

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerrv P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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Toms River, New Jersey
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Board Meeting Agenda

Date: August 5, 2015 - 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 5, 2015 at 4:00 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Vicari, Lacey and Little were present at the call of the roll. Freeholder Kelly was not in attendance.

B. Roll Call

John C. Bartlett, Jr., 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 a manner prescribed by law."

C. The Pledge of Allegiance and Prayer

D. **ORDINANCE - INTRODUCTION**

DIRECTOR BARTLETT: "The first item on the agenda is, I believe we're at D, Betty. I would ask that you take the agenda."

CLERK VASIL: "Thank you Freeholder. We have several Ordinances for Introduction today."

1. ORDINANCE #2015-21 - An Ordinance authorizing the Reconstruction of Hope Chapel Road (County Road 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, located in Manchester and Jackson Townships, County of Ocean, State of New Jersey, and appropriating \$2,300,000.00 therefor, and authorizing the issuance of \$2,185,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2015000917
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-21 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 19, 2015 at 4:00 PM.

DIRECTOR BARTLETT: "This is an Ordinance for Introduction. Is there a motion?"

On motion duly made by Freeholder Lacey, seconded by Freeholder Vicari, Ordinance #2015-21 was Introduced on first reading.

DIRECTOR BARTLETT: "The Public Hearing on this, Betty, will be when?"

CLERK VASIL: "For all six, it is August 19th."

DIRECTOR BARTLETT: "Okay. They are Ordinances for Introduction. This is a legal process that we have to go through. They are Introduced today. They will be published in the newspaper and then on August 19th a Public Hearing will be held on each of these where the public has a right to ask questions or make comments on each of these Ordinances. At that time, public comment will be taken on Ordinances, just to explain the process. Betty if you would continue."

2. ORDINANCE #2015-22 - An Ordinance authorizing the Boiler and Pump Upgrade and Replacement at the 129 Hooper Avenue Building and Courthouse East Wing, located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$850,000.00 therefor, and authorizing the issuance of \$800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2015000918
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-22 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 19, 2015 at 4:00 PM.

On motion duly made by Freeholder Little, seconded by Freeholder Lacey, Ordinance #2015-22 was Introduced on first reading.

3. ORDINANCE #2015-23 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the Cost of Various Capital Replacements, Renovations and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2015000919
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-23 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 19, 2015 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Lacey, Ordinance #2015-23 was Introduced on first reading.

4. **ORDINANCE #2015-24** - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the Cost of Development, Acquisition and Upgrades of a Regional Bicycle and Pedestrian Trail known as The Barnegat Branch Trail, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2015000920
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-24 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 19, 2015 at 4:00 PM.

On motion duly made by Freeholder Lacey, seconded by Freeholder Little, Ordinance #2015-24 was Introduced on first reading.

5. **ORDINANCE #2015-25** - An Ordinance appropriating the sum of \$450,000.00 from the Capital Improvement Fund for the Cost of Security System Upgrades at the Juvenile Detention Center, located in Toms River Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2015000921
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-25 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 19, 2015 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Little, Ordinance #2015-25 was Introduced on first reading.

6. **ORDINANCE #2015-26** - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Cost of Redevelopment and Improvements to Various Parks, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2015000922
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-26 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 19, 2015 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Lacey, Ordinance #2015-26 was Introduced on first reading.

DIRECTOR BARTLETT: "And, again, the Public Hearing on each of these will be held on August 19th and I would also like to point out that the sums involved in all six of these have already been included in the County's 2015 Capital Budget. So they are obviously within our budgeting process. Moving on."

E. RESOLUTION - PUBLIC HEARING

CLERK VASIL: "Thank you Freeholder. We have three Resolutions for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 296, Lot 13, Stafford Township, in an amount not to exceed \$166,250.00.

RESULT	ADOPTED	Official Resolution #: 2015000904
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR BARTLETT: "Before I open the Public Hearing, I am the liaison to the Natural Lands Trust Fund Advisory Council and so let me do a brief explanation of each of these before we open the Public Hearing.

The first one is in Stafford Township. It's about 3-1/2 acres along Route 9, essentially across the street from Southern Regional High School. It is adjacent to the Edwin B. Forsythe Wildlife Refuge, part of the US Fish and Wildlife Service and located within the same corridor on the east side of Route 9 where our Natural Lands Trust process has already acquired about 153 acres. So this is just another piece of those acquisitions that we have been slowly accumulating.

The negotiated price after our appraisals, we were able to negotiate a price for this 3-1/2 acres along Route 9 at \$166,500.00. With that, the Public Hearing on this acquisition is now open. Does anyone wish to address the Board on this proposed acquisition? If so, if you would raise your hand I would be happy to recognize you and ask you to come forward with your comments. Does anyone wish to be heard on this acquisition?"

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

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 17501, Lot 4, Jackson Township, in an amount not to exceed \$377,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000905
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR BARTLETT: "Okay. The second property is in Jackson Township. This is a 48-acre parcel on South Stump Tavern Road in Jackson Township. It is adjacent to other properties that we have preserved along the headwaters of the Toms River close to the County Parks Department's nursery, where various shrubs and plants are grown that we use throughout the County. This piece of property also has on it nine horse paddocks which can be used in conjunction with the Ocean County Fair and a 19,000 square foot Amish-constructed barn that the Parks Department, again, can make use of for storage of various items and equipment. The 48 acres with these improvements, the owners have accepted the County's offer, after appraisals, of \$377,000.00. So with that I'd like to open the Public Hearing on this proposed acquisition of 48 acres in Jackson Township."

CLERK VASIL: "Freeholder, if I could just read the caption first."

DIRECTOR BARTLETT: "Sure."

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

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

DIRECTOR BARTLETT: "The Public Hearing is now open. Mr. Black."

GARY BLACK, JACKSON: "As I have said time and time again and a few million times now I think, this is a great program. This is preserving land. Aside from all the ecological benefits from this, the financial benefits.....As any community grows, any part of the County grows, especially is there's the possibility of residential housing, you have costs to the community that are phenomenal. Your education, of course, is your biggest. Sanitation, with sanitation you see....well, I don't know if you guys have been to the dump. I think I've been there a little bit more than you guys have. But, that's from the past and before long we're going to be having to transport to other counties and that will be an added expense. So then you have your services - road maintenance, road expansion. So not only, again as I've said time and time again, is this good for the environment, this is a great financial plan as well. This is a great idea of yours John. When you came up with this a few years back and the people voted on it, they saw it and said, 'Hey! This will save a ton of money too.'

You know, again, a lot of people talk about the environmental part of it and I always look for something that's even outside the norm of what people talk about and it is a financially beneficial.....even we're paying under value for all these properties. Even if we were paying above value, it would still pay off in the long run. Now, I don't see us doing that, of course, but I like what we're doing now better of course. But, it's under value. It's saving money. This is win-win all the way around. And for the little one hand typers on the Internet who are trying to say we're seizing property. It's Agenda 21. No. You actually have the resolution against Agenda 21 that almost turned into a revolution because communities all over the county have been borrowing from it and using it. This is not a seizure of property. It's 100% voluntary. People have to come to the town, but the owners, not the town, not the municipality which has been suggested in another town where a town brings something forth and takes it where there's a project going on. The Board said no, only the owners can bring it up. So the only owners can bring it up and you either come up with a deal or you don't and if it doesn't work out, everybody goes their merry way. So it's voluntary, it saves money, it saves the environment, again, as I've said time and time again almost to the point of where I'm sick of hearing it. It's a good program and good work. Thank you."

DIRECTOR BARTLETT: "Thank you Mr. Black. Any other comment on this proposed acquisition? Seeing none, the Public Hearing is closed and a motion is in order."

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

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

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 78, Lots 33.01 - 33.25, & 24.01, Little Egg Harbor Township, in an amount not to exceed \$1,150,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000906
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR BARTLETT: "This parcel has been, shall I say, kicking around for a good number of years because the original asking price from the owners was \$3 million and that was not something the County had any intention of entertaining so it continued to kick around. It is approximately 69 acres that has been approved for a 24-lot subdivision. It is adjacent to both Little Egg Harbor Township's park and to the County park in Little Egg. It is adjacent to.....I don't know if I said this.....it's also adjacent to the high school in the area, Pinelands Regional. It is, as I said, 69 acres and becomes a part of over 1,000 acres that the Natural Lands Trust program has preserved in this general area basically along Route 539, essentially from the Parkway all the way to Route 9, including the County park - the Tip Seaman Park and our other park as well. So it is part of a much larger preservation area. Again, I think the negotiated offer for that, the price that we've come up with after appraisals and after waiting for a long time, has been negotiated down to \$1,150,000.00. So waiting pays off.

That's the general rundown of what we are proposing here. At this point, then, we would like to open the Public Hearing and hear any comments that might be had on this proposed acquisition. Mr. Black."

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

GARY BLACK, JACKSON: "I rarely do two, but this one is the one I should have went on actually. This points out almost everything I was explaining before. Here is a subdivision. If homes had been built, it would have made the expansion of the school that it's next to, I don't know how many people thought about this also, instead of putting houses next to a school that can create some risks to the school, it now provides a buffer area to the school and more safety to the school. Something a lot of schools don't think about. I know in Jackson where I am from it took them a long time to think about safety of students, in fact they barely do now. It wasn't until recently they would even secure the doors. In fact, sometimes they're now still open. But, I have to give them a swipe every chance I get after what they did to my kids.

But again, back to this, this points out exactly what the program is for. It is below market value. And I thought I was good getting a running truck for \$400. I think you beat me on this one. You brought it down (the price). And again, this is something that pays for itself. The amount of money saved in taxes to local residents and throughout the County for services and locally for the services expanding the school that it's right next to, this pays for itself. And the environmental is sort of like the icing on the cake. That's not the main thing, it's the financial I look at as much as the environmental and a lot of people don't recognize that. Thank you."

DIRECTOR BARTLETT: "Thank you Mr. Black."

FREEHOLDER VICARI: "Mr. Director, if I could just make a comment. I just want to thank not only Mr. Black, but in bringing to our attention it's below market value. As you know, property values now are low because of the situation nationally as far as coming out of the Recession. At one time, it probably would be two or three times more in the height of the real estate market. So not only is it a good price, but the cost avoidance is very important. Less schools, no sanitation, less police officers. For the services that this town would have to provide and the tax base in this particular town is all residential-based. There's no industrial or commercial base. It would come from the local taxpayers. So it's a win-win situation for us and that was the intent when Freeholder John Bartlett first introduced this program. We would buy in the long term. It's like buying anything - it's balancing out. Sometimes you have to buy it in the good times and you pay a little bit more money for it. But this is not only the cost avoidance, but it increases the quality of life for the people that live in that particular area which is very, very important. Thank you."

DIRECTOR BARTLETT: "And again, I think we should point out that this program is a dedicated 1.2 cents on the dedicated tax on the tax bill. That was approved by the voters in every municipality when we put it on the ballot probably twelve years ago. Again, we don't just spend the money because it's there, but when a good deal comes by we try to grab it. But again, all of these proposals are vetted by the County's Natural Lands Trust Advisory Council. They're looked at to make sure they fit the program and make sense to the entire program and then the proposal comes to the Board. I get to introduce it, but it comes to the Board and the Board holds a Public Hearing and then votes usually, almost always, to approve the acquisition. But it's a process, again, as Gary has pointed out. Mr. Black, that the property owner says, 'I'd like you to look at my property and let's see if we can come to an agreement.' We do two appraisals on a large piece and we will not pay more than our appraisal. They are confidential appraisals so we don't share those with the property owner. If we can come to an agreement, fine. If we can't, well that's, as you pointed out, that's fine too, because we can always take our money somewhere else. And the good thing about our money is, it's money, it's there, it's money in the bank. You can write a check on it. The check isn't going to bounce and it's not conditioned on a whole lot of other things. Freeholder? (Lacey)."

FREEHOLDER LACEY: "Mr. Director, since we're talking about this so much today and I know a lot of times people are not accustomed to the program. We've been doing it a long time. So, since we're rehashing this, I'd also like to remind everybody that we do not use these dollars to pay down a Bond. We pay as we go. We do not borrow money. We don't buy big projects and then say we're going to have this revenue coming in and pay it off. We pay as we go and there's a big difference, so that if we had to stop, we don't get stuck with a big debt, a big Bond."

DIRECTOR BARTLETT: "I think that's a very important point. Thank you. And, these do not have partners, but when we can find a partner that will share in some of the expense, we certainly seek that out too. Okay. Before I close the Public Hearing, does anyone else wish to be heard? No. Then I will close the Public Hearing."

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

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

F. Authorizing Payment of Bills in Bill Committee Report No. 15.

RESULT	ADOPTED	Official Resolution #: 2015000876
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next, Freeholder, we have authorizing Payments contained in Bill Committee Report No. 15."

Abstentions:

Mr. Vicari, except on Vouchers No. 258065, 258790, 258348, 258789, 258064, 258204, 258360(2), 257889(2), 258150, 258151 and 258766.

Mr. Lacey, except on Vouchers No. 257523, 257935, 257985, 258457, 258211, 257624, 258210, 258514, 257625 and 257576.

Mr. Little, except on Vouchers No. 258637, 258638, 258639, 258640, 258641, 258642, 258643, 258644,, 58645, 258646, 258647, 258648, 258649, 258650, 258651, 258652, 258653, 258654,258655, 258656, 258657, 258658A, 258659, 258660, 258661, 258662, 258663, 258664, 258665, 258666, 258667, 258668, 258669, 258670, 258671, 258672, 258673, 258674, 258675, 258676, 258677, 258678, 258679, 258680, 258681, 258682, 258683, 258684 and 258685.

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

G. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "Under 'G', we have Engineering Payments to Various Contractors, G-1 through G-6."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #4 - E-\$18,540.49, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2015000890
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. LUCAS BROTHERS, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase I: Twin Oaks Drive and East End Street, Township of Lakewood - Partial Estimate #2 - \$404,706.10.

RESULT	ADOPTED	Official Resolution #: 2015000891
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. III - Change Order #6 - E-\$59,519.05, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2015000892
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Partial Estimate #6 - \$543,253.78.

RESULT	ADOPTED	Official Resolution #: 2015000893
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate # 2 - \$121,630.34.

RESULT	ADOPTED	Official Resolution #: 2015000894
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. ZONE STRIPING, INC. - Construction of Centerline Rumble Strips, Various Locations - Partial Estimate # 2 - \$357,742.30.

RESULT	ADOPTED	Official Resolution #: 2015000895
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items H-1 through H-33."

DIRECTOR BARTLETT: "Again, for those who might be new in the audience, all of these items have been previously discussed at the County's open, public, Work Meeting which precedes this meeting by a week. Therefore, we have discussed them. They don't need to be discussed today among us, but should anyone have a question on any of these we would be happy to answer those before we vote on them. They are usually rather routine business matters that the Board has to deal with."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2015000941
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Abstention:

Mr. Vicari, except on #186 on H-1.

- Supporting Senator Cory A. Booker and Congressman Tom MacArthur in requesting FEMA thoroughly review the Borough of Lavallette's appeal and approve the funding necessary for the replacement of the Borough's Police Department and Municipal Buildings.

RESULT	ADOPTED	Official Resolution #: 2015000907
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing an Amendment to the 2015 OC Budget for the program entitled WIOA Plan FY15, in the amount of \$272.00.

RESULT	ADOPTED	Official Resolution #: 2015000877
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing an Amendment to the 2015 OC Budget for the program entitled NJ JARC FY16, in the amount of \$160,000.00 and matching funds in the amount of \$160,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000878
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing an Amendment to the 2015 OC Budget for the program entitled NJ JARC FY15, in the amount of \$30,000.00 and matching funds in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000879
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing an Amendment to the 2015 OC Budget for the program entitled SHRAP FY13, in the amount of \$683,364.00.

RESULT	ADOPTED	Official Resolution #: 2015000880
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

7. Authorizing an Amendment to the 2015 OC Budget for the program entitled State Facilities Education Act FY15/16, in the amount of \$58,500.00.

RESULT	ADOPTED	Official Resolution #: 2015000881
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Amendment to the 2015 OC Budget for the program entitled Reimbursement for Catering FY15/16, in the amount of \$28,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000882
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Amendment to the 2015 OC Budget for the program entitled State Health Insurance Assistance Program FY15, in the amount of \$36,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000883
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Amendment to the 2015 OC Budget for the program entitled Subregional Transportation Program FY15/16, in the amount of \$144,381.00 and matching funds in the amount of \$36,096.00.

RESULT	ADOPTED	Official Resolution #: 2015000884
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Amendment to the 2015 OC Budget for the program entitled Workforce Learning Link FY15/16, in the amount of \$96,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000885
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Amendment to the 2015 OC Budget for the program entitled Stop Violence Against Women Act FY15, in the amount of \$32,377.00 and matching funds in the amount of \$10,792.00.

RESULT	ADOPTED	Official Resolution #: 2015000886
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the acceptance of funding for the RERP: Reimbursement for Catering FY15/16.

RESULT	ADOPTED	Official Resolution #: 2015000887
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the acceptance of funding for the State Facilities Education Act FY15.

RESULT	ADOPTED	Official Resolution #: 2015000888
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing a Grant Application for the State Body Armor FY15-Prosecutor's Office.

RESULT	ADOPTED	Official Resolution #: 2015000896
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing a Grant Application for the State Body Armor FY15-Department of Corrections.

RESULT	ADOPTED	Official Resolution #: 2015000897
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing a Grant Application for the State Body Armor FY15-Sheriff's Department.

RESULT	ADOPTED	Official Resolution #: 2015000898
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of an Intergovernmental Agreement with the OC Vocational Technical School for Educational Services and Programs for the Department of Juvenile Services.

RESULT	ADOPTED	Official Resolution #: 2015000858
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Intergovernmental Agreement with the Township of Ocean for Schedule "C" Road Department Services, in an amount not to exceed \$59,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000937
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Amendatory Intergovernmental Agreement with the Township of Plumsted for Schedule "C" Road Department Services, an increase in an amount not to exceed \$62,500.00.

RESULT	ADOPTED	Official Resolution #: 2015000938
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015000859
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015000860
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015000861
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015000900
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the acceptance of time and materials from the American Littoral Society for the Department of Parks and Recreation.

RESULT	ADOPTED	Official Resolution #: 2015000908
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the acceptance of time and materials from the Barnegat Bay Partnership for the Department of Parks and Recreation.

RESULT	ADOPTED	Official Resolution #: 2015000909
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing a one (1) year extension of contract B2014-96 with Federal Elevator, Inc., for Servicing of Elevators and Wheelchair Lifts.

RESULT	ADOPTED	Official Resolution #: 2015000863
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing the transfer of contract B2014-41 for Repair Services for Vehicles and Equipment 15,000 lbs. GVWR or greater from Ransome International, LLC to Hunter Keystone Peterbilt, L.P. D/B/A Hunter Truck Sales & Service.

RESULT	ADOPTED	Official Resolution #: 2015000864
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing the transfer of contract B2014-73 for Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater from Ransome International, LLC to Hunter Keystone Peterbilt, L.P. D/B/A Hunter Truck Sales & Service.

RESULT	ADOPTED	Official Resolution #: 2015000865
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing the Issuance of the 2006 Alternative Minimum Tax Bonds, in accordance with IRS Code.

RESULT	ADOPTED	Official Resolution #: 2015000901
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing the submission and execution of a Grant Application/Contract with the NJ DOT for the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of Metedeconk River, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2015000899
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

32. Amending Account Numbers for a Resolution adopted 5/20/2015 to Earle Asphalt Company for the Replacement of Miller Road Culvert, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2015000902
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

33. Amending Account Numbers for a Resolution adopted 7/1/2015 to Marbro, Inc. for the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township.

RESULT	ADOPTED	Official Resolution #: 2015000903
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK VASIL: "Next we have Motions, Items I-1 through I-7. In reference to numbers 2 and 3, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2015000910
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage and Mortgage Note Modification/Copy

Gambutti, Silvio – Block 4.272; Lot 104 – Berkeley Twp

Santos, Hector – Block 1579; Lot 6 – Berkeley Twp

Voss, John – Block 1.286; Lots 1,2,3,4 – Manchester Twp

Mortgage/Cancellation:

Rosser, Kebba – Block 21.10; Lot 25 – South Toms River Borough

Ruch, Scott – Block 325.61; Lot 17 – Little Egg Harbor Twp

LEGAL INSTRUMENTS RECEIVED FOR 8-5-2015

Consent of Easement:

Whiting Town Center 108, LLC – Block 108; Lot 3 & 3.38 – Manchester Twp

BK16131PG1397

Deed of Easement:

Whiting Town Center 108 LLC – Block 108; Lots 3 & 3.38 – Manchester Twp

BK16131PG1404

2. Approving the Minutes of the Pre-Board Meeting of 6/10/2015.

RESULT	ADOPTED	Official Resolution #: 2015000911
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 7/1/2015.

RESULT	ADOPTED	Official Resolution #: 2015000912
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2015000913
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for a Road Improvement on Route 526, County Road #9, West Commodore Boulevard at Broadway, Jackson Township (one parcel).

RESULT	ADOPTED	Official Resolution #: 2015000914
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the OC Master Payroll paid on 7/29/2015 for the payroll period of 7/2/2015 through 7/15/2015 and for the payroll period of 7/16/2015 through 7/29/2015, in the amount of \$5,138,589.49.

RESULT	ADOPTED	Official Resolution #: 2015000915
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving Miscellaneous Bills.

RESULT	ADOPTED	Official Resolution #: 2015000916
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

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

1. Authorizing the alteration of a No Stopping or Standing Zone along C.R. #2 (80th Street), Harvey Cedars Borough.

RESULT	ADOPTED	Official Resolution #: 2015000939
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Rescinding a No Parking Zone along C.R. #2 (80th Street), Harvey Cedars Borough.

RESULT	ADOPTED	Official Resolution #: 2015000940
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, K-1 through K-10."

1. Awarding a Contract for the furnishing and delivery of TUB GRINDER SERVICES to Fredco Landscaping, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000866
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II to Norcia Corporation, Grone's Wrecker Service, Inc. and Aqua Tech Hotsy, Inc. DBA Aquatech-USA, the lowest qualified bidders. No bids were received for three hundred sixty-nine (369) items for the second time. Three (3) items were rejected as unresponsive for the second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for the no bid and rejected items. Recommendation is made to reject eighteen (18) items as unresponsive. No bids were received for fifty-four (54) items. These rejected and no bid items were previously awarded and not subject to the negotiated contract provision.

RESULT	ADOPTED	Official Resolution #: 2015000867
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contact for the PROPOSED EMERGENCY GENERATORS AT: 1) O.C.P.E.E.R. BUILDING, TOMS RIVER, NJ (2); 2) O.C. FIRE ACADEMY, WARETOWN, NJ; AND 3) O.C. SOUTHERN SERVICE CENTER, MANAHAWKIN, NJ (2) to Alpine East Electric, LLC, the lowest qualified bidder, in an amount not to exceed \$744,000.00 which includes a \$15,000.00 allowance.

RESULT	ADOPTED	Official Resolution #: 2015000868
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of ROOFING & SIDING MAINTENANCE SERVICES to Kowalski Roofing Corp.; Preventive Maintenance Roofing, Inc., and Roof Management, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2015000869
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II to GLS, Inc. T/A Van Sant Equipment and Commerical Art Supply, the lowest qualified bidders. No bids were received for Item No. 17 for a second time. Recommendation is made to reject Items No. 29, 30 and 49. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected items.

RESULT	ADOPTED	Official Resolution #: 2015000870
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS to Whitmarsh Corporation and Petroleum Equipment Service of NH, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2015000871
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW NO. II to Lester Glenn Auto Group; Grone's Wrecker Service, Inc. and Lester Glenn Ford, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2015000872
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding Contracts for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II to Aquarius Supply, Inc. and Turf Equipment and Supply Company, the lowest qualified bidders. No bids were received for Items No. 6A and 6B for a second time. Items 3A and 3B are rejected. Items 10A, 10B, 11A and 11B are rejected as unresponsive. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for Items No. 3A, 3B, 6A and 6B.

RESULT	ADOPTED	Official Resolution #: 2015000873
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rejecting all Bids for the furnishing and delivery of PLUMBING SUPPLIES. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2015000874
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2015B to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$2,908,613.13.

RESULT	ADOPTED	Official Resolution #: 2015000875
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

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

DIRECTOR BARTLETT: "And let's note that it is a decrease of \$55,000.00 or so. That doesn't often happen."

FREEHOLDER VICARI: "Yes, comments at the end."

1. Authorizing Change Order No. 3 to Altec Building Systems Corp. for the Ocean County Jail Shower Repair, a decrease in the amount of \$55,559.97.

RESULT	ADOPTED	Official Resolution #: 2015000889
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

FREEHOLDER VICARI: "I just want to make one comment in reference to Buildings and Grounds and Mr. Meyers who is here today. Whenever we give a contract out, you may see the price when we award it, but it's carefully monitored. In this particular situation, we figured it was going to be 'X' amount of dollars to a quarter of a million dollars, but because of careful monitoring, we did something at Buildings and Grounds and were able to get a decrease. So, therefore, when the final purchase order is done you will see the final price that was approved by the Board of Freeholders at that particular time. We try to make it reasonable and market value as far as conforming to all specifications, but just because we vote on something as far as the cost per day, we look for cost savings. It's carefully monitored. We have people from not only Buildings and Grounds, but sometimes a consultant there to make sure the job is done to not only the specifications, but also to make sure that it's done at the best cost possible to the taxpayers of the County of Ocean. Thank you."

DIRECTOR BARTLETT: "Thank you Freeholder Vicari. We know you run a tight ship in Buildings and Grounds and it's a big operation to run. That's for sure."

FREEHOLDER VICARI: "And again, Mr. Meyers, we maintain 135 buildings. And not only in extreme cold weather, but now in the extreme heat sometimes to make sure it's comfortable for the residents and all the people. Not just the employees, but the people that come to our County complex every single day. Thank you."

M. CONTRACTS

CLERK VASIL: "Next, Freeholder, we have Contracts, M-1 through M-14."

1. Awarding Professional Services Contracts to Hatch Mott MacDonald; Louis Berger Group; T&M Associates; Remington, Vernick & Vena Engineers; Brinkerhoff Environmental Services, Inc.; and Whitman for Professional Environmental Consulting Services on an as needed basis.

RESULT	ADOPTED	Official Resolution #: 2015000923
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	James F. Lacey	

2. Awarding Professional Services Contracts to T&M Associates; Concord Engineering; Remington, Vernick & Vena Engineers; and Gabel Associates for Professional Energy Consulting Services on an as needed basis.

RESULT	ADOPTED	Official Resolution #: 2015000924
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	James F. Lacey	

3. Awarding a Contract to TAG Consulting Group Corporation for a Consultant in Connections with the Preparation of an Indirect Cost Allocation Plan.

RESULT	ADOPTED	Official Resolution #: 2015000925
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract to DCO Energy, LLC for the Development and Implementation of an Energy Savings Plan through an Energy Savings Improvement Program.

RESULT	ADOPTED	Official Resolution #: 2015000926
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Competitive Contract to Community Medical Center Foundation for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000927
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000928
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Competitive Contract with Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000929
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000930
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Competitive Contract to Meridian Hospital Corporation for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000931
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Competitive Contract to Interfaith Health and Support Services of Southern Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000932
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Competitive Contract to Southern Ocean Medical Center for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000933
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Competitive Contract to Monmouth Medical Center Southern Campus for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000934
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Professional Services Contract to Johnson, Mirmiran & Thompson, Inc. for Construction Management and Inspection Services for County Route 539 Safety Improvements, Various Townships, in an amount not to exceed \$72,864.00.

RESULT	ADOPTED	Official Resolution #: 2015000935
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding Professional Service Contracts for On-Call Environmental Engineering Professional Services, where and as directed by the OC Engineer to Amy S. Greene Environmental Consultants; The Louis Berger Group, Inc.; Remington, Vernick & Vena Engineers; Brinkerhoff Environmental Services, Inc.; Professional Design Services, LLC; Dewberry Engineers, Inc.; Michael Baker, Jr., Inc.; The RBA Group, Inc.; Hatch Mott MacDonald, LLC; Maser Consulting, PA; CME Associates; TRC Environmental Corporation; Rowbear Consulting, PC; Matrix New World Engineering, Inc. and French & Parrello Associates, PA.

RESULT	ADOPTED	Official Resolution #: 2015000936
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

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

1. Appointing Christine R. Raabe, OC Soil Conservation District to the OC AGRICULTURE DEVELOPMENT BOARD to fill the unexpired term of Alfred Galvan, term to expire 12/31/2016.

RESULT	ADOPTED	Official Resolution #: 2015000862
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR BARTLETT: "Would you please mark those 'Received' and file in the normal course of business. That concludes the business portion of the meeting. We will next move to Freeholder Comments and then after that get to the Public Comments."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Gloucester County urging Governor Christie to protect local property taxpayers by respecting the structure and preserving the integrity of the fiscally solvent local pension systems.
2. Essex County calling upon the South Carolina State Legislature & all State, County and Local Government entities in the South to remove the Confederate Battle Flag from their buildings and properties.
3. OC Board of Health approving the allocations of the 2015 County Comprehensive Alcoholism and Drug Abuse Grant.
4. Plumsted Township requesting a Speed Reduction along a section of Route 539 (C.R. #1).
5. North Hanover Township endorsing Assembly Bills sponsored by the Honorable Ronald S. Dancer, regarding certain utility company's rights-of-way and BPU procedures.
6. Berkeley Township authorizing an Interlocal Services Agreement for Leaf and Vegetative Waste Composting Program.
7. Lawrence Township urging State Leaders to protect local property taxpayers and governing bodies by preserving the structure and integrity of the fiscally solvent local pension system.

Q. MINUTES AND MEETING NOTICES

1. OC Mental Health Board Meeting Minutes of 6/8/2015.
2. OC Insurance Committee Meeting Minutes of 6/18/2015.
3. OC Utilities Authority Meeting Minutes of 6/25/2015.
4. OC Library Commission Meeting Minutes of 6/15/2015.
5. OC Mosquito Extermination Commission Meeting Minutes of 6/15/2015.
6. OC Board of Health Meeting Minutes of 6/17/2015.
7. OC Planning Board Meeting Minutes of 6/17/2015.

R. CORRESPONDENCE

1. JCP&L Notice of Public Hearing concerning rate increases.

2. PSE&G Company Notice of Public Hearings concerning rate increases/decreases.
3. Jackson Township MUA concerning proposed changes to their Manhattan Street Facility.
4. South Jersey Gas Company Notice of Public Hearing concerning rate increases/decreases.

S. FREEHOLDER COMMENTS

At 4:25 PM, Freeholder Director Bartlett received the following comments from the Board:

DIRECTOR BARTLETT: "Let me first move to Freeholder Comments and I will call on Deputy Director Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. Very briefly, this is baseball season and speaking of Jackson Township, Gary, since we preserved land in Jackson Township today. We are also happy to report that the Jackson Township Little League team is the latest New Jersey State Champions for Little League. We're very, very proud of them. They defeated Somerset Hills, 7-6, on Monday. They are now scheduled to play in the Regional Tournament in Bristol, Connecticut and their next game is on August 11th and it's on ESPN at 1:00 PM. So ESPN, 1:00 PM, August 11th, Jackson Township Little League. They will be playing the winner of the Maryland vs. District of Columbia Little League. So we don't know who that's going to be yet, but six days from now, they're playing the Regional. So we congratulate. I know all the Board feels the same way. We're very happy for our youth here in Ocean County and are active in sports, both boys and girls. We wish them all the best. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder. Freeholder Vicari?"

FREEHOLDER VICARI: "Yes, if I may just make one comment on a seminar I attended in this room last Friday. First of all, I want to commend Freeholder Lacey and Ed Bavais for contacting the FBI and putting on the seminar. I thought I knew what was going on as far as cyber hacking and what's taking place, but the information that we received in this room which had all of our Department Heads, that in the United States we have lost the most wealth of any nation in the history of the world. \$1 trillion. It was a staggering number when the FBI gave this presentation. And, they mentioned that 12 nations, today, are jealous of the United States, hate the United States, those 12 nations work 24/7, 365 days a year to do one thing, to attack the economic and financial security of the United States of America.

It had to do specifically, basically with government agencies. We know what happened to the Internal Revenue Service, the military, even the Joint Base as far as cyber terrorism, hacking and malicious activities. And it's not just government agencies. It's not just corporations. It's not just industry. It went down to the middle class person, to the senior citizen and it's something that is getting more and more sophisticated.

There's one section, a province in China, all they do is cyber hack and focus in on the United States as far as doing similar to what took place on 9/11 to upset the financial security of the United States. These are enemies of the United States. And again, we may be limited, but many times I get calls from Consumer Affairs or Senior Services and we know some agencies may say, 'Well, there are too many calls. Just hang up.' We're not going to take that approach in Ocean County. I give the information to Steve Scaturro, a special agent, and he contacted her and what we're going to do anytime there's an issue.....for an example, a senior citizen can be confused when they get these calls, but it has to do sometimes with money - Finance or Social Security Cards or whatever the case may be - we are there to listen. We're there to follow up on it and report it to the proper agencies. It's more complicated than we thought. I don't see right now in New Jersey or the United States where we have a very active prevention program because it's going so fast and they're ahead of the curve.

The people they have hacking in the United States are geniuses. They're very good at what they do. They do it every single day. They're trained to do it. And we're doing our best in Ocean County, but we have to be aware of that. These are brilliant people and that's all they do every single day, 24/7. When I was aware of it I was really amazed. We're doing our part, maybe it's a limited part to a certain extent, but we're not going to say, 'Well, just hang up and just forget about it and don't report it.' So we're doing the best that we can. And sometimes with senior citizens you have to realize when people 70, 75, 80 years old, whatever, they're a little reluctant sometimes to talk to anyone because of their age and to explain themselves. But we have very professional people that are willing to listen, to monitor it. It's virtually impossible, it is impossible, because when we get certain calls at the County you can't trace the phone calls back. The way it is it's so sophisticated with technology that even if you have it....the last time we had an issue with a bomb scare, we couldn't trace it back and the FBI can't trace it back.

So again, we have to be vigilant. We have to be aware of it. We will inform the public of it. But again, I just want to thank Mr. Bavais and Freeholder Lacey for informing us of this information that is taking place because all government bodies are the center of the targets and every business and industry as far as the patterns that we have whether they be in technology, in medicine, in research and development are in danger. And remember now, \$1 trillion is a staggering number as of this particular point. As time goes on, it's going to increase. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder Vicari for that report and for attending that meeting and reporting. Freeholder Lacey?"

FREEHOLDER LACEY: "Nothing to add, Mr. Director."

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

At 4:31 PM, Freeholder Director Bartlett opened the meeting to receive the following comments from the public:

DIRECTOR BARTLETT: "At this point now I would like to open the meeting for public comment. I would remind you that we have a five minute rule and would ask you to confine yourself to that. Anyone who wishes to ask questions or address the Board is certainly welcome. If you'd raise your hand I'd be more than happy to recognize you. Yes sir. If you would give your name and address for the Clerk of the Board's record."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "First of all, I want to thank Freeholder Vicari for bringing it to the attention about hacking because I think it was the Military Defense Department that mentioned that China actually has a unit of their military toward nothing but hacking. So they militarize it and it's cyber warfare and so there is very interesting stuff coming up in the future. I know that there was a defense contractor that was hacked into about the Stealth Fighters and it was traced back to China, reportedly. But that was very good. I'm glad to know that you are on top of it."

I would like to say just one thing, a quick one. It's about resolution number H-2. I want to take the time to congratulate the cooperation between Senator Booker and Congressman MacArthur. One is Democrat and one is Republican. We have a lot of partisan problems in our country with arguing, but it's nice to know that we do have Congressman and Senators that will put their differences aside and work together. I have met Congressman MacArthur when he was debating Mrs. Belgard at Ocean County College. He's a very nice man. His people are very nice too. We debated politics and they were polite. I just wanted to say that I don't know if you know his staff or anything, but I just want to state on the record that he's a very nice man and his staff are very polite....actually that was before he was elected.

In Senator Booker's staff, I've had a meeting with them also and they were nice. So they're both good representatives of the people and I'm glad to see that they are cooperating to help us because that's what we need in politics today. I just wanted to put that on the record. And, thank you again Freeholder Vicari."

FREEHOLDER VICARI: "Thank you very much."

DIRECTOR BARTLETT: "Mr. Foster, thank you. Does anyone else wish to address the Board? Yes sir. Please give your name and address."

MIKE SAUNDERS, HARVEY CEDARS: "I've been here several times before over the last couple of years to talk about the safety of Long Beach Boulevard through Harvey Cedars. It's summertime again and we have the usual spate of accidents. We've had all kinds. We've had a car hit a bike. We've had a car hit a pedestrian walking his dog, where both the gentleman and the dog were injured. We've had a bike run down a little 12 year old girl."

The issue, of course, is that the road is not up to standard code for the width and we don't have enough room on the sidewalks or the berms so there's not enough room for the pedestrians. So I've been here several times and we've talked about the safety issues and that's not what I want to focus on today because we know that and I know none of you ever, none of us, want to see someone get hurt and have that happen, from that liability.

I want to talk about the financial liability that's involved. I am a taxpayer in Ocean County and there is significant financial liability when one of these people that is hit is going to sue the County. That's what I'm worried about and that's what I'm here to talk about. I have done a lot of work this summer. I've looked at New Jersey's Tort Claims Act. I've looked at the California Tort Claims Act, Mr. Attorney, that that (NJ Tort Claims Act) is based on. I read one of those past statutory history. And I'm telling you, in my opinion, that when someone sues, the County will not get immunity under the Tort Claims Act and will be liable. They will be liable. If you run it down: the elements - dangerous condition exists, that's known. The condition causes the accident - that's known. The County has notice (of condition) - they do. And the inaction is palpably unreasonable. That's the statute language.

Now, palpably unreasonable, let's talk about that last part. What reasons do we have for not finding a different solution? The Borough has proposed moving it down to three lanes - two lanes with a center turning lane. What reasons do have for not doing it? Now some of the reasons are political, frankly. The Mayor of Long Beach Township doesn't want it and the Mayor of Barnegat Light doesn't want it and that's fine. And that works in one sphere, but that doesn't work in a court of law to hear that. That type of defense does not work in a court of law.

I also will tell you that I read every single case in New Jersey and California on design plan immunity. You don't have design plan immunity because the road is not as how it was designed. So you're not going to be able to hide behind immunity. And frankly, and I say this not as a threat, just as a matter of fact, you all know from your personal experience and from your operations as Freeholders that when anyone brings a lawsuit they sue everyone. I'm worried that people will go after your qualified immunity acting as Freeholders to the negligent standard that's there. Yea. That's not a threat. Any good lawyer giving advice would say sue everyone because it's a dangerous condition and it's known. And so what is that lawsuit going to look like when it comes in? It's going to pass a motion to dismiss. It will pass summary judgement and it will get to a jury. And think of what the jury is going to hear. The County's own study says at peak times, the longest the delay would be if you go to a three lane configuration is 28 seconds. Peak time. Not even normal. Let alone, forget the other 10 1/2 months not in the summer, when you can frankly make it one lane and no one would care because no one goes up there in the winter time."

DIRECTOR BARTLETT: "I don't think that's quite the case."

MIKE SAUNDERS: "Well, okay. I know. But think of that jury argument. I would like to make that argument. The Mayor of Barnegat Light and the Mayor of Long Beach Township didn't want it so people could get home a little faster. Weigh that versus the loss of a life. I raise these as we've raised it in the past to say we need to do something. The road is coming up for resurfacing soon. We've tried several instances, they're not working. There are still accidents. And we need to do something to address this issue. The safety ones, we can address those and we have, but as a taxholder and for you as your fiscal and fiduciary responsibilities, I'm telling you that when a lawsuit comes there is a real significant danger that the County will be liable for a large sum of money. So, those are my comments for today. I don't want to run over my allotted time. I'm happy to discuss it further. We always are. I'm also President of the Taxpayers Association over there as well. But this is a concern and it's something that needs to be addressed as we go on. We're now in our fourth or fifth year of dealing with it and it hasn't been fixed yet. Thank you."

DIRECTOR BARTLETT: "Thank you sir for your comments. Does anyone else wish to address the Board? Mr. Black."

GARY BLACK, JACKSON: "A couple of things I'd like to talk about. One thing out there was just (inaudible) coming up. Also, someone might want to look into Title 9. It's 9 or 19 about municipal and government liabilities. He mentioned a single left turn lane in the middle. I have a pet name for that. I call it the suicide lane. I've seen a couple times in places and I think who the hell was thinking about that because it's bound to cause head-on accidents when two people are trying to make a left into a similar area. You're putting them both in one lane. That's head on. Duh! You might want to think about the liability of that."

Also, a situation, a couple of times I've been up and down Long Beach Island, one of the reasons also I've noticed that the highway is thinner there. So the one town, Harvey Cedars might really be having a negligent situation because they don't want to give up the property. And as a taxpayer of the County, that road is eventually going to have to be widened, is it my responsibility to pay these people because one town years ago they held up and they didn't want the highway the full width? This is some kind of a deal they made back sometime in the '60's or whatever. Aren't they the ones, in a sense, negligent for not wanting to lose some of their frontage? And if we do have to widen it, shouldn't that be the burden of Harvey Cedars since they are the only town on that strip having that problem? Shouldn't they have to foot the burden to pay the property costs to widen that if that time ever comes for shoulders and all to be put on the highway? I was just thinking, as a taxpayer of the County, of some other sides of that issue that I was pondering the last time he was up here.

But the other thing I came up for and I thought about prior to coming here tonight and this is the highest body of government where you can walk up and talk to without somebody shooting you is Planned Parenthood. We've all heard about the video. Some of you may have seen it. To have an abortion or not is a different issue, but what's going on at Planned Parenthood is beyond obscene. Frankly, I would like to see Planned Parenthood also. I remember a few years back was that major fraud thing where if you believe (inaudible) that might be a problem too. But taking the money out of that conglomerate and putting it into local healthcare - the same grants - into local healthcare agencies like Ocean County. We have one. It might be better being served locally rather than some major corporate conglomerate which is just looking to take money.

Something else I heard as I was listening on the (inaudible) and I did a little looking up and found yes, there are people that watch that channel, one of the people that donate to Planned Parenthood is the American Cancer Society. And I said to myself, 'What? What the hell are they doing donating to them? Why are they donating to anybody?' When people donate to the American Cancer Society it's supposed to go to cancer studies. Now, embryonic stem cell research has come up with absolutely nothing of anything. That scam has taken away money from other stem cell research that's actually come up with stuff. I often wondered for years why we are even going down....some people are going into medicine and going down the road of embryonic stem cell research which has come up with nothing and basically walking away from adult stem cell, umbilical cord stem cell and other things that end up killing people have actually had some scientific breakthroughs. I wonder why are we walking away from something that's doing something and putting it here. The answer, big conglomerate. Something to think about. And, also, double check, if you will, and find out if the American Cancer Society if it is true that they donate. And if it does, when it's true and the American Cancer Society comes knocking on the door here for either doing fundraisers where the local elected officials go into like a makeshift jail type of thing and they get bailed out as a fundraiser type of thing, none of it goes on (inaudible). We might want to think twice about participating at that if that's where the money is going. Food for thought. No pun intended. Again, I hope to see that organization broken up. I don't see using women as sex objects and then when they get pregnant sucking the babies out. I don't call that equality. I call that sexual slavery. So I'm for a woman's right to chose, a woman's right to chose to say no. Thank you."

DIRECTOR BARTLETT: "Thank you Mr. Black. Does anyone else wish to address the Board? Seeing none, I thank you very much for your attendance and a motion is in order to adjourn the meeting."

U. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett called for a motion to adjourn the meeting at 4:43 PM.

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

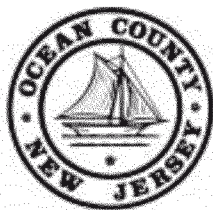
Ayes: Mr. Vicari, Mr. Lacey, Mr. Little, Mr. Bartlett

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2015-21 - An Ordinance authorizing the Reconstruction of Hope Chapel Road (County Road 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, located in Manchester and Jackson Townships, County of Ocean, State of New Jersey, and appropriating \$2,300,000.00 therefor, and authorizing the issuance of \$2,185,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2015000917						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	d-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2015-21

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF HOPE CHAPEL ROAD (COUNTY ROAD 547) FROM JOINT BASE MCGUIRE-DIX-LAKEHURST TO COUNTY ROAD 527, LOCATED IN MANCHESTER AND JACKSON TOWNSHIPS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,185,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction of Hope Chapel Road (County Road 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, located in Manchester and Jackson Townships, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. Hope Chapel Rd. (CR 547) from Joint Base to CR 527, Manchester & Jackson Twps.			
TOTALS	\$2,300,000	\$115,000	\$2,185,000

SECTION 3. There is hereby appropriated the sum of \$2,300,000, including the sum of \$115,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,185,000 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 \$2,185,000. 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 \$200,000.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,185,000 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 5, 2015. 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 19, 2015, 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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2015-22 - An Ordinance authorizing the Boiler and Pump Upgrade and Replacement at the 129 Hooper Avenue Building and Courthouse East Wing, located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$850,000.00 therefor, and authorizing the issuance of \$800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2015000918						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	d-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2015-22

AN ORDINANCE AUTHORIZING THE BOILER AND PUMP UPGRADE AND REPLACEMENT AT THE 129 HOOPER AVENUE BUILDING AND COURTHOUSE EAST WING, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$850,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000 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: boiler and pump upgrade and replacement at the 129 Hooper Avenue Building and Courthouse East Wing, located in Toms River 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>
Boiler and pump upgrade and replacement at 129 Hooper Avenue Building and Courthouse East Wing, located in Toms River Township			
TOTALS	\$850,000	\$50,000	\$800,000

SECTION 3. There is hereby appropriated the sum of \$850,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$800,000 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

\$800,000. 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 \$100,000.

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 fifteen (15) 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 \$800,000 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 5, 2015. 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 19, 2015, 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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2015-23 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the Cost of Various Capital Replacements, Renovations and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

Official Resolution#	2015000919						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	d-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2015-23

AN ORDINANCE APPROPRIATING THE SUM OF \$300,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL REPLACEMENTS, RENOVATIONS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$300,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing 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 5, 2015. Further notice is given that the said 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 19, 2015 at 4:00 p.m. The Ordinance appropriates \$300,000 from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all located in the County of Ocean, State of New Jersey.

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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2015-24 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the Cost of Development, Acquisition and Upgrades of a Regional Bicycle and Pedestrian Trail known as The Barnegat Branch Trail, in the County of Ocean, State of New Jersey.

Official Resolution#	2015000920						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	d-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2015-24

AN ORDINANCE APPROPRIATING THE SUM OF \$500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DEVELOPMENT, ACQUISITION AND UPGRADES OF A REGIONAL BICYCLE AND PEDESTRIAN TRAIL KNOWN AS THE BARNEGAT BRANCH TRAIL, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for a regional bicycle and pedestrian trail, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$500,000 is hereby appropriated from the Capital Improvement Fund for the cost of the development, acquisition and upgrades of the Barnegat Branch Trail, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

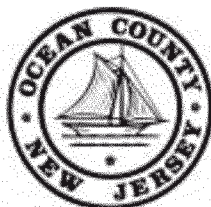
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing 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 5, 2015. Further notice is given that the said 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 19, 2015 at 4:00 p.m. The Ordinance appropriates \$500,000 from the Capital Improvement Fund for the cost of the development, acquisition and upgrades of a regional bicycle and pedestrian trail known as the Barnegat Branch Trail, in the County of Ocean, State of New Jersey.

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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2015-25 - An Ordinance appropriating the sum of \$450,000.00 from the Capital Improvement Fund for the Cost of Security System Upgrades at the Juvenile Detention Center, located in Toms River Township, County of Ocean, State of New Jersey.

Official Resolution#	2015000921						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	d-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2015-25

AN ORDINANCE APPROPRIATING THE SUM OF \$450,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF SECURITY SYSTEM UPGRADES AT THE JUVENILE DETENTION CENTER, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for security system upgrades at the Juvenile Detention Center, located in Toms River Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$450,000 is hereby appropriated from the Capital Improvement Fund for the cost of security system upgrades at the Juvenile Detention Center, located in Toms River Township, County of Ocean, State of New Jersey, which sum shall also cover fees and contingencies.

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

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

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

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

after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing 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 5, 2015. Further notice is given that the said 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 19, 2015 at 4:00 p.m. The Ordinance appropriates \$450,000 from the Capital Improvement Fund for security system upgrades at the Juvenile Detention Center, located in Toms River Township, County of Ocean, State of New Jersey.

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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2015-26 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Cost of Redevelopment and Improvements to Various Parks, all in the County of Ocean, State of New Jersey.

Official Resolution#	2015000922						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	d-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2015-26

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT AND IMPROVEMENTS TO VARIOUS PARKS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

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

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing 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 5, 2015. Further notice is given that the said 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 19, 2015 at 4:00 p.m. The Ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of redevelopment and improvements to various parks, all in the County of Ocean, State of New Jersey.

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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 296, Lot 13, Stafford Township, in an amount not to exceed \$166,250.00.

Official Resolution#	2015000904						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
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 5, 2015

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 296, Lot 13 in Stafford Township, totaling approximately 3.48 acres located on Route 9; and

WHEREAS, the property is adjacent to several other NLTF acquisitions within the Route 9 corridor totaling 153 acres which were purchased to protect and buffer the environmentally sensitive areas of the US Fish and Wildlife Service's Edwin B. Forsythe Refuge; and

WHEREAS, a professional appraisal was used to establish the fair market value of the property; and

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

WHEREAS, a tentative agreement has been reached to acquire the property for an amount not to exceed \$166,250; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on August 5, 2015, as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 296, Lot 13 in Stafford Township, totaling approximately 3.48 acres located on Route 9.
2. It authorizes the expenditure not to exceed \$166,250 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: August 5, 2015

4. The Township of Stafford must support the acquisition of the property for preservation prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Stafford; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 17501, Lot 4, Jackson Township, in an amount not to exceed \$377,000.00.

Official Resolution#	2015000905						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
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 5, 2015

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 17501, Lot 4 in Jackson Township, totaling approximately 48.00 acres located on South Stump Tavern Road; and

WHEREAS, the property is adjacent to the 132-acre Toms River Headwaters NLTF property; and

WHEREAS, two (2) professional appraisals were completed to establish the fair market value of the property; and

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

WHEREAS, a tentative agreement has been reached to acquire the property in partnership with the Ocean County Parks Department for an amount not to exceed \$377,000. The Ocean County Parks Department would obtain the portion of improved property and would contribute an amount based on an appraised value for said portion; and

WHEREAS, this property is eligible for funds from the United States Department of Defense consistent with the agreement authorized by resolution dated August 15, 2007; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on August 5, 2015, as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 17501, Lot 4 in Jackson Township, totaling approximately 48.00 acres located on South Stump Tavern Road.
2. It authorizes the expenditure not to exceed \$377,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director and Clerk of the Board to execute any agreements for additional funding made available for this purchase.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *August 5, 2015*

4. The Township of Jackson must support the acquisition of the property for preservation prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Parks Director; County Natural Lands Trust Fund Advisory Committee; the Township of Jackson; the United States Department of Defense; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 78, Lots 33.01 - 33.25, & 24.01, Little Egg Harbor Township, in an amount not to exceed \$1,150,000.00.

Official Resolution#	2015000906						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 78, Lots 33.01-33.25, 24.01 in Little Egg Harbor Township, totaling approximately 69 acres located on Nugentown Road; and

WHEREAS, the property is adjacent to contiguous parcels under County ownership, including approximately 1,070 acres of NLTF property and approximately 142 acres across two County Parks, as well as part of Bass River State Forest; and

WHEREAS, two (2) professional appraisals have been completed to establish the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$1,150,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on August 5, 2015, as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 78, Lots 33.01-33.25, 24.01 in Little Egg Harbor Township, totaling approximately 69 acres located on Nugentown Road.
2. It authorizes the expenditure not to exceed \$1,150,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director and Clerk of the Board to execute any agreements for additional funding made available for this purchase.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *August 5, 2015*

4. The Township of Little Egg Harbor must support the acquisition of the property for preservation prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Little Egg Harbor; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 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.

Official Resolution#	2015000876						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 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 08/05/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$28,728,125.55
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JAMES F. LACEY
FREEHOLDER

APPROVED

JOHN P. KELLY
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GERRY P. LITTLE
FREEHOLDER

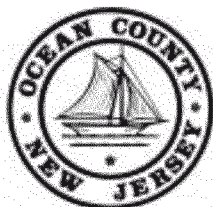
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

AUGUST 05, 2015

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 112 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$28,728,125.55 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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #4 - E-\$18,540.49, R-\$0.00.

Official Resolution#	2015000890						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓		✓		✓		
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. B2014-107E

R E S O L U T I O N

August 5, 2015

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

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to supply needed grade adjustments in order to construct Ramp 91NB 3E according to original ramp design; 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. 300-185-C305-6800 in the amount of \$18,540.49.

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 Green Construction, Inc. as follows: Extra Work Order in the amount of \$18,540.49, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase I: Twin Oaks Drive and East End Street, Township of Lakewood - Partial Estimate #2 - \$404,706.10.

Official Resolution#	2015000891						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2013-83E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓		✓		✓		
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. B2013-83E

R E S O L U T I O N

August 5, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase I: Twin Oaks Drive and East End Street, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated August 5, 2015 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:	\$529,314.01
Less 2% of Total:	\$10,586.28

Subtotal:	\$518,727.73
Less Partial Estimate #1:	\$114,021.63
AMOUNT NOW DUE CONTRACTOR:	\$404,706.10

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred four thousand seven hundred six and 10/100 dollars (\$404,706.10) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. III - Change Order #6 - E-\$59,519.05, R-\$0.00.

Official Resolution#	2015000892						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2014-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓		✓		✓		
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. B2014-66E

R E S O L U T I O N

August 5, 2015

WHEREAS, Contract No. B2014-66E was entered into on May 21, 2014 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions; 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. 402-185-C211-6800 in the amount of \$59,519.05.

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. 6 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$59,519.05, in connection with the project known as Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Construction Group, Inc., to cover the Change Order No. 6.

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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Partial Estimate #6 - \$543,253.78.

Official Resolution#	2015000893						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2014-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓		✓		✓		
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. B2014-163E

R E S O L U T I O N

August 5, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 3, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase IV, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated August 5, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

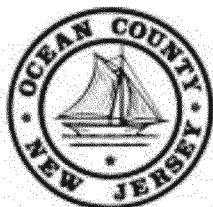
Total Cost of Construction:	\$2,405,238.81
Less 2% of Total:	\$48,104.78 -----
Subtotal:	\$2,357,134.03
Less Partial Estimate #1:	\$160,502.93
Less Partial Estimate #2:	\$ 64,791.72
Less Partial Estimate #3:	\$597,774.94
Less Partial Estimate #4:	\$459,507.66
Less Partial Estimate #5:	\$531,303.00
Total Partial Payments Made to Date:	\$1,813,880.25
AMOUNT NOW DUE CONTRACTOR:	\$543,253.78

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 Five hundred forty three thousand two hundred fifty three and 78/100 dollars (\$543,253.78) 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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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08754-2191
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Board Meeting Agenda

Date: August 5, 2015 - 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 - Partial Estimate # 2 - \$121,630.34.

Official Resolution#	2015000894						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	g-5						
CAF #							
Purchase Req. #	B2015-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓		✓		✓		
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. B2015-25E

R E S O L U T I O N

August 5, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 4, 2015 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, 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 5, 2015 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:	\$452,515.15
Less 2% of Total:	\$9,050.30

Subtotal:	\$443,464.85
Less Partial Estimate #1:	\$321,834.51
 AMOUNT NOW DUE CONTRACTOR:	 \$121,630.34

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 twenty one thousand six hundred thirty and 34/100 dollars (\$121,630.34) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ZONE STRIPING, INC. - Construction of Centerline Rumble Strips, Various Locations - Partial Estimate # 2 - \$357,742.30.

Official Resolution#	2015000895						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	g-6						
CAF #							
Purchase Req. #	B2014-123E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓		✓		✓		
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. B2014-123E

R E S O L U T I O N

August 5, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 1, 2014 with the Contractor, Zone Striping, Inc. for work and services in relation to the Construction of Centerline Rumble Strips, 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 5, 2015 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:	\$370,543.16
Less 2% of Total:	\$7,410.86

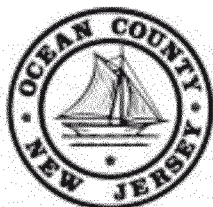
Subtotal:	\$363,132.30
Less Partial Estimate #1: \$5,390.00	
AMOUNT NOW DUE CONTRACTOR:	\$357,742.30

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred fifty seven thousand seven hundred forty two and 30/100 dollars (\$357,742.30) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: August 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2015000941						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

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

1. Joseph K. Corcoran's Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective date is hereby changed to July 10, 2015 through July 23, 2015 inclusive.

2. Michelle C. Keegan is hereby given a regular appointment to the position of Horticulturist, Parks Department, subject to a working test period, effective August 6, 2015, at her present salary.

At the request of the Sheriff, the following employees (3 through 4), Sheriff's 911 Division, are hereby given a regular appointment to the position of Senior Public Safety Telecommunicator, subject to a working test period, effective August 6, 2015:

	<u>NAME</u>	<u>SALARY</u>
3.	Lewis E. Eggert, Jr.	\$43,311.
4.	Louis S. Howell, III	\$46,119.

5. At the request of the Sheriff, Franklin G. Meyer is hereby given a regular appointment to the position of Senior Public Safety Telecommunicator, Office of the Sheriff, subject to a working test period, effective August 6, 2015, at an annual base salary of \$47,199.

The following employees (6 through 8) are hereby given a regular appointment to the position of County Correction Officer, Department of Corrections, subject to a working test period, effective August 10, 2015, at an annual base salary of \$40,998:

6.	Stephanie M. Howarth
7.	Kenneth S. Shafer, Jr.
8.	Sean P. Sheehy

9. Patricia A. Kenny is hereby given a provisional appointment to the position of Keyboarding Clerk 4, County Clerk, pending Civil Service examination, effective August 6, 2015, at an annual base salary of \$52,028.

10. At the request of the Sheriff, Shannon M. Dugan is hereby granted a Family Leave Without Pay, from her position of Sheriff's Officer, Sheriff's Judicial Function, effective July 8, 2015 through September 29, 2015 inclusive.

11. Joan M. Redmond-Sprague is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Employee Relations, pending Civil Service examination, effective August 6, 2015, at an annual base salary of \$40,792.

12. Katherine Borrero is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Employee Relations, effective July 23, 2015 through October 25, 2015 inclusive.

13. Andrew C. Franklin is hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service examination, effective August 6, 2015, at an annual base salary of \$32,850.

14. Wesley Romberger is hereby granted a Leave of Absence Without Pay, (illness) from his position of Maintenance Repairer LPL, Buildings & Grounds, effective June 23, 2015 through July 26, 2015 inclusive.

15. Charity A. Yezzi is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Superintendent of Schools, pending Civil Service examination, effective August 6, 2015, at an annual base salary of \$39,925.

16. Michael L. Rifkin is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective July 23, 2015 through August 16, 2015 inclusive.

17. Robert J. Skiff is hereby given a provisional appointment to the position of Senior Garage Attendant, Department of Transportation Services, pending Civil Service examination, effective August 6, 2015, at an annual base salary of \$39,582.

18. Anthony Rizzo is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective July 21, 2015 through August 16, 2015 inclusive.

The following employees (19 through 25), hours and salaries are hereby changed, effective October 1, 2015:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PURCHASING DEPARTMENT</u>			
19.	Christina Assante	Keyboarding Clerk 3	\$41,266.
20.	Ellen Cavalcante	Keyboarding Clerk 3	\$41,801.
21.	Evan J. Johnson	Assistant Buyer	\$40,850.
22.	Ellen B. Kasyan	Purchasing Expeditor	\$54,179.
23.	Leona A. Restiano	Senior Purchasing Assistant	\$50,938.
24.	Kayla L. Waters	Keyboarding Clerk 1	\$30,289.
25.	Leila Zakar	Keyboarding Clerk 2	\$39,359.
<u>MANAGEMENT & BUDGET</u>			
26.	Crystal L. Hawtin	Administrative Clerk	\$45,237.
<u>RECORD STORAGE</u>			
27.	Michele Shertenlieb	Keyboarding Clerk 2	\$42,473.

The following employees (28 through 38), Clerk of the Board, hours and salaries are hereby changed, effective October 1, 2015:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
28.	Jane A. Carberry	Mail Clerk	\$40,244.
29.	Thomas E. Coccia	Supv. Central Mail Room	\$80,691.
30.	Deborah L. Daniels	Mail Clerk	\$37,348.
31.	Julie C. Eckhardt	Telephone Operator	\$40,307.
32.	Laurie Fagan	Principal Mail Clerk	\$51,953.
33.	Jeanne F. Morris	Receptionist/Tel. Operator	\$29,967.
34.	Philip L. Pecora	Mail Clerk	\$40,244.
35.	Mary Porcellini	Keyboarding Clerk 1	\$39,353.
36.	Dawn E. Rowley	Sr. Mail Clerk	\$50,003.
37.	Barbara G. Sullivan	Mail Clerk	\$37,540.
38.	Anthony Walesiewicz	Mail Clerk	\$31,848.

39. Donna R. Brownell is hereby given a provisional appointment to the position of Principal Account Clerk, Juvenile Services, pending Civil Service examination, effective August 6, 2015, at an annual base salary of \$43,911.

40. Leo J. McCracken is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Truck Driver Heavy, Road Department, effective July 20, 2015 through August 9, 2015 inclusive.

41. Camille DeSantis is hereby granted a Leave of Absence Without Pay, (illness) from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective August 5, 2015 through November 1, 2015 inclusive.

42. Ellen B. Kasyan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Purchasing Expeditor, Purchasing Department, effective July 27, 2015 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

43. Robert A. Pepper is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective August 3, 2015 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

The following employees (44 through 47), Extension Service, hours and salaries are hereby changed, effective October 1, 2015:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
44.	Vicki Azaceta-Riggs	Keyboarding Clerk 3	\$45,439.
45.	Patricia Blinderman	Keyboarding Clerk 1	\$30,517.
46.	Deborah A. Fuentes	Keyboarding Clerk 2	\$33,523.
47.	Kelly M. Jurgensen	Keyboarding Clerk 3	\$43,554.

48. At the request of the Board of Elections, Jeanette V. Kay is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Principal Data Entry Operator Purchasing Assistant, Election Board, effective July 20, 2015 through September 16, 2015 inclusive.

49. At the request of the Sheriff, Heather R. Dover is hereby granted an Extension of Family Leave (reduced schedule) from her position of Senior Forensic Chemist, Sheriff's Criminal Division, effective July 20, 2015 through September 6, 2015 inclusive.

50. At the request of the Sheriff, Kathryn A. Strittmatter is hereby granted a Leave of Absence Without Pay, (illness) from her position of Records Support Technician 3, Office of the Sheriff, effective July 23, 2015 through August 24, 2015 inclusive.

51. Brian J. Pennell is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective July 27, 2015 through August 5, 2015 inclusive.

52. Jeffrey R. Strich is hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service examination, effective August 6, 2015, at an annual base salary of \$32,850.

At the request of Prosecutor, the following employees (53 through 56), Prosecutor's Office are hereby given a provisional appointment, pending Civil Service examination, effective August 13, 2015:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
53.	Theresa A. Durst	Keyboarding Clerk 2	\$33,903.
54.	Nancy Piarulli	Keyboarding Clerk 2	\$33,012.
55.	Luz D. Rickards	Keyboarding Clerk 2 Bi-Lingual Spanish/English	\$33,454.
56.	Diane L. Waldorf	Keyboarding Clerk 2	\$33,903.

57. At the request of the Prosecutor, Diane Brown is hereby given a provisional appointment to the position of Keyboarding Clerk 2 Bi-Lingual Spanish/English, Prosecutor's Office Victims of Crime, pending Civil Service examination, effective August 13, 2015, at an annual base salary of \$33,012.

58. Jeannette Benz is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 3, Adjuster's Office, effective July 17, 2015 through July 16, 2016 inclusive.

59. Frank J. Klem is hereby granted a Leave of Absence Without Pay, (illness) from his position of Recycling Operator, Solid Waste Management, effective July 23, 2015 through October 25, 2015 inclusive.

60. Angela M. Finley is hereby granted an Intermittent Family Leave from her position of County Correction Officer, Department of Corrections, effective July 22, 2015 through January 21, 2016 inclusive.

61. Clark C. Brandt is hereby granted a Leave of Absence Without Pay, (illness) from his position of Building Maintenance Worker, Buildings & Grounds, effective July 27, 2015 through August 2, 2015 inclusive.

62. Amanda Lake, Clerk of the Board, appointment to the position of seasonal Mail Clerk, through date is hereby changed to August 31, 2015.

63. Dominick DelCioppo is hereby granted an Extension of Intermittent Family Leave from his position of Senior Juvenile Detention Officer, Juvenile Services, effective July 24, 2015 through July 23, 2016 inclusive.

64. John Paul J. Morici is hereby granted an Extension of Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective July 25, 2015 through August 21, 2015 inclusive.

65. Danielle L. Morris-Krohn is hereby granted a Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective August 7, 2015 through September 17, 2015 inclusive.

66. Emily Mallon is hereby authorized as an unpaid intern, Pinelands Regional High School, Office of the Sheriff, effective August 6, 2015 through September 11, 2015.

67. Eric W. Grando is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective August 10, 2015, at an hourly wage of \$9.00.

68. Catherine C. Chesson is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, effective August 10, 2015, at an hourly wage of \$14.08.

69. Patrick N. Walker is hereby given a T/120 appointment to the position of Training Officer Corrections, Department of Corrections, effective August 6, 2015, at an hourly wage of \$25.00.

70. Keriann E. Scott is hereby given a regular part-time appointment to the position of Horticulturist, Extension Service, subject to a working test period, effective August 24, 2015, at an hourly wage of \$19.90.

71. Susan B. Kellerman, part-time Clerk 1, County Clerk, is hereby changed to full-time, effective August 6, 2015, at an annual base salary of \$29,277.

72. Joan P. Cuba-Richardson is hereby given a regular appointment to the position of Keyboarding Clerk 2, Superintendent of Schools, subject to a working test period, effective August 17, 2015, at an annual base salary of \$53,032.

73. James C. DeLigny is hereby given a regular appointment to the position of Data Processing Technician, Office of Information Technology, subject to a working test period, effective August 17, 2015, at an annual base salary of \$38,000.

74. Evan Crooker is hereby given a regular appointment to the position of Computer Service Technician, Office of Information Technology, subject to a working test period, effective August 17, 2015, at an annual base salary of \$43,000.

75. Dawn K. Philpot is hereby given a regular appointment to the position of Recreation Leader, Parks Department, subject to a working test period, effective August 10, 2015, at an annual base salary of \$32,000.

76. Francis D. Leek is hereby granted a Leave of Absence Without Pay, (illness) from her position of Senior Security Guard, Department of Security, effective September 9, 2015 through November 3, 2015 inclusive.

77. Anthony J. Griffin III is hereby granted an Extension of Intermittent Family Leave from his position of Motor Broom Driver, Road Department, effective July 22, 2015 through July 21, 2016 inclusive.

78. Walter Gazzillo is hereby granted a Family Leave from his position of Laborer 1, Road Department, effective July 30, 2015 through October 21, 2015 inclusive.

The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>CONSUMER PROTECTION</u>		
79. Brian L. Hagal	12-22-15	\$15.48/hr.
<u>DEPARTMENT OF CORRECTIONS</u>		
80. Christopher J. O'Rourke	05-03-15	\$45,682.
<u>COUNTY EXTENSION SERVICE</u>		
81. Charlene M. Costaris	10-13-15	\$23.20/hr.
<u>JUVENILE SERVICES</u>		
82. Michael Adamski	12-03-15	\$15.13/hr.
83. Robert J. Sharkey	04-25-15	\$25.40/hr.
<u>MEDICAL EXAMINER</u>		
84. Michael C. Tallant	05-03-15	\$19.26/hr.
85. Geraldine C. Wilson	07-07-15	\$17.48/hr.
<u>OFFICE OF THE SHERIFF</u>		
86. Gerald La Stella	04-09-15	\$21.08/hr.
87. John P. Tate	07-07-15	\$28.68/hr.
<u>PARKS DEPARTMENT</u>		
88. John F. Boyle	10-10-15	\$11.96/hr.
89. Linda G. DePonte	07-06-15	\$11.68/hr.
90. Robert S. Durnien	10-06-15	\$14.90/hr.
91. Gary R. Eicher	04-14-15	\$9.90/hr.
92. Suzanne W. Kapp	03-17-15	\$12.91/hr.
93. John A. Knyff	08-19-15	\$10.18/hr.
94. Gerald T. Konopka	06-06-15	\$11.90/hr.
95. Patricia Korotky	03-01-15	\$21.64/hr.
96. Joseph A. Melchionne	01-19-15	\$10.85/hr.
97. William R. Nunn	03-17-15	\$9.81/hr.
98. Silvio Sarro	03-01-15	\$12.70/hr.
99. Anthony L. Sorice	03-17-15	\$11.38/hr.
100. Jay L. Stephens	04-01-15	\$39,502.
101. Samantha L. Stokes	10-16-15	\$10.53/hr.

The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>JUVENILE SERVICES</u>		
102. June M. Brandes-Chu	02-03-15	\$28.82/hr.
<u>PARKS DEPARTMENT</u>		
103. Tammy L. Adkisson	06-13-15	\$8.86/hr.
104. Nicholas A. Albanese	07-25-15	\$8.86/hr.
105. Amanda G. Calabrese	05-23-15	\$8.86/hr.
106. John B. Carter	06-27-15	\$8.86/hr.
107. Michael T. Coen	08-04-15	\$17.93/hr.
108. Francis M. Comes	05-26-15	\$8.86/hr.
109. Kristen R. De Vuyst	09-20-15	\$8.86/hr.
110. Lucas M. DiMartini	10-06-15	\$8.98/hr.
111. John J. Emick	09-22-15	\$9.42/hr.
112. Harry J. Fannon	04-21-15	\$9.19/hr.
113. Joseph J. Farrell	04-07-15	\$9.19/hr.
114. Rosalie Kim Fleischer	06-21-15	\$12.66/hr.
115. John H. Flester	05-17-15	\$8.86/hr.
116. Christopher G. Georgieff	05-12-15	\$8.86/hr.
117. Herman T. Gruninger	02-22-15	\$10.28/hr.
118. Jane A. Hoyt	03-17-15	\$11.96/hr.
119. Emil G. Koenig	05-11-15	\$9.13/hr.
120. Rebecca L. Laboy	07-05-15	\$10.63/hr.
121. Stephen G. Laskey	11-12-15	\$8.86/hr.
122. Matthew M. Lelion	02-07-15	\$13.39/hr.
123. Phil A. Levy	06-16-15	\$10.43/hr.
124. Rebecca K. Loffredo	08-16-15	\$9.70/hr.
125. Thomas Mahon	09-23-15	\$8.86/hr.
126. Thomas B. Mantle	09-22-15	\$8.86/hr.
127. William J. Maresca	05-10-15	\$8.86/hr.
128. Michael R. Marotta	06-08-15	\$24.74/hr.
129. Gordon J. Marzano	03-17-15	\$9.81/hr.
130. Liam M. McBride	10-06-15	\$8.86/hr.
131. Stephen J. Mc Donnell	09-20-15	\$8.86/hr.
132. Michael McLaughlin	12-08-15	\$8.86/hr.
133. Desire D. McCoy	09-23-15	\$8.86/hr.
134. John P. Morrissey	07-07-15	\$8.86/hr.
135. Roger Murden	04-07-15	\$8.86/hr.
136. Ronald A. Natole	05-12-15	\$8.86/hr.
137. Juta Nolan	03-24-15	\$11.76/hr.
138. William J. Norton	04-07-15	\$8.86/hr.
139. Kevin N. Pace	10-02-15	\$9.48/hr.
140. Phillip Paulucci	03-17-15	\$10.43/hr.
141. Anna Pellegrino	07-07-15	\$8.86/hr.
142. Neal J. Roberts	10-09-15	\$8.86/hr.
143. Donald E. Salisbury	04-21-15	\$10.41/hr.
144. Nancy Stephens	05-24-15	\$8.97/hr.
145. Mary L. Strang	07-08-15	\$13.22/hr.
146. Deborah L. Syers	04-07-15	\$8.86/hr.
147. Victoria L. Tagliaferro	12-15-15	\$8.86/hr.
148. Mark S. Truhan	11-17-15	\$10.43/hr.
149. Andrew G. Voorhees	12-08-15	\$9.48/hr.
150. Robert M. Walsh	05-18-15	\$10.07/hr.
151. David A. White	05-11-15	\$9.13/hr.
152. James A. Williams	03-10-15	\$9.42/hr.

At the request of the Commissioners of the Election Board, the following employees base salaries are hereby changed, effective April 1, 2015:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
153.	Charles A. Amorosi	File Clerk	\$15.73/hr.
154.	Angela M. Barone	Board Worker Specialist	\$54,602.
155.	Diane Castner	Pr. Elects Invest Clerk	\$31,657.
156.	James E. Clayton	Voting Technology Coordinator	\$72,650.
157.	John J. Coan	Pr. Elections Investigation Clerk	\$31,657.
158.	Gail F. Deckler	Pr. Elections Clerk Typing	\$33,019.
159.	Francis J. Del Nero	Election Information Specialist	\$46,375.
160.	Phillip A. Disabella	Board Worker Specialist	\$44,082.
161.	Susanne P. Dyer	Elections Investigation Coordinator	\$70,289.
162.	Robert D. Engelhardt	Chief Voting Machine Technician	\$39,967.
163.	Hugh K. Enright	Voting Technology Coordinator	\$62,741.
164.	Barbara Gargiule	Pr. Elections Clerk Typing	\$35,894.
165.	Denise M. Gilmore	Board Worker Specialist	\$54,602.
166.	Sally J. Kalksma	Pr. Data Entry Operator	\$34,448.
167.	Jeanette V. Kay	Pr. Data Entry Operator/Purchasing Asst.	\$57,461.
168.	Melodie Lecuyer	Pr. Data Entry Operator/Purchasing Asst.	\$57,461.
169.	Edward Lowe	Pr. Data Entry Operator	\$44,712.
170.	Holly A. Martin	Election District Analyst	\$66,064.
171.	Beth A. McGuckin	Elections Investigation Coordinator	\$70,289.
172.	Thomas H. Migut	Pr. Elections Investigator	\$39,835.
173.	Christopher J. Patterson	Pr. Elections Investigation Clerk	\$37,042.
174.	Marie C. Peterson	Assistant Supervisor	\$62,741.
175.	Joseph Prezioso, Jr.	Pr. Elections Clerk Typing	\$31,657.
176.	Tracey M. Reilly	Voting Machine Tech./Investigator	\$37,832.
177.	Diana Rivera	Board Worker Specialist	\$56,801.
178.	George L. Rodenbaugh	File Clerk	\$15.50/hr.
179.	Kathy M. Russell	Voting Technology Coordinator	\$55,825.
180.	Jaime G. Saldias, Jr.	Chief Voting Machine Tech.	\$33,750.
181.	Richard N. Salerno	Pr. Elections Investigator	\$35,894.
182.	Cynthia C. Santoro	Election District Analyst	\$66,064.
183.	Kelly Stewart	Data Entry Coordinator	\$75,678.
184.	Maria A. Trethaway	Pr. Data Entry Operator	\$34,448.
185.	Patricia A. Vail	Pr. Elections Investigation Clerk	\$47,581.
186.	Jason J. Varano	Assistant Supervisor	\$62,741.

At the request of the Commissioners of the Election Board, the following employees base salaries and titles are hereby changed, effective July 21, 2015:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
187.	Diane Castner	Pr. Investigator	\$35,657.
188.	John J. Coan	Pr. Data Entry Operator	\$36,657.
189.	Gail F. Deckler	Pr. Data Entry Operator	\$38,019.
190.	Sally J. Kalksma	Pr. Data Entry Operator 1	\$44,082.
191.	Edward Lowe	Election Information Specialist	\$54,346.
192.	Christopher J. Patterson	Pr. Investigator 1	\$41,042.

At the request of the Commissioners of the Election Board, the following employees titles are hereby changed, effective July 21, 2015, at their present salaries:

	<u>NAME</u>	<u>TITLE</u>
193.	Francis J. DelNero	Pr. Election Investigation Clerk
194.	Hugh K. Enright	Election Information Specialist

The following employees base salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>COUNTY ADMINISTRATOR</u>		
195. Carl W. Block	01-01-15	\$169,987.
196. MaryAnn Cilento	04-01-15	\$86,881.
197. Donna E. Flynn	01-01-15	\$117,317.
198. Dana C. Lancellotti	01-01-15	\$82,723.
199. Richard A. Peterson	01-07-15	\$88,010.
200. Leyla Wade	01-01-15	\$60,500.
<u>BUILDINGS & GROUNDS</u>		
201. Michele W. Henry	10-12-15	\$76,055.
202. Joseph P. Kenny	10-17-15	\$67,927.
203. Joseph LaManna	04-01-15	\$66,658.
204. Rosemary Mennona	04-01-15	\$71,312.
205. Joseph J. Meyers	01-01-15	\$100,993.
206. Edward J. Samsel	07-11-15	\$75,556.
<u>CLERK OF THE BOARD</u>		
207. Maria Chesney	01-01-15	\$58,265.
208. Deborah A. Connors	01-01-15	\$58,265.
209. Deborah A. Gries	01-01-15	\$58,265.
210. Carol A. Jinotti	01-01-15	\$58,265.
211. Cynthia A. O'Donnell-Bove	01-01-15	\$58,265.
212. Christine Wioland	08-08-15	\$76,731.
<u>CONSUMER PROTECTION</u>		
213. Gale M. Ertle	03-06-15	\$55,223.
214. Edward J. McBride, Jr.	11-26-15	\$58,778.
215. Edwin J. Olson	03-17-15	\$47,847.
216. Stephen Scaturro	01-01-15	\$108,490.
217. Barry Wieck	06-17-15	\$59,068.
<u>DEPARTMENT OF CORRECTIONS</u>		
218. Nina L. Hagen	04-01-15	\$65,363.
219. Erick B. Kiefer	04-01-15	\$89,240.
Provisional promoted, Business Manager	08-06-15	\$94,594.
<u>COUNTY CLERK</u>		
220. Scott M. Colabella	01-01-15	\$110,224.
221. Barbara Lanuto	01-01-15	\$76,949.
222. Colleen M. Rivell	11-25-15	\$75,399.
223. Kevin R. Toye	02-23-15	\$75,157.
<u>DEPARTMENT OF EMPLOYEE RELATIONS</u>		
224. Patricia L. Burke	08-02-15	\$77,662.
225. Antoinette De Paola	07-06-15	\$86,962.
226. Laurie L. Decker	08-18-15	\$53,265.
227. Keith J. Goetting	01-01-15	\$146,814.
228. Denise L. Granberg	04-01-15	\$56,045.
229. MaryAnn Noto	03-15-15	\$104,567.

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>ENGINEERS</u>		
230. Lauren M. Baduini	10-27-15	\$45,077.
231. John N. Ernst	01-01-15	\$126,875.
232. George D. Gamble	11-08-15	\$90,706.
233. Edwin G. Giovanelli, Jr.	04-21-15	\$87,806.
234. Charles A. Gordon	04-01-15	\$71,786.
235. Thomas E. Hartman, Jr.	12-03-15	\$90,557.
236. Mark F. Jehnke	01-01-15	\$95,125.
237. Marla Kriney	08-22-15	\$56,874.
238. Robin L. Kuri	04-01-15	\$70,478.
239. Gary Leemann	01-01-15	\$82,418.
240. C. Roberts Mulloy	01-01-15	\$119,953.
241. Christopher J. Novellino	08-07-15	\$49,000.
242. Robert W. Oddo	07-25-15	\$63,293.
243. Lukasz F. Praski	01-01-15	\$82,418.
244. Kevin M. Regan	04-01-15	\$90,029.
245. Frank S. Scarantino	01-01-15	\$152,149.
246. Yvonne M. Stern	11-06-15	\$35,500.
247. Michael A. Testa	11-13-15	\$85,431.
248. Timothy N. Tomalin	01-23-15	\$50,133.
249. Richard A. Reenstra	04-05-15	\$53,944.
<u>COUNTY EXTENSION SERVICE</u>		
250. Mary Ann Dreikorn	04-01-15	\$74,218.
Hours Change	10-01-15	\$79,784.
<u>DEPARTMENT OF FINANCE</u>		
251. Dolan J. DiChiara	04-01-15	\$43,016.
252. Moire M. DiMartini	08-12-15	\$102,008.
253. Cathy A. Ernst	01-01-15	\$117,370.
254. Kristin M. Geoffroy	04-01-15	\$56,584.
255. Sharon E. Marino	05-11-15	\$67,338.
256. Julie N. Tarrant	01-01-15	\$153,504.
257. Brendan L. Walsh	08-05-15	\$96,703.
258. Martha Zimmerman	08-06-15	\$87,458.
<u>DEPARTMENT OF FIRE & FIRST AID TRAINING CENTER</u>		
259. Stephen J. Brennan	04-01-15	\$56,670.
260. Ralph M. Hahn	11-26-15	\$46,785.
261. Harold R. Morris	01-01-15	\$75,481.
<u>OFFICE OF FIRE MARSHAL</u>		
262. Daniel P. Mulligan	10-01-15	\$96,822.
<u>DEPARTMENT OF HUMAN SERVICES</u>		
263. Jamie S. Busch	08-03-15	\$66,325.
264. Maria Kostalla Roussos	09-08-15	\$31,000.
265. Marie-Elena Sodeikes	06-17-15	\$76,043.
<u>HUMAN SERVICES/ADVISORY COMMISSION</u>		
266. Rose Marie Bulbach	04-01-15	\$51,000.
<u>HUMAN SERVICES/INTERAGENCY COUNCIL COORDINATOR</u>		
267. Kelly L. Mitchell	12-21-15	\$51,557.

Resolution

August 5, 2015

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>OFFICE OF INFORMATION TECHNOLOGY</u>		
268. Brenda L. Albertson	10-22-15	\$61,111.
269. Kenneth F. Hankins, Jr.	12-20-15	\$61,912.
270. Craig J. Johnson	12-15-15	\$103,568.
271. Gregg A. Laughinghouse	04-01-15	\$105,561.
272. Wayne T. Nigro	06-16-15	\$70,687.
273. Stanley R. Poulsen	04-01-15	\$83,470.
274. Luanne M. Stout	04-01-15	\$111,976.
275. John P. Vollmann	08-06-15	\$121,800.
276. John J. Wright	04-01-15	\$111,594.
<u>JUVENILE SERVICES</u>		
277. Barbara A. Barr	03-09-15	\$72,887.
278. Edward Baum	06-07-15	\$63,329.
279. John R. Broumas	05-06-15	\$86,381.
280. Jonathan D. Carman	01-24-15	\$48,939.
281. Patricia T. Chant	05-01-15	\$58,661.
282. Kenneth L. Honeycutt	12-18-15	\$37,058.
283. Walter Edward Hopson	01-01-15	\$96,425.
284. Alexander I. Ivanov	07-03-15	\$70,211.
285. Jeffery C. Reese	02-19-15	\$68,699.
286. Krista E. Schack	04-01-15	\$38,872.
287. Joseph A. Schroll	11-20-15	\$36,525.
288. Richard M. Seitz	07-03-15	\$79,857.
289. Barry H. Steinmetz	10-20-15	\$35,000.
290. Edward J. Turnbach III	12-16-15	\$58,502.
291. Shelby L. Voorhees	05-06-15	\$49,532.
<u>JUVENILE SERVICES/PROGRAM SERVICE FUND</u>		
292. Robert T. Geoghegan	08-24-15	\$56,496.
293. Robert W. Knight	07-03-15	\$48,939.
<u>MANAGEMENT & BUDGET</u>		
294. Margaret A. Bruno	12-18-15	\$93,941.
295. Robert A. Bruno	01-01-15	\$102,499.
296. William T. Dafeldecker	12-22-15	\$46,000.
297. Paul J. Dalton	04-01-15	\$57,700.
298. Michael J. Fiure	01-01-15	\$142,100.
299. Daniel R. Fougere	12-05-15	\$50,575.
300. David M. Gonzalez	06-23-15	\$46,000.
301. Jennifer L. Bowens	01-01-15	\$86,275.
302. Michelle I. Gunther	12-21-15	\$59,974.
Hours Change	10-01-15	\$54,974.
<u>MEDICAL EXAMINER</u>		
303. Neil A. Brodsky	09-22-15	\$37,599.
304. Leslie R. Cauvin	03-01-15	\$38,148.
305. Rocco A. Giliberti	10-21-15	\$36,525.
306. Harry L. Larkin, Jr.	05-01-15	\$36,000.
307. Donato J. Santangelo III	05-14-15	\$62,094.
308. Nancy Vaccaro	08-07-15	\$56,130.

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>PARKS DEPARTMENT</u>		
309. Benjamin M. Ackerman	03-24-15	\$33,000.
310. Mary J. Bavais Mehorter	06-01-15	\$94,396.
311. Scott Binkley	06-08-15	\$79,026.
312. Christopher M. Claus	06-01-15	\$62,034.
313. German Georgieff	06-01-15	\$66,083.
314. Jeffrey J. Graff	07-21-15	\$77,743.
315. Lia C. Grasso	11-06-15	\$38,956.
316. Timothy G. Hart	01-01-15	\$65,892.
317. Sean P. Hennessy	04-07-15	\$59,924.
318. Jason C. Hoger	11-26-15	\$44,803.
319. Jennifer E. Jonus	05-20-15	\$42,466.
320. Michelle C. Keegan	11-12-15	\$33,000.
321. Geoffrey R. Lohmeyer	03-10-15	\$39,068.
Provisional promoted, Sr. Horticulturist	08-06-15	\$43,068.
322. Michael T. Mangum	01-01-15	\$137,028.
323. Glenn Norton	03-01-15	\$40,494.
324. Lisa F. Obry	10-07-15	\$68,571.
325. Lisa A. O'Neill	06-01-15	\$75,159.
326. Joseph A. Pirozek	11-03-15	\$49,721.
327. Kenneth F. Pullen	01-01-15	\$106,145.
328. Frederick E. Strang	04-01-15	\$58,025.
329. Patricia A. Trasferini	01-02-15	\$45,174.
330. Amanda S. Truhan	07-21-15	\$49,418.
331. Michelle L. VonSchmidt	09-16-15	\$54,594.
332. Deborah L. Weber	03-03-15	\$57,441.
333. Sharon T. Witkowski	12-06-15	\$37,694.
334. Nicholas J. Wood	08-12-15	\$33,480.
335. Megan N. Zorns	06-23-15	\$33,000.
<u>PLANNING BOARD</u>		
336. Anthony M. Agliata	07-24-15	\$107,372.
337. Scott M. Cadigan	04-10-15	\$71,979.
338. Michael D. Georgalas	06-24-15	\$60,956.
339. David J. Mc Keon	01-01-15	\$123,232.
340. Victoria K. Pecchioli	12-08-15	\$63,352.
341. Steven J. Simone	07-05-15	\$47,141.
342. Mark A. C. Villinger	07-06-15	\$70,306.
<u>PLANNING BOARD/HUD GRANT</u>		
343. Robin L. Florio	07-24-15	\$71,796.
<u>PRINTING & GRAPHIC ARTS</u>		
344. Carmen F. Amato, Jr.	01-01-15	\$93,714.
345. Saundra M. Bowers	08-28-15	\$48,096.
346. Nancy J. Creviston	07-24-15	\$67,281.

Resolution

August 5, 2015

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT</u>		
347. William O. Britton	01-01-15	\$97,151.
348. John Curcio	01-01-15	\$128,053.
349. Joseph Jubert	01-01-15	\$102,861.
350. Frank J. Runza	08-06-15	\$91,684.
351. Robert J. Stiers	04-01-15	\$90,726.
352. Scott J. Waters	01-01-15	\$102,717.
<u>DEPARTMENT OF SECURITY</u>		
353. Robert E. Chadwick	01-01-15	\$96,427.
354. Joyce L. Horner	12-03-15	\$60,806.
355. Ronald Roma	01-01-15	\$112,164.
<u>OFFICE OF SENIOR SERVICES</u>		
356. Michael T. O'Neill	12-18-15	\$40,085.
357. Jacqueline T. Rohan	01-01-15	\$97,433.
<u>OFFICE OF SR. SERVICES/OCEAN AREA COMP. PLAN GRANT</u>		
358. Susan Kaiser	04-01-15	\$62,198.
359. Anthony J. Petrillo	02-17-15	\$68,240.
360. Jane M. Walling	06-05-15	\$77,140.
<u>OFFICE OF THE SHERIFF</u>		
361. Robert J. Butkus	08-19-15	\$70,015.
362. William J. Dikun	10-25-15	\$60,545.
363. Heather Rae Dover	05-22-15	\$90,674.
364. Peter S. Genneken	04-05-15	\$47,981.
365. Rolf F. Groesch	12-08-15	\$63,736.
366. John F. Kirwin	02-25-15	\$46,675.
367. Joanne Maffei	08-21-15	\$90,845.
368. Allen J. Mantz	12-26-15	\$48,906.
369. Michael G. Mastronardy	01-01-15	\$110,224.
370. Joseph D. Mobilio	06-05-15	\$70,424.
371. Christopher Raimann	04-01-15	\$69,854.
372. Daimon A. Santa Maria	08-18-15	\$39,001.
373. Nina M. Sonnenfeld	04-01-15	\$69,854.
374. Lori A. VanLenten	09-01-15	\$70,493.
375. Justin R. Victoria	06-19-15	\$58,500.
376. Charles D. Webster III	08-08-14	\$54,572.
377. Matthew R. Wood	02-14-15	\$114,097.
<u>SOLID WASTE MANAGEMENT</u>		
378. Arthur P. Burns	01-01-15	\$97,754.
379. Robin Cunningham	05-05-15	\$77,137.
380. Ernest J. Kuhlwein Jr.	01-01-15	\$139,122.
<u>RECYCLING ENHANCEMENT TAX ENTITLEMENT</u>		
381. Mary E. Jerkowicz	05-27-15	\$46,824.
<u>SURROGATE'S OFFICE</u>		
382. Ashley E. Fiore	01-01-15	\$96,440.
383. Gregory J. Hock	08-07-15	\$97,901.
384. Dana Ann Kelly	01-01-15	\$58,468.
385. Elaina M. Puglisi	01-01-15	\$54,856.

Resolution

August 5, 2015

Page thirteen

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>BOARD OF TAXATION</u>		
386. Christine E. Allen	04-01-15	\$64,883.
387. Chelsea Skuby	01-01-15	\$104,871.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>		
388. Maria Donato	04-01-15	\$64,563.
389. David Fitzgerald	01-01-15	\$105,599.
390. Ryan L. Reilly	09-01-15	\$72,040.
<u>DEPARTMENT OF TRANSPORTATION SERVICES/S.C.R.D.T. GRANT</u>		
391. Laurette C. Gabriel	06-02-15	\$58,216.
392. James A. Hand	01-01-15	\$70,372.
<u>DEPARTMENT OF VEHICLE SERVICES</u>		
393. Thomas A. Barry	11-20-15	\$76,125.
394. James R. Curry	04-01-15	\$84,680.
395. Brian W. McCarthy	12-26-15	\$84,680.
396. William F. McGuire II	04-01-15	\$41,952.
397. James R. Pine	01-01-15	\$107,985.
398. Victor A. Suskevich	03-06-15	\$59,000.
399. Tabitha A. Tallman	05-08-15	\$50,530.
<u>VETERANS SERVICE BUREAU</u>		
400. John P. Dorrity	01-01-15	\$99,856.

The following employees (401 through 402), Road Department, appointments to the position of seasonal Painter's through date is hereby changed to September 5, 2015:

- 401. George T. McPeck
- 402. Barry J. Robertson

403. Ronald B. Carloni's T/120 appointment to the position of Recycling Operator, Solid Waste Management, effective date is hereby changed to August 3, 2015.

404. At the request of the Sheriff, Carol C. Sasso is hereby granted a Leave of Absence Without Pay, (illness) from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective July 24, 2015 through October 25, 2015 inclusive.

405. At the request of the Prosecutor, Lauren A. Fennessy is hereby granted an Intermittent Family Leave from her position of Advocate Victim Witness Program, Prosecutor Office, effective August 12, 2015 through August 11, 2016 inclusive.

406. Carl L. Brock is hereby granted a Leave of Absence Without Pay, (illness) from his position of Omnibus Operator, Department of Transportation Services, effective August 20, 2015 through November 30, 2015 inclusive.

407. Craig R. Dilcher is hereby granted an Extension of Intermittent Family Leave from his position of Laborer 1, Road Department, effective July 31, 2015 through July 30, 2016 inclusive.

408. Valerie A. Romano is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective August 10, 2015 through November 9, 2015 inclusive.

409. Jane V. Donovan is hereby granted a Leave of Absence Without Pay, (illness) from her position of Principal Engineering Aide, Engineering Department, effective August 1, 2015 through September 30, 2015 inclusive.

410. Cindy L. Rubino is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective July 29, 2015 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

411. At the request of the Sheriff, Robert C. Hart is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Sheriff's Officer, Sheriff's Judicial Function, effective August 3, 2015 through September 2, 2015 inclusive.

412. At the request of the Prosecutor, Erin C. Lecki is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective July 28, 2015 through August 9, 2015 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting Senator Cory A. Booker and Congressman Tom MacArthur in requesting FEMA thoroughly review the Borough of Lavallette's appeal and approve the funding necessary for the replacement of the Borough's Police Department and Municipal Buildings.

Official Resolution#	2015000907						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, on October 29, 2012 Superstorm Sandy devastated parts of Ocean County, destroying homes, utilities, and government structures; and

WHEREAS, one of the towns most severely affected by this Superstorm was the Borough of Lavallette, a seaside resort town on the barrier island in Ocean County, New Jersey; and

WHEREAS, included in the massive destruction of this town was the Borough's Police Department and Municipal Buildings; and

WHEREAS, Borough Officials worked with FEMA to formulate Project Worksheet 440 in an effort to qualify for the public assistance funding necessary for the elevation of their municipal facilities that were "substantially damaged" by the Storm; and

WHEREAS, FEMA has denied public assistance with regard to the Borough's replacement of the Police Department and Municipal Buildings; and

WHEREAS, the Borough of Lavallette has subsequently appealed this denial detailing Lavallette's eligibility for funding within the criteria set by FEMA and the New Jersey Uniform Construction Code. Additionally, as the grantee, the State of New Jersey Office of Emergency Management has completed considerable research and analysis on the appeal, supports the appeal and has requested that the denial be reconsidered; and

WHEREAS, Senator Cory A. Booker and Congressman Tom MacArthur have requested that FEMA thoroughly review the Borough of Lavallette's appeal and reconsider funding for the replacement of the Borough facilities.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby joins with Senator Booker and Congressman MacArthur in requesting that FEMA thoroughly review the Borough of Lavallette's appeal and approve the funding necessary for the replacement of the Borough's facilities.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to U. S. Senator Cory A. Booker, U. S. Congressman Tom MacArthur, Jerome Hatfield, Regional Administrator of the Federal Emergency Management Agency, Region II and the Mayor of the Borough of Lavallette.



Ocean County Board of Chosen Freeholders

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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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled WIOA Plan FY15, in the amount of \$272.00.

Official Resolution#	2015000877						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

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 2015 in the sum of \$272.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$272.00 be and the same is hereby appropriated under the line item caption entitled, WIOA Plan FY15; 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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
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Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled NJ JARC FY16, in the amount of \$160,000.00 and matching funds in the amount of \$160,000.00.

Official Resolution#	2015000878						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 5, 2015

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 2015 in the sum of \$160,000.00 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 \$160,000.00 be and the same is hereby appropriated under the line item caption entitled, NJ JARC FY16; and

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$160,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2015 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 C. Bartlett, Jr.
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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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled NJ JARC FY15, in the amount of \$30,000.00 and matching funds in the amount of \$30,000.00.

Official Resolution#	2015000879						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 5, 2015

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 2015 in the sum of \$30,000.00 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 \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, NJ JARC FY15; and

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$30,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2015 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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: August 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled SHRAP FY13, in the amount of \$683,364.00.

Official Resolution#	2015000880						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

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 2015 in the sum of \$683,364.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Family Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$683,364.00 be and the same is hereby appropriated under the line item caption entitled, SHRAP 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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled State Facilities Education Act FY15/16, in the amount of \$58,500.00.

Official Resolution#	2015000881						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

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.

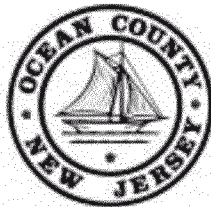
SECTION 1

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 2015 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 FY15/16.

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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: August 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled Reimbursement for Catering FY15/16, in the amount of \$28,000.00.

Official Resolution#	201500882						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

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 2015 in the sum of \$28,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$28,000.00 be and the same is hereby appropriated under the line item caption entitled, Reimbursement for Catering FY15/16; 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

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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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled State Health Insurance Assistance Program FY15, in the amount of \$36,000.00.

Official Resolution#	201500883						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

August 5, 2015

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.

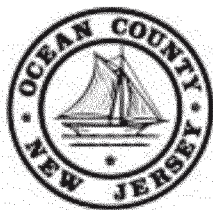
SECTION 1

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 2015 in the sum of \$36,000.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$36,000.00 be and the same is hereby appropriated under the line item caption entitled, State Health Insurance Assistance Program (SHIP) FY15.

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

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: August 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled Subregional Transportation Program FY15/16, in the amount of \$144,381.00 and matching funds in the amount of \$36,096.00.

Official Resolution#	2015000884						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

August 5, 2015

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 2015 in the sum of \$144,381.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

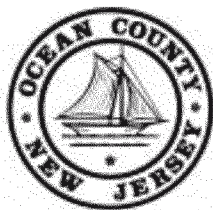
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$144,381.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Transportation Program FY15/16.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$36,096.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2015 Matching Funds for Future Grants.

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 and County Auditor.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled Workforce Learning Link FY15/16, in the amount of \$96,000.00.

Official Resolution#	2015000885						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

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 2015 in the sum of \$96,000.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$96,000.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY15/16; 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

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OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: August 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled Stop Violence Against Women Act FY15, in the amount of \$32,377.00 and matching funds in the amount of \$10,792.00.

Official Resolution#	2015000886						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

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 2015 in the sum of \$32,377.00 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 \$32,377.00 be and the same is hereby appropriated under the line item caption entitled, Stop Violence Against Women Act FY15.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$10,792.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2015 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

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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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the RERP: Reimbursement for Catering FY15/16.

Official Resolution#	201500887						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for meals for emergency workers at FY16 RERP trainings and exercises; and

WHEREAS, the State will provide funding for the purchase of food for attendees of RERP meetings and/or trainings, for the purpose of enhancing the County's ability to respond to emergencies (July 1, 2015 – June 30, 2016); and

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

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

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



State of New Jersey
 OFFICE OF THE ATTORNEY GENERAL
 DEPARTMENT OF LAW AND PUBLIC SAFETY
 DIVISION OF STATE POLICE
 POST OFFICE BOX 7068
 WEST TRENTON NJ 08628-0068
 (609) 882-2000

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JOHN J. HOFFMAN
Acting Attorney General

COLONEL JOSEPH R. FUENTES
Superintendent

June 22, 2015

Sheriff Michael Mastronardy
 Ocean County Emergency Services
 120 Hooper Avenue
 Toms River, New Jersey 08753

Dear Sheriff Matronardy:

The New Jersey State Office of Emergency Management has reviewed and approved your request number 201601 to provide meals for emergency workers at RERP training and exercises during Fiscal Year (FY) 2016. Payment for emergency worker meals will be through our reimbursement program in an amount not to exceed \$28,000.00. Payment will be made upon submission of all required documentation which includes proof of payment, appropriate rosters, approval letter from this office and your federal ID number. The completion of purchase and subsequent requests for reimbursement must be accomplished during FY 2016 which ends June 30, 2016. Final action on all other Ocean County FY 2016 requests will be addressed in a subsequent letter.

Any questions regarding this matter should be directed to Jon Christiansen, Radiological Emergency Response Planning and Technical Unit at (609) 963-6900, extension 6725.

Sincerely,

FOR COLONEL JOSEPH R. FUENTES
 SUPERINTENDENT

Jeffrey D. Mottley, Major
 Commanding Officer
 Emergency Management Section

JDM/JSR:law

c: Central Region
 J. Renner
 J. Tarrant
 L. VanLenten



Introduced on: August 5, 2015
 Adopted on: August 5, 2015
 Official Resolution#: 2015000887

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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

101 Hooper Ave
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Board Meeting Agenda

Date: August 5, 2015 - 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 FY15.

Official Resolution#	201500888						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

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 2015-2016 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, 2015 through June 30, 2016.

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.



State of New Jersey
Office of the Attorney General
DEPARTMENT OF LAW AND PUBLIC SAFETY
Juvenile Justice Commission
P.O. Box 107
Trenton, New Jersey 08625-0107

Chris Christie
Governor

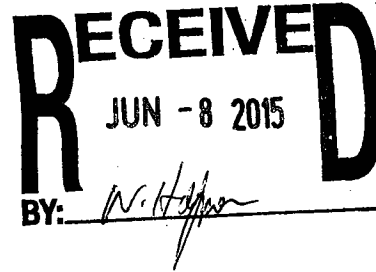
Kim Guadagno
Lt. Governor

John J. Hoffman
Acting Attorney General

Kevin M. Brown
Executive Director

June 1, 2015

John C. Bartlett, Director
 Ocean County Board of Chosen Freeholders
 County Administration Building
 101 Hooper Avenue
 PO Box 2191
 Toms River, New Jersey 08754-2191



Dear Mr. Bartlett:

The Juvenile Justice Commission (JJC) has received approval from the Department of Education for the distribution of State Facilities Education Act (SFEA) funds for the 2015-2016 school year. The FY 2016 allocation for the Ocean County Youth Detention Center is \$58,500. These funds represent the Department of Education's verified October 15, 2014 student count, which is:

County Youth:	11 x \$4,500
State Adjudicated:	1 x \$9,000

The JJC Office of Education will provide technical assistance, for the delivery of appropriate education programs, throughout the school year. The JJC Office of Administration will provide information and direction for financial processing and reporting requirements.

If you have any questions, please call Karen Little at (609) 943-4932.

Sincerely,

Tremaine Harrison
 Director
 Office of Education

kl

c Paul Summers
 Alan Kotzen
 Walter Hopkins
 Karen Little



In
 Ad
 Official Resolution#: 2015000888

August 5, 2015
 August 5, 2015

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Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: August 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the State Body Armor FY15-Prosecutor's Office.

Official Resolution#	2015000896						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

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 2015 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 IT 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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the State Body Armor FY15-Department of Corrections.

Official Resolution#	201500897						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 05, 2015

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 2015 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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the State Body Armor FY15-Sheriff's Department.

Official Resolution#	201500898						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 05, 2015

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 2015 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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Vocational Technical School for Educational Services and Programs for the Department of Juvenile Services.

Official Resolution#	2015000858						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

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 2015 – 2016 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 \$518,807.00; and

WHEREAS, the County has certified funds in the amount of \$460,307.00 from Account Number 016-210-5052, and \$58,500.00 from Account Number 017-819-L050 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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Ocean for Schedule "C" Road Department Services, in an amount not to exceed \$59,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

Official Resolution#	2015000937						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 5, 2015

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Ocean** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$60,000.00 to be disbursed as follows:

Road Department	\$59,000.00
Engineering Department	\$1,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

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

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

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

RESOLUTION 2015-80**Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the Execution of Schedule "C" Agreement with the County of Ocean for 2015**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Ocean to enter into a contract for provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contact to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Ocean, county of Ocean State of New Jersey as follows:


1. That Mayor Christina Wetter and Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$59,000.00 for the Road Department (Grading of Roads, etc.) and \$1,000.00 for Engineering Department, for a total sum and not to exceed \$60,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2015 to December 31, 2015
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

1. Thomas Curico, County Road Supervisor
2. Christine Thorne, CMFO
3. Township Committee
4. David Breeden, Administrator
5. Matt Ambrosio, CPWM
6. Diane B. Ambrosio, RMC

CERTIFICATION

I, Diane B. Ambrosio, RMC, Clerk of the Township of Ocean, County of Ocean, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the adopted by the Township Committee of the Township of Ocean at the regular meeting on the 2nd Day of January 2015.


DIANE B. AMBROSIO, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Intergovernmental Agreement with the Township of Plumsted for Schedule "C" Road Department Services, an increase in an amount not to exceed \$62,500.00.

Official Resolution#	2015000938						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the County entered into an Intergovernmental Agreement on February 4, 2015 with the **Township of Plumsted** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$10,000.00 for the Road Department.

WHEREAS, the **Township of Plumsted** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$62,500.00, not to exceed \$72,500.00 in total for the Road Department.

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not To Exceed</u>
Roads	\$10,000.00	\$62,500.00	\$72,500.00

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

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2015 Amendatory Agreement with the **Township of Plumsted**, an increase in the amount of \$62,500.00, not to exceed \$72,500.00 for the Road Department, pending State Approval of subsequent Budget Modifications under the appropriation entitled "Municipal Road Work-Schedule C", Roads account #016-170-4632.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Township of Plumsted, County Road Supervisor, County Auditor, and the Department of Finance.

RESOLUTION NO. 2015-208

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
 COUNTY OF OCEAN, STATE OF NEW JERSEY,
 TO FURTHER AMEND RESOLUTION NO. 2014-301
 AND AUTHORIZING THE EXECUTION OF AN AMENDATORY
 INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF
 OCEAN FOR ROAD OVERLAY SERVICES AND SCHEDULE "C"
 ROAD MAINTENANCE AND RELATED SERVICES IN 2015**

WHEREAS, Resolution No. 2014-301 authorized the Mayor and Township Clerk to execute the Agreement between the Township of Plumsted and the Ocean County Board of Chosen Freeholders for road overlay services and Schedule "C" road maintenance and related services in 2015; and

WHEREAS, Resolution No. 2015-141 amended Resolution 2014-301; and

WHEREAS, it is the desire of the Township Committee to further amend Resolution No.2014-301 to allocate amounts as follows:

ROAD DEPARTMENT - \$72,500.00

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract as allocated which certification is annexed hereto.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

1. That Resolution No. 2014-301 is hereby further amended to allocate amounts as follows:

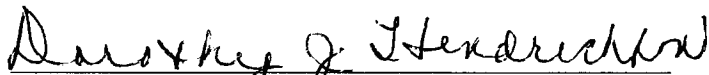
ROAD DEPARTMENT - \$72,500.00

2. That the Mayor and Township Clerk are hereby authorized to sign the amendatory agreement between the Township of Plumsted and the County of Ocean.
3. That the Chief Financial Officer has certified that there are funds available for this contract.
4. That certified copies of this resolution shall be forwarded to the Ocean County Board Chosen Freeholders, Ocean County Road Department; and the Plumsted Township Finance Office.

NAME	LOTTO	WYSONG	MARINARI	SORCHIK	TROTTA
AYES	X		X		X
ABSTAIN					
NAYS					
ABSENT		X		X	

CERTIFICATION

I, **DOROTHY J. HENDRICKSON**, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the day of **1ST** day of **JULY, 2015**.



DOROTHY J. HENDRICKSON, RMC
Municipal Clerk

RESOLUTION NO. 2015-208

CERTIFICATION OF AVAILABILITY OF FUNDS

I, **JUNE d. MADDEN, CHIEF FINANCIAL OFFICER**, for the Township of Plumsted, do hereby certify that adequate funds are available for the Intergovernmental Agreement between the Township of Plumsted and the **County of Ocean** for an **amount not to exceed of \$72,500.00** in the 2015 Budget.

The funds which are available for this agreement are found in the following line item appropriations and grants:

**ROAD REPAIRS & MAINTENANCE
COUNTY SCHEDULE C**

5-01-26-290-249

Amount Not to Exceed \$15,000.00

SNOW REMOVAL

5-01-26-290-350

Amount Not to Exceed \$24,500.00

SNOW TRUST FUND

T-15-56-850-827

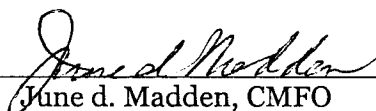
Amount Not to Exceed \$28,000.00

ROAD REPAIRS & MAINTENANCE

5-01-26-290-299

Amount Not to Exceed \$5,000.00

DATE: July 1, 2015



June d. Madden, CMFO
Chief Financial Officer



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	201500859						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-21						
CAF #							
Purchase Req. #	C2015-85						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Hector Santos**, whose principal address is **198 Clayton Street, Berkeley, New Jersey 08721** and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

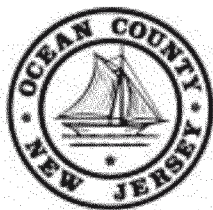
WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **May 20, 2015**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,300.00** to equal a total loan of **\$14,520.00**; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2015-85.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015000860						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-22						
CAF #							
Purchase Req. #	C2015-92						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Silvio R. and Helen F. Gambutti**, whose principal address is **11 Redhook Bay Drive, Berkeley, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

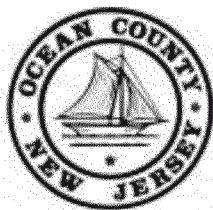
WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **June 17, 2015**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$2,600.00** to equal a total loan of **\$18,295.00**; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2015-92.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	201500861						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-23						
CAF #							
Purchase Req. #	C2015-85						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **John Voss**, whose principal address is **1400 Parkview Boulevard, Manchester, New Jersey 08757** and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **May 20, 2015**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$425.00** to equal a total loan of **\$11,175.00**; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2015-85.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 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.

Official Resolution#	2015000900						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

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 2014 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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of time and materials from the American Littoral Society for the Department of Parks and Recreation.

Official Resolution#	2015000908						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, The American Littoral Society has been awarded a SFY2014 319(h) grant from The State of New Jersey Department of Environmental Protection, in cooperation with Georgian Court University, Brick Township MUA, New Jersey Department of Environmental Protection (NJDEP), to improve the water quality of the Metedeconk Watershed by reducing Non-Point Source pollution (NPS); and

WHEREAS, Ocean County Park is located within the North Branch of the Metedeconk River Watershed; and

WHEREAS, The American Littoral Society wishes to use the proceeds from the grant award to implement a series of green infrastructure installations within Ocean County Park; and

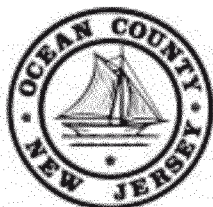
WHEREAS, The proposed improvements consist of bio-retention swales, living shoreline, curbside tree boxes, stream bank stabilization to work in unison to decrease the NPS loading of the Metedeconk River; and

WHEREAS, the Ocean County Board of Chosen Freeholders has agreed to accept this Donation of time and materials for this series of green infrastructure installations along the Schoolhouse Branch of the Metedeconk River within Ocean County Park, Lakewood Township.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the donation of time and materials for this series of green infrastructure installations along the Schoolhouse Branch of the Metedeconk River within Ocean County Park, Lakewood Township.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Ocean County Comptroller, County Director of Parks & Recreation, The American Littoral Society, Georgian Court University, Brick Township MUA, and Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of time and materials from the Barnegat Bay Partnership for the Department of Parks and Recreation.

Official Resolution#	2015000909						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, The Barnegat Bay Partnership has been awarded a grant from State of New Jersey Department of Environmental Protection as part of a Supplemental Environmental Project (SEP) program to improve the water quality of the Metedeconk Watershed by reducing Non-Point Source pollution (NPS); and

WHEREAS, Ocean County Park is located within the North Branch of the Metedeconk River Watershed; and

WHEREAS, The Barnegat Bay Partnership wishes to use the proceeds from the grant award to provide buffer plantings along the Schoolhouse Branch of the Metedeconk River; and

WHEREAS, the Ocean County Board of Chosen Freeholders has agreed to accept this Donation of time and materials for these buffer plantings along the Schoolhouse Branch of the Metedeconk River within Ocean County Park, Lakewood Township.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the donation of time and materials for these buffer plantings along the Schoolhouse Branch of the Metedeconk River within Ocean County Park, Lakewood Township.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Ocean County Comptroller, County Director of Parks & Recreation, The Barnegat Bay Partnership, and Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
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101 Hooper Ave
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Board Meeting Agenda

Date: August 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of contract B2014-96 with Federal Elevator, Inc., for Servicing of Elevators and Wheelchair Lifts.

Official Resolution#	2015000863						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-27						
CAF #							
Purchase Req. #	B2014-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, a current contract exists for the bid titled **SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS** which was awarded on September 3, 2014 and assigned contract number B2014-96; and

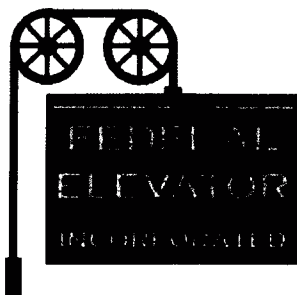
WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Department of Buildings and Grounds is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Federal Elevator Inc.** accepting their request for the continued furnishing and delivery of Servicing of Elevators and Wheelchair Lifts for the County of Ocean for the extended contract period of September 3, 2015 to September 2, 2016 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, and Federal Elevator Inc., the successful bidder.



Rosie Mennona
Ocean County Buildings & Grounds
239 Washington St. at Mott Place
Toms River, NJ 08753

April 6, 2015

Re: Servicing of Elevators and Wheelchair Lifts contract #B2014-96

Dear Ms. Mennona,
Federal Elevator, Inc. is pleased to extend the contract for Servicing of Elevators and Wheelchair Lifts contract #B2014-96 for an additional year with no increase in cost.
We appreciate your business.

Respectfully Yours,



Leslie Bilancia

1106B INDUSTRIAL PARKWAY • BRICK, NJ 08724 • PH. 732-458-5522 • FX. 732-458-5540

Introduced on: August 5, 2015
Adopted on: August 5, 2015
Official Resolution#: 2015000863

WWW.FEDERALELEVATORINC.COM



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of contract B2014-41 for Repair Services for Vehicles and Equipment 15,000 lbs. GVWR or greater from Ransome International, LLC to Hunter Keystone Peterbilt, L.P. D/B/A Hunter Truck Sales & Service.

Official Resolution#	2015000864						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-28						
CAF #							
Purchase Req. #	B2014-41						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, on May 7, 2014 the County of Ocean awarded contract B2014-41 to Ransome International, LLC.

WHEREAS, Ransome International, LLC was purchased by Hunter Keystone Peterbilt L.P. D/B/A Hunter Truck Sales & Service.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Ransome International LLC be transferred to:

Hunter Keystone Peterbilt, L.P. D/B/A
Hunter Truck Sales & Service
2320 High Hill Road
Swedesboro, NJ 08085

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to, County Auditor, County Purchasing Agent, Department of Finance, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services and Hunter Keystone Peterbilt, L.P. DBA Hunter Truck Sales & Service.



Res-Pg:h.28-3

Hunter Truck Sales	Hunter Keystone Peterbilt
Hunter Truck Center	Hunter Erie Truck Sales
Hunter Leasing	Hunter Jersey Peterbilt

July 14, 2015

Michelle Gunther
County of Ocean, Department of Purchasing
101 Haaper Avenue, Room 224
Toms River, NJ 08754-2191

Dear Michelle,

This letter is to serve as notice the Hunter Truck Sales & Service (Hunter) purchased the assets of Ransome International LLC. (Ransome) on April 20, 2015.

As such Hunter is willing to continue to honor the current County contracts B2014-41 and B2014-73 that Ransome was awarded under the same terms and conditions.

If you should have any questions or comments please do not hesitate to call Ralph Fischer at 724-586-5770 ext. 216.

Respectfully yours,

Jeffrey A. Hunter
CEO/President
Hunter Truck Sales & Service

Corporate Office: Hunter Companies | 519 Pittsburgh Road | Butler, PA 16002

Introduced on: **PHONE: 724.586.7744 FAX: 724.586.2151 TOLL FREE: 800.999.7744**
August 5, 2015
Adopted on: August 5, 2015
Official Resolution#: 2015000864



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of contract B2014-73 for Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater from Ransome International, LLC to Hunter Keystone Peterbilt, L.P. D/B/A Hunter Truck Sales & Service.

Official Resolution#	2015000865						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-29						
CAF #							
Purchase Req. #	B2014-73						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, on July 16, 2014 the County of Ocean awarded contract B2014-73 to Ransome International, LLC.

WHEREAS, Ransome International, LLC was purchased by Hunter Keystone Peterbilt L.P. D/B/A Hunter Truck Sales & Service.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Ransome International LLC be transferred to:

Hunter Keystone Peterbilt, L.P. D/B/A
Hunter Truck Sales & Service
2320 High Hill Road
Swedesboro, NJ 08085

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to, County Auditor, County Purchasing Agent, Department of Finance, County Parks and Recreation Department, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services and Hunter Keystone Peterbilt, L.P. DBA Hunter Truck Sales & Service.



July 14, 2015

Michelle Gunther
County of Ocean, Department of Purchasing
101 Haaper Avenue, Room 224
Toms River, NJ 08754-2191

Dear Michelle,

This letter is to serve as notice the Hunter Truck Sales & Service (Hunter) purchased the assets of Ransome International LLC. (Ransome) on April 20, 2015.

As such Hunter is willing to continue to honor the current County contracts B2014-41 and B2014-73 that Ransome was awarded under the same terms and conditions.

If you should have any questions or comments please do not hesitate to call Ralph Fischer at 724-586-5770 ext. 216.

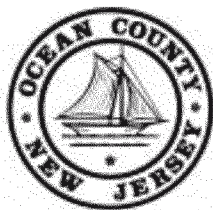
Respectfully yours,

Jeffrey A. Hunter
CEO/President
Hunter Truck Sales & Service

Corporate Office: Hunter Companies | 519 Pittsburgh Road | Butler, PA 16002

Introduced on: **August 5, 2015**
Adopted on: **August 5, 2015**
Official Resolution#: **2015000865**

PHONE: **724.586.7744** FAX: **724.586.2151** TOLL FREE: **800.999.7744**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Issuance of the 2006 Alternative Minimum Tax Bonds, in accordance with IRS Code.

Official Resolution#	2015000901						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-30						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 OF THE FREEHOLDERS
OF THE
COUNTY OF OCEAN, NEW JERSEY**

The Freeholders of the County of Ocean, New Jersey, the governing body of the County of Ocean, New Jersey, hereby approve the following, in accordance with the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") with respect to bonds to be issued by the County of Ocean (the "Bonds"):

1. The Bonds are to be issued for the following purposes:

Owner: County of Ocean

Initial Manager: Waste Management Recycle America, LLC

Project Address: 601 New Hampshire Ave
Lakewood, New Jersey

Description of Project: Proceeds are to be used (i) to currently refund the County's General Improvement Bonds, Series 2006B, the proceeds of which financed the construction of an addition to the County's existing northern recycling center, including equipment and road improvements, which addition receives, separates and processes cans, bottles and plastics which are collected through municipal and private trash haulers or otherwise dropped off by residents and (ii) to pay a portion of the costs of issuing the Bonds.

Maximum Aggregate Face Amount
of Issue Requested: \$3,100,000 of tax-exempt obligations

2. On July 30, 2015, a public hearing was held, at which time members of the public were given an opportunity to comment on the issuance of the Bonds. Prior to such hearing, a notice thereof was published on July 13, 2015 in the *Asbury Park Press*, a newspaper of general circulation in the jurisdiction in which the Facilities are located.

3. The issuance of the Bonds is hereby approved in accordance with the requirements of Section 147(f) of the Code.

Date: August 5, 2015

Freeholder Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission and execution of a Grant Application/Contract with the NJ DOT for the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of Metedeconk River, Jackson Township.

Official Resolution#	2015000899						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

County of Ocean
RESOLUTION

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Replacement of Cooks Bridge (Structure No. 1511-007) North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, Ocean County** project.

NOW, THEREFORE, BE IT RESOLVED that Ocean County Board of Chosen Freeholders formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk are hereby authorized to submit an electronic grant application identified as **LBFN-2015- Replacement of Cooks Bridge-Ocean County-00052** to the New Jersey Department of Transportation on behalf of Ocean County

BE IT FURTHER RESOLVED that Freeholder Director and Clerk are hereby authorized to sign the grant agreement on behalf of Ocean County and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this **5th day of August 2015**.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Betty Vasil
Clerk of the Board

John C. Bartlett, Jr.
Freeholder Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending Account Numbers for a Resolution adopted 5/20/2015 to Earle Asphalt Company for the Replacement of Miller Road Culvert, Lakewood Township.

Official Resolution#	2015000902						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-32						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, on May 20, 2015, the Ocean County Board of Chosen Freeholders awarded a contract to **Earle Asphalt Company** for the **Replacement of Miller Road Culvert, Lakewood Township**; and

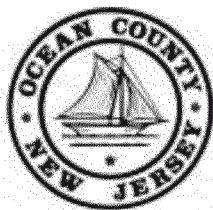
WHEREAS, it is in the best interest of the County to transfer a portion of the original encumbrance for this Contract to another ordinance.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated May 20, 2015 which authorized the award of this Contract is hereby amended as follows:

a.	<u>BALANCE OF</u>		
<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>AMENDED FUNDING</u>	<u>INCREASE/DECREASE</u>
407-185-C506-6800	\$391,113.13	\$43,457.13	(\$347,656.00)
301-185-0907-6800	- 0 -	\$18,281.00	\$18,281.00
395-185-0907-6800	- 0 -	\$329,375.00	\$329,375.00
	-----	-----	-----
	\$391,113.13	\$391,113.13	-0-

- b. The County Comptroller has certified that all necessary funds are available as described above.
- c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Auditor, County Director of Purchase, County Engineer and County Comptroller.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending Account Numbers for a Resolution adopted 7/1/2015 to Marbro, Inc. for the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township.

Official Resolution#	2015000903						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	h-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, on July 1, 2015, the Ocean County Board of Chosen Freeholders awarded a contract to **Marbro, Inc.** for the **Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township;** and

WHEREAS, it is in the best interest of the County to transfer a portion of the original encumbrance for this Contract to recently available Shared Services funding and to another ordinance.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated July 1, 2015 which authorized the award of this Contract is hereby amended as follows:

a.	<u>BALANCE OF</u>		
<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>AMENDED FUNDING</u>	<u>INCREASE/DECREASE</u>
9999-406-185-C407	\$2,367,377.91	\$1,293,819.46	(\$1,073,558.45)
9999-303-185-0822	- 0 -	\$856,058.45	\$856,058.45
2015-016-185-4633	- 0 -	\$217,500.00	\$217,500.00
	-----	-----	-----
	\$2,367,377.91	\$2,367,377.91	-0-

- b. The County Comptroller has certified that all necessary funds are available as described above.
- c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Auditor, County Director of Purchase, County Engineer and County Comptroller.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015000910						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: August 5, 2015 - 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 6/10/2015.

Official Resolution#	2015000911						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari


Clerk Of The Board

M E M O R A N D U M RECEIVED

2015 JUL 13 A 8:50

CLERK OF THE BOARD
JUL 13 2015

To: Members of the Board of Chosen Freeholders

From: Michael J. Fiure, Acting County Administrator 

Date: June 11, 2015

Subject: **Summary of Pre-Board Meeting of June 10, 2015**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Director, Management & Budget

Freeholder Director John C. Bartlett opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director John C. Bartlett, Jr.
Freeholder Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari
Michael J. Fiure, Acting County Administrator
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Keith J. Goetting, Director of Human Resources
Frank Scarantino, County Engineer
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Director Bartlett reviewed with the Board two acquisitions recommended by the Natural Lands Trust Fund Advisory Committee. The first is 32.4 acres located in Manchester Township. The negotiated price after appraisals is \$100,000. The Director noted that the parcel is eligible for Department of Defense (DOD) participation and the County will apply for up to 50 percent from the DOD. This parcel adjoins the Lakehurst Base. The second parcel is not eligible for open space funds; however, the County will purchase this directly. Director Bartlett stated that this is a one acre parcel located on Lacey Road located next to the County's rail trail and, on the other side of the property is an elementary school. The

Introduced on: August 5, 2015
Adopted on: August 5, 2015
Official Resolution#: 2015000911

Members of the Board of Chosen Freeholders
June 11, 2015
Summary of the Pre-Board meeting of June 10, 2015
Page 2

Director noted that acquiring this property will provide an access point and parking for the rail trail. Both of these acquisitions will be listed for the Board meeting of June 17, 2015.

Mr. Scarantino 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 17, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of June 17, 2015. There were no questions or comments.

Director Bartlett advised that Board that the State has notified the County that it has approved the \$6.6 million CDBG transitional aid related to Superstorm Sandy and that it could move ahead and adopt the 2015 Budget. The Director noted that the County could not adopt the 2015 budget until the County received the approval for the Essential Services Grant from the State to include it as revenue in the budget. The Director stated that at the June 17, 2015 meeting the County will introduce an amendment to the budget. The County has received various grants through this time in the year, and the 2015 Budget will be amended to \$413 million. Director Bartlett noted that last year when the County adopted the 2014 Budget, it was \$436 million. The Director stated that the County is not taking credit for reducing the budget by \$23 million because this was a matter of grant money. The letter from the State Department of Community Affairs dated June 8, 2015 stated that "the County's proposed budget advances financial stability." Director Bartlett stated that this was a very fine endorsement of how the County approaches County business. Director Bartlett advised that the County will introduce the budget amendment on June 7, 2015 and at the Board meeting of July 1, 2015 the County will hold a budget hearing on the amendments and adopt the 2015 Budget.

Director Bartlett asked the Board members for comments.

Freeholder Vicari stated that he attended the Southern Ocean County Chamber of Commerce meeting where discussions included an overview of what is taking place with tourism. The Chamber was impressed with increased tourism. The Freeholder stated that the festival held in Seaside Heights was very successful. There were no incidents at all. Freeholder Vicari stated that over 1,500 camped on the beach. The County's parking garage was not needed for overflow parking for the event. The Freeholder noted that the event was safe, orderly and well planned; businesses were happy. Freeholder Vicari congratulated law enforcement for a great job.

Freeholder Vicari noted the bomb scare on Monday where the courthouse had to be evacuated. The Freeholder noted that these types of bomb scares are happening across the Country at malls and schools as well. The Freeholder noted that Ed Bavais did a great job; it is complicated to track down bomb threats when thousands of calls come into the County and you have to narrow it down to find. Freeholder Vicari stated that it takes a long time to

Members of the Board of Chosen Freeholders
June 11, 2015
Summary of the Pre-Board meeting of June 10, 2015
Page 3

clear all of the buildings of a bomb threat. Freeholder Kelly stated that this is happening nationwide. The Freeholder noted that most all of the time it is a local kid, not a terroristic threat.

Director Bartlett noted that on Monday he represented the Board at a Jersey Shore Partnership event recently. The Director congratulated Dan Lancellotti who was honored at the event for Ocean County tourism efforts.

Freeholder Kelly updated the Board on the Access Management Plan for Route 9 in Toms River and Lakewood Townships. The Freeholder noted that the County hosted a meeting with the NJDOT, Lakewood and Toms River Townships. Freeholder Kelly stated that some of the issues in Lakewood include the huge amount of pedestrian traffic and the need to make intersections safer. The Freeholder stated that a large part of the study has to indicate the need for a four lane roadway. Route 9 was built in the 1920's. The Freeholder noted that the NJDOT stated that they would consider this. Freeholder Kelly stated that he is hopeful this study will help move traffic in a safer way from Lakewood to Toms River.

Mr. Scarantino stated that the NJDOT is going to begin a technical analysis and marry this with the future vision for this corridor. The current plan calls for a four lane dualized highway. Freeholder Kelly stated that this Board has been and is very much involved in promoting the four lane highway. Mr. Scarantino noted that the goal is to identify things that can be done relatively quickly such as intersection improvements and a plan to have Townships build to certain standards. Meetings are scheduled to begin in July.

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:40 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:15 PM. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Kelly, the meeting adjourned at 5:20 PM.

MJF:mac

MOTION

June 10, 2015

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

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

APPOINTMENTS AND REAPPOINTMENTS – to the OC Human Services Advisory Council and the NJ Pinelands Commission.

CONTRACT NEGOTIATIONS – Lease Settlement Update.

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.

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

June 10, 2015

For Board Meeting of:

June 17, 2015

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C
2. Stormwater Management Contract 2015A, Various Townships, Ocean County

RECOMMEND AWARD

1. 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
Contractor: Lucas Construction Group, Inc., Morganville, NJ
Amount: \$448,419.50

MISCELLANEOUS

1. Resolution in support of deed restrictions on the remainder of compensation Lot 6, Block 394 and an access easement to Ocean County College through Block 394, Lots 6, 9 and 136.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
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Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 7/1/2015.

Official Resolution#	2015000912						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
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



Ocean County Board of Chosen Freeholders

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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 5, 2015 - 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 Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships.

Official Resolution#	2015000913						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

MOTION

August 5, 2015

On motion duly made, seconded and carried, the plans and specifications for the **Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for a Road Improvement on Route 526, County Road #9, West Commodore Boulevard at Broadway, Jackson Township (one parcel).

Official Resolution#	2015000914						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

MOTION

August 5, 2015

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for a road improvement on Route 526, County Road 9, West Commodore Boulevard at Broadway, Jackson Township.

from:

Parcel 1
Vincent Albergato
All of Lot 24, Block 2507
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: August 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 7/29/2015 for the payroll period of 7/2/2015 through 7/15/2015 and for the payroll period of 7/16/2015 through 7/29/2015, in the amount of \$5,138,589.49.

Official Resolution#	2015000915						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2015 JUL 27 A 10:37

CATHY A. ERNST
Assistant Comptroller
CLERK OF THE BOARD
OF FREEMOLDERS

JULIE N. TARRANT
County Comptroller & CFO

July 24, 2015

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 29, 2015. This is for the payroll period of July 2, 2015 through July 15, 2015 and for the payroll period July 16, 2015 through July 29, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNTdmd
Pay #15-15
Pd. 07/29/2015

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

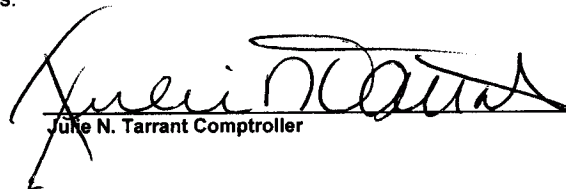
07/24/15

AMOUNT \$ 5,138,589.49

PERIOD FROM: July 2, 2015 TO: July 15, 2015
 FROM: July 16, 2015 TO: July 29, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,460,816.58
630	24	24-	0.00
905	26	26-1884	4,800.96
209	67	67-1532	643,728.00
210	68	68-3152	24,694.46
207	73	73-1368	245.58
201	83	N/A	0.00
225	97	97-1421	4,303.91

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director

Introduced on: August 5, 2015
 Adopted on: August 5, 2015
 Official Resolution#: 2015000915



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving Miscellaneous Bills.

Official Resolution#	2015000916						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 08/05/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$58,752.88
WHICH ARE ATTACHED, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL
AND PAYMENT THEREOF.

JAMES F. LACEY
FREEHOLDER

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

JOSEPH H. VICARI

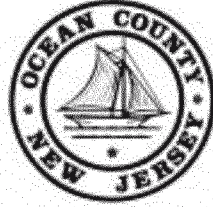
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

AUGUST 5, 2015

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 THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$58,752.88, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of a No Stopping or Standing Zone along C.R. #2 (80th Street), Harvey Cedars Borough.

Official Resolution#	2015000939						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted Resolutions dated May 18, 1977, establishing No Stopping or Standing Zones along County Road #2 (80th Street) in the Township of Borough of Harvey Cedars, and

WHEREAS, as a result of a traffic engineering reinvestigation, it has been determined that the No Stopping or Standing Zones should be altered.

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

No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (80 th Street)	South	All	From the westerly curbline of CR #7 (Long Beach Boulevard) to a point 125 feet west thereof

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of Harvey Cedars.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a No Parking Zone along C.R. #2 (80th Street), Harvey Cedars Borough.

Official Resolution#	2015000940						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 5, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated November 19, 2003, establishing a No Parking Zone along County Road #2 (80th Street) in the Borough of Harvey Cedars, and

WHEREAS, the No Parking Zone has been removed along County Road #2 (80th Street) in the Borough of Harvey Cedars.

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

A Resolution of the Board adopted November 19, 2003, designating a No Parking Zone along CR #2 (80th Street), Borough of Harvey Cedars as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (80 th Street)	West	All	From the westerly curblin of CR #7 (Long Beach Boulevard) to a point 50' west thereof

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of Harvey Cedars.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

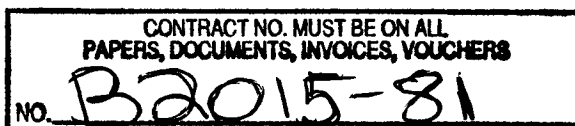
Agenda: Awarding a Contract for the furnishing and delivery of TUB GRINDER SERVICES to Fredco Landscaping, LLC, the lowest qualified bidder.

Official Resolution#	2015000866						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2015-81						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
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 5, 2015

WHEREAS, on June 16, 2015, 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

Fredco Landscaping, LLC
 315 Howe Avenue
 Passaic, NJ 07055
 (973) 777-3044

Jersey Mulch Products
 48 Old Jacksonville Road
 Towaco, NJ 07082
 (973) 331-8001

Name and Address of Bidder

Britton Industries, Inc.
 227 Bakers Basin Road
 Lawrenceville, NJ 08648
 (609) 588-8225

Recycling of Central Jersey, LLC
 577 South Hope Chapel Road
 Jackson, NJ 08527
 (732) 323-0226

; 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, FREDCO LANDSCAPING, 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 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 4, 2016, 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:

FREDCO LANDSCAPING, LLC 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 B2015-81.

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 Fredco Landscaping, LLC, the successful bidder.

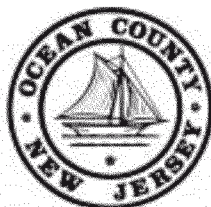
Proposal for the furnishing and delivery of TUB GRINDER SERVICES for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Provide Tubgrinder Services As Specified	300	HR	\$ <u>325.00</u>	\$ <u>97,500.00</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II to Norcia Corporation, Grone's Wrecker Service, Inc. and Aqua Tech Hotsy, Inc. DBA Aquatech-USA, the lowest qualified bidders. No bids were received for three hundred sixty-nine (369) items for the second time. Three (3) items were rejected as unresponsive for the second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the auth

...

Official Resolution#	201500867						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2015-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 5, 2015

WHEREAS, on July 7, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Norcia Corporation
451 Black Horse Lane
North Brunswick, NJ 08902
(732) 297-1101

Aqua Tech Hotsy Inc. dba
Aquatech-USA
200 Stiger St.
Hackettstown, NJ 07840
(908) 852-6110

Trius, Inc.
458 Johnson Ave., PO Box 158
Bohemia, NY 11716
(631) 244-8600

Name and Address of Bidder

Grone's Wrecker Service, Inc.
2337 Route 9
Toms River, NJ 08755
(732) 364-6633

Scoles Floorshine Industries
PO Box 2303
Farmingdale, NJ 07727
(732) 681-4545

Turf Equipment and Supply Co., Inc.
6045 Keller's Church Rd.
Pipersville, PA 18947
(800) 827-3711 x4502

; 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, NORCIA CORPORATION, GRONE'S WRECKER SERVICE, INC. and AQUA TECH HOTSY INC. DBA AQUATECH-USA be accepted. No bids were received on items 1a-1d, 2a-2d, 3a-3d, 6a-6d, 7a-7d, 8a-8d, 9a-9d, 10a-10d, 11a-11d, 12a-12d, 13a-13d, 14a-14d, 15a-15d, 16a-16d, 17a-17d, 18a-18d, 20a-20d, 22a-22d, 23a-23d, 24a-24d, 25a-25d, 26a-26d, 27a-27d, 28a-28d, 31a-31d, 32a-32d, 33a-33d, 34a-34d, 35a-35d, 37a-37d, 38a-38d, 39a-39d, 40a-40d, 41a-41d, 42a-42d, 43a-43d, 44a-44d, 45a-45d, 50a-50d, 52a-52d, 53a-53d, 54a-54d, 55a-55d, 56a-56d, 59a-59d, 61a-61d, 62a-62d, 63a-63d, 64a-64d, 66a-66d, 67a-67d, 68a-68d, 69a-69d, 70a-70d, 71a-71d, 72a-72d, 73a-73d, 74a-74d, 75a-75d, 76a-76d, 77a-77d, 78a-78d, 79a-79d, 80a-80d, 81a-81d, 82a-82d, 83a-83d, 84a-84d, 85a-85d, 86a-86d, 87a-87d, 88a-88d, 91a-91d, 92a-92d, 93a-93d, 94a-94d, 95a-95d, 96a-96d, 97a-97d, 98a-98d, 99a-99d, 100a-100d, 101a-101d, 102a-102d, 103a-103d, 105a-105d, 106b, 106c, 106d, 107a-107d, 108a-108d, 109a-109d, 111a-111d, 112a-112d, 113a-113d, 115a-115d, 116a-116d, 117a-117d, 118a-118d, 119a-119d, 120a-120d, 121a-121d, 122a-122d, 123a-123d, 124a-124d, 125a-125d, 126a-126d and 127a-127d. Recommendation is made to reject Items No. 5a, 5c, 5d, 21c, 21d, 49a, 49c, 49d, 57c, 57d, 90b, 104a-104d, 110a-110d and 114a-114d.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bid for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of No bid items No. 1a-1d, 2a-2d, 3a-3d, 6a-6d, 7a-7d, 8a-8d, 9a-9d, 10a-10d, 11a-11d, 12a-12d, 13a-13d, 14a-14d, 15a-15d, 16a-16d, 17a-17d, 22a-22d, 23a-23d, 24a-24d, 25a-25d, 27a-27d, 28a-28d, 32a-32d, 34a-34d, 35a-35d, 37a-37d, 38a-38d, 39a-39d, 40a-40d, 41a-41d, 42a-42d, 43a-43d, 44a-44d, 45a-45d, 52a-52d, 53b, 54a-54d, 55a-55d, 56a-56d, 61a-61d, 62a-62d, 63a-63d, 64a-64d, 66a-66d, 68a-68d, 69a-69d, 70a-70d, 71a-71d, 72a-72d, 73a-73d, 74a-74d, 75a-75d, 76a-76d, 77a-77d, 78a-78d, 79a-79d, 80a-80d, 81a-81d, 82a-82d, 83a-83d, 84a-84d, 85a-85d, 86a-86d, 87a-87d, 88a-88d, 92a-92d, 93a-93d, 94a-94d, 95a-95d, 96a-96d, 97a-97d, 98a-98d, 99a-99d, 100a-100d, 101a-101d, 102a-102d, 103a-103d, 105a-105d, 107a-107d, 108a-108d, 111a-111d, 112a-112d, 113a-113d, 115a-115d, 116a-116d, 117a-117d, 118a-118d, 119a-119d, 120a-120d, 121a-121d, 123a-123d, 124a-124d, 125a-125d and 127a-127d, which were bid for the second time. Items 90b and 104a-104d are rejected as unresponsive. As no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

Items 5a, 5c, 5d, 21c, 21d, 49a, 49c, 49d, 57c, 57d, 110a-110d, and 114a-114d are rejected as unresponsive. No bids were received on items 18a-18d, 20a-20d, 26a-26d, 31a-31d, 33a-33d, 50a-50d, 53a, 53c, 53d, 59a-59d, 67a-67d, 91a-91d, 106b, 106c, 106d, 109a-109d, 122a-122d and 126a-126d. These rejected and no bid items were previously awarded and are not subject to the negotiated contract provision.

The contract shall be in effect from date of award until June 16, 2017, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. NORCIA CORPORATION for three (3) items, to wit:

ITEMS NO. 90a, 90c and 90d.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. GRONE'S WRECKER SERVICE, INC. for two (2) items,

to wit:

ITEMS NO. 29 and 30.

C. AQUA TECH HOTSYS INC. DBA AQUATECH-USA for four (4) items,

to wit:

ITEMS NO. 5b, 21b, 49b and 57b.

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 B2015-93.

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 Buildings and Grounds Supervisor, County Engineer, Juvenile Services, County Department of Parks and Recreation, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Reed Systems - Road Department

✓ 90a	Reed Systems Repair Service - Shop Rate	HR	<u>\$ 45⁰⁰</u>	
✓ 90b	Reed Systems Repair Service - County Location Rate	HR	<u>\$ NOT AVAILABLE</u>	
✓ 90c	Reed Systems Parts - Percentage of Discount Offered - Delivered			<u>- 3 %</u>
✓ 90d	Reed Systems Parts - Percentage of Discount Offered - Pick up			<u>- 5 %</u>

Catalog No. none avail. from manuf.
 Price List Date 2015 sample, no public pricelist avail, call-in pricing avail.
 Delivery, A.R.O. 3 days unless specified on written quote
 Vendor NORCIA CORPORATION
 Contact Name and Phone # SERENITI NORCIA
 Items Offered ALL PARTS AVAILABLE FROM REED SYSTEMS, ALL PARTS ARE DIRECTLY FROM MANUF. (OEM)

Price Lists are to be Included

Ryan - Buildings & Grounds Department, Parks and Recreation Department

91a	Ryan Repair Service - Shop Rate	HR	<u>\$</u>	
91b	Ryan Repair Service - County Location Rate	HR	<u>\$</u>	
91c	Ryan Parts - Percentage of Discount Offered - Delivered			<u>%</u>
91d	Ryan Parts - Percentage of Discount Offered - Pick up			<u>%</u>

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
--------	-------------	---------------	------------	--------------------------

Diesel Emissions Testing Service - Parks and Recreation Department, Vehicle Services Department

✓29 Diesel Emissions Testing Service - Shop Rate HR \$ 76.00

Diesel Emissions Inspections - Road Department

✓30 Diesel Emissions Inspections - County Site EA \$ 76.00

Dixie Chopper - Buildings & Grounds Department, Road Department

31a	Dixie Chopper Repair Service - Shop Rate	HR	\$ _____	
31b	Dixie Chopper Repair Service - County Location Rate	HR	\$ _____	
31c	Dixie Chopper Parts - Percentage of Discount Offered - Delivered			_____ %
31d	Dixie Chopper Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Doolittle - Parks and Recreation Department, Road Department

32a	Doolittle Repair Service - Shop Rate	HR	\$ _____	
32b	Doolittle Repair Service - County Location Rate	HR	\$ _____	
32c	Doolittle Parts - Percentage of Discount Offered - Delivered			_____ %
32d	Doolittle Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

CATALOGS / PRICE LIST (CONT'D)

The County will allow vendors to update this price list every six (6) months. The vendor shall prepare on letterhead a request for approval from the County to update their price list. Upon approval, new price lists will be provided to the County.

PARTS

It will be understood that:

1. Placing a zero (0) in the field indicates that the vendor is offering 0% discount.
2. Leaving the field blank indicates that the vendor is not bidding on this item, otherwise known as a "NO BID".

OUT OF STATE VENDORS

If a vendor awarded a contract under this bid is located out of state and it is not feasible for repairs to be completed during a regular workday, the County will reimburse the vendor for travel expenses and/or overnight accommodation *if required and approved by the appropriate Department Director*. Maximum total expenses allowed will be \$200.00 per day. The County will pay for actual expenses incurred up to the maximum allowed.

Vendors will provide copies of all receipts for all expenses claimed.

GENERAL CATEGORIES

- Buildings & Grounds Maintenance Equipment Parts and Repair Service
- Engineering Maintenance Equipment Parts and Repair Service
- Juvenile Services Maintenance Equipment Parts and Repair Service
- Parks and Golf Course Maintenance Equipment Parts and Repair Service
- Roads Maintenance Equipment Parts and Repair Service
- Solid Waste Management Maintenance Equipment Parts and Repair Service
- Transportation Maintenance Equipment Parts and Repair Service
- Vehicle Services Maintenance Equipment Parts and Repair Service

DIESEL EMISSIONS INSPECTIONS FOR THE ROAD DEPARTMENT
COUNTY SITE – ITEM #30

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
• Inspections are to take place in County yard located at 152 Chestnut Street, Toms River, NJ	✓	_____
• Vendor must be licensed to perform annual diesel emissions inspections for trucks weighing over 18,000 pounds in the State of New Jersey. Please provide copy of license.	✓	_____
• Vendor must be able to test between 8 and 25 trucks during an inspection day	✓ ✓	_____
• Vendor must be able to perform 1-2 on site inspections per month	✓	_____
• Inspections must take place during County hours, Monday through Friday, 7:00 a.m. - 3:30 p.m.	✓	_____
• Pricing must include inspection stickers for vehicles that pass Inspection	✓	_____

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
--------	-------------	---------------	------------	--------------------------

Airens - Buildings & Grounds Department, Juvenile Services Department, Parks and Recreation Department

3a	Airens Repair Service - Shop Rate	HR	\$ _____	
3b	Airens Repair Service - County Location Rate	HR	\$ _____	
3c	Airens Parts - Percentage of Discount Offered - Delivered			_____ %
3d	Airens Parts - Percentage of Discount Offered - Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

All American Series - Road Department

5a	All American Series Repair Service - Shop Rate	HR	\$ <u>120⁰⁰</u>	
✓5b	All American Series Repair Service - County Location Rate	HR	\$ <u>180⁰⁰</u>	
5c	All American Series Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
5d	All American Series Parts - Percentage of Discount Offered - Pick up			<u>0</u> %

CD-2015 Pricing for Ocean County NJ/
 Catalog No. ALL AMERICAN PARTS PRICE LIST 2015 FOR OCEAN COUNTY
 Price List Date 5/1/2015
 Delivery, A.R.O. 5-7 DAYS
 Vendor AQUA TECH HOTSY INC DBA AQUATECH-USA.COM
 Contact Name and Phone # Chris Morpeth 908-852-6110
 Items Offered Power Washen Parts n Accessories

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
--------	-------------	---------------	------------	--------------------------

Briggs & Stratton - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department

✓21b	Briggs & Stratton Repair Service - County Location Rate	HR	\$ <u>180⁰⁰</u>	
21c	Briggs & Stratton Parts - Percentage of Discount Offered - Delivered			<u>0</u> %
21d	Briggs & Stratton Parts - Percentage of Discount Offered - Pick up			<u>0</u> %

CD-2015 Pricing for Ocean County NJ /
 Catalog No. BRIGGS AND STRATTON PARTS PRICE LIST FOR OCEAN COUNTY 2015 4-15-15
 Price List Date 4/15/2015
 Delivery, A.R.O. 5-7 DAYS
 Vendor AQUA TECH HOTSY INC DBA Aquatech-USA.COM
 Contact Name and Phone # Chris Morpeth 908-852-6110
 Items Offered Various smalls motions

Price Lists are to be Included

Bush Hog - Parks and Recreation Department

22a	Bush Hog Repair Service - Shop Rate	HR	\$ _____	
22b	Bush Hog Repair Service - County Location Rate	HR	\$ _____	
22c	Bush Hog Parts - Percentage of Discount Offered - Delivered			<u> </u> %
22d	Bush Hog Parts - Percentage of Discount Offered - Pick up			<u> </u> %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
--------	-------------	---------------	------------	--------------------------

Hotsy - Buildings & Grounds Department, Parks and Recreation Department

49a	Hotsy Repair Service - Shop Rate	HR	\$ 120 ⁰⁰	
49b	Hotsy Repair Service - County Location Rate	HR	\$ 180 ⁰⁰	
49c	Hotsy Parts - Percentage of Discount Offered - Delivered			0 %
49d	Hotsy Parts - Percentage of Discount Offered - Pick up			0 %

CD-2015 Pricing for Ocean County NJ /
 Catalog No. 2015 Hotsy Parts Price List for Ocean County 05012015
 Price List Date 5/1/2015
 Delivery, A.R.O. 5-7 Days
 Vendor AQUATECH Hotsy INC. DBA Aquatech-USA.com
 Contact Name and Phone # Chris Morpeth 908-852-6110
 Items Offered Power Washers & Parts & Accessory

Price Lists are to be Included

Husqvarna - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department

50a	Husqvarna Repair Service - Shop Rate	HR	\$	
50b	Husqvarna Repair Service - County Location Rate	HR	\$	
50c	Husqvarna Parts - Percentage of Discount Offered - Delivered			%
50d	Husqvarna Parts - Percentage of Discount Offered - Pick up			%

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
--------	-------------	---------------	------------	--------------------------

Johnson - Road Department

56a	Johnson Repair Service – Shop Rate	HR	\$ _____	
56b	Johnson Repair Service - County Location Rate	HR	\$ _____	
56c	Johnson Parts – Percentage of Discount Offered – Delivered			_____ %
56d	Johnson Parts – Percentage of Discount Offered – Pick up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

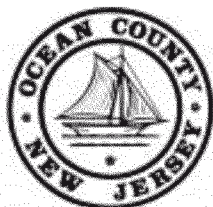
Price Lists are to be Included

Karcher - Buildings & Grounds Department, Parks and Recreation Department, Road Department, Solid Waste Management Department

✓57b	Karcher Repair Service - County Location Rate	HR	\$ <u>180⁰⁰</u>	
57c	Karcher Parts - Percentage of Discount Offered - Delivered			_____ 0 %
57d	Karcher Parts - Percentage of Discount Offered – Pick up			_____ 0 %

Catalog No. CD- 2015 Pricing for Ocean County NJ / 2015 KARCHER PARTS LIST FOR OCEAN COUNTY 05/01/2015
 Price List Date 5/1/2015
 Delivery, A.R.O. S- 7 DAYS
 Vendor Aqua Tech Hotsy Inc DBA Aquatech-USA.com
 Contact Name and Phone # Chris Morpeth 908-852-6110
 Items Offered Power Washers Parts & Accessory

Price Lists are to be Included



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

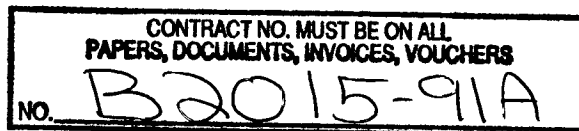
Agenda: Awarding a Contact for the PROPOSED EMERGENCY GENERATORS AT: 1) O.C.P.E.E.R. BUILDING, TOMS RIVER, NJ (2); 2) O.C. FIRE ACADEMY, WARETOWN, NJ; AND 3) O.C. SOUTHERN SERVICE CENTER, MANAHAWKIN, NJ (2) to Alpine East Electric, LLC, the lowest qualified bidder, in an amount not to exceed \$744,000.00 which includes a \$15,000.00 allowance.

Official Resolution#	201500868						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2015-91A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
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 5, 2015

WHEREAS, on July 7, 2015, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED EMERGENCY GENERATORS AT: 1. O.C. P.E.E.R. BUILDING, TOMS RIVER, NJ (2); 2. O.C. FIRE ACADEMY, WARETOWN, NJ; 3. O.C. SOUTHERN SERVICE CENTER, MANAHAWKIN, NJ (2), in accordance with plans and specifications prepared by Yezzi Associates, County Architect 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

Alpine East Electric LLC
137 Bruce Drive
Manahawkin, NJ 08050
(609) 597-0212

Ranco Construction, Inc.
2 Coleman Court
Southampton, NJ 08088
(609) 801-1808

Name and Address of Bidder

Electrical Design & Construction Corp.
PO Box 7404
Shrewsbury, NJ 07702
(732) 741-5100

Sodon's Electric, Inc.
25 West Highland Avenue
Atlantic Highlands, NJ 07716
(732) 291-1713

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ALPINE EAST ELECTRIC LLC be accepted for a Total Bid Award of \$744,000.00 which includes a \$15,000.00 allowance. For the Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ (2).

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 Alpine East Electric LLC, accepting their low bid for the Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ (2), in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be 100% completed within 90 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of scheduled Contract completion. Project to start on or about September 1, 2015.

2. The Department of Finance has certified that funds are available in Account No. 017-802-L008 in the amount of \$744,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-91A.

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. Buildings and Grounds;
- e. Management and Budget; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

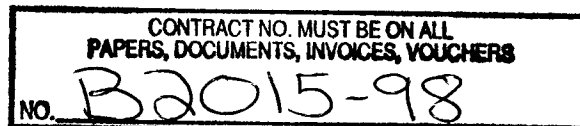
Agenda: Awarding Contracts for the furnishing and delivery of ROOFING & SIDING MAINTENANCE SERVICES to Kowalski Roofing Corp.; Preventive Maintenance Roofing, Inc., and Roof Management, Inc., the lowest qualified bidders.

Official Resolution#	201500869						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2015-98						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
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 5, 2015

WHEREAS, on July 21, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROOFING & SIDING MAINTENANCE SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Kowalski Roofing Corp.
381 Lake Shore Dr.
Brick, NJ 08723
(732) 477-3552

Roof Management, Inc.
1627 Wyckoff Road
Wall, NJ 07727
(732) 919-7663

G.C. Dynatech Construction, LLC
45 North Main Street
Marlboro, NJ 07746
(732) 414-2078

Northeast Roof Maintenance, Inc.
649 Catherine Street
Perth Amboy, NJ 08861
(732) 442-2020

Name and Address of Bidder

Preventive Maintenance Roofing, Inc.
110 Belmar Blvd.
Farmingdale, NJ 07727
(732) 974-6800

Alper Enterprises, Inc.
530 Kings Hwy.
Moorestown, NJ 08057
(856) 866-5646

G.M.H. Associates of America, Inc.
5 Cheltenham Way, Building #15
Trenton, NJ 08638
(609) 396-4751

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely that of KOWALSKI ROOFING CORP; PREVENTIVE MAINTENANCE ROOFING, INC; and ROOF MANAGEMENT, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Roofing & Siding Maintenance Services for the County of Ocean, for the contract period from date of award through January 31, 2016, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price as follows:

A. KOWALSKI ROOFING CORP. for fifteen (15) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Sum of \$109,250.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. PREVENTATIVE MAINTENANCE ROOFING, INC. for fifteen (15) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Sum of \$171,420.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. ROOF MAINTENANCE, INC. for fifteen (15) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Sum of \$137,700.00.

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 B2015-98.

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 Supervisor of Buildings and Grounds, and the successful bidders.

Proposal for the furnishing and delivery of **ROOFING AND SIDING MAINTENANCE SERVICES** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

PREVAILING WAGE RATES

Labor (Emergency Repair)

✓1	Mechanic's Rate - Regular Working Hours	100	HOUR	\$ 65.00	\$ 6500.00
✓2	Mechanic's Rate - Overtime/Holiday Hours	100	HOUR	\$ 97.50	\$ 9750.00
✓3	Helper's Rate - Regular Working Hours	100	HOUR	\$ 35.00	\$ 3500.00
✓4	Helper's Rate - Overtime/Holiday Hours	100	HOUR	\$ 52.50	\$ 5250.00

Labor (Non-Emergency Repair)

✓5	Mechanic's Rate - Regular Working Hours	100	HOUR	\$ 65.00	\$ 6500.00
✓6	Helper's Rate - Regular Working Hours	100	HOUR	\$ 35.00	\$ 3500.00

NON-PREVAILING WAGE RATES

Labor (Emergency Repair)

✓7	Mechanic's Rate - Regular Working Hours	100	HOUR	\$ 25.00	\$ 2500.00
✓8	Mechanic's Rate - Overtime/Holiday Hours	100	HOUR	\$ 37.50	\$ 3750.00
✓9	Helper's Rate - Regular Working Hours	100	HOUR	\$ 20.00	\$ 2000.00
✓10	Helper's Rate - Overtime/Holiday Hours	100	HOUR	\$ 30.00	\$ 3000.00

Labor (Non-Emergency Repair)

✓11	Mechanic's Rate - Regular Working Hours	100	HOUR	\$ 25.00	\$ 2500.00
✓12	Helper's Rate - Regular Working Hours	100	HOUR	\$ 20.00	\$ 2000.00



OTHER

✓13 **Material Cost and Mark-Up for Repairs**
 For bid purposes assume materials at \$40,000.00 for the contract term.

Calculate percentage of markup charges on Parts / Materials by multiplying \$40,000.00 by your standard mark-up.

(show bid mark-up here) -0- %

(\$40,000 x -0- %) + \$40,000 =

\$ 40,000.00

✓14 **Equipment Rental Allowance**
 Direct Cost Reimbursement

\$ 10,000.00

✓15 **Consulting Fee**

100 HOUR \$ 85.00

\$ 8,500.00

58,500.00

TOTAL LUMP SUM (Add Item #'s 1-15): \$

58,500.00

Proposal for the furnishing and delivery of **ROOFING AND SIDING MAINTENANCE SERVICES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE



PREVAILING WAGE RATES

Labor (Emergency Repair)

✓1	Mechanic's Rate - Regular Working Hours	100	HOUR	\$ <u>84.84</u>	\$ <u>8,484.00</u>
✓2	Mechanic's Rate - Overtime/Holiday Hours	100	HOUR	\$ <u>102.72</u>	\$ <u>10,272.00</u>
✓3	Helper's Rate - Regular Working Hours	100	HOUR	\$ <u>83.97</u>	\$ <u>8,397.00</u>
✓4	Helper's Rate - Overtime/Holiday Hours	100	HOUR	\$ <u>101.61</u>	\$ <u>10,161.00</u>

Labor (Non-Emergency Repair)

✓5	Mechanic's Rate - Regular Working Hours	100	HOUR	\$ <u>84.84</u>	\$ <u>8,484.00</u>
✓6	Helper's Rate - Regular Working Hours	100	HOUR	\$ <u>83.97</u>	\$ <u>8,397.00</u>

NON-PREVAILING WAGE RATES

Labor (Emergency Repair)

✓7	Mechanic's Rate - Regular Working Hours	100	HOUR	\$ <u>84.84</u>	\$ <u>8,484.00</u>
✓8	Mechanic's Rate - Overtime/Holiday Hours	100	HOUR	\$ <u>102.72</u>	\$ <u>10,272.00</u>
✓9	Helper's Rate - Regular Working Hours	100	HOUR	\$ <u>83.97</u>	\$ <u>8,397.00</u>
✓10	Helper's Rate - Overtime/Holiday Hours	100	HOUR	\$ <u>101.61</u>	\$ <u>10,161.00</u>

Labor (Non-Emergency Repair)

✓11	Mechanic's Rate - Regular Working Hours	100	HOUR	\$ <u>84.84</u>	\$ <u>8,484.00</u>
✓12	Helper's Rate - Regular Working Hours	100	HOUR	\$ <u>83.97</u>	\$ <u>8,397.00</u>

OTHER

- ✓13 **Material Cost and Mark-Up for Repairs**
For bid purposes assume materials at \$40,000.00 for the contract term.

Calculate percentage of markup charges on Parts / Materials by multiplying \$40,000.00 by your standard mark-up.

(show bid mark-up here) 10 %

(\$40,000 x 10 %) + \$40,000 =

\$44,000.00

- ✓14 **Equipment Rental Allowance**
Direct Cost Reimbursement

\$ 10,000.00

- ✓15 **Consulting Fee**

100 HOUR

\$ 90.30

\$ 9,030.00

TOTAL LUMP SUM (Add Item #'s 1-15):

\$ 171,420.00

Proposal for the furnishing and delivery of **ROOFING AND SIDING MAINTENANCE SERVICES** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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PREVAILING WAGE RATES

Labor (Emergency Repair)

137	Mechanic's Rate - Regular Working Hours	100	HOUR	\$ 120 ⁰⁰	\$ 12,000
32,600	Mechanic's Rate - Overtime/Holiday Hours	100	HOUR	\$ 130 ⁰⁰	\$ 13,000
3	Helper's Rate - Regular Working Hours	100	HOUR	\$ 36 ⁰⁰	\$ 3,600
4	Helper's Rate - Overtime/Holiday Hours	100	HOUR	\$ 40 ⁰⁰	\$ 4,000

Labor (Non-Emergency Repair)

11,400	Mechanic's Rate - Regular Working Hours	100	HOUR	\$ 89	\$ 8,900
6	Helper's Rate - Regular Working Hours	100	HOUR	\$ 25	\$ 2,500

NON-PREVAILING WAGE RATES

Labor (Emergency Repair)

18,000	Mechanic's Rate - Regular Working Hours	100	HOUR	\$ 64 ⁰⁰	\$ 6,400
8	Mechanic's Rate - Overtime/Holiday Hours	100	HOUR	\$ 74 ⁰⁰	\$ 7,400
9	Helper's Rate - Regular Working Hours	100	HOUR	\$ 17	\$ 1,700
10	Helper's Rate - Overtime/Holiday Hours	100	HOUR	\$ 25	\$ 2,500

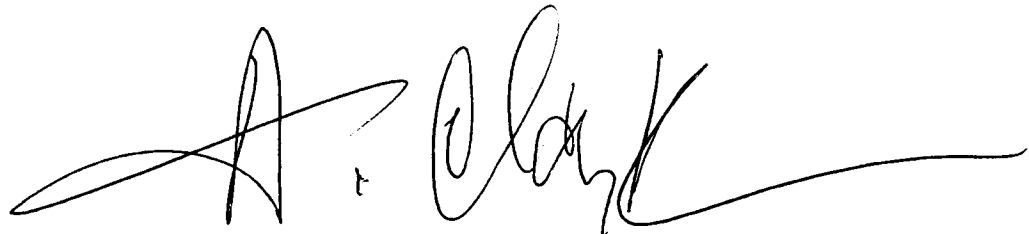
Labor (Non-Emergency Repair)

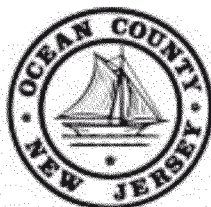
8,900	Mechanic's Rate - Regular Working Hours	100	HOUR	\$ 64 ⁰⁰	\$ 6,400
12	Helper's Rate - Regular Working Hours	100	HOUR	\$ 25	\$ 2,500

21

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
	<u>OTHER</u>				
✓13	Material Cost and Mark-Up for Repairs For bid purposes assume materials at \$40,000.00 for the contract term. Calculate percentage of markup charges on Parts / Materials by multiplying \$40,000.00 by your standard mark-up. (show bid mark-up here) <u>12</u> % (\$40,000 x <u>12</u> %) + \$40,000 = <u>44,800.00</u>				<u>\$ 44,800.00</u>
✓14	Equipment Rental Allowance Direct Cost Reimbursement				<u>\$ 10,000.00</u>
✓15	Consulting Fee	100	HOUR	<u>\$ 120</u>	<u>\$ 12,000</u>
TOTAL LUMP SUM (Add Item #'s 1-15):					<u><u>\$ 137,700.00</u></u>

one Hundred thirty Seven thousand
Seven Hundred -





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

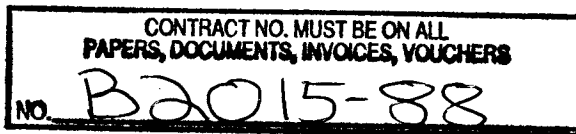
Agenda: Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II to GLS, Inc. T/A Van Sant Equipment and Commerical Art Supply, the lowest qualified bidders. No bids were received for Item No. 17 for a second time. Recommendation is made to reject Items No. 29, 30 and 49. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected items.

Official Resolution#	2015000870						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2015-88						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
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 5, 2015

WHEREAS, on June 23, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Name and Address of Bidder

GLS Inc. T/A Van Sant Equipment
185 Oberlin Ave.
Lakewood, NJ 08701
(732) 363-5158

Commercial Art Supply
935 Erie Blvd. East
Syracuse, NY 13210
(315) 474-1000 Ext. 105

Point Pleasant Stationers, Inc.
T/A Borden's
601 Arnold Ave.
Point Pleasant Beach, NJ 08742
(732) 899-1234

Tiger Supplies
27 Selvage Street
Irvington, NJ 07111
(973) 854-8615

; 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, GLS INC. T/A VAN SANT EQUIPMENT and COMMERCIAL ART SUPPLY be accepted. No bids were received for item No. 17 for a second time. Recommendation is made to reject Items 29, 30 and 49.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bid for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of bid items No. 17, 29, 30 and 49 according to 40A:11-5(3), for the contract period effective from date of award until June 2, 2016, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. GLS INC. T/A VAN SANT EQUIPMENT for two (2) items, to wit:
ITEMS NO. 27 and 32.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. COMMERCIAL ART SUPPLY for thirty six (36) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 16, 18, 19, 20, 28, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52 and 53.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-88.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Department of Parks and Recreation, Planning Board, County Road Supervisor, and the successful bidders.

Res P- k 5-4

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Measure	Unit Price	Total Price	Delivery A.R.O.
27	Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal							
28	4 mil Double Matte Erasable Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924D36A, or Equal	CH. Hanson	10368	2	CASE	\$ 122.40	\$ 244.80	7-10 Days
29	4 mil Clear Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924C36A, or Equal			120	ROLL	\$	\$	NB
30	4 mil Double Matte Film for Laser Printer, 36" x 150' roll, 3" core, Dietzgen #402MM436150, or Equal			1	ROLL	\$	\$	NB
32	Fiberglass Tape, Open Reel Sokkia 8452-44, or Equal	CST-Berger	74-Y1001	5	ROLL	\$	\$	NB
36	Graphic Pencil, Pentel Graph Gear 1000, 0.5 mm PG1015, or Equal			12	EA	\$ 16.95	\$ 203.40	7-10 Days
37	Graphic Pencil, Pentel Graph 1000, 0.5 mm #PG1015, or Equal			36	EA	\$	\$	NB
38	Leads, Pentel #100, H, 2H, 3H, 4H, 0.5MM P100-Degree, 12 Lead Tube per Box, or Equal			36	EA	\$	\$	NB
39	Leads, Super Hi-Polymer, H, 2H, 3H, 4H, 0.7MM, Pentel #50, or Equal, 12 Lead Tube per Box			20	BX	\$	\$	NB

144 m Pack

Proposal for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 () - YES () - NO

FOR PROPER EVALUATION, BIDDER SHALL IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND NUMBER. FAILURE TO IDENTIFY PRODUCT MAY BE A REASON FOR REJECTION OF BID.

PRICE SCHEDULE

Item #	Description	Manufacturer	Product Name & Number	Est. Qty	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O	
30° - 60° TRIANGLES, Design Line, or Equal									
✓1	4" TR30BV - 4	C-THRU	P390-4	4	EA	\$ 3.60	\$ 14.40	20 DAYS	
✓2	6" TR30BV - 6	C-THRU	P390-6	4	EA	\$ 3.81	\$ 15.24	20 DAYS	
45° TRIANGLES, Design Line, or Equal									
✓3	4" TR45BV - 4	C-THRU	P450-4	4	EA	\$ 3.60	\$ 14.40	20 DAYS	
✓4	6" TR45BV - 6	C-THRU	P450-4	4	EA	\$ 3.81	\$ 15.24	20 DAYS	
SCALES									
✓5	Engineers - Alvin #311E or Equal	alvin	311e	12	EA	\$ 5.94	\$ 71.28	20 DAYS	
✓6	Engineers - Alvin #1111PY or Equal	staedtler mars	98719-34BK	20	EA	\$ 3.80	\$ 76.00	20 DAYS	
MISCELLANEOUS									
✓7	Template, Timely T-41, or Equal	Timely	41T	5	EA	\$.99	\$ 4.95	20 DAYS	
✓8	Exacto Knife #3201, or Equal	XACTO	sx01	38	EA	\$ 2.79	\$ 106.02	20 DAYS	

Introduced on: August 5, 2015
 Adopted on: August 5, 2015
 Official Resolution#: 2015000870

Item #	Description	Manufacturer	Product Name & Number	Qty	Unit of Measure	Unit Price	Total Price	Delivery A/R.O.
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Res #9	Exacto Blades #611, (100/bx), or Equal		B11-100C	28	BX	\$ 29.84	\$ 835.52	20 DAYS
✓10	Vyco Vinyl Board Covers, Translucent, 37 1/2" x 10 yd. Roll #VBC55/37, or Equal		VBC55-37	1	ROLL	\$ 295.95	\$ 295.95	20 DAYS
✓11	Vyco Vinyl Board Covers, 43 1/2" x 10 yds. Design Line 450-43510, or Equal		48" WIDE VBC77-48	1	ROLL	\$ 269.98	\$ 269.98	20 DAYS
✓12	Mars Plastic Erasers, (20/box) #526-50-Bx 20, or Equal		52650	1	BX	\$ 23.60	\$ 23.60	20 DAYS
✓14	Scotch Apramount Adhesive 3M# 6065, or Equal		6065	12	EA	\$ 10.19	\$ 122.28	20 DAYS
✓15	A.W. Faber-Castell Peel Off Erasers, San-74201 Bx. 12 (12/bx), or Equal		74201	32	BX	\$ 15.00	\$ 480.00	20 DAYS
✓16	No. E Faber #101-Bx 12 Pink Pearl Erasers, San-70521 (12/bx), or Equal		70521	2	BX	\$ 8.16	\$ 16.32	20 DAYS
17	7" Erasers for Electric Machine, Dark Grey Ink, 12/box SAN-75213, or Equal			1	BX	\$ no bid	\$	
✓18	Foamcore Board, 4' x 8' x 3/16" (25 SHEETS MIN. ORDER)		900-103	325	EA	\$ 519.00	\$ 168,675.00	20 DAYS
✓19	Foamcore Board, 24" x 36" (25 SHEETS MIN. ORDER)		900-105	475	EA	\$ 99.80	\$ 47,405.00	20 DAYS
✓20	Foamcore Board, 40"x60" (25 SHEETS MIN. ORDER)		900-102	375	EA	\$ 264.39	\$ 99,146.25	20 DAYS

COMMERCIAL ART SUPPLY

Introduced on: August 5, 2015
 Adopted on: August 5, 2015
 Official Resolution#: 2015000870

COMMERCIAL ART SUPPLY

Item #	Description	Manufacturer	Product Name & Number	Est. Qty	Unit of Meas	Unit Price	Total Price	Delivery A.R.O	
27	Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal			2	CASE	\$ no bid	\$		
28	4 mil Double Matte Erasable Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924D36A, or Equal	CAS	125' roll 036125	120	ROLL	\$ 167.19	\$ 20,062.80	20 DAYS	
29	4 mil Clear Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924C36A, or Equal			1	ROLL	\$ no bid	\$		
30	4 mil Double Matte Film for Laser Printer, 36" x 150' roll, 3" core, Dietzgen #402MM436150, or Equal			5	ROLL	\$ no bid	\$		
32	Fiberglass Tape, Open Reel Sokkia 8452-44, or Equal			12	EA	\$ no bid	\$	20 DAYS	
PENS, PENCILS & ACCESSORIES									
36	Graphic Pencil, Pentel Graph Gear 1000, 0.5 mm PG1015, or Equal	PENTEL	PG1015A	36	EA	\$ 16.95	\$ 610.20	20 DAYS	
37	Graphic Pencil, Pentel Graph 1000, 0.5 mm #PG1015, or Equal	PENTEL	PG1015A	36	EA	\$ 16.95	\$ 610.20	20 DAYS	
38	Leads, Pentel #100, H, 2H, 3H, 4H, 0.5MM P100-Degree, 12 Lead Tube per Box, or Equal	PENTEL	C505 DEGREE	20	BX	\$ 15.00	\$ 300.00	20 DAYS	
39	Leads, Super Hi-Polymer, H, 2H, 3H, 4H, 0.7MM, Pentel #50, or Equal, 12 Lead Tube per Box	PENTEL	50-DEGREE	20	BX	\$ 15.00	\$ 300.00	20 DAYS	

Introduced on: August 5, 2015
 Adopted on: August 5, 2015
 Official Resolution#: 2015000870

Item #	Description	Manufacturer	Product Name & Number	Est. Qty	Unit of Measure	Unit Price	Total Price	Delivery A.R.O.
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✓40	DAF, (8/box), Chartpak Drafting Applique, with White Strip for Xerox 1090 Copier, DAF8, or Equal		DAF8	3	BX	\$ 115.71	\$ 347.13	20 DAYS
✓41	Pentel Energize Deluxe Automatic Pencils 0.5 mm Black, #P175A, or Equal		PL75A	36	EA	\$ 2.65	\$ 95.40	20 DAYS

PAPER SUPPLIES

✓42	Clear Acetate, .005 Thick, 40" x 50' #R05CI4050, or Equal		R03CL5050	2	ROLL	\$ 74.50	\$ 149.00	20 DAYS
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✓43	Matte Acetate, Untreated with a Matte Frosted Surface on One Side .003" thick x 40" x 50' roll, or Equal		R03PM4250	3	ROLL	\$ 395.00	\$ 1,185.00	20 DAYS
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✓44	19 lb. Bond Paper, 3" Core, 30" x 500' roll, 2 rolls/pkg, or Equal		030500	34	PKG	\$ 58.00	\$ 1,972.00	20 DAYS
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✓45	20 lb. Laser Bond, 36" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C36L, or Equal		036500	306	PKG	\$ 65.91	\$ 20,168.46	20 DAYS
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✓46	20 lb. Laser Bond, 18" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C36L18500, or Equal		018500	19	PKG	\$ 38.89	\$ 738.91	20 DAYS
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✓47	20 lb. Laser Bond, 24" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C24L, or Equal		024500	15	PKG	\$ 47.45	\$ 711.75	20 DAYS
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✓48	24 lb. Inkjet Bond, 36" x 300' roll, 2" core, 2 rolls/pkg, Dietzgen #731360U, or Equal		036304	262	PKG	\$ 82.94	\$ 21,730.28	20 DAYS
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priced per 2 rolls but must purchase in units of 4 rolls

COMMERCIAL ART SUPPLY

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
49	24 lb. Inkjet Bond, 36" x 150' roll, 2" core, 4 rolls/pkg, Dietzgen #731365U, or Equal	CAS		60	PKG	\$ no bid	\$	
✓50	24 lb. Inkjet Bond, 42" x 300' roll, Dietzgen #731420, or Equal	CAS	042304	4	ROLL	\$ 37.50	\$ 150.00	20 DAYS
✓51	24 lb. Premium Coated Bond, 36" x 150' roll, 4 rolls/pkg, Dietzgen #745365U, or Equal	CAS	002585x4	200	PKG	\$ 115.29	\$ 23,058.00	20 DAYS
✓52	24 lb. Premium Coated Bond, 42" x 300' roll, Dietzgen #745420, or Equal	CAS	002559	4	ROLL	\$ 69.80	\$ 279.20	20 DAYS
✓53	27 lb. Premium Color Paper 42" x 150' roll, or Equal	CAS	002325	10	ROLL	\$ 44.96	\$ 449.60	20 DAYS

priced per roll. must buy in multiples of 2 rolls



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 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 Whitmarsh Corporation and Petroleum Equipment Service of NH, the lowest qualified bidders.

Official Resolution#	2015000871						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2015-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
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. B2015-82

RESOLUTION

August 5, 2015

WHEREAS, on June 16, 2015, 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:

Name and Address of Bidder

Name and Address of Bidder

Whitemarsh Corporation
80 Baekeland Avenue
Middlesex, NJ 08846
(732) 356-7070

Petroleum Equipment Service of NH
30 Murray Hill Parkway-Suite 100
East Rutherford, NJ 07073
(201) 340-4662

Aurora Environmental, Inc.
1102 Union Avenue
Union Beach, NJ 07735
(732) 888-1188

DeMaio's Incorporated
543 Columbia Road
Egg Harbor, NJ 08215
(609) 965-4094

; 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, WHITEMARSH CORPORATION and PETROLEUM EQUIPMENT SERVICE OF NH.

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 4, 2016. 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. WHITEMARSH CORPORATION for seventeen (17) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

For a Total lump sum of \$110,550.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. PETROLEUM EQUIPMENT SERVICE OF NH for seventeen (17)

items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

For a Total lump sum of \$113,154.00.

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 B2015-82.

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, 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



✓ 1	Maintenance & Repair of Fuel Systems, Regular Working Hours	150	HR	\$ 62.00	\$ 9,300.00
✓ 2	Maintenance & Repair of Fuel Systems, Overtime Hours	20	HR	\$ 65.00	\$ 1,300.00
✓ 3	Annual Veeder Root Re-Certification Test, Flat Rate (12 Locations)	12	EA	\$150.00	\$ 1,800.00
✓ 4	Annual Static Pressure Performance Test, Flat Rate (2 Locations)	2	EA	\$375.00	\$ 750.00
✓ 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	\$125.00	\$ 250.00
✓ 7	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 retail cost of parts minus discount % above in the space provided at the right.

\$10,000.00 - (\$10,000.00 x 25 %) =

\$ 7,500.00

Price List No. 2013

Price List Date 11/1/13

Price List Column _____

Vendor Name EMCO

Contact Name & Phone No. Lou Lynn 732-356-7070

Item	Description	Total Price
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✓ 8 Fiberlite Retail Parts Cost and Discount

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 32 %.

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 32 %) =

\$ 6,800.00

Price List No. OPW 2015

Price List Date 2/1/15

Price List Column _____

Vendor Name OPW

Contact Name & Phone No. Lou Lynn 732-356-7070

✓ 9 Gasboy Retail Parts Cost and Discount

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. GPL-5400N

Price List Date 1/15/15

Price List Column _____

Vendor Name GASBOY

Contact Name & Phone No. Lou Lynn 732-356-7070

✓10 Huskey Retail Parts Cost and Discount

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. 2015

Price List Date 5/1/15

Price List Column _____

Vendor Name HUSKY

Contact Name & Phone No. Lou Lynn 732-356-7070

✓11 Omntec Retail Parts Cost and Discount

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. 2015

Price List Date 7/1/15

Price List Column _____

Vendor Name OMNTEC

Contact Name & Phone No. Lou Lynn 732-356-7070

Item	Description	Total Price
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✓12 OPW Retail Parts

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 32 %.

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 32 %) =

\$ 6,800.00

Price List No. OPW 2015

Price List Date 2/1/15

Price List Column _____

Vendor Name OPW

Contact Name & Phone No. Lou Lynn 732-356-7070

✓13 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) 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. 2015

Price List Date 2/1/15

Price List Column _____

Vendor Name RED JACKET

Contact Name & Phone No. Lou Lynn 732-356-7070

Item	Description	Total Price
------	-------------	-------------

✓14 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) 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.

\$20,000.00-(\$20,000.00 x 10 %) =

\$ 18,000.00

Price List No. 2015

Price List Date 2/15/15

Price List Column _____

Vendor Name VEEDER ROOT

Contact Name & Phone No. Lou Lynn 732-356-7070

✓15 Wayne Retail Parts Cost and Discount

Calculate percentage of discount on parts by multiplying \$15,000.00 by your discount (show bid discount here) 20 %.

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 20 %) =

\$ 12,000.00

Price List No. 2015

Price List Date 3/5/15

Price List Column _____

Vendor Name WAYNE

Contact Name & Phone No. Lou Lynn 732-356-7070

✓16 Universal Valve Company

Calculate percentage of discount on parts by multiplying \$15,000.00 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. \$15,000.00-(\$15,000.00 x 35 %) =

\$ 9,750.00

Price List No. 2015

Price List Date 3/1/15

Price List Column _____

Vendor Name UNIVERSAL VALVE

Contact Name & Phone No. Lou Lynn 732-356-7070

✓17 Vapor Systems Technologies

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 42 %.

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 42 %) =

\$ 5,800.00

Price List No. 2015

Price List Date 4/6/15

Price List Column _____

Vendor Name VAPOR SYSTEMS TECHNOLOGIES

Contact Name & Phone No. Lou Lynn 732-356-7070

TOTAL LUMP SUM (ADD ITEM #'S 1-17): \$ 110,550.00

Vendor Warranty on Parts

Standard Manufacturer Warranty

Vendor Warranty on Labor Standard Manufacturer Warranty

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.

- YES () - NO

PRICE SCHEDULE

✓ 1	Maintenance & Repair of Fuel Systems, Regular Working Hours	150	HR	\$ <u>62.00</u>	\$ <u>9,300.00</u>
✓ 2	Maintenance & Repair of Fuel Systems, Overtime Hours	20	HR	\$ <u>62.00</u>	\$ <u>1,240.00</u>
✓ 3	Annual Veeder Root Re-Certification Test, Flat Rate (12 Locations)	12	EA	\$ <u>195.00</u>	\$ <u>2,340.00</u>
✓ 4	Annual Static Pressure Performance Test, Flat Rate (2 Locations)	2	EA	\$ <u>334.00</u>	\$ <u>668.00</u>
✓ 5	Annual Pressure Vacuum Valve Test, Flat Rate (2 Locations)	2	EA	\$ <u>172.00</u>	\$ <u>344.00</u>
✓ 6	Annual Dynamic Back Pressure Performance Test, Flat Rate (2 Locations)	2	EA	\$ <u>256.00</u>	\$ <u>512.00</u>
✓ 7	Emco Wheaton Retail Parts Costs				

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. EMCO WHEATON - PRICE LIST

Price List Date UPDATED 11/18/14

Price List Column RETAIL PRICE SHEET

Vendor Name EMCO WHEATON RETAIL CORP.

Contact Name & Phone No. GEOFF BART 201-340-4662
(x615)

✓ 8 Fiberlite Retail Parts Cost and Discount
(OPW)

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 32 %.

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 32 %) =

\$6,800.00

Price List No. OPW-NPPP

Price List Date 2-1-15

Price List Column LIST PRICE

Vendor Name OPW RETAIL FUELING

Contact Name & Phone No. GEOFF BART 201-340-4662
(X615)

✓ 9 Gasboy Retail Parts Cost and Discount

Calculate percentage of discount on parts by multiplying \$10,000.00 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.
\$10,000.00 - (\$10,000.00 x 12 %) =

\$8,800.00

Price List No. GPL-5400W & GPL-5100W

Price List Date 1-15-15

Price List Column LIST PRICE

Vendor Name GASBOY INTERNATIONAL LLC

Contact Name & Phone No. GEOFF BART 201-340-4662
(X615)

✓ 10 Husky Retail Parts Cost and Discount

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. DIST. PRICE SHEET

Price List Date 10-1-14

Price List Column SUGGESTED LIST PRICE

Vendor Name HUSKY

Contact Name & Phone No. GEOFF BART 201-340-4662
(X615)

✓ 11 Omntec Retail Parts Cost and Discount

Calculate percentage of discount on parts by multiplying \$10,000.00 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.
\$10,000.00 - (\$10,000.00 x 12 %) =

\$ 8,800.00

Price List No. -400135 REV. 1514
-900100 " 1512
-900101 " 1515

Price List Date 7-1-15

Price List Column PRICE LIST

Vendor Name OMNTEC MFG., INC

Contact Name & Phone No. GEOFF BART 201-340-4662
(X615)

✓12 OPW Retail Parts

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 32 %.

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 32 %) =

\$ 6,800.00

Price List No. OPW - WPPP

Price List Date 2-1-15

Price List Column LIST PRICE

Vendor Name OPW RETAIL FUELING

Contact Name & Phone No. GEOFF BART 201-340-4662
(x615)

✓13 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) 29 %.

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 29 %) =

\$ 7,100.00

Price List No. #576047-075 REV.V
NA MECH. PRODS. PRICE BOOK

Price List Date 2-1-15

Price List Column LIST PRICE

Vendor Name RED JACKET

Contact Name & Phone No. GEOFF BART 201-340-4662
(x615)

✓ 14 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) 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.
\$20,000.00 - (\$20,000.00 x 10 %) =

\$ 18,000.00

#57703-621 REV. AK

Price List No. WA ENVIRONMENTAL PRODS PRICE BOOK

Price List Date 2-1-15

Price List Column LIST PRICE

Vendor Name VEEDER-ROOT

Contact Name & Phone No. GEOFF BART 201-340-4662 (x615)

✓ 15 Wayne Retail Parts Cost and Discount

Calculate percentage of discount on parts by multiplying \$15,000.00 by your discount (show bid discount here) 14 %.

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 14 %) =

\$ 12,900.00

Price List No. WAYNE PART #

Price List Date 2015 MSRP - 3-1-15

Price List Column LIST PRICE

Vendor Name WAYNE FUELING SYSTEMS

Contact Name & Phone No. GEOFF BART 201-340-4662 (x615)

✓16 Universal Valve Company

Calculate percentage of discount on parts by multiplying \$15,000.00 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.
\$15,000.00 - (\$15,000.00 x 35 %) =

\$ 9,750.00

Price List No. 2015 PRICE SHEET

Price List Date 3-1-15

Price List Column LIST PRICE

Vendor Name UNIVERSAL VALVE CORP, INC

Contact Name & Phone No. GEOFF BART 201-340-4662

Vapor Systems Technologies (x615)

✓17

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 44 %.

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 44 %) =

\$ 5,600.00

Price List No. PETROLEUM PRODUCTS LIST PRICE SCHEDULE

Price List Date 4-6-15

Price List Column LIST PRICE

Vendor Name VAPOR SYSTEM TECHNOLOGIES

Contact Name & Phone No. GEOFF BART 201-340-4662

(x615)

TOTAL LUMP SUM (ADD ITEM #'S 1-17): \$ 113,154.00

Vendor Warranty on Parts

STD. MANUFACTURERS

Vendor Warranty on Labor STD. MANUFACTURERS

RETAIL PRICE LISTS SHOULD BE INCLUDED WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

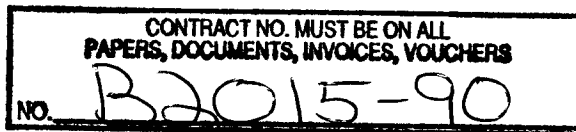
Agenda: Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW NO. II to Lester Glenn Auto Group; Grone's Wrecker Service, Inc. and Lester Glenn Ford, the lowest qualified bidders.

Official Resolution#	201500872						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2015-90						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
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 5, 2015

WHEREAS, on June 30, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Lester Glenn Auto Group
386 Rt. 37 East
Toms River, NJ 08753
(732) 349-4200

Lester Glenn Ford
900 Rt. 35
Ocean, NJ 07712
(732) 502-4610

Name and Address of Bidder

Grone's Wrecker Service, Inc.
2337 Route 9
Toms River, NJ 08755
(732) 364-6633

AACE Transmission Corp.
1641 Rt. 9
Toms River, NJ 08755
(732) 244-2800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, LESTER GLENN AUTO GROUP; GRONE'S WRECKER SERVICE, INC. and LESTER GLENN FORD be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Repair Service for Various Vehicles under 15,000 GVW No. II for the County of Ocean, for the contract period from date of award through June 16, 2017, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. LESTER GLENN AUTO GROUP for eleven (11) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 17.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. GRONE'S WRECKER SERVICE, INC. for two (2) items, to wit:
ITEMS NO. 16 and 17.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. LESTER GLENN FORD for six (6) items, to wit:
ITEMS NO. 11, 12, 13, 14, 15 and 17.

2. The acceptance made in Paragraph 1, A thru C, is made with the understanding that the successful bidder(s) will enter into a written contract for the faithful performance of their bid.

3. 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-90.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Department of Transportation, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of **REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW NO. II** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

CATEGORY 1: OEM REPAIRS

✓1	Chevrolet/GMC Automobile	60	HR	\$ <u>59.⁰⁰</u>	\$ <u>3,540.⁰⁰</u>
	Contact Name and Phone #	<u>JOE MONICA 732-869-5519</u>			
✓2	Chevrolet/GMC Truck/SUV	60	HR	\$ <u>59.⁰⁰</u>	\$ <u>3,540.⁰⁰</u>
	Contact Name and Phone #	<u>JOE MONICA 732-869-5519</u>			
✓3	Chevrolet/GMC Van	90	HR	\$ <u>59.⁰⁰</u>	\$ <u>5,310.⁰⁰</u>
	Contact Name and Phone #	<u>JOE MONICA 732-869-5519</u>			
✓4	Chevrolet/GMC Bus	100	HR	\$ <u>59.⁰⁰</u>	\$ <u>5,900.⁰⁰</u>
	Contact Name and Phone #	<u>JOE MONICA 732-869-5519</u>			
✓5	Chevrolet/GMC Hybrid	10	HR	\$ <u>59.⁰⁰</u>	\$ <u>590.⁰⁰</u>
	Contact Name and Phone #	<u>JOE MONICA 732-869-5519</u>			
✓6	Dodge Automobile	60	HR	\$ <u>59.⁰⁰</u>	\$ <u>3,540.⁰⁰</u>
	Contact Name and Phone #	<u>JOE HESS 732-869-5516</u>			
✓7	Dodge Truck/SUV	60	HR	\$ <u>59.⁰⁰</u>	\$ <u>3,540.⁰⁰</u>
	Contact Name and Phone #	<u>JOE HESS 732-869-5516</u>			

Item #	Description	Est. Qty. (2Years)	Unit of Meas.	Unit Price	Total Price
✓8	Dodge Van	80	HR	\$ 59. ⁰⁰	\$ 4,720. ⁰⁰
	Contact Name and Phone #	TON Hess 732-869-5516			
✓9	Dodge Bus	20	HR	\$ 59. ⁰⁰	\$ 1,180. ⁰⁰
	Contact Name and Phone #	TON Hess 732-869-5516			
✓10	Dodge Hybrid	10	HR	\$ 59. ⁰⁰	\$ 590. ⁰⁰
	Contact Name and Phone #	TON Hess 732-869-5516			
11	Ford Automobile	160	HR	\$	\$
	Contact Name and Phone #	_____			
12	Ford Truck/SUV	260	HR	\$	\$
	Contact Name and Phone #	_____			
13	Ford Van	70	HR	\$	\$
	Contact Name and Phone #	_____			
14	Ford Bus	1,010	HR	\$	\$
	Contact Name and Phone #	_____			
15	Ford Hybrid	40	HR	\$	\$
	Contact Name and Phone #	_____			

CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT

16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/ Replacement	200	HR	\$	\$
	Contact Name and Phone #	_____			

Introduced on: August 5, 2015
 Adopted on: August 5, 2015
 Official Resolution#: 2015000872

GROUP/PRICE LINE 17

- ✓17 Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$280,000.00 for the two (2) year term.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 34 %

Example: \$200,000.00 by 11%=\$22,000.00
or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 34 %)=

\$ 184,800.⁰⁰

Item #	Description	Est. Qty. (2 Years)	Unit of Meas.	Unit Price	Total Price
8	Dodge Van	80	HR	\$ 75. ⁰⁰	\$ 6,000. ⁰⁰
	Contact Name and Phone # <u>RALPH SANTOS (732) 364-6633</u>				
9	Dodge Bus	20	HR	\$ 90. ⁰⁰	\$ 1,800. ⁰⁰
	Contact Name and Phone # <u>RALPH SANTOS (732) 364-6633</u>				
10	Dodge Hybrid	10	HR	\$ 75. ⁰⁰	\$ 750. ⁰⁰
	Contact Name and Phone # <u>RALPH SANTOS (732) 364-6633</u>				
11	Ford Automobile	160	HR	\$ 75. ⁰⁰	\$ 12,000. ⁰⁰
	Contact Name and Phone # <u>RALPH SANTOS (732) 364-6633</u>				
12	Ford Truck/SUV	260	HR	\$ 75. ⁰⁰	\$ 19,500. ⁰⁰
	Contact Name and Phone # <u>RALPH SANTOS (732) 364-6633</u>				
13	Ford Van	70	HR	\$ 75. ⁰⁰	\$ 5,250. ⁰⁰
	Contact Name and Phone # <u>RALPH SANTOS (732) 364-6633</u>				
14	Ford Bus	1,010	HR	\$ 90. ⁰⁰	\$ 90,900. ⁰⁰
	Contact Name and Phone # <u>RALPH SANTOS (732) 364-6633</u>				
15	Ford Hybrid	40	HR	\$ 75. ⁰⁰	\$ 3,000. ⁰⁰
	Contact Name and Phone # <u>RALPH SANTOS (732) 364-6633</u>				

CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT

✓16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/ Replacement	200	HR	\$ 75. ⁰⁰	\$ 15,000. ⁰⁰
	Contact Name and Phone # <u>RALPH SANTOS (732) 364-6633</u>				

Introduced on: August 5, 2015
 Adopted on: August 5, 2015
 Official Resolution#: 2015000872

Item #	Description	Total Price
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GROUP/PRICE LINE 17

- ✓17 Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$280,000.00 for the two (2) year term.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 17 %

Example: \$200,000.00 by 11%=\$22,000.00
or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 17 %)=

\$47,600.00

8	Dodge Van	80	HR	\$	\$
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Contact Name and Phone # N/A

9	Dodge Bus	20	HR	\$	\$
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Contact Name and Phone # N/A

10	Dodge Hybrid	10	HR	\$	\$
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Contact Name and Phone # N/A

✓11	Ford Automobile	160	HR	\$ 59. ⁰⁰	\$ 9,440. ⁰⁰
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Contact Name and Phone # John Piscatelli 732-869-5526

✓12	Ford Truck/SUV	260	HR	\$ 59. ⁰⁰	\$ 15,340. ⁰⁰
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Contact Name and Phone # John Piscatelli 732-869-5526

✓13	Ford Van	70	HR	\$ 59. ⁰⁰	\$ 4,130. ⁰⁰
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Contact Name and Phone # John Piscatelli 732-869-5526

✓14	Ford Bus	1,010	HR	\$ 59. ⁰⁰	\$ 59,590. ⁰⁰
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Contact Name and Phone # John Piscatelli 732-869-5526

✓15	Ford Hybrid	40	HR	\$ 59. ⁰⁰	\$ 2,360. ⁰⁰
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Contact Name and Phone # John Piscatelli 732-869-5526

CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT

16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/ Replacement	200	HR	\$	\$
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Contact Name and Phone # _____

GROUP/PRICE LINE 17

- ✓17 Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$280,000.00 for the two (2) year term.

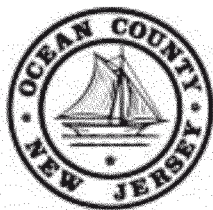
Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 34 %

Example: \$200,000.00 by 11%=\$22,000.00
or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 34 %)=

\$ 184,800.⁰⁰



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

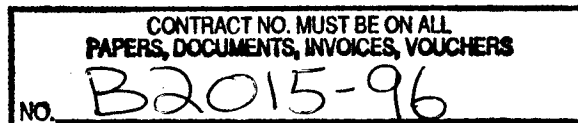
Agenda: Awarding Contracts for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II to Aquarius Supply, Inc. and Turf Equipment and Supply Company, the lowest qualified bidders. No bids were received for Items No. 6A and 6B for a second time. Items 3A and 3B are rejected. Items 10A, 10B, 11A and 11B are rejected as unresponsive. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for Items No. 3A, 3B, 6A and 6B.

Official Resolution#	201500873						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2015-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
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 5, 2015

WHEREAS, on June 14, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Aquarius Supply, Inc.
1120 Goffle Rd.
Hawthorne, NJ 07506
(973) 423-0222

Central Irrigation Supply, Inc.
195 Lehigh Ave.
Lakewood, NJ 08701
(914) 347-5656 x1010

Name and Address of Bidder

Turf Equipment and Supply Company
6045 Keller's Church Road
Pipersville, PA 18947
(800) 827-3711 x4504

; 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, AQUARIUS SUPPLY, INC. and TURF EQUIPMENT AND SUPPLY COMPANY be accepted. No bids were received for items No. 6A and 6B for a second time. Items No. 3A and 3B are rejected. Items No. 10A, 10B, 11A and 11B are rejected as unresponsive.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bid for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of bid items No. 3A, 3B, 6A and 6B according to 40A:11-5(3), for the contract period effective from date of award until June 30, 2016, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. AQUARIUS SUPPLY, INC. for ten (10) items, to wit:

ITEMS NO. 2A, 2B, 5A, 5B, 7A, 7B, 9A, 9B, 12A and 12B.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. TURF EQUIPMENT AND SUPPLY COMPANY for twelve (12) items, to wit:

ITEMS NO. 1A, 1B, 4A, 4B, 5A, 5B, 7A, 7B, 8A, 8B, 13A and 13B.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-96.

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 Buildings and Grounds Supervisor, County Department of Parks and Recreation, and the successful bidders.

Proposal for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS
NO. II for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

American Granby

1A	American Granby Parts – Percentage of Discount Offered – Delivered	_____	%
1B	American Granby Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. Submitted on PART I of BID Package

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

Aquarius Supply

✓ 2A	Aquarius Supply Parts – Percentage of Discount Offered – Delivered	<u>30</u>	%
✓ 2B	Aquarius Supply Parts – Percentage of Discount Offered – Pick Up	<u>33</u>	%

Catalog No. Price Sheet - Aquarius Worksheet

Price List Date 7/7/15

Delivery, A.R.O. _____

Vendor Aquarius Supply Inc

Contact Name and Phone # MARK HARABEDIAN 973-423-0222

Items Offered ALL ITEMS LISTED

Price Lists are to be Included

Central Irrigation Supply

3A	Central Irrigation Supply Parts – Percentage of Discount Offered – Delivered	_____	%
3B	Central Irrigation Supply Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. No catalog to be found

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

Cresline Plastic Pipe Co.

4A	Cresline Plastic Pipe Co. Parts – Percentage of Discount Offered – Delivered	_____	%
4B	Cresline Plastic Pipe Co. Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. Submitted on Part I

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

Dawn Industries

✓5A	Dawn Industries Parts – Percentage of Discount Offered – Delivered	<u>39</u>	%
✓5B	Dawn Industries Parts – Percentage of Discount Offered – Pick Up	<u>41</u>	%

Catalog No. 2015 Price Book

Price List Date 2015

Delivery, A.R.O. _____

Vendor Aquarius Supply Inc

Contact Name and Phone # Mark Harabedian 973-423-0222

Items Offered items in catalog attached

Introduced on: August 5, 2015
Adopted on: August 5, 2015
Official Resolution#: 2015000873

Price Lists are to be Included

Ewing

6A	Ewing Parts – Percentage of Discount Offered – Delivered	_____	%
6B	Ewing Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. No catalog to be found

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

Hunter

✓7A	Hunter Parts – Percentage of Discount Offered – Delivered	_____	<u>48</u>	%
✓7B	Hunter Parts – Percentage of Discount Offered – Pick Up	_____	<u>50</u>	%

Catalog No. Domestic Res Com Price List 2015

Price List Date 1/2015

Delivery, A.R.O. _____

Vendor Aquarius Supply Inc

Contact Name and Phone # MANUK HARABEDIAN 973-423-0222

Items Offered List in price sheet

Price Lists are to be Included

King Innovation

8A	King Innovation Parts – Percentage of Discount Offered – Delivered	_____	%
8B	King Innovation Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. Submitted on Part I

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Introduced on: August 5, 2015
Adopted on: August 5, 2015
Official Resolution#: 2015000873

Price Lists are to be Included

Lasco Fittings

✓9A	Lasco Fittings Parts – Percentage of Discount Offered – Delivered	<u>48</u>	%
✓9B	Lasco Fittings Parts – Percentage of Discount Offered – Pick Up	<u>50</u>	%

Catalog No. L-15N (Nipples) L-15-INS (inserts)

Price List Date 3/26/15

Delivery, A.R.O. _____

Vendor Aquarius Supply Inc

Contact Name and Phone # MANUK HARABEDIAN

Items Offered in attached price sheet

Price Lists are to be Included

NDS Inc.

10A	NDS Inc. Parts – Percentage of Discount Offered – Delivered	_____	%
10B	NDS Inc. Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. Submitted on Part I

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

Oil Creek Plastics

11A	Oil Creek Plastics Parts – Percentage of Discount Offered – Delivered	_____	%
11B	Oil Creek Plastics Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. Submitted on Part I

Price List Date _____

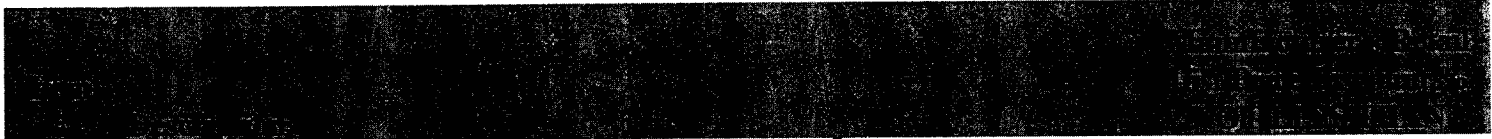
Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included



~~Structron~~ — EQUIVALENT Product Line — CORONA

✓12A	Structron Parts – Percentage of Discount Offered – Delivered	<u>25</u>	%
✓12B	Structron Parts – Percentage of Discount Offered – Pick Up	<u>27</u>	%

Catalog No. CORONA 2015-2016 DISTRIBUTOR PRICE LIST

Price List Date 6/3/15

Delivery, A.R.O. _____

Vendor AQUARIUS SUPPLY INC

Contact Name and Phone # MANUK HARABEDIAN

Items Offered LISTED IN PRICE SHEET

Price Lists are to be Included

Toro

13A	Toro Parts – Percentage of Discount Offered – Delivered	_____	%
13B	Toro Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. Submitted on Part I

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

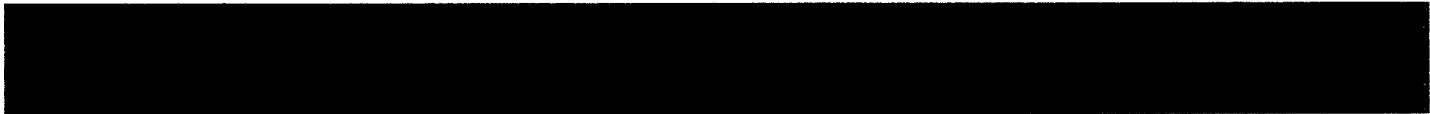
Price Lists are to be Included

Proposal for the furnishing and delivery of **IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE



American Granby

✓ 1A	American Granby Parts – Percentage of Discount Offered – Delivered	57	%
✓ 1B	American Granby Parts – Percentage of Discount Offered – Pick Up	57	%

Catalog No. 2015 American Granby Price List

Price List Date June 15, 2015

Delivery, A.R.O. 2 to 10 days depending on stock availability

Vendor American Granby

Contact Name and Phone # Customer Service - 800-776-2266

Items Offered Complete Catalog

Price Lists are to be Included

Aquarius Supply

2A	Aquarius Supply Parts – Percentage of Discount Offered – Delivered	NO BID	%
2B	Aquarius Supply Parts – Percentage of Discount Offered – Pick Up	NO BID	%

Catalog No. _____

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included



Central Irrigation Supply

3A	Central Irrigation Supply Parts – Percentage of Discount Offered – Delivered	NO BID	%
3B	Central Irrigation Supply Parts – Percentage of Discount Offered – Pick Up	NO BID	%

Catalog No. _____

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

Cresline Plastic Pipe Co.

✓4A	Cresline Plastic Pipe Co. Parts – Percentage of Discount Offered – Delivered	44	%
✓4B	Cresline Plastic Pipe Co. Parts – Percentage of Discount Offered – Pick Up	44	%

Catalog No. 2015 Cresline Price List

Price List Date July 6, 2015

Delivery, A.R.O. 2 to 10 days depending on stock availability

Vendor Cresline Plastic Pipe Co.

Contact Name and Phone # Customer Service - 717-766-2566

Items Offered Complete Catalog

Price Lists are to be Included

Dawn Industries

✓5A	Dawn Industries Parts – Percentage of Discount Offered – Delivered	42	%
✓5B	Dawn Industries Parts – Percentage of Discount Offered – Pick Up	42	%

Catalog No. 2015 Dawn Industries Price List

Price List Date January 1, 2015

Delivery, A.R.O. 2 to 10 days depending on stock availability

Vendor Dawn Industries

Contact Name and Phone # Customer Service - 800-321-7246

Items Offered Complete Catalog

Price Lists are to be Included

Introduced on: August 5, 2015
 Adopted on: August 5, 2015
 Official Resolution#: 2015000873

Ewing

6A	Ewing Parts – Percentage of Discount Offered – Delivered	NO BID	%
6B	Ewing Parts – Percentage of Discount Offered – Pick Up	NO BID	%

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Hunter

✓7A	Hunter Parts – Percentage of Discount Offered – Delivered	48	%
✓7B	Hunter Parts – Percentage of Discount Offered – Pick Up	48	%

Catalog No. 2015 Hunter Price List
 Price List Date January 1, 2015
 Delivery, A.R.O. 2 to 10 days depending on stock availability
 Vendor Hunter Industries
 Contact Name and Phone # Customer Service - 760-744-5240
 Items Offered Complete Catalog

Price Lists are to be Included

King Innovation

✓8A	King Innovation Parts – Percentage of Discount Offered – Delivered	42	%
✓8B	King Innovation Parts – Percentage of Discount Offered – Pick Up	42	%

Catalog No. 2015 King Innovation Price List
 Price List Date January 1, 2015
 Delivery, A.R.O. 2 to 10 days depending on stock availability
 Vendor King Innovation
 Contact Name and Phone # Customer Service - 800-633-0232
 Items Offered Complete Catalog

Price Lists are to be Included

Introduced on: August 5, 2015
 Adopted on: August 5, 2015
 Official Resolution#: 2015000873



Structron

12A	Structron Parts – Percentage of Discount Offered – Delivered	NO BID	%
12B	Structron Parts – Percentage of Discount Offered – Pick Up	<u>NO BID</u>	<u>%</u>

Catalog No. _____

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

Toro

✓13A	Toro Parts – Percentage of Discount Offered – Delivered	35	%
✓13B	Toro Parts – Percentage of Discount Offered – Pick Up	<u>35</u>	<u>%</u>

Catalog No. 2015 Toro Residential/Commercial Price List

Price List Date January 1, 2015

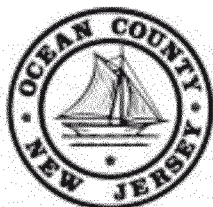
Delivery, A.R.O. 2 to 10 days depending on stock availability

Vendor The Toro Company

Contact Name and Phone # Customer Service - 800-367-8676

Items Offered Complete Catalog

Price Lists are to be Included



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 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 PLUMBING SUPPLIES. It will be rebid with revised specifications.

Official Resolution#	2015000874						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
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 5, 2015

WHEREAS, on July 21, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PLUMBING SUPPLIES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder
Atlantic Plumbing Supply Corp.
2810 Rt. 37 East
Toms River, NJ 08753
(732) 929-0400

Name and Address of Bidder
Best Plumbing Specialties, Inc.
3039 Ventrice Ct.
Myersville, MD 21773
(800) 448-6710

Z&Z Supply Co.
DBA Johnstone Supply
370 Market Street
Kenilworth, NJ 07033
(908) 298-1212

; 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. It will be rebid with revised specifications.

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 the furnishing and delivery of Plumbing Supplies for the County of Ocean, 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 Buildings and Grounds Supervisor, and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

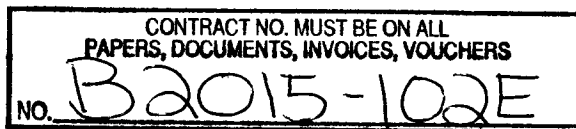
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2015B to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$2,908,613.13.

Official Resolution#	201500875						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	k-10						
CAF #							
Purchase Req. #	B2015-102E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
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 5, 2015

WHEREAS, on July 21, 2015, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2015B, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Stavola Contracting Co., Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328
C.J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100	DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY be accepted for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$2,908,613.13 for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Thirty (130)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C502 in the amount of \$33,064.43; Account No. 304-185-C505 in the amount of \$2,500,000.00; and 400-185-C110 in the amount of \$375,548.70 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T. Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-102E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 3 to Altec Building Systems Corp. for the Ocean County Jail Shower Repair, a decrease in the amount of \$55,559.97.

Official Resolution#	2015000889						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2014-53A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓		✓		✓		
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 5, 2015

WHEREAS, Contract No. B2014-53A was entered into on May 21, 2014 with Altec Building Systems Corp., for the project known as Ocean County Jail Shower Repair; and

WHEREAS, change order #1 was approved on November 5, 2014 resulting in no net increase to the original contract;

WHEREAS, change order #2 was approved on December 17, 2014 resulting in no net increase to the original contract;

WHEREAS it has been determined that revisions to the contract are necessary due to the unforeseen repairs to the exhaust system; and

WHEREAS, Altec Building Systems Corp. is authorized to bill for all work Contract allowance for unforeseen items; and

WHEREAS, the original contract allocated funding for certain work which was determined to not be necessary resulting in a credit to the County;

WHEREAS, these credits resulted in a decrease to the original contract in the amount of \$55,559.97; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. The contractor shall bill for all items in Change Order #3 from the allowance for unforeseen items; and
2. The contract amount shall be decreased by \$55,559.97; and
3. Yezzi Associates is hereby authorized to issue Change Order No. 3, for no net increase to Altec Building Systems Corp., in connection with the project known as Ocean County Jail Shower Repair.

4. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Altec Building Systems Corp., 904 Atlantic Avenue, Point Pleasant, NJ 08742 to cover Change Order No. 3 and to provide additional information and furnish such documents as may be required.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-53A.

6. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Altec Building Systems Corp. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to Hatch Mott MacDonald; Louis Berger Group; T&M Associates; Remington, Vernick & Vena Engineers; Brinkerhoff Environmental Services, Inc.; and Whitman for Professional Environmental Consulting Services on an as needed basis.

Official Resolution#	2015000923						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	m-1						
CAF #							
Purchase Req. #	PP2015-99						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓			✓
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2015-99

RESOLUTION

August 5, 2015

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, seventeen (17) 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. **Hatch 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**, 1256 North Church Street, Moorestown, NJ 08057
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. **Whitman**, 7 Pleasant Hill Road, Cranbury, NJ 07719

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. Hatch Mott MacDonald,
 - b. Louis Berger Group
 - c. T&M Associates
 - d. Remington, Vernick & Vena Engineers
 - e. Brinkerhoff Environmental Services, Inc.
 - f. Whitman
 - 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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to T&M Associates; Concord Engineering; Remington, Vernick & Vena Engineers; and Gabel Associates for Professional Energy Consulting Services on an as needed basis.

Official Resolution#	2015000924						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	m-2						
CAF #							
Purchase Req. #	PP2015-100						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓			✓
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 5, 2015

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, eleven (11) 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**, 1256 North Church Street, Suite 4,
Moorestown, NJ 08057,
2. **Concord Engineering**, 520 South Burnt Mill Road,
Voorhees, NJ 08043,
3. **Remington, Vernick & Vena Engineers**, 9 Allen Street,
Toms River NJ 08753, and
4. **Gabel Associates, Inc.**, 417 Denison Street, Highland Park, NJ
08904,

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:

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. T&M Associates
 - b. Concord Engineering
 - c. Remington, Vernick & Vena Engineers
 - d. Gabel Associates
 - e. Ocean County Comptroller,
 - f. Ocean County Department of Buildings & Grounds,
 - g. Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to TAG Consulting Group Corporation for a Consultant in Connections with the Preparation of an Indirect Cost Allocation Plan.

Official Resolution#	2015000925						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CP2015-101						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, there exists a need for a Consultant in connection with the preparation of an Indirect Cost Allocation Plan; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for the provision of said Consultant services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of an Agreement for the provision of Indirect Cost Allocation Plan Services to TAG Consulting Group Corporation on the basis of their cost proposal and qualifications; and

WHEREAS, this contract is awarded in accordance with the provisions of the Local Public Contracts Law, as the amount in question is under the County's bid threshold as established by N.J.S.A. 40A:11-3; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law as a Request for Proposals has been publicly solicited.

WHEREAS, funds are available in the 2015 County Budget under the following appropriation: Special Accounting Services, account number 2015-016-025-4009 and also will be available pending adoption of the 2016 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 execute an Agreement for Indirect Cost Allocation Plan Services with TAG Consulting Group Corporation for a term of one calendar year, commencing on August 5, 2015.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to DCO Energy, LLC for the Development and Implementation of an Energy Savings Plan through an Energy Savings Improvement Program.

Official Resolution#	2015000926						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CC2015-112						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, N.J.S.A. Chapter 40A:11-4.3 et. seq. requires the procurement of certain specialized goods and services through the Competitive Contracting process; and

WHEREAS, on April 15, 2015, the Ocean County Board of Chosen Freeholders authorized the use of Competitive Contracting Procedures for an Energy Savings Improvement Plan; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

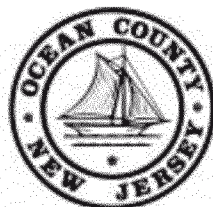
WHEREAS, on June 9, 2015 four (4) responses were received. A review committee evaluated and scored all responses in accordance with the Evaluation Criteria set forth in the Competitive Contract proposal package, with DCO Energy, LLC ranking the highest of all responses received; and

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Competitive Contract Proposal submitted by DCO Energy, LLC for the services as listed above and more specifically outlined in the Proposal is hereby accepted. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with DCO Energy, LLC.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said Agreement.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Management & Budget, and DCO Energy, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Medical Center Foundation for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2015000927						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	m-5						
CAF #							
Purchase Req. #	CC2015-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Community Medical Center Foundation provides education and health promotion through the Senior Lighthouse Program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2015 County budget, 016-215-5058 in the amount of \$15,000.00.

NOW, THEREFORE, 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 a contract with Community Medical Center Foundation to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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 CC2015-103.

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, Department of Finance, Director of the Office of Senior Services, and the Director of Community Medical Center Foundation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

Official Resolution#	2015000928						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	m-6						
CAF #							
Purchase Req. #	CC2015-104						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple services through volunteer visitors; and

WHEREAS, funds are available for these services under the Office of Senior Services 2015 County budget, 016-215-5058 in the amount of \$50,000.00.

NOW, THEREFORE, 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 a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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 CC2015-104.

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, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

Official Resolution#	2015000929						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	m-7						
CAF #							
Purchase Req. #	CC2015-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, there is a particular need to provide Multi-Cultural Outreach services to the frail and vulnerable homebound elderly; and

WHEREAS, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing health multiple services through volunteer visitors; and

WHEREAS, funds are available for these services under the Office of Senior Services 2015 County budget, 016-215-5058 in the amount of \$20,000.00.

NOW, THEREFORE, 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 a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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 CC2015-105.

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, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

Official Resolution#	2015000930						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	m-8						
CAF #							
Purchase Req. #	CC2015-106						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, there is a particular need to provide services to the frail and vulnerable homebound elderly; and

WHEREAS, Caregiver Volunteers of Central Jersey a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing health multiple services through volunteer visitors; and

WHEREAS, Caregiver Volunteers of Central Jersey will expand into the Northeastern area; and

WHEREAS, funds are available for these services under the Office of Senior Services 2015 County budget, 016-215-5058 in the amount of \$25,000.00.

NOW, THEREFORE, 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 a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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 CC2015-106.

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, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Meridian Hospital Corporation for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2015000931						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	m-9						
CAF #							
Purchase Req. #	CC2015-107						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Meridian Hospital Corporation provides a comprehensive health screening program through the Elder Med Program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2015 County budget, 016-215-5058 in the amount of \$15,000.00.

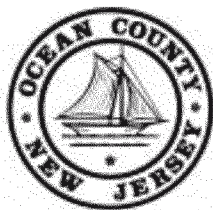
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Meridian Hospital Corporation to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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 CC2015-107.

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, Department of Finance, Director of the Office of Senior Services, and the Director of Meridian Hospital Corporation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Interfaith Health and Support Services of Southern Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

Official Resolution#	2015000932						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	m-10						
CAF #							
Purchase Req. #	CC2015-108						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Interfaith Health and Support Services of Southern Ocean County, a non-profit organization of interfaith volunteers was established to meet the needs of the homebound elderly by providing multiple services through volunteer visitor; and

WHEREAS, funds are available for these services under the Office of Senior Services 2015 County budget, 016-215-5058 in the amount of \$25,000.00.

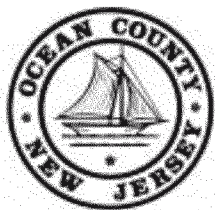
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health and Support Services of Southern Ocean County to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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 CC2015-108.

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, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health and Support Services of Southern Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Southern Ocean Medical Center for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2015000933						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	m-11						
CAF #							
Purchase Req. #	CC2015-109						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Southern Ocean Medical Center provides a comprehensive health screening program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2015 County budget, 016-215-5058 in the amount of \$15,000.00.

NOW, THEREFORE, 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 a contract with Southern Ocean Medical Center to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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 CC2015-109.

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, Department of Finance, Director of the Office of Senior Services, and the Director of Southern Ocean Medical Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Monmouth Medical Center Southern Campus for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2015000934						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	m-12						
CAF #							
Purchase Req. #	CC2015-110						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Monmouth Medical Center Southern Campus, a non-profit organization of volunteers was established to meet the needs of the elderly providing health screening services for glucose and diabetes; and

WHEREAS, funds are available for these services under the Office of Senior Services 2015 County budget, 016-215-5058 in the amount of \$15,000.00.

NOW, THEREFORE, 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 a contract with Monmouth Medical Center Southern Campus, to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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 CP2015-110.

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, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Johnson, Mirmiran & Thompson, Inc. for Construction Management and Inspection Services for County Route 539 Safety Improvements, Various Townships, in an amount not to exceed \$72,864.00.

Official Resolution#	2015000935						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	m-13						
CAF #							
Purchase Req. #	PP2015-102						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, there exists a need for Construction Management and Inspection Services for County Route 539 Safety Improvements, Various Townships, Ocean County, New Jersey; and

WHEREAS, funds are available in an amount not to exceed \$72,864.00 in Account Number 300-185-C517; and

WHEREAS, the Ocean County Engineer has solicited proposals for Construction Management and Inspection Services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Construction Management and Inspection Services be awarded to Johnson, Mirmiran & Thompson, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, the solicitation and review of these proposals have been done in accordance with "Brooks" Law; and

WHEREAS, Johnson, Mirmiran & Thompson, Inc. had the Number One highest ranked technical proposal; and

WHEREAS, Johnson, Mirmiran & Thompson, Inc.'s fee proposal was within the budget established for this project; and

WHEREAS, the award of this Agreement is contingent upon New Jersey Department of Transportation concurrence and authorization to incur costs; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Johnson, Mirmiran & Thompson, Inc.**, 1200 Lenox Drive, Suite 101, Trenton, New Jersey 08648 for Construction Management and Inspection Services, as more specifically set forth in that Agreement.

2. The award of this Contract is contingent upon and subject to NJDOT approval and execution of a Task Order to fund \$72,864.00. Should this approval not be granted, this Contract shall be null and void.

3. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

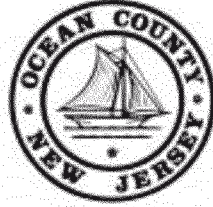
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **Johnson, Mirmiran & Thompson, Inc.** and made available to the following:

Ocean County Comptroller;
Ocean County Auditor;
Ocean County Engineer;
Director, Ocean County Dept. of Purchasing and
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts for On-Call Environmental Engineering Professional Services, where and as directed by the OC Engineer to Amy S. Greene Environmental Consultants; The Louis Berger Group, Inc.; Remington, Vernick & Vena Engineers; Brinkerhoff Environmental Services, Inc.; Professional Design Services, LLC; Dewberry Engineers, Inc.; Michael Baker, Jr., Inc.; The RBA Group, Inc.; Hatch Mott MacDonald, LLC; Maser Consulting, PA; CME Associates; TRC Environmental Corporation; Rowbear Consulting, PC; Matrix New World Engineering, Inc. and French & Parrello Associates, PA.

Official Resolution#	2015000936						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	m-14						
CAF #							
Purchase Req. #	PP2015-111						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓			✓	✓		
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 5, 2015

WHEREAS, there exists a need for On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, twenty one (21) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to fifteen (15) of the firms for the services of On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Contracts be awarded to:

1. **Amy S. Greene Environmental Consultants, Inc.**
4 Walter E. Foran Boulevard, Suite 209
Flemington, New Jersey 08822
2. **The Louis Berger Group, Inc.**
412 Mount Kemble Avenue
Morristown, New Jersey 07960
3. **Remington, Vernick & Vena Engineers**
9 Allen Street
Toms River, New Jersey 08753
4. **Brinkerhoff Environmental Services, Inc.**
1805 Atlantic Avenue
Manasquan, New Jersey 08736
5. **Professional Design Services, LLC**
1245 Airport Road, Suite 1
Lakewood, New Jersey 08701
6. **Dewberry Engineers Inc.**
600 Parsippany Road, Suite 301
Parsippany, New Jersey 07054
7. **Michael Baker Jr., Inc.**
300 American Metro Boulevard, Suite 154
Hamilton, New Jersey 08619
8. **The RBA Group**
7 Campus Drive, Suite 300
Parsippany, New Jersey 07054

-2-

9. **Hatch Mott MacDonald, LLC**
111 Wood Avenue South, Suite 500
Iselin, New Jersey 08830
10. **Maser Consulting P.A.**
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701
11. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
12. **TRC Environmental Corp.**
41 Spring Street
New Providence, New Jersey 07974
13. **Rowbear Consulting, PC**
527 Bangs Avenue, Suite 12
Asbury Park, New Jersey 07712
14. **Matrix New World Engineering, Inc.**
26 Columbia Turnpike
Florham Park, New Jersey 07932
15. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, New Jersey 07719

to provide such services, on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in those Contracts; and

WHEREAS, all services to be provided under these Contracts shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

WHEREAS, this Contract is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Service Contracts with the firms set forth above for the provisions of On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer, as specifically set forth in those Contracts and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Contract.

3. A certified copy of this Resolution, together with a copy of the Contract executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. Amy S. Greene Environmental Consultants, Inc.
2. The Louis Berger Group, Inc.
3. Remington, Vernick & Vena Engineers
4. Brinkerhoff Environmental Services, Inc.
5. Professional Design Services, LLC
6. Dewberry Engineers Inc.
7. Michael Baker Jr., Inc.
8. The RBA Group
9. Hatch Mott MacDonald, LLC
10. Maser Consulting P.A.
11. CME Associates
12. TRC Environmental Corp.
13. Rowbear Consulting, PC
14. Matrix New World Engineering, Inc.
15. French & Parrello Associates, PA



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
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Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 5, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Christine R. Raabe, OC Soil Conservation District to the OC AGRICULTURE DEVELOPMENT BOARD to fill the unexpired term of Alfred Galvan, term to expire 12/31/2016.

Official Resolution#	2015000862						
Meeting Date	08/05/2015						
Introduced Date	08/05/2015						
Adopted Date	08/05/2015						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 5, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby appointed to the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** to fill the unexpired term of Alfred Galvan, OC Soil Conservation District, term to expire December 31, 2016:

Non-Voting Member:

CHRISTINE R. RAABE

OC Soil Conservation District

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Agriculture Development Board, Ocean County Clerk and to the appointee.