomas Tonkovich, 901 Rue Avenue, Point Pleasant, NJ 08742)</b>	13-193	12/12/2013	\$1,100.00	Cash 1039
LTM Excavating, LLC <b>(Bond Payable to: Louise Bristol, 7 Armour Road, Princeton, NJ 08540)</b>	K-134	9/8/2010	\$1,000.00	Cash 6003
LTM Excavating, LLC <b>(Bond Payable to: Elio Siragusa, 3296 Churchill Drive, Toms River, NJ 08753)</b>	K-113	7/20/10	\$1,000.00	Cash 4156
A to Z Cleanups and Demolition <b>(Bond Payable to: A to Z Site Contractors, Inc., 50 Houston Avenue, Suite 1, Jackson, NJ 08527)</b>	CO-12-012	5/1/2012	\$1,000.00	Cash 2940

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

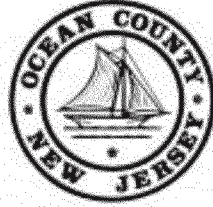
<b>Official Resolution#</b>	<b>2016000948</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for:  
1) Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage  
Financial and HRM Systems Rel 3.10

<b>Official Resolution#</b>	<b>2016000949</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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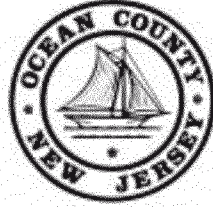
Clerk Of The Board

**MOTION**  
**August 3, 2016**

**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**

**Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and HRM Systems Rel 3.10**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 6/8/2016.

<b>Official Resolution#</b>	<b>2016000950</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board


# MEMORANDUM

RECEIVED

2016 JUL 22 P 3:42

COUNTY CLERK OF THE BOARD

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator 

**Date:** June 9, 2016

**Subject:** **Summary of Pre-Board Meeting of June 8, 2016**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

Freeholder Director John P. Kelly opened the meeting at 2:05 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

Freeholder Director John P. Kelly  
Freeholder Deputy Director Gerry P. Little  
Freeholder John C. Bartlett, Jr.  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari  
Betty Vasil, Clerk of the Board  
Mary Ann Cilento, Recording Secretary  
Michael J. Fiure, Assistant County Administrator  
Keith J. Goetting, Director of Human Resources  
Julie N. Tarrant, Comptroller/CFO  
John N. Ernst, County Engineer  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradiuk, Jr., County Counsel

Administrator Block gave a presentation to the Board members regarding future County facilities and provided a Power Point showing the Draft Facilities Master Plan including various facilities located throughout the County. A draft plan was completed to address future needs relating to County facilities. A copy of the Power Point was provided to the Freeholders. The Administrator advised that the overview provides a look at what is needed for the next 10, 20, 30 years, noting that Ocean County is a big county. The County maintains 135 buildings throughout the County. The Administrator reviewed each of the following sites with the Board members.

Members of the Board of Chosen Freeholders  
 June 9, 2016  
 Summary of the Pre-Board meeting of June 8, 2016  
 Page 2

- Atlantis Golf Course and Restaurant: the Administrator advised that since discussions a few years ago, the restaurant was renovated and the building repaired since the fire. No major projects are planned for at this site.
- Ship Bottom Garage: this is a small garage site, with normal maintenance projects only, no major projects are planned for at this site.
- Southern Resource Center (SRC): this was the site of the former St. Mary's in Stafford Township and was purchased originally to be the site of a new library. The Administrator advised that Stafford Township did not want to put up the money to do a new library at the time. The SRC is doing great; the County has done small capital and maintenance projects over the years, a new roof, HVAC work, new commercial kitchen, and generators. No major projects planned for at this site. The Administrator noted that the SRC can be used as an evacuation site for emergencies.
- Manahawkin Regional Yard: recycling drop-off site, Vehicle Services, Road Garage, Animal Shelter. No major projects planned for at this site.
- Lacey Garage / OEM: the Lacey Garage is in good shape with normal maintenance projects. No major expansion can be considered because there are no public sewers or water and it is in the Pinelands. OEM needs to be consolidated for efficiency. It is located in front of the airport and might be better served being relocated.
- Jackson Township Garage: the Administrator stated that this is a County garage that is surrounded by Jackson Township Garage, Ocean County Library, Jackson Township School. There is no opportunity to expand this. Both the Jackson and Lakewood garages had mold remediation projects recently. It is recommended that the County's garage in Jackson Township be decommissioned and relocated to the Manchester new location.
- Northern Recycling Center: this site is operating well. The Administrator stated that the County may require looking at it in the future as recycling changes. Nothing needs to be done to the building at this time except routine maintenance.
- Northern Resource Center: this is located in the downtown of Lakewood and parking is difficult. The Administrator noted that there is no ability to expand this site, stating that the County is looking at alternatives.
- Lakewood Garage: this site need maintenance only, no major expansion is needed at this time. It is located in the very northern portion of the County has enough land but the streets leading to it are increasingly crowded.
- Transportation Garage, Route 9, Toms River: the Administrator stated that there is a need to move the Transportation Department. There are two issues: the building bays are not deep enough and there are 4 Vehicle Services employees located there. The Administrator further noted that the Chestnut Street Garage cannot be expanded.

Members of the Board of Chosen Freeholders  
 June 9, 2016  
 Summary of the Pre-Board meeting of June 8, 2016  
 Page 3

The Transportation Garage can be relocated to the Manchester Garage site. The Administrator advised that the Manchester Garage site already has an approved site plan for the Road Department that is designed and permitted. The lower portion of the site can accommodate the Transportation Garage as well as the warehouse from the Chestnut Street Complex. It needs to be designed and permitted. By moving the warehouse out of the Chestnut Street Complex, the Sheriff's OEM can use the vacated space.

The Administrator stated that the seven bays at the current Transportation Garage on Route 9 are not long enough. Relocating the garage to the new Manchester site would relieve some of the needs at the Toms River Garage and more Vehicle Services work could be performed at the Manchester site. Administrator Block stated that there is an approved site plan for the Road Garage at the Manchester site. There is sufficient space to move Transportation from Route 9 as well as the warehouse to this site behind the Road Garage.

- 1027 Hooper Avenue - Board of Social Services (BOSS): the Administrator stated that the lease is up in May of 2022 and at some point 1027 Hooper Avenue needs to be relocated. The Administrator suggested that BOSS be relocated to the Transportation Department's site on Route 9. A new building would have to be constructed. This is located on the Route 9 bus service route. The property next store to this site could be considered for purchase. Assistant Administrator Fiure noted that the County occupies one building at 1027 Hooper Avenue and the BOSS has 4 buildings. The County would need an approximately 90,000 square foot building of which 75,000 square feet would be for the BOSS. Administrator Block stated that only the BOSS would be relocated to the Transportation Department site. The County would need to decide what to do with Consumer Affairs, Senior Services, Veterans, etc. The County would be reimbursed from the federal government for the BOSS using the County's building. In order to make this work, the County would need approximately 5 years to go through the process and put this building up. Freeholder Haines noted that this does not happen overnight from start to finish and the County needs to move forward now to bring it to fruition.
- Chestnut Street Complex: the Administrator noted that this includes Printing; 911; Warehouse with storage and offices. If the warehouse is relocated to the Manchester property, the current building can become a building for the Sheriff. The lab and all of 911 are located there. This would consolidate the Sheriff, by also relocating OEM from the Airpark to the Chestnut Street Complex. Freeholder Kelly stated that the Sheriff does not like the OEM at the Airpark because of fires and other emergencies. Administrator Block stated that CSI is located at Chestnut Street now and the County would need to connect the buildings to be certified.
- Downtown Toms River Campus: the Administrator noted that he has reviewed the leases for several buildings in the downtown area as well as owned property by the County. The County is looking at all of this. The Administrator stated that what is most essential is to look at consolidations. The Administrator stated that an addition



Members of the Board of Chosen Freeholders  
June 9, 2016  
Summary of the Pre-Board meeting of June 8, 2016  
Page 4

to the Courthouse, just north of the Justice Complex in the "jury parking lot" would allow for that consolidation. The Administrator noted that currently the County is guarding ten doors for access to Court facilities; by building an addition, this could be reduced down to two or possibly one access point requiring guards for court facilities. Moving Probation into the Court House would eliminate an entrance. The County could then get out of the lease at 213 Washington Street which is \$315,000 a year.

Mike Fiure noted that Louis Berger Group prepared a video of the overview of the downtown campus, which the Board members reviewed. The County could look at saving the current pedestrian bridge, but it would be better served if it was moved over. Mr. Fiure noted that the video showed the location of a new Courthouse building and walkway. Freeholder Bartlett stated that this connects very safely to the parking deck. The Administrator advised that the garage was designed for an addition. Freeholder Kelly advised that elevators will be located on both sides of the walkway; one entry will go into the Courthouse. Freeholder Kelly noted that the new Courthouse would reduce the manpower tremendously by reducing the building entrances. Freeholder Kelly stated that inmates could be transported inside of the building to court.

Freeholder Vicari questioned the cost per square foot to build the building. Mr. Fiure stated \$250 to \$300 a square foot but it depends on what is put in the building. Freeholder Vicari noted that the parking garage was built to expand in the future if needed and the County could put a building on the north side of the garage. The Administrator stated that a Halls of Records building and the Prosecutor, who wants a new building, could be located on the side of the parking garage, noting that these are all options in the future. The Administrator noted that the Prosecutor would like a 45,000 square foot building to consolidate all of his "out" buildings to one location.

The Administrator advised that the West Wing's condition would lend itself better to demolition and a rebuild in the same space. Freeholder Bartlett noted that if in the future the West Wing is demolished, it is important that the façade remain the same. The Administrator stated that a focus of the study was to get out of the many leases the County has and consolidate functions. Freeholder Haines stated that it is all about finding a balance.

The Administrator stated that this was the end of the report, noting that any changes in the Draft Report from the Berger Group could be incorporated in it before a final report is completed.

Freeholder Bartlett noted that the Board has never looked at the County Complex and all of its buildings and properties around the County as a whole to see where the County should go. The Freeholder noted that the County has built some very nice buildings but we never had an overall plan to see what should happen, and when, to see what the County can afford to do. Freeholder Bartlett stated that Freeholders Kelly and Vicari and the Administrator took the initiative and looked at what could be done, noting that this was a very good idea and complemented the Freeholders for doing this.

Members of the Board of Chosen Freeholders  
June 9, 2016  
Summary of the Pre-Board meeting of June 8, 2016  
Page 5

Freeholder Vicari stated that by 2020, at 1027 Hooper Avenue the County will have to make some changes as far as Senior Services and Veterans. The Freeholder stated that he likes looking at Route 9 for putting the BOSS; there will be no lease there. The building will not have a major impact on the County's bond rating and it makes a lot of sense.

Freeholder Vicari stated that the only issue he has is when you go to the Courthouse, the courts are empty. Very seldom is a case in court, it is settled through arbitration or mediation before it reaches that point. The Freeholder stated that the courts should do what the school system does and share courtrooms. Freeholder Vicari stated that he does not want to see a situation where the County builds the new courtrooms and we don't need or use them. The Freeholder stated that he felt we should maximize what the courts have now. Freeholder Vicari noted that he took a tour at the Courthouse and not one Judge was in court and he advised that he did not want to spend the money on a new courthouse, stating that the State of New Jersey should see what counties have to do because of the new jail reform. The County is looking at a lot of money for new courtrooms.

Freeholder Vicari said he had no complaints about the County building changes.

Freeholder Bartlett stated that a report from Assignment Judge Ford is needed on the actual use of the courtrooms.

Administrator Block advised that currently there are 24 courtrooms, three of which are substandard. If a new courthouse were built, not all will be courtrooms, it would be secure office space and maybe two additional new courtrooms. The Administrator stated that the new bail reform requires a speedy trial within six months. Administrator Block stated that courtrooms are different in size; courtrooms should be built uniformly so that they can be changed back and forth. The Administrator noted that caseloads and justifications are included in the Draft Report.

The Administrator advised that he will review the current permitted plans for the Manchester site. The Transportation side of the site would need to be designed. The County needs to be out of 1027 Hooper Avenue by 2022 and the County needs to have a plan by 2017 for the BOSS to allow time to move forward. Freeholder Little proposed again the old Foodtown in Toms River for the BOSS. The Administrator noted that this would be a lease and that he is already checking into this. Freeholder Vicari and Kelly agreed to look at the Foodtown Center in Toms River. Freeholder Little said that we need to consider the traffic, moving the BOSS to Route 9 and consider moving the facility to the north. Freeholder Bartlett stated that the County has had tight control over what we bond and we have been doing an excellent job with this. The Freeholder stated that the County has plenty of capacity to do this; noting that since 2008 the County has been holding off, waiting for the tax base to come back.

Mr. Fiure stated that the Foodtown lease would provide a 70,000 square foot building at \$1,050,000 plus \$6 a square foot setup cost (\$3 to \$4 million). The Administrator noted that Foodtown is looking to rent this now and stated that the lease for 1027 Hooper Avenue

Members of the Board of Chosen Freeholders  
June 9, 2016  
Summary of the Pre-Board meeting of June 8, 2016  
Page 6

has approximately six years remaining on the lease. Mr. Fiure stated that there is an acceleration clause with the 1027 Hooper Avenue lease if the County leaves early. The Administrator stated that it would take 1 to 1 ½ years to set up the Foodtown which would still leave 5 years on the BOSS lease and the accelerator clause would kick in.

Director Kelly thanked the Administrator, Mr. Fiure and Julie Tarrant for their work on this as well as Louis Berger. A lot of research was done on the facility report.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the June 15, 2016 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of June 15, 2016. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments.

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

On a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting moved to Closed Session at 3:33 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:08 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting adjourned at 4:10 PM.

CWB:mac

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

June 8, 2016

For Board Meeting of:

June 15, 2016

MISCELLANEOUS

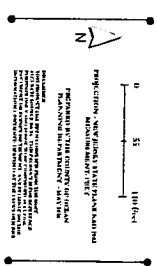
1. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Point Pleasant Beach for cost sharing for the replacement of drainage pipe under the pavement of Princeton Avenue, Point Pleasant Beach.
2. Amend Professional Service Contract – Hatch Mott MacDonald – Improvements to Garden State Parkway Interchange 91, Brick Township – Not to Exceed: \$360,000.00.



Building data based upon the 2015 County Fixed Asset Inventory.

OCEAN COUNTY FACILITIES MANAGEMENT  
NORTHERN OCEAN COUNTY RESOURCE CENTER  
LAKEWOOD TWP

Map 2 of 12



PROPERTY OWNERS: NEW JERSEY DEPARTMENT OF TREASURY AND REVENUE, COUNTY OF OCEAN, TOWNSHIP OF LAKEWOOD, AND THE STATE OF NEW JERSEY. THIS MAP IS A PUBLIC RECORD AND IS AVAILABLE FOR REPRODUCTION BY ANY PERSON FOR ANY PURPOSE, WITHOUT CHARGE.

Public Transit  
1 OCEAN RIDE BUS STOPS  
2 LAKEWOOD TWP #1 BUS STOPS  
3 LAKEWOOD TWP #2 BUS STOPS  
4 OCEAN RIDE BUS ROUTES  
5 IN TRANSIT BUS ROUTES

Government Owned Parcels  
COUNTY OWNED  
TOWNSHIP OWNED  
MUNICIPAL



Introduced August 3, 2016  
Adopted August 3, 2016  
Official Resolution 2016-00950



Building data based upon the 2015 County Fixed Asset Inventory

# OCEAN COUNTY FACILITIES MANAGEMENT SOUTHERN COMPLEX and BOSS STAFFORD TWP

Fixed Asset Key

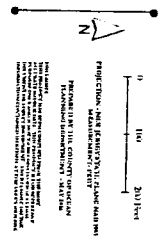
Asset #	Asset Name	Asset Type	County	Value	Year
1	Halls	Asset	County	4112	2008
2	Sold White Mustangs	Vehicle	County	3813	2008
3	Clark, Transportation	Vehicle	County	1182	2009
4	Vehicle Services	Garage	County	2141	2009
5	Asset	Sell Bus	County	820	2008
6	Asset	Garage	County	1393	2009
7	Asset	Storage Bldg	County	300	2008
8	Asset	Garage	County	528	2009
9	Asset	Storage Bldg	County	440	2009
10	Asset	Regulation Traffic	County	4172	2008
11	Asset	Office & Store House	County	2022	2008
12	Asset	Office	LEAD	0	2008
13	Asset	Storage Bldg	County	4180	2014
14	Asset	Storage Bldg	County	0	2008
15	Asset	Storage Bldg	County	0	2008
16	Asset	Storage Bldg	County	0	2008
17	Asset	Storage Bldg	County	0	2014

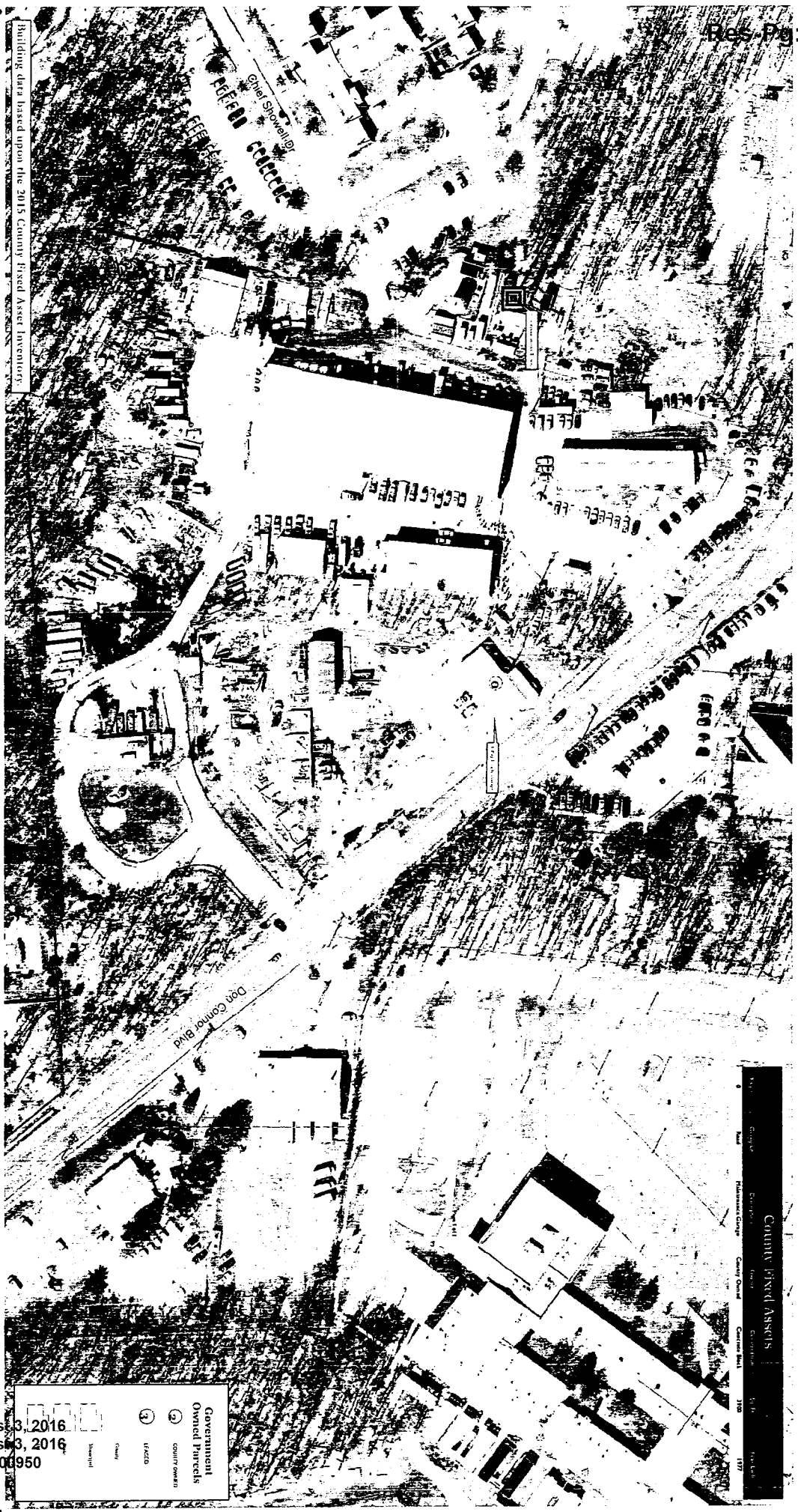
**Public Transit**

- 1 OCEAN RIDGE BUS STOPS
- 2 LANSKWARD TWP #1 BUS STOPS
- 3 LANSKWARD TWP #2 BUS STOPS
- 4 OCEAN RIDGE BUS STOP
- 5 OCEAN RIDGE BUS STOP
- 6 IN TRANSIT BUS STOP
- 7 IN TRANSIT BUS STOP

**Government Owned Parcels**

- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17



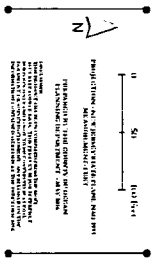


Building data based upon the 2015 County Fixed Asset Inventory

OCEAN COUNTY FACILITIES MANAGEMENT  
JACKSON GARAGE  
JACKSON TWP

Map 1 of 12

County Fixed Assets  
Map 1 of 12  
Jackson Garage  
Jackson TWP



**Government Owned Parcels**

COUNT OWNERS

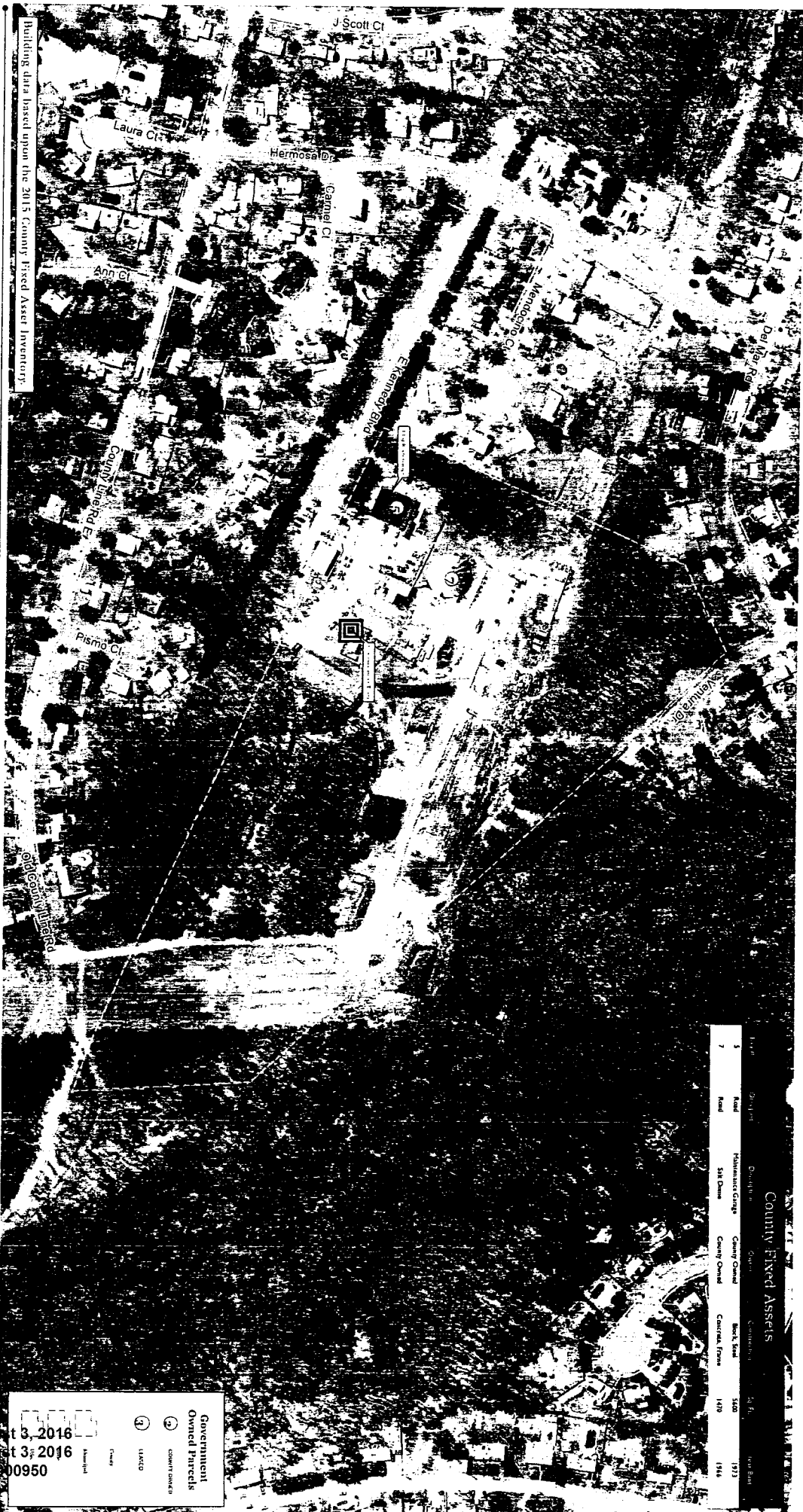
- 1. JACKSON TWP
- 2. JACKSON TWP
- 3. JACKSON TWP

Other  
Municipal

Introduced August 3, 2016  
Adopted on August 3, 2016  
Official Resolution 16000950





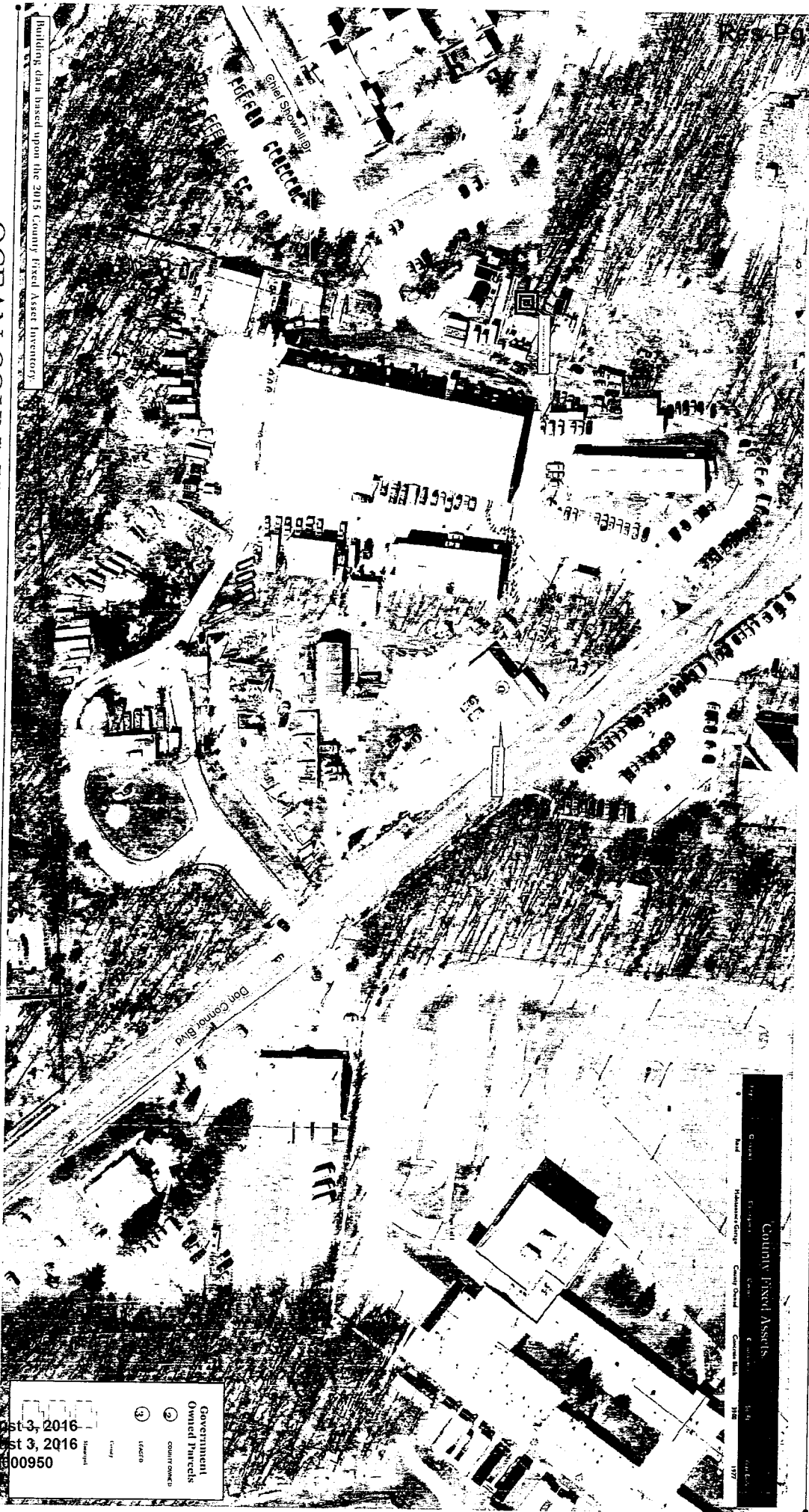


OCEAN COUNTY FACILITIES MANAGEMENT  
 LAKEWOOD GARAGE  
 LAKEWOOD TWP

Introduced August 3, 2016  
 Adopted August 3, 2016  
 Official Resolution 2016-00950



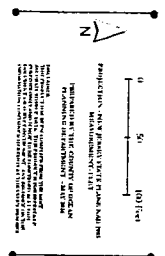




Building data based upon the 2015 County Fixed Asset Inventory

OCEAN COUNTY FACILITIES MANAGEMENT  
 JACKSON GARAGE  
 JACKSON TWP

Map 1 of 12



Introduced August 3, 2016  
 Adopted August 3, 2016  
 Official Resolution 2016-00950

County

Township

Government Owned Parcels

Legend

County Fixed Assets

Map 1 of 12

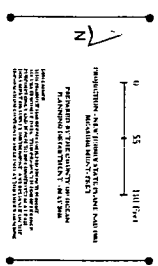
August 3, 2016



Building data based upon the 2015 County fixed Asset Inventory.

Map 2 of 12

OCEAN COUNTY FACILITIES MANAGEMENT  
 NORTHERN OCEAN COUNTY RESOURCE CENTER  
 LAKEWOOD TWP



**Government Owned Parcels**

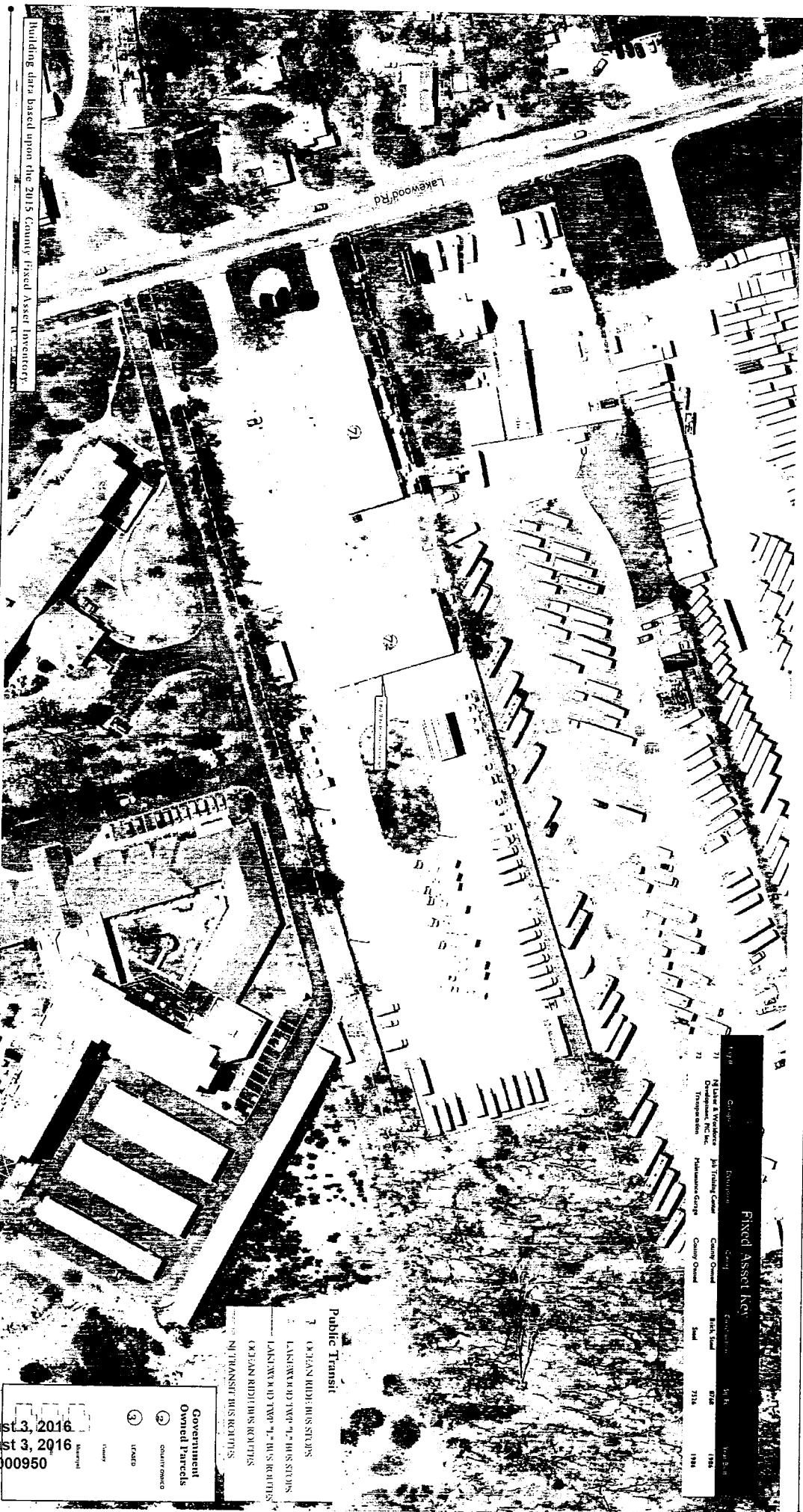
- COUNTY OWNED
- LEASED

**Public Transit**

- 3 OCEAN RIDER BUS STOPS
- LAKWOOD TWP #1 BUS STOPS
- LAKWOOD TWP #2 BUS STOPS
- OCEAN RIDER BUS ROUTES
- RT TRANSIT BUS ROUTES

Introduced August 3, 2016  
 Adopted on August 3, 2016  
 Official Resolution 201600950





Building data based upon the 2015 County Fixed Asset Inventory.

OCEAN COUNTY FACILITIES MANAGEMENT  
 OCEAN COUNTY TRANSPORTATION SERVICES  
 TOMS RIVER TWP

Map 6 of 12

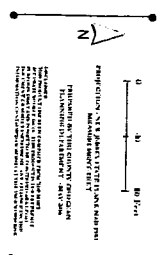
**Fixed Asset Inventory**

Asset ID	Asset Name	Location	Year	Value
71	24 Lakes & Wetlands	24 Lakes & Wetlands	1986	1,200,000
72	Development, Inc. Inc.	Development, Inc. Inc.	1986	1,200,000
73	Transportation	Transportation	1986	1,200,000
74	Maintenance Center	Maintenance Center	1986	1,200,000
75	County Owned	County Owned	1986	1,200,000
76	State Owned	State Owned	1986	1,200,000
77	Local	Local	1986	1,200,000
78	2114	2114	1986	1,200,000
79	1986	1986	1986	1,200,000

- Public Transit**
- 1 OCEAN RIDGE BUS STOPS
  - 2 LANSWYWOOD TWP 9-2 BUS STOPS
  - 3 LANSWYWOOD TWP 9-2 BUS ROUTES
  - 4 OCEAN RIDGE BUS ROUTES
  - 5 IN TRANSIT BUS ROUTES

**Government Owned Parcels**

- 1 QUALITY OWNED
- 2 LEASED
- 3 Other



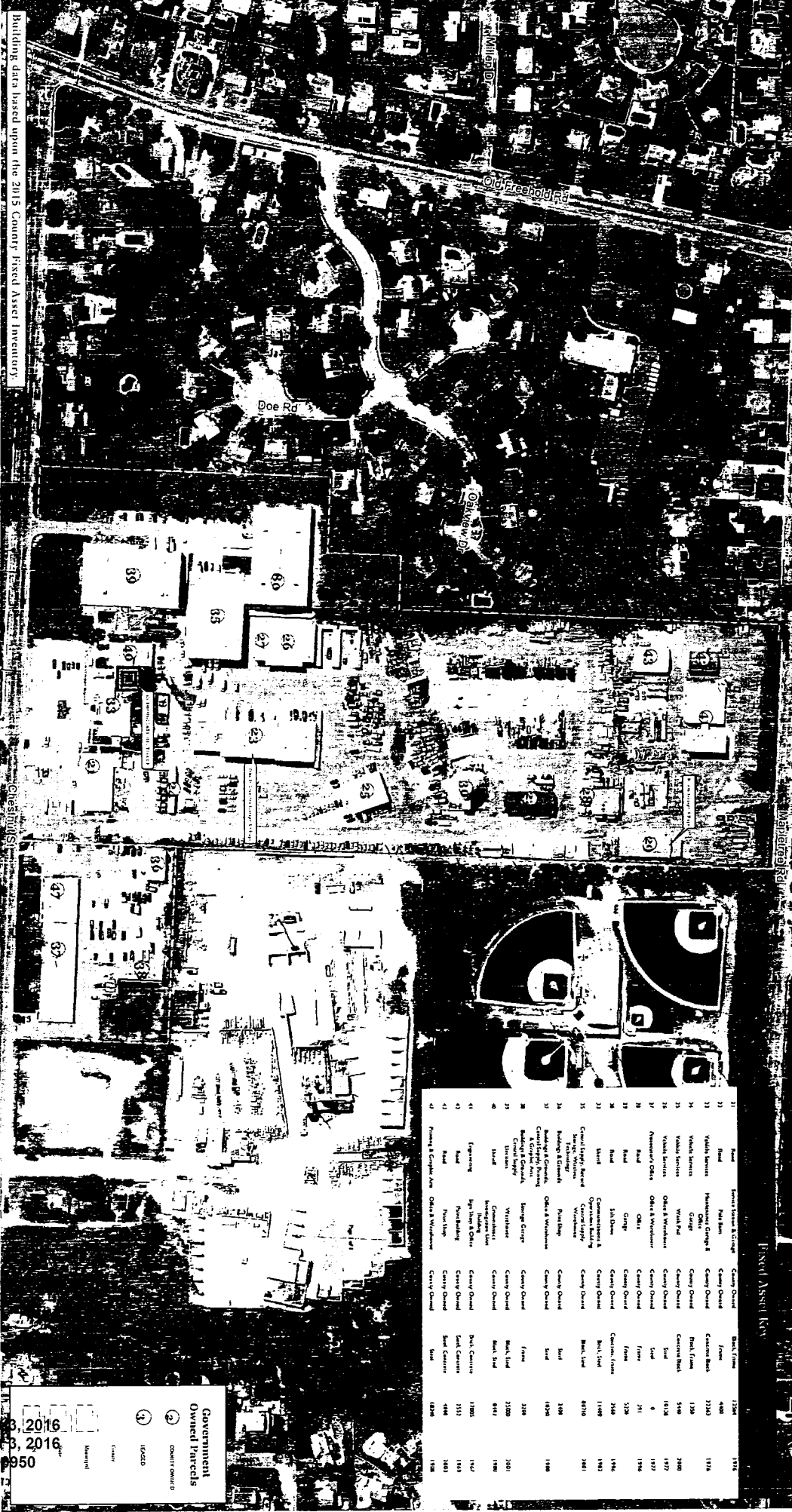
PRODUCTION: N.E. JAMES, ASSISTANT COUNTY ENGINEER  
 DATE: 08/03/2016  
 PROJECT: OCEAN COUNTY FACILITIES MANAGEMENT  
 DRAWING: OCEAN COUNTY TRANSPORTATION SERVICES  
 SHEET: 6 OF 12



Introduced August 3, 2016  
 Adopted August 3, 2016  
 Official Record 2016000950

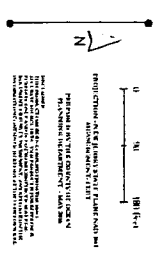


# OCEAN COUNTY FACILITIES MANAGEMENT CHESTNUT STREET COMPLEX TOMS RIVER TWP



Building data based upon the 2015 County fixed Asset Inventory.

Parcel #	Ownership	Asset Description	Asset Class	Value	Year
1	Government Owned	Building	Fixed Asset	12500	1916
2	Government Owned	Building	Fixed Asset	4800	1916
3	Government Owned	Building	Fixed Asset	3300	1916
4	Government Owned	Building	Fixed Asset	1900	1916
5	Government Owned	Building	Fixed Asset	2400	1916
6	Government Owned	Building	Fixed Asset	1000	1916
7	Government Owned	Building	Fixed Asset	1000	1916
8	Government Owned	Building	Fixed Asset	1000	1916
9	Government Owned	Building	Fixed Asset	1000	1916
10	Government Owned	Building	Fixed Asset	1000	1916
11	Government Owned	Building	Fixed Asset	1000	1916
12	Government Owned	Building	Fixed Asset	1000	1916
13	Government Owned	Building	Fixed Asset	1000	1916
14	Government Owned	Building	Fixed Asset	1000	1916
15	Government Owned	Building	Fixed Asset	1000	1916
16	Government Owned	Building	Fixed Asset	1000	1916
17	Government Owned	Building	Fixed Asset	1000	1916
18	Government Owned	Building	Fixed Asset	1000	1916
19	Government Owned	Building	Fixed Asset	1000	1916
20	Government Owned	Building	Fixed Asset	1000	1916
21	Government Owned	Building	Fixed Asset	1000	1916
22	Government Owned	Building	Fixed Asset	1000	1916
23	Government Owned	Building	Fixed Asset	1000	1916
24	Government Owned	Building	Fixed Asset	1000	1916
25	Government Owned	Building	Fixed Asset	1000	1916
26	Government Owned	Building	Fixed Asset	1000	1916
27	Government Owned	Building	Fixed Asset	1000	1916
28	Government Owned	Building	Fixed Asset	1000	1916
29	Government Owned	Building	Fixed Asset	1000	1916
30	Government Owned	Building	Fixed Asset	1000	1916
31	Government Owned	Building	Fixed Asset	1000	1916
32	Government Owned	Building	Fixed Asset	1000	1916
33	Government Owned	Building	Fixed Asset	1000	1916
34	Government Owned	Building	Fixed Asset	1000	1916
35	Government Owned	Building	Fixed Asset	1000	1916
36	Government Owned	Building	Fixed Asset	1000	1916
37	Government Owned	Building	Fixed Asset	1000	1916
38	Government Owned	Building	Fixed Asset	1000	1916
39	Government Owned	Building	Fixed Asset	1000	1916
40	Government Owned	Building	Fixed Asset	1000	1916
41	Government Owned	Building	Fixed Asset	1000	1916



Introduced on August 3, 2016  
Adopted on August 9, 2016  
Official Resolution 1600950

**MOTION**

**June 8, 2016**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

**PERSONNEL** – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

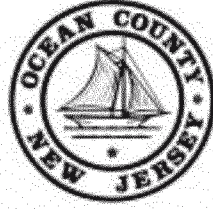
**UPDATE** – Contract negotiations

**APPOINTMENTS** - OC Board of Health, OC Mental Health Board, and OC Workforce Development Board

**REAPPOINTMENTS** – OC Administrator and OC Mental Health Board

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C.

<b>Official Resolution#</b>	<b>2016000951</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

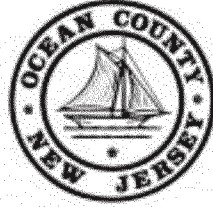
MOTION

**August 3, 2016**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: August 3, 2016  
Adopted on: August 3, 2016  
Official Resolution#: 2016000951





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 7/27/2016 for the payroll period of 6/30/2016 through 7/13/2016 and for the payroll period of 7/14/2016 through 7/27/2016, in the amount of \$5,223,391.49.

<b>Official Resolution#</b>	<b>2016000952</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



**COUNTY OF OCEAN**  
DEPARTMENT OF FINANCE

RECEIVED

2016 JUL 25 A 9:01

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

July 22, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on July 27, 2016. This is for the payroll period of June 30, 2016 through July 13, 2016 and for the payroll period of July 14, 2016 through July 27, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst  
Assistant Comptroller

CAEdmd  
Pay 16-15  
Pd. 07/27/2016

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

07/22/16

AMOUNT \$ 5,223,391.49

PERIOD FROM: June 30, 2016 TO: July 13, 2016  
FROM: July 14, 2016 TO: July 27, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,506,532.71
630	24	24-	0.00
905	26	26-1937	4,876.27
209	67	67-1639	654,620.50
210	68	68-3217	55,100.73
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1474	2,261.28

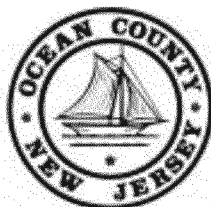
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Cathy A. Ernst Assistant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

Introduced on: August 3, 2016  
Adopted on: August 3, 2016  
Official Resolution#: 2016000952



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Electrical Agreement for Battery Backup at C.R. #5 (Cedar Bridge Avenue) and Oberlin Avenue, Lakewood Township.

<b>Official Resolution#</b>	<b>2016000968</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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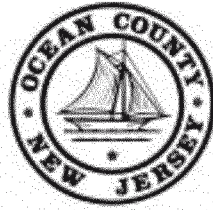
Clerk Of The Board

**RESOLUTION**

**August 3, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an amended agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #5 (Cedar Bridge Avenue) and Oberlin Avenue, in the Township of Lakewood.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TUB GRINDER SERVICES to Becker's Tree Service, Inc., the lowest qualified bidder.

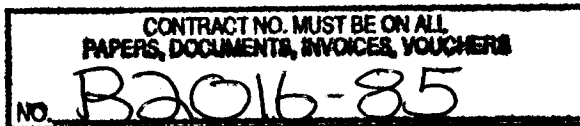
<b>Official Resolution#</b>	<b>2016000918</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2016-85						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



RESOLUTION

August 3, 2016

WHEREAS, on June 7, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TUB GRINDER SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Becker's Tree Service, Inc.  
3306 Shafto Road  
Tinton Falls, NJ 07753  
(732) 918-9910

L & S Contracting Co., Inc.  
685 Brunswick Pike  
Lambertville, NJ 08530  
(609) 397-1281

Name and Address of Bidder

Britton Industries, Inc.  
227 Bakers Basin Rd.  
Lawrenceville, NJ 08648  
(609) 588-8225

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, BECKER'S TREE SERVICE, 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 for the furnishing and delivery of Tub Grinder Services for the County of Ocean, for the contract period from date of award through August 2, 2017, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

BECKER'S TREE SERVICE, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-85.

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, Solid Waste Management, and Becker's Tree Service, Inc., the successful bidder.



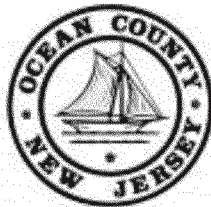
Proposal for the furnishing and delivery of **TUB GRINDER SERVICES** for the County of Ocean.

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

( ) - YES      ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
✓ 1	Provide Tubgrinder Services As Specified	300	HR	<u>\$ 300.00/hour</u>	<u>\$ 90,000.00</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to TEC Elevator, Inc., the lowest qualified bidder.

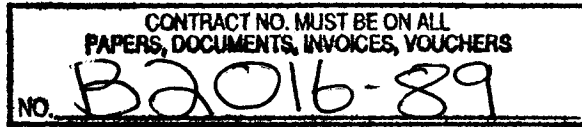
<b>Official Resolution#</b>	<b>2016000919</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2016-89						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

August 3, 2016

WHEREAS, on June 14, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean; and

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

Name and Address of Bidder

TEC Elevator, Inc.  
510 South Shore Rd., Suite C  
Marmora, NJ 08223  
(800) 395-7270

Name and Address of Bidder

Federal Elevator, Inc.  
1106B Industrial Pkwy  
Brick, NJ 08724  
(732) 458-5522

; 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, TEC ELEVATOR, INC. be accepted THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with TEC ELEVATOR, INC. accepting their low bid for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean, for the contract period from date of award through August 2, 2017, a period of one (1) year, or until delivery is complete. 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 price, as follows:

TEC ELEVATOR, INC. for thirty-seven (37) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37.

For a Grand Total of \$327,056.00

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-89.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Library, County Director of Parks and Recreation, and TEC Elevator, Inc., the successful bidder.

Proposal for the furnishing and delivery of **SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS** for the County of Ocean.

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

()- YES ( )- NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - LIBRARY SYSTEM - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH</b>					
✓1	Otis Hydraulic (3 units x 12 mo.)	36	MO	\$ 134	\$ 4,824
✓2	Schindler Hydraulic (2 units x 12 mo.)	24	MO	\$ 134	\$ 3,216
✓3	Westinghouse Oil Hydraulic (1 unit x 12 mo.)	12	MO	\$ 134	\$ 1,608

**LABOR RATES - Not Covered Under Maintenance Agreement:**

✓4	Mechanic Rate, Reg. Hours	50	HR	\$ 185	\$ 9,250
✓5	Mechanic Rate, O.T. Hours	25	HR	\$ 240	\$ 6,000
✓6	Helper Rate, Reg. Hours	20	HR	\$ 148	\$ 2,960
✓7	Helper Rate, O.T. Hours	13	HR	\$ 210	\$ 2,730

**MATERIALS/PARTS - Not Covered Under Maintenance Agreement:**

✓8 Calculate percentage of mark-up charges on Parts/Materials by multiplying \$8,000.00 by your standard mark-up (show bid mark-up here)  
5 %

Materials/Parts plus mark-up %  
 (\$8,000.00 x 5 %)+\$8,000.00=

\$ 8,400

**TOTAL LUMP SUM FOR SECTION I**  
 Library System (Add line #1 thru 8)

\$ 30,980

**SECTION II - BUILDINGS & GROUNDS DEPARTMENT - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH**

✓9	Austin Hydraulic (1 unit x 12 months)	12	MO	\$ 134	\$ 1,608
✓10	Canton Tradesman Hydraulic (1 unit x 12 months)	12	MO	\$ 134	\$ 1,608
✓11	CEMCO Hydraulic (1 unit x 12 months)	12	MO	\$ 134	\$ 1,608
✓12	Dover Oil Hydraulic (7 units x 12 months)	84	MO	\$ 134	\$ 11,256
✓13	Dover Traction (3 units x 12 months)	36	MO	\$ 228	\$ 8,208
✓14	Galesville (1 unit x 12 months)	12	MO	\$ 53	\$ 636

Introduced on: August 3, 2016  
 Adopted on: August 3, 2016  
 Official Resolution #: 201600919

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓15	Garaventa Wheelchair Lift (7 units x 12 months)	84	MO	\$ 53	\$ 4,452
✓16	Haughton Oil Hydraulic (1 unit x 12 months)	12	MO	\$ 134	\$ 1,608
✓17	Haughton Traction (2 units x 12 months)	24	MO	\$ 228	\$ 5,472
✓18	Kone Traction (3 units x 12 months)	36	MO	\$ 228	\$ 8,208
✓19	OTB LRV Hydraulic (1 unit x 12 months)	12	MO	\$ 134	\$ 1,608
✓20	Otis Hydraulic (11 units x 12 months)	132	MO	\$ 134	\$ 17,688
✓21	P-Flow Industries (1 unit x 12 months)	12	MO	\$ 53	\$ 636
✓22	Schindler Hydraulic (2 units x 12 months)	24	MO	\$ 134	\$ 3,216
✓23	Security (1 unit x 12 months)	12	MO	\$ 134	\$ 1,608
✓24	Thyssen Krupp Hydraulic (2 units x 12 months)	24	MO	\$ 134	\$ 3,216

**LABOR RATES - Not Covered Under Maintenance Agreement:**

✓25	Mechanic Rate, Reg. Hours	500	HR	\$ 185	\$ 92,500
✓26	Mechanic Rate, O.T. Hours	100	HR	\$ 240	\$ 24,000
✓27	Helper Rate, Reg. Hours	160	HR	\$ 148	\$ 23,680
✓28	Helper Rate, O.T. Hours	60	HR	\$ 210	\$ 12,600

**MATERIALS/PARTS - Not Covered Under Maintenance Agreement:**

✓29	Calculate percentage of mark-up charge on Parts/Materials by multiplying \$50,000.00 by your standard mark-up (show bid mark-up here) <u>5</u> %				
	Materials/Parts plus mark-up % (\$50,000.00 x <u>5</u> %)+\$50,000.00=				\$ 52,500
✓30	5-Year Full Load Test per each Traction Elevator (if required)	5	EA	\$ 0	\$ 0

**TOTAL LUMP SUM FOR SECTION II**  
Buildings & Grounds Department (Add line #9 thru 30) \$ 277,916

**SECTION III - PARKS DEPARTMENT - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH**

✓31	National Wheel-O-Vator (1 unit x 12 months)	12	MO	\$ 53	\$ 636
✓32	Schindler Hydraulic 330A (1 unit x 12 months)	12	MO	\$ 134	\$ 1,608

**LABOR RATES - Not Covered Under Maintenance Agreement:**

✓33	Mechanic Rate, Reg. Hours	12	HR	\$ 185	\$ 2,220
✓34	Mechanic Rate, O.T. Hours	6	HR	\$ 240	\$ 1,440
✓35	Helper Rate, Reg. Hours	6	HR	\$ 148	\$ 888
✓36	Helper Rate, O.T. Hours	6	HR	\$ 210	\$ 1,260

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>MATERIALS/PARTS - Not Covered Under Maintenance Agreement:</b>					
✓ 37	Calculate percentage of mark-up charge on Parts/Materials by multiplying \$2,000.00 by your standard mark-up (show bid mark-up here) <u>5</u> %				
	Materials/Parts plus mark-up % (\$2,000.00 x <u>5</u> %)+\$2,000.00=				<u>\$ 2,100</u>
<b>TOTAL LUMP SUM FOR SECTION III Parks Department (Add line #31 thru 37)</b>					<u><u>\$ 10,152</u></u>

**TOTAL LUMP SUM OF ALL SECTIONS**

**SECTION I - Library System**

\$ 38,988

**SECTION II - Buildings & Grounds  
Department**

\$ 277,916

**SECTION III - Parks Department**

\$ 10,152

**GRAND TOTAL**

\$ 327,056

Have you conducted an inspection of all equipment?

YES  NO

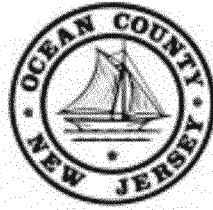
As the successful bidder, do you intend to supply the required service reports?

YES  NO

As the successful bidder, do you intend to supply the required preventative maintenance?

YES  NO

**INCLUDE DOCUMENTS LISTED ON PAGE 20 OF THE SPECIFICATIONS:  
COMPETENCE OF BIDDERS/PERFORMANCE**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to REHABILITATE RUNWAY 6-24 LIGHTING to Global Electrical Services, Inc., the lowest qualified bidder, in an amount not to exceed \$612,070.00.

<b>Official Resolution#</b>	<b>2016000920</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2016-97CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2016-97CE

RESOLUTION

August 3, 2016

WHEREAS, on June 28, 2016, pursuant to legal advertisements therefore, sealed bids were received to REHABILITATE RUNWAY 6-24 LIGHTING, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Global Electrical Services, Inc.  
984 County Road 519  
Frenchtown, NJ 08825  
(908) 996-0497

Name and Address of Bidder

Gary Kubiak & Son Electric, Inc.  
12 Sharon Road  
Robbinsville, NJ 08691  
(609) 259-8600

Solar-Mite Electrical Contractors, Inc.  
922 King George Rd.  
Fords, NJ 08863  
(732) 738-7700

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to C&S Engineers, Inc., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of GLOBAL ELECTRICAL SERVICES, INC., be accepted to Rehabilitate Runway 6-24 Lighting at Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, for item No. 1. For a Total Lump Sum of \$612,070.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Global Electrical Services, Inc., accepting their bid for Item No. 1. For a Total Lump Sum of \$612,070.00, to Rehabilitate Runway 6-24 Lighting at Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers. Project Schedule: The Contract Time Shall be **70 CALENDAR DAYS** and means that all of the work of the Contract is complete and in operating order. **The Contractor may be allowed to work on the weekend, when the Contractor requests to and is given prior approval by the Engineer and Owner.** Project to have a Liquidating Damage Clause of \$1,500.00 per working day after date of Contract completion.

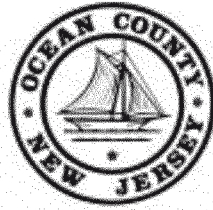
2. The Department of Finance will certify funds in the amount of \$612,070.00, pending the approval of the grant amendment to the 2016 County Budget, to cover the costs of this contract.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-97CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Director of the Planning Board; and

e. C&S Engineers, Inc., Consulting Engineers who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: EXCAVATOR to Jesco, Inc., the lowest qualified bidder.

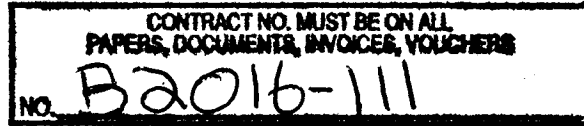
<b>Official Resolution#</b>	<b>2016000921</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2016-111						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

August 3, 2016

WHEREAS, on July 19, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: EXCAVATOR for the County of Ocean; and

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

Name and Address of Bidder

Jesco, Inc.  
118 St. Nicholas Ave.  
South Plainfield, NJ 07080  
(908) 753-8080

Garden State Bobcat, Inc.  
999 Route 33  
Freehold, NJ 07728  
(732) 780-6880

Penn Jersey Machinery, LLC  
120 Gordon Dr.  
Lionville, PA 19341  
(610) 363-9200

Name and Address of Bidder

Cherry Valley Tractor Sales  
35 Route 70 West  
Marlton, NJ 08053  
(856) 983-0111

Hoffman International, Inc.  
300 South Randolphville Road  
Piscataway, NJ 08854  
(732) 752-3600

; 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, JESCO, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Excavator for the County of Ocean, for the contract period from date of award through August 2, 2017, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

JESCO, INC. For four (4) items, to wit:

ITEMS NO. 1, 1a, 1b and 1c.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-111.

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, Vehicle Services, and Jesco, Inc., the successful bidder.

**ITEM # 1 - MODEL YEAR 2016, OR NEWER, JOHN DEERE 50G LONG ARM COMPACT EXCAVATOR WITH BLADE AND THUMB ATTACHMENT, AS SPECIFIED OR EQUAL**

**ENGINE**

**COMPLIANCE**  
**YES**                      **NO**

Engine shall be certified to EPA Final Tier 4. DPF cleaning shall be automatic and not interrupt machine productivity.

  /                              

The excavator engine power shall be rated at no less than 35.9 HP

  /                              

Engine displacement shall be no less than 134 cu. in.

  /                              

Service interval for the engine oil, oil and fuel filters shall be at 500 hours to reduce operating and maintenance costs

  /                              

The fuel and hydraulic filters shall be vertically mounted to help prevent spills.

  /                              

The operator shall be able to choose an engine RPM for operating conditions, using an electronic rotary dial system, or equivalent.

  /                              

The excavator shall have two (2) power modes: one (1) for general digging and one (1) for lighter digging and improved fuel economy.

  /                              

When the control levers are in neutral, the engine speed shall automatically change to idle (after a delay) to save fuel and reduce emissions and noise.

  /                              

The fuel filter shall have a water separator.

  /                              

The engine shall be equipped with glow plug start aids

  /                              

The engine shall be capable of auto-shutdown with adjustable delay periods to conserve fuel.

  /                              

**COOLING**

A coolant recovery tank shall be standard with visible coolant level.

  /                              

Unit shall have a fan guard.

  /                              

**POWER TRAIN**

A two-speed propel shall be standard with auto-shifting when travel motors encounter a heavier load. A switch shall be provided to lock the machine into low speed propel.

  /                              

In high speed, the machine shall reach 2.6 MPH to improve job site maneuverability.

  /                              

The swing speed shall be at least 9.0 RPM

  /

**ITEM # 1 – MODEL YEAR 2016, OR NEWER, JOHN DEERE 50G LONG ARM COMPACT EXCAVATOR WITH BLADE AND THUMB ATTACHMENT, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**POWER TRAIN (CONT'D)**

The swing brake shall be automatic, spring applied, hydraulically released and maintenance free.

✓ \_\_\_\_\_

The propel brake shall be automatic, spring applied, hydraulically released and maintenance free.

✓ \_\_\_\_\_

**HYDRAULIC SYSTEM**

The hydraulic system shall be closed center load sensing with one (1) variable displacement pump.

✓ \_\_\_\_\_

The pump flow rate shall be at least 31.7 GPM.

✓ \_\_\_\_\_

The auxiliary pump flow shall be at least 23.1GPM

✓ \_\_\_\_\_

The controls shall be hydraulic, pilot operated for boom, arm, bucket, swing, boom-swing, blade, travel and auxiliary functions.

✓ \_\_\_\_\_

The hydraulic oil tank shall have an oil level sight gauge for fast and easy monitoring.

✓ \_\_\_\_\_

For hose/tube connections on the boom, a covering shall cover the joint to minimize leak spray.

✓ \_\_\_\_\_

Hydraulic oil change shall have a service interval of at least 2000 hours.

✓ \_\_\_\_\_

A control pattern changer valve shall be provided. (excavator to backhoe control)

✓ \_\_\_\_\_

Unit shall include auxiliary hydraulics for hammer with convenient flat face quick couplers .

✓ \_\_\_\_\_

**ELECTRICAL**

The alternator shall be rated at 55 amps, 12 volts.

✓ \_\_\_\_\_

**UNDERCARRIAGE**

The steel core shall have curved ends to protect the rubber shoe edge from damage even when riding on curbs.

✓ \_\_\_\_\_

The width of the rubber track shall be at least 16”.

✓ \_\_\_\_\_

Ground pressure with long arm, cab, rubber track: 4.28 psi max

✓ \_\_\_\_\_

Track ground contact with rubber track shall be no less than 6’6”.

✓ \_\_\_\_\_

Track tension shall be maintained without special tools, using common tools like a grease gun and wrench.

✓ \_\_\_\_\_

✓ **ITEM # 1 – MODEL YEAR 2016, OR NEWER, JOHN DEERE 50G LONG ARM COMPACT EXCAVATOR WITH BLADE AND THUMB ATTACHMENT, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**UPPER STRUCTURE**

The upper structure shall be capable of a 360° rotation

  /                              

The swing boom to the left shall be no less than 80°

  /                              

The swing boom to the right shall be no less than 60°

  /                              

With the operator station rotated 90° to the tracks, the rear overhang over the side shall not exceed the width of the track when the excavator is equipped with a standard arm and counterweight.

  /                              

The boom cylinder shall be protected with a guard to reduce the likelihood of cylinder damage.

  /                              

The swing post shall have a single pin to improve the stiffness in the boom and arm.

  /                              

**FRONT ATTACHMENTS**

The long arm boom shall be no less than 9'4".

  /                              

The long arm shall be no less than 5'7".

  /                              

The long arm option shall provide an additional 12" dig depth and 11" reach.

  /                              

The bushings shall be oil-impregnated to enhance durability and extend grease intervals to 500 hours for the arm-and-boom joint, and 100 hours for the bucket.

  /                              

The backfill blade shall be as wide as the tracks and be of hydraulic angle design.

  /                              

The backfill blade digging depth shall be no less than 14" drop below ground.

  /                              

The backfill blade lift shall be no less than 18" above ground.

  /                              

The backfill blade height shall be at least 15".

  /                              

Mechanical wedge style bucket coupler shall be provided to make bucket changing easier.

  /                              

**OPERATOR'S STATION**

The operator structure shall meet full cab with air.

  /                              

The operator station shall be mounted on shock-absorbing rubber mounts to ensure comfortable operation.

  /



✓ **ITEM # 1 – MODEL YEAR 2016, OR NEWER, JOHN DEERE 50G LONG ARM COMPACT EXCAVATOR WITH BLADE AND THUMB ATTACHMENT, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPERATOR'S STATION (CONT'D)**

When not in use, the foot pedals shall be foldable to provide additional foot room. ✓                      \_\_\_\_\_

2" retractable seat belt shall be provided. ✓                      \_\_\_\_\_

The monitor shall have gauges to display the coolant temperature and fuel level. ✓                      \_\_\_\_\_

The monitor shall have the following indicators: engine oil pressure; engine coolant temperature; engine preheat; low fuel; alternator voltage. ✓                      \_\_\_\_\_

Hour meter shall be located on the monitor in the operator's station. ✓                      \_\_\_\_\_

The monitor shall include two (2) trip meters that can be set Independently of each other for service or job related hours. ✓                      \_\_\_\_\_

Adjustable arm rests shall be standard. ✓                      \_\_\_\_\_

A cup holder shall be provided. ✓                      \_\_\_\_\_

A storage compartment in the operator's station shall be provided for the operator's manual. ✓                      \_\_\_\_\_

A 12 -volt auxiliary power port shall be standard. ✓                      \_\_\_\_\_

The seat shall be adjustable forward and back. ✓                      \_\_\_\_\_

A horn shall be standard. ✓                      \_\_\_\_\_

A motion alarm with cancel switch shall be standard. ✓                      \_\_\_\_\_

**GENERAL SPECIFICATIONS**

The operating weight with long arm, cab, and standard counterweight shall not be less than 11,300 lbs. ✓                      \_\_\_\_\_

The digging depth with long arm shall be no less than 12'7". ✓                      \_\_\_\_\_

Digging reach with long arm shall be no less than 20'6". ✓                      \_\_\_\_\_

The maximum dumping height shall be no less than 14'2". ✓                      \_\_\_\_\_

Cutting height not to be less than 19'8". ✓                      \_\_\_\_\_

Max height to top of cab 8'4". ✓                      \_\_\_\_\_

**✓ ITEM # 1 – MODEL YEAR 2016, OR NEWER, JOHN DEERE 50G LONG ARM COMPACT EXCAVATOR WITH BLADE AND THUMB ATTACHMENT, AS SPECIFIED OR EQUAL (CONT'D)**

**GENERAL SPECIFICATIONS (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

Dumping height not to be less than 14'2".	✓	_____
Swing pin shall be single pin to increase boom stiffness, and all hoses shall be routed for protection and covered by Cordura wrap, where exposed.	✓	_____
The maximum transport length shall be 18'1", and the transport width shall be no more than 6'7".	✓	_____
Oil impregnated bushings shall be provided to enhance durability and extend grease intervals. Unit shall allow for 500 hour grease intervals on boom and arm and 100 hours on the bucket.	✓	_____
Engine shall be self priming.	✓	_____
For safety reasons, machine shall be equipped with spring applied hydraulically released brake which shall automatically engage when a lever is released.	✓	_____
The bucket breakout force shall be no less than 8,267 lbs.	✓	_____
The arm breakout force with standard arm shall be no less than 4.718 lbs.	✓	_____
The ground clearance under the excavator shall be at least 13"	✓	_____
A 24" heavy duty bucket shall be provided.	✓	_____
The undercarriage X-beams and track frames shall be sloped to shed material buildup for easier clean-out.	✓	_____
Only grease gun and wrench tools shall be required to maintain the proper track tension.	✓	_____
All service checks shall be easily accessible without using tools to open covers.	✓	_____
Machine shall come equipped with hydraulic thumb.	✓	_____
The floor shall have the ability to be tilted 50° for easy, quick servicing without disconnecting hoses or draining fluid.	✓	_____

**ITEM # 1 – MODEL YEAR 2016, OR NEWER, JOHN DEERE 50G LONG ARM COMPACT EXCAVATOR WITH BLADE AND THUMB ATTACHMENT, AS SPECIFIED OR EQUAL (CONT'D)**

<b><u>COMPLIANCE</u></b>	
<b><u>YES</u></b>	<b><u>NO</u></b>

**WARRANTY / DIAGNOSTICS**

Five (5) year, 2,000 hour powertrain and hydraulic warranty shall be provided.

/	_____
---	-------

If proposing a John Deere unit, bidder shall supply one (1) cable hookup for the unit, laptop hookups for three (3) laptops already owned by Ocean County for diagnostic purposes, and diagnostic downloads for the three (3) laptops.

/	_____
---	-------

**OPTIONS:**

**1A. DIAGNOSTIC TOOLS/TEST EQUIPMENT**

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

/	_____
---	-------

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

/	_____
---	-------

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

/	_____
---	-------

4. All software installations and activations will be completed by the successful bidder at no cost to the County.

/	_____
---	-------

5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.

/	_____
---	-------

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

/	_____
---	-------

7. Training shall be provided on all items in this section at a County location.

/	_____
---	-------

**1B. Two-Way Radio Power and Wiring Requirements For New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.

Introduced on: August 3, 2016

Adopted on: August 3, 2016

Official Resolution #: 2016-00924

2. #12 AWG BLACK wire connected to chassis ground.

**OPTIONS: (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

- ✓ **1B. Two-Way Radio Power and Wiring Requirements For New Vehicles (Cont'd)**
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ \_\_\_\_\_

✓ **1C. TECHNICAL SUPPORT**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation.

✓ \_\_\_\_\_

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓ \_\_\_\_\_

Technical support may be requested in the following areas:

- 1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- 2. Transmission – 1 day at each location
- 3. Electrical – 1 day at each location
- 4. Brakes – 1 day at each location
- 5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- 6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓ \_\_\_\_\_

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓ \_\_\_\_\_

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓ \_\_\_\_\_

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓ \_\_\_\_\_

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

Introduced on: August 3, 2016  
Adopted on: August 3, 2016  
Official Resolution#: 2016000921

OPTIONS: (CONT'D)

COMPLIANCE  
YES                      NO

✓ 1C. TECHNICAL SUPPORT (CONT'D)

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed 12 months from the date of placing the last unit in service.

	✓	
	✓	
	✓	
	✓	

Proposal for the furnishing and delivery of **MOTOR VEHICLE: EXCAVATOR** for the County of Ocean.

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

() - YES ( ) - NO

**PRICE SCHEDULE**

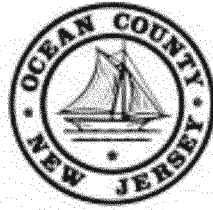
Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2016, or Newer, John Deere 50G Long Arm Compact Excavator with Blade and Thumb Attachment, As Specified, or Equal	1	2	EA	\$ 63,867.00	\$ 127,734.00
	Year, Mfr., Model: <u>2016 John Deere 50G</u>					
	Engine <u>Yanmar 4TNV88C</u>					
	Transmission <u>N/A</u>					
	Delivery, A.R.O. <u>30-60 DAYS ARO</u>					
	Warranty: <u>AS SPECIFIED</u>					
	Remarks <u>NONE</u>					

**OPTIONS**

✓ 1a	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 3,200.00	\$ 3,200.00
✓ 1b	Two-Way Radio, Power and Wiring Requirements, As Specified	1	2	EA	\$ 500.00	\$ 1,000.00
✓ 1c	Technical Support, As Specified	1	180	HR	\$ 130.00 per hour	\$ 23,400.00
<b>TOTAL LUMP SUM (Add 1-1c):</b>						<u>\$ 155,334.00</u>

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS to T. Slack Environmental Services, Inc., and C 3 Technologies, LLC, the lowest qualified bidders.

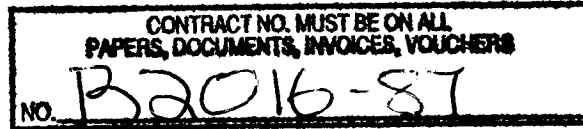
<b>Official Resolution#</b>	<b>201600922</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2016-87						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

August 3, 2016

WHEREAS, on June 14, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS 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	C 3 Technologies, LLC 501 Adams Lane, Suite 1 North Brunswick, NJ 08902 (732) 348-8570
A&J Construction Co. 5026 Industrial Road Farmingdale, NJ 07727 (732) 919-3850	

; 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, T. SLACK ENVIRONMENTAL SERVICES, INC. and C 3 TECHNOLOGIES, 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 Maintenance, Parts, Repairs and Upgrades of Fuel Systems for the County of Ocean, for the contract period from date of award through August 2, 2017. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price.



A. T. SLACK ENVIRONMENTAL SERVICES, INC. for nineteen (19) items to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19.

For a Total Lump Sum of \$143,445.00.

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

B. C 3 TECHNOLOGIES, LLC for nineteen (19) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19.

For a Total Lump Sum of \$139,540.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-87.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, Solid Waste Management, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of **MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	1-Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Maintenance & Repair of Fuel Systems, Regular Working Hours	395	HR	\$ 65.00	\$25,675.00
✓2	Maintenance & Repair of Fuel Systems, Overtime Hours	35	HR	\$ 70.00	\$ 2,450.00
✓3	Annual Veeder Root Re-Certification Test, Flat Rate (16 Locations)	16	EA	\$ 150.00	\$ 2,400.00
✓4	Annual Static Pressure Performance Test, Flat Rate (2 Locations)	2	EA	\$ 300.00	\$ 600.00
✓5	Annual Pressure Vacuum Valve Test, Flat Rate (2 Locations)	2	EA	\$ 75.00	\$ 150.00
✓6	Annual Dynamic Back Pressure Performance Test, Flat Rate (2 Locations)	2	EA	\$ 150.00	\$ 300.00
✓7	Line Leak Detector Test, Flat Rate (24 Tanks)	24	EA	\$ 50.00	\$1,200.00
✓8	Cathodic Protection Test, Flat Rate (33 Tanks)	33	EA	\$ 40.00	\$1,320.00
✓9	Emco Wheaton Retail Parts Costs				

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 22 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.00

Show the Retail cost of parts minus discount % above in the space provided on the right.

\$10,000.00 - (\$10,000.00 x 22 %) =

\$ 7,800.00

Price List No. N/A

Price List Date 1/28/16

Price List Column \_\_\_\_\_

Vendor Name T. Slack Environmental Services Inc.

Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

Item #	Description	Total Price
✓ 10	Fiberlite Retail Parts Cost and Discount	

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 22 %.

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 % above in the space provided at the right.

\$10,000.00 - (\$10,000.00 x 22 %) =

\$7,800.00

Price List No. OPW purchased Fiberlite No #

Price List Date 2/1/16

Price List Column List Price

Vendor Name T. Slack Environmental Services Inc.

Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

✓ 11	Gasboy Retail Parts Cost and Discount	
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Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 10 %.

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 % above in the space provided at the right.

\$10,000.00 - (\$10,000.00 x 10 %) =

\$9,000.00

Price List No. GPL5400 Rev. 0

Price List Date 2/15/16

Price List Column List Price

Vendor Name T. Slack Environmental Services Inc.

Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

Item	# Description	Total Price
✓ 12	Huskey Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) <u>25</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 % above in the space provided at the right.	
	$\$10,000.00 - (\$10,000.00 \times \underline{25} \%) =$	<u>\$ 7,500.00</u>
	Price List No. <u>JanPS2016-76</u>	
	Price List Date <u>1/1/16</u>	
	Price List Column <u>Suggested List</u>	
	Vendor Name <u>T. Slack Environmental Services Inc.</u>	
	Contact Name & Phone No. <u>Vincent D'Alessandro 908-964-5360</u>	
✓ 13	Omntec Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) <u>.06</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 % above in the space provided at the right.	
	$\$10,000.00 - (\$10,000.00 \times \underline{.06} \%) =$	<u>\$ 9,400.00</u>
	Price List No. <u>600204 Rev. 1615</u>	
	Price List Date <u>4/15/16: Effective 7/1/16</u>	
	Price List Column <u>Price</u>	
	Vendor Name <u>T. Slack Environmental Services Inc.</u>	
	Contact Name & Phone No. <u>Vincent D'Alessandro 908-964-5360</u>	

Item	Description	Total Price
✓ 14	OPW Retail Parts	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) <u>22</u> %.	
	Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00	
	Show the Retail cost of parts minus discount % above in the space provided on the right.	
	\$10,000.00-(\$10,000.00 x <u>22</u> %)=	<u>\$ 7,800.00</u>
	Price List No. <u>N/A</u>	
	Price List Date <u>2/1/16</u>	
	Price List Column <u>List Price</u>	
	Vendor Name <u>T. Slack Environmental Services Inc.</u>	
	Contact Name & Phone No. <u>Vincent D'Alessandro 908-964-5360</u>	
✓ 15	Red Jacket Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) <u>15</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 % above in the space provided at the right.	
	\$10,000.00- (\$10,000.00 x <u>15</u> %) =	<u>\$ 8,500.00</u>
	Price List No. <u>576047-075 Rev. Y</u>	
	Price List Date <u>2/1/16</u>	
	Price List Column <u>List Price</u>	
	Vendor Name <u>T. Slack Environmental Services Inc.</u>	
	Contact Name & Phone No. <u>Vincent D'Alessandro 908-964-5360</u>	

Item	# Description	Total Price
✓ 16	Veeder Root Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$20,000.00 by your discount (show bid discount here) <u>.07</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 % above in the space provided at the right. \$20,000.00 - (\$20,000.00 x <u>.07</u> %) =	<u>\$18,600.00</u>
	Price List No. <u>ATG NA</u> Price List Date <u>2/1/16</u> Price List Column <u>2016 List Price</u> Vendor Name <u>T. Slack Environmental Services Inc.</u> Contact Name & Phone No. <u>Vincent D'Alessandro 908-964-5360</u>	
✓ 17	Wayne Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$15,000.00 by your discount (show bid discount here) <u>.07</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 % above in the space provided at the right. \$15,000.00 - (\$15,000.00 x <u>.07</u> %) =	<u>\$13,950.00</u>
	Price List No. <u>N/A</u> Price List Date <u>3/1/16</u> Price List Column <u>MSRP</u> Vendor Name <u>T. Slack Environmental Services Inc.</u> Contact Name & Phone No. <u>Vincent D'Alessandro 908-964-5360</u>	

Item #	Description	Total Price
✓ 18	Universal Valve Company	

Calculate percentage of discount on parts by multiplying \$15,000.00 by your discount (show bid discount here) 22 %.

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 % above in the space provided at the right.

\$15,000.00 - (\$15,000.00 x 22 %) = 3300.00

\$11,700.00

Price List No. 2016 Price Sheet

Price List Date 2/15/16

Price List Column 2016 List

Vendor Name T. Slack Environmental Services Inc.

Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

✓ 19	Vapor Systems Technologies	
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Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 27 %.

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 % above in the space provided at the right.

\$10,000.00 - (\$10,000.00 x 27 %) = 2700.00

\$ 7300.00

Price List No. N/A

Price List Date 4/4/16

Price List Column List Price

Vendor Name T. Slack Environmental Services Inc.

Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

**TOTAL LUMP SUM (Add Item #'s 1 - 19)**

\$ 143,445.00

Vendor Warranty on Parts One (1) Year

Vendor Warranty on Labor One (1) Year

**RETAIL PRICE LISTS SHOULD BE INCLUDED WITH BID PROPOSAL**

Proposal for the furnishing and delivery of **MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS** for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	1-Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Maintenance & Repair of Fuel Systems, Regular Working Hours	395	HR	\$ 75.00	\$ 29,625.00
✓2	Maintenance & Repair of Fuel Systems, Overtime Hours	35	HR	\$ 75.00	\$ 2,625.00
✓3	Annual Veeder Root Re-Certification Test, Flat Rate (16 Locations)	16	EA	\$ 165.00	\$ 2,640.00
✓4	Annual Static Pressure Performance Test, Flat Rate (2 Locations)	2	EA	\$ 400.00	\$ 800.00
✓5	Annual Pressure Vacuum Valve Test, Flat Rate (2 Locations)	2	EA	\$ 50.00	\$ 100.00
✓6	Annual Dynamic Back Pressure Performance Test, Flat Rate (2 Locations)	2	EA	\$ 150.00	\$ 300.00
✓7	Line Leak Detector Test, Flat Rate (24 Tanks)	24	EA	\$ 125.00	\$ 3,000.00
✓8	Cathodic Protection Test, Flat Rate (33 Tanks)	33	EA	\$ 200.00	\$ 6,600.00
✓9	Emco Wheaton Retail Parts Costs				

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 25 %.

Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00

Show the Retail cost of parts minus discount % above in the space provided on the right.

\$10,000.00-(\$10,000.00 x 25 %)=

\$ 7,500.00

Price List No. 2016

Price List Date 3/1/2016

Price List Column N/A

Vendor Name Emco Wheaton

Contact Name & Phone No. Mike Glicksman 732-356-7070

Introduced on: August 3, 2016  
 Adopted on: August 3, 2016  
 Official Resolution#: 2016000922



Item	# Description	Total Price
✓ 10	Fiberlite Retail Parts Cost and Discount	

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 35 %.

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 % above in the space provided at the right.

\$10,000.00 - (\$10,000.00 x 35 %) =

\$ 6,500.00

Price List No. OPW 2016

Price List Date 2/1/2016

Price List Column N/A

Vendor Name OPW

Contact Name & Phone No. Mike Glicksman 732-356-7070

✓ 11	Gasboy Retail Parts Cost and Discount	
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Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 30 %.

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 % above in the space provided at the right.

\$10,000.00 - (\$10,000.00 x 30 %) =

\$ 7,000.00

Price List No. GPL-5400

Price List Date 2/15/2016

Price List Column N/A

Vendor Name Gasboy

Contact Name & Phone No. Mike Glicksman 732-356-7070

Item	Description	Total Price
✓ 12	Huskey Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) <u>30</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 % above in the space provided at the right. \$10,000.00-(\$10,000.00 x <u>30</u> %) =	<u>\$ 7,000.00</u>
	Price List No. <u>2016</u>	
	Price List Date <u>1/1/2016</u>	
	Price List Column <u>N/A</u>	
	Vendor Name <u>Husky</u>	
	Contact Name & Phone No. <u>Mike Glicksman 732-356-7070</u>	
✓ 13	Omntec Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) <u>13</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 % above in the space provided at the right. \$10,000.00-(\$10,000.00 x <u>13</u> %) =	<u>\$ 8,700.00</u>
	Price List No. <u>2016</u>	
	Price List Date <u>7/1/2016</u>	
	Price List Column <u>N/A</u>	
	Vendor Name <u>Omntec</u>	
	Contact Name & Phone No. <u>Mike Glicksman 732-356-7070</u>	

Item	# Description	Total Price
✓ 14	OPW Retail Parts	

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 35 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.00

Show the Retail cost of parts minus discount % above in the space provided on the right.  
\$10,000.00-(\$10,000.00 x 35 %)=

\$ 6,500.00

Price List No. 2016  
Price List Date 2/1/2016  
Price List Column N/A  
Vendor Name OPW  
Contact Name & Phone No. Mike Glicksman 732-356-7070

✓ 15	Red Jacket Retail Parts Cost and Discount	
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Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 28 %.

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 % above in the space provided at the right.  
\$10,000.00- (\$10,000.00 x 28 %) =

\$ 7,200.00

Price List No. 576047-075 Rev Y  
Price List Date 2/1/2016  
Price List Column N/A  
Vendor Name Red Jacket  
Contact Name & Phone No. Mike Glicksman 732-356-7070

Item	# Description	Total Price
✓ 16	Veeder Root Retail Parts Cost and Discount	

Calculate percentage of discount on parts by multiplying \$20,000.00 by your discount (show bid discount here) 12 %.

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 % above in the space provided at the right.  
\$20,000.00 - (\$20,000.00 x 12 %) =

\$ 17,600.00

Price List No. 577013-621 Rev AL

Price List Date 2/1/2016

Price List Column N/A

Vendor Name Veeder Root

Contact Name & Phone No. Mike Glicksman 732-356-7070

✓ 17	Wayne Retail Parts Cost and Discount	
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Calculate percentage of discount on parts by multiplying \$15,000.00 by your discount (show bid discount here) 25 %.

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 % above in the space provided at the right.  
\$15,000.00 - (\$15,000.00 x 25 %) =

\$ 11,250.00

Price List No. 2016

Price List Date 3/1/2016

Price List Column N?A

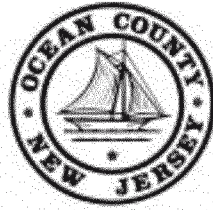
Vendor Name Wayne

Contact Name & Phone No. Mike Glicksman 732-356-7070

Item	Description	Total Price
✓ 18	<p>Universal Valve Company</p> <p>Calculate percentage of discount on parts by multiplying \$15,000.00 by your discount (show bid discount here) <u>36</u> %.</p> <p>Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00</p> <p>Show retail cost of parts minus discount % above in the space provided at the right. \$15,000.00-(\$15,000.00 x <u>36</u> %) =</p>	<p><u>\$ 9,600.00</u></p>
	<p>Price List No. <u>2016</u></p> <p>Price List Date <u>2/15/2016</u></p> <p>Price List Column <u>N/A</u></p> <p>Vendor Name <u>Universal</u></p> <p>Contact Name &amp; Phone No. <u>Mike Glicksman 732-356-7070</u></p>	
✓ 19	<p>Vapor Systems Technologies</p> <p>Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) <u>50</u> %.</p> <p>Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00</p> <p>Show retail cost of parts minus discount % above in the space provided at the right. \$10,000.00-(\$10,000.00 x <u>50</u> %) =</p>	<p><u>\$ 5,000.00</u></p>
	<p>Price List No. <u>2016</u></p> <p>Price List Date <u>4/4/2016</u></p> <p>Price List Column <u>N/A</u></p> <p>Vendor Name <u>Vapor Systems Technologies</u></p> <p>Contact Name &amp; Phone No. <u>Mike Glicksman 732-356-7070</u></p>	
	<p><b>TOTAL LUMP SUM (Add Item #'s 1 - 19)</b></p>	<p><u>\$ 139,540.00</u></p>
	<p>Vendor Warranty on Parts <u>1 Year</u></p>	
	<p>Vendor Warranty on Labor <u>30 days</u></p>	

**RETAIL PRICE LISTS SHOULD BE INCLUDED WITH BID PROPOSAL**

Introduced on: August 3, 2016  
 Adopted on: August 3, 2016  
 Official Resolution#: 2016000922



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER as per N.J.S.A. 40A:11-13.2(e). It will be rebid at a later date.

<b>Official Resolution#</b>	<b>2016000923</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

August 3, 2016

WHEREAS, on July 6, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER for the County of Ocean; and

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

Name and Address of Bidder

Mid-Atlantic Truck Centre  
525 Linden Ave.  
Linden, NJ 07036  
(908) 862-8181

Name and Address of Bidder

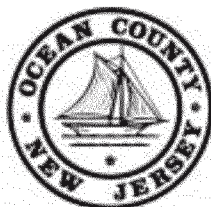
Granturk Equipment Co., Inc.  
One Schuylkill Parkway – Bldg. B  
Bridgeport, PA 19405  
(610) 239-9800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected as per N.J.S.A. 40A:11-13.2(e). It will be rebid at a later date.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Motor Vehicle: Mechanical Street Sweeper, be and the same are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Road Supervisor, Vehicle Services, and the unsuccessful bidders.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts for Environmental Consulting Services to Mott MacDonald, Louis Berger Group, T&M Associates, Remington, Vernick & Vena Engineers, Brinkerhoff Environmental Services, Inc. and Lewis Consulting Group, Inc.

<b>Official Resolution#</b>	<b>2016000955</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	PP2016-115						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

August 3, 2016

**WHEREAS**, there exists a need for professional **ENVIRONMENTAL CONSULTING SERVICES**, in Ocean County, and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, twelve (12) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to the following:

1. **Mott MacDonald**, 3 Paragon Way, Freehold, NJ 07728,
2. **Louis Berger Group**, 10 Allen Street, Suite 1B, Toms River, NJ 08753
3. **T&M Associates**, 11 Tindall Raod, Middletown, NJ 07743
4. **Remington, Vernick & Vena Engineers**, 9 Allen Street, Toms River, NJ 08753
5. **Brinkerhoff Environmental Services Inc.**, 1805 Atlantic Avenue, Manasquan, NJ 08736, and,
6. **Lewis Consulting Group, Inc.** 2517 Highway 35, Building P, Suite 202, Manasquan, NJ 08736

for the provision of Environmental Consulting consisting of indoor air quality/microbial contaminant consulting, asbestos management consulting, lead based paint management consulting, compliance management and geoenvironmental consulting;

**WHEREAS**, all services will be performed on an as needed basis, when and as directed by Ocean County, as more specifically set forth in those Agreements; and

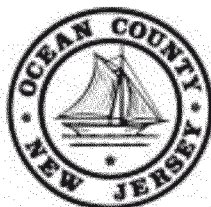
**WHEREAS**, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

**WHEREAS**, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A;11-1 et seq., of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the "Pay-to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of the services set forth above, as more specifically set forth in those Agreements and any future purchase order authorized by the County of Ocean.
2. The contract number must be placed on all papers documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be made available to:
  - a. Mott MacDonald,
  - b. T&M Associates
  - c. Louis Berger Group
  - d. Remington, Vernick & Vena Engineers
  - e. Brinkerhoff Environmental
  - f. Lewis Consulting
  - g. Ocean County Comptroller,
  - h. Ocean County Department of Buildings & Grounds
  - i. Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts for Energy Consulting Services to T&M Associates, Concord Engineering, Cabel Associates, Inc., Remington, Vernick & Vena Engineers and Pennoni Associates.

<b>Official Resolution#</b>	<b>2016000956</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #	PP2016-116						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>PP2016-116</u>
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## RESOLUTION

August 3, 2016

**WHEREAS**, there exists a need for professional **ENERGY CONSULTING SERVICES** in Ocean County, and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, six (6) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to the following:

1. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07743,
2. **Concord Engineering**, 520 South Burnt Mill Road,  
Voorhees, NJ 08043,
3. **Gabel Associates, Inc.**, 417 Denison Street, Highland Park, NJ  
08904,
4. **Remington, Vernick & Vena Engineers**, 9 Allen Street,  
Toms River NJ 08753, and
5. **Pennoni Associates**, 105 Fieldcrest Avenue, Suite 502,  
Edison, NJ 08836,

for the provisions of Energy Consulting consisting of energy procurement and efficiency evaluation, building systems analysis, and alternative energy consulting;

**WHEREAS**, all services will be performed on an as needed basis, when and as directed by Ocean County, as more specifically set forth in those Agreements; and

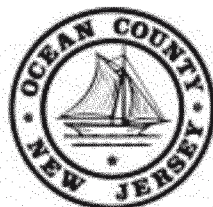
**WHEREAS**, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

**WHEREAS**, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the "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:

6. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of the services set forth above, as more specifically set forth in those Agreements and any future purchase order authorized by the County of Ocean.
7. The contract number must be placed on all papers documents, invoices and vouchers pertaining to this Agreement.
8. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
9. A notice of this action shall be published once as required by law.
10. Certified copies of this Resolution shall be made available to:
  - a. T&M Associates
  - b. Concord Engineering
  - c. Gabel Associates
  - d. Remington, Vernick & Vena Engineers
  - e. Pennoni Associates
  - f. Ocean County Comptroller,
  - g. Ocean County Department of Buildings & Grounds,
  - h. Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Global Tel\*Link Corporation for Video Visitation Maintenance and Support for the Video Visiting System at the Ocean County Jail, in an amount not to exceed \$23,992.00.

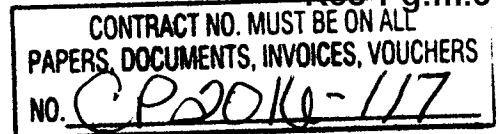
<b>Official Resolution#</b>	<b>2016000957</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CP2016-117						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION****August 03, 2016**

**WHEREAS**, the Ocean County Department of Corrections requires a Video Visitation Maintenance and Support Agreement for the Video Visiting System located at the Ocean County Jail; and

**WHEREAS**, the County of Ocean has publically solicited a Request for Proposal for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, Global Tel\*Link Corporation herein after referred to as GTL has responded to the Request for Proposal and is the most qualified firm to provide the preventive and remedial on-site maintenance and support services for the Ocean County Jail's Video Visitation System; and

**WHEREAS**, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to GTL for the purposes set forth above, for a term of twelve (12) months, **effective August 01, 2016 through July 31, 2017**; and

**WHEREAS**, the base cost for the twelve (12) month Video Maintenance and Support Agreement is \$23,992.00. Funding is available under Account No. 2016-016-200-4802 in the amount of \$23,992.00;

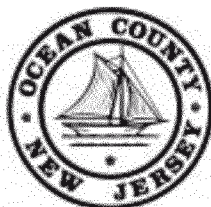
**WHEREAS**, additional maintenance, support and repair services, as more specifically set forth in the RFP for the Ocean County Department of Corrections Video Visitation Maintenance Agreement, shall be made available to the County by GTL on an as need basis, provided said services are authorized in advance by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19::44-A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. A Purchase Requisition payable to Global Tel\*Link Corporation located at 12021 Sunset Hills Road, Suite 100 Reston, VA 20190 will be the agreement for the Jail's Video Visitation System Maintenance Program
2. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. Certified copies of this Resolution shall be forwarded to GTL , the Director of Finance, the County Auditor, and the Ocean County Jail Warden.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to CFG Health Systems, LLC to provide comprehensive inmate medical, dental and mental health services for the Ocean County Department of Corrections.

<b>Official Resolution#</b>	<b>2016000958</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CC2016-112						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**AUGUST 03, 2016**

**WHEREAS**, N.J.S.A 40A:11-4.1 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting procurement process; and

**WHEREAS**, on April 20, 2016, the Ocean County Board of Chosen Freeholders advertised a Competitive Contract Proposal to provide comprehensive inmate medical, dental and mental health services for the Ocean County Department of Corrections for the period of three years commencing September 01, 2016 through August 31, 2019, with two one-year renewal options; and

**WHEREAS**, on June 23, 2016, five (5) proposals were received from the following vendors:

1. CFG Health Systems, LLC  
765 East Route 70, Suite A-100  
Marlton, NJ 08053
2. MEDIKO PC  
3900 Westerre Parkway Suite 302  
Richmond, VA 23233
3. Wexford Health Sources Inc.,  
501 Holiday Drive  
Forester Plaza Four  
Pittsburgh, PA 15220
4. Correct Care Solutions, LLC  
1283 Murfreesboro Road Suite 500  
Nashville, TN 37217
5. Correctional Medical Care, INC  
980 Harvest Drive, Suite 202  
Blue Bell PA 19422

**WHEREAS**, the proposals were reviewed by the designated Proposal Review Committee and the Ocean County Consultant Selection Review

Committee, both of which have recommended that an Agreement for the provision of Jail Healthcare Services be awarded to:

**CFG Health Systems, LLC**  
**765 East Route 70, Suite A-100**  
**Marlton, NJ 08053**

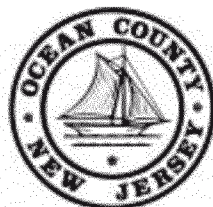
Award is in accordance with terms and conditions set forth in CFG Health Systems LLC's proposal of three (3) years, commencing September 01, 2016 and ending August 31 2019 with the County retaining the option to renew said Agreement for two (2) additional one year periods: and

**WHEREAS**, funding for the 2016 contract year shall be for the period ending December 31, 2016 made available under account line 2016-016-200-4803 Inmate Healthcare Services. Funding for the remaining contract year's shall be contingent upon the adoption of the temporary county budgets and adoption of the annual county budget.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with CFG Health Systems LLC to provide Jail Healthcare Services for the Ocean County Department of Corrections in accordance with the terms and conditions as set forth in the cost proposal and contract agreement.
2. A notice of this action shall be published once in the official newspaper of the County as required by law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
  
5. Certified copies of this Resolution shall be made available to:
  - CFG Health Systems LLC..
  - Ocean County Comptroller
  - Ocean County Auditor
  - Ocean County Department of Corrections
  - Ocean County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$16,372.00.

<b>Official Resolution#</b>	<b>2016000959</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	m-5						
CAF #							
Purchase Req. #	CC2015-158						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

August 3, 2016

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
Res. Pg. m 5-2  
NO. CC2015-158

WHEREAS, on December 16, 2015 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide Congregate Meals to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$782,173.00 was amended on July 20, 2016, to decrease their contract to \$781,263.00; and

WHEREAS, the amended amount of \$781,263.00 is increased to the total amount of \$797,635.00.

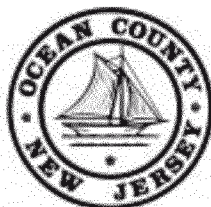
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated December 16, 2015 is now amended to increase their contract for services as follows:

Organization	Revised Amount	Increase Amount	Amended Amount
Ocean Area Plan Grant 017-820-N004	\$432,988.00	\$0	\$432,988.00
Ocean Area Comprehensive Plan 017-820-L005	\$0	\$16,371.99	\$16,371.99
USDA/NSIP 017-820-N096	\$53,971.00	\$0	\$53,971.00
Office of Senior Services 016-215-5058	\$294,304.00	\$.01	\$294,304.01
<b>Total</b>	<b>\$781,263.00</b>	<b>\$16,372.00</b>	<b>\$797,635.00</b>

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2015-158.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Services, Inc. of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Jackson Township Senior Center for services to the elderly of Ocean County, an increase in the amount of \$842.00.

<b>Official Resolution#</b>	<b>2016000960</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	m-6						
CAF #							
Purchase Req. #	CC2016-35						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

August 3, 2016

CONTRACT NO. MUST BE PLACED ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC2016-35

WHEREAS, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Jackson Township Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$17,700.00 is increased to the total amount of \$18,542.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

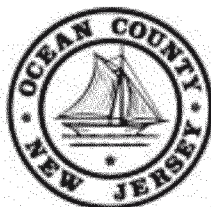
Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-N004	\$17,700.00	\$0	\$17,700.00
Ocean Area Plan Grant 017-820-L004	\$0	\$842.00	\$842.00
<b>Total</b>	\$17,700.00	\$842.00	\$18,542.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2016-35

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Jackson Township Senior Center.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Manchester Township Outreach for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

<b>Official Resolution#</b>	<b>2016000961</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	m-7						
CAF #							
Purchase Req. #	CC2016-45						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION  
August 3, 2016

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC-2016-45

WHEREAS, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township Outreach to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$30,000.00

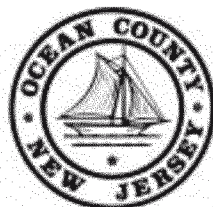
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan III E State 017-820-N000	\$25,000.00	\$0	\$25,000.00
Ocean Area Plan Grant 017-820-J004	\$0	\$5,000.00	\$5,000.00
<b>Total</b>	\$25,000.00	\$5,000.00	\$30,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2016-45

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Manchester Township Outreach.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$5,300.00.

<b>Official Resolution#</b>	<b>2016000962</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	m-8						
CAF #							
Purchase Req. #	CC2016-30						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 NO. CC2016-30

**RESOLUTION**  
**August 3, 2016**

**WHEREAS**, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$25,000.00 is increased to the total amount of \$30,300.00.

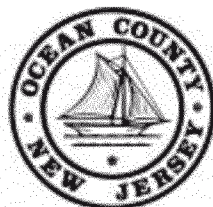
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Revised Amount</b>
Area Plan IIIIE State 017-820-N000	\$25,000.00	\$0	\$25,000.00
Area Plan IIIIE State 017-820-L000	\$0	\$368.00	\$368.00
Ocean Area Plan Grant 017-820-J004	\$0	\$3,377.00	\$3,377.00
Area Plan IIIIE Admin. 017-820-J029	\$0	\$1,555.00	\$1,555.00
<b>Total</b>	\$25,000.00	\$5,300.00	\$30,300.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2016-30.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Director of the Department of Finance, Director of the Office of Senior Services, and Director of Long Beach Island Community Center, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Brick Township Senior Center & Outreach for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

<b>Official Resolution#</b>	<b>2016000963</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	m-9						
CAF #							
Purchase Req. #	CC2016-49						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

August 3, 2016

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
Res. 2016-49  
NO. CC2016-49

WHEREAS, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Brick Township Senior Center & Outreach to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$30,000.00

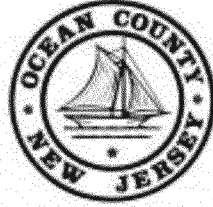
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan III E State 017-820-N000	\$15,427.00	\$0	\$15,427.00
Area Plan III E Admin. 017-820-J029	\$0	\$5,000.00	\$5,000.00
State Cola 017-820-N036	<u>\$9,573.00</u>	<u>\$0</u>	<u>\$9,573.00</u>
<b>Total</b>	\$25,000.00	\$5,000.00	\$30,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2016-49.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Brick Township Senior Center & Outreach.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with the Ocean County Board of Social Services for services to the elderly of Ocean County, an increase in the amount of \$501,120.00.

<b>Official Resolution#</b>	<b>2016000964</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	m-10						
CAF #							
Purchase Req. #	CC2016-22						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓			✓

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2016-22

**RESOLUTION**  
**August 3, 2016**

**WHEREAS**, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Ocean County Board of Social Services to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$80,713.00 is increased to the total amount of \$581,833.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

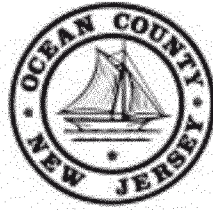
<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Revised Amount</b>
SSBG Sandy Relief 017-820-H072	\$0	\$501,120.00	\$501,120.00
SHTP 017-820-N001	\$80,713.00	\$0	\$80,713.00
<b>Total</b>	\$80,713.00	\$501,120.00	\$581,833.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2016-22.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Director of the Department of Finance, Director of the Office of Senior Services, and the Ocean County Board of Social Services.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

<b>Official Resolution#</b>	<b>2016000965</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	m-11						
CAF #							
Purchase Req. #	CC2016-19						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION  
August 3, 2016

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC-2016-19

WHEREAS, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$16,650.00 is increased to the total amount of \$21,650.00.

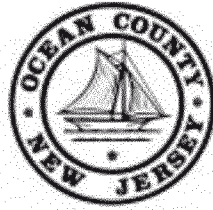
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-N004	\$16,650.00	\$0	\$16,650.00
Ocean Area Plan Grant 017-820-J004	\$0	\$5,000.00	\$5,000.00
<b>Total</b>	\$16,650.00	\$5,000.00	\$21,650.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2016-19

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Jewish Family & Children's Services for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

<b>Official Resolution#</b>	<b>2016000966</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	m-12						
CAF #							
Purchase Req. #	CC2016-50						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 NO. CC2016-50 Res. 59-12-2

**RESOLUTION**  
**August 3, 2016**

**WHEREAS**, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Jewish Family & Children's Services to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$8,000.00 is increased to the total amount of \$13,000.00.

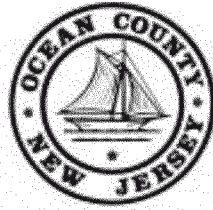
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-N004	\$8000.00	\$0	\$8,000.00
Ocean Area Plan Grant 017-820-J004	\$0	\$5,000.00	\$5,000.00
<b>Total</b>	\$8,000.00	\$5,000.00	\$13,000.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2016-50.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Director of the Department of Finance, Director of the Office of Senior Services, and Jewish Family & Children's Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Interfaith Health & Support Services of Southern Ocean County for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

<b>Official Resolution#</b>	<b>2016000967</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	m-13						
CAF #							
Purchase Req. #	CC2016-43						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

August 3, 2016

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC-2016-43 Res-Pln 13-2

WHEREAS, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Interfaith Health & Support Services of Southern Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$29,000.00 is increased to the total amount of \$34,000.00

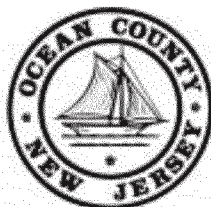
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-N004	\$5,000.00	\$0	\$5,000.00
Ocean Area Plan Grant 017-820-J004	\$0	\$5,000.00	\$5,000.00
State Cola 017-820-N036	<u>\$24,000.00</u>	<u>\$0</u>	<u>\$24,000.00</u>
<b>Total</b>	\$29,000.00	\$5,000.00	\$34,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2016-43.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Interfaith Health & Support Services of Southern Ocean County.



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### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Jeff Adams, Jackson as a Farmer Member of the OC AGRICULTURE DEVELOPMENT BOARD to fill the unexpired term of Casey Hunter, term to expire on 12/31/2016; and appointing Martin Lynch, Manchester as a Public Member of the OC AGRICULTURE DEVELOPMENT BOARD to fill the unexpired term of Jeff Adams, term to expire 12/31/2018.

<b>Official Resolution#</b>	<b>2016000914</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

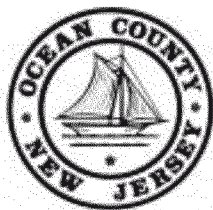
**August 3, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JEFF ADAMS, Jackson** is hereby appointed as a **farmer member** of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** to fill the unexpired term of Casey Hunter, term to expire on December 31, 2016.

**BE IT FURTHER RESOLVED** that **MARTIN LYNCH, Manchester** is hereby appointed as a **public member** of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** to fill the unexpired term of Jeff Adams, term to expire on December 31, 2018.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Agriculture Development Board, Ocean County Clerk, Ocean County Counsel and to the appointees.





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### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Alvin Burdge, Lakewood as a Citizen Member of the OC SOLID WASTE ADVISORY COUNCIL for an initial term to expire 12/31/2017.

<b>Official Resolution#</b>	<b>2016000915</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

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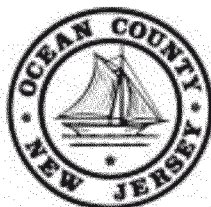
Clerk Of The Board

**RESOLUTION**

**August 3, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ALVIN BURDGE, Lakewood** is hereby appointed as a citizen member of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** for an initial term to expire December 31, 2017.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Solid Waste Advisory Council, County Counsel and to the appointee.



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### Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Julie N. Tarrant, Brick and Michael J. Fiure, Toms River to the OC INSURANCE COMMITTEE for a term of two (2) years, term to expire 8/16/2018.

<b>Official Resolution#</b>	<b>2016000916</b>						
Meeting Date	08/03/2016						
Introduced Date	08/03/2016						
Adopted Date	08/03/2016						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**August 3, 2016**

**WHEREAS**, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

**WHEREAS**, pursuant to N.J.S.A. 40A:10-8, the Board of Chosen Freeholders is required to appoint a three-member Insurance Committee who shall serve without compensation.

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

1. Julie N. Tarrant and Michael J. Fiure are hereby reappointed as members of the Ocean County Insurance Committee for a term that expires on August 16, 2018.

2. Pursuant to N.J.S.A. 40A:10-8, the members of the Insurance Committee shall serve without compensation for a term of two (2) years or for the remainder of their term of office as County Officials, whichever shall be less, and until their successors have been duly appointed and qualified.

3. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.

4. Certified copies of this resolution shall be made available to Julie N. Tarrant, Michael J. Fiure, Ocean County Clerk and the members of the Ocean County Insurance Committee.