



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on March 21, 2018 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Vicari, Haines and Bartlett were present at the call of the roll. Freeholder Kelly was not present.

B. Roll Call

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. The Pledge of Allegiance and Prayer

DIRECTOR LITTLE: "And the Clerk of the Board, as she always does in our prayer, mentioned 'protect our service members around the world'. It was a very tough week for us in the United States of America last week. We lost 9 members of our military last week in aircraft crashes. One off the coast of Florida and one in Iraq, both helicopters. So it was a very sad week.

With that, would you begin the agenda."

CLERK VASIL: "Thank you Freeholder."

E. PROCLAMATIONS

CLERK VASIL: "We have three proclamations: March 29th is 'National Vietnam War Veterans Day', March 19th is 'Women in Public Office Day' and the month of March is 'Women's History Month'."

1. Proclaiming Thursday, March 29, 2018 as "National Vietnam War Veterans Day" in Ocean County.

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

2. Proclaiming Monday, March 19, 2018 as "Women in Public Office Day" in Ocean County.

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

3. Proclaiming the month of March as "Women's History Month" in Ocean County.

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

F. RESOLUTION - PUBLIC HEARING

CLERK VASIL: "We have two Resolutions for Public Hearing."

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 16501, Lot 15, totaling approximately 71.31 acres, located on Wilson Boulevard in Jackson Township, in an amount not to exceed \$260,000.00 plus up to \$1,500.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2018000357
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR LITTLE: "Before we open the Public Hearing on this, Freeholder Bartlett will give a little presentation about this acquisition."

DEPUTY DIRECTOR BARTLETT: "Thank you Mr. Director. Very briefly, this 72-acre parcel is adjacent to the larger 1,172 acres that the County has already preserved in this area. So, in other words, this is kind of an outlying piece, and when that is joined to it, it will essentially complete the whole parcel and creates or is part of, really, a 3000-acre Greenway Corridor of County Natural Lands property, County Parks – and by the way this is very close to our County park out there – and the New Jersey Department of Environmental Protection holdings in Jackson Township.

Again, the accepted offer on the property is \$260,000.00. It is also eligible for reimbursement to the County. It doesn't mean we will get it, but we're going to apply for it. It's from the Department of Defense for up to a 50% partnership with them. This is on their list of property they would like to see us obtain because it is in the flight-way and helps preserve the (Joint) Base."

DIRECTOR LITTLE: "Thank you very much Freeholder Bartlett. We will open the Public Hearing on this resolution."

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

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

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

2. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 74, Lots 14 and 15, Block 75, Lots 6, 7, and 22, and Block 75.03, Lot 10, totaling approximately 137 acres, located on Lakewood Road in Plumsted Township as restricted, in an amount not to exceed \$400,000.00 plus up to \$12,000.00 for property tax adjustments as necessary.

RESULT	ADOPTED	Official Resolution #: 2018000358
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR LITTLE: "Thank you. Freeholder Bartlett."

DEPUTY DIRECTOR BARTLETT: "Again, this piece, most of it along Route 527, when we obtain this we will own or have easements on all the farms in that area and on this piece and it will constitute a complete roughly 2200 acres of preserved property, in one fashion or another, in Plumsted Township.

We will give the owner a deed restriction saying that we will never use the property for any kind of structures or those kinds of things, which we wouldn't anyway because it's part of our Natural Lands. That's part of our own thing. But, even further, we will go that route.

So we've done a tremendous job in Plumsted Township and they are very, very pleased. And again, the rural farmland of Plumsted Township is going to stay the same because of our Farmland Preservation Program – which this is not part of the Farmland Preservation Program – but because of Natural Lands, our Farmland Preservation which comes out of those funds, and State funds that go into it, and Plumsted has also been contributing to these projects as well. They're not contributing to this one, but they have contributed to others."

DIRECTOR LITTLE: "Very well, Freeholder. We will open the Public Hearing on the second resolution for this acquisition."

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

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

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

G. Authorizing Payment of Bills in Bill Committee Report No. 6.

RESULT	ADOPTED	Official Resolution #: 2018000347
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next, Freeholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 6."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 6 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 6 record.

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

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, H-1, 2 and 3."

1. UNDERGROUND UTILITIES CORP. - Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road over Toms River, Jackson Township - Partial Estimate #3 - \$170,680.13.

RESULT	ADOPTED	Official Resolution #: 2018000349
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2017A, Various Townships, No. II - Change Order #1 - E-\$69,035.80, R-\$124,528.00.

RESULT	ADOPTED	Official Resolution #: 2018000350
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Partial Estimate #6 - \$146,343.56.

RESULT	ADOPTED	Official Resolution #: 2018000351
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items I-1 through I-16."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018000370
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

2. Honoring Jamie Jubert as she retires from 32 years of dedicated service to the OC Department of Buildings and Grounds.

RESULT	ADOPTED	Official Resolution #: 2018000359
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the execution of a grant application for NJ JARC FY19 and FY20.

RESULT	ADOPTED	Official Resolution #: 2018000355
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light to provide Schedule "C" Road Department Services, in an amount not to exceed \$5,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00.

RESULT	ADOPTED	Official Resolution #: 2018000319
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing Memorandums of Understanding for the State Homeland Security Grant FY17.

RESULT	ADOPTED	Official Resolution #: 2018000320
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing Shared Service Agreements with various municipalities for Prosecutor's Traffic Safety Programs.

RESULT	ADOPTED	Official Resolution #: 2018000321
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

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

RESULT	ADOPTED	Official Resolution #: 2018000322
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Resolution previously adopted on July 5, 2017 for the Victims of Crime (VOCA) Grant to include the grant number.

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RESULT	ADOPTED	Official Resolution #: 2018000356
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a one (1) year Extension of Time to Contract B2017-38 with Pharmcare USA of Edison, Inc. for Pharmacy Services for the Juvenile Services Department.

RESULT	ADOPTED	Official Resolution #: 2018000337
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a one (1) year Extension of Time to Contract B2017-29 with Graphic Press for Printing of Brochures.

RESULT	ADOPTED	Official Resolution #: 2018000323
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Resolution dated February 21, 2018 due a typographical error.

RESULT	ADOPTED	Official Resolution #: 2018000360
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Shared Services Agreement with the Township of Lakewood for Code Blue Overnight Warming Center Services.

RESULT	ADOPTED	Official Resolution #: 2018000324
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an agreement between Ocean County and the United States Department of Justice, Drug Enforcement Administration.

RESULT	ADOPTED	Official Resolution #: 2018000325
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing Master Service Agreement No. 24 (Mailroom Services), to Master Service Agreement Addendum No. 2; Master Service Agreement No. 24 (Telephone Services) to Master Service Agreement Addendum No. 2; and Master Service Agreement No. 24 (Record Retrieval Services) to Master Service Agreement Addendum No. 9, for the Ocean County Courts FY 2017-2018.

RESULT	ADOPTED	Official Resolution #: 2018000326
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the OC Prosecutor to enter into a Memorandum of Understanding with the Lakewood Township Police Department for the 2016 Edward Byrne Memorial Justice Assistance Grant.

RESULT	ADOPTED	Official Resolution #: 2018000327
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000348
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "Motions, Items J-1 through J-4. In reference to number 2, the members were present."

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

RESULT	ADOPTED	Official Resolution #: 2018000361
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

Jon P and Denise C Parker – Block 258; P/O Lot 31 & 32 – Barnegat

Feldchild, LLP – Block 22401; P/O Lot 6 – Jackson Township

Sight Right Easement:

Feldchild, LLP – Block 22401; P/O Lot 6 – Jackson Township

Drainage Easement:

10 James Street Associates, LLC – Block 416; Lot 5.01, 5.02, 5.03, 5.04 – Lakewood Twp

Mortgage/Mortgage Note/Copy:

Eric and Florence Schwab – Block 1.190; Lot 5 – Manchester Township

LEGAL INSTRUMENTS RECEIVED FOR 3-21-2018

Deed:

Peter J. Barnett and Thomas Clerico, married – Block 142.03; Lot 2.02, 5 & 7 – Barnegat

BK17045PG1776

Lafayette Associates, A Partnership – Block 142.03; Lot 4.01, 6 & 8 – Barnegat

BK17045PG1782

Mortgage/Mortgage Note:

Gener, Robert – Block 609.09; Lot 6 – Toms River Twp

BK17014PG1471

Fekete, Cathleen – Block 75.143; Lot 15 – Manchester Twp

BK16977PG1500

Reisen, Joseph R. – Block 28; Lot 10 – Seaside Heights Borough

BK17010PG1298

2. Approving the Minutes of the Board Meeting of 2/7/2018.

RESULT	ADOPTED	Official Resolution #: 2018000362
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships.

RESULT	ADOPTED	Official Resolution #: 2018000363
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Accepting the OC Master Payroll paid on 3/21/2018 for the payroll period of 2/22/2018 through 3/7/2018 and for the payroll for the period of 3/8/2018 through 3/21/2018 in the amount of \$5,463,628.26.

RESULT	ADOPTED	Official Resolution #:
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, 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-9."

1. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Service Tire Truck Centers, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000338
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of NEW CROSSOVER UTILITY VEHICLE to Central Jersey Equipment, LLC., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000339
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS to MSC Industrial Supply, Co.; Snap-On Industrial, a Division of IDSC Holdings, LLC; Blazer Supplies, Inc.; Van Wickle Auto Supply, Inc. W.W. Grainger, Inc. and Eppy's Tool and Equipment Warehouse, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2018000340
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of CAR WASHING SERVICES to JUSTMAD, LLC Schuster Toms River Carwash; New Era Car Wash, LLC and Moose's Auto Detailing and Reconditioning Center, LLC, the lowest qualified bidders. Recommendation is made to rebid Car Washing Services to obtain additional vendors.

RESULT	ADOPTED	Official Resolution #: 2018000341
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. No bids were received for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENTS FOR VARIOUS EQUIPMENT NO. II, for Item No. 112 and 113 for a second time. In accordance with NJSA Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for Item No. 112 and 113.

RESULT	ADOPTED	Official Resolution #: 2018000342
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. No bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II, for Items Nos. 4, 27, 54, 77, 87, 92, 97, 99, 105 and 108 for a second time. In accordance with NJSA Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for Item No. 4, 27, 54, 77, 87, 92, 97, 99, 105 and 108.

RESULT	ADOPTED	Official Resolution #: 2018000343
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rejecting the sole bid for the furnishing and delivery of TRAILER MOUNTED MOBILE DOUBLE SIDED LED DISPLAY as unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2018000344
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of IRRIGATION SYSTEMS, WINTERIZATION AND REPAIRS to Jersey Shore Lawn Sprinkler Construction Company, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000345
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALKS AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2018, to Eagle Paving Corp., South Toms River, New Jersey, the lowest qualified bidder, in an amount not to exceed \$467,450.00.

RESULT	ADOPTED	Official Resolution #: 2018000346
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK VASIL: "Contracts, L-1 through L-11."

1. Awarding an Extraordinary, Unspecifiable Services Contract to Meinschein Engineering Consultants, LLC for Expert Consultation and Reporting, in the Prosecutor's Office, in an amount not to exceed \$2,100.00.

RESULT	ADOPTED	Official Resolution #: 2018000328
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina for Expert Consultation and Reporting in the Prosecutor's Office, in an amount not to exceed \$2,500.00.

RESULT	ADOPTED	Official Resolution #: 2018000329
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina for Expert Consultation and Reporting in the Prosecutor's Office, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000330
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina for Expert Consultation and Reporting in the Prosecutor's Office, in an amount not to exceed \$250.00.

RESULT	ADOPTED	Official Resolution #: 2018000331
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. for Expert Consultation and Reporting for the Prosecutor's Office in an amount not to exceed \$2,500.00.

RESULT	ADOPTED	Official Resolution #: 2018000332
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Professional Services Contract to Remington & Vernick Engineers to provide Environmental Consulting Services, in an amount not to exceed \$2,450.00.

RESULT	ADOPTED	Official Resolution #: 2018000364
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Professional Services Contract to Brilliant Environmental to provide Environmental Consulting Services, in an amount not to exceed \$1,850.00.

RESULT	ADOPTED	Official Resolution #: 2018000365
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Professional Services Contract to Remington & Vernick Engineers for Environmental Consulting Services, in an amount not to exceed \$6,800.00.

RESULT	ADOPTED	Official Resolution #: 2018000366
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Professional Services Contract to French & Parrello Associates, PA for Professional Land Surveying Services, in an amount not to exceed \$1,600.00.

RESULT	ADOPTED	Official Resolution #: 2018000367
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Amendment to a Contract with Louis Berger Group, an increase in the amount of \$5,075.00 to cover the costs of additional work necessary to complete close out of Superstorm Sandy FEMA project worksheet.

RESULT	ADOPTED	Official Resolution #: 2018000368
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Amendment to a Contract with Louis Berger Group, Inc., for an Extension of Time to May 1, 2018 to provide Ocean County with Public Assistance (PA) FEMA Program Services in response to Superstorm Sandy recovery efforts, including closeout, audit and insurance support, in an amount not to exceed \$81,680.00.

RESULT	ADOPTED	Official Resolution #: 2018000369
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: “Appointments and Reappointments, M-1 through M-4.”

1. Appointing Mary Jo Buchanan, Toms River; Deborah O'Chat, Brick; Deidre Lonza, New Hope IBHC, Marlboro; Nancy Cadigan, Lakewood; Peter Curatolo, Toms River; Barbara Scholz, Fulfill, Toms River; Michael Colwell, Toms River; Leisha Thompson, Lakewood; Beatriz Oesterheld, Toms River; Dean LaBollita, Toms River; and Diana Truppa, Toms River as members; and appointing Kathryn Colhoun, Toms River; Margaret Nikodem, Brick; David Roden, New Hope IBHC, Marlboro; Gina Lambusta, Lakewood; Kimberly Reilly, Toms River; Carlos Rodriguez, Fulfill, Neptune; Anthony Pierro, Toms River; Mary Pat Angelini, Brick; Wanda Alfaro, Toms River; Ashley Gracia, Toms River and Suzan Fichtner, Toms River as alternate members; and reappointing Dana Ann O'Connor, Ship Bottom; Chief Mitchell Little, Toms River; Sarah Gelbwachs, Lakewood; Debbie Klaus, Toms River; Chaplain Barbara Miles, Toms River; Anthony Agliata, Toms River as members; and reappointing Daniel J. Krupinski, Ship Bottom; Captain Michael Brosnan, Toms River; Rabbi Moshe Weisberg, Lakewood; Maureen Lawrence, Toms River; and Robin Florio, Toms River as alternate members to the OC HUMAN SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2021.

RESULT	ADOPTED	Official Resolution #: 2018000333
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Brian S. Kubiel, Toms River as an alternate member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 3/31/2022.

RESULT	ADOPTED	Official Resolution #: 2018000334
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Dr. Maurice B. Hill, Jr., Toms River; John J. Mallon, Pine Beach; and Henry Mancini, Manahawkin to the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2021.

RESULT	ADOPTED	Official Resolution #: 2018000335
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing John P. Kelly, Eagleswood and Raymond Gormley, Little Egg Harbor to the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2021.

RESULT	ADOPTED	Official Resolution #: 2018000336
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

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

DIRECTOR LITTLE: "Please handle those in our normal process."

O. RESOLUTIONS FROM GOVERNING BODIES

1. Sussex County in opposition to the proposed Bee-Keeping Regulations of the New Jersey Department of Agriculture.
2. Borough of Harvey Cedars supporting the opposition of offshore drilling.
3. Monmouth County Board of Chosen Freeholders supporting the Continued Funding of the National Sea Grant Program in the Federal Government's FY 2019 Budget.
4. Buena Vista Township, Atlantic County, opposing offshore oil drilling off the coast of New Jersey.
5. Bay Head Borough Ordinance prohibiting approval of applications that require Borough Government approval which are violative of federal law and amending Chapter 147 so as to prohibit sale or dispensing of marijuana or any cannabis based products.
6. Plumsted Township supporting the reappointment of OC Prosecutor Joseph Coronato to a second term of office.
7. OC Board of Health funding of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) for FY 2019.
8. OC Board of Health recommending reappointments to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA).
9. OC Board of Health declaring March 30, 2018 as "National Doctors Day."
10. OC Board of Health proclaiming April as "National Alcohol Awareness Month 2018."
11. OC Board of Health proclaiming April 2018 as "Minority and Multicultural Health Month."
12. OC Board of Health proclaiming April 2018 as "National Youth Sports Safety Month."
13. OC Board of Health proclaiming April 2018 "Autism Awareness Month."
14. OC Board of Health proclaiming the week of April 2 - 8, 2018 as "National Public Health Week."
15. OC Board of Health proclaiming the week of April 15 - 22, 2018 as "National Volunteer Week."
16. OC Board of Health proclaiming the week of April 21 - 28, 2018 as "National Infant Immunization Week."
17. OC Board of Health recognizing "Administrative Professionals Week."

P. MINUTES AND MEETING NOTICES

1. OC Insurance Committee Meeting Minutes of February 15, 2018.
2. OC Utilities Authority Meeting Minutes of January 25, 2018.
3. OC Board of Social Services Meeting Minutes of January 23, 2018.
4. OC Commission on Child Safety and Awareness Meeting Minutes of October 25, 2017 and January 24, 2018.
5. OC Board of Health Meeting Minutes of February 7, 2018.

Q. REPORTS

1. 2018 Tax Equalization Table, County of Ocean.
2. 2017 Annual Financial Statement for the County of Ocean.

R. CORRESPONDENCE

1. State Division of Consumer Affairs, Office of the Attorney General commending the outstanding work of Ocean County Consumer Affairs.

S. FREEHOLDER COMMENTS

At 4:08 PM, Freeholder Director Little asked members of the Board if anyone had comments. No comments were received, therefore, the Director closed Freeholder Comments.

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

At 4:09 PM, Freeholder Director Little opened the meeting to receive comments from members of the public:

DIRECTOR LITTLE: "Who would like to speak? Mr. McPhail, you are first. You are the first one in the bullpen there."

BILL MCPHAIL, WOODBINE LANE, TOMS RIVER: "Thank you very much. I just didn't want you guys to feel that there was no one in the audience, so I braved this weather."

FREEHOLDER HAINES: "Very good."

DIRECTOR LITTLE: "You made it in the storm."

BILL MCPHAIL: "I'm glad I didn't get stuck because I would have been late for the whole darn agenda. (laughter)

I have a statement I was making, but Freeholder Vicari clarified a couple of points. But I'm going to read it verbatim so I get through it and don't make a mistake.

I respectfully request that this governing body enact an Ordinance prohibiting the sale of "recreational marijuana" except for medicinal purposes. It is odd that the Attorney General is going to initiate a drug program for the police department when Governor Murphy wants to legalize 'pot'. Anyway, in my opinion, the 'nutcake' and the Democrat 'crackpots' are in the process of turning New Jersey into a 'Blue' state by now making it a 'sad' state and a 'Sanctuary' where all of these 'users' and criminal elements can thumb their noses at our law enforcement people.

By the way, the biggest puzzlement in my opinion, is the in-action of the Toms River Town Council in tabling their version of the Ordinance prohibiting the sale of recreational marijuana after a Public Hearing and listening to a lot of 'out-of-towners'. One Council person said it needed further legal information which really puzzled me because when you put an Ordinance up and publish it, I'm of the opinion you've already passed it through your Counsel to find out what's going on. So that sounded like 'la-la land' to me.

In any case, my question to them is, 'Did they not get their attorney to review the pending Ordinance and spending our tax dollars for publishing it and holding the hearing?' Again, I ask this body which now is passe because you already made your opinions on it in the past, for the Ordinance of recreational 'pot' before the great State of New Jersey goes to 'Pot'! Thank you very much."

DIRECTOR LITTLE: "Thank you, Mr. McPhail, and on behalf of the Board, we do thank you for standing up for what you believe is the right thing to do. And as Freeholder Vicari explained to you before the meeting, this Board has adopted a policy opposing recreational marijuana in the State and we certainly join and many, many citizens in hoping that majority of the State Legislature feels the way you do and we do. It remains to be seen.

And also, it's important for everyone to remember that it is the rule of law that holds our nation together. And under Federal Law, it is illegal to possess, use, buy, sell or cultivate marijuana in all United States jurisdiction under the Controlled Substance Act of 1970. So all those 10 states that have currently legalized marijuana, they are all in violation of the Federal Law. It remains to be seen whether or not, quite frankly, under President Obama, he advised his Attorney General to look the other way. Our President Trump has indicated that he has told, well, the former Attorney General, but the one that's going to assume that position, that the Federal government will no longer turn a blind eye toward these violations. So it remains to be seen.

Would anyone else like to comment on this at all? No? Okay, thank you Mr. McPhail."

U. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 4:14 PM.

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

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

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

March 21, 2018

WHEREAS, on March 29, 1973 combat and combat-support units withdrew completely from South Vietnam and returned home; and

WHEREAS, of the 2.7 million Soldiers, Sailors, Airmen and Marines that served, more than 58,000 were killed and more than 304,000 were wounded in action; including almost 45,000 New Jersey residents who served and nearly 1,500 that lost their lives; and

WHEREAS, called upon by their Country, these patriots did their duty and bore the horrors of battle in Vietnam, only to come home to shoulder the burden of an unpopular war that was no fault of their own; and

WHEREAS, these brave Soldiers, Sailors, Airmen and Marines who returned from Vietnam were never accorded the recognition and praise that was routinely given returning servicemen and women in earlier wars; and

WHEREAS, to ensure the sacrifices of these heroes who served during this difficult chapter in our Nation's history are remembered for generations to come, legislation was passed in the House and in the Senate to create the first Federal Statutes to both recognize Vietnam Veterans and create an Annual Recognition; and

WHEREAS, in 2017, President Trump signed the legislation into law thereby designating each March 29th as "National Vietnam War Veterans Day" vowing to honor all those who answered our Nation's call to duty and never again confuse personal disapproval of war with prejudice against those who honorably wear the uniform of our Armed Forces.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim March 29, 2018 as:

"NATIONAL VIETNAM WAR VETERANS DAY"

in Ocean County and strongly encourage all citizens to pledge their enduring respect, continuing care and everlasting commitment to all Vietnam veterans.



Gerry P. Little
 Freeholder Director
 Gerry P. Little

Proclamation

March 21, 2018

WHEREAS, the month of March is designated "Women's History Month" and celebrates the significant contributions women of all races, ethnicities and backgrounds have made to the world; and

WHEREAS, women play a critical role in the vitality and diversity of our communities, and are essential to ensuring Ocean County and the State of New Jersey are well-represented; and

WHEREAS, while the twentieth century was a pivotal time of growth for women entering politics, women remain underrepresented in male-dominated fields, therefore, providing opportunities to support women in public office is imperative; and

WHEREAS, recognizing women in public office will bring awareness to the fundamental necessity of their work and will inspire other young women to serve their communities; and

WHEREAS, in Ocean County, women look to and aspire to follow the lead of Freeholder Virginia Haines, the first woman Freeholder on the Ocean County Board of Chosen Freeholders since 1979, and National Republican Committeewoman. She is also a former Toms River Township Committeewoman, 10th Legislative District Assemblywoman, New Jersey Lottery Executive Director and Clerk of the New Jersey Assembly; and

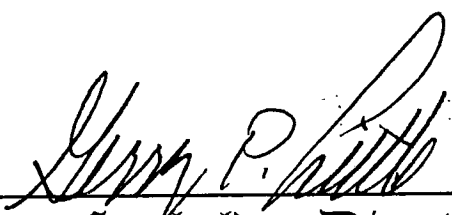
WHEREAS, as liaison to Human Services and the Women's Commission, Freeholder Virginia Haines has set a glowing example for all women aspiring to become active in public office to follow.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim Monday, March 19, 2018 as:

"WOMEN IN PUBLIC OFFICE DAY"

in Ocean County and encourage everyone to unite in support of women in public office and observe this day with appropriate activities, events and programs.





Freeholder Director
Gerry P. Little

Office of the Freeholder Director

Proclamation

March 21, 2018

WHEREAS, women throughout history have made a difference in their communities through vision, vigilance and fortitude; and

WHEREAS, women have played and continue to play a critical economic, cultural, and social role in the growth and prosperity of our country and our county through their innovation and determination; and

WHEREAS, each year, progress is made by women to achieve equality of opportunities that promote personal and professional growth and inspire the hopes and dreams of young women through facilitating change and making contributions to the evolution of our society; and

WHEREAS, the 2018 National Women's History Month theme: "Nevertheless She Persisted: Honoring Women Who Fight All Forms of Discrimination Against Women" presents the opportunity to honor women who have shaped America's history and its future through their tireless commitment to ending discrimination against women and girls; and

WHEREAS, the United States Senate and the United States House of Representatives have declared the month of March as "Women's History Month".

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

"WOMEN'S HISTORY MONTH"

in Ocean County, and further encourage all residents of Ocean County to participate in educational and celebratory events that honor the history, accomplishments, and contributions of all women.



Presented By

Freeholder Director

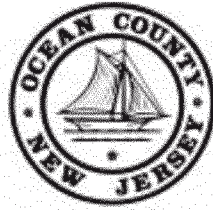
Introduced on: March 21, 2018

Adopted on: March 21, 2018

Official Resolution#: 2018000354

Freeholder Virginia E. Haines

Gerry P. Little



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 16501, Lot 15, totaling approximately 71.31 acres, located on Wilson Boulevard in Jackson Township, in an amount not to exceed \$260,000.00 plus up to \$1,500.00 for property tax adjustments.

Official Resolution#	2018000357						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received nominations for the properties identified as Block 16501, Lot 15 totaling approximately 71.31 acres located on Wilson Boulevard in Jackson Township; and

WHEREAS, the property is located adjacent to over 2,200 acres of Natural Lands Trust Fund property; and

WHEREAS, one professional appraiser appraisal was authorized to determine the fair market value; 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, this property is eligible for up to fifty (50) percent cost share from United States Department of Defense consistent with the agreement authorized by Board of Chosen Freeholders resolution dated May 16, 2012; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$260,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on March 21, 2018 as required by PL 1997, c24.

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

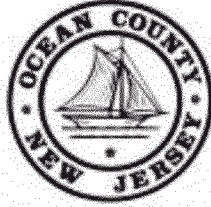
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 16501, Lot 15 totaling approximately 71.31 acres located on Wilson Boulevard in Jackson Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$260,000 plus up to \$1,500 for property tax adjustments as necessary 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 and or partnerships 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. It authorizes the Freeholder Director to execute any agreements for funding made available for this purchase from the United States Department of Defense.

RESOLUTION: *March 21, 2018*

4. 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.
5. The Township of Jackson will be required to support the acquisition of the property prior to closing.
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Jackson; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 74, Lots 14 and 15, Block 75, Lots 6, 7, and 22, and Block 75.03, Lot 10, totaling approximately 137 acres, located on Lakewood Road in Plumsted Township as restricted, in an amount not to exceed \$400,000.00 plus up to \$12,000.00 for property tax adjustments as necessary.

Official Resolution#	2018000358						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received nominations for the properties identified as Block 74, Lots 14, & 15, Block 75, Lots 6, 7, & 22, and Block 75.03, Lot 10 totaling approximately 137 acres located on Lakewood Road with additional road frontages on Fisher Road and Jansen Court in Plumsted Township; and

WHEREAS, the property is adjacent to six farms preserved by Ocean County; and

WHEREAS, the property owner wishes to sell contingent upon deed restrictions imposed that prohibit both groundwater withdrawal and residential subdivision; and

WHEREAS, two professional appraisals have been completed to establish the fair market value of the property as if restricted; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$400,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on March 21, 2018 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 74, Lots 14, & 15, Block 75, Lots 6, 7, & 22, and Block 75.03, Lot 10 totaling approximately 137 acres located on Lakewood Road in Plumsted Township as restricted.
2. It authorizes the expenditure for an acquisition price not to exceed \$400,000 plus up to \$12,000 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *March 21, 2018*

4. The Township of Plumsted will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Plumsted; and the landowner.



Ocean County Board of Chosen Freeholders

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101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 6.

Official Resolution#	2018000347						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: UNDERGROUND UTILITIES CORP. - Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road over Toms River, Jackson Township - Partial Estimate #3 - \$170,680.13.

Official Resolution#	2018000349						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2017-67E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-67E

R E S O L U T I O N

March 21, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 21, 2017 with the Contractor, Underground Utilities Corp. for work and services in relation to the Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated March 21, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,228,788.65
Less 2% of Total:	\$24,575.77 -----
Subtotal:	\$1,204,212.88
Less Partial Estimate #1:	\$353,985.80
Less Partial Estimate #2:	\$679,546.95
Total Partial Payments Made to Date:	\$1,033,532.75
 AMOUNT NOW DUE CONTRACTOR:	 \$170,680.13

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 seventy thousand six hundred eighty and 13/100 dollars (\$170,680.13) 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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Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2017A, Various Townships, No. II - Change Order #1 - E-\$69,035.80, R-\$124,528.00.

Official Resolution#		2018000350					
Meeting Date		03/21/2018					
Introduced Date		03/21/2018					
Adopted Date		03/21/2018					
Agenda Item		h-2					
CAF #							
Purchase Req. #		B2017-107E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2017-107E

R E S O L U T I O N

March 21, 2018

WHEREAS, Contract No. B2017-107E was entered into on August 2, 2017 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2017A, Various Townships, 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 due to actual field measured conditions; and

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

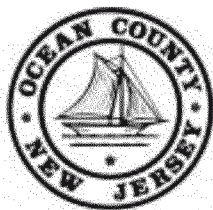
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$69,035.80 and Reduction Order in the amount of \$124,528.00, in connection with the project known as Stormwater Management Contract 2017A, Various Townships, 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. 1.

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Partial Estimate #6 - \$146,343.56.

Official Resolution#	2018000351						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2017-31E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-31E

R E S O L U T I O N

March 21, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 15, 2017 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated March 21, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$349,427.79
Less 2% of Total:	\$6,988.56

Subtotal:	\$342,439.23
Less Partial Estimate #1:	\$29,766.03
Less Partial Estimate #2:	\$15,297.80
Less Partial Estimate #3:	\$47,747.47
Less Partial Estimate #4:	\$30,432.67
Less Partial Estimate #5:	\$72,851.70
Total Partial Payments Made to Date:	\$196,095.67
AMOUNT NOW DUE CONTRACTOR:	\$146,343.56

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred forty six thousand three hundred forty three and 56/100 dollars (\$146,343.56) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2018000370						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

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

The following employees (1 through 2), are hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective March 22, 2018, at their present salaries:

1. Cirilo Hernandez
2. Daniel J. Moore

3. At the request of the Prosecutor, Alicia A. Thompson is hereby granted an Extension of Family Leave Without Pay, from her position of Keyboarding Clerk 1, Prosecutor's Office, effective April 23, 2018 through April 30, 2018 inclusive.

4. Ali Baranowski is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Environmental Specialist 1, Solid Waste Management, effective March 14, 2018 through June 5, 2018 inclusive.

5. Scott J. Waters is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of General Supervisor Roads, Road Department, effective April 7, 2018 through April 6, 2019, and is hereby reappointed to the position of Assistant County Road Supervisor, Road Department, as provided by NJSA27:14-24, effective April 7, 2018, for a term of three years, at his current base salary.

The following employees (6 through 7), are hereby given a regular appointment to the position of Personnel Assistant, Employee Relations, subject to a working test period, effective March 1, 2018, at their present salary:

6. Dolores L. Reinhart
7. Lynda M. Saverino

8. Vincent C. Filippone is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Radio Dispatcher Typing, Department of Transportation Services, effective March 5, 2018 through May 6, 2018 inclusive.

9. Richard E. DeMan, Jr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Maintenance Worker 1 Grounds, Buildings & Grounds, effective March 20, 2018 through April 8, 2018 inclusive.

10. Susan M. Sinopoli is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective March 19, 2018 through June 14, 2018 inclusive.

11. Justin W. Springer is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective March 2, 2018 through June 1, 2018 inclusive.

12. At the request of the Sheriff, Nicole E. Nicosia is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective March 25, 2018 through June 24, 2018 inclusive.

13. Edward J. Haye is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Traffic Maintenance Worker, Engineering Department, effective March 12, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

14. Ana H. Dill is hereby given a regular appointment to the position of Keyboarding Clerk 3 Bi-Lingual in Spanish & English, Administrator's Office – County Connection, subject to a working test period, effective March 8, 2018, at her present salary.

15. Mary Ann Cilento, Assistant Administrator Analyst, Administrator's Office, is hereby transferred to Clerk of the Board, effective April 1, 2018, at an annual base salary of \$100,081.

16. At the request of the Sheriff, Thomas E. Scherzer, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, at an annual base salary of \$33,500, effective date is hereby changed to March 19, 2018.

17. At the request of the Sheriff, Heather A. Schendorf, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, at an annual base salary of \$33,500, effective date is hereby changed to March 26, 2018.

18. John C. Urisko is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective March 19, 2018 through April 20, 2018 inclusive.

The following employees, Juvenile Services, salaries are hereby changed, effective April 1, 2018:

JUVENILE SERVICES

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
19. Margaret Alvarez	Juvenile Detention Officer	\$38,300.
20. Michael Ballance	Youth Aide	\$48,199.
21. Richard Bartha	Sr. Juvenile Detention Officer	\$50,699.
22. Jessie B. Buksar	Juvenile Detention Officer	\$37,200.
23. Erin Carroll	Juvenile Detention Officer	\$37,800.
24. Robert E. Chadwick II	Juvenile Detention Officer	\$48,753.
25. Victoria A. Chadwick	Sr. Juvenile Detention Officer	\$40,828.
26. Caitlyn A. Clark	Juvenile Detention Officer	\$37,200.
27. Larry E. Crippen	Juvenile Detention Officer	\$48,753.
28. Jennifer Dambroski	Juvenile Detention Officer	\$37,800.
29. Tina M. Daniel	Sr. Juvenile Det. Officer/Sr. Youth Aide	\$61,019.
30. Rachel Duffy	Juvenile Detention Officer	\$38,300.
31. Alvin F. Fair	Juvenile Detention Officer	\$43,098.
32. Antwenette D. Francis	Juvenile Detention Officer	\$37,200.
33. Adam Gonzalez	Juvenile Detention Officer	\$38,328.
34. Cirilo Hernandez	Juvenile Detention Officer	\$37,800.
35. David S. Jesuele	Juvenile Detention Officer	\$39,564.
36. Justin Matos	Sr. Juvenile Detention Officer	\$47,926.
37. Jeffrey H. McCrystal	Sr. Youth Aide	\$56,147.
38. Thomas J. McLoughlin, Jr.	Juvenile Detention Officer	\$37,200.
39. Daniel Moore	Juvenile Detention Officer	\$37,800.
40. Ralph W. Nelson, II	Juvenile Detention Officer	\$43,098.
41. Robert P. Nevill	Sr. Admissions & Records Officer	\$29.61/hr.
42. Michele M. Patterson	Juvenile Detention Officer	\$49,308.
43. Leonard D. Reed	Sr. Juvenile Detention Officer	\$52,122.
44. Raymond J. Roessner	Sr. Juvenile Detention Officer	\$57,381.
45. Bill S. Santamaria	Juv. Det. Ofcr. Biling. in Span. & English	\$44,208.
46. Joseph A. Schroll	Juvenile Detention Officer	\$38,825.
47. LaVern Smith	Sr. Juvenile Detention Officer	\$56,147.

At the request of the Prosecutor, the following employees salaries are hereby changed effective April 1, 2018:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PROSECUTOR'S OFFICE</u>			
48.	Anne B. Bayliss	Keyboarding Clerk 3	\$44,155.
49.	Rosanne Borrelli	Keyboarding Clerk 3	\$43,121.
50.	Deborah A. Boylan	Keyboarding Clerk 1	\$32,477.
51.	Eileen M. Brown	Keyboarding Clerk 2	\$40,523.
52.	Lisa M. Dolby	Keyboarding Clerk 1 Biling in Span. & Eng.	\$31,477.
53.	Nancy L. Donnelly	Keyboarding Clerk 1	\$32,027.
54.	Theresa A. Durst	Keyboarding Clerk 2	\$36,653.
55.	Michele Eick	Keyboarding Clerk 2	\$40,787.
56.	Nancy A. Fleming	Keyboarding Clerk 1	\$31,477.
57.	Lori Gathman	Keyboarding Clerk 3	\$46,296.
58.	Jennifer R. Gurdock-Vitale	Keyboarding Clerk 3	\$41,311.
59.	Marisa A. Kaniuk	Keyboarding Clerk 1	\$32,477.
60.	Erin C. Lecki	Keyboarding Clerk 3	\$43,976.
61.	Charlene A. Lord	Keyboarding Clerk 3	\$56,275.
62.	Ashley N. Mayers	Keyboarding Clerk 1	\$31,027.
63.	Brunhild McBride	Keyboarding Clerk 3	\$44,633.
64.	Rose L. Melancon	Keyboarding Clerk 1	\$31,027.
65.	Ann Merlo	Keyboarding Clerk 3	\$49,782.
66.	Kathryn M. Meyers	Keyboarding Clerk 1	\$31,027.
67.	Stephanie Moran	Keyboarding Clerk 1	\$32,027.
68.	Emily R. Ozimek	Keyboarding Clerk 1	\$31,027.
69.	Nancy A. Piarulli	Keyboarding Clerk 2	\$35,762.
70.	Betty Serrano-Valdes	Keyboarding Clerk 2 Biling in Span. & Eng.	\$40,523.
71.	Jaclyn M. Simonson	Keyboarding Clerk 1	\$31,027.
72.	Jaimie S. Smith	Keyboarding Clerk 1	\$32,477.
73.	Gabriela C. Sottile	Keyboarding Clerk 1 Biling in Span. & Eng.	\$31,477.
74.	Valerie A. Tomaschek	Keyboarding Clerk 3	\$43,121.
75.	Diane L. Waldorf	Keyboarding Clerk 2	\$36,653.
<u>VICTIMS OF CRIME GRANT</u>			
76.	Luz D. Rickards	Keyboarding Clerk 2 Biling in Span. & Eng.	\$36,204.
<u>GANG VIOLENCE INITIATIVE</u>			
77.	Alicia A. Thompson	Keyboarding Clerk 1	\$33,027.

The following employees, Assistant Fire Marshals, hourly wages are hereby changed, effective April 1, 2018:

	<u>NAME</u>	<u>SALARY</u>
78.	Dennis M. Allen	\$35,700.
79.	Robert D. Cook	\$41,757.
80.	Edward L. Hazelton	\$75,561.
81.	William A. Hollingsworth, Jr.	\$37,400.
82.	Robert Ketchersid	\$62,074.
83.	Michael R. Marks	\$48,983.
84.	Thomas G. McAndrew	\$35,700.
85.	Brian C. Mount	\$39,157.
86.	John P. Pasola	\$49,628.
87.	Harry G. Roon	\$39,157.
88.	Raymond Van Marter	\$62,074.

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The following employees salaries are hereby changed, effective April 1, 2018:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ADJUSTOR'S OFFICE</u>		
89. Lori A. Marzarella	Supervising Account Clerk	\$53,200.
<u>CLERK OF THE BOARD</u>		
90. Anthony Walesiewicz	Supervisor Central Mail Room	\$53,200.
<u>COUNTY CLERK</u>		
91. Sheila M. Burke-Jaccoud	Keyboarding Clerk 4	\$64,084.
92. Kimberly A. Gallagher	Keyboarding Clerk 4	\$58,837.
93. Cheryl L. Hopkins	Supervising Elections Clerk	\$57,575.
94. Patricia A. Kenny	Keyboarding Clerk 4	\$55,603.
95. Phyliss Martino	Keyboarding Clerk 4	\$57,575.
96. Patricia L. Misura	Keyboarding Clerk 4	\$57,490.
<u>PROSECUTOR'S OFFICE</u>		
97. Rebecca A. Fullerton	Keyboarding Clerk 4	\$59,061.
98. Maureen T. Gerrity	Clerk 4	\$70,235.
99. Nancy J. Moncrief	Keyboarding Clerk 4	\$53,200.
100. Donna L. Prestia	Chief Clerk	\$71,288.
<u>BUILDINGS & GROUNDS</u>		
101. Jamie A. Jubert	Keyboarding Clerk 4	\$58,160.
<u>PRINTING & GRAPHIC ARTS</u>		
102. Kathleen Lammond	Binding Specialist 3	\$59,952.
<u>OFFICE OF THE SHERIFF</u>		
103. Kimberly A. Bockin	Chief Clerk	\$70,755.
104. Shelley Galinkin	Keyboarding Clerk 4	\$67,510.
105. Nicole R. Kanko	Keyboarding Clerk 4	\$60,927.
106. Stephanie Rodriguez	Records Support Tech. 4	\$53,200.
107. Diane G. Spillane	Keyboarding Clerk 4	\$57,734.
108. Brenda M. Strevens	Supervising Account Clerk	\$60,920.
<u>TAX BOARD</u>		
109. Ilene J. DalCorso	Keyboarding Clerk 4	\$70,973.
<u>ROAD DEPARTMENT</u>		
110. Maureen Knapp	Keyboarding Clerk 4	\$53,200.
111. Randi L. Zupko	Keyboarding Clerk 4	\$62,270.
<u>ENGINEERS</u>		
112. Conrad T. Brenner	Land Surveyor	\$70,740.
113. Margaret H. Cimoehowski	Administrative Clerk	\$56,320.
114. Steven R. Deckler	Confidential Assistant	\$67,493.
115. Thomas J. Herman	Supervising Drafting Technician	\$60,118.
116. Russell T. Patterson	Land Surveyor	\$62,900.
117. Carmella L. Rowley	Supervising Drafting Technician	\$58,064.
118. John T. Rowley	Supervising Engineering Aide	\$57,286.
<u>DEPARTMENT OF TRANSPORTATION SVCS.</u>		
119. Sandra A. Pizzi	Keyboarding Clerk 4	\$53,200.
<u>DEPARTMENT OF CORRECTIONS</u>		
120. Darlene M. Cook	Clerk 4	\$53,200.

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPT. OF FIRE & FIRST AID TRAINING CENTER</u>		
121. Meredith Giaccio	Keyboarding Clerk 4	\$55,893.
<u>SOLID WASTE MANAGEMENT</u>		
122. Dawn Alley	Keyboarding Clerk 4	\$54,619.
<u>SUPERINTENDENT OF SCHOOLS</u>		
123. Kathleen M. Angellella	Administrative Secretary	\$67,016.
124. Deborah M. Thomas	Clerk Stenographer 4	\$56,459.
<u>PARKS DEPARTMENT</u>		
125. Tracey E. Clayton	Keyboarding Clerk 4	\$64,120.
<u>OFFICE OF SENIOR SERVICES</u>		
126. Diane Rizzo	Keyboarding Clerk 4	\$71,676.
<u>DEPT. OF VEHICLE SERVICES</u>		
127. Darlene M. DiVuolo	Keyboarding Clerk 4	\$53,200.

The following employees, Department of Corrections Professionals, salaries are hereby changed, effective April 1, 2018:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
128. Patricia H. Baranyay	Social Service Assistant	\$59,044.
129. William Boettger	Classification Officer 2	\$58,329.
130. Robert P. Bonilla	Classification Officer 2	\$43,800.
131. Jill M. Drew	Social Worker Institutions	\$51,855.
132. Laura A. Harris	Analyst Trainee	\$38,800.
133. Lurene M. Jaeger	Senior Counselor Penal Institution	\$59,388.

The following employees, Engineers, salaries are hereby changed, effective April 1, 2018:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
134. Matthew E. Alcott	Engineering Aide	\$33,300.
135. Peter Bottazzi	Forestry Aide	\$37,361.
136. Albert R. Brenner	Senior Road Inspector	\$58,683.
137. Michael J. Brown	Assistant Engineer	\$55,536.
138. William R. Campbell	Senior Inspector Road Openings	\$72,023.
139. Daniel DeLorenzo, Jr.	Senior Drafting Technician	\$43,240.
140. Edwin Diaz	Principal Engineering Aide	\$52,140.
141. John DiRosa	Senior Drafting Technician	\$46,455.
142. Lisa M. Guckin	Principal Drafting Technician	\$45,813.
143. John C. Harper	Senior Traffic Analyst	\$49,736.
144. Scott Horner	Engineering Aide	\$33,300.
145. Christopher M. Irons	Senior Drafting Technician	\$48,547.
146. Nicholas Kotschessa	Engineering Aide	\$33,300.
147. Michael Lavallo	Senior Engineering Aide	\$47,124.
148. Mike McBride	Senior Engineering Aide	\$47,124.
149. Kimberly A. Measure	Principal Drafting Technician	\$56,005.
150. Rebecca L. Murphy	Environmental Specialist 1	\$60,801.
151. James L. Paglia	Senior Engineering Aide	\$47,124.
152. Walter J. Renken	Road Inspector	\$45,800.
153. Damien S. Rodgers	Road Inspector	\$35,800.
154. Lauren E. Schroetter	Senior Engineer	\$60,631.
155. Craig B. Sneddon	Senior Traffic Analyst	\$49,770.
156. Erica M. Struyk	Senior Engineer	\$63,340.
157. Michael A. Vitale	Principal Drafting Technician	\$56,005.

The following employees, Office of Information Technology, salaries are hereby changed effective April 1, 2018:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
158.	Erica Angioletti	Computer Service Technician	\$41,050.
159.	James A. Armstrong	Sr. Computer Service Technician	\$64,111.
160.	Michael J. Bair	Data Processing Programmer Trainee	\$42,200.
161.	John G. Barreiro	Computer Service Technician	\$41,050.
162.	William M. Carey	Systems Analyst	\$74,014.
163.	Jessica P. Connors	Sr. Data Processing Programmer	\$55,618.
164.	Evan J. Crooker	Geographic Info. Systems Specialist 3	\$50,200.
165.	Marcia Da Silva	Sr. Technician Mgmt. Information Systems	\$46,550.
166.	James C. Deligny, Jr.	Data Processing Technician	\$41,550.
167.	Stefan DeRosa	Data Processing Programmer	\$46,200.
168.	Bedriye Dogan	Systems Analyst	\$84,699.
169.	Alexandra C. Duerr	Computer Operator	\$18.51/hr.
170.	Jacob D. Fay	Computer Service Technician	\$44,850.
171.	Frederick W. Folscher	Systems Analyst	\$58,700.
172.	Ryan C. Giglio	Technician, Mgmt. Info. Systems	\$42,200.
173.	Mona H. Gioe	Technician, Mgmt. Info. Systems	\$43,563.
174.	Danielle King	Analyst Trainee	\$47,200.
175.	Joseph Marino	Supervising Computer Operator	\$69,866.
176.	Tara L. Nosti	Sr. Systems Analyst	\$79,335.
177.	Sean P. O'Donnell	Sr. Data Processing Programmer	\$54,850.
178.	Kim M. Ohrn	Sr. Technician, Mgmt. Info. Systems	\$55,086.
179.	Donna M. Parsons	Systems Analyst	\$79,123.
180.	Troy D. Reiger	Sr. Systems Analyst	\$66,674.
181.	Eric J. Richardson	Data Processing Programmer	\$45,700.
182.	Stephan M. Travers	Computer Service Technician	\$39,900.
183.	Kelly Whelan	Data Processing Technician	\$40,350.

The following employees salaries are hereby changed effective April 1, 2018:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PURCHASING WAREHOUSE</u>			
184.	Steven P. Lindhorst	Warehouse Supervisor	\$79,548.
<u>BUILDINGS & GROUNDS</u>			
185.	Peter J. Arch	Supervising Carpenter	\$61,186.
186.	William J. Baldwin	Asst. Supvg. Maintenance Repairer LPL	\$54,855.
187.	Joanne Dudley	Supervising Building Service	\$56,814.
188.	Matthew M. Gayoso	Supervising Painter	\$56,307.
189.	Raymond J. Lecki	Asst. Supvg. Maintenance Repairer LPL	\$50,071.
190.	Donald P. Leone	Supervisor Building Service	\$56,502.
191.	Mark Mainenti	Supervising Electrician	\$68,735.
192.	Gary L. Stellita	Supervising Plumber	\$57,241.
193.	Marinus J. Van Der Wal	Asst. Supvg. Maintenance Repairer	\$52,316.
194.	Robert E. Young	Spvg. Heating & Air Conditioning Mech.	\$55,870.
<u>DEPARTMENT OF SECURITY</u>			
195.	Kyle England	Supervising Security Guard	\$61,170.
196.	Robyn L. Guichard	Supervising Security Guard	\$55,000.
197.	Donald C. Hull	Supervising Security Guard	\$61,384.
198.	John R. Trivigno, Jr.	Supervising Security Guard	\$55,000.
199.	Brian P. Agresti	Road Repair Supervisor	\$55,000.
200.	Christopher D. Applegate	Road Repair Supervisor	\$72,389.
201.	Richard T. Applegate	Road Repair Supervisor	\$55,000.
202.	James F. Bryant	Road Repair Supervisor	\$61,803.
203.	Craig P. Caton	Supervising Bridge Repairer	\$55,000.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT</u>			
204.	Anthony E. Critelli	Road Repair Supervisor	\$55,000.
205.	Craig A. John	Road Repair Supervisor	\$72,389.
206.	Douglas B. Jonas	Road Repair Supervisor	\$58,881.
207.	Kevin J. Kalinowski	Road Repair Supervisor	\$63,334.
208.	Raymond J. Krieger	Supervising Bridge Repairer	\$59,631.
209.	Ronald Newman	Road Repair Supervisor	\$57,943.
210.	John M. Reiser	Road Repair Supervisor	\$55,861.
211.	David T. Schmidt	Road Repair Supervisor	\$70,719.
212.	Dennis C. Seeley, Jr.	Road Repair Supervisor	\$60,073.
213.	Douglas M. Walker	Road Repair Supervisor	\$69,899.
214.	Brian R. Wall	Road Repair Supervisor	\$55,000.
215.	James G. West	Road Repair Supervisor	\$57,573.
216.	Rhys E. Worthy	Road Repair Supervisor	\$65,905.
<u>DEPT. OF VEHICLE SERVICES</u>			
217.	Dean Adam Curtis	Supervising Mechanic	\$62,382.
218.	Kevin J. Corris, Sr.	Supervising Mechanic	\$60,941.
219.	Steven A. Goralski	Supervising Mechanic	\$62,694.
220.	William M. Kuhlwein	Supervising Mechanic	\$61,319.
221.	James R. Scheiderman	Supervising Mechanic	\$55,000.
222.	Evan C. Schilling	Supervising Mechanic	\$63,558.
<u>ENGINEERS</u>			
223.	Earl M. Anderson, Jr.	Assistant Supervisor Traffic Maintenance	\$50,000.
224.	Todd M. Caton	Traffic Signal Supervisor 2	\$60,289.
225.	David M. Decker	Supervisor Traffic Maintenance	\$58,598.
226.	Tom H. Pessolano	Assistant Supervisor Traffic Maintenance	\$57,136.
227.	Michael Piserchia	Supervisor Traffic Maintenance	\$69,166.
228.	Shaw E. Quandt	Supervisor Traffic Maintenance	\$58,571.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>			
229.	Thomas J. Giberson	Supervising Omnibus Operator	\$65,504.
230.	Dawn Grosh	Supervising Omnibus Operator	\$65,504.
231.	James M. Holleran	Ass't Supervisor Omnibus Operator	\$50,000.
232.	Michael P. McGauran	Supervising Omnibus Operator	\$64,785.
<u>SOLID WASTE MANAGEMENT</u>			
233.	Martin V. Abramovitch	Assistant Supervisor Recycling Operations	\$50,000.
234.	William T. Bernstein	Supervisor Recycling Operations	\$59,315.
235.	Kenneth R. Flynn	Assistant Supervisor Recycling Operations	\$53,176.
236.	Frederic R. Kociban	Supervisor Recycling Operations	\$61,542.
237.	John J. Pallen, III	Assistant Supervising Recycling Operations	\$55,371.
238.	Richard A. Waters	Supervising Recycling Operations	\$55,000.
<u>PARKS DEPARTMENT</u>			
239.	David E. Casatelli	Assistant Supervisor Recreation Maintenance	\$53,063.
240.	James Cole, III	Maintenance Supervisor Grounds	\$67,594.
241.	Gilbert O. Fleming	Maintenance Worker 3 Grounds	\$50,000.
242.	Joshua A. Moore	Maintenance Worker 3 Grounds	\$50,000.
243.	Marco F. Nappi	Maintenance Supervisor Grounds	\$68,973.
244.	Raymond D. Newman	Maintenance Worker 3 Grounds	\$50,000.
245.	David B. Pharo	Assistant Supervising Carpenter	\$50,000.
246.	Steven H. Skeie	Maintenance Supervisor Grounds	\$58,119.
247.	Paul T. Toth	Maintenance Supervisor Grounds	\$61,100.

The following employees salaries are hereby changed, effective April 1, 2018:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>FIRE SAFETY BUREAU</u>		
248. Roseann Barone	Keyboarding Clerk 3	\$48,594.
<u>MANAGEMENT & BUDGET</u>		
249. Crystal L. Hawtin	Administrative Clerk	\$47,987.
<u>ADJUSTER'S OFFICE</u>		
250. Jeannette Benz	Keyboarding Clerk 3	\$44,088.
251. Laura D. Ciufia	Keyboarding Clerk 2	\$38,526.
252. Kristy L. Henninger	Keyboarding Clerk 2	\$41,041.
<u>DEPARTMENT OF FINANCE</u>		
253. Jacqueline Caldaro	Keyboarding Clerk 1	\$37,129.
254. Debra D. Conklin	Senior Payroll Clerk	\$47,322.
255. Lauren Cubelo	Keyboarding Clerk 2	\$34,777.
256. Dawn M. Dostie	Keyboarding Clerk 2	\$41,285.
257. Sandra S. Hauges	Keyboarding Clerk 3	\$47,970.
258. Frances C. Oppel	Keyboarding Clerk 1	\$39,073.
259. Michele Sabatino	Keyboarding Clerk 2	\$42,375.
260. Christine M. Sandor	Keyboarding Clerk 2	\$43,541.
261. Susannah M. Tuttle	Keyboarding Clerk 3	\$54,113.
262. Lores N. Way	Keyboarding Clerk 2	\$41,285.
<u>CLERK OF THE BOARD</u>		
263. Anthony C. Bagwell	Mail Clerk	\$31,477.
264. Jane A. Carberry	Senior Mail Clerk	\$45,294.
265. Cassandra Castrianni	Mail Clerk	\$31,027.
266. Patricia A. Castrianni	Keyboarding Clerk 3	\$47,119.
267. Maria Chesney	Keyboarding Clerk 3	\$57,260.
268. Marianne Cramer	Intermittent Telephone Operator	\$18.86/hr.
269. Deborah L. Daniels	Senior Mail Clerk	\$42,398.
270. Julie C. Eckhardt	Telephone Operator	\$43,057.
271. Karen A. Finnesey	Receptionist/Telephone Operator	\$31,027.
272. Courtney M. Iafelice	Intermittent Telephone Operator	\$15.14/hr.
273. Wendy S. Klinck	Mail Clerk	\$31,477.
274. Amanda R. Lake	Mail Clerk	\$14.68/hr.
275. Lynn C. Luberto	Intermittent Telephone Operator	\$15.14/hr.
276. Cynthia S. Machulsky	Keyboarding Clerk 3	\$47,617.
277. Jeanne F. Morris	Keyboarding Clerk 1	\$35,017.
278. Elaine M. O'Brien	Intermittent Telephone Operator	\$17.11/hr.
279. Katie L. Ohrn	Mail Clerk	\$31,477.
280. Mary Porcellini	Keyboarding Clerk 2	\$44,403.
281. Debbie K. Silverman	Keyboarding Clerk 3	\$47,617.
282. Barbara G. Sullivan	Senior Mail Clerk	\$41,913.
283. Theresa A. Williams	Intermittent Telephone Operator	\$15.14/hr.
<u>EMPLOYEE RELATIONS</u>		
284. Janet A. Ford	Keyboarding Clerk 2	\$44,285.
285. Kim A. Fox	Keyboarding Clerk 2	\$35,549.
286. Laura Millan	Keyboarding Clerk 2	\$37,077.
287. Lori Padron	Clerk 2	\$46,074.
288. Paola Quaglia	Keyboarding Clerk 1	\$31,027.
289. Joan M. Redmond-Sprague	Keyboarding Clerk 3	\$43,542.
290. Jacqueline Wall	Keyboarding Clerk 2	\$40,861.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>COUNTY CONNECTION/TOURISM</u>			
291.	Karen D. Barbalinardo	Clerk 1	\$18.52/hr.
292.	Cody R. Bianchini	Clerk 1	\$14.92/hr.
293.	Ronald Cappuccilli	Clerk 1	\$32,477.
294.	Sally A. Cimino	Clerk Driver	\$20.20/hr.
295.	Ana H. Dill	Keyboarding Clerk 3 Biling. Span. & Eng.	\$46,657.
296.	Jennifer J. Hiltner	Senior Clerk Driver	\$35,921.
297.	Patricia A. McDonald	Clerk 1	\$18.52/hr.
298.	Mandi A. Mewengkang	Keyboarding Clerk 3	\$43,169.
299.	Paula M. Miele	Clerk 1	\$14.92/hr.
300.	Glenn R. Moore	Clerk 1	\$15.94/hr.
301.	Patricia A. Rutkowski	Administrative Clerk	\$48,509.
302.	Kevin D. Tronccone	Clerk Driver	\$32,171.
303.	Jacqueline D. Willmot	Clerk 1	\$14.92/hr.
304.	Raymond A. Wood	Clerk 1	\$15.14/hr.
<u>PUBLIC INFORMATION/OUTREACH</u>			
305.	Paula Abbato	Keyboarding Clerk 3	\$44,440.
306.	Kristen J. Kosa	Clerk 1	\$14.68/hr.
<u>COUNTY CLERK</u>			
307.	Angela Altman	Clerk 1	\$14.68/hr.
308.	Barbara A. Altobelli	Keyboarding Clerk 3	\$52,759.
309.	Maria F. Billalba	Keyboarding Clerk 3 Biling. Span. & Eng.	\$43,721.
310.	Jessica E. Bobek	Keyboarding Clerk 2	\$40,319.
311.	Danielle M. Brown	Clerk 1	\$31,027.
312.	Beth A. Carter	Keyboarding Clerk 2	\$34,777.
313.	Donna L. Cimmello	Keyboarding Clerk 3	\$51,699.
314.	Elaine S. Conheaney	Keyboarding Clerk 3	\$43,616.
315.	Jessica E. DeWorth	Keyboarding Clerk 3	\$44,522.
316.	Kristen A. Duffield	Clerk 1	\$31,477.
317.	Nicole J. Esposito	Clerk 1	\$31,027.
318.	Wendy Gaupp	Keyboarding Clerk 2	\$34,777.
319.	Janice Gayoso	Keyboarding Clerk 3	\$45,647.
320.	Maritza Gregory	Clerk 1 Bi-Ling Span. & Eng.	\$31,027.
321.	Donna J. Haddon	Keyboarding Clerk 3	\$46,633.
322.	Phyllis A. Hendley	Keyboarding Clerk 3	\$45,647.
323.	Susan B. Kellerman	Keyboarding Clerk 2	\$34,327.
324.	Kelly M. Leone	Keyboarding Clerk 2	\$39,162.
325.	Allison V. Lowe	Clerk 1	\$31,477.
326.	Renee Kathryn Marin	Clerk 1	\$14.92/hr.
327.	Natalie A. Martin-Shepherd	Clerk 1	\$31,477.
328.	Katherine L. McNeil-Brogan	Keyboarding Clerk 2	\$40,417.
329.	Colby K. Minniti	Keyboarding Clerk 2	\$34,777.
330.	Regina A. Murray	Keyboarding Clerk 3	\$44,120.
331.	Barbara M. Pecora	Keyboarding Clerk 3	\$46,596.
332.	Lanel M. Quinn	Keyboarding Clerk 3	\$45,632.
333.	Kristine M. Ranker	Keyboarding Clerk 3	\$46,772.
334.	Rebecca B. Rembish	Clerk 1	\$31,027.
335.	Kathleen G. Shanley	Keyboarding Clerk 3	\$44,120.
336.	Doreen M. Sharo	Keyboarding Clerk 3	\$45,261.
337.	Ruth A. Shertenlieb	Keyboarding Clerk 3	\$46,138.
338.	Mary G. Szczypinski	Clerk 1	\$31,027.
339.	Nancy J. Titus	Keyboarding Clerk 2	\$40,319.
340.	Zoraida Vega	Keyboarding Clerk 2 Biling. Span. & Eng.	\$41,316.

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PURCHASING DEPARTMENT</u>		
341. Christina Assante	Keyboarding Clerk 3	\$44,016.
342. Ellen Cavalcante	Keyboarding Clerk 3	\$44,551.
343. Sherri McGhie	Keyboarding Clerk 1	\$32,027.
344. Lisa L. Nagan	Keyboarding Clerk 1	\$32,027.
345. Leona A. Restiano	Senior Purchasing Assistant	\$53,723.
346. Leila Zakar	Keyboarding Clerk 2	\$42,109.
<u>RECORD STORAGE</u>		
347. Michele Shertenlieb	Keyboarding Clerk 3	\$47,523.
<u>BUILDINGS & GROUNDS</u>		
348. Jennifer M. Eannone	Keyboarding Clerk 3	\$44,406.
349. Doreen Laws	Keyboarding Clerk 3	\$44,406.
350. Carol M. Menges	Keyboarding Clerk 1	\$31,027.
351. Junie Rokoszak	Principal Account Clerk	\$48,356.
352. Susan A. Willmot	Keyboarding Clerk 2	\$34,777.
<u>DEPARTMENT OF SECURITY</u>		
353. Karen M. Carlson	Keyboarding Clerk 1	\$32,477.
354. Dorothy M. Midgley	Administrative Secretary	\$54,607.
355. Jennifer C. Urisko	Principal Account Clerk	\$49,436.
<u>INFORMATION TECHNOLOGY</u>		
356. Theresa A. Ferrara	Administrative Secretary	\$64,423.
357. Susan E. Sharkey	Keyboarding Clerk 2	\$35,004.
<u>PRINTING & GRAPHIC ARTS</u>		
358. Deborah M. Conroy	Binding Specialist 2	\$43,230.
259. John-Peter F. Merz	Printing Machine Operator 3	\$65,197.
360. Adeline Rose	Administrative Clerk	\$50,471.
361. Scott W. Thompson	Printing Machine Operator 1	\$34,327.
<u>SURROGATE'S OFFICE</u>		
362. Martha A. Altman	Keyboarding Clerk 2	\$35,186.
363. Melvina E. Barnes	Senior Probate Clerk Typing	\$49,015.
364. Carol A. Bern-Kabbel	Principal Account Clerk	\$64,260.
365. Joyce M. Boertmann	Senior Probate Clerk Typing	\$51,004.
366. Amanda Dziubek	Keyboarding Clerk 2	\$35,186.
367. Elleia Giannotte	Keyboarding Clerk 1	\$32,269.
368. Bonnie J. Huyler	Senior Probate Clerk Typing	\$47,029.
369. Brenda L. Jablonski	Clerk 3	\$57,764.
370. Donna A. Puma	Keyboarding Clerk 3	\$46,365.
371. Stacey C. Santo	Keyboarding Clerk 2	\$41,555.
372. Gabrielle D. Spano	Keyboarding Clerk 2	\$36,614.
373. Kayla M. Whitemore	Keyboarding Clerk 1	\$31,741.
<u>OFFICE OF THE SHERIFF</u>		
374. April M. Avallone	Keyboarding Clerk 1	\$31,477.
375. Amy C. Crist	Keyboarding Clerk 2	\$41,312.
376. Doris A. Faronea	Records Support Technician 3	\$47,047.
377. June Farrington	Keyboarding Clerk 3	\$45,838.
378. Margaret L. Foster	Keyboarding Clerk 3	\$44,525.
379. Alicia M. Hayes	Keyboarding Clerk 3	\$45,440.
380. Cortnee A. Hernandez	Records Support Technician 2	\$35,921.
381. Marlena E. Hood	Keyboarding Clerk 2	\$34,777.
382. Lori Howardson	Keyboarding Clerk 2	\$34,777.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>OFFICE OF THE SHERIFF (cont'd):</u>			
383.	Traci M. Hutton	Keyboarding Clerk 3	\$46,268.
384.	Gisela A. Jozwicki	Keyboarding Clerk 1	\$31,477.
385.	Stacey A. Lewis	Keyboarding Clerk 3	\$45,571.
386.	Lynette Marra	Keyboarding Clerk 3	\$46,469.
387.	Justine R. Matturro	Records Support Technician 3	\$41,887.
388.	Dawn M. McCarthy	Clerk 1	\$31,477.
389.	Jessica L. McGrady	Records Support Technician 1	\$31,027.
390.	Chelsea A. McShane	Records Support Technician 2	\$36,471.
391.	Lorraine Mobus	Administrative Clerk	\$49,623.
392.	Patricia A. Moore	Keyboarding Clerk 3	\$45,647.
393.	Karin B. Moser	Keyboarding Clerk 2	\$42,411.
394.	Lisa D. O'Neill	Keyboarding Clerk 3	\$45,474.
395.	Loretta M. Puff	Keyboarding Clerk 3	\$43,087.
396.	Carol Ann Rossi	Keyboarding Clerk 3	\$45,440.
397.	Nancy Saykanics	Records Support Technician 3	\$51,223.
398.	Faith Schiabor	Keyboarding Clerk 3	\$45,440.
399.	Sean P. Sharkey	Keyboarding Clerk 1	\$31,027.
400.	Nicole L. Sherry	Keyboarding Clerk 2	\$34,777.
401.	Renee Simoons-VanDerWal	Keyboarding Clerk 3	\$46,227.
402.	Eileen B. Sweeney	Keyboarding Clerk 2	\$37,966.
403.	Barbara G. Volk	Clerk Typist 2 Evidence Handling	\$40,411.
404.	Josephine A. Whitleigh	Records Support Technician 1	\$32,450.
<u>TAX BOARD</u>			
405.	Danyel M. Bauer	Keyboarding Clerk 1	\$14.68/hr.
406.	Rebecca A. Brown	Keyboarding Clerk 2	\$37,907.
407.	Cheryl A. Malloy	Keyboarding Clerk 1	\$33,904.
408.	Kira M. Matthews	Keyboarding Clerk 2	\$40,417.
409.	Aubrey L. Smet	Keyboarding Clerk 2	\$35,762.
410.	Brenda Tutela	Keyboarding Clerk 3	\$56,293.
<u>MEDICAL EXAMINER</u>			
411.	Hillary F. Cicero	Keyboarding Clerk 2	\$34,327.
412.	Patricia DeStefano	Keyboarding Clerk 3	\$47,277.
413.	Stela C. Ferreira	Keyboarding Clerk 3	\$38,574.
<u>PLANNING BOARD</u>			
414.	Darlene A. Tomaino	Keyboarding Clerk 2	\$44,449.
415.	Veronica L. Tompkins	Keyboarding Clerk 2	\$40,689.
<u>CONSUMER AFFAIRS</u>			
416.	Rachel J. Cunningham	Keyboarding Clerk 1	\$14.92/hr.
417.	Jessica Davis	Keyboarding Clerk 3	\$43,928.
418.	Nefertiti G. Hoey	Keyboarding Clerk 1	\$32,027.
419.	Miranda L. Majowicz	Principal Account Clerk	\$45,950.
420.	Paul D. Wnek	Keyboarding Clerk 2	\$21.04/hr.
<u>ROAD DEPARTMENT</u>			
421.	Vivian Baggitt-Gadevaia	Keyboarding Clerk 3	\$42,012.
422.	Ashley L. Cataldo	Keyboarding Clerk 2	\$34,777.
423.	Raquel Duff	Keyboarding Clerk 1	\$31,027.
424.	Alexandria J. Eckert	Keyboarding Clerk 1	\$31,027.
425.	Jodi L. Macomber	Keyboarding Clerk 2	\$34,777.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF VEHICLE SERVICES</u>			
426.	Jessica A. Altilia	Keyboarding Clerk 1	\$31,027.
427.	Rebecca Coram	Keyboarding Clerk 1	\$31,027.
428.	Gloria M. Corrigan	Keyboarding Clerk 3/Purchasing Assistant	\$37,077.
429.	Regina A. Miles	Keyboarding Clerk 1	\$32,027.
<u>ENGINEERS</u>			
430.	RoseMarie A. Farmer	Keyboarding Clerk 1	\$31,027.
431.	Barbara J. Ivins	Keyboarding Clerk 2	\$40,417.
432.	Pamela S. Johnson	Keyboarding Clerk 2	\$40,416.
433.	Kelly A. Kierst	Keyboarding Clerk 2	\$35,762.
434.	Lindsay J. Lombardo	Keyboarding Clerk 1	\$31,477.
435.	Lindsay M. Pound	Keyboarding Clerk 2	\$44,120.
436.	Samantha Rodriguez	Keyboarding Clerk 1	\$31,477.
437.	Semra D. Zenger	Keyboarding Clerk 1	\$32,027.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>			
438.	Mary Ann Arnold	Keyboarding Clerk 1	\$43,243.
439.	Willow D. Damato	Keyboarding Clerk 3	\$46,825.
440.	Vincent C. Filippone	Radio Dispatcher Typing	\$37,000.
441.	Heather L. Gant	Keyboarding Clerk 1	\$31,477.
442.	Keri A. Lane	Keyboarding Clerk 1	\$31,477.
443.	Christine M. Lesko	Senior Radio Dispatcher	\$42,711.
444.	Theresa D. Masterson	Radio Dispatcher Typing	\$37,000.
445.	Dawn V. Schoeneberg	Keyboarding Clerk 2	\$41,465.
446.	Walter J. Shaw	Senior Radio Dispatcher	\$44,058.
447.	Vivienne P. Washburn	Keyboarding Clerk 2	\$34,017.
<u>DEPARTMENT OF CORRECTIONS</u>			
448.	Brittani Baranyay	Aide Penal Institution	\$36,438.
449.	Melanie Castellanos	Aide Penal Institution	\$33,325.
450.	Chelsea V. Cerda	Keyboarding Clerk 1	\$33,462.
451.	Douglass R. Delman	Paralegal Specialist	\$51,572.
452.	Ben Devizio	Aide Penal Institution	\$36,438.
453.	Wendy I. Holman	Aide Penal Institution	\$36,438.
454.	Krystle L. Horton	Aide Penal Institution	\$36,438.
455.	Tammy M. Hughes	Comm. Operator Secured Facilities	\$45,837.
456.	Bradford T. Kuiken	Aide Penal Institution	\$36,438.
457.	Sharon A. Lahullier	Account Clerk	\$32,171.
458.	Robert P. Manson	Comm. Operator Secured Facilities	\$36,438.
459.	Stephanie Rasmussen	Inventory Control Clerk	\$40,417.
460.	Sirene Riccobona	Keyboarding Clerk 1	\$31,027.
461.	Cynthia M. Shick	Comm. Operator Secured Facilities	\$45,466.
462.	Mary E. Solly	Comm. Operator Secured Facilities	\$38,738.
463.	Anthony M. Spina, Jr.	Aide Penal Institution	\$43,317.
464.	Daniele Tavaglione-Burns	Aide Penal Institution	\$42,232.
465.	Frederick W. Vasquez, Jr.	Aide Penal Institution	\$37,419.
466.	Melissa Wagner	Keyboarding Clerk 1	\$31,477.
<u>HUMAN SERVICES</u>			
467.	Therese Battaglio	Keyboarding Clerk 3	\$42,717.
468.	Justin J. Gallo	Keyboarding Clerk 1	\$31,027.
469.	Suellen Semevolos	Administrative Clerk	\$50,391.
470.	Philip Valese	Clerk 1	\$42,873.

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF FIRE & FIRST AID TRAINING CENTER</u>		
471. Carol M. Brower	Keyboarding Clerk 3	\$51,781.
472. Cathleen Friebe	Keyboarding Clerk 2	\$40,208.
473. Theresa Urisko	Keyboarding Clerk 1	\$16.30/hr.
<u>JUVENILE SERVICES</u>		
474. Donna R. Brownell	Principal Account Clerk	\$46,661.
<u>OFFICE OF THE FIRE MARSHAL</u>		
475. Kristina Bruszewski	Keyboarding Clerk 1	\$31,027.
<u>OFFICE OF SENIOR SERVICES</u>		
476. G. Addiego-Hernandez	Clerk 1	\$41,602.
477. Terry A. Blanchette	Keyboarding Clerk 2	\$39,162.
478. Mary Ellen Curry	Keyboarding Clerk 3	\$45,656.
479. Claudia Ganopoulos	Keyboarding Clerk 1	\$32,477.
480. Aida L. Garcia	Keyboarding Clerk 1	\$31,350.
481. Alexis M. Mewengkang	Keyboarding Clerk 1	\$38,693.
482. Penelope S. Sawyer	Clerk 2	\$45,510.
483. Charity Ann Yezzi	Keyboarding Clerk 2	\$42,675.
<u>SOLID WASTE MANAGEMENT</u>		
484. Isabelle C. Cottrell	Administrative Secretary	\$55,255.
485. Judy G. Coyle	Keyboarding Clerk 2	\$35,327.
486. Michael A. Gallagher	Keyboarding Clerk 3	\$43,616.
487. Jessica Lynn Hannold	Keyboarding Clerk 3/Purchasing Ass't.	\$46,678.
488. Christine M. Juba	Keyboarding Clerk 1	\$31,477.
<u>SUPERINTENDENT OF SCHOOLS</u>		
489. Joan P. Cuba-Richardson	Keyboarding Clerk 2	\$55,897.
490. Janis E. Hansen	Principal Account Clerk	\$48,145.
491. Margaret M. Kozak	Clerk Stenographer 3	\$47,555.
492. Mark E. Ward	Keyboarding Clerk 3	\$45,606.
<u>EXTENSION SERVICES</u>		
493. Victoria Azaceta-Riggs	Keyboarding Clerk 3	\$48,189.
494. Teresa Becker	Keyboarding Clerk 2	\$34,327.
495. Deborah Ann Fuentes	Keyboarding Clerk 2	\$36,273.
496. Kelly M. Jurgensen	Keyboarding Clerk 3	\$43,091.
<u>PARKS DEPARTMENT</u>		
497. Tracee L. Brewster	Keyboarding Clerk 1	\$32,477.
498. Aimee C. Childress	Cashier	\$32,171.
499. Dawn A. Clarke	Cashier	\$15.95/hr.
500. Linda J. Dalbo	Principal Account Clerk	\$54,352.
501. Carolyn A. Hofmann	Senior Account Clerk	\$43,758.
502. Janet Kline	Keyboarding Clerk 3	\$48,458.
503. Thomas Mahon	Cashier	\$15.47/hr.
504. Donna M. Malfitano	Keyboarding Clerk 2	\$42,557.
505. Elizabeth K. Vanderbeck	Keyboarding Clerk 3	\$45,996.
506. Kelsey A. Waters	Cashier	\$15.47/hr.
507. Patricia G. Wright	Clerk 3	\$69,389.
<u>VETERANS SERVICE BUREAU</u>		
508. Vincent Camporeale	Keyboarding Clerk 3	\$47,690.
509. Nicole A. Concepcion	Keyboarding Clerk 1	\$32,075.
510. Lorrie J. Mueller	Keyboarding Clerk 3	\$43,650.
511. Denise Rannou	Keyboarding Clerk 1	\$14.68/hr.
512. George R. Zimmerman, Jr.	Keyboarding Clerk 2	\$35,327.

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PLANNING BOARD/COMMUNITY DEVELOPMENT BLOCK GRANT:</u>		
513. Nancy B. Toth	Principal Account Clerk	\$48,121.
<u>OFFICE OF SENIOR SVCS./AREA PLAN GRANT:</u>		
514. Kathleen J. Torres	Keyboarding Clerk 1 Bi-Lingual Sp. & Eng.	\$31,477.
<u>OFFICE OF SENIOR SVCS./SCRDT GRANT:</u>		
515. Cynthia J. Schott	Keyboarding Clerk 3	\$45,636.
<u>OFFICE OF SENIOR SVCS. /OCEAN AREA COMPREHENSIVE PLAN:</u>		
516. Eileen T. Sakevich	Senior Account Clerk	\$44,303.
517. Stacey R. Santonastasso	Keyboarding Clerk 2	\$39,162.
<u>HUMAN SERVICES ADVISORY COUNCIL:</u>		
518. Susan D. Althouse-Mascola	Keyboarding Clerk 2	\$43,158.
<u>OFFICE OF SENIOR SVCS./AREA PLAN III E-STATE MATCH:</u>		
519. Carmela Guzzi	Keyboarding Clerk 2	\$39,221.

520. Arthur J. Maguire is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective March 8, 2018 through June 7, 2018 inclusive.

521. Lindsey Kunze is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective April 17, 2018 through April 30, 2018 inclusive.

522. James Gallagher is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Security Guard, Department of Security, effective March 18, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

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The following employees salaries are hereby changed, effective April 1, 2018:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>RECORD STORAGE</u>		
523. Mark C. Griffin	Stock Clerk	\$40,564.
524. Michael J. Romaine	Storekeeper	\$50,686.
<u>WAREHOUSE</u>		
525. Randy L. McMillan	Stock Clerk	\$41,122.
<u>BUILDINGS & GROUNDS</u>		
526. Robert M. Affa	Maintenance Repairer	\$36,275.
527. Ralph N. Amato	Electrician	\$46,905.
528. Georgeann Amelio	Building Maintenance Worker	\$40,081.
529. Robert G. Argento	Building Maintenance Worker	\$37,316.
530. John E. Armstrong	Painter	\$55,577.
531. Roger A. Baker, Jr.	Sr. Maintenance Repairer L P L	\$42,875.
532. Sean A. Baker	Building Maintenance Worker	\$32,925.
533. Josette C. Bennette	Building Maintenance Worker	\$31,850.
534. Loreta Bonafede	Building Maintenance Worker	\$40,538.
535. Franco G. Bramante	Maintenance Worker 1 Grounds	\$33,975.
536. Clark C. Brandt	Building Maintenance Worker	\$40,538.
537. Judy A. Brandt	Building Maintenance Worker	\$40,825.
538. Joseph M. Calafiore	Maintenance Worker 1 Grounds	\$31,850.
539. Dennis Catalina	Sr. Building Maintenance Worker	\$47,113.
540. Timothy E. Chamberlain	Maintenance Worker 2 Grounds	\$43,125.
541. Adam Chesney	Sr. Electrician	\$50,549.
542. Karoline Cimino	Sr. Building Maintenance Worker	\$46,057.
543. Justin A. Citta	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$39,092.
544. Brian J. Clayton	Senior Maintenance Repairer	\$42,568.
545. Thomas P. Conoshenti, Jr.	Sr. Building Maintenance Worker	\$44,696.
546. Joann Cornell	Building Maintenance Worker	\$40,538.
547. David H. Crozer	Painter	\$54,217.
548. Fred C. Davis	Locksmith	\$42,381.
549. Richard DeMan, Jr.	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$40,081.
550. Richard A. DeMauro	Painter	\$46,441.
551. Elida J. DeOlivera	Building Maintenance Worker	\$41,501.
552. Gerardo G. DeOlivera	Building Maintenance Worker	\$40,538.
553. Matthew J. Draheim	Sr. Maintenance Repairer	\$54,963.
554. Brendan Duffy	Mason	\$43,406.
555. Jennifer S. Emig	Building Maintenance Worker	\$32,350.
556. Paul R. Engelhardt	Carpenter	\$59,447.
557. James G. Esposito	Maintenance Worker 1 Grounds	\$41,899.
558. Steven M. Falcone	Maintenance Repairer	\$31,850.
559. James M. Fischetti	Maintenance Repairer	\$32,350.
560. Julius R. Fumosa	Maintenance Worker 2 Grounds	\$45,316.
561. Edwin L. Garibaldi	Locksmith	\$38,175.
562. Kenneth Genco	Sr. Building Maintenance Worker	\$45,466.
563. Brian M. Gerhauser	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$39,092.
564. George E. Gomez	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$39,599.
565. Hugo G. Gonzalez-Ortiz	Building Maintenance Worker	\$33,975.
566. Anthony W. Granberg	Sr. Building Maintenance Worker	\$54,851.
567. Joseph J. Guzzo	Building Maintenance Worker	\$40,081.
568. Thomas E. Haddon	Plumber	\$38,175.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
BUILDINGS & GROUNDS (cont'd.)			
569.	George G. Hazelet	Maintenance Repairer	\$31,850.
570.	Nancy Herman	Sr. Building Maintenance Worker	\$47,113.
571.	Marlena D. Herron	Building Maintenance Worker	\$33,375.
572.	William P. Hoey, III	Maintenance Repairer L P L	\$39,550.
573.	William V. Hoffman	Sr. Building Maintenance Worker	\$57,170.
574.	Bruce N. Jackson	Sr. Maintenance Repairer L P L	\$49,382.
575.	Craig A. Jakubczak	Maintenance Worker 1 Grounds	\$55,298.
576.	Jason B. Jankowski	Maintenance Worker 1 Grounds	\$32,925.
577.	Robert M. Janowicz	Locksmith /Sr. Maint. Rep. L P L	\$58,887.
578.	Mary S. Jans	Building Maintenance Worker	\$32,925.
579.	Tyler G. Jones	Maintenance Worker 1 Grounds	\$32,925.
580.	Sterling G. Joslin	Sr. Building Maintenance Worker	\$45,844.
581.	Paul J. Kennedy	Carpenter	\$45,000.
582.	Craig S. Kessler	Senior Maintenance Repairer	\$42,568.
583.	John J. Mahoney	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$39,092.
584.	Eileen J. Maier	Building Maintenance Worker	\$31,850.
585.	Angela E. Marino	Sr. Building Service Worker	\$54,057.
586.	John J. Martin	Sr. Maintenance Repairer	\$55,983.
587.	Eric J. Mewengkang	Painter	\$42,188.
588.	Scott A. Miller	Sr. Building Maintenance Worker	\$53,784.
589.	Michael Minichino	Maintenance Repairer L P L	\$40,575.
590.	Scott J. Nolan	Maintenance Worker 1 Grounds	\$33,975.
591.	Robert G. Ojamaa	Sr. Maintenance Repairer	\$41,899.
592.	Jeffrey W. Page	Painter	\$44,411.
593.	Vito Palumbo, II	Sr. Electrician	\$53,073.
594.	Catherine R. Penkalski	Building Maintenance Worker	\$39,092.
595.	John A. Perchiacca	Maintenance Worker 1 Grounds	\$33,375.
596.	Kevin A. Perez	Plumber	\$38,775.
597.	Marc Piccini	Sr. Building Maintenance Worker	\$44,321.
598.	John R. Pietrafesa	Maintenance Repairer L P L	\$41,175.
599.	Kenneth Pietrangelo	Maintenance Worker 1 Grounds	\$31,850.
600.	Maria Policriti	Building Maintenance Worker	\$38,534.
601.	Katherine A. Poston	Building Maintenance Worker	\$32,925.
602.	Robert J. Potelunas	Maintenance Repairer L P L	\$41,625.
603.	Lawrence W. Primmer	Sr. Plumber	\$56,395.
604.	Angelo F. Prisco	Sr. Electrician	\$48,144.
605.	Louis G. Quaglia	Sr. Maintenance Repairer	\$36,975.
606.	Michael J. Rahner	Building Maintenance Worker	\$32,350.
607.	Ross E. Reinhart	Maintenance Worker 2 Grounds	\$43,801.
608.	Alfred M. Rice, Jr.	Sr. Maintenance Repairer L P L	\$48,202.
609.	Walter Rice	Sr. Building Maintenance Worker	\$47,336.
610.	Christopher H. Rumpf	Sr. Plumber	\$46,408.
611.	Michael Saunders	Building Maintenance Worker	\$32,350.
612.	Joseph R. Scutti	Maint. Repairer Refrig. & Air. Cond.	\$43,761.
613.	Anthony A. Seaman, Jr.	Building Maintenance Worker	\$31,850.
614.	Joseph G. Sheehan	Building Maintenance Worker	\$41,501.
615.	David A. Sibia	Maintenance Worker 1 Grounds	\$43,998.
616.	Michael Simsen	Sr. Electrician	\$57,828.
617.	Susan M. Sinopoli	Building Maintenance Worker	\$31,850.
618.	Jason Talley	Maintenance Worker 1 Grounds	\$31,850.
619.	Cody A. Tchir	Building Maintenance Worker	\$33,975.
620.	Emanuel G. Vasilakis	Building Maintenance Worker	\$32,350.
621.	Francis Wilson	Sr. Painter	\$44,488.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	DEPARTMENT OF SECURITY		
622.	Robert C. Baxter	Security Guard	\$44,631.
623.	Robert S. Borkowski	Security Guard	\$44,759.
624.	Linda Louth Budesa	Senior Security Guard	\$46,820.
625.	William B. Budesa	Security Guard	\$35,750.
626.	Darlene M. Carlino	Security Guard	\$42,543.
627.	Connor Coletti	Security Guard	\$35,250.
628.	Maureen J. Cruz	Security Guard	\$42,543.
629.	Shaun M. Curtin	Security Guard	\$44,219.
630.	Lawrence Dolan	Security Guard	\$45,950.
631.	Kevin Doll	Senior Security Guard	\$56,321.
632.	Robert Dunn	Security Guard	\$44,631.
633.	Richard Engebretsen	Security Guard	\$44,631.
634.	James Gallagher	Security Guard	\$42,543.
635.	Edward F. Gearity	Security Guard	\$39,125.
636.	Kevin M. Gillespie	Senior Security Guard	\$46,820.
637.	James J. Giordano	Security Guard	\$44,631.
638.	John T. Golubowski	Security Guard	\$44,631.
639.	Edward S. Gutt	Security Guard	\$42,543.
640.	James E. Harris	Senior Security Guard	\$47,324.
641.	Richard M. Hartman	Security Guard	\$43,761.
642.	Sheldon F. Harvey	Senior Security Guard	\$58,993.
643.	Charles J. Herman	Security Guard	\$44,863.
644.	Kenneth Jinotti	Senior Security Guard	\$57,891.
645.	Joseph J. Jubert	Senior Security Guard	\$46,923.
646.	Karen M. Klein	Security Guard	\$44,759.
647.	Francis D. Leek	Senior Security Guard	\$50,549.
648.	Robert G. Longo	Security Guard	\$44,863.
649.	Arthur J. Maguire	Security Guard	\$42,543.
650.	Joseph P. Mamola	Security Guard	\$38,525.
651.	Robert J. Mannato	Security Guard	\$39,125.
652.	Dolorous A. Mantz	Security Guard	\$42,543.
653.	Russell B. Mathis, Jr.	Security Guard	\$38,075.
654.	Maryann McNally	Security Guard	\$43,761.
655.	Charles Mendum	Senior Security Guard	\$46,692.
656.	Thaddeus Mercadante	Senior Security Guard	\$57,635.
657.	Robert A. Miele	Senior Security Guard	\$61,287.
658.	Robert R. Moon	Security Guard	\$44,946.
659.	Raymond D. Newman, Jr.	Security Guard	\$35,250.
660.	Ryan E. Newman	Security Guard	\$35,750.
661.	Collin A. Pannullo	Security Guard	\$39,125.
662.	Trevor H. Petersen	Security Guard	\$38,075.
663.	Joseph Rios, Jr.	Senior Security Guard	\$51,193.
664.	Robert P. Rizzo	Security Guard	\$38,075.
665.	Cindy L. Rubino	Security Guard	\$44,631.
666.	David J. Russo	Security Guard	\$41,325.
667.	Joseph Staub, Jr.	Security Guard	\$35,250.
668.	Jill A. Stauffer	Senior Security Guard	\$57,299.
669.	Larry A. St. Laurent	Security Guard	\$44,219.
670.	Seth A. Strang	Security Guard	\$38,525.
671.	Howard J. Toms, Jr.	Security Guard	\$38,525.
672.	John C. Urisko	Security Guard	\$44,631.
673.	Robert E. Urisko	Security Guard	\$44,759.
674.	Robert A. VanOstrand	Senior Security Guard	\$49,238.
675.	Robert A. Watson	Senior Security Guard	\$57,766.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>ROAD DEPARTMENT</u>		
676.	Todd J. Aiello	Equipment Operator	\$41,122.
677.	Carlos Arias	Heavy Equipment Operator	\$56,355.
678.	Christopher M. Arnone	Motor Broom Driver	\$51,232.
679.	Wayne C. Athanosios	Heavy Equipment Operator	\$45,634.
680.	Stephen A. Bennett	Equipment Operator	\$42,837.
681.	Martin Bowie	Sr. Bridge Repairer	\$45,155.
682.	Ernie Brezniak	Laborer 1	\$32,350.
683.	Joseph G. Bromborsky	Equipment Operator	\$42,568.
684.	Steven A. Buzinkai	Laborer 1	\$32,925.
685.	Darren Cafone	Laborer 1	\$32,350.
686.	Robert Cardona	Laborer 1	\$52,734.
687.	Russell Carter	Motor Broom Driver	\$50,409.
688.	Richard P. Christensen	Laborer 1	\$32,975.
689.	Dean C. Conk	Equipment Operator	\$42,568.
690.	Darrel D. Crutcher	Laborer 1	\$52,734.
691.	Thomas A. Cutrone	Garage Attendant	\$39,122.
692.	Robert N. DeMaio	Equipment Operator	\$39,616.
693.	Guy L. DelRosso	Equipment Operator	\$41,111.
694.	Scott J. DeMarco	Laborer 1	\$32,350.
695.	Andrew P. Diaz	Laborer 1	\$32,925.
696.	Santo M. DiBenedetto	Truck Driver Heavy	\$52,559.
697.	Craig R. Dilcher	Equipment Operator	\$41,899.
698.	Christopher P. Dillon	Sr. Bridge Repairer	\$45,380.
699.	Sean M. Donohue	Laborer 1	\$31,850.
700.	Douglas D. Dratch	Laborer 1	\$32,350.
701.	James M. Duff	Laborer 1	\$31,850.
702.	Kristian M. Dupnak	Motor Broom Driver	\$55,707.
703.	Joel Eisenman	Equipment Operator	\$35,675.
704.	Christopher L. Emerick	Laborer 1	\$41,553.
705.	Hank J. Emery	Laborer 1	\$32,925.
706.	David R. Falzini	Truck Driver Heavy	\$47,905.
707.	Joseph J. Ferrara	Equipment Operator	\$41,629.
708.	Walter W. Ferris	Motor Broom Driver	\$58,502.
709.	James A. Figueroa	Equipment Operator	\$41,122.
710.	David J. Fortier	Motor Broom Driver	\$44,605.
711.	Brian S. Foster	Laborer 1	\$32,350.
712.	Thomas P. Frantz	Laborer 1	\$31,850.
713.	Anthony F. Frascella	Equipment Operator	\$36,275.
714.	Ronald S. Frederiksen	Truck Driver Heavy	\$47,376.
715.	Anthony J. Fresca	Laborer 1	\$32,350.
716.	Joseph A. Galletto	Bridge Operator	\$53,306.
717.	Christopher D. Garrison	Equipment Operator	\$36,275.
718.	Robert J. Gasenheimer	Equipment Operator	\$39,616.
719.	Walter Gazzillo	Equipment Operator	\$39,616.
720.	Robert W. Geisendaffer	Equipment Operator	\$42,868.
721.	Mark S. Gemo	Bridge Operator	\$38,534.
722.	Timothy W. Geoffroy	Laborer 1	\$33,625.
723.	Corey M. Geoghegan	Laborer 1	\$31,850.
724.	Salvatore R. Giampapa	Laborer 1	\$31,850.
725.	Dominick J. Gigante	Equipment Operator	\$39,616.
726.	Thomas W. Grant	Heavy Equipment Operator	\$44,415.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	ROAD DEPARTMENT (cont'd.)		
727.	Anthony J. Griffin, III	Motor Broom Driver	\$49,927.
728.	Leonard P. Hart	Motor Broom Driver	\$44,415.
729.	Fred J. Hausvater	Bridge Operator	\$44,102.
730.	Francis E. Hibbs	Laborer 1	\$32,925.
731.	Charles G. Higman	Heavy Equipment Operator	\$43,929.
732.	Joseph M. Higman	Laborer 1	\$32,350.
733.	Matthew C. Horner	Laborer 1	\$32,350.
734.	Dale L. Hunsinger	Equipment Operator	\$42,568.
735.	John F. Izzo	Laborer 1	\$48,382.
736.	Troy M. Jackson	Laborer 1	\$32,350.
737.	Charles E. Johnson	Equipment Operator	\$42,568.
738.	Erik E. Jones	Motor Broom Driver	\$56,802.
739.	Richard E. Kennedy, Jr.	Equipment Operator	\$49,819.
740.	Kevin R. Kenny	Garage Attendant	\$39,599.
741.	Shayne P. Kmiec	Equipment Operator	\$42,568.
742.	Raymond M. Kuri, Sr.	Bridge Operator	\$37,316.
743.	Jon M. Lachmann	Senior Bridge Operator	\$49,819.
744.	Albert D. Lees	Equipment Operator	\$38,398.
745.	Arnold H. Leone	Equipment Operator	\$39,616.
746.	Kevin J. Letts	Heavy Equipment Operator	\$43,422.
747.	Michael H. Lewis	Equipment Operator	\$41,568.
748.	Steven J. Lindhorst	Laborer 1	\$33,375.
749.	Albert E. Logan	Bridge Repairer	\$36,275.
750.	Fred A. Madonna	Equipment Operator	\$41,422.
751.	Hunter R. Mantz	Laborer 1	\$31,850.
752.	Kyle M. McClellan	Motor Broom Driver	\$44,605.
753.	Gerald W. McCorry	Equipment Operator	\$41,075.
754.	Jamie R. McNemer	Motor Broom Driver	\$44,959.
755.	Eric J. McMahan	Laborer 1	\$32,350.
756.	Kevin R. McMahan	Laborer 1	\$32,350.
757.	Nicholas R. Megee	Equipment Operator	\$44,896.
758.	Seth A. Melega	Laborer 1	\$32,925.
759.	Rocco P. Menta	Mechanical Repairer Light Equipment	\$52,559.
760.	Nicholas M. Miranda	Equipment Operator	\$35,675.
761.	Charles Moncalieri	Motor Broom Driver	\$43,422.
762.	Matthew M. Morris	Equipment Operator	\$36,375.
763.	Michael T. Murphy	Motor Broom Driver	\$44,141.
764.	David R. Murrin	Equipment Operator	\$45,316.
765.	Adam G. Nappi	Laborer 1	\$33,975.
766.	John K. Nevius, IV	Equipment Operator	\$41,899.
767.	Steven J. Nye	Laborer 1	\$32,925.
768.	John T. O'Brien	Motor Broom Driver	\$67,593.
769.	Michael K. Oltrichter	Bridge Operator	\$31,850.
770.	Donald W. Parker	Sr. Garage Attendant	\$43,203.
771.	Thomas J. Patri	Heavy Equipment Operator	\$43,929.
772.	John J. Payne	Garage Attendant	\$41,426.
773.	William A. Pearce	Equipment Operator	\$41,122.
774.	Frank Penevolpe, Jr.	Equipment Operator	\$43,531.
775.	Gregory R. Piccicacco	Equipment Operator	\$54,222.
776.	Matthew D. Piper	Laborer 1	\$32,350.
777.	Robert J. Pitman, Jr.	Garage Attendant	\$56,875.
778.	Federico Platon	Laborer 1	\$32,350.
779.	James W. Pleis	Laborer 1	\$32,350.
780.	Richard A. Pomeroy, Jr.	Equipment Operator	\$40,834.
781.	Richard K. Price	Motor Broom Driver	\$48,697.
782.	Richard L. Rallo, II	Equipment Operator	\$36,275.

Resolution

March 21, 2018

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT (cont'd.)</u>			
783.	Raul E. Rebutillos	Equipment Operator	\$39,616.
784.	John P. Reddington	Equipment Operator	\$42,838.
785.	Jason E. Risk	Heavy Equipment Operator	\$44,868.
786.	Robert R. Rizzolo	Laborer 1	\$32,925.
787.	Daniel Rollo, III	Equipment Operator	\$43,125.
788.	Giovanni Rossini	Laborer 1	\$32,350.
789.	Joseph J. Schroeder	Equipment Operator	\$42,855.
790.	James J. Schwartz, Jr.	Laborer 1	\$31,850.
791.	Todd M. Shafto	Equipment Operator	\$35,675.
792.	Joseph P. Sharkey	Equipment Operator	\$36,275.
793.	Kevin F. Sheehy	Laborer 1	\$33,375.
794.	James D. Sloan, Jr.	Motor Broom Driver	\$38,871.
795.	Darrin J. Smith	Bridge Operator	\$32,350.
796.	George F. Smith, Jr.	Garage Attendant	\$55,677.
797.	Christopher A. Soden	Heavy Equipment Operator	\$43,929.
798.	Brandon Sorrentino	Laborer 1	\$31,850.
799.	Gary M. Steiner	Equipment Operator	\$41,629.
800.	Timothy J. Stites	Truck Driver Heavy	\$56,386.
801.	Donald E. Sylvester	Heavy Equipment Operator	\$45,604.
802.	Joseph W. Szymanski, Jr.	Laborer 1	\$32,925.
803.	Brett R. Teitler	Motor Broom Driver	\$38,675.
804.	Sean M. Thorpe	Equipment Operator	\$36,275.
805.	Zachary M. Tomczyk	Equipment Operator	\$36,275.
806.	Stanley Tomporowski, Jr.	Laborer 1	\$32,350.
807.	Daniel D. Tortoriello, III	Equipment Operator	\$47,353.
808.	Jay A. Trinter	Equipment Operator	\$42,568.
809.	Michael Tumolo	Equipment Operator	\$41,629.
810.	Morgan C. Tunney	Welder	\$37,725.
811.	John J. Weidenhof	Laborer 1	\$32,350.
812.	Thomas Weipz	Truck Driver Heavy	\$48,697.
813.	Stanley E. Willever	Laborer 1	\$32,350.
814.	David J. Wilson	Equipment Operator	\$42,568.
815.	Derek W. Wilson	Equipment Operator	\$41,629.
816.	Brian C. Wright	Equipment Operator	\$41,534.
<u>DEPARTMENT OF VEHICLE SERVICES</u>			
817.	Shane M. Buchanan	Mechanic	\$37,150.
818.	Troy J. Buchanan	Mechanic	\$37,150.
819.	Joseph J. Buhan	Garage Attendant	\$32,850.
820.	Raymond K. Carr	Garage Attendant	\$32,850.
821.	Brandon N. Ciallella	Garage Attendant	\$33,925.
822.	James L. Clancy	Senior Mechanic Diesel	\$49,569.
823.	Gerald Daseking	Mechanic Diesel	\$41,075.
824.	Robert D. DeCasse	Mechanic	\$37,150.
825.	John F. DePaola	Mechanic	\$37,150.
826.	James J. Durkin	Senior Mechanic	\$59,386.
827.	Joseph T. Fischbach	Senior Mechanic Diesel	\$48,116.
828.	James Flowers, Jr.	Mechanic	\$37,150.
829.	Brett L. Gildea	Mechanic Diesel	\$41,075.
830.	David J. Goldsmith	Mechanic	\$37,150.
831.	Brandon J. Greiner	Mechanic	\$37,150.
832.	Kerry T. Hilton	Senior Mechanic Diesel	\$52,372.
833.	Timothy J. Howell, Sr.	Senior Mechanic	\$41,443.
834.	Vincent J. Kline	Mechanic	\$37,150.
835.	Emil Kotschessa	Senior Mechanic	\$52,184.
836.	Sean M. Malone	Mechanic	\$37,725.
837.	Donald Ray McMillan	Mechanic	\$37,275.

Resolution

March 21, 2018

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF VEHICLE SERVICES (cont'd):</u>			
838.	William D. Nicoll	Mechanic Diesel	\$41,075.
839.	Harold David Nugent	Mechanic Diesel	\$41,075.
840.	Chester F. Ortley	Garage Attendant	\$33,350.
841.	Scott J. Papa	Senior Welder	\$49,000.
842.	William J. Parks	Mechanic Diesel	\$41,075.
843.	Eleine Sanchez	Senior Stock Clerk	\$43,583.
844.	Yacoub Sayegh	Mechanic	\$37,150.
845.	Gilbert S. Skillman	Senior Mechanic	\$54,201.
846.	Kevin M. Stoddard	Mechanic Diesel	\$41,075.
847.	Greg W. Sumner	Senior Welder	\$61,624.
848.	Michael A. Sumner	Mechanic Diesel	\$41,075.
849.	William G. Sumner	Mechanic	\$37,150.
850.	James M. Tchapygin	Senior Mechanic	\$45,816.
851.	Jeffrey Van Lenten	Senior Garage Attendant	\$37,275.
<u>ENGINEERS</u>			
852.	Kemal N. Alemdar	Laborer 1	\$40,538.
853.	John L. Begley	Traffic Signal Technician 1	\$43,168.
854.	Andrew Boulware	Laborer 1	\$32,350.
855.	Christopher D. Brown	Traffic Maintenance Worker	\$39,616.
856.	Wayne F. Corliss	Sign Maker 1	\$43,134.
857.	Brian A. Dean	Laborer 1	\$31,850.
858.	Kevin J. Gordon	Signal Systems Maintenance Worker	\$44,868.
859.	Edward J. Haye	Senior Traffic Maintenance Worker	\$47,957.
860.	Thomas A. Hopkins	Signal System Maintenance Worker	\$45,634.
861.	Matthew R. Johnson	Laborer 1	\$32,350.
862.	Travis L. Laning	Laborer 1	\$33,375.
863.	Thomas P. Larney	Laborer 1	\$31,850.
864.	Joshua E. Mangle	Laborer 1	\$32,925.
865.	Joseph M. Meyers	Laborer 1	\$31,850.
866.	Aaron R. Poinsett	Laborer 1	\$38,616.
867.	Anthony Salvaggione	Senior Traffic Maintenance Worker	\$46,281.
868.	Franky B. Smith	Laborer 1	\$32,350.
869.	Stephen M. Stefanelli	Traffic Maintenance Worker	\$42,838.
870.	Andrew Triolo	Traffic Maintenance Worker	\$36,275.
871.	Matthew V. Triolo	Heavy Equip. Operator Highway Markings	\$46,682.
872.	John N. Watson	Laborer 1	\$31,850.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>			
873.	April M. Alejandro	Omnibus Operator	\$40,767.
874.	Kevin F. Allen	Omnibus Operator	\$42,844.
875.	Glen A. Applegate	Omnibus Operator	\$37,375.
876.	Jeffrey D. Bednarick, Sr.	Omnibus Operator	\$35,750.
877.	Betty J. Brushaber	Omnibus Operator	\$48,867.
878.	George Caldeira	Omnibus Operator	\$41,985.
879.	Juan Cora, III	Omnibus Operator	\$35,250.
880.	Douglas S. DeBoer	Omnibus Operator	\$36,325.
881.	Joann DeGrande	Omnibus Operator	\$45,264.
882.	Enver Dincer	Omnibus Operator	\$40,767.
883.	Joseph A. Ferrara	Omnibus Operator	\$41,985.
884.	Frank P. Foley, Jr.	Omnibus Operator	\$43,228.
885.	Constance A. Fox	Omnibus Operator	\$36,775.
886.	Joseph M. Garcia	Omnibus Operator	\$44,629.
887.	Alysia J. Garey	Omnibus Operator	\$44,629.
888.	Michael Garner	Omnibus Operator	\$43,583.
889.	John P. Hartley, Jr.	Omnibus Operator	\$43,583.
890.	Diane R. Heintz	Omnibus Operator	\$42,389.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF TRANSPORTATION SERVICES (cont'd.)</u>			
891.	Dannie L. Higgs	Omnibus Operator	\$42,847.
892.	John A. Horner, III	Omnibus Operator	\$42,847.
893.	Joseph J. Klag	Omnibus Operator	\$37,375.
894.	Eric LeBright	Omnibus Operator	\$16.71/hr.
895.	Denise R. LeDoux	Omnibus Operator	\$43,228.
896.	Kathrine A. Lynch	Omnibus Operator	\$54,837.
897.	Mitzi S. McGillin	Omnibus Operator	\$35,250.
898.	John A. McKenzie	Omnibus Operator	\$35,250.
899.	Kenneth Mergner	Omnibus Operator	\$46,372.
900.	Robert T. Merkel	Omnibus Operator	\$36,775.
901.	Joseph Messina	Omnibus Operator	\$35,250.
902.	Nabil Y. Musallam	Omnibus Operator	\$47,164.
903.	Stephen J. Nichol	Omnibus Operator	\$16.71/hr.
904.	Philip M. O'Donnell	Omnibus Operator	\$16.71/hr.
905.	Lourdes Olivera	Omnibus Operator	\$42,847.
906.	William Pais	Omnibus Operator	\$16.95/hr.
907.	Patrick Parisi, Jr.	Omnibus Operator	\$37,375.
908.	Charles T. Polo	Omnibus Operator	\$36,325.
909.	Lawrence A. Rhodin	Omnibus Operator	\$37,375.
910.	Mirna Rivera	Omnibus Operator	\$43,220.
911.	Darlene R. Roberts	Omnibus Operator	\$47,164.
912.	Joyce E. Roman	Omnibus Operator	\$37,375.
913.	Jason P. Sanderson	Omnibus Operator	\$36,325.
914.	Ami M. Tamburro	Omnibus Operator	\$16.71/hr.
915.	Evelyn J. Wenstrom	Omnibus Operator	\$43,228.
916.	Mark S. Wright	Omnibus Operator	\$35,750.
917.	Edward E. Wyckoff	Omnibus Operator	\$42,839.
<u>DEPT. OF TRANSP. SVCS./VETERANS TRANSP.</u>			
918.	Nina R. Antonish	Omnibus Operator	\$40,767.
<u>DEPT. OF TRANSP. SVCS./SCRDT GRANT</u>			
919.	Richard Benson	Omnibus Operator	\$51,684.
920.	Scott C. Benz	Omnibus Operator	\$35,250.
921.	Filamer C. Carzon	Garage Attendant	\$32,850.
922.	Amy Grasso	Omnibus Operator	\$53,315.
923.	Bonnie S. Krohn	Omnibus Operator	\$51,684.
924.	Romer R. Meneses	Omnibus Operator	\$42,441.
925.	Donna J. Stucy	Omnibus Operator	\$45,264.
926.	Wallace D. Waid	Omnibus Operator	\$49,928.
<u>DEPT. OF TRANSP. SVCS./ENHANCED MOBILITY FOR S&D</u>			
927.	Dawn E. Breitenbach	Omnibus Operator	\$42,847.
928.	Lisa A. Gobel	Omnibus Operator	\$43,228.
929.	Mary E. Gorda	Omnibus Operator	\$44,629.
930.	Michael J. Matecki	Omnibus Operator	\$43,634.
931.	Richard J. McDowell	Omnibus Operator	\$37,375.
932.	Frank L. Sblendorio	Omnibus Operator	\$37,375.
<u>JUVENILE SERVICES</u>			
933.	Maria R. Donato	Food Service Worker	\$37,325.
934.	Justin R. Hannold	Senior Food Service Worker	\$44,552.
935.	Roy M. Hitchner	Food Service Worker	\$41,096.
936.	Robin C. Neil	Food Service Worker	\$35,500.
937.	Debra L. O'Donnell	Senior Cook	\$42,914.

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March 21, 2018

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>SOLID WASTE MANAGEMENT</u>			
938.	David S. Conklin	Senior Recycling Operator	\$39,007.
939.	George A. Crothers	Recycling Operator	\$39,752.
940.	Douglas J. DePaul	Laborer 1	\$31,850.
941.	Edward A. Delmont	Laborer 1	\$31,850.
942.	William E. Denker	Recycling Operator	\$42,634.
943.	Joshua N. Dryden	Laborer 1	\$40,081.
944.	Wayne P. Forziati	Recycling Operator	\$35,225.
945.	Andrew C. Franklin	Recycling Operator	\$35,675.
946.	Natale M. Giambona	Senior Recycling Operator	\$38,675.
947.	Jeffrey Hannold	Recycling Operator	\$41,832.
948.	Timothy R. Hannold	Senior Recycling Operator	\$47,744.
949.	Rickey L. Kadlac	Recycling Operator	\$47,375.
950.	Frank J. Klem	Recycling Operator	\$43,582.
951.	Donald G. Langan	Senior Recycling Operator	\$40,834.
952.	Marzinno C. Lembo	Laborer 1	\$32,350.
953.	Vincent Mannuzza	Senior Recycling Operator	\$45,138.
954.	Allen M. Mullen	Senior Recycling Operator	\$39,375.
955.	Kevin O'Keefe	Senior Recycling Operator	\$39,007.
956.	Anthony J. Orlando, Jr.	Recycling Operator	\$34,650.
957.	Daniel Possidel	Senior Recycling Operator	\$44,451.
958.	Eric Rapp	Recycling Operator	\$35,225.
959.	Edgardo Santiago	Senior Recycling Operator	\$44,434.
960.	John L. Schaafsma	Senior Recycling Operator	\$43,270.
961.	Robert A. Shank	Senior Recycling Operator	\$38,675.
962.	Jeffrey R. Strich	Recycling Operator	\$35,675.
963.	Daniel J. Sullivan	Senior Recycling Operator	\$37,975.
964.	Steven P. Traut	Laborer 1	\$31,850.
965.	Max Wesley	Recycling Operator	\$35,225.
<u>PLANNING BOARD - AIR PARK</u>			
966.	Richard G. Mongaliri	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$54,119.
<u>PARKS DEPARTMENT</u>			
967.	William E. Barlow	Maintenance Worker 1 Grounds	\$15.31/hr.
968.	James R. Brune	Intermittent Groundskeeper	\$16.27/hr.
969.	Ronald G. Cloos, Jr.	Mechanic	\$37,725.
970.	Raymond-James Coletti	Maintenance Worker 2 Grounds	\$35,225.
971.	Philip D. Costanzo	Maintenance Worker 1 Grounds	\$15.55/hr.
972.	James J. Dalbo	Electrician	\$38,775.
973.	Sandra J. Doyle	Equipment Operator	\$55,151.
974.	Jared W. Gidos	Maintenance Worker 2 Grounds	\$42,111.
975.	Stephen W. Jamison, Jr.	Sr. Carpenter	\$44,488.
976.	Marcin Koc	Maintenance Worker 2 Grounds	\$36,275.
977.	Paul M. La Rosa	Tree Maintenance Worker 1	\$35,225.
978.	Matthew M. LeLion	Maintenance Worker 1 Grounds	\$15.55/hr.
979.	Robert Malone	Equipment Operator	\$47,905.
980.	Joseph Mascolo	Maintenance Worker 1 Grounds	\$32,350.
981.	William J. Matlock	Intermittent Groundskeeper	\$16.05/hr.
982.	William McGee	Maintenance Repairer	\$36,275.
983.	Robert McKinley	Heavy Equipment Operator	\$66,575.
984.	John P. Monsolino	Plumber	\$38,175.
985.	Paul A. Nobile	Sr. Painter	\$45,706.
986.	Kevin N. Pace	Maintenance Worker 1 Grounds	\$31,850.
987.	Justin T. Palmer	Tree Maintenance Worker 1	\$36,275.
988.	Daniel D. Pastore	Intermittent Groundskeeper	\$18.50/hr.
989.	Patricia D. Paulson	Equipment Operator	\$48,696.

Resolution

March 21, 2018

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
PARKS DEPARTMENT (cont'd.)		
990. Anthony Pinzino	Maintenance Worker 1 Grounds	\$32,928.
991. Michael J. Pitta	Maintenance Worker 2 Grounds	\$35,225.
992. Nicholas A. Rex	Intermittent Groundskeeper	\$15.55/hr.
993. Michael J. Solan	Intermittent Groundskeeper	\$18.77/hr.
994. Nicholas R. Spano	Mechanic	\$37,850.
995. Frederick E. Strang	Intermittent Groundskeeper	\$15.31/hr.
996. Daniel J. Sullivan	Maintenance Worker 2 Grounds	\$41,626.
997. Brian S. Suralik	Senior Greenskeeper	\$55,624.
998. Nicholas Taps	Maintenance Worker 2 Grounds	\$42,568.
999. Joseph B. Teja	Tree Maintenance Worker 1	\$35,225.
1000. Glenn A. Toner	Senior Carpenter	\$46,408.
1001. Charles Vanderbeck	Heavy Equipment Operator	\$50,997.
1002. John A. Waverka	Maintenance Worker 1 Grounds	\$32,350.
1003. David N. Willey	Maintenance Worker 2 Grounds	\$36,275.
1004. Daniel C. Williams	Maintenance Worker 1 Grounds	\$33,843.
1005. Christopher Winkle	Maintenance Worker 1 Grounds	\$31,850.
1006. Daniel Zarillo	Maintenance Worker 1 Grounds	\$32,346

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Honoring Jamie Jubert as she retires from 32 years of dedicated service to the OC Department of Buildings and Grounds.

Official Resolution#	2018000359						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



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

March 21, 2018

WHEREAS, JAMIE JUBERT started her career as a T-80 in the Ocean County Department of Construction Inspection in February of 1986 and was hired as a permanent employee in June of 1986; and

WHEREAS, when the Construction Inspection Department was dissolved in 2008, JAMIE JUBERT was transferred to the Department of Buildings and Grounds in charge of the County's utility bills and the Energy Council, the position from which she is now retiring; and

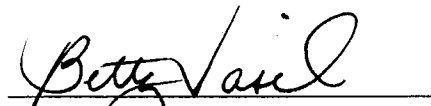
WHEREAS, JAMIE JUBERT proudly served as an elected member of the Toms River Board of Education from 1995 until 2012 and served as the Board President two times; and

WHEREAS, JAMIE JUBERT also serves as the secretary to the Ocean County Construction Board of Appeals since 1986 and is a member of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA). She has faithfully served the LACADA since 2001, twice as the Chairperson; and

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

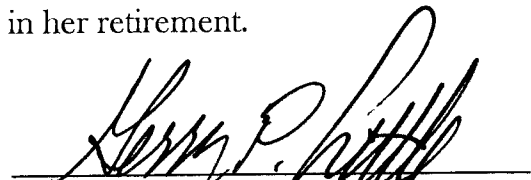
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and extends their very best personal wishes to JAMIE JUBERT for her honorable dedication, contributions and 32 years of exemplary service to Ocean County; and further offers best wishes for good health and happiness in her retirement.


Attest:




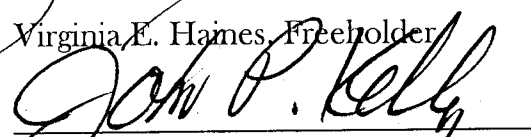
Betty Vasil
 Clerk of the Board



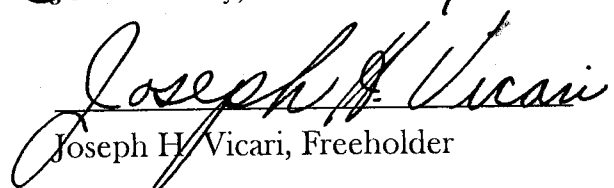

 Gerry P. Little, Freeholder Director


 John C. Bartlett, Jr., Deputy Director


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder

Presented
 By:


 Joseph H. Vicari, Freeholder



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
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Joseph H. Vicari

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application for NJ JARC FY19 and FY20.

Official Resolution#		2018000355					
Meeting Date		03/21/2018					
Introduced Date		03/21/2018					
Adopted Date		03/21/2018					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, Ocean County completed a year-long, cooperative effort to study the transportation needs of the Work First New Jersey (WFNJ) clients in Ocean County; and

WHEREAS, the Ocean County Work First New Jersey (WFNJ) Transportation Plan has been the result of a concerted and collaborative effort among various levels of government, local community based organizations and the private sector to assess and better understand barriers to local welfare reform initiatives and to present reasonable solutions to the transportation need of WFNJ participants in Ocean County; and

WHEREAS, on August 5, 1998 the Board of Chosen Freeholders adopted the Ocean County Work First NJ Transportation Plan which presented specific recommendation for a variety of complimentary solutions to address the needs of WFNJ clients by providing new transit opportunities that support the mobility of WFNJ participants to access jobs and training sites throughout Ocean County; and

WHEREAS, the Federal Transit Administration (FTA) has awarded significant funding through the FTA Job Access and Reverse Commute Program to Ocean County during the first fifteen years the County instituted the OC 10 Toms River Connection bus service along NJ Route 37 and NJ Transit has now requested a grant application for continued state funding for this project; and

WHEREAS, the Toms River Connection, now in its sixteenth (16th) year of operation has provided more than one million, six hundred ninety-five thousand (1,695,000) passenger trips to local residents thereby filling an important transportation gap by allowing greater access to jobs, medical facilities, governmental services, transit facilities and retail sites; and

WHEREAS, the County seeks funding from the **Fiscal Year 2019, NJ JARC Round 5 and Fiscal Year 2020, NJ JARC Round 6** New Jersey's Job Access and Reverse Commute Fund Program for one priority transportation project to continue bus service consistent with the service recommendations of the County's approved transportation plan for:

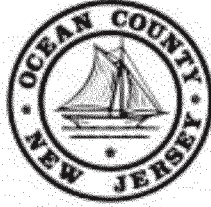
State Fiscal Year 2019, NJ JARC Round 5 and State Fiscal Year 2020, NJ JARC Round 6

OC 10 Toms River Connection (NJ Route 37) – Continuation of bus service linking the coastal communities of Seaside Heights, Seaside Park, Ortley Beach and Lavallette Borough with Toms River Township, along the NJ Route 37 corridor; the funding total for each round to be **\$650,000 – (\$325,000 - 50% funding to be provided by NJ Job Access Program, and \$325,000 – 50% funding to be provided by the County of Ocean).**

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County Transportation grant applications to the North Jersey Transportation Planning Authority, and NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Freeholder Director and Clerk of the Board/and or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under federal regulations.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT Department of Community Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light to provide Schedule "C" Road Department Services, in an amount not to exceed \$5,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00.

Official Resolution#	2018000319						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 21, 2018

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

WHEREAS, the **Borough of Barnegat Light** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$7,500.00 to be disbursed as follows:

Road Department	\$5,000.00
Engineering Department	\$2,500.00

WHEREAS, the **Borough of Barnegat Light** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Barnegat Light** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Budget and 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 Borough of Barnegat Light, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2018-056

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018

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

WHEREAS, N.J.S.A. 40-8 requires such a contract 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 Borough of Barnegat Light, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Municipal 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 \$5,000.00 for the Road Department and \$2,500.00 for the Engineering Department for a total sum not to exceed \$7,500.00. 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, 2018 to December 31, 2018.
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.

DATED: FEBRUARY 15, 2018

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless		X	X			
Foley	X		X			
Reynolds						X
Wellington			X			
Mikuletzky			X			

I, **BRENDA L. KUHN**, Municipal Clerk of the Borough of Barnegat Light, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 15th day of February, 2018.


BRENDA L. KUHN, Municipal Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Barnegat Light this 15th day of February, 2018.


BRENDA L. KUHN, Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Memorandums of Understanding for the State Homeland Security Grant FY17.

Official Resolution#	2018000320						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY17, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY17.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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 Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

ANNEX A

2017 STATE HOMELAND SECURITY GRANT

Point Pleasant Beach Borough	\$ 35,000.00
Toms River Township	\$ 15,000.00



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000321						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓						✓

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Betty Varil

Clerk Of The Board

RESOLUTION
March 21, 2018

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

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

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

WHEREAS, funds for these services are available within the 2018 Budget under the appropriation entitled Prosecutor's Program (FAST).

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Prosecutor's Program (FAST) from January 1, 2018 to December 31, 2018.
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The Prosecutor's Program (FAST) Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each Prosecutor's Program (FAST) Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is fifty five (\$55) dollars per hour, with a minimum of four hours per callout. Upon exceeding four hours officers will be compensated for each additional hour worked at the aforementioned rate.

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

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

Annex A

Service Services Agreements

Prosecutor's Program

(F.A.S.T.)

Participating Municipalities:

- Township of Barnegat
- Township of Beachwood
- Township of Berkeley
- Township of Brick
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Township of Ocean
- Borough of Pine Beach
- Borough of Point Pleasant
- Borough of Seaside Heights
- Township of Stafford
- Borough of South Toms River
- Borough of Toms River



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000322						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	i-7						
CAF #							
Purchase Req. #	C2018-62						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Schwab, Eric and Florence **\$28,000.00**

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C2018-62*.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Resolution previously adopted on July 5, 2017 for the Victims of Crime (VOCA) Grant to include the grant number.

Official Resolution#	2018000356						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, on July 5, 2017 the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopted a resolution that authorized and directed the Freeholder Director to execute a grant application for funding for a project under the Victim of Crimes Act (VOCA) County Office of Victim Witness Advocacy Grant Program to the New Jersey Division of Criminal Justice, Department of Law and Public Safety; and

WHEREAS, said resolution was amended September 19, 2017 to change the in-kind match and total grant project amount; and

WHEREAS, recommendation is made to amend the resolution to reflect the grant number of V-79-15; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of July 1, 2017 through June 30, 2018 in the amounts of:

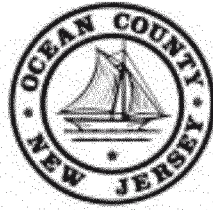
Victims of Crime Act (VOCA) Federal Award	\$417,973
County of Ocean Required local match	\$104,493
County of Ocean in-kind match	\$78,304
Total grant project	\$600,770.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the Resolution of July 5, 2017 and September 19, 2017 to include the above grant number.
2. All other provisions of the Resolution of July 5, 2017 and September 19, 2017 shall remain in full force and effect.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Fax: 732-505-1918

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Extension of Time to Contract B2017-38 with Pharmcare USA of Edison, Inc. for Pharmacy Services for the Juvenile Services Department.

Official Resolution#	2018000337						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	i-9						
CAF #							
Purchase Req. #	B2017-38						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, a current contract exists for the bid titled **PHARMACY SERVICES** which was awarded on April 5, 2017 and assigned contract number B2017-38.

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 Juvenile Services Department is requesting approval to extend the current contract for the additional one (1) year period 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 PHARMCARE USA of EDISON, INC. accepting their request for the continued furnishing and delivery of Pharmacy Services for the County of Ocean for the extended contract period of April 5, 2018 to April 4, 2019 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Juvenile Services Department, and Pharmcare USA of Edison, Inc. the successful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Extension of Time to Contract B2017-29 with Graphic Press for Printing of Brochures.

Official Resolution#	2018000323						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	i-10						
CAF #							
Purchase Req. #	B2017-29						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, a current contract exists for the bid titled **PRINTING OF OCEAN COUNTY BROCHURES** which was awarded on April 5, 2017 and assigned contract number B2017-29.

WHEREAS, the contract terms included an initial 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 Parks & Recreation Department is requesting approval to extend the current contract for the additional one (1) year period 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 **Graphic Press** accepting their request for the continued furnishing and delivery of Printing of Ocean County Brochures for the extended contract period of April 5, 2018 to April 4, 2019.
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, Parks & Recreation Department, and Graphic Press, the successful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Resolution dated February 21, 2018 due a typographical error.

Official Resolution#	2018000360						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

MARCH 21, 2018

WHEREAS, on February 21, 2018 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the execution of Jersey Central Power and Light Company to provide the installation of electric distribution for the Ocean County Road Department Garage located at 2820 Ridgeway Boulevard, Manchester Township; and

WHEREAS, the Resolution set forth the total consideration of \$101,981.21 for this work; and

WHEREAS, the total consideration set forth failed to include the appropriate account number and therefore was incorrect.

WHEREAS, funds for this work are available in an amount not to exceed \$101,981.21 from the correct Account Number 413-156-C624.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the Freeholder Director and Clerk of the Board to execute the funding of the work to be provided by Jersey Central Power and Light Company and paid accordingly from account number 413-156-C624.

BE IT FURTHER RESOLVED certified copies of this Resolution shall be forwarded to the Ocean County Comptroller and Director of Purchasing.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Township of Lakewood for Code Blue Overnight Warming Center Services.

Official Resolution#	2018000324						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, the County of Ocean (County) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the Township of Lakewood (Township) is a body politic and corporate of the State of New Jersey with main offices located at 231 Third Street, Lakewood, New Jersey 08701; and

WHEREAS, in accordance with the provisions of the recently enacted Code Blue Legislation (P.L. 2017, Chapter 68) the County has adopted a Code Blue Plan which establishes a collaborative approach to organizing existing available services during extreme cold weather events for vulnerable populations in Ocean County; and

WHEREAS, the Township owns and operates a Community Center, located at 20 East Fourth Street, Lakewood, New Jersey, which can provide necessary and appropriate amenities during Code Blue Alerts issued by the County in accordance with the protocol established County's Code Blue Plan; and

WHEREAS, the Township has the capacity to provide Code Blue Overnight Warming Center placements on a semi-constant basis at its Community Center to approximately 50 individuals; and

WHEREAS, the Township through the use of its Community Center will provide Overnight Warming Center accommodations to unsheltered homeless individuals residing within the County seeking accommodation during a Code Blue Alert; and

WHEREAS, the total cost to the County for the Township providing the Code Blue services set forth in the Agreement shall not exceed \$25,000.00.

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

1. The Director and Clerk of the Board are hereby authorized to execute a

Shared Services Agreement with the Township of Lakewood to provide Code Blue Overnight Warming Center Services in conformance with the terms and conditions as more specifically set forth in said Agreement for the balance of calendar year 2018.

2. Copies of this Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and kept available for public inspection in the Office of the Clerk of the Boards of Freeholders during normal business hours.
3. Certified copies of this Resolution shall be made available to:

Lakewood Township Municipal Clerk
Ocean County Department of Human Services
Office of the Ocean County Comptroller
Ocean County Auditor
Office of the Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an agreement between Ocean County and the United States Department of Justice, Drug Enforcement Administration.

Official Resolution#	2018000325						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, the United States Department of Justice, Drug Enforcement Administration (DEA) wishes to enter into an Agreement with the Ocean County Sheriff's Department concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. 873, in conjunction with the New Jersey Division Task Force (hereinafter referred to as the "Agreement"); and

WHEREAS, under the provisions of said Agreement, DEA will, subject to availability of funds, reimburse the Ocean County Sheriff's Department for overtime payments made by it to one officer; and

WHEREAS, the Agreement is for the period commencing October 1, 2017 through September 30, 2018.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby approves the above mentioned Agreement and authorizes and ratifies the execution of said Agreement by the Ocean County Sheriff.

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk of the Board and Ocean County Sheriff are hereby authorized and directed to execute any and all related documents necessary to implement the terms and conditions of said Agreement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the DEA, the County Department of Finance and the Ocean County Sheriff.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Master Service Agreement No. 24 (Mailroom Services), to Master Service Agreement Addendum No. 2; Master Service Agreement No. 24 (Telephone Services) to Master Service Agreement Addendum No. 2; and Master Service Agreement No. 24 (Record Retrieval Services) to Master Service Agreement Addendum No. 9, for the Ocean County Courts FY 2017-2018.

Official Resolution#	2018000326						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

MARCH 21, 2018

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby authorizes the execution of Master Service Agreement No. 24 (Mailroom Services), to Master Service Agreement Addendum No. 2; Master Service Agreement No. 24 (Telephone Services) to Master Service Agreement Addendum No. 2; and Master Service Agreement No. 24 (Records Retrieval Services) to Master Service Agreement Addendum No. 9, for the Ocean County Courts FY 2017 –2018; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, County Auditor, Department of Management and Budget and the Superior Court of New Jersey, Ocean Vicinage.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the OC Prosecutor to enter into a Memorandum of Understanding with the Lakewood Township Police Department for the 2016 Edward Byrne Memorial Justice Assistance Grant.

Official Resolution#	2018000327						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, the Ocean County Prosecutor's Office participated in a Joint Program with the Lakewood Township Police Department for the 2016 Edward Byrne Memorial Justice Assistance Grant; and

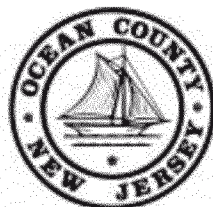
WHEREAS, the Ocean County Prosecutor's Office entered into a Memorandum of Understanding to establish the terms and conditions pertaining to the grant application filed by the Lakewood Township Police Department for the 2016 Edward Byrne Memorial Justice Assistance Grant.

WHEREAS, Prosecutor Joseph D. Coronato, as the Chief Law Enforcement for Ocean County is hereby authorized to sign the Memorandum of Understanding for the Ocean County Prosecutor's Office; and

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

1. A copy of said Memorandum of Understanding between the Lakewood Township Police Department and the Ocean County Prosecutor's Office is attached and will be kept on file within the Office of the Ocean County Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000348						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Inframap Corp. 14BSBGC6606	11-134	9/30/11	\$1,100.00	Surety
A to Z Site Contractors FP0020072	EO-13-011	6/26/13	\$14,666.67	Surety
(Bond Payable to: Locust Acquisitions, 210 Ocean Avenue, Lakewood, NJ 08701)				
A to Z Site Contractors FP0020073	EO-13-012	6/26/13	\$11,288.89	Surety
(Bond Payable to: Locust Acquisitions, 210 Ocean Avenue, Lakewood, NJ 08701)				
Clayton Sand Company 011153	13-087	6/21/13	\$2,667.00	Cash
Viceroy Builders, Ltd. 051533	CO-13-030	7/30/13	\$1,100.00	Cash
A to Z Site Contractors 1053	13-158	11/12/13	\$1,000.00	Cash
(Bond Payable to: Baron Vintage Homes, LLC, 1309 Ridge Avenue, Lakewood, NJ 08701)				
Builders Incorporated 016968	15-199	10/27/15	\$1,000.00	Cash

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



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#		2018000361					
Meeting Date		03/21/2018					
Introduced Date		03/21/2018					
Adopted Date		03/21/2018					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

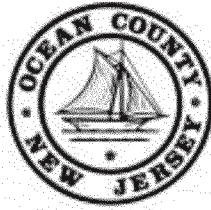
Agenda: Approving the Minutes of the Board Meeting of 2/7/2018.

Official Resolution#		2018000362					
Meeting Date		03/21/2018					
Introduced Date		03/21/2018					
Adopted Date		03/21/2018					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships.

Official Resolution#	2018000363						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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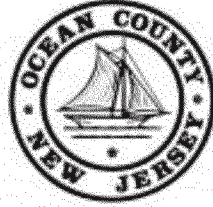
Betty Vicari

Clerk Of The Board

MOTION

March 21, 2018

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford, and Barnegat 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

Director Gerry P. Little
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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 3/21/2018 for the payroll period of 2/22/2018 through 3/7/2018 and for the payroll for the period of 3/8/2018 through 3/21/2018 in the amount of \$5,463,628.26.

Official Resolution#								
Meeting Date								03/21/2018
Introduced Date								03/21/2018
Adopted Date								03/21/2018
Agenda Item								j-4
CAF #								
Purchase Req. #								
Result								Adopted
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Little	✓				✓			
Bartlett, Jr.	✓				✓			
Haines	✓		✓		✓			
Kelly		✓						
Vicari	✓			✓	✓			

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

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

March 16, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 21, 2018. This is for the payroll period February 22, 2018 through March 7, 2018 and for the payroll period of March 8, 2018 through March 21, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 18-06
Pd. 03/21/2017

RECEIVED
2018 MAR 19 A 8:26
OFFICE OF THE BOARD
OF CHOSEN FREEHOLDERS

Introduced on: March 21, 2018
Adopted on: March 21, 2018

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

03/16/18

AMOUNT \$ 5,463,628.26

PERIOD FROM: February 22, 2018 TO: March 7, 2018
 FROM: March 8, 2018 TO: March 21, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,750,728.41
630	24	24-	0.00
905	26	26-2024	5,153.61
209	67	67-1807	681,122.79
210	68	68-3339	21,743.08
207	73	73-1455	1,116.93
201	83	N/A	0.00
225	97	97-1555	3,763.44

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.

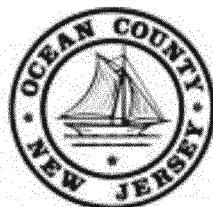


Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: March 21, 2018
 Adopted on: March 21, 2018
 Official Resolution#:



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Service Tire Truck Centers, Inc., the lowest qualified bidder.

Official Resolution#	2018000338						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2018-16						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-16

RESOLUTION

March 21, 2018

WHEREAS, on January 23, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE RETREADING SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Service Tire Truck Centers, Inc. 2255 Ave. A Bethlehem, PA 18017 (610) 954-8473	Custom Bandag, Inc. 401 E. Linden Ave. Linden, NJ 07036 (908) 862-2400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, SERVICE TIRE TRUCK CENTERS, 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 Tire Retreading Services for the County of Ocean, for the contract period from date of award through March 20, 2019, 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:

SERVICE TIRE TRUCK CENTERS, INC. for thirty three (33) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33.

For a Total Lump Sum (Add Items 1-33) of \$74,953.25

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-16.

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, Vehicle Services, and Custom Bandag, Inc., the successful bidder.

Proposal for the furnishing and delivery of **TIRE RETREADING SERVICES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
BDL Retread or Equal					
✓1	225/70R 19.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>XOT</u> Tread Depth (in 32nds): <u>22/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	30	EA	<u>\$ 76.50</u>	<u>\$ 2295.00</u>
✓2	245/70R 19.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>XOT</u> Tread Depth (in 32nds): <u>22/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	25	EA	<u>\$ 80.50</u>	<u>\$ 2012.50</u>
✓3	265/70R 19.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>XOT</u> Tread Depth (in 32nds): <u>22/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	2	EA	<u>\$ 80.50</u>	<u>\$ 161.00</u>
BDM Retread, or Equal					
✓4	11 R 22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>WHL</u> Tread Depth (in 32nds): <u>26/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	5	EA	<u>\$ 125.75</u>	<u>\$ 628.75</u>

SERVICE TIRE TRUCK CENTERS, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓5	11 R 24.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>WHL</u> Tread Depth (in 32nds): <u>26/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	15	EA	<u>\$ 130.50</u>	<u>\$ 1957.50</u>
✓6	305/70R1.5 Tire Size: Mfg. Process: <u>Oliver</u> Tread Design: <u>WHL</u> Tread Depth (in 32nds): <u>26/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	10	EA	<u>\$ 185.00</u>	<u>\$ 1850.00</u>
✓7	355/70R17.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>WHL</u> Tread Depth (in 32nds): <u>26/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	10	EA	<u>\$ 225.00</u>	<u>\$ 2250.00</u>
BDC Retread, or Equal					
✓8	305/70R16.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Roughneck</u> Tread Depth (in 32nds): <u>26/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	15	EA	<u>\$ 175.00</u>	<u>\$ 2625.00</u>
✓9	355/70R17.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Roughneck</u> Tread Depth (in 32nds): <u>26/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	15	EA	<u>\$ 200.00</u>	<u>\$ 3000.00</u>

SERVICE TIRE TRUCK CENTERS, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
BTL-SA Retread, or Equal					
✓10	255/70R22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Spread Axle</u> Tread Depth (in 32nds): <u>18/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	10	EA	<u>\$ 85.00</u>	<u>\$ 850.00</u>
✓11	265/75R22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Spread Axle</u> Tread Depth (in 32nds): <u>18/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	3	EA	<u>\$ 78.00</u>	<u>\$ 234.00</u>
✓12	11R22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Spread Axle</u> Tread Depth (in 32nds): <u>18/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	10	EA	<u>\$ 99.00</u>	<u>\$ 990.00</u>
✓13	11R24.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Spread Axle</u> Tread Depth (in 32nds): <u>18/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	10	EA	<u>\$ 103.00</u>	<u>\$ 1030.00</u>
RTP Retread, or Equal					
✓14	11 R 22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Spread Axle</u> Tread Depth (in 32nds): <u>18/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	65	EA	<u>\$ 110.00</u>	<u>\$ 7150.00</u>

SERVICE TIRE TRUCK CENTERS, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓15	11 R 24.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Spread Axle</u> Tread Depth (in 32nds): <u>18/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	125	EA	\$ 115.00	\$ 14,375.00
✓16	12 R 22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Spread Axle</u> Tread Depth (in 32nds): <u>18/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	5	EA	\$ 115.00	\$ 575.00
✓17	12 R 24.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Spread Axle</u> Tread Depth (in 32nds): <u>18/32</u> Cure Temperature (Degrees Fahrenheit): <u>215</u>	3	EA	\$ 117.00	\$ 351.00
Procure C1040 E3/L3 Retread, or Equal					
✓18	20.5 Tire Size Mfg. Process: <u>Polar Rubber</u> Tread Design: <u>PM-VMT L3</u> Tread Depth (in 32nds): <u>39/32</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	3	EA	\$ 1110.00	\$ 3330.00
✓19	23.5 Tire Size Mfg. Process: <u>Polar Rubber</u> Tread Design: <u>PM-VMT L3</u> Tread Depth (in 32nds): <u>42/32</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	3	EA	\$ 1525.00	\$ 4575.00
✓20	26.5 Tire Size Mfg. Process: <u>Polar Rubber</u> Tread Design: <u>PM-VMT L3</u> Tread Depth (in 32nds): <u>48/32</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	3	EA	\$ 1885.00	\$ 5655.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
REPAIRS WITH RETREADING					
✓21	AP Nailhole Repair	125	EA	\$ 0	\$ 0
✓22	Section Repair	120	EA	\$ 10.00	\$ 1200.00
✓23	Section Repair - Off the Road Vehicles	40	EA	\$ 150.00	\$ 6,000.00
SERVICES WITH RETREADING					
✓24	Mounting Tire Fee	195	EA	\$ 3.50	\$ 682.50
✓25	Mounting Tire Fee - Off the Road Vehicles	30	EA	\$ 25.00	\$ 750.00
✓26	Dismounting Tire Fee	225	EA	\$ 3.50	\$ 787.50
✓27	Dismounting Tire Fee - Off the Road Vehicles	30	EA	\$ 25.00	\$ 750.00
✓28	Valve Stems - Medium Commercial (Dill or Schraeder ONLY)	250	EA	\$ 3.50	\$ 875.00
✓29	Valve Stems - Off the Road Vehicles	30	EA	\$ 10.95	\$ 328.50
✓30	Rim Refurbishing	230	EA	\$ 23.50	\$ 5405.00
✓31	Rim Refurbishing - Off the Road Vehicles	20	EA	\$ 50.00	\$ 1000.00
✓32	Scrap Tire Fee	145	EA	\$ 4.00	\$ 580.00
✓33	Scrap Tire Fee - Off the Road Vehicles	20	EA	\$ 35.00	\$ 700.00

TOTAL LUMP SUM (Add Items 1-33): \$74,953.25

**SUBMIT TECHNICAL DETAILERS AND PRODUCT SAMPLES IF
BIDDING OTHER THAN BANDAG OR H & H SYSTEM**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of NEW CROSSOVER UTILITY VEHICLE to Central Jersey Equipment, LLC., the sole qualified bidder.

Official Resolution#	2018000339						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2018-41						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-41

RESOLUTION

March 21, 2018

WHEREAS, on February 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of NEW CROSSOVER UTILITY VEHICLE for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Central Jersey Equipment, LLC	670 Rt. 40 Elmer, NJ 08318 (856) 358-2880

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of, CENTRAL JERSEY EQUIPMENT, 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 accepting the bid for the furnishing and delivery of New Crossover Utility Vehicle for the County of Ocean, for the contract period from date of award through March 20, 2019, 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:

CENTRAL JERSEY EQUIPMENT, LLC for thirty three (33) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum (Add Items 1-1a) of \$59,043.18.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for services shall be available within the following funding Source: Sheriff's Office O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-41.

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, Sheriff's Office, and Central Jersey Equipment, LLC, the successful bidder.



Central Jersey Equipment LLC
670 Route 40
Elmer, NJ 08318
Phone: 856-358-2880
Fax: 856-358-0922
www.centraljerseyequipment.com

Michelle,

Good Morning, this letter is to confirm the Year Make and Model on the bid for New Crossover Utility Vehicles as well as the A.R.O. for potential future orders.

Year : 2018
Make: John Deere
Model: 825M S4

A.R.O. : 60 days - delivery is getting better every day but as of now that is the lead time.

Thank you,

James Nelson

COMMERCIAL & CONSUMER EQUIPMENT

Introduced on: March 21, 2018
Adopted on: March 21, 2018
Official Resolution#: 2018000339

ITEM #1 – MODEL YEAR 2018 OR NEWER, JOHN DEERE XUV825M S4 CROSSOVER UTILITY VEHICLE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Engine and Drivetrain		
Type: 4-cycle gas, Electronic Fuel Injection (EFI)	✓	_____
Displacement: 812 cc	✓	_____
Power: 52 HP	✓	_____
Cooling System: Liquid	✓	_____
Transmission: Continuously Variable Transmission (CVT) with clutch enclosure	✓	_____
Final Drive: Two Speed, Oil Bath	✓	_____
Four Wheel Drive: On-demand true four-wheel drive system	✓	_____
Traction Assist: Positive locking, mechanically actuated (hand-operated)	✓	_____
Descent Control: Yes	✓	_____
Maximum Travel Speed (MPH): 0-44 High Forward, 0-27 Low Forward, 0-30 Reverse	✓	_____
Suspension, Brakes and Wheels		
Front Suspension: Fully Independent Dual A-Arm with adjustable coils; 8 inches of travel	✓	_____
Rear Suspension: Fully Independent Dual A-Arm with adjustable coils and sway bar; 9 inches of travel	✓	_____
Brakes: Front/rear hydraulic disc with twin piston front calipers	✓	_____
Parking Brake: Driveline, Internal Wet Multi-Disc, hand operated	✓	_____
Front Tires: 27 x 9-R14 Maxxis Big Horn Radials (Extreme Terrain) with Black Alloy Wheels (Option Code 1009)	✓	_____
Rear Tires: 27 x 11-R14 Maxxis Big Horn Radials (Extreme Terrain) with Black Alloy Wheels (Option Code 1009)	✓	_____
Physical Dimensions and Features		
Wheelbase: 114 in.	✓	_____
Dry Weight: 1992 lbs.	✓	_____
Length: 154 in.	✓	_____
Width: 62 in.	✓	_____
Height: 75 in.	✓	_____
Tread Centers: 51.4 in.	✓	_____
Ground Clearance: 11.0 in.	✓	_____

Introduced on: March 21, 2018
 Adopted on: March 21, 2018
 Official Resolution#: 2018000339

ITEM #1 – MODEL YEAR 2018 OR NEWER, JOHN DEERE XUV825M S4 CROSSOVER UTILITY VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Physical Dimensions and Features (Cont'd)		
Fuel Capacity: 7.3 gallons	✓	_____
Cargo Box Dimensions: 45 x 12 x 52 in.	✓	_____
Cargo Box Capacity (Weight): 1000 lbs.	✓	_____
Payload Capacity: 1400 lbs.	✓	_____
Towing Capacity: 1500 lbs.	✓	_____
Hitch: Standard 2 in. receiver	✓	_____
Color: Olive and Black (Code 2501) with Black Roof (Option Code 4030)	✓	_____
Power Steering: Yes	✓	_____
Battery/Alternator/Power Port: 480 CCA 85 Amp @ 6000RPM, Regulated, 1020 Watts	✓	_____
Instrumentation: Digital Display (system diagnostic light, speed, RPM, 4WD indicator, fuel level, coolant temperature, hour meter, miles, park brake light, EPAS indicator)	✓	_____
Storage: 2 Cup Holders, Under Hood, Glovebox, Under Rear Seat	✓	_____
Seating: Bench – Front and Rear, Black (Option Code 2007)	✓	_____
Headlights	✓	_____
Base Options		
Occupant Protective Structure (OPS) with nets, code 4000	✓	_____
Deluxe Cargo Box with Polyurea Liner, Brake, Tail, Reverse Lights and Light Protector, code 3006	✓	_____
Manual Cargo Box Lift, code 3100	✓	_____
Less Rear Package, code 4199	✓	_____
Less Power and Protection Package, code 4099	✓	_____
Less Front Brush Guard, code 4249	✓	_____
Installed Accessories and Attachments		
Occupant Protective Structure (OPS) Windshield Washer Kit (BM25103)	✓	_____
LED Driving Lights (BM25704)	✓	_____
Front OPS Roof Light Harness Kit (BM25620)	✓	_____
Occupant Protective Structure Switch Bank (BM24089)	✓	_____
Turn Signal Light (BM26620)	✓	_____
Turn Signal Light Harness Kit (BM26183)	✓	_____

Introduced on: March 21, 2018
Adopted on: March 21, 2018
Official Resolution#: 2018000339

ITEM #1 – MODEL YEAR 2018 OR NEWER, JOHN DEERE XUV825M S4 CROSSOVER UTILITY VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Installed Accessories and Attachments (Cont'd)		
Floor Mats, Front (BM24282)	✓	
Floor Mats, S4 Rear (BM24283)	✓	
Cab Heater (BM23608)	✓	
Cab Heater Conversion Kit (BM24597)	✓	
Cab Heater Fitting Kit (BM25593)	✓	
Backup Alarm (BM24726)	✓	
Poly Cab Doors, S4 (BM24118)	✓	
Occupant Protective Structure Glass Windshield with Wiper (BM25345)	✓	
Heavy Duty Front Brush Guard (BM22841)	✓	
Occupant Protective Structure Rear Panel (BM24561)	✓	
Heavy-Duty Fender Guard (BM22987)	✓	
Horn Kit (BM23370)	✓	
Warranty		
12-Month/1,000-Hour on entire vehicle and all installed equipment	✓	
Include Warranty Details with bid submission		
Delivery		
Due to grant funding requirements, the 1 ST unit shall be delivered NO LATER THAN June 1, 2018.	✓	
<u>OPTION:</u>		
<u>1A. Kimtek Medlite Transport Deluxe MTD-103 Installed on Specified Utility Vehicle per Manufacturer's Recommendations</u>		
All aluminum tubing and diamond plate chassis	✓	
Two-position guide-lock seat with seatbelt	✓	
Accommodates a long board or stokes basket	✓	
Ten Velcro D-Loop straps	✓	
9 cubic feet of enclosed storage area	✓	
Slide out tray in the storage area	✓	
Retractable utility pole	✓	
O2 holder for "D" sized bottle with regulator	✓	
Stainless steel grab bars on the rescue area	✓	

✓ ITEM #1 – MODEL YEAR 2018 OR NEWER, JOHN DEERE XUV825M S4 CROSSOVER UTILITY VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

✓ 1A. Kimtek Medlite Transport Deluxe MTD-103 Installed on Specified Utility Vehicle per Manufacturer's Recommendations (Cont'd)

48" width x 55" length x 11" height

✓ _____

Dry weight 135 lbs.

✓ _____

1 year manufacturer's warranty

✓ _____

Include Warranty Details with bid submission

Proposal for the furnishing and delivery of **NEW CROSSOVER UTILITY VEHICLE** for the County of Ocean.

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

(x) - YES () - NO

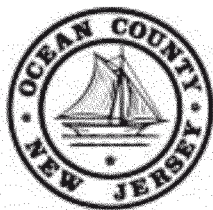
PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Max. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓ 1	Model Year 2018 or Newer, John Deere XUV825M S4 Crossover Utility Vehicle, As Specified, or Equal	1	2	EA	\$ 26,021.59	\$ 52,043.18
	Year, Mfr., Model: <u>2018</u>					
	Engine, Transmission: <u>4 cycle Gas EFI 812 cc, CVT with Clutch Enclosure -</u>					
	Delivery, A.R.O. <u></u>					
	Warranty: <u>12 Months or 1000 Hours (whichever comes first)</u>					
	Remarks: <u></u>					
✓ 1a	Kimtek Medlite Transport Deluxe MTD-103 Installed on Specified Utility Vehicle per Manufacturer's Recommendations	1	2	EA	\$ 3,500.00	\$ 7,000.00
Total Lump Sum (add Items 1-1a):						\$ 59,043.18

EXCEPTIONS -- LIST DIFFERENCES AND EXPALIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR SHALL INCLUDE WARRANTY DETAILS, TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE

DUE TO GRANT FUNDING REQUIREMENTS, 1ST UNIT SHALL BE DELIVERED NO LATER THAN JUNE 1, 2018.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

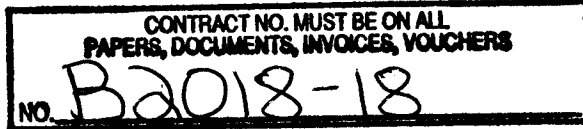
Agenda: Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS to MSC Industrial Supply, Co.; Snap-On Industrial, a Division of IDSC Holdings, LLC; Blazer Supplies, Inc.; Van Wickle Auto Supply, Inc. W.W. Grainger, Inc. and Eppy's Tool and Equipment Warehouse, Inc., the lowest qualified bidders.

Official Resolution#	2018000340						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2018-18						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

March 21, 2018

WHEREAS, on January 30, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
MSC Industrial Supply, Co. 105 Newfield Ave., Suite E Edison, NJ 08837 (732) 512-9555	Snap-On Industrial, a Division of IDSC Holdings, LLC 2801-80 th Street Kenosha, WI 53143 (877) 740-1900
Blazer Supplies, Inc. 120 3rd Avenue, Suite 51 Neptune City, NJ 07753 (732) 774-0002	Van Wickle Auto Supply, Inc. 201 Hwy 71 Spring Lake Heights, NJ 07762 (732) 449-0100
W.W. Grainger, Inc. 1001 Hadley Rd. South Plainfield, NJ 07080 (847) 753-5433	Eppy's Tool & Equipment Warehouse, Inc. 809 East 42nd Street Brooklyn, NY 11210 (718) 434-7878

; 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, MSC INDUSTRIAL SUPPLY, CO.; SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC; BLAZER SUPPLIES, INC.; VAN WICKLE AUTO SUPPLY, INC.; W.W. GRAINGER, INC. and EPPY'S TOOL & EQUIPMENT WAREHOUSE, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Hand Tools, Cases and Storage Containers for the County of Ocean, for the contract period from date of award through March 20, 2019, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. MSC INDUSTRIAL SUPPLY, CO. for fourteen (14) items, to wit:
ITEMS NO. 1, 139, 140, 141, 142, 143, 144, 145, 146, 148, 150, 155, 156 and 157.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC. for twenty four (24) items, to wit:
ITEMS NO. 13, 15, 44, 58, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157 and 158.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. BLAZER SUPPLIES, INC. for twenty (20) items, to wit:
ITEMS NO. 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157 and 158.

D. VAN WICKLE AUTO SUPPLY, INC. for twenty (20) items, to wit:
ITEMS NO. 139, 140, 141, 142, 143, 144, 145, 146, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157 and 158.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. W.W. GRAINGER, INC. for eighty eight (88) items, to wit:
ITEMS NO. 2, 5, 7, 10, 12, 16, 17, 18, 21, 22, 23, 24, 25, 26, 27, 28, 29, 32, 33, 43, 45, 46, 52, 59, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 121, 122, 123, 124, 125, 126, 128, 130, 131, 133, 134, 135, 136, 137 and 138.

F. EPPY'S TOOL & EQUIPMENT WAREHOUSE, INC. for sixty four (64) items, to wit:
ITEMS NO. 3, 4, 6, 8, 9, 11, 14, 19, 20, 30, 31, 34, 35, 36, 37, 38, 39, 40, 41, 42, 47, 48, 49, 50, 51, 53, 54, 55, 56, 57, 60, 61, 62, 63, 64, 65, 66, 100, 101, 102, 103, 120, 127, 129, 132, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156 and 158.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment and materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-18.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS** for the County of Ocean.

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

(√) - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 1 - TOOL SETS							
✓1	Snap-On Part No. JHSWSMSC595TBFOAM Monster Tool Set w/Tool Boxes, As Specified, or Equal	SNAP-ON WILLIAMS	JHSWSMSC- 595TB FOAM	10	EA	\$ 7,558.55	\$ 75,585.50
Vendor shall provide quantified list of tools included							
SECTION 2 - 1/4" DRIVE RATCHETS							
2	Snap-On Part No. T72 - Dual 80 Technology Based Ratchet - High Strength Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability			5	EA	\$	\$
3	Snap-On Part No. GT72 - Dual 80 Technology Based Ratchet - High Strength Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability			5	EA	\$	\$
4	Snap-On Part No. THL72 - Dual 80 Technology Based Ratchet - Soft Grip Long Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability			5	EA	\$	\$

Item #	Description	Catalog & Page #'s		Discount % (Not Less Than)
SECTION 5 - DISCOUNT FROM CATALOG				
✓139	Tool Storage	THE BIG BOOK V22	3135-3413	20 %
✓140	Drive Tools 1/4" - 2-1/2"		2231-2470	20 %
✓141	Wrenches			20 %
✓142	Torque Tools			20 %
✓143	Screwdrivers			20 %
✓144	Pliers			20 %
✓145	Punches/Chisels/Hammers			20 %
✓146	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)			20 %
147	Set Building	N/A		N/A %
✓148	Power Tools	THE BIG BOOK V22	2471-2646	20 %
149	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	N/A		N/A %
✓150	Welding	THE BIG BOOK V22	959-1190	12 %
151	Undercar	N/A		N/A %
152	Battery Service	N/A		N/A %
153	Air Conditioning	N/A		N/A %
154	Cooling	N/A		N/A %
✓155	Shop Equipment (i.e.: Lighting, Creepers, measuring, pick-up tools compressors, presses)	THE BIG BOOK V22	3423-4441	12 %
✓156	Shop Cleaning (i.e.: parts, washers, pressure washers, Vacuums, Shop Fans)		2967-3134	12 %
✓157	Safety		2647-2966	25 %
158	Diagnostics	N/A		N/A %

VENDOR SHALL SUBMIT CATALOGS AND PRICE LISTS
FOR SECTION 5 ITEMS BID

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 2 - 1/4" DRIVE RATCHETS (Cont'd)							
11	Snap-On Part No. TR72 - Dual 80 Technology Based Quick Release Ratchets - Standard Handle - 72-Tooth Gear	<u>Snap-On</u>	<u>TR72</u>	5	EA	<u>\$ 72.56</u>	<u>\$ 362.80</u>
12	Snap-On Part No. THR72 - Dual 80 Technology Based Quick Release Ratchets - Soft Grip Handle - 72-Tooth Gear	<u>Snap-On</u>	<u>THR72</u>	5	EA	<u>\$ 80.25</u>	<u>\$ 401.25</u>
✓13	Snap-On Part No. THRLF72 - Dual 80 Technology Based Quick Release Ratchets - Soft Grip Handle Flex Head - 72-Tooth Gear	<u>Snap-On</u>	<u>THRLF72</u>	5	EA	<u>\$ 98.96</u>	<u>\$ 494.80</u>
14	Snap-On Part No. TRF72 - Dual 80 Technology Based Quick Release Ratchets - Standard Handle Flex Head - 72-Tooth Gear	<u>Snap-On</u>	<u>TRF72</u>	5	EA	<u>\$ 93.71</u>	<u>\$ 468.55</u>
✓15	Snap-On Part No. TRLL72 - Dual 80 Technology Based Quick Release Ratchets - Long Standard Handle - 72-Tooth Gear	<u>Snap-On</u>	<u>TRLL72</u>	5	EA	<u>\$ 88.13</u>	<u>\$ 440.65</u>

SECTION 3 - WRENCHES

16	Snap-On Part No. SOEXRM710 - Flank Drive Plus Reversible Ratcheting Combination Set, Standard Handle, MM, 12 Point - Set Includes: (1) 10 mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm and storage tray	<u>Snap-On</u>	<u>SOEXRM710</u>	5	EA	<u>\$ 318.75</u>	<u>\$ 1593.75</u>
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Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
43	Snap-On Part No. OXIRM6 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 6 mm	<u>Snap-On</u>	<u>OXIRM6</u>	5	EA	\$ <u>18.94</u>	\$ <u>94.70</u>
✓44	Snap-On Part No. OXIRM7 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 7 mm	<u>Snap-On</u>	<u>OXIRM7</u>	5	EA	\$ <u>18.94</u>	\$ <u>94.70</u>
45	Snap-On Part No. OXIRM8 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 8 mm	<u>Snap-On</u>	<u>OXIRM8</u>	5	EA	\$ <u>18.94</u>	\$ <u>94.70</u>
46	Snap-On Part No. OXIRM9 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 9 mm	<u>Snap-On</u>	<u>OXIRM9</u>	5	EA	\$ <u>19.13</u>	\$ <u>95.65</u>
47	Snap-On Part No. OXIRM10 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 10 mm	<u>Snap-On</u>	<u>OXIRM10</u>	5	EA	\$ <u>19.88</u>	\$ <u>99.40</u>
48	Snap-On Part No. OXIRM11 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 11 mm	<u>Snap-On</u>	<u>OXIRM11</u>	5	EA	\$ <u>19.88</u>	\$ <u>99.40</u>
49	Snap-On Part No. OXIRM12 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 12 mm	<u>Snap-On</u>	<u>OXIRM12</u>	5	EA	\$ <u>20.63</u>	\$ <u>103.15</u>
50	Snap-On Part No. OXIRM13 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 13 mm	<u>Snap-On</u>	<u>OXIRM13</u>	5	EA	\$ <u>21.38</u>	\$ <u>106.90</u>
51	Snap-On Part No. OXIRM14 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point	<u>Snap-On</u>	<u>OXIRM14</u>	5	EA	\$ <u>22.13</u>	\$ <u>110.65</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
52	Snap-On Part No. OXIRM15 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 15 mm	<u>Snap-On</u>	<u>OXIRM15</u>	5	EA	<u>\$ 24.36</u>	<u>\$ 121.80</u>
53	Snap-On Part No. OXIRM16 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 16 mm	<u>Snap-On</u>	<u>OXIRM16</u>	5	EA	<u>\$ 26.06</u>	<u>\$ 130.30</u>
54	Snap-On Part No. OXIRM17 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 17 mm	<u>Snap-On</u>	<u>OXIRM17</u>	5	EA	<u>\$ 26.81</u>	<u>\$ 134.05</u>
55	Snap-On Part No. OXIRM18 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 18 mm	<u>Snap-On</u>	<u>OXIRM18</u>	5	EA	<u>\$ 28.50</u>	<u>\$ 142.50</u>
56	Snap-On Part No. OXIRM19 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 19 mm	<u>Snap-On</u>	<u>OXIRM19</u>	5	EA	<u>\$ 29.25</u>	<u>\$ 146.25</u>
57	Snap-On Part No. OXIR707 - Flank Drive Ratcheting Combination Set, Short Handle, inches, 12 point - Set Contains (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" with storage tray	<u>Snap-On</u>	<u>OXIR707</u>	5	EA	<u>\$ 168</u>	<u>840</u> <u>\$ 14.80</u>
✓58	Snap-On Part No. OXIR8 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 1/4"	<u>Snap-On</u>	<u>OXIR8</u>	5	EA	<u>\$ 19.88</u>	<u>\$ 99.40</u>
59	Snap-On Part No. OXIR10 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point, 5/16"	<u>Snap-On</u>	<u>OXIR10</u>	5	EA	<u>\$ 19.88</u>	<u>\$ 99.40</u>

Item #	Description	Catalog & Page #'s	Discount % (Not Less Than)
SECTION 5 - DISCOUNT FROM CATALOG			
✓139	Tool Storage	1400 5-96	25 %
✓140	Drive Tools 1/4" - 2-1/2"	1400 100-230	25 %
✓141	Wrenches	1400 231-274	25 %
✓142	Torque Tools	1400 274-303	20 %
✓143	Screwdrivers	1400 304-334	25 %
✓144	Pliers	1400 335-351	25 %
✓145	Punches/Chisels/Hammers	1400 352-360	20 %
✓146	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	1400 364-439	20 %
✓147	Set Building	1400 440-450	25 %
✓148	Power Tools	1400 451-516	25 %
✓149	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	1400 520-563	10 %
✓150	Welding	1400 564-583	10 %
✓151	Undercar	1400 584-621	15 %
✓152	Battery Service	1400 622-629	15 %
✓153	Air Conditioning	1400 630-642	25 %
✓154	Cooling	1400 643-650	15 %
✓155	Shop Equipment (i.e.: Lighting, Creepers, measuring, pick-up tools compressors, presses)	1400 651-730	15 %
✓156	Shop Cleaning (i.e.: parts, washers, pressure washers, Vacuums, Shop Fans)	1400 731-737	10 %
✓157	Safety	1400 738-752	10 %
✓158	Diagnostics	1400 753-783	25 %

VENDOR SHALL SUBMIT CATALOGS AND PRICE LISTS FOR SECTION 5 ITEMS BID

* Tool Storage products and standard orders that ship via UPS Ground will ship free freight. Additional freight off loading and installation charges will apply for automotive equipment.

* Standard orders that ship for expedited ("RUSH") delivery at customer's request will have additional freight charges.

Introduced on: March 21, 2018
 Adopted on: March 21, 2018
 Official Resolution #: 2018000340

Item #	Description	Catalog & Page #'s	Discount % (Not Less Than)
SECTION 5 - DISCOUNT FROM CATALOG			
✓139	Tool Storage	30, 90-92	5 %
✓140	Drive Tools 1/4" - 2-1/2"	11, 10, 26	5 %
✓141	Wrenches	11, 27, 116, 117, 118, 119	5 %
✓142	Torque Tools	57, 108, 109, 186	5 %
✓143	Screwdrivers	125-126	5 %
✓144	Pliers	26, 128-131	5 %
✓145	Punches/Chisels/Hammers	13, 27, 119-120	5 %
✓146	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	57, 11, 26, 27, 38, 40, 44, 57, 63, 108-131, 198-197, 204-206	5 %
✓147	Set Building	38, 57	5 %
✓148	Power Tools	4, 5, 6, 8, 9, 10, 11, 19, 20, 21, 93-102	5 %
✓149	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	22, 23, 35, 28, 30, 65, 66, 67, 93	5 %
✓150	Welding	13	5 %
✓151	Undercar	170-187	5 %
✓152	Battery Service	65-74	5 %
✓153	Air Conditioning	60, 36, 62, 63	5 %
✓154	Cooling	31, 62, 63, 64	5 %
✓155	Shop Equipment (i.e.: Lighting, Creepers, measuring, pick-up tools, compressors, presses)	14, 15, 16, 17, 18, 24, 25, 31, 40, 47, 53, 62, 63, 66, 67, 68, 69, 75-84	5 %
✓156	Shop Cleaning (i.e.: parts, washers, pressure washers, Vacuums, Shop Fans)	139-168	5 %
✓157	Safety	198-201	5 %
✓158	Diagnostics	19	5 %
		47, 65, 71, 72, 73, 132-138, 202-203, 169	5 %

VENDOR SHALL SUBMIT CATALOGS AND PRICE LISTS FOR SECTION 5 ITEMS BID

* WARRANTY

Item #	Description	Catalog & Page #'s	Discount % (Not Less Than)
SECTION 5 - DISCOUNT FROM CATALOG			
			OFF LIST
✓139	Tool Storage	<u>WAPA Tools & Equipment</u> Limited lifetime	<u>-55 %</u>
✓140	Drive Tools 1/4" - 2-1/2"	"	<u>-55 %</u>
✓141	Wrenches	"	<u>-55 %</u>
✓142	Torque Tools	"	<u>-55 %</u>
✓143	Screwdrivers	"	<u>-55 %</u>
✓144	Pliers	"	<u>-55 %</u>
✓145	Punches/Chisels/Hammers	"	<u>-55 %</u>
✓146	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	"	<u>-55 %</u>
147	Set Building	<u>- 0 -</u> <u>- 0 -</u>	<u>- 0 - %</u>
✓148	Power Tools	<u>WAPA Tools & Equipment</u> 24ER RTR	<u>- 62 %</u>
✓149	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	14ER RTR	<u>- 50 %</u>
✓150	Welding	34ER	<u>- 55 %</u>
✓151	Undercar	< 24ER PARTS LABOR	<u>- 15 %</u>
✓152	Battery Service	14ER	<u>- 50 %</u>
✓153	Air Conditioning	24ER	<u>- 52 %</u>
✓154	Cooling	14ER	<u>- 52 %</u>
✓155	Shop Equipment (i.e.: Lighting, Creepers, measuring, pick-up tools compressors, presses)	14ER Attached	<u>- 55 %</u>
✓156	Shop Cleaning (i.e.: parts, washers, pressure washers, Vacuums, Shop Fans)	14ER	<u>- 55 %</u>
✓157	Safety	60 DAYS to 14ER	<u>- 55 %</u>
✓158	Diagnostics	14ER RTR	<u>- 51 %</u>

VENDOR SHALL SUBMIT CATALOGS AND PRICE LISTS FOR SECTION 5 ITEMS BID

* 147 - NOT Billing; DO NOT know what this is!

Proposal for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 1 - TOOL SETS							
1	Snap-On Part No. JHSWSMSC595TBFOAM Monster Tool Set w/Tool Boxes, As Specified, or Equal	PROTO	JCS-0613MASBX3K10		EA	\$13,200.25	\$ 132,002.50
Vendor shall provide quantified list of tools included							
SECTION 2 - 1/4" DRIVE RATCHETS							
✓2	Snap-On Part No. T72 - Dual 80 Technology Based Ratchet - High Strength Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	PROTO	J4749X	5	EA	\$ 25.47	\$ 127.35
3	Snap-On Part No. GT72 - Dual 80 Technology Based Ratchet - High Strength Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	NO BID		5	EA	\$	\$
4	Snap-On Part No. THL72 - Dual 80 Technology Based Ratchet - Soft Grip Long Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	NO BID		5	EA	\$	\$

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 2 - 1/4" DRIVE RATCHETS (Cont'd)							
✓5	Snap-On Part No. TL72 - Dual 80 Technology Based Ratchet - Long Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>PROTO</u>	<u>J4757F</u>	5	EA	<u>\$ 25.47</u>	<u>\$ 127.35</u>
6	Snap-On Part No. TLL72 - Dual 80 Technology Based Ratchet - Extra Long Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>PROTO</u>	<u>J4750HTC</u>	5	EA	<u>\$ 100.13</u>	<u>\$ 500.65</u>
✓7	Snap-On Part No. TF72 - Dual 80 Technology Based Ratchet - Standard Handle Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>PROTO</u>	<u>J4749XLQR</u>	5	EA	<u>\$ 29.29</u>	<u>\$ 146.45</u>
8	Snap-On Part No. THLF72 - Dual 80 Technology Based Ratchet -Soft Grip Handle Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	SK <u>PROFESSIONAL TOOLS</u>	<u>40972</u>	5	EA	<u>\$ 40.20</u>	<u>\$ 201.00</u>
9	Snap-On Part No. TX72 - Dual 80 Technology Based Ratchet - Standard Handle Locking Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>NO BID</u>		5	EA	<u>\$</u>	<u>\$</u>
✓10	Snap-On Part No. THLX72 - Dual 80 Technology Based Ratchet - Soft Grip Handle Locking Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>PROTO</u>	<u>J4749</u>	5	EA	<u>\$ 18.23</u>	<u>\$ 91.15</u>

Introduced on: March 21, 2018
 Adopted on: March 21, 2018
 Official Resolution#: 2018000340

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 2 - 1/4" DRIVE RATCHETS (Cont'd)							
11	Snap-On Part No. TR72 - Dual 80 Technology Based Quick Release Ratchets - Standard Handle - 72-Tooth Gear	NO BID		5	EA	\$	\$
✓12	Snap-On Part No. THR72 - Dual 80 Technology Based Quick Release Ratchets - Soft Grip Handle - 72-Tooth Gear	PROTO	J4749XLQR	5	EA	\$29.29	\$146.45
13	Snap-On Part No. THRLF72 - Dual 80 Technology Based Quick Release Ratchets - Soft Grip Handle Flex Head - 72-Tooth Gear	NO BID		5	EA	\$	\$
14	Snap-On Part No. TRF72 - Dual 80 Technology Based Quick Release Ratchets - Standard Handle Flex Head - 72-Tooth Gear	PROTO	J4749XLQR	5	EA	\$29.29	\$146.45
15	Snap-On Part No. TRLL72 - Dual 80 Technology Based Quick Release Ratchets - Long Standard Handle - 72-Tooth Gear	NO BID		5	EA	\$	\$
SECTION 3 - WRENCHES							
✓16	Snap-On Part No. SOEXRM710 - Flank Drive Plus Reversible Ratcheting Combination Set, Standard Handle, MM, 12 Point - Set Includes: (1) 10 mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm and storage tray	PROTO	JSCRMT-12S	5	EA	\$132.32	\$661.60

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
✓17	Snap-On Part no. SOEXRM6 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 6mm	<u>PROTO</u>	<u>JSCVM06T</u>	5	EA	<u>\$9.98</u>	<u>\$49.90</u>
✓18	Snap-On Part no. SOEXRM7 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 7mm	<u>PROTO</u>	<u>JSCVM07T</u>	5	EA	<u>\$9.98</u>	<u>\$49.90</u>
19	Snap-On Part no. SOEXRM8 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 8mm	<u>PROTO</u>	<u>JSCVM08T</u>	5	EA	<u>\$9.98</u>	<u>\$49.90</u>
20	Snap-On Part no. SOEXRM9 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 9mm	<u>PROTO</u>	<u>JSCVM09T</u>	5	EA	<u>\$10.70</u>	<u>\$53.50</u>
✓21	Snap-On Part no. SOEXRM10 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 10mm	<u>PROTO</u>	<u>JSCRM10T</u>	5	EA	<u>\$8.75</u>	<u>\$43.75</u>
✓22	Snap-On Part no. SOEXRM11 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 11mm	<u>PROTO</u>	<u>JSCRM11T</u>	5	EA	<u>\$9.84</u>	<u>\$49.20</u>
✓23	Snap-On Part no. SOEXRM12 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 12mm	<u>PROTO</u>	<u>JSCRM12T</u>	5	EA	<u>\$10.13</u>	<u>\$50.65</u>

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SECTION 3 - WRENCHES (Cont'd)							
✓24	Snap-On Part no. SOEXRM13 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 13mm	<u>PROTO</u>	<u>JSCRM13T</u>	5	EA	<u>\$10.85</u>	<u>\$54.25</u>
✓25	Snap-On Part no. SOEXRM14 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 14mm	<u>PROTO</u>	<u>JSCRM14T</u>	5	EA	<u>\$10.97</u>	<u>\$54.85</u>
✓26	Snap-On Part no. SOEXRM15 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 15mm	<u>PROTO</u>	<u>JSCRM15T</u>	5	EA	<u>\$11.65</u>	<u>\$58.25</u>
✓27	Snap-On Part no. SOEXRM16 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 16mm	<u>PROTO</u>	<u>JSCRM16T</u>	5	EA	<u>\$ 12.24</u>	<u>\$61.20</u>
✓28	Snap-On Part no. SOEXRM17 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 17mm	<u>PROTO</u>	<u>JSCRM17T</u>	5	EA	<u>\$14.38</u>	<u>\$71.90</u>
✓29	Snap-On Part no. SOEXRM18 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 18mm	<u>PROTO</u>	<u>JSCRM18T</u>	5	EA	<u>\$15.10</u>	<u>\$75.50</u>
30	Snap-On Part no. SOEXRM19 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 19mm	<u>PROTO</u>	<u>JSCRM19T</u>	5	EA	<u>\$16.09</u>	<u>\$80.45</u>

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SECTION 3 - WRENCHES (Cont'd)							
31	Snap-On Part No. SOEXR707 - Flank Drive Plus Reversible Ratcheting Combination set, Standard handle, inches, 12 Point - Set Includes: (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" and Storage Tray	<u>PROTO</u>	<u>JSCRT-14S</u>	5	EA	<u>\$131.14</u>	<u>\$655.70</u>
✓32	Snap-On Part No. SOEXR8 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 1/4"	<u>PROTO</u>	<u>JSCR08T</u>	5	EA	<u>\$ 7.27</u>	<u>\$ 36.35</u>
✓33	Snap-On Part No. SOEXR10 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 5/16"	<u>PROTO</u>	<u>JSCR10T</u>	5	EA	<u>\$ 7.67</u>	<u>\$ 38.35</u>
34	Snap-On Part No. SOEXR12 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 3/8"	<u>PROTO</u>	<u>JSCV12</u>	5	EA	<u>\$ 11.25</u>	<u>\$56.25</u>
35	Snap-On Part No. SOEXR14 -Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 7/16"	<u>PROTO</u>	<u>JSCV14</u>	5	EA	<u>\$11.96</u>	<u>\$59.80</u>
36	Snap-On Part No. SOEXR16 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 1/2"	<u>PROTO</u>	<u>JSCV16</u>	5	EA	<u>\$12.77</u>	<u>\$ 63.85</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
✓43	Snap-On Part No. OXIRM6 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 6 mm	PROTO	JSCVM06S	5	EA	\$8.99	\$44.95
44	Snap-On Part No. OXIRM7 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 7 mm	NO BID		5	EA	\$	\$
✓45	Snap-On Part No. OXIRM8 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 8 mm	PROTO	JSCVM08S	5	EA	\$8.99	\$44.95
✓46	Snap-On Part No. OXIRM9 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 9 mm	PROTO	JSCVM09S	5	EA	\$9.63	\$48.15
47	Snap-On Part No. OXIRM10 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 10 mm	PROTO	JSCVM10S	5	EA	\$9.63	\$48.15
48	Snap-On Part No. OXIRM11 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 11 mm	PROTO	JSCVM11S	5	EA	\$9.63	\$48.15
49	Snap-On Part No. OXIRM12 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 12 mm	PROTO	JSCVM12S	5	EA	\$10.28	\$51.40
50	Snap-On Part No. OXIRM13 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 13 mm	PROTO	JSCVM13S	5	EA	\$10.93	\$54.65
51	Snap-On Part No. OXIRM14 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 14 mm	PROTO	JSCVM14S	5	EA	\$11.57	\$57.85

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SECTION 3 - WRENCHES (Cont'd)							
✓52	Snap-On Part No. OXIRM15 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 15 mm	PROTO	JSCVM15S	5	EA	\$ 12.23	\$ 61.15
53	Snap-On Part No. OXIRM16 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 16 mm	PROTO	JSCVM16S	5	EA	\$ 12.87	\$ 64.35
54	Snap-On Part No. OXIRM17 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 17 mm	PROTO	JSCVM17S	5	EA	\$ 15.51	\$ 77.55
55	Snap-On Part No. OXIRM18 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 18 mm	PROTO	JSCVM18S	5	EA	\$ 16.47	\$ 82.35
56	Snap-On Part No. OXIRM19 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 19 mm	PROTO	JSCVM19S	5	EA	\$ 18.08	\$ 90.40
57	Snap-On Part No. OXIR707 - Flank Drive Ratcheting Combination Set , Short Handle, inches, 12 point - Set Contains (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" with storage tray	PROTO	JSCR-9S	5	EA	\$ 103.44	\$ 517.20
58	Snap-On Part No. OXIR8 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 1/4"	NO BID		5	EA	\$	\$
✓59	Snap-On Part No. OXIR10 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 5/16"	PROTO	JSCV10S	5	EA	\$ 9.47	\$ 47.35

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SECTION 3 - WRENCHES (Cont'd)							
60	Snap-On Part No. OXIR12 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 3/8"	<u>PROTO</u>	<u>JSCR12</u>	5	EA	<u>\$ 10.12</u>	<u>\$ 50.60</u>
61	Snap-On Part No. OXIR14 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 7/16"	<u>PROTO</u>	<u>JSCR14</u>	5	EA	<u>\$ 10.76</u>	<u>\$ 53.80</u>
62	Snap-On Part No. OXIR16 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 1/2"	<u>PROTO</u>	<u>JSCV16S</u>	5	EA	<u>\$11.49</u>	<u>\$57.45</u>
63	Snap-On Part No. OXIR18 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 9/16"	<u>PROTO</u>	<u>JSCR18</u>	5	EA	<u>\$12.15</u>	<u>\$60.75</u>
64	Snap-On Part No. OXIR20 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 5/8"	<u>PROTO</u>	<u>JSCR20</u>	5	EA	<u>\$ 13.53</u>	<u>\$ 67.65</u>
65	Snap-On Part No. OXIR22 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 11/16"	<u>PROTO</u>	<u>JSCV22S</u>	5	EA	<u>\$14.90</u>	<u>\$74.50</u>
66	Snap-On Part No. OXIR24 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 3/4"	<u>PROTO</u>	<u>JSCR24</u>	5	EA	<u>\$15.54</u>	<u>\$77.70</u>
✓67	Snap-On Part No. SOEXM710 - Flank Drive Plus Combination Wrench Set, Standard Handle, mm, 12 Point - Set Contains (1) 10mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm with Storage Tray	<u>PROTO</u>	<u>J1200K-MASD</u>	5	EA	<u>\$ 109.19</u>	<u>\$ 545.95</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
✓68	Snap-On Part No. SOEXM707 - Flank Drive Plus Combination Wrench Set, Standard Handle, mm, 12 Point - Set Contains (1) 10mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 17mm with Storage Tray	PROTO	J1200MHASD	5	EA	\$103.93	\$519.65
✓69	Snap-On Part No. SOEXM705 - Flank Drive Plus Combination Wrench Set, Standard Handle, mm, 12 point - Set Contains (1) 20 mm, (1) 21mm, (1) 22mm, (1) 23mm, (1) 24mm with Storage Tray	SK PROFESSIONAL TOOLS	86041	5	EA	\$101.00	\$505.00
✓70	Snap-On Part No. SOEXM7 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 7mm	PROTO	J1207MA	5	EA	\$8.38	\$41.90
✓71	Snap-On Part No. SOEXM8 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 8mm	PROTO	J1208MES	5	EA	\$8.70	\$43.50
✓72	Snap-On Part No. SOEXM9 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 9mm	PROTO	J1209MA	5	EA	\$9.61	\$48.05
✓73	Snap-On Part No. SOEXM10 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 10mm	PROTO	J1210MASD	5	EA	\$9.65	\$48.25
✓74	Snap-On Part No. SOEXM11 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 11mm	PROTO	J1211MASD	5	EA	\$9.85	\$49.25

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SECTION 3 - WRENCHES (Cont'd)							
✓75	Snap-On Part No. SOEXM12 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 12mm	PROTO	J1212MASD	5	EA	\$ 10.29	\$ 51.45
✓76	Snap-On Part No. SOEXM13 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 13mm	PROTO	J1213MASD	5	EA	\$10.77	\$53.85
✓77	Snap-On Part No. SOEXM14 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 14mm	PROTO	J1214MASD	5	EA	\$11.34	\$ 56.70
✓78	Snap-On Part No. SOEXM15 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 15mm	PROTO	J1215MASD	5	EA	\$12.26	\$61.30
✓79	Snap-On Part No. SOEXM16 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 16mm	PROTO	J1216MASD	5	EA	\$ 12.94	\$ 64.70
✓80	Snap-On Part No. SOEXM17 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 17mm	PROTO	J1217MASD	5	EA	\$14.10	\$70.50
✓81	Snap-On Part No. SOEXM18 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 18mm	PROTO	J1218MASD	5	EA	\$14.70	\$ 73.50
✓82	Snap-On Part No. SOEXM19 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 19mm	PROTO	J1219MASD	5	EA	\$ 15.42	\$ 77.10

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
✓83	Snap-On Part No. SOEXM20 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 20mm	PROTO	J1200M-T500	5	EA	\$17.07	\$ 85.35
✓84	Snap-On Part No. SOEXM21 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 21mm	PROTO	J1200MASD	5	EA	\$19.42	\$ 97.10
✓85	Snap-On Part No. SOEXM22 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 22mm	PROTO	J1222M-T500	5	EA	\$19.96	\$ 99.80
✓86	Snap-On Part No. SOEXM23 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 23mm	PROTO	J1223M-T500	5	EA	\$21.46	\$107.30
✓87	Snap-On Part No. SOEXM24 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 24mm	PROTO	J1224MASD	5	EA	\$23.09	\$115.45
✓88	Snap-On Part No. SOEXM25 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 25mm	PROTO	J1225MASD	5	EA	\$23.10	\$115.50
✓89	Snap-On Part No. SOEXLM710B - Flank Drive Plus Combination Wrench Set, Long Handle, mm, 12 point - Set Contains (1) 10mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm	PROTO	J1200MHASD8	5	EA	\$80.17	\$400.85

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SECTION 3 - WRENCHES (Cont'd)							
✓90	Snap-On Part No. SOEXLM10B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 10mm	PROTO	J1210MASD	5	EA	\$10.89	\$54.45
✓91	Snap-On Part No. SOEXLM11B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 11mm	PROTO	J1211MASD	5	EA	\$11.33	\$56.65
✓92	Snap-On Part No. SOEXLM12B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 12mm	PROTO	J1212MASD	5	EA	\$11.82	\$59.10
✓93	Snap-On Part No. SOEXLM13B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 13mm	PROTO	J1213MASD	5	EA	\$12.20	\$61.00
✓94	Snap-On Part No. SOEXLM14B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 14mm	PROTO	J1214MASD	5	EA	\$12.06	\$60.30
✓95	Snap-On Part No. SOEXLM15B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 15mm	PROTO	J1215MASD	5	EA	\$13.89	\$69.45
✓96	Snap-On Part No. SOEXLM16B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 16mm	PROTO	J1216MASD	5	EA	\$14.66	\$73.30
✓97	Snap-On Part No. SOEXLM17B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 17mm	PROTO	J1217MASD	5	EA	\$16.23	\$81.15

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
✓98	Snap-On Part No. SOEXLM18B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 18mm	<u>PROTO</u>	<u>J1218MASD</u>	5	EA	<u>\$ 16.66</u>	<u>\$ 83.30</u>
✓99	Snap-On Part No. SOEXLM19B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 19mm	<u>PROTO</u>	<u>J1219MASD</u>	5	EA	<u>\$ 19.86</u>	<u>\$ 99.30</u>
100	Snap-On Part No, SOEX710 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 5/16", (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4", (1) 13/16", (1) 7/8" with storage Tray	<u>PROTO</u>	<u>J1200SPL</u>	5	EA	<u>\$285.39</u>	<u>\$1,426.95</u>
101	Snap-On Part No. SOEX707 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" with storage Tray	NO BID (**NOTE: ALL TOOLS HERE INCLUDED IN SET ON LINE #100**) MODEL: J1200SPL		5	EA	<u>\$</u>	<u>\$</u>
102	Snap-On Part No. SOEX703K1 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 1-3/16", (1) 1- 1/4", (1) 1-5/16" with storage Tray	<u>NO BID</u>		5	EA	<u>\$</u>	<u>\$</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
103	Snap-On Part No. SOEX704 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 15/16", (1) 1", (1) 1-1/16", (1) 1-1/18" with storage Tray	<u>NO BID</u>		5	EA	\$	\$
✓104	Snap-On Part No. SOEX8 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1/4"	<u>PROTO</u>	<u>J1208A</u>	5	EA	<u>\$ 7.95</u>	<u>\$ 39.75</u>
✓105	Snap-On Part No. SOEX10 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 5/16"	<u>PROTO</u>	<u>J1210-T500</u>	5	EA	<u>\$ 8.18</u>	<u>\$ 40.90</u>
✓106	Snap-On Part No. SOEX11 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 11/32"	<u>PROTO</u>	<u>J1211-T500</u>	5	EA	<u>\$ 8.89</u>	<u>\$ 44.45</u>
✓107	Snap-On Part No. SOEX12 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 3/8"	<u>PROTO</u>	<u>J1212ASD</u>	5	EA	<u>\$ 8.94</u>	<u>\$ 44.70</u>
✓108	Snap-On Part No. SOEX14 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 7/16"	<u>PROTO</u>	<u>J1214ASD</u>	5	EA	<u>\$ 9.40</u>	<u>\$ 54.00</u>
✓109	Snap-On Part No. SOEX16 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1/2"	<u>PROTO</u>	<u>J1216ASD</u>	5	EA	<u>\$ 9.40</u>	<u>\$ 54.00</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
✓110	Snap-On Part No. SOEX18 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 9/16"	<u>PROTO</u>	<u>J1218ASD</u>	5	EA	<u>\$ 11.13</u>	<u>\$ 55.65</u>
✓111	Snap-On Part No. SOEX20 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 5/8"	<u>PROTO</u>	<u>J1220ASD</u>	5	EA	<u>\$ 11.13</u>	<u>\$ 55.65</u>
✓112	Snap-On Part No. SOEX22 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 11/16"	<u>PROTO</u>	<u>J1222-T500</u>	5	EA	<u>\$ 13.40</u>	<u>\$ 67.00</u>
✓113	Snap-On Part No. SOEX24 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 3/4"	<u>PROTO</u>	<u>J1224ASD</u>	5	EA	<u>\$ 14.69</u>	<u>\$ 73.45</u>
✓114	Snap-On Part No. SOEX26 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 13/16"	<u>PROTO</u>	<u>J1226ASD</u>	5	EA	<u>\$ 16.02</u>	<u>\$ 80.10</u>
✓115	Snap-On Part No. SOEX28 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 7/8"	<u>PROTO</u>	<u>J1228ASD</u>	5	EA	<u>\$ 18.59</u>	<u>\$ 92.95</u>
✓116	Snap-On Part No. SOEX30 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 15/16"	<u>PROTO</u>	<u>J1230ASD</u>	5	EA	<u>\$ 20.70</u>	<u>\$ 103.50</u>
✓117	Snap-On Part No. SOEX32 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1"	<u>PROTO</u>	<u>J1232ASD</u>	5	EA	<u>\$ 25.01</u>	<u>\$ 125.05</u>

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SECTION 3 - WRENCHES (Cont'd)							
✓118	Snap-On Part No. SOEX34 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-1/16"	<u>PROTO</u>	<u>J1234ASD</u>	5	EA	<u>\$ 29.54</u>	<u>\$ 165.10</u>
✓119	Snap-On Part No. SOEX36 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-1/8"	<u>PROTO</u>	<u>J1236ASD</u>	5	EA	<u>\$ 34.41</u>	<u>\$ 172.05</u>
120	Snap-On Part No. SOEX38 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-3/16"	<u>PROTO</u>	<u>J1238ASD</u>	5	EA	<u>\$ 58.13</u>	<u>\$ 290.65</u>
✓121	Snap-On Part No. SOEX40 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-1/4"	<u>PROTO</u>	<u>J1240ASD</u>	5	EA	<u>\$ 40.51</u>	<u>\$ 202.55</u>
✓122	Snap-On Part No. SOEX42 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-5/16"	<u>PROTO</u>	<u>J1242</u>	5	EA	<u>\$ 38.64</u>	<u>\$ 193.20</u>
✓123	Snap-On Part No. SOEXL707B - Flank Drive Plus Combination Wrench Set, Long Handle, inches, 12 point - Set Contains (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4"	<u>PROTO</u>	<u>J1200HASD</u>	5	EA	<u>\$ 84.38</u>	<u>\$ 421.90</u>
✓124	Snap-On Part No. SOEXL12B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 3/8"	<u>PROTO</u>	<u>J1212ASD</u>	5	EA	<u>\$ 8.94</u>	<u>\$ 44.70</u>
✓125	Snap-On Part No. SOEXL14B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 7/16"	<u>PROTO</u>	<u>J1214ASD</u>	5	EA	<u>\$ 9.40</u>	<u>\$ 47.00</u>

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Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
✓126	Snap-On Part No. SOEXL16B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 1/2"	<u>PROTO</u>	<u>J1216ASD</u>	5	EA	<u>\$ 9.40</u>	<u>\$ 47.00</u>
127	Snap-On Part No. SOEXL18B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 9/16"	<u>PROTO</u>	<u>J1270-18</u>	5	EA	<u>\$22.27</u>	<u>\$111.35</u>
✓128	Snap-On Part No. SOEXL20B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 5/8"	<u>PROTO</u>	<u>J1220ASD</u>	5	EA	<u>\$ 11.13</u>	<u>\$ 55.65</u>
129	Snap-On Part No. SOEXL22B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 11/16"	<u>NO BID</u>	<u></u>	5	EA	<u>\$</u>	<u>\$</u>
✓130	Snap-On Part No. SOEXL24B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 3/4"	<u>PROTO</u>	<u>J1224ASD</u>	5	EA	<u>\$14.69</u>	<u>\$73.45</u>
✓131	Snap-On Part No. SOEXL26B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 13/16"	<u>PROTO</u>	<u>J1226ASD</u>	5	EA	<u>\$16.02</u>	<u>\$80.10</u>
132	Snap-On Part No. SOEXL28B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 7/8"	<u>NO BID</u>	<u></u>	5	EA	<u>\$</u>	<u>\$</u>
✓133	Snap-On Part No. SOEXL30B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 15/16"	<u>PROTO</u>	<u>J1230ASD</u>	5	EA	<u>\$ 20.70</u>	<u>\$103.50</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
✓134	Snap-On Part No. SOEXL32B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 1"	PROTO	J1232ASD	5	EA	\$ 25.01	\$125.05
SECTION 4 - TORQUE							
✓135	Snap-On Part No. QD3R250 - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft-lb, 1 ft-lb increments	PROTO	J6014C	5	EA	\$ 149.44	\$ 747.20
✓136	Snap-On Part No. BRUTUS3R250D - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft-lb, 1 ft-lb increments	PROTO	J6014CXCERT	5	EA	\$ 140.51	\$ 702.55
✓137	Snap-On Part No. QD4R600 - Adjustable Click-type Torque Wrench (ft-lb) - 3/4" Drive, +/-4% accuracy, fixed ratchet, Min Range - 120 ft-lb, Max Range - 600 ft-lb, 5 ft-lb increments	PROTO	J6020AB	5	EA	\$ 577.22	\$ 2,886.10
✓138	Snap-On Part No. QD5R1000 - Adjustable Click-type Torque Wrench (ft-lb) - 1" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 1,000 ft-lb, 5 ft-lb increments	PROTO	J6023	5	EA	\$ 1,260.84	\$ 6,304.20

Proposal for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 1 - TOOL SETS							
1	Snap-On Part No. JHSWSMSC595TBFOAM Monster Tool Set w/Tool Boxes, As Specified, or Equal	SEE Attached Specs SKTOOLS Extreme TOOL BOXES	86650A-1 EXSG10 EXS611	10	EA	\$7476. ¹⁷	\$74,761. ⁷⁰

Vendor shall provide quantified list of tools included

SECTION 2 - 1/4" DRIVE RATCHETS

2	Snap-On Part No. T72 - Dual 80 Technology Based Ratchet - High Strength Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	SKTOOLS USAMADE	80180	5	EA	\$38.21	\$191.05
✓3	Snap-On Part No. GT72 - Dual 80 Technology Based Ratchet - High Strength Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	SKTOOLS USA MADE	40970	5	EA	\$28.62	\$143. ¹⁰
✓4	Snap-On Part No. THL72 - Dual 80 Technology Based Ratchet - Soft Grip Long Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	KDT TOOLS GEARWRENCH	81007F	5	EA	\$22. ⁷⁹	\$113.95

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Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 2 - 1/4" DRIVE RATCHETS (Cont'd)							
5	Snap-On Part No. TL72 - Dual 80 Technology Based Ratchet - Long Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	SK TOOLS USA MADE	40971	5	EA	\$ 34.49	\$ 172.45
✓6	Snap-On Part No. TLL72 - Dual 80 Technology Based Ratchet - Extra Long Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	KDT TOOLS GEARWRENCH	81034	5	EA	\$ 23.16	\$ 115.80
7	Snap-On Part No. TF72 - Dual 80 Technology Based Ratchet - Standard Handle Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	SK TOOLS USA MADE	80300	5	EA	\$ 82.49	\$ 412.45
✓8	Snap-On Part No. THLF72 - Dual 80 Technology Based Ratchet - Soft Grip Handle Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	KDT TOOLS GEARWRENCH	81009F	5	EA	\$ 26.24	\$ 131.20
✓9	Snap-On Part No. TX72 - Dual 80 Technology Based Ratchet - Standard Handle Locking Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	SK TOOLS USA MADE	40972	5	EA	\$ 38.37	\$ 191.85
10	Snap-On Part No. THLX72 - Dual 80 Technology Based Ratchet - Soft Grip Handle Locking Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	KDT TOOLS GEARWRENCH	8102F	5	EA	\$ 18.60	\$ 93.00

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Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 2 - 1/4" DRIVE RATCHETS (Cont'd)							
✓11	Snap-On Part No. TR72 - Dual 80 Technology Based Quick Release Ratchets - Standard Handle - 72-Tooth Gear	KOT TOOL GEARWRENCH	81014	5	EA	\$ 15.20	\$ 76.00
12	Snap-On Part No. THR72 - Dual 80 Technology Based Quick Release Ratchets - Soft Grip Handle - 72-Tooth Gear			5	EA	\$	\$
13	Snap-On Part No. THRLF72 - Dual 80 Technology Based Quick Release Ratchets - Soft Grip Handle Flex Head - 72-Tooth Gear			5	EA	\$	\$
✓14	Snap-On Part No. TRF72 - Dual 80 Technology Based Quick Release Ratchets - Standard Handle Flex Head - 72-Tooth Gear	KOT TOOLS GEARWRENCH	81030	5	EA	\$ 23.43	\$ 117.15
15	Snap-On Part No. TRLL72 - Dual 80 Technology Based Quick Release Ratchets - Long Standard Handle - 72-Tooth Gear			5	EA	\$	\$

SECTION 3 - WRENCHES

16	Snap-On Part No. SOEXRM710 - Flank Drive Plus Reversible Ratcheting Combination Set, Standard Handle, MM, 12 Point - Set Includes: (1) 10 mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm and storage tray	KOT TOOLS GEARWRENCH	9620N	5	EA	\$ 132.48	\$ 662.40
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Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
17	Snap-On Part no. SOEXRM6 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 6mm			5	EA	\$	\$
18	Snap-On Part no. SOEXRM7 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 7mm			5	EA	\$	\$
✓19	Snap-On Part no. SOEXRM8 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 8mm	KDT TOOLS GEARWRENCH	9608	5	EA	\$ 8.61	\$ 43.05
✓20	Snap-On Part no. SOEXRM9 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 9mm	KDT TOOLS GEARWRENCH	9609	5	EA	\$ 8.61	\$ 43.05
21	Snap-On Part no. SOEXRM10 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 10mm	KDT TOOLS GEARWRENCH	9610	5	EA	\$ 10.86	\$ 54.30
22	Snap-On Part no. SOEXRM11 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 11mm	KDT TOOLS GEARWRENCH	9611	5	EA	\$ 10.86	\$ 54.30
23	Snap-On Part no. SOEXRM12 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 12mm	KDT TOOLS GEARWRENCH	9612	5	EA	\$ 11.25	\$ 56.25

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SECTION 3 - WRENCHES (Cont'd)							
24	Snap-On Part no. SOEXRM13 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 13mm	<u>KDT TOOLS GEARWRENCH</u>	<u>9613</u>	5	EA	<u>\$ 11.79</u>	<u>\$ 58.95</u>
25	Snap-On Part no. SOEXRM14 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 14mm	<u>KDT TOOLS GEARWRENCH</u>	<u>9614</u>	5	EA	<u>\$ 12.15</u>	<u>\$ 60.75</u>
26	Snap-On Part no. SOEXRM15 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 15mm	<u>KDT TOOLS GEARWRENCH</u>	<u>9615</u>	5	EA	<u>\$ 15.45</u>	<u>\$ 77.25</u>
27	Snap-On Part no. SOEXRM16 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 16mm	<u>KDT TOOLS GEARWRENCH</u>	<u>9616</u>	5	EA	<u>\$ 15.45</u>	<u>\$ 77.25</u>
28	Snap-On Part no. SOEXRM17 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 17mm	<u>KDT TOOLS GEARWRENCH</u>	<u>9617</u>	5	EA	<u>\$ 15.45</u>	<u>\$ 77.25</u>
29	Snap-On Part no. SOEXRM18 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 18mm	<u>KDT TOOLS GEARWRENCH</u>	<u>9618</u>	5	EA	<u>\$ 15.80</u>	<u>\$ 79.00</u>
✓ 30	Snap-On Part no. SOEXRM19 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 19mm	<u>KDT TOOL GEARWRENCH</u>	<u>9619</u>	5	EA	<u>\$ 15.80</u>	<u>\$ 79.00</u>

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SECTION 3 - WRENCHES (Cont'd)							
✓31	Snap-On Part No. SOEXR707 - Flank Drive Plus Reversible Ratcheting Combination set, Standard handle, Inches, 12 Point - Set Includes: (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" and Storage Tray	KOT TOOLS GEARWRENCH	9533N	5	EA	\$ 80.77	\$ 403.85
32	Snap-On Part No. SOEXR8 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 1/4"		95	5	EA	\$	\$
33	Snap-On Part No. SOEXR10 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 5/16"	KOT TOOLS GEARWRENCH	9525	5	EA	\$ 8.83	\$ 44.15
✓34	Snap-On Part No. SOEXR12 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 3/8"	KOT TOOLS GEARWRENCH	9526	5	EA	\$ 9.53	\$ 47.65
✓35	Snap-On Part No. SOEXR14 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 7/16"	KOT TOOLS GEARWRENCH	9527	5	EA	\$ 10.30	\$ 51.50
✓36	Snap-On Part No. SOEXR16 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 1/2"	KOT TOOLS GEARWRENCH	9527	5	EA	\$ 11.79	\$ 58.95

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Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
✓37	Snap-On Part No. SOEXR18 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 9/16"	KDT TOOLS GEARWRENCH	9529	5	EA	\$ 12.49	\$ 62.45
✓38	Snap-On Part No. SOEXR20 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 5/8"	KDT TOOLS GEARWRENCH	9530	5	EA	\$ 13.96	\$ 69.80
✓39	Snap-On Part No. SOEXR22 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 11/16"	KDT TOOLS GEARWRENCH	9531	5	EA	\$ 14.70	\$ 73.50
✓40	Snap-On Part No. SOEXR24 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 3/4"	KDT TOOLS GEARWRENCH	9532	5	EA	\$ 16.19	\$ 80.95
✓41	Snap-On Part No. OXIRM707 - Flank Drive Ratcheting Combination Set, Short handle, MM, 12 point - Set Includes: (1) 8 mm, (1) 9 mm, (1) 10 mm, (1) 11mm, (1) 12 mm, (1) 13 mm, (1) 14 mm and Storage Tray	KDT TOOLS GEARWRENCH	9520-1/2	5	EA	\$ 51.42	\$ 257.10
✓42	Snap-On Part No. OXIRM705 - Flank Drive Ratcheting Combination Set, Short handle, MM, 12 point - Set Includes: (1) 15 mm, (1) 16 mm, (1) 17 mm, (1) 18mm, (1) 19 mm and Storage Tray	KDT TOOLS GEARWRENCH	9520-1/2	5	EA	\$ 51.48	\$ 257.40

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SECTION 3 - WRENCHES (Cont'd)							
43	Snap-On Part No. OXIRM6 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 6 mm			5	EA	\$	\$
44	Snap-On Part No. OXIRM7 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 7 mm			5	EA	\$	\$
45	Snap-On Part No. OXIRM8 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 8 mm			5	EA	\$	\$
46	Snap-On Part No. OXIRM9 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 9 mm			5	EA	\$	\$
✓47	Snap-On Part No. OXIRM10 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 10 mm	KDT TOOLS GEARWRENCH	9510	5	EA	\$ 9.08	\$ 45.40
✓48	Snap-On Part No. OXIRM11 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 11 mm	KDT TOOLS GEARWRENCH	9511	5	EA	\$ 9.08	\$ 45.40
✓49	Snap-On Part No. OXIRM12 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 12 mm	KDT TOOLS GEARWRENCH	9512	5	EA	\$ 9.08	\$ 45.40
✓50	Snap-On Part No. OXIRM13 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 13 mm	KDT TOOLS GEARWRENCH	9513	5	EA	\$ 9.48	\$ 47.40
✓51	Snap-On Part No. OXIRM14 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 14 mm	KDT TOOLS GEARWRENCH	9516	5	EA	\$ 9.98	\$ 49.90

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SECTION 3 - WRENCHES (Cont'd)							
52	Snap-On Part No. OXIRM15 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 15 mm	KOT TOOLS GEARWRENCH	9515	5	EA	\$ 12.29	\$ 61.45
✓53	Snap-On Part No. OXIRM16 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 16 mm	KOT TOOLS GEARWRENCH	9516	5	EA	\$ 11.10	\$ 55.50
✓54	Snap-On Part No. OXIRM17 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 17 mm	KOT TOOLS GEARWRENCH	9517	5	EA	\$ 11.68	\$ 58.40
✓55	Snap-On Part No. OXIRM18 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 18 mm	KOT TOOLS GEARWRENCH	9517	5	EA	\$ 12.44	\$ 62.20
✓56	Snap-On Part No. OXIRM19 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 19 mm	KOT TOOLS GEARWRENCH	9519	5	EA	\$ 12.86	\$ 64.30
✓57	Snap-On Part No. OXIR707 - Flank Drive Ratcheting Combination Set, Short Handle, inches, 12 point - Set Contains (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" with storage tray	KOT TOOLS GEARWRENCH	9507	5	EA	\$ 63.63	\$ 318.15
58	Snap-On Part No. OXIR8 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 1/4"	KOT TOOLS GEARWRENCH		5	EA	\$ NO BID	\$
59	Snap-On Part No. OXIR10 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 5/16"	KOT TOOLS GEARWRENCH		5	EA	\$ NO BID	\$

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Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
✓60	Snap-On Part No. OXIR12 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 3/8"	KDT TOOLS GEARWRENCH	9500	5	EA	\$ 7.60	\$ 38.00
✓61	Snap-On Part No. OXIR14 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 7/16"	KDT TOOLS GEARWRENCH	9501	5	EA	\$ 8.17	\$ 40.85
✓62	Snap-On Part No. OXIR16 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 1/2"	KDT TOOLS GEARWRENCH	9502	5	EA	\$ 9.36	\$ 46.80
✓63	Snap-On Part No. OXIR18 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 9/16"	KDT TOOLS GEARWRENCH	9503	5	EA	\$ 9.93	\$ 49.65
✓64	Snap-On Part No. OXIR20 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 5/8"	KDT TOOLS GEARWRENCH	9504	5	EA	\$ 11.10	\$ 55.50
✓65	Snap-On Part No. OXIR22 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 11/16"	KDT TOOLS GEARWRENCH	9505	5	EA	\$ 11.68	\$ 58.40
✓66	Snap-On Part No. OXIR24 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 3/4"	KDT TOOLS GEARWRENCH	9506	5	EA	\$ 12.86	\$ 64.30
67	Snap-On Part No. SOEXM710 - Flank Drive Plus Combination Wrench Set, Standard Handle, mm, 12 Point - Set Contains (1) 10mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm with Storage Tray	SKT TOOLS USA MADE	86040	5	EA	\$ 148.33	\$ 741.65

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SECTION 3 - WRENCHES (Cont'd)							
98	Snap-On Part No. SOEXLM18B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 18mm	<u>SK TOOLS</u> <u>USA MADE</u>	<u>885B</u>	5	EA	<u>\$ 19.05</u>	<u>\$ 95.25</u>
99	Snap-On Part No. SOEXLM19B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 19mm	<u>SK TOOLS</u> <u>USA MADE</u>	<u>885A</u>	5	EA	<u>\$ 21.43</u>	<u>\$ 107.15</u>
✓100	Snap-On Part No. SOEX710 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 5/16", (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4", (1) 13/16", (1) 7/8"	<u>SK TOOLS</u> <u>USA MADE</u>	<u>86013</u>	5	EA	<u>\$ 176.38</u>	<u>\$ 881.90</u>
✓101	Snap-On Part No. SOEX707 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" with storage Tray	<u>SK TOOLS</u> <u>USA MADE</u>	<u>860B</u>	5	EA	<u>\$ 176.38</u>	<u>\$ 881.90</u>
✓102	Snap-On Part No. SOEX703K1 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 1-3/16", (1) 1- 1/4", (1) 1-5/16" with storage Tray	<u>SK TOOLS</u> <u>USA MADE</u>	<u>SKT 8163</u> <u>88238</u> 88240 <u>88242</u>	5	EA	<u>\$ 142.76</u>	<u>\$ 713.80</u>

Introduced on: March 21, 2018
Adopted on: March 21, 2018
Official Resolution#: 2018000340

**ALL TOOLS ON THIS PAGE
HAVE A LIFETIME GUARANTEE!**

Eppy's Tool & Equipment

809 East 42nd Street
Brooklyn, NY 11210

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
✓ 103	Snap-On Part No. SOEX704 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 15/16", (1) 1", (1) 1-1/16", (1) 1-1/8" with storage Tray	SKTOOL USA MADE	Big H 88230 88232	5	EA	\$ 124.46	\$ 622.30
104	Snap-On Part No. SOEX8 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1/4"	SKTOOL USA MADE	88234 88236	5	EA	\$ 9.83	\$ 49.15
105	Snap-On Part No. SOEX10 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 5/16"	SKTOOL USA MADE	88210	5	EA	\$ 9.83	\$ 49.15
106	Snap-On Part No. SOEX11 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 11/32"	SKTOOL USA MADE	88211	5	EA	\$ 9.83	\$ 49.15
107	Snap-On Part No. SOEX12 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 3/8"	SKTOOL USA MADE	88212	5	EA	\$ 9.83	\$ 49.15
108	Snap-On Part No. SOEX14 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 7/16"	SKTOOL USA MADE	88214	5	EA	\$ 12.10	\$ 60.50
109	Snap-On Part No. SOEX16 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1/2"	SKTOOL USA MADE	88216	5	EA	\$ 12.10	\$ 60.50

Introduced on: March 21, 2018
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Official Resolution#: 2018000340

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Eppy's Tool & Equipment

809 East 42nd Street
Brooklyn, NY 11210

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
118	Snap-On Part No. SOEX34 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-1/16"	SK TOOLS USA MADE	88234	5	EA	\$ 34.07	\$ 170.35
119	Snap-On Part No. SOEX36 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-1/8"	SK TOOLS USA MADE	88236	5	EA	\$ 40.11	\$ 200.55
✓120	Snap-On Part No. SOEX38 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-3/16"	SK TOOLS USA MADE	88238	5	EA	\$ 41.72	\$ 208.60
121	Snap-On Part No. SOEX40 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-1/4"	SK TOOLS USA MADE	88240	5	EA	\$ 46.11	\$ 230.55
122	Snap-On Part No. SOEX42 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-5/16"	SK TOOLS USA MADE	88242	5	EA	\$ 54.93	\$ 274.65
123	Snap-On Part No. SOEXL707B - Flank Drive Plus Combination Wrench Set, Long Handle, inches, 12 point - Set Contains (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4"	SK TOOLS USA MADE	86018	5	EA	\$ 332.66	\$ 1663.30
124	Snap-On Part No. SOEXL12B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 3/8"	SK TOOLS USA MADE	88412	5	EA	\$ 11.90	\$ 59.50
125	Snap-On Part No. SOEXL14B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 7/16"	SK TOOLS USA MADE	88414	5	EA	\$ 13.51	\$ 67.55

Introduced on: March 21, 2018
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**ALL TOOLS ON THIS PAGE
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Eppy's Tool & Equipment

809 East 42nd Street
Brooklyn, NY 11210

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (Cont'd)							
126	Snap-On Part No. SOEXL16B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 1/2"	SK TOOLS <u>USA MADE</u>	<u>88416</u>	5	EA	<u>\$ 13.50</u>	<u>\$ 67.50</u>
✓127	Snap-On Part No. SOEXL18B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 9/16"	SK TOOLS <u>USA MADE</u>	<u>88418</u>	5	EA	<u>\$ 14.26</u>	<u>\$ 71.30</u>
128	Snap-On Part No. SOEXL20B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 5/8"	SK TOOLS <u>USA MADE</u>	<u>88420</u>	5	EA	<u>\$ 16.61</u>	<u>\$ 83.05</u>
✓129	Snap-On Part No. SOEXL22B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 11/16"	SK TOOLS <u>USA MADE</u>	<u>88422</u>	5	EA	<u>\$ 19.06</u>	<u>\$ 95.30</u>
130	Snap-On Part No. SOEXL24B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 3/4"	SK TOOLS <u>USA MADE</u>	<u>88424</u>	5	EA	<u>\$ 21.44</u>	<u>\$ 107.20</u>
131	Snap-On Part No. SOEXL26B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 13/16"	SK TOOLS <u>USA MADE</u>	<u>88426</u>	5	EA	<u>\$ 22.19</u>	<u>\$ 110.95</u>
✓132	Snap-On Part No. SOEXL28B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 7/8"	SK TOOLS <u>USA MADE</u>	<u>88428</u>	5	EA	<u>\$ 24.62</u>	<u>\$ 123.10</u>
133	Snap-On Part No. SOEXL30B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 15/16"	SK TOOLS <u>USA MADE</u>	<u>88430</u>	5	EA	<u>\$ 26.99</u>	<u>\$ 134.95</u>

Introduced on: March 21, 2018
Adopted on: March 21, 2018
Official Resolution#: 2018000340

**ALL TOOLS ON THIS PAGE
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Eppy's Tool & Equipment

809 East 42nd Street
Brooklyn, NY 11210

Res-Pg:k.3-46

Page 43 of 43

**Discount
% (Not
Less Than)**

Item # Description Catalog & Page #'s

SECTION 5 - DISCOUNT FROM CATALOG

✓139	Tool Storage	<u>Extreme Full CATALOG</u>	<u>-25 %</u>
✓140	Drive Tools 1/4" - 2-1/2"	<u>SK Tools / Sunex Tools</u>	<u>-35 %</u>
✓141	Wrenches	<u>SK Tools Sunex Tools</u>	<u>-35 %</u>
✓142	Torque Tools	<u>SK TOOLS ENTIRE</u>	<u>-35 %</u>
✓143	Screwdrivers	<u>SK TOOLS ENTIRE</u>	<u>-35 %</u>
✓144	Pliers	<u>SK TOOLS ENTIRE</u>	<u>-35 %</u>
✓145	Punches/Chisels/Hammers	<u>EPPYS 1-124</u>	<u>-25 % off sale pr</u>
✓146	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	<u>EPPYS 1-124</u>	<u>25 % off sale pr</u>
✓147	Set Building	<u>SK TOOLS ENTIRE</u>	<u>35 %</u>
✓148	Power Tools	<u>MAKITA ENTIRE</u>	<u>30 %</u>
✓149	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	<u>EPPYS 1-124</u>	<u>25 % off sale pr</u>
✓150	Welding		<u>%</u>
✓151	Undercar	<u>OTC ENTIRE</u>	<u>30 %</u>
✓152	Battery Service	<u>EPPYS 100, 101, 116, 117</u>	<u>25 % off sale pr</u>
✓153	Air Conditioning	<u>OTC Robinair ENTIRE</u>	<u>30 %</u>
✓154	Cooling	<u>EPPYS 105, 106, 107</u>	<u>25 % off sale pr</u>
✓155	Shop Equipment (i.e.: Lighting, Creepers, measuring, pick-up tools compressors, presses)	<u>EPPYS 1-124</u>	<u>25 % off sale pr</u>
✓156	Shop Cleaning (i.e.: parts, washers, pressure washers, Vacuums, Shop Fans)	<u>EPPYS 1-124</u>	<u>25 % off sale pr</u>
✓157	Safety		<u>%</u>
✓158	Diagnostics	<u>EPPY 108-115</u>	<u>25 % off sale pr</u>

**VENDOR SHALL SUBMIT CATALOGS AND PRICE LISTS
FOR SECTION 5 ITEMS BID**

ALL HAND TOOLS ON THIS QUOTE

Introduced on: March 21, 2018
Adopted on: March 21, 2018
Official Resolution #: 2018000340

HAVE A LIFETIME Guarantee



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

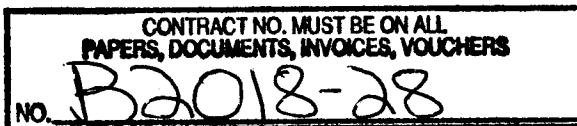
Agenda: Awarding Contracts for the furnishing and delivery of CAR WASHING SERVICES to JUSTMAD, LLC Schuster Toms River Carwash; New Era Car Wash, LLC and Moose's Auto Detailing and Reconditioning Center, LLC, the lowest qualified bidders. Recommendation is made to rebid Car Washing Services to obtain additional vendors.

Official Resolution#	2018000341						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2018-28						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

March 21, 2018

WHEREAS, on February 13, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Justmad LLC Schuster Toms River Carwash
921 Rt. 166
Toms River, NJ 08753
(732) 349-9680

Moose's Auto Detailing & Reconditioning
Center, LLC
1093 Ocean Avenue
Lakewood, NJ 08701
(848) 221-3220

Name and Address of Bidder

New Era Car Wash, LLC
923 Cedarbridge Ave.
Brick, NJ 08723
(732) 477-6776

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, be accepted, namely that of, JUSTMAD LLC SCHUSTER TOMS RIVER CARWASH; NEW ERA CAR WASH, LLC and MOOSE'S AUTO DETAILING & RECONDITIONING CENTER, LLC. Recommendation is made to rebid Car Washing Services to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Car Washing Services for the County of Ocean, for the contract period effective from date of award through March 20, 2020, a period of two (2) years, 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.

A. JUSTMAD LLC SCHUSTER TOMS RIVER CARWASH for one (1) item, to wit:
ITEM NO. 1.

B. NEW ERA CAR WASH, LLC for one (1) item, to wit:
ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. MOOSE'S AUTO DETAILING & RECONDITIONING CENTER, LLC for one (1) item, to wit:
ITEM NO. 1.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-28.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of CAR WASHING SERVICES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	2-Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Provide Car Washing Services, As Specified	4,000	EA	\$ 8.25	\$ 33,000

Name of Bidder Justmad LLC Dbq - Schusters Toms River Car Wash
 Address 921 Rt 166 Toms River N.J. 08753
 Telephone # 732-349-9680

Proposal for the furnishing and delivery of CAR WASHING SERVICES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	2-Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Provide Car Washing Services, As Specified	4,000	EA	\$ 6 ⁵⁰	\$ 6 ⁵⁰

Name of Bidder New Era Car Wash LLC
 Address 923 Cedarbridge Ave. Brick NJ 08723
 Telephone # 477 6776

Proposal for the furnishing and delivery of **CAR WASHING SERVICES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

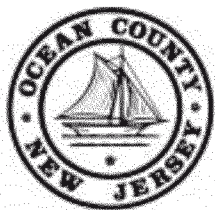
<u>Item #</u>	<u>Description</u>	<u>2-Yr. Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓ 1	Provide Car Washing Services, As Specified	4,000	EA	\$ <u>9.00</u>	\$ <u>36,000</u>

Name of Bidder Moose's Auto Detailing & Reconditioning center, LLC

Address 1093 Ocean Avenue, Lakewood, NJ 08701

Telephone # 1-848-221-3220

direct Contact # 732-742-8874
(Robert Larson)
mobile



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENTS FOR VARIOUS EQUIPMENT NO. II, for Item No. 112 and 113 for a second time. In accordance with NJSA Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for Item No. 112 and 113.

Official Resolution#	2018000342						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, on January 30, 2018, pursuant to legal advertisements therefor, no bids were received Items No. 112 and 113, for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT NO. II, for the County of Ocean; and

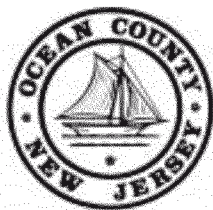
WHEREAS, no bids were received for a second time; and

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 County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Items No. 112 and 113 for the Service and Maintenance Agreement for Various Equipment No. II, for the County of Ocean, this contract shall be in effect from date of award until January 16, 2019 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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, Printing and Graphic Arts Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II, for Items Nos. 4, 27, 54, 77, 87, 92, 97, 99, 105 and 108 for a second time. In accordance with NJSA Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for Item No. 4, 27, 54, 77, 87, 92, 97, 99, 105 and 108.

Official Resolution#	2018000343						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, on January 30, 2018, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II, for Items No. 4, 27, 54, 77, 87, 92, 97, 99, 105 and 108, for the County of Ocean; and

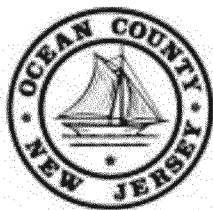
WHEREAS, no bids were received for a second time; and

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 County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Items No. 4, 27, 54, 77, 87, 92, 97, 99, 105 and 108, for the furnishing and delivery of Agricultural Supplies No. II, for the County of Ocean, this contract shall be in effect from date of award until December 31, 2018 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Engineer, County Department of Parks and Recreation, Road Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of TRAILER MOUNTED MOBILE DOUBLE SIDED LED DISPLAY as unresponsive. It will be rebid.

Official Resolution#	2018000344						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, on February 27, 2018, pursuant to legal advertisements therefor, bids were received for the furnishing and delivery of TRAILER MOUNTED MOBILE DOUBLE SIDED LED DISPLAY for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
EM Electrical Contractors, LLC	80 Merriam Ave. Newton, NJ 07860 (973) 300-9703

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Trailer Mounted Mobile Double Sided LED Display, is 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, Sheriff's Office, Vehicle Services, and EM Electrical Contractors, LLC the unsuccessful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of IRRIGATION SYSTEMS, WINTERIZATION AND REPAIRS to Jersey Shore Lawn Sprinkler Construction Company, Inc., the lowest qualified bidder.

Official Resolution#	2018000345						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2018-32						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-32

RESOLUTION

March 21, 2018

WHEREAS, on February 2, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Jersey Shore Lawn Sprinkler Construction Company, Inc. 870 Route 530 Whiting, NJ 08759 (732) 505-6002	Accent Landscaping 39 Fredericksted St. Toms River, NJ 08757 (848) 221-6228
Down To Earth Landscaping, Inc. 705 Wright DeBow Road Jackson, NJ 08527 (732) 833-7702	Meticulous Landscaping, Inc. 360 Route 9, Unit 1 Waretown, NJ 08758 (609) 971-8551
OnSite Landscape Management PO Box 294 Millstone, NJ 08535 (732) 446-0017	RPM Landscape Contractor, LLC 125 Pomona Road Galloway, NJ 08205 (609) 568-6081

; 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, that of, JERSEY SHORE LAWN SPRINKLER CONSTRUCTION COMPANY, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Jersey Shore Lawn Sprinkler, Inc., accepting their bid for the furnishing and delivery of Irrigation Systems Winterization and Repairs for the County of Ocean, for the contract period effective from date of award until March 15, 2019 or until delivery is complete. The County reserves the option to renew the contract for one (1) additional year, by mutual agreement, at the same prices, as follows:

JERSEY SHORE LAWN SPRINKLER CONSTRUCTION COMPANY,

INC. for eighteen (18) items, to wit:

ITEM NO. 1, 2a, 2b, 2c, 3, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d and 7.

For a Total Lump Sum of \$111,000.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for services shall be available within the following funding Source: County Superintendent of Buildings and Grounds, Ocean County Library Director, County Director of Parks and Recreation O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-32.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Ocean County Library Director, County Director of Parks and Recreation, and Jersey Shore Lawn Sprinkler, Inc. the successful bidder.

Proposal for the furnishing and delivery of **IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price
BUILDINGS AND GROUNDS DEPARTMENT					
✓1	Building and Grounds Department Winterization per system	38	EA	\$ <u>∅</u>	\$ <u>∅</u>
PARKS DEPARTMENT					
✓2a	Parks Department Forge Pond Course, Bricktown, Winterization	1	EA	\$ <u>∅</u>	\$ <u>∅</u>
✓2b	Parks Department Atlantis Golf Course, Little Egg Harbor Township, Winterization	1	EA	\$ <u>∅</u>	\$ <u>∅</u>
✓2c	Parks Department Winterization per system	17	EA	\$ <u>∅</u>	\$ <u>∅</u>
LIBRARIES					
✓3	Ocean County Library System Winterization per system	17	EA	\$ <u>∅</u>	\$ <u>∅</u>
HOURLY LABOR RATE & MATERIAL					
✓4a	Buildings and Grounds Regular Working Hrs., Mechanic Rate	200	HR	\$ <u>70⁰⁰</u>	\$ <u>14,000⁻</u>
✓4b	Buildings and Grounds Overtime Working Hrs., Mechanic Rate	100	HR	\$ <u>∅</u>	\$ <u>∅</u>
✓4c	Buildings and Grounds Regular Working Hrs., Helper's Rate	250	HR	\$ <u>∅</u>	\$ <u>∅</u>
✓4d	Buildings and Grounds Overtime Working Hrs., Helper's Rate	50	HR	\$ <u>∅</u>	\$ <u>∅</u>
✓5a	Parks Department Regular Working Hrs.,	300	HR	\$ <u>70⁰⁰</u>	\$ <u>21,000⁻</u>
✓5b	Parks Department Overtime Working Hrs., Mechanic Rate	30	HR	\$ <u>∅</u>	\$ <u>∅</u>
✓5c	Parks Department Regular Working Hrs., Helper's Rate	200	HR	\$ <u>∅</u>	\$ <u>∅</u>
✓5d	Parks Department Overtime Working Hrs., Helper's Rate	20	HR	\$ <u>∅</u>	\$ <u>∅</u>

Item #	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price
✓6a	Library System Regular Working Hrs., Mechanic Rate	300	HR	\$ 70 ⁰⁰	\$ 21,000 ⁰⁰
✓6b	Library System Overtime Working Hrs., Mechanic Rate	75	HR	\$ ∅	\$ ∅
✓6c	Library System Regular Working Hrs., Helper's Rate	50	HR	\$ ∅	\$ ∅
✓6d	Library System Overtime Working Hrs., Helper's Rate	25	HR	\$ ∅	\$ ∅
✓7	Material Cost and Mark-Up for all Departments (\$50,000.00x <u>10</u> % + \$50,000.00)=				\$ 55,000 ⁰⁰
TOTAL LUMP SUM (ADD ITEM#'S 1-7)					<u>\$ 111,000⁰⁰</u>

NJ State Landscape Irrigation License: 15043

(Submit Copy of License with Bid)



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALKS AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2018, to Eagle Paving Corp., South Toms River, New Jersey, the lowest qualified bidder, in an amount not to exceed \$467,450.00.

Official Resolution#	2018000346						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2018-45E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN, N.J.
CERTIFICATION OF FUNDS

3/14/18
Res Pgk 9-2
RCS 185 201800346
B2018-45E

I, FINANCE OFFICER of OCEAN COUNTY DO HEREBY CERTIFY that the following funds are now available in the amount of \$ 467,450.00 and shall be encumbered against the budget appropriation(s) entitled 413-185-C 707-6800 17-07:Eng,Rd,Bridges&Drainage
(Account Number & Title)

Said encumbrance will indicate the name of the Contractor/Vendor Eagle Paving Corp.
Name of Contractor/Vendor

_____ as defined within the attached Resolution, subject to approval by the BOARD OF CHOSEN FREEHOLDERS on March 21, 2018

Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, O.C.

Board Date

FINANCE OFFICER'S SIGNATURE

DATE:

03/16/18

Introduced on: March 21, 2018
Adopted on: March 21, 2018
Official Resolution#: 2018000346

Yellow - Purchasing

Pink - Finance

Fin. 108

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-45E

RESOLUTION

March 21, 2018

WHEREAS, on March 6, 2018, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2018, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer 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

Eagle Paving Corporation
242 Dover Rd.
S. Toms River, NJ 08757
(732) 349-7726

A-Team Concrete, Inc.
104 George Street
South River, NJ 08882
(732) 558-9156

Custom Concrete Construction, Inc.
22 School Road West
Marlboro, NJ 07746
(732) 845-4559

Name and Address of Bidder

Abzheen Design, Inc.
2152 Whitesville Rd.
Toms River, NJ 08755
(732) 984-7464

Diamond Construction
36 Beaverson Blvd., Suite 12C
Brick, NJ 08723
(732) 262-7449

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of EAGLE PAVING CORPORATION, be accepted for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, County of Ocean, 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:

EAGLE PAVING CORPORATION will extend contract prices to "County Cooperative Contract Purchasing System" Participants.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Eagle Paving Corporation, accepting their low bid in the amount of \$467,450.00 for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **three hundred sixty five (365)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 413-185-C707 in the amount of \$467,450.00 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 B2018-45E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County 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, 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

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Meinschein Engineering Consultants, LLC for Expert Consultation and Reporting, in the Prosecutor's Office, in an amount not to exceed \$2,100.00.

Official Resolution#	2018000328						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #	P2018-63						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Meinshein Engineering Consultants, LLC; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert written reports in this matter from Meinschein Engineering Consultants, LLC, 150 Brittany Drive, Freehold, New Jersey, 07728 in an amount not to exceed \$2,100.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable 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, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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 Meinschein Engineering Consultants, LLC, 150 Brittany Drive, Freehold, New Jersey, 07728 in an amount not to exceed \$2,100.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *P2018-63*.

5. 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.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Meinshein Engineering Consultants, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina for Expert Consultation and Reporting in the Prosecutor's Office, in an amount not to exceed \$2,500.00.

Official Resolution#	2018000329						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	I-2						
CAF #							
Purchase Req. #	P2018-64						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Deron Marshall; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert written reports in this matter from Dr. Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$2,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable 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, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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 Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$2,500.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2018-64.

5. 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.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Robert J. Pandina, Ph.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina for Expert Consultation and Reporting in the Prosecutor's Office, in an amount not to exceed \$2,000.00.

Official Resolution#	2018000330						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #	P2018-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Kennedy; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert written reports in this matter from Dr. Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$2,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable 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, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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 Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$2,000.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2018-66.

5. 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.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Robert J. Pandina, Ph.D.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina for Expert Consultation and Reporting in the Prosecutor's Office, in an amount not to exceed \$250.00.

Official Resolution#	2018000331						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2018-65						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Sandra Brown; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert written reports in this matter from Dr. Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$250.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable 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, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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 Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$250.00.

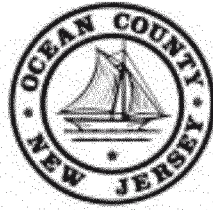
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2018-65.

5. 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.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Robert J. Pandina, Ph.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. for Expert Consultation and Reporting for the Prosecutor's Office in an amount not to exceed \$2,500.00.

Official Resolution#	2018000332						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	I-5						
CAF #							
Purchase Req. #	P2018-67						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Theodore Diebold; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert written reports in this matter from Dr. Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$2,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable 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, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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 Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$2,500.00.

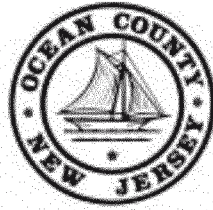
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being ~~P~~2018-67.

5. 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.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Robert J. Pandina, Ph.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Remington & Vernick Engineers to provide Environmental Consulting Services, in an amount not to exceed \$2,450.00.

Official Resolution#	2018000364						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	I-6						
CAF #							
Purchase Req. #	PP2017-108						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 255, Lot 5 in Ocean Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000076; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended nine (9) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the nine (9) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2017 referred to as contract number PP2017-108; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Remington & Vernick Engineers, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,450; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for surveying services to Remington & Vernick Engineers not to exceed \$2,450 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Remington & Vernick Engineers.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Brilliant Environmental to provide Environmental Consulting Services, in an amount not to exceed \$1,850.00.

Official Resolution#	2018000365						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	I-7						
CAF #							
Purchase Req. #	PP2017-108						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders approved the donation of Block 95, Lots 1.01, 1.02, and 3 in Barnegat Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000075; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended nine (9) firms to be qualified to provide Environmental Consulting Services to be performed on an as need basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the nine (9) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2017 referred to as contract number PP2017-108; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$1,850; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for surveying services to Brilliant Environmental not to exceed \$1,850 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Brilliant Environmental.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Remington & Vernick Engineers for Environmental Consulting Services, in an amount not to exceed \$6,800.00.

Official Resolution#	2018000366						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	I-8						
CAF #							
Purchase Req. #	PP2017-108						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, on August 16, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 87, Lot 5 and Block 90, Lot 1 in Barnegat Township, under the Ocean County Natural Lands Trust Fund, by resolution #2017000974; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended nine (9) firms to be qualified to provide Environmental Consulting Services to be performed on an as need basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the nine (9) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2017 referred to as contract number PP2017-108; and

WHEREAS, Remington & Vernick Engineers, Toms River, New Jersey, was the lowest qualified bidder for the Phase I Environmental Site Assessment and it was determined additional site investigations are needed; and

WHEREAS, Remington & Vernick Engineers submitted a proposal for additional environmental services in the lump sum fee of \$6,800; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for surveying services to Remington & Vernick Engineers not to exceed \$6,800 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Remington & Vernick Engineers.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to French & Parrello Associates, PA for Professional Land Surveying Services, in an amount not to exceed \$1,600.00.

Official Resolution#	2018000367						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	I-9						
CAF #							
Purchase Req. #	PP2018-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 255, Lot 5 in Ocean Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000076; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is French & Parrello Associates, Wall, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$1,600; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for surveying services to French & Parrello Associates, P. A. not to exceed \$1,600 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and French & Parrello Associates, P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Contract with Louis Berger Group, an increase in the amount of \$5,075.00 to cover the costs of additional work necessary to complete close out of Superstorm Sandy FEMA project worksheet.

Official Resolution#	2018000368						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	I-10						
CAF #							
Purchase Req. #	CP2015-67A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, the County of Ocean previously adopted a Resolution, dated December 5, 2012, ratifying the actions taken by the Ocean County Administrator in executing the necessary Documents and Agreements with AshBritt, Inc. and the Louis Berger Group, Inc. for Superstorm Sandy related debris removal, debris monitoring and other related services as needed by the County under state contract Nos. AG063 and A80768 in an amount not to exceed \$10,000,000.00 ("Prior Resolution"); and

WHEREAS, by way of subsequent Resolutions dated November 7, 2012, December 5, 2012 and March 6, 2013, the Ocean County Board of Chosen Freeholders authorized Special Emergency appropriations in a total amount of \$95,000,000.00 to fund the County of Ocean's Superstorm Sandy clean-up and recovery efforts ("Special Emergency Appropriation Resolutions"); and

WHEREAS, on February 5, 2014 it was necessary to amend and supplement the Prior Resolution referred to above to reflect the Ocean County Board of Chosen Freeholders approval of the special emergency Appropriation Resolutions identified above and to acknowledge the availability of said funding for use in the county's Superstorm Sandy clean-up, restoration and recovery efforts; and

WHEREAS, by Resolution of the Board of Chosen Freeholders adopted on February 18, 2015, Contract A80768 with Louis Berger Group, Inc. was extended for the period of November 1, 2014 thru January 31, 2015 under County Contract CP2015-66; and

WHEREAS, by Resolution of the Board of Chosen Freeholders adopted on February 18, 2015, Contract #A80768 Amendment #2, T2686 with Louis Berger Group, Inc., was extended for the period of February 1, 2015 to January 31, 2016 under County contract CP2015-67; and

WHEREAS, by Resolution the Board of Chosen Freeholders adopted on February 17, 2016, Contract A80768 Amendment #6, T2686 with Louis Berger Group, Inc., was extended for a period of February 1, 2016 thru January 31, 2017 under contract CP2015-67; and

WHEREAS, by resolution the Board of Chosen Freeholders adopted on February 15, 2017, Contract A80768 Amendment #6 T2686 with Louis Berger Group, Inc., was extended for a period of February 1, 2017 thru November 1, 2017 under contract CP2015-67; and

WHEREAS, it is necessary to amend the above mentioned contract to cover the costs of additional work necessary to complete close out of FEMA project worksheet in the amount of \$5,075 for a new contract amount of \$355,075, and;

WHEREAS, funds are available for such services in account number MY-016-015-6855-6600.

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a contract amendment with Louis Berger Group, Inc., as more specifically detailed in said Contract Amendment.

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the appropriate county official(s) is hereby authorized and directed to sign any necessary documents required in the execution of this Contract Amendment as described above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the State of New Jersey, Department of the Treasury, Division of Purchase and Property; the Ocean County Department of Finance, the Ocean County Auditor and The Louis Berger Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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Fax: 732-505-1918

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Contract with Louis Berger Group, Inc., for an Extension of Time to May 1, 2018 to provide Ocean County with Public Assistance (PA) FEMA Program Services in response to Superstorm Sandy recovery efforts, including closeout, audit and insurance support, in an amount not to exceed \$81,680.00.

Official Resolution#	2018000369						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	I-11						
CAF #							
Purchase Req. #	CP-2015-67B						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 21, 2018

WHEREAS, the County of Ocean previously adopted a Resolution, dated December 5, 2012, ratifying the actions taken by the Ocean County Administrator in executing the necessary Documents and Agreements with AshBritt, Inc. and the Louis Berger Group, Inc. for Superstorm Sandy related debris removal, debris monitoring and other related services as needed by the County under state contract Nos. AG063 and A80768 in an amount not to exceed \$10,000,000.00 ("Prior Resolution"); and

WHEREAS, by way of subsequent Resolutions dated November 7, 2012, December 5, 2012 and March 6, 2013, the Ocean County Board of Chosen Freeholders authorized Special Emergency appropriations in a total amount of \$95,000,000.00 to fund the County of Ocean's Superstorm Sandy clean-up and recovery efforts ("Special Emergency Appropriation Resolutions"); and

WHEREAS, on February 5, 2014 it was necessary to amend and supplement the Prior Resolution referred to above to reflect the Ocean County Board of Chosen Freeholders approval of the special emergency Appropriation Resolutions identified above and to acknowledge the availability of said funding for use in the county's Superstorm Sandy clean-up, restoration and recovery efforts; and

WHEREAS, by Resolution of the Board of Chosen Freeholders adopted on February 18, 2015, Contract A80768 with Louis Berger Group, Inc. was extended for the period of November 1, 2014 thru January 31, 2015 under County Contract CP2015-66; and

WHEREAS, by Resolution of the Board of Chosen Freeholders adopted on February 18, 2015, Contract #A80768 Amendment #2, T2686 with Louis Berger Group, Inc., was extended for the period of February 1, 2015 to January 31, 2016 under County contract CP2015-67; and

WHEREAS, by Resolution the Board of Chosen Freeholders adopted on February 17, 2016, Contract A80768 Amendment #6, T2686 with Louis Berger Group, Inc., was extended for a period of February 1, 2016 thru January 31, 2017 under contract CP2015-67; and

WHEREAS, by resolution the Board of Chosen Freeholders adopted on February 15, 2017, Contract A80768 Amendment #6 T2686 with Louis Berger Group, Inc., was extended for a period of February 1, 2017 thru November 1, 2017 under contract CP2015-67; and

WHEREAS, The County has received notification from the State of New Jersey, Department of Treasury, Division of Purchase and Property of approval to extend the

Contract #A80768 Amendment #7 Contract Extension #6 with Louis Berger Group, Inc., for the period of November 2, 2017 thru May 1, 2018, under the pricing terms and conditions of the original RFP "Attachment A", and;

WHEREAS the County has been advised of the need to extend the Contract A80768 with Louis Berger Group, Inc., for the period of November 2, 2017 thru May 1, 2018 in order to provide Ocean County with Public Assistance (PA) FEMA Program Services in response to Superstorm Sandy recovery efforts, including close out, audit and insurance support in an amount not to exceed \$81,680.00 in accordance with the proposal dated February 28, 2018; and

WHEREAS, funds are available for such services in account number MY-016-015-6855-6600.

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a contract amendment with Louis Berger Group, Inc., as more specifically detailed in said Contract Amendment.

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the appropriate county official(s) is hereby authorized and directed to sign any necessary documents required in the execution of this Contract Amendment as described above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the State of New Jersey, Department of the Treasury, Division of Purchase and Property; the Ocean County Department of Finance, the Ocean County Auditor and The Louis Berger Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Mary Jo Buchanan, Toms River; Deborah O'Chat, Brick; Deidre Lonza, New Hope IBHC, Marlboro; Nancy Cadigan, Lakewood; Peter Curatolo, Toms River; Barbara Scholz, Fulfill, Toms River; Michael Colwell, Toms River; Leisha Thompson, Lakewood; Beatriz Oesterheld, Toms River; Dean LaBollita, Toms River; and Diana Truppa, Toms River as members; and appointing Kathryn Colhoun, Toms River; Margaret Nikodem, Brick; David Roden, New Hope IBHC, Marlboro; Gina Lambusta, Lakewood; Kimberly Reilly, T ...

Official Resolution#	2018000333						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 21, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, the following individuals are hereby appointed as **NEW MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
MARY JO BUCHANAN	Toms River	MARCH 31, 2021
DEBORAH O'CHAT	Brick	MARCH 31, 2021
DEIDRE LONZA	New Hope IBHC, Marlboro	MARCH 31, 2021
NANCY CADIGAN	Lakewood	MARCH 31, 2021
PETER CURATOLO	Toms River	MARCH 31, 2021
BARBARA SCHOLZ	Fulfill, Toms River	MARCH 31, 2021
MICHAEL COLWELL	Toms River	MARCH 31, 2021
LEISHA THOMPSON	Lakewood	MARCH 31, 2021
BEATRIZ OESTERHELD	Toms River	MARCH 31, 2021
DEAN LABOLLITA	Toms River	MARCH 31, 2021
DIANA TRUPPA	Toms River	MARCH 31, 2021

BE IT ALSO RESOLVED that the following individuals are hereby reappointed as a **MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
DANA ANN O'CONNOR	Ship Bottom	MARCH 31, 2021
CHIEF MITCHELL LITTLE	Toms River	MARCH 31, 2021
SARAH GELBWACHS	Lakewood	MARCH 31, 2021
DEBBIE KLAUS	Toms River	MARCH 31, 2021
CHAPLAIN BARBARA MILES	Toms River	MARCH 31, 2021
ANTHONY AGLIATA	Toms River	MARCH 31, 2021

BE IT ALSO RESOLVED; that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, the following individuals are hereby appointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
KATHRYN COLHOUN (For Mary Jo Buchanan)	Toms River	MARCH 31, 2021
MARGARET NIKODEM (For Deborah O'Chat)	Brick	MARCH 31, 2021
DAVID RODEN (For Deidre Lonza)	New Hope IBHC, Marlboro	MARCH 31, 2021
GINA LAMBUSTA (For Nancy Cadigan)	Lakewood	MARCH 31, 2021
KIMBERLY REILLY (For Peter Curatolo)	Toms River	MARCH 31, 2021
CARLOS RODRIGUEZ (For Barbara Scholz)	Fulfill, Neptune	MARCH 31, 2021
ANTHONY PIERRO (For Michael Colwell)	Toms River	MARCH 31, 2021
MARY PAT ANGELINI (For Leisha Thompson)	Brick	MARCH 31, 2021
WANDA ALFARO (For Beatriz Oesterheld)	Toms River	MARCH 31, 2021
ASHLEY GRACIA (For Dean LaBollita)	Toms River	MARCH 31, 2021
SUZAN FICHTNER (For Diana Truppa)	Toms River	MARCH 31, 2021

BE IT ALSO RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, the following individuals are hereby reappointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
DANIEL J. KRUPINSKI (For Dana Ann O'Connor)	Ship Bottom	MARCH 31, 2021
CAPTAIN MICHAEL BROSINAN (For Chief Mitchell Little)	Toms River	MARCH 31, 2021
RABBI MOSHE WEISBERG (For Sarah Gelbwachs)	Lakewood	MARCH 31, 2021
MAUREEN LAWRENCE (For Debbie Klaus)	Toms River	MARCH 31, 2021
ROBIN FLORIO (For Anthony Agliata)	Toms River	MARCH 31, 2021

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Brian S. Kubiell, Toms River as an alternate member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 3/31/2022.

Official Resolution#	2018000334						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **BRIAN S. KUBIEL, Toms River** is hereby reappointed as an alternate member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire March 31, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Construction Board of Appeals, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Dr. Maurice B. Hill, Jr., Toms River; John J. Mallon, Pine Beach; and Henry Mancini, Manahawkin to the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2021.

Official Resolution#	2018000335						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 21, 2018

BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby reappoints the following individuals to serve, without salary or other compensation, as members of the **OCEAN COUNTY BOARD OF HEALTH** for a term of three (3) years, term to expire March 23, 2021.

DR. MAURICE B. HILL, JR. **Toms River**

JOHN J. MALLON **Pine Beach**

HENRY MANCINI **Manahawkin**

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be sent to the Ocean County Board of Health, Ocean County Clerk and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing John P. Kelly, Eagleswood and Raymond Gormley, Little Egg Harbor to the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2021.

Official Resolution#	2018000336						
Meeting Date	03/21/2018						
Introduced Date	03/21/2018						
Adopted Date	03/21/2018						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

R E S O L U T I O N

March 21, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve, without salary or additional compensation, as members of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire March 31, 2021:

JOHN P. KELLY

Eagleswood

RAYMOND GORMLEY

Little Egg Harbor

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Mosquito Extermination Commission, Ocean County Clerk and to the appointees.