



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Toms River, New Jersey
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Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. Call to Order
The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on July 6, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Bartlett, Haines, Little and Vicari were present at the call of the roll.
- B. Roll Call
- C. **STATEMENT** Compliance with the Open Public Meetings Act
John P. Kelly, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."
- D. The Pledge of Allegiance and Prayer
- E. **ORDINANCES - PUBLIC HEARING**
DIRECTOR KELLY: "Okay. We're going to start with Public Hearings on several Ordinances. Betty?"

CLERK VASIL: "Thank you Director."

1. ORDINANCE #2016-19 - An Ordinance authorizing Development, Acquisition and Upgrades to the Barnegat Branch Trail at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,450,000.00 therefor, and authorizing the issuance of \$1,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 201600843
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-19 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-19 to receive the following comments from the public.

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

On motion duly made by Freeholder Bartlett, seconded by Freeholder Haines, Ordinance #2016-19 was adopted on final reading.

2. ORDINANCE #2016-20 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various Capital Replacements, Renovations and Upgrades at various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2016000844
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-20 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-20 to receive the following comments from the public.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Haines, Ordinance #2016-20 was adopted on final reading.

3. ORDINANCE #2016-21 - An Ordinance authorizing Renovations, Replacements and Upgrades at the Chestnut Street Facility, including but not limited to Roof Replacement, HVAC Upgrades and Fire Suppression Systems, located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$1,650,000.00 therefor, and authorizing the issuance of \$850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000845
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-21 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-21 to receive the following comments from the public.

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

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2016-21 was adopted on final reading.

4. ORDINANCE #2016-22 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2016 and 2017 Projects at the County College in the County of Ocean, New Jersey and appropriating the aggregate amount of \$6,100,000.00 therefor, including support from the State of New Jersey in the amount of \$3,050,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds or Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000846
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-22 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-22 to receive the following comments from the public.

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

On motion duly made by Freeholder Bartlett, seconded by Freeholder Haines, Ordinance #2016-22 was adopted on final reading.

FREEHOLDER BARTLETT: "If I could just make a short comment on this Ordinance, Mr. Director. This provides the funding for the new Health Science Building at the College. This chapter 12 money is half State money and half County money or slightly different than that. The County will bond the entire amount of \$6,100,000.00, but the State will be responsible for paying half of that - that is the interest and principle of half that amount. And the College is adding to this, I believe, on the order \$3 million, although I'm not exactly certain what that number is off the top of my head.

See, if you put a dollar sign on it I remember it. But they're putting in their own money – about \$3 (million) – and this will provide Nursing Programs which, of course, there is a great need for nursing. Freeholder Haines and I were able to be at the ground-breaking. I believe it was last week. So we're on our way and it's going to be a very nice building on the new campus that the Freeholders provide."

DIRECTOR KELLY: "Any other comments Freeholder Haines?"

FREEHOLDER HAINES: "No, just what John had mentioned. It's going to be a great building and that there is approximately an 1100 (student) backlog for individuals that want to become nurses. So this just shows the need for Ocean County to add this building. And it's probably just going to grow. So it was a very good dedication. It's going to be a fantastic building. I can't wait for it to begin and open."

F. RESOLUTIONS - PUBLIC HEARING

DIRECTOR KELLY: "Okay. We'll move on to Public Hearings for two resolutions. Betty?"

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of Block 99.260, Lot 1, Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2016000826
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, 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 KELLY: "Any comments Freeholder?"

FREEHOLDER BARTLETT: "Yes. Before we open the Public Hearing, Mr. Director, this in way of explanation – this is what is called an out-holding in a larger parcel that the County has previously purchased. This was a privately owned parcel, landlocked. If the person wants to develop it, they would have to build the roads and that, of course, is prohibitively expensive. So the owner has very graciously decided to donate the property to the County. It is approximately 1 acre.

And then, with this donation we can approach Manchester Township to vacate the roads in the vicinity that are now paper streets. But, they can be vacated and bring all of this into one larger parcel. But, it is a donation and this is what it will look like."

DIRECTOR KELLY: "With that explanation, I will open the Public Hearing on the donations of Block 99.260, Lot 1 in Manchester Township. Would anyone like to be heard on the resolution? Seeing no public questions or comments, I'll close the Public Hearing and ask for a motion to adopt."

Freeholder Director Kelly 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 Block 326.33, Lot 46, Little Egg Harbor Township, in an amount not to exceed \$110,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000827
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, 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.

FREEHOLDER BARTLETT: "Mr. Director, again by way of explanation, this is a small parcel. It adjoins a large parcel that the County owns. It is directly adjoined. But, what makes this interesting is that it is bulkheaded. It adjoins our property. It was a building site. It is bulkheaded and it will allow for boat docking for the Parks Department to access areas that are in the (Barnegat) Bay in southern Ocean County from County property.

So the negotiated price here has been \$110,000.00. That is \$29,000.00 less than the asking price and below, in fact, the appraisal that we did on the property. Again, the interest of the County in this property is merely for the fact that it provides water access and, again, adjoins a large parcel that we own."

DIRECTOR KELLY: "Thank you Freeholder. With that explanation, I will open the Public Hearing on Block 326.33, Lot 46 in Little Egg Harbor Township. Would anyone like to be heard on this resolution? Seeing no public questions or comments, I'll close the Public Hearing and ask for a motion to adopt."

Freeholder Director Kelly 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.

FREEHOLDER BARTLETT: "Excuse me, before we move on to that, Mr. Director, I would just, again, like to remind everyone that this will not take place until it is also approved by Little Egg Harbor Township. In other words, we make no final acquisition in the township without their approval. For the record, I thought we wanted to say that again. Thank you."

DIRECTOR KELLY: "Okay. We'll move on."

G. Authorizing Payment of Bills in Bill Committee Report No. 13.

RESULT	ADOPTED	Official Resolution #: 2016000803
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next we have authorizing Payment of Bills contained in Bill Committee Report No. 13."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

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

H. Authorizing Payment of Bills in Bill Committee Report E-3.

RESULT	ADOPTED	Official Resolution #: 2016000804
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

CLERK VASIL: "We are also authorizing Payment of Bills contained in Bill Committee Report No. E-3."

I. Authorizing Engineering Payments to Contractors as listed below.

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

PLEASE NOTE: At the end of Freeholder Comments on page 23 it was noted that Item I-9 was missed on the original vote for Engineering Payments, therefore, a separate vote was taken for Item I-9, Engineering Payment to Stavola Contracting Co., Inc. for Change Order #1.

1. MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #8 - \$306,347.42.

RESULT	ADOPTED	Official Resolution #: 2016000813
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Replacement of Miller Road Culvert, Lakewood Township - Final Estimate #3 - \$70,375.77.

RESULT	ADOPTED	Official Resolution #: 2016000814
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. YANNUZZI GROUP, INC. - Replacement of Cranberry Cannery Culvert (Structure No. 1523-016), Cranberry Cannery Road over Jumping Brook, Plumsted Township - Final Estimate #1 - \$194,659.00.

RESULT	ADOPTED	Official Resolution #: 2016000815
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. YANNUZZI GROUP, INC. - Replacement of Cranberry Cannery Culvert (Structure No. 1523-016), Cranberry Cannery Road over Jumping Brook, Plumsted Township - Change Order #1 - E-\$0.00, R-\$5,341.00.

RESULT	ADOPTED	Official Resolution #: 2016000816
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D, O.C. - Change Order #1 - E-\$38,956.55, R-\$336,021.51.

RESULT	ADOPTED	Official Resolution #: 2016000817
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. DEFINO CONTRACTING COMPANY, INC. - Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, O.C., Federal Project No. HSP-0238 (110), State Project No. 6900329 - Partial Estimate #3 - \$554,471.19.

RESULT	ADOPTED	Official Resolution #: 2016000818
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. FIRST INDEMNITY OF AMERICA INSURANCE COMPANY - Stormwater Management Contract 2014C - Final Estimate #3 - \$105,327.80.

RESULT	ADOPTED	Official Resolution #: 2016000819
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, O.C. - Partial Estimate #1 - \$130,956.67.

RESULT	ADOPTED	Official Resolution #: 2016000820
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. STAVOLA CONTRACTING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C - Change Order #1 - E-\$73,419.58, R-\$295,246.71.

RESULT	ADOPTED	Official Resolution #: 2016000821
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items J-1 through J-31."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2016000851
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an Amendment to the 2016 OC Budget for the program entitled SSBG Residential Maintenance FY13, in the amount of \$501,120.00.

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RESULT	ADOPTED	Official Resolution #: 2016000806
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to the 2016 OC Budget for the program entitled SSBG Residential Administration FY13, in the amount of \$20,880.00.

RESULT	ADOPTED	Official Resolution #: 2016000807
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD Home Program Income FY16, in the amount of \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000808
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2016 OC Budget for the program entitled CERT Equipment FY16, in the amount of \$700.00.

RESULT	ADOPTED	Official Resolution #: 2016000809
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2016 OC Budget for the program entitled Schedule "C" Roads, in the amount of \$363,200.00, for Barnegat Township, Beachwood Borough, Little Egg Harbor Township and Point Pleasant Borough.

RESULT	ADOPTED	Official Resolution #: 2016000810
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amendment to the 2016 OC Budget for the program entitled Schedule "C" Transportation, in the amount of \$100,000.00, for the OC Health Department.

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RESULT	ADOPTED	Official Resolution #: 2016000811
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Amendment to the 2016 OC Budget for the program entitled Reimbursement for Catering FY 16/17, in the amount of \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000812
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the Revised Ocean County Consortium 2016 Action Plan.

RESULT	ADOPTED	Official Resolution #: 2016000828
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the cancellation of Capital Account Balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2016000823
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the cancellation and close-out of certain Grants.

RESULT	ADOPTED	Official Resolution #: 2016000824
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the acceptance of Grant Funds for Reimbursement for Catering FY 16/17, in the amount of \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000822
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing a Memorandum of Understanding with the OC Board of Health through the State Homeland Security FY15 Grant.

RESULT	ADOPTED	Official Resolution #: 2016000776
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a Memorandum of Understanding with the NJ Motor Vehicle Commission for a Limited On-Line Access of Driver Abstracts.

RESULT	ADOPTED	Official Resolution #: 2016000777
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing a Memorandum of Understanding with St. Francis Counseling Services for Counseling Services for the Department of Juvenile Services.

RESULT	ADOPTED	Official Resolution #: 2016000778
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing Shared Service Agreements with various Municipalities for the Prosecutor's Program for Traffic Safety.

RESULT	ADOPTED	Official Resolution #: 2016000779
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

17. Authorizing an Interdepartmental Agreement with the OC Sheriff's Department for the Driving While Intoxicated Enforcement Program.

RESULT	ADOPTED	Official Resolution #: 2016000780
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education for the OC Department of Corrections.

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RESULT	ADOPTED	Official Resolution #: 2016000781
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Intergovernmental Agreement with the OC Vocational School to provide Career Counseling and Job Placement for the OC Department of Corrections.

RESULT	ADOPTED	Official Resolution #: 2016000782
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Intergovernmental Agreement with the Board of Social Services to provide Social Services for the Homeless, in an amount not to exceed \$694,364.00.

RESULT	ADOPTED	Official Resolution #: 2016000783
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

21. Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000849
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an Amendment to an Intergovernmental Agreement with the OC Library through the Family Court Services Grant FY16.

RESULT	ADOPTED	Official Resolution #: 2016000784
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

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RESULT	ADOPTED	Official Resolution #: 2016000785
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2016000829
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

25. Approving a Pre-Employment Process Policy.

RESULT	ADOPTED	Official Resolution #: 2016000830
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the acquisition of Block 2.15, Lot 1, Beachwood Borough, in an amount not to exceed \$307,500.00.

RESULT	ADOPTED	Official Resolution #: 2016000831
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Amending a Resolution adopted on 6/15/2016 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2016000825
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing the execution of Agreement Modification No. 3 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.

Board Meeting Agenda July 06, 2016

RESULT	ADOPTED	Official Resolution #: 2016000786
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. In support of the continued efforts of Brick Township and the NJ DOT Safe Routes to School Statewide Program to further develop infrastructure improvements to provide safe pedestrian routes to schools.

RESULT	ADOPTED	Official Resolution #: 2016000832
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

30. In support of the continued efforts of Jackson Township and the NJ DOT Safe Routes to School Statewide Program to further develop infrastructure improvements to provide safe pedestrian routes to schools.

RESULT	ADOPTED	Official Resolution #: 2016000833
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000805
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK VASIL: "Motions, Items K-1 through K-9. In reference to Items 3 and 4, Freeholder Bartlett was not present."

FREEHOLDER VICARI: "This is for the Board Meeting of June 15th?"

CLERK VASIL: "Yes it is. That is Item 6."

FREEHOLDER VICARI: "Okay. In order to avoid any potential conflict of interest, **please amend my vote on Item I-15 on the June 15, 2016 Board Minutes to reflect an abstention.**"

CLERK VASIL: "That will be noted."

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

RESULT	ADOPTED	Official Resolution #: 2016000834
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication Right of Way:

Lighthouse Barnegat, LLC – Block 92.111; Lot 24.14 – Barnegat Township

432 Lakehurst Road, LLC – Block 535.03; Lot 1 & 2 – Toms River Township

RMR Realty, LLC – Block 589; Lot 9 – Brick Township

D&J Realty Corp – Block 672; Lots 6 & 10 – Brick Township

DelCorp Enterprises I, LLC – Block 131; P/O Lot 4 – Ocean Township

Janis Aumack – Block 22203; P/O Lot 15 – Jackson Township

Shore Acres Yacht Club, Inc. – Block 258; Lots 1, 1.01 & 1.02 – Brick Township

2154 Bridge Avenue, LLC – Block 298; Lot 10 – Point Pleasant Borough

Road Easement:

Arya Properties, LLC – Block 4.41; Lot 10 – Beachwood Borough

RMR Realty, LLC – Block 589; Lot 9 – Brick Township

432 Lakehurst Road LLC – Block 535.03; Lots 1 & 2 – Toms River Township

432 Lakehurst Road LLC – Block 535.03; Lots 1 & 2 – Toms River Township

New Horizon Properties LLC – Block 95; Lot 1 – Point Pleasant Borough

Yeshiva Gedola – Block 189.15; Lots 44.01 & 44.02; Block 189.15; Lot 45– Lakewood Twp

Yeshiva Gedola – Block 189.15; Lots 44.01 & 44.02; Block 189.15; Lot 45– Lakewood Twp

Yeshiva Gedola – Block 189.15; Lots 44.01 & 44.02; Block 189.15; Lot 45- Lakewood Twp

Yeshiva Gedola – Block 189.15; Lots 44.01 & 44.02; Block 189.15; Lot 45- Lakewood Twp

Edwin J. and David J. Desilva – Block 1334; Lots 19-27 odd – Berkeley Township

Edwin J. and David J. DeSilva – Block 1334; Lots 19-27 odd – Berkeley Township

Lighthouse Barnegat, LLC – Block 92.111; P/O Lot 24.14 – Barnegat Township

Berkeley Crossings LLC – Block 1079.01; Lot 7.01 – Berkeley Twp

Berkeley Crossings LLC – Block 1079.01; Lot 7.01 – Berkeley Twp

Berkeley Crossings LLC – Block 1079.01; Lot 7.01 – Berkeley Twp

D&J Realty Corp. – Block 672; Lots 6 & 10 – Brick Township

Road Easement:

3805 Route 471 Manchester Assoc, LLC – Block 30; Lot 1.01 – Manchester Twp

PE Flint, LLC – Block 2; Lot 40 – South Toms River Borough

Congregation Ateres Avrohom – Block 174; Lot 50.06; Lakewood Township

Hidden Handvor, LLC – Block 208; Lot 7 & 162; Lakewood Township

Nancy Nakovich – Block 1418; Lot 7.01 – Lacey Township

Nancy Nakovich – Block 1418; Lot 1.01 – Lacey Township

Drainage Easement:

Hidden Handvor, LLC – Block 208; Lot 7 & 162; Lakewood Township

Utility/Overhead utility Easement:

Yeshiva Orchos Chaim Inc. – Block 1600; Lot 12 – Lakewood Township

Mortgage/Mortgage Note/Copy:

Frances T. Rhinehart – Block 4.247; Lot 46 – Berkeley Township

LEGAL INSTRUMENTS RECEIVED FOR 7-6-2016

Deed of Easement Vacation:

County of Ocean – Block 381; P/O Lot 2 – Brick Township

BK16419PG1053

Deed:

Distant Meadows Farm, LLC – Block 17501; Lot 4 – Jackson Township

BK16410PG1616

Roy C. Jablonski – Block 51; Lot 1 – Block 52; Lot 10.01 – Barnegat Township

BK16281PG649

Township of Lacey – Block 3300; Lot 4 – Lacey Township

BK16425PG1366

Timothy Camburn & Nancy Camburn, unmarried – Block 50.01; Lot 22.05 – Ocean Twp

BK16419PG1040

Andrew Rollo – Block 77; Lot 45 – Plumsted Township

BK16432PG21

Deed of Easement:

Roy C. Jablonski – Block 51; Lot 1 – Block 52; Lot 10.01 – Barnegat Township

BK16281PG643

Deed of Roadway Dedication:

Forest Business Center, LLC – Block 58; P/O Lot 9.01 – Lakewood Township

BK16407PG1980

Sight Right Easement:

Forest Business Center, LLC – Block 58; P/O Lot 9 & 10 – Lakewood Township

BK16407PG1985

Temporary License Agreement:

Gilbert Verwey and Vera Verwey – Block 17501; Lot 4 – Jackson Township

BK16423PG478

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Support Plan (service and maintenance) for Gas Chromatography/Mass Spectrometry 2) Engineering Design Services 3) Conflict/Special Architectural Services 4) Qualified Community Housing Development Organizations (CHDO'S) FY 2014, FY2015, FY2016

RESULT	ADOPTED	Official Resolution #: 2016000835
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 4/27/2016.

RESULT	ADOPTED	Official Resolution #: 2016000836
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John C. Bartlett	

4. Approving the Pre-Board Meeting Minutes of 5/11/2016.

RESULT	ADOPTED	Official Resolution #: 2016000837
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John C. Bartlett	

5. Approving the Pre-Board Meeting Minutes of 5/25/2016.

RESULT	ADOPTED	Official Resolution #: 2016000838
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Board Meeting Minutes of 6/15/2016.

RESULT	ADOPTED	Official Resolution #: 2016000839
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the OC Master Payroll paid on 6/29/2016 for the payroll period of 6/2/2016 through 6/15/2016 and for the payroll period of 6/16/2016 through 6/29/2016, in the amount of \$5,023,457.36.

RESULT	ADOPTED	Official Resolution #: 2016000840
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acquisition of Fee Simple Land by gift, purchase, exchange or condemnation for Road Widening along County Road #4, White Road, Jackson Township (one parcel).

RESULT	ADOPTED	Official Resolution #: 2016000841
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the acquisition of Fee Simple Land by gift, purchase, exchange or condemnation for Road Widening along Route 571, County Road #27, Jackson Township (one parcel).

RESULT	ADOPTED	Official Resolution #: 2016000842
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvements, L-1."

1. Authorizing the execution of an Electrical Agreement for a Traffic Signal at C.R. #10 (Prospect Street) and C.R. #8 (Massachusetts Avenue), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2016000850
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

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

PLEASE NOTE: At the end of Freeholder Comments on page 23 it was noted that Items M-12 and M-13 were missed on the original vote for Bid Awards, therefore, a separate vote was taken for Items M-12 and M-13, Bid Awards to the lowest, qualified bidders.

1. Awarding a Contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to Longo Electrical-Mechanical, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000790
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of TIRE SERVICES to F&S Tire Corp., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000791
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S to All American Ford, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000792
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES to Senco Precision Parts, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000793
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS to Falasca Mechanical, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000794
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of NEW MOBILE SOUND STAGE to Century Industries, LLC, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000795
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of FINGERPRINT CAPTURE AND ENHANCEMENT FOR THE SHERIFF'S DEPARTMENT to Foster & Freeman USA, Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000796
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of DEICING SALT to Chemical Equipment Labs of DE, Inc. and a secondary contract to Atlantic Salt, Inc., for \$65.00/ton as per page 20 of the Bid Specifications "AWARD OF BID", the lowest qualified bidders.

Board Meeting Agenda July 06, 2016

RESULT	ADOPTED	Official Resolution #: 2016000797
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding Contracts for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS to Turf Equipment and Supply Company and Aquarius Supply, Inc., the lowest qualified bidders. No bids were received for Items No. 3A, 3B, 7A and 7B. All no bid items will be rebid. Awarded items 2A, 2B, 4A, 4B, 9A, 9B, 11A, 11B, 12A, 12B, 13A and 13B will be rebid to obtain additional vendors.

RESULT	ADOPTED	Official Resolution #: 2016000798
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II to On-Site Fleet Service, Inc.; Air Brake & Equipment; Robert H. Hoover and Sons, Inc.; Hunter Jersey Peterbilt and Aquatech Hotsy, Inc. DBA Aquatech-USA.COM, the lowest qualified bidders. No bids were received for items 9, 10, 11, 12, 13, 14, 15, 17, 19, 20, 23, 30, 33, 35, 36, 37, 41, 42, 45, 70, 71 and 72. Recommendation is made to reject items 1, 2, 5, 6, 7, 8, 22, 24, 25, 26, 27, 28, 32, 38, 40, 43, 44, 46 and 65, as unresponsive. Items 1, 5, 7, 8, 10, 12, 19, 20, 22, 24, 32, 41 and 42 will not be rebid as contracts have previously been awarded. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for no bid items 9, 11, 13, 14, 15, 17, 23, 30, 33, 35, 36, 37, 45, 70, 71, 72 and rejected items 2, 6, 25, 26, 27, 28, 38, 40, 43, 44, 46 and 65 as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2016000799
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rejecting the sole bid for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES NO. II as unresponsive, and authorizing the Purchasing Agent to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) as no responsive bids were received for the second time.

RESULT	ADOPTED	Official Resolution #: 2016000800
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Rejecting all bids for the REPLACEMENT OF COOKS BRIDGE (STRUCTURE NO. 1511-007) NORTH COOKS BRIDGE ROAD OVER SOUTH BRANCH OF THE METEDECONK RIVER, JACKSON TOWNSHIP as they were over budget. The project will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2016000801
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2016A to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$2,820,313.13.

RESULT	ADOPTED	Official Resolution #: 2016000802
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK VASIL: "Contracts, Items N-1 and N-2."

1. Awarding a Contract to New Jersey Imaging Network, LLC for Virtual Autopsy Services, on an as-needed basis, for the Ocean County Medical Examiner's Office.

RESULT	ADOPTED	Official Resolution #: 2016000847
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending a Contract with Community Medical Center to provide Medical Testing and Autopsy Services for the OC Medical Examiner, an increase in the amount of \$25,290.00.

RESULT	ADOPTED	Official Resolution #: 2016000848
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

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

1. Appointing Patrick Donnelly, Lakewood to the OC SOLID WASTE ADVISORY COUNCIL to fill the unexpired term of Alvin Burdge, term to expire 12/31/2016.

RESULT	ADOPTED	Official Resolution #: 2016000787
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Susan Sedivec, Toms River to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN to fill the unexpired term of Barbara Florimont, term to expire 12/31/2016.

RESULT	ADOPTED	Official Resolution #: 2016000788
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Candy Fortier, OC PIC, Inc., Toms River as a member of the OC WORKFORCE INVESTMENT BOARD to fill the unexpired term of Michele Hutchison, term to expire 6/1/2017.

RESULT	ADOPTED	Official Resolution #: 2016000789
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DIRECTOR KELLY: "Please file in the normal manner."

CLERK VASIL: "That will be done and that concludes the business portion."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Plumsted Township opposing the issuance of certain DEP Permits for the proposed "Garden State Expansion Project".
2. Monmouth County urging the Governor and the State Legislature to dedicate a funding mechanism to offset the cost of Criminal Justice Reforms.
3. OC Board of Health proclaiming July 2016 as "Choose Your Cover Day".
4. Monmouth County urging the Governor and State Legislature to dedicate a funding mechanism for Criminal Justice Reform.
5. Berkeley Township supporting the Governor's Fairness Formula concerning school funding.

R. MINUTES AND MEETING NOTICES

1. OC Human Services Advisory Council Meeting Minutes of 4/28/2016.
2. OC Mental Health Board Meeting Minutes of 5/9/2016.
3. OC Advisory Commission on the Status of Women Meeting Minutes of 4/12/2016.
4. OC Planning Board Meeting Minutes of 6/1/2016.
5. OC Mosquito Extermination Commission Meeting Minutes of 5/16/2016.
6. OC Insurance Committee Meeting Minutes of 4/21/2016.
7. OC Library Commission Meeting Minutes of 5/17/2016.
8. OC Board of Health Meeting Minutes of 6/1/2016.
9. OC Utilities Authority Meeting Minutes of 5/26/2016.
10. OC Board of Social Services Meeting Minutes of 5/24/2016.

S. APPROVALS

1. Division of Local Government Services approval of four (4) Budget Amendments.

T. REPORTS

1. Tuckerton Borough 2015/2016 Annual Drinking Water Quality Report.

2. NJ Department of Treasury 2016 State Equalization Table.

U. CORRESPONDENCE

1. Atlantic City Electric Notice of Public Hearing concerning rate increases.
2. Jersey Central Power & Light Notice of Public Hearing for proposed increase in the Company's Rider NGC - Non-Utility Generation Charge.

V. FREEHOLDER COMMENTS

At 4:13 PM, Freeholder Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "We'll move on to Freeholder Comments. Deputy Director Little."

DEPUTY LITTLE: "Thank you Mr. Director. An update – I guess everybody's aware, but sometimes we have new folks. Our Ocean County Health Department, every year, has a bathing beach water quality management and monitoring program that we implement each year to make sure that the bathing beaches here in Ocean County that the water is safe and clean for our residents and visitors. It's very important to the tourism industry. This year our Health Department has appropriated \$63,000.00 for this program. We monitor the water quality at 72 beaches in the County and that, of course, includes 40 ocean beaches, 13 bays, 9 rivers, 8 lakes and 2 bathing beaches along some creeks here in the County.

We have 8 college students who are all involved in environmental sciences and so forth that we hire in the summer to conduct these tests. They actually go in the water and pull the samples out. We then take the samples to Ocean County Utilities Authority and Freeholder Bartlett is liaison to that. They do the testing and so forth. The results are all placed on our Ocean County Health Department Website which is, Leslie, ochd.org.

Also it's posted, which I really didn't realize, on the DEP Website. So they have those results as well, in order that people that are coming here for the summer – whether they are from in state or out-of-state or anywhere else around the country. And as Freeholder Vicari is so fond of saying, it's what? A \$4 billion industry – tourism?"

FREEHOLDER VICARI: "\$4.6 billion – the fastest growing in the State of New Jersey."

DEPUTY LITTLE: "Excellent! And so, of course, our bathing beaches are really the jewel of our tourism industry here in the State and certainly the County. We actually will be taking over 1500 samples throughout the summer all the way through Labor Day.

We have had five closures so far and, of course, that's attributable to storm water runoff in some lakes and along the river. So we haven't had any ocean closings or anything like this. These are temporary closings due to, usually, animal waste, quite frankly. So we're very proud of that program and it's very important and one of the big functions of our Health Department and for our tourism industry.

And again, we have some more visitors here so I'll repeat this. A lot of folks here realize this, but one of the traditions that we have undertaken here in recent years is to identify in memoriam our soldiers and sailors and airmen and Marines who have been recovered on battlefields from around the world and brought home by our National Defense Agency called the POW/MIA Accounting Agency. And their sole mission is to go around the world and recover our soldiers and bring them home for burial.

I received notification through the auspices of our Veterans Department under John Dorrity, ably done as well, Vietnam veteran – we like to say. These have all brought home in the last month – identified and brought home:

Army Sergeant First Class Alan Boyer who was 22. He was from Chicago and he was buried on June 22nd in Arlington National Cemetery. And way back on March 28, 1968 – this is a really dramatic story – on March 28, 1968, Sergeant First Class Boyer was a member of an 11-man reconnaissance team on a classified mission inside Laos. I think John was flying there. When they were attacked by enemy forces and they were surrounded and requested extradition on an emergency basis, the Air Force sent in a CH-3 extraction helicopter which came under heavy fire and they dropped a rope ladder and seven of the team members on the classified mission managed to climb up the ladder into the helicopter, Army Sergeant First Class Alan Boyer was actually climbing the rope ladder and it broke and he fell to the ground. They sent another search team and another helicopter as quickly as they could and he was never found until recently his remains were found.

Marine Private Palmer Haraldson of Lincoln Nebraska was 31. He was buried on June 22nd at Fort Dodge, Iowa. He was with the 6th Marine, 2nd Marine Division. He landed against stiff Japanese resistance on Betio in Tarawa in the Gilbert Islands and he died on the third day of battle November 22, 1943.

Army Master Sergeant Richard Davis who was 30, of Black Lick, PA was buried on June 24th in Blairsville. He was with the 8th Cavalry Regiment, 1st Cavalry Division and he was deployed near Unsan, North Korea. They were surrounded by an overwhelming number of Chinese forces and he was reported missing and never found November 2, 1950.

Army Cpl. Charles Crofts who will be buried Friday in Shelby, Idaho. In 1950, he was with the 1st Battalion, 32nd Infantry and he was deployed at the Chosin Reservoir which is a very famous battle in Korea. And they were

surrounded by an overwhelming number of Chinese forces and he was reported missing on December 2, 1950.

Army Cpl. Fred Collins was from California – they do not identify where – died in a Japanese Prisoner of War camp in the Philippines on November 19, 1942.

Marine Pfc. Roland Schaede of Maywood, Illinois. In November 1943, he was assigned to the 8th Marines, 2nd Marine Division, landed against stiff Japanese resistance on Betio, also in the Tarawa Atoll in the Gilbert Islands. He died on the first day of the battle, November 20, 1943.

Army Pfc. William Butz of Clark County, Washington was killed in North Korea on December 12, 1950. His burial details are yet to be determined.

Army Sgt. Harold Curtis died in North Korea on December 12, 1950 and his burial details are to come.

And two more, Navy Seaman 1st Class Paul A. Nash who was 26 at the time, of Carlisle, Indiana will be buried, again, on Friday of this week in Sullivan, Indiana. On December 7, 1941, he was on the USS Oklahoma. We've had a couple of those that have been recovered in recent months – about four or five I think actually – which the Oklahoma which suffered multiple torpedo hits as it was moored off Ford Island in Pearl Harbor. The attack capsized the ship and resulted in the death of 429 Navy Sailors, including Nash.

And lastly for this week, Army Chief Warrant Officer Adolphus Nava of Queens, NY was declared Missing In Action on November 3, 1950 while fighting in North Korea. And it would later be learned that he had been captured and he died in a North Korean Prisoner of War camp on May 31, 1951.

So those are the latest names and we do this to remember those who have served our nation with honor. And I thank you for the indulgence, Mr. Director. Thank you."

DIRECTOR KELLY: "Thank you. Freeholder Bartlett."

FREEHOLDER BARTLETT: "No comments Mr. Director."

DIRECTOR KELLY: "Freeholder Vicari."

FREEHOLDER VICARI: "No comments at this time, Mr. Director."

DIRECTOR KELLY: "Freeholder Haines."

FREEHOLDER HAINES: "Thank you, Mr. Director, just one comment. I would just like the Board, along with myself, to congratulate Jamie Busch, she's the Assistant Director of Human Services. She just received her Doctorate in Psychology and I just want to congratulate you. We are very lucky here in Ocean County because the Director and Deputy Director of Human Services both have their Doctorates. So we're very fortunate."

CLERK VASIL: "Mr. Director, before we move on I need to make a few corrections with your consent. Under Engineering Payments, I left off Item I-9 and under Bid Awards, 12 and 13. If we could take a roll call vote on those?"

DIRECTOR KELLY: "Excuse me? Which ones?"

CLERK VASIL: "When I read them, I left off a few numbers."

DIRECTOR KELLY: "Okay. They're on the agenda. Okay let's take them in order."

CLERK VASIL: "Okay. So the first one is the Engineering one and that is Item I-9." (Vote is taken and so noted in the roll call vote.) The other is Bid Awards, M-12 and -13." (Vote is taken and so noted in the roll call vote.)

DIRECTOR KELLY: "Just so no one is confused in the audience, when you read them, you always number them and when you read them you missed some numbers."

CLERK VASIL: "I missed the last few numbers. Correct."

DIRECTOR KELLY: "But, it was on the agenda."

CLERK VASIL: "It was on the agenda."

DIRECTOR KELLY: "It was on the agenda that we did pass out. So we are just clarifying. Thank you. Okay, we've completed Freeholder Comments. Mr. Administrator, do you have anything?"

ADMINISTRATOR BLOCK: "No sir."

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

At 4:25 PM, Freeholder Director Kelly opened the meeting to receive comments from members of the public, as follows:

DIRECTOR KELLY: "We'll open to public comment. We invite anyone who would like to ask any questions or give any comment to the Board. You are welcome to come up now. We ask you to limit your comments to five minutes and to identify yourself by name and address. Come right up."

NANCY COLL, GREENBRIER BLVD., BRICK: I've been away a long time. I think I've gotten my land legs back under me and I hope to be attending quite frequently, like maybe every meeting. It is so good to say lady and gentlemen and not just gentlemen. Two ladies and gentlemen because last time I was here, every one of those seats was filled by the male species when we have been ex-factors and that's where the intelligence is. I have it on the excellent basis of my sister-in-law, Angela Rigania-MaDonna."

DIRECTOR KELLY: "We are smarter now than we used to be."

NANCY COLL: "First generation Italian-American and I love her to pieces. And she's an only child, but she says that's where the intelligence comes from. I have many, many things stored up that I haven't spoken about. Each time I come before you, you will hear a little more, especially since I don't feel you give us enough information. It's something I lament at all the Brick Township Council meetings.

This time though I want to concentrate on road improvements and I have a question. Where does the money for road improvements within the Ocean County roads (system) come from?"

DIRECTOR KELLY: "Well, a combination of places. Number one, from the County taxpayers."

NANCY COLL: "The taxpayers. Who collects the County tax?"

(the power goes out in the building)

FREEHOLDER BARTLETT: "It will come back on. Just wait a minute."

NANCY COLL: "You didn't pay the bill!" (laughter) Or is it Oyster Creek?"

DIRECTOR KELLY: "All property taxes are collected by the local tax collectors."

NANCY COLL: "Then tell me why you do not put all roads within the local domain? I have problems where I live. In fact, particularly at the intersection of my community, Greenbrier 2 in Brick, roads that were dedicated from the very beginning to the township that intersects in a very unsafe manner with Burnt Tavern Road. I shouldn't have to go all over town, all over the County and the State to identify who gets what. It would be much simpler if every road within a municipality was to be handled by the municipality. At this point the money is still all coming from us. So why have it in different buckets?"

There is an extremely unsafe left turn at exit out of it. The people, when they first bought in that development, only had to have one person 48 years of age. Those people are now 80, 90, and I happen to personally know one person at 90 who is driving. He has complained to, I believe, his team leader who is not of our political persuasion, over the years about that left turn lane.

The road, and I remember it because my dad was living in Howell and took my sister and I to shop on Sundays after church in Brick, Steinbach's, because the Sunday laws were in effect in Howell. Blue Laws. And I remember traveling Burnt Tavern because my dad and his brother were always masters of back roads. It was one lane in each direction. It now has two lanes and then it has the entrance/exit lane to form a third, so when we come out on a left turn, we have the light. But, the traffic merging into does not. The County road has a higher speed rate.

Do you know what it's like for some of us who have gotten older? The eyes are older, the neck doesn't always wiggle as well as could, and trying to ascertain all the things – it's almost impossible and the cars don't give you a chance. They don't have a merge sign or tell them to keep the cars at that point that are going along that road even when there's not enough traffic to be in the left lane of travel at a high rate of speed and where most of us are going, is to immediately make a right turn on to Van Zile or go into Rite Aid or CVS.

Just let me conclude with it's a matter of feat to get across three lanes of traffic. Please, think about having municipalities handle the public safety, the repaving and not have us having to go all over to get what we need. Thank you, and especially to Ms. Haines, our Freeholder, I'm glad to see you there and I was there the night that you were elected."

DIRECTOR KELLY: "Thank you for your comments. Okay, anyone else like to address the Board at this time?"

MAYOR JOHN NOVAK, BARNEGAT: "Mr. Freeholder Director, Madame Freeholder, Gentlemen, how are you?"

DIRECTOR KELLY: "Mr. Mayor."

MAYOR JOHN NOVAK: "In my office we have a sign that says 'Do you want the man in charge or the women who really know what's going on? It's true in my office.

As you know, I am the Mayor of Barnegat Township and I am so proud of my colleagues on Barnegat Township Committee who last night unanimously passed a resolution that I suggested opposing a \$.23 per gallon additional gasoline tax. This would be an oppressive tax hitting Ocean County residents especially hard. Seniors on a fixed income – they have to drive for healthcare appointments and medicine. Our working residents already paying higher and higher Parkway tolls cannot afford an additional \$.23 per gallon gasoline tax. Parents who drive their children to

sporting practices, sporting events, school events and all that they would be punished.

Like Barnegat Township, Ocean County enjoys tourists. I know Freeholder Vicari enjoys tourists. We want to encourage families to come to our wonderful County to enjoy our attractions, our shops, our restaurants. The last thing we want to do is provide a disincentive for them to come and spend money at our local businesses. This tax would hit Ocean County especially hard. I'm terribly disappointed that this Board has not followed Barnegat's lead in passing a resolution opposing this tax. It's sad that it was not on your agenda.

Now, I was in Trenton this morning, and you know Trenton's a town where rumors abound and you hear things. I don't know what's true and I don't know what's not true. I have no independent verification of anything, but there's a rumor that a north Jersey union that does road work has hired Ocean County Chairman George Gilmore's 1868 Public Affairs lobbying group to support this tax. That's what I'm hearing. Now, I hope that the this Board's silence on this important issue that adversely affects so many Ocean County residents is not any way connected to these rumors I here up in Trenton.

I understand politics and party loyalty. I get it. All of us who are elected, we took an oath. We have people that we represent. And we owe an obligation to the people we serve. So Mr. Freeholder Director, sir, madam Freeholder, I am implore you, at the next meeting, please pass a resolution speaking for Ocean County residents saying no to this \$.23 per gallon tax that will benefit north Jersey and hurt Ocean County. Thank you."

DIRECTOR KELLY: "Thank you Mayor. Would anyone else like to address the Board at this time? Seeing no further questions or comments, we'll close the public session. Do we have a motion to adjourn?"

X. ADJOURNMENT

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 4:34 PM.

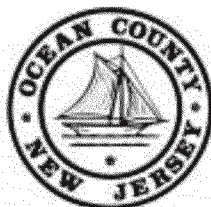
ROLL CALL: (Offered by Freeholder Bartlett, seconded by Freeholder Vicari)

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-19 - An Ordinance authorizing Development, Acquisition and Upgrades to the Barnegat Branch Trail at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,450,000.00 therefor, and authorizing the issuance of \$1,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	201600843						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-19

AN ORDINANCE AUTHORIZING DEVELOPMENT, ACQUISITION AND UPGRADES TO THE BARNEGAT BRANCH TRAIL AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,450,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: development, acquisition and upgrades to the Barnegat Branch Trail at various locations, all in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Development, acquisition and upgrades to the Barnegat Branch Trail at various locations			
TOTALS	\$1,450,000	\$75,000	\$1,375,000

SECTION 3. There is hereby appropriated the sum of \$1,450,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,375,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,375,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,375,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

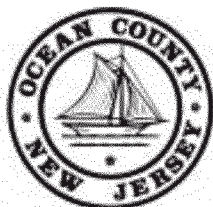
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 6, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-20 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various Capital Replacements, Renovations and Upgrades at various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

Official Resolution#	2016000844						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-20

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

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

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

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

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

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

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

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

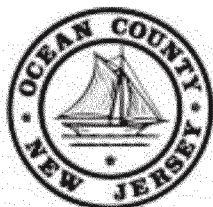
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 6, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-21 - An Ordinance authorizing Renovations, Replacements and Upgrades at the Chestnut Street Facility, including but not limited to Roof Replacement, HVAC Upgrades and Fire Suppression Systems, located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$1,650,000.00 therefor, and authorizing the issuance of \$850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	201600845						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-21

AN ORDINANCE AUTHORIZING RENOVATIONS, REPLACEMENTS AND UPGRADES AT THE CHESTNUT STREET FACILITY, INCLUDING BUT NOT LIMITED TO ROOF REPLACEMENT, HVAC UPGRADES AND FIRE SUPPRESSION SYSTEMS, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,650,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: renovations, replacements and upgrades at the Chestnut Street Facility, including but not limited to roof replacement, HVAC upgrades and fire suppression systems, located in Toms River Township, County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovations, replacements and upgrades at the Chestnut Street Facility, including but not limited to roof replacement, HVAC upgrades and fire suppression systems, Toms River Township			
TOTALS	\$1,650,000	\$800,000	\$850,000

SECTION 3. There is hereby appropriated the sum of \$1,650,000, including the sum of \$800,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there

is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$850,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$800,000.

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

public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally

adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

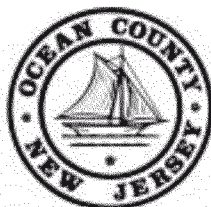
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 6, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
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Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-22 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2016 and 2017 Projects at the County College in the County of Ocean, New Jersey and appropriating the aggregate amount of \$6,100,000.00 therefor, including support from the State of New Jersey in the amount of \$3,050,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds or Notes of the County of Ocean to finance the same.

Official Resolution#	201600846						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	e-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-22

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2016 AND 2017 PROJECTS AT THE COUNTY COLLEGE IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$6,100,000, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$3,050,000 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on January 26, 2015 and February 29, 2016 the Ocean County College Board of Trustees adopted resolutions approving various facility improvements at the Ocean County College for fiscal years 2016 and 2017; and

WHEREAS, on April 1, 2015 and March 30, 2016 the Ocean County College Board of School Estimate resolutions approving the funding request of \$6,100,000 for fiscal years 2016 and 2017 for the health sciences building project including construction and related costs, and

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

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

SECTION 1. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$6,100,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$3,050,000 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT AS STATE SUPPORT</u>
Health Sciences Building, including Capital Renewal and Replacement Facilities Improvement Project FY 2016 and 2017			
<u>TOTALS</u>	\$6,100,000	\$6,100,000	\$3,050,000

SECTION 3. That the sum of \$6,100,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$6,100,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$6,100,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

Section 1.150-2.

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$6,100,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$6,100,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

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

Ordinance.

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

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

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

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

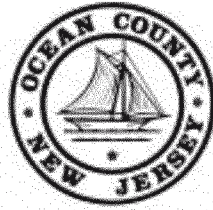
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE is hereby given that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 6, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of Block 99.260, Lot 1, Manchester Township.

Official Resolution#	2016000826						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

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 an offer for donation with no compensation. This property being identified as Block 99.260, Lot 1 in Manchester Township totaling approximately 1.01 acres located at 2050 Pershing Ave in an undeveloped section of Roosevelt City; and

WHEREAS, the property is surrounded by existing County preserved land and would enable the vacation of numerous paper streets within the area; and

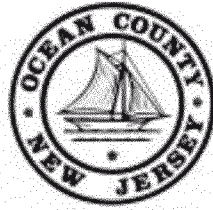
WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Program Document; and

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 accept the donation of Block 99.260, Lot 1 in Manchester Township.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 326.33, Lot 46, Little Egg Harbor Township, in an amount not to exceed \$110,000.00.

Official Resolution#	2016000827						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 326.33, Lot 46 totaling approximately 0.15 acres located on South Burgee Drive in Little Egg Harbor Township; and

WHEREAS, acquisition of the property would provide additional waterfront access to the bay and the adjacent Playhouse Drive NLTF property; and

WHEREAS, the property was substantially damaged during Superstorm Sandy and the owner has demolished the structure at her own cost; and

WHEREAS, an appraisal has been completed to establish the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$110,000 of equivalent land value of the property; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on July 6, 2016 as required by PL 1997, c24.

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

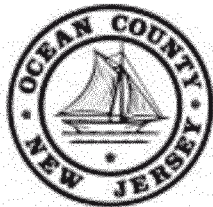
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 326.33, Lot 46 in the Township of Little Egg Harbor.
2. It authorizes the expenditure not to exceed \$110,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases. 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.
2. 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: *July 6, 2016*

3. The Township of Little Egg Harbor will be required to support the acquisition of the property prior to closing.
4. 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; and the Township of Little Egg Harbor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 13.

Official Resolution#	2016000803						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 13

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 07/06/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$9,519,576.02
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JULY 6, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #13 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 124 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$9,519,576.02 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report E-3.

Official Resolution#	2016000804						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓						✓

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF JULY 6, 2016

SUMMARY OF BILLS

CERTIFICATE #E-3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE JUNE 7, 2016 PRIMARY ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON JULY 1, 2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$369,776.59,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

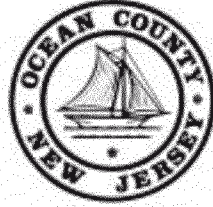
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JULY 6, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-3 SAID MASTER VOUCHER, CONSISTING OF 300 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$369,776.59, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #8 - \$306,347.42.

Official Resolution#	2016000813						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2015-89E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-89E

R E S O L U T I O N

July 6, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 1, 2015 with the Contractor, Marbro, Inc., for work and services in relation to the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated July 6, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$3,302,422.25
Less 2% of Total:	\$66,048.45

Subtotal:	\$3,236,373.81
Less Partial Estimate #1:	\$ 47,904.36
Less Partial Estimate #2:	\$658,568.75
Less Partial Estimate #3:	\$507,580.67
Less Partial Estimate #4:	\$410,905.54
Less Partial Estimate #5:	\$558,202.41
Less Partial Estimate #6:	\$385,231.92
Less Partial Estimate #7:	\$361,632.74
Total Partial Payments Made to Date:	\$2,930,026.39
AMOUNT NOW DUE CONTRACTOR:	\$306,347.42

CONTRACT NO. B2015-89E

PAGE 2

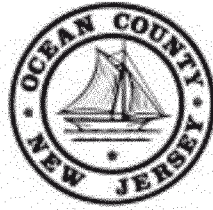
July 6, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred six thousand three hundred forty seven and 42/100 dollars (\$306,347.42) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Miller Road Culvert, Lakewood Township - Final Estimate #3 - \$70,375.77.

Official Resolution#	2016000814						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2015-70E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-70E

R E S O L U T I O N

July 6, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 20, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Replacement of Miller Road Culvert, Lakewood 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 Final Estimate No. 3 dated July 6, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$419,415.76
Less 2% of Total:	\$0.00

Subtotal:	\$419,415.76
Less Partial Estimate #1:	\$320,560.41
Less Partial Estimate #2:	\$ 28,479.58
Total Partial Payments Made to Date:	\$349,039.99
 AMOUNT NOW DUE CONTRACTOR:	 \$70,375.77

CONTRACT NO. B2015-70E

PAGE 2

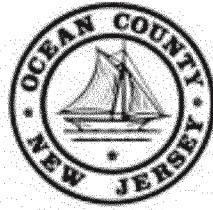
July 6, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy thousand three hundred seventy five and 77/100 dollars (\$70,375.77) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: YANNUZZI GROUP, INC. - Replacement of Cranberry Cannery Culvert (Structure No. 1523-016), Cranberry Cannery Road over Jumping Brook, Plumsted Township - Final Estimate #1 - \$194,659.00.

Official Resolution#	2016000815						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2016-05E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-05E

R E S O L U T I O N

July 6, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement January 20, 2016 with the Contractor, Yannuzzi Group, Inc. for work and services in relation to the Replacement of Cranberry Cannery Culvert (Structure No. 1523-016), Cranberry Cannery Road Over Jumping Brook, Plumsted 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 Final Estimate No. 1 dated July 6, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$194,659.00
Less 2% of Total:	\$0.00

Subtotal:	\$194,659.00
 AMOUNT NOW DUE CONTRACTOR:	 \$194,659.00

CONTRACT NO. B2016-05E

PAGE 2

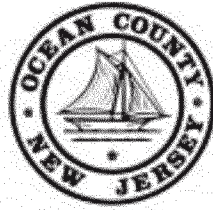
July 6, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred ninety four thousand six hundred fifty nine and 00/100 dollars (\$194,659.00) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: YANNUZZI GROUP, INC. - Replacement of Cranberry Cannery Culvert (Structure No. 1523-016), Cranberry Cannery Road over Jumping Brook, Plumsted Township - Change Order #1 - E-\$0.00, R-\$5,341.00.

Official Resolution#	2016000816						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2016-05E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-05E

R E S O L U T I O N

July 6, 2016

WHEREAS, Contract No. B2016-05E was entered into on January 20, 2016 with Yannuzzi Group, Inc., Contractor, for work and services in relation to the Replacement of Cranberry Cannery Culvert (Structure No. 1523-016), Cranberry Cannery Road Over Jumping Brook, Plumsted Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary 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

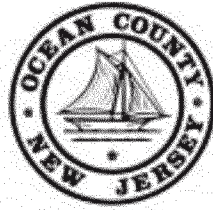
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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 Yannuzzi Group, Inc. as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$5,341.00, in connection with the project known as Replacement of Cranberry Cannery Culvert (Structure No. 1523-016), Cranberry Cannery Road Over Jumping Brook, Plumsted Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Yannuzzi 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 Yannuzzi Group, Inc.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D, O.C. - Change Order #1 - E-\$38,956.55, R-\$336,021.51.

Official Resolution#	2016000817						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2014-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-115E

R E S O L U T I O N

July 6, 2016

WHEREAS, Contract No. B2014-115E was entered into on September 3, 2014 with C.J. Hesse, Inc., Contractor, for work and services in relation to Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D, 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

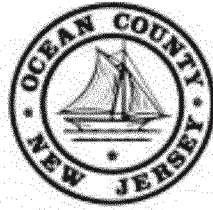
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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 C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$38,956.55 and Reduction Order in the amount of \$336,021.51, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, 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 C.J. Hesse, Inc.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: DEFINO CONTRACTING COMPANY, INC. - Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, O.C., Federal Project No. HSP-0238 (110), State Project No. 6900329 - Partial Estimate #3 - \$554,471.19.

Official Resolution#	2016000818						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2015-148E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-148E

R E S O L U T I O N

July 6, 2016

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated July 6, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,205,138.90
Less 2% of Total:	\$24,102.78 -----
Subtotal:	\$1,181,036.12
Less Partial Estimate #1:	\$6,637.00
Less Partial Estimate #2:	\$619,927.93
Total Partial Payments Made to Date:	\$626,564.93
AMOUNT NOW DUE CONTRACTOR:	\$554,471.19

CONTRACT NO. B2015-148E

PAGE 2

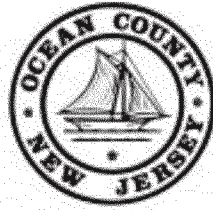
July 6, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred fifty four thousand four hundred seventy one and 19/100 dollars (\$554,471.19) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: FIRST INDEMNITY OF AMERICA INSURANCE COMPANY - Stormwater Management Contract 2014C - Final Estimate #3 - \$105,327.80.

Official Resolution#	2016000819						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2015-13E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-13E

R E S O L U T I O N

July 6, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 29, 2015 with First Indemnity of America Insurance Company for work and services in relation to the project Stormwater Management 2014C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 3 dated July 6, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$389,689.50
Less 2% of Total:	\$0.00

Subtotal:	\$389,689.50
Less Partial Estimate #1:	\$ 52,931.76
Less Partial Estimate #2:	\$231,429.94
Total Partial Payments Made to Date:	\$284,361.70
AMOUNT NOW DUE CONTRACTOR:	\$105,327.80

CONTRACT NO. B2015-13E

PAGE 2

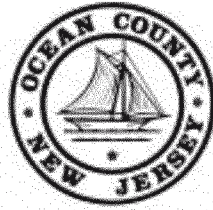
July 6, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred five thousand three hundred twenty seven and 80/100 dollars (\$105,327.80) 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: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, O.C. - Partial Estimate #1 - \$130,956.67.

Official Resolution#	201600820						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2015-172E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-172E

R E S O L U T I O N

July 6, 2016

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated July 6, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$133,629.25
Less 2% of Total:	\$2,672.59

Subtotal:	\$130,956.67

AMOUNT NOW DUE CONTRACTOR: \$130,956.67

CONTRACT NO. B2015-172E

PAGE 2

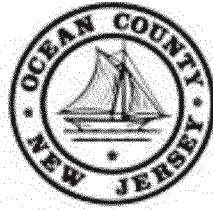
July 6, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty thousand nine hundred fifty six and 67/100 dollars (\$130,956.67) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder John C. Bartlett
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: STAVOLA CONTRACTING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C - Change Order #1 - E-\$73,419.58, R-\$295,246.71.

Official Resolution#	201600821						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	i-9						
CAF #							
Purchase Req. #	B2015-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-115E

R E S O L U T I O N

July 6, 2016

WHEREAS, Contract No. B2015-115E was entered into on September 2, 2015 with Stavola Contracting Co., Inc., Contractor, for work and services in relation to Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C, 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

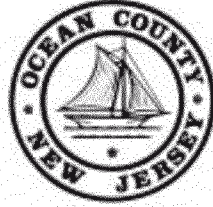
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Stavola Contracting Co., Inc. as follows: Extra Work Order in the amount of \$73,419.58 and Reduction Order in the amount of \$295,246.71, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Stavola Contracting Company, 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 Stavola Contracting Co., Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	201600851						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

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

1. David McElwain is hereby granted a Family Leave Without Pay, from his position of County Correction Sergeant, Department of Corrections, effective July 3, 2016 through July 16, 2016 inclusive.
2. Kelly L. Dyson is hereby given a provisional appointment to the position of Buyer, Department of Transportation Services, pending Civil Service examination, effective July 7, 2016, at an annual base salary of \$49,921.
3. Leandra S. Santos is hereby granted a Leave of Absence Without Pay pursuant to the Family Medical Leave Act from her position of Keyboarding Clerk 1, Juvenile Services, effective June 28, 2016 through July 13, 2016 inclusive.
4. Michael D. Campana is hereby granted a Leave of Absence Without Pay pursuant to the Family Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective July 7, 2016 through September 8, 2016 inclusive.
5. Troy A. Busse is hereby given a provisional appointment to the position of Assistant Supervisor of Motors, Department of Vehicle Services, pending Civil Service examination, effective July 7, 2016, at an annual base salary of \$77,457.
6. Donna M. Specht is hereby given a regular appointment to the position of Buyer, Road Department, subject to a working test period, effective July 7, 2016, at her present salary.
7. Sean A. Baker is hereby granted a Leave of Absence Without Pay pursuant to the Family Medical Leave Act from his position of Building Maintenance Worker, Buildings & Grounds, effective June 27, 2016 through August 18, 2016 inclusive.
8. Mirna Rivera is hereby granted a Leave of Absence Without Pay pursuant to the Family Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective June 16, 2016 through June 30, 2016 inclusive.
9. At the request of the Sheriff, Nicole L. Sherry is hereby granted an Intermittent Medical Leave from her position of Clerk 1, Office of the Sheriff, effective June 20, 2016 through June 19, 2017 inclusive.
10. James M. Holleran is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective June 23, 2016 through July 20, 2016 inclusive.
11. Erik J. Gross is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective June 20, 2016 through July 10, 2016 inclusive.
12. Jeannette Benz is hereby granted an Extension of Intermittent Medical Leave from her position of Keyboarding Clerk 3, Adjuster's Office, effective July 17, 2016 through July 16, 2017 inclusive.
13. Robert E. Chadwick is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Chief Juvenile Detention Officer, Juvenile Services, effective July 2, 2016 through July 1, 2017 inclusive.

14. Shelby L. Voorhees is hereby granted an Intermittent Family Leave from her position of Program Monitor, Juvenile Services, Program Management Fund FY16, effective June 16, 2016 through September 15, 2017 inclusive.

15. Diane Rizzo is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Senior Services, pending Civil Service examination, effective August 4, 2017, at an annual base salary of \$69,028.

16. Thomas R. Bailey is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective June 18, 2016 through June 23, 2016 inclusive.

17. Justin M. Madden is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Recycling Operator, Solid Waste Management, effective June 29, 2016 through July 21, 2016 inclusive.

18. Eileen Sakevich is hereby given a provisional appointment to the position of Senior Account Clerk, Senior Services, pending Civil Service examination, effective July 7, 2016, at an annual base salary of \$42,353.

19. Dominick DelCioppo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Juvenile Detention Officer, Juvenile Services, effective June 19, 2016 through July 16, 2016 inclusive.

20. Mary Ellen Curry is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Senior Services, pending Civil Service examination, effective July 7, 2016, at an annual base salary of \$43,706.

21. Maureen T. Caraballo is hereby granted an Intermittent Family Leave from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective July 1, 2016 through June 30, 2017 inclusive.

22. Kathleen Angella is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Administrative Secretary, Superintendent of Schools, effective June 29, 2016 through July 19, 2016 inclusive.

23. Sean E. McLaughlin is hereby given a regular appointment to the position of Environmental Specialist 1, Solid Waste Management, subject to a working test period, effective July 7, 2016, at an annual base salary of \$51,100.

24. Susan V. Emhardt-Servidio, Horticulturist, Extension Service, salary is hereby changed effective November 16, 2016, at an hourly wage \$20.43.

25. Joseph A. Schroll is hereby given a provisional appointment to the position of Juvenile Detention Officer, Juvenile Services, pending Civil Service examination, effective July 12, 2016, at his present salary.

26. Renie Cora is hereby given a provisional appointment to the position of Juvenile Detention Officer, Juvenile Services, pending Civil Service examination, effective July 12, 2016, at an annual base salary of \$35,000.

27. Nicholas J. Meier is hereby given a regular appointment to the position of Youth Worker, Juvenile Services, subject to a working test period, effective July 11, 2016, at an annual base salary of \$33,500.

28. At the request of the Prosecutor, Cynthia E. Boyd is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Lieutenant of County Investigators, effective July 7, 2016 through September 13, 2016 inclusive.

29. Lindsey A. Hauer is hereby granted a Family Leave Without Pay, from her position of County Correction Officer, Department of Corrections, effective June 27, 2016 through August 30, 2016 inclusive.

30. At the request of the Board of Elections, Jaime G. Saldias is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Chief Voting Machine Technician, Election Board, effective July 5, 2016 through October 5, 2016 inclusive.

31. Stanley Tomporowski, Jr., is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective July 18, 2016, at an annual base salary of \$30,350.

32. Darrin J. Smith is hereby given a regular appointment to the position of Bridge Operator, Road Department, subject to a working test period, effective July 18, 2016, at an annual base salary of \$30,350.

33. At the request of the Surrogate, Kayla M. Whittemore is hereby given a regular appointment to the position of Keyboarding Clerk 1, Surrogate's Office, subject to a working test period, effective July 11, 2016, at an annual base salary of \$27,713.

34. Megan L. Franzoso is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Corrections, subject to a working test period, effective July 11, 2016, at an annual base salary of \$29,527.

35. Nefertiti G. Hoey, part-time Keyboarding Clerk 1, Consumer Protection, is hereby changed to full-time, effective July 14, 2016, at an annual base salary of \$30,077.

36. At the request of the County Clerk, Sara L. Walters, part-time Clerk 1, County Clerk, is hereby changed to full-time, effective July 14, 2016, at an annual base salary of \$30,077.

37. At the request of the County Clerk, Allison V. Lowe, is hereby given a regular part-time appointment of Clerk 1, County Clerk, subject to a working test period, effective July 14, 2016, at an hourly wage of \$14.20.

38. Mark V. Gerhauser is hereby given a regular appointment to the position of Community Service Aide, Office of Senior Services, subject to a working test period, effective August 4, 2016, at an annual base salary of \$50,000.

39. Charity A. Yezzi, Keyboarding Clerk 2, Superintendent of Schools, is hereby transferred to the Office of Senior Services, effective August 1, 2016, at her present salary.

40. Jacob M. Fisher is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective July 11, 2016, at an hourly wage of \$8.38.

41. Chester F. Ortleby is hereby given a temporary interim appointment to the position of Garage Attendant, Department of Vehicle Services, effective July 11, 2016, at an hourly wage of \$15.07.

42. At the request of the Prosecutor, Kaitlin C. Pennypacker is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective July 18, 2016, at an hourly wage of \$16.00.

43. Michael Mazzola is hereby given a T/120 appointment to the position of Management Assistant, Administrator – Business Development/Tourism, effective July 7, 2016, at an hourly wage of \$13.00.

The following employees (44 through 45), Buildings & Grounds, are hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, effective July 11, 2016, at an hourly wage of \$12.55:

- 44. Corey M. Nase
- 45. Evangelos G. Vasilakis

The following employees (46 through 49), Parks Department, are hereby given a temporary seasonal appointment to the position of Recreation Aide, at an hourly wage of \$8.38:

	<u>NAME</u>	<u>EFF</u>
46.	Juliane Bilotta	7/7-8/15/16
47.	Lauren A. Harper	7/25-8/25/16
48.	William G. Johnson	7/7-8/12/16
49.	Casey E. O'Brien	7/7-8/12/16

50. At the request of the Sheriff, Daniell J. Earley-Bowker, is hereby granted an Extension of 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 July 5, 2016 through August 31, 2016 inclusive.

51. Judy A. Brandt is hereby granted an Intermittent Family Leave from her position of Building Maintenance Worker, Buildings & Grounds, effective June 27, 2016 through June 26, 2017 inclusive.

52. George R. Zimmerman, Jr., is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Keyboarding Clerk 2, Veterans Service Bureau, effective July 5, 2016 through August 1, 2016 inclusive.

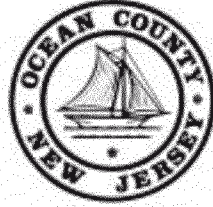
53. At the request of the County Clerk, Donna L. Byers is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, County Clerk, effective June 30, 2016 through September 30, 2016 inclusive.

54. James J. Dalbo is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Electrician, Parks Department, effective July 5, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

55. Donald G. Langan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Recycling Operator, Solid Waste Management, effective July 5, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

56. Suzanne Kapp is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Golf Starter, Parks Department, effective July 1, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled SSBG Residential Maintenance FY13, in the amount of \$501,120.00.

Official Resolution#	2016000806						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

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

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

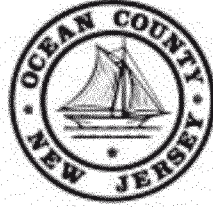
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of\$501,120.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$501,120.00 be and the same is hereby appropriated under the line item caption entitled, SSBG Residential Maintenance FY13; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled SSBG Residential Administration FY13, in the amount of \$20,880.00.

Official Resolution#	2016000807						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

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

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

SECTION 1

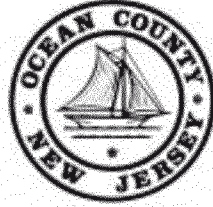
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$20,880.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$20,880.00 be and the same is hereby appropriated under the line item caption entitled, SSBG Residential Administration FY13; and

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



Ocean County Board of Chosen Freeholders

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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: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD Home Program Income FY16, in the amount of \$10,000.00.

Official Resolution#	201600808						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

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

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

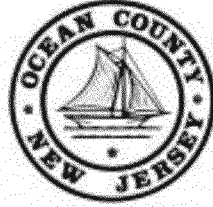
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$10,000.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY16.

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



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled CERT Equipment FY16, in the amount of \$700.00.

Official Resolution#	2016000809						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Butty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

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

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

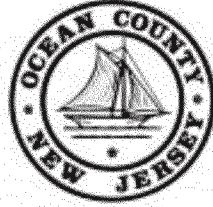
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$.700.00 which item is now available as a revenue from the New Jersey State Police, Office of Emergency Management, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$.700.00 be and the same is hereby appropriated under the line item caption entitled, CERT Equipment FY16.

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Schedule "C" Roads, in the amount of \$363,200.00, for Barnegat Township, Beachwood Borough, Little Egg Harbor Township and Point Pleasant Borough.

Official Resolution#	2016000810						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of\$363,200.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and


SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$363,200.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

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

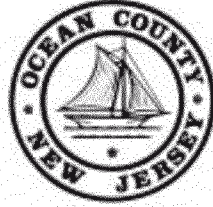
**County of Ocean
2016 Budget
Schedule "C" Roads
016-170-4632**

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
	Total 2016 Temporary Budget	<u><u>0.00</u></u>	0.00
	Added to 2016 Full (adopted) Budget:		
	Total Full (Adopted) 2016 Budget	<u><u>0.00</u></u>	0.00
	May 18, 2016 Budget Amendment:		
3/16/2016	Bay Head Borough	3,882.00	
2/17/2016	Berkeley Township	33,172.00	
3/16/2016	Lakewood Township	22,886.00	
4/6/2016	Long Beach Township	31,610.00	
4/6/2016	Manchester Township	14,653.00	
3/16/2016	Point Pleasant Borough	2,212.00	
3/2/2016	Point Pleasant Beach Borough	12,250.00	
3/2/2016	Stafford Township	6,216.00	
5/18/2016	Toms River Township	28,208.00	
	Total May 18, 2016 Budget Amendment	<u><u>155,089.00</u></u>	155,089.00
	July 6, 2016 Budget Amendment:		
3/16/2016	Barnegat Township	11,000.00	
6/1/2016	Beachwood Borough	114,000.00	
5/18/2016	Little Egg Harbor Township	120,700.00	
3/16/2016	Point Pleasant Borough	117,500.00	
	Total July 6, 2016 Budget Amendment	<u><u>363,200.00</u></u>	518,289.00


 Julie N. Tarrant, Comptroller
 Dated: 06/20/2016

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

Introduced on: July 6, 2016
 Adopted on: July 6, 2016
 Official Resolution#: 2016000810



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Schedule "C" Transportation, in the amount of \$100,000.00, for the OC Health Department.

Official Resolution#	2016000811						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of\$100,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$100,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Transportation, Account No. 016-190-4622.

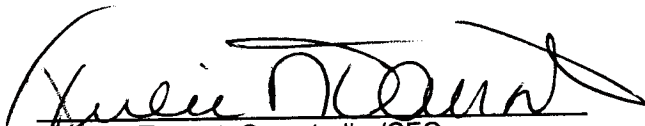
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance, County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

**County of Ocean
2016 Budget**

**Schedule "C" Transportation
016-190-4622**

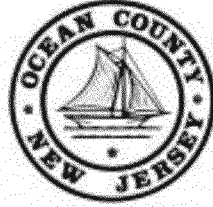
<u>Agreement Resolution Date</u>	<u>Local Governmental Unit</u>	<u>Amount</u>	<u>Year-to-Date</u>
6/1/2016	July 6, 2016 Budget Amendment: Health Department	100,000.00	
	Total July 6, 2016 Budget Amendment	<u>100,000.00</u>	100,000.00

Certified by:


 Julie N. Tarrant, Comptroller/CFO
 Dated: 06/21/2016

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

Introduced on: July 6, 2016
 Adopted on: July 6, 2016
 Official Resolution#: 2016000811



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Reimbursement for Catering FY 16/17, in the amount of \$20,000.00.

Official Resolution#	2016000812						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

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

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

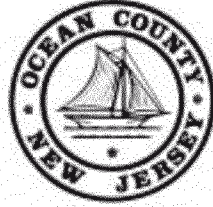
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$20,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$20,000.00 be and the same is hereby appropriated under the line item caption entitled, Reimbursement for Catering FY16/17; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment Certification Form shall be filed with the Director of Local Government Services, and copies of this resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
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Freeholder John C. Bartlett
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Revised Ocean County Consortium 2016 Action Plan.

Official Resolution#	201600828						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

WHEREAS, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Toms River, Jackson, and Lakewood, Metropolitan City Community Development Block Grant Entitlements, formed a consortium for the purpose of receiving a formula allocation under the HOME Investment Partnership Program; and

WHEREAS, in 2015, the County prepared and the Department of Housing and Urban Development (HUD) approved a comprehensive Consolidated Plan on behalf of the Ocean County Consortium in order to continue to receive funding from a variety of Department of Housing and Urban Development (HUD) programs including; the Community Development Block Grant Program (CDBG) and the HOME Investment Partnership Program; and

WHEREAS, the Ocean County Department of Planning is the designated the Lead Agency responsible for the preparation of the Consolidated Plan which includes coordination efforts with the Township of Brick, Toms River, Jackson, and Lakewood in accordance with Federal requirements; and

WHEREAS, the Ocean County Consortium 2016 Action Plan is considered the application for Federal funding assistance from HUD for the Consortium members and has been developed consistent with Federal regulations which includes a provision for a separate citizen participation element; and

WHEREAS, the Ocean County Consortium 2016 Action Plan has been the subject of several public meetings throughout the planning process and has been made available for public review during the public comment period including review by the Ocean County Community Development Block Grant Committee and the Ocean County Housing Advisory Committee (CHAC); and

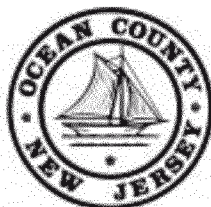
WHEREAS, upon approval of the Ocean County Consortium 2016 Action Plan, the County of Ocean anticipates the allocation of 2016 Federal grant funds from the Department of Housing and Urban Development (HUD) for the following programs: the Community Development Block Grant Program (CDBG), the Ocean County \$1,069,786.00 plus the Township of Jackson \$168,959.00 for which the County Administers, for a total allocation of \$1,238,745.00 and the HOME Investment Partnership Program \$955,431.00.

WHEREAS, the Department of Housing and Urban Development has subsequently revised the formula allocation for the HOME program resulting in an increase in HOME funding in the amount of \$803.00. Therefore, the previous Resolution dated May 4, 2016 is hereby amended to reflect the revised total allocation for the HOME Investment Partnership Program to be \$956,234.00.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium 2016 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by Federal statute.
3. The Freeholder Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark, and the Mayors of Brick, Toms River, Jackson, and Lakewood Townships.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of Capital Account Balances that are no longer needed.

Official Resolution#	201600823						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

WHEREAS, during previous years, Capital Ordinances were adopted by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN for specific projects; and

WHEREAS, the projects listed below will no longer be needed.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that the following Ordinances be canceled and credited as follows:

To Capital Improvement Fund:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-185-2338	2003-38: Flint Rd, South Toms River	\$180,678.81
301-185-0535	2005-35: Bay Ave @ Rt 88, Pt Boro	1,700.10
301-185-0710	2007-10: Right-of-Way	288.30
301-185-0712	2007-12: Eng, Road , Bridge & Drainage	47,685.49
301-185-0804	2008-04: Eng, Road , Bridge & Drainage	57,106.61
301-185-0903	2009-03: Stormwater Management	1.21
301-185-0908	2009-08: Design Church Rd/IC 88	1,050,889.32
301-185-C003	2010-03: Stormwater Management	213,828.06
301-185-C012	2010-12: Various Design Projects	1,099,073.14
301-155-C417	2014-17: Phs VI Barnegat Branch Trail	348,980.85
301-015-C317	2013-17: Reno & Repair OCVTS	1,073.40
301-015-C416	2014-16: Excavator OC Mosquito Comm	62,103.99
301-015-C418	2014-18: Reno OCVTS ADA Compliance	269,948.18
301-015-C523	2015-23: Reno & Upgrades OC Library	.60
Total Capital Improvement Fund		<u>\$3,333,358.06</u>

To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
393-185-0805	2008-05: Right-of-Way	\$14,633.74
395-185-0907	2009-07: Const Miller Rd Culvert	1.89
395-185-0918	2009-18: Var Capital Improve Ph B	1,288,291.59
396-185-C007	2010-07: Eng,Cons, Dsgn, Permit OCC	308,142.21
400-185-C103	2011-03: Stormwater Management	1.04
Total Reserve to Pay Bonds		<u>\$1,611,070.47</u>

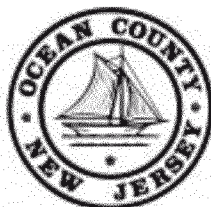
To Deferred to Future Taxation – Unfunded:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-185-C507	2015-07: Hope Chapel Road	<u>\$2,850,000.00</u>
Total Deferred to Future Taxation – Unfunded		<u>\$2,850,000.00</u>

To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-185-0805	2008-05: Right-of-Way	\$224.24
301-185-0907	2009-07: Const Miller Rd Culvert	.68
301-185-0918	2009-18: Var Capital Improve Ph B	5,001.90
301-185-C007	2010-07: Eng,Cons, Dsgn, Permit OCC	.58
301-185-C103	2011-03: Stormwater Management	.50
301-185-C507	2015-07: Hope Chapel Road	148,411.45
300-250-C116	2011-16: Redev Berkeley Island Park	<u>.31</u>
Total Capital Surplus		<u>\$153,639.66</u>

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation and close-out of certain Grants.

Official Resolution#	201600824						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

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

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

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

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

Grant Appropriation	\$ 2,638,086.55
Grant Receivable	\$ 2,641,087.46
Debit to Surplus	\$ (3,000.91)

for which supporting documentation is attached hereto.

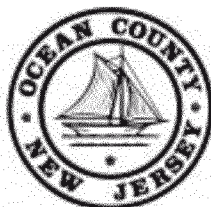
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Department of Senior Services, Prosecutor’s Department, Sheriff’s Department, Board of Elections, Planning Board, Department of Corrections, Human Services Department,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

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
July 6, 2016

Res-Pg:j.11-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	J012	Driving While Intoxicated Fy14	\$84,500.00	\$72,249.87	\$72,248.87	(\$1.00)	\$12,250.13	\$12,251.13
017	803	J068	DRE Callout Program Fy14	\$72,500.00	\$37,399.85	\$37,399.85	\$0.00	\$35,100.15	\$35,100.15
017	803	L070	Insurance Fraud Program Fy15	\$250,000.00	\$128,358.56	\$128,358.56	\$0.00	\$121,641.44	\$121,641.44
017	805	H095	966 Reimbursement Prog Fy13	\$59,097.00	\$57,405.03	\$57,119.23	(\$285.80)	\$1,691.97	\$1,977.77
017	805	J020	Child Restraint & Protect Fy14	\$35,350.00	\$19,178.50	\$19,178.50	\$0.00	\$16,171.50	\$16,171.50
017	806	L088	Polling Place Accessibility 15	\$8,143.00	\$8,142.50	\$8,142.50	\$0.00	\$0.50	\$0.50
017	810	F057	Barnegat Branch Trail VI Fy12	\$290,000.00	\$218,718.02	\$215,908.02	(\$2,810.00)	\$71,281.98	\$74,091.98
017	810	H052	SHRAP Fy13	\$69,650,764.00	\$67,394,469.30	\$67,394,469.30	\$0.00	\$2,256,294.70	\$2,256,294.70
017	810	L097	NJCVA Pumpout Boat Fy15	\$100,000.00	\$92,175.95	\$92,175.95	\$0.00	\$7,824.05	\$7,824.05
017	817	A076	State Criminal Alien Asst Fy10	\$330,380.00	\$330,377.19	\$330,380.00	\$2.81	\$2.81	\$0.00
017	818	J051	DHS Emerg Food & Shelter Fy14/15	\$764,364.00	\$764,362.65	\$764,362.65	\$0.00	\$1.35	\$1.35
017	818	L010	Personal Asst Svcs Progm Fy15	\$94,369.00	\$94,368.30	\$94,368.30	\$0.00	\$0.70	\$0.70
017	819	F094	Juvenile Detention Alt Init.	\$125,200.00	\$125,199.04	\$125,200.00	\$0.96	\$0.96	\$0.00
017	819	H037	Juvenile Acctbilty Block Fy13	\$15,688.00	\$14,850.06	\$14,850.06	\$0.00	\$837.94	\$837.94
017	819	I037	Local:juv Acct Blk Fy13	\$1,743.00	\$1,649.97	\$1,743.00	\$93.03	\$93.03	\$0.00
017	819	L031	Family Court Services Fy15	\$338,792.00	\$278,964.82	\$278,964.82	\$0.00	\$59,827.18	\$59,827.18
017	819	L084	Program Service Fund Fy15	\$324,867.00	\$303,794.71	\$303,794.71	\$0.00	\$21,072.29	\$21,072.29
017	819	L085	Program Management Fund Fy15	\$55,550.00	\$54,076.78	\$54,076.78	\$0.00	\$1,473.22	\$1,473.22
017	819	L094	Juvenile Detention Alt Init.	\$120,000.00	\$88,409.35	\$88,409.35	\$0.00	\$31,590.65	\$31,590.65
017	820	L003	Adult Protective Svc Fy15	\$383,367.00	\$382,437.00	\$382,437.00	\$0.00	\$930.00	\$930.00
017	815	D090	FTA New Freedom Prog Fy11	\$257,105.00	\$257,105.00	\$257,104.54	(\$0.46)	\$0.00	\$0.46
017	803	H055	State Body Armor Fy13 Pros	\$9,177.00	\$9,177.00	\$9,176.55	(\$0.45)	\$0.00	\$0.45
				\$73,370,956.00	\$70,732,869.45	\$70,729,868.54	(\$3,000.91)	\$2,638,086.55	\$2,641,087.46

g/budget/grantsexcel/grant cancellation 7-6-16



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Grant Funds for Reimbursement for Catering FY 16/17, in the amount of \$20,000.00.

Official Resolution#	201600822						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for meals for emergency workers at FY17 RERP trainings and exercises; and

WHEREAS, the State will provide funding for the purchase of food for attendees of RERP meetings and/or trainings, for the purpose of enhancing the County's ability to respond to emergencies (July 1, 2016 – June 30, 2017); and

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

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

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



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

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ROBERT T. LOUGY
Acting Attorney General

COLONEL JOSEPH R. FUENTES
Superintendent

June 15, 2016

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

Dear Sheriff Mastronardy:

The New Jersey State Office of Emergency Management has reviewed and approved your request number 1500-01 to provide meals for emergency workers at RERP training and exercises during Fiscal Year (FY) 2017. Payment for emergency worker meals will be through our reimbursement program in an amount not to exceed \$20,000.00. Payment will be made upon submission of all required documentation which includes proof of payment, appropriate rosters, approval letter from this office and your federal ID number. The completion of purchase and subsequent requests for reimbursement must be accomplished during FY 2017 which ends June 30, 2017. Final action on all other Ocean County FY 2017 requests will be addressed in a subsequent letter.

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

Sincerely,

FOR COLONEL JOSEPH R. FUENTES
SUPERINTENDENT

Robert W. Little, Major
Commanding Officer
Emergency Management Section

RWL/JSR:law

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

Introduced on: July
Adopted on: July
Official Resolution#: 20160006

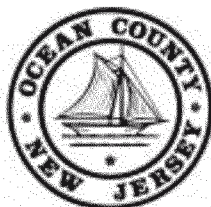


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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with the OC Board of Health through the State Homeland Security FY15 Grant.

Official Resolution#	2016000776						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

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 FY 15, 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 FY 15.
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.

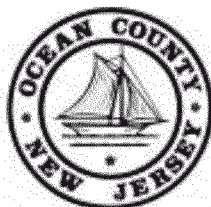
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

ANNEX A

2015 STATE HOMELAND SECURITY GRANT

Ocean County Board of Health

\$ 4,000.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with the NJ Motor Vehicle Commission for a Limited On-Line Access of Driver Abstracts.

Official Resolution#	2016000777						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

WHEREAS, there exists a need for the services of reviewing employee driver abstracts for the purpose of insuring safe operation of Ocean County vehicles; and

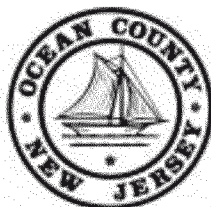
WHEREAS, the State of New Jersey Motor Vehicle Commission has established a Limited On-Line Access Program to obtain this information via electronic communications at an annual administrative fee of \$150.00; and

WHEREAS, the County wishes to enter into a Government Entity Memorandum of Understanding with the Motor Vehicle Commission for the purpose of providing such services.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a one year agreement with the New Jersey Motor Vehicle Commission for the above stated purpose.

BE IT FURTHER RESOLVED that the Manager of the Division of Risk Management is hereby authorized to sign all documents necessary for the execution of the Memorandum of Understanding.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the New Jersey Motor Vehicle Commission and the Director of Employee Relations.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with St. Francis Counseling Services for Counseling Services for the Department of Juvenile Services.

Official Resolution#	2016000778						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

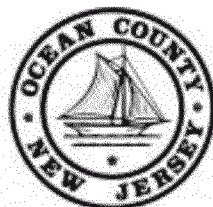
WHEREAS, the Ocean County Department of Juvenile Services is required to provide counseling services to juveniles who are victims of sexual assault and under the Department's supervision; and,

WHEREAS, St. Francis Counseling Services has the ability to provide said services for the Department; and

WHEREAS, Ocean County Juvenile Services and St. Francis Counseling Services are desirous to enter into a Memorandum of Understanding between them, setting out the working arrangements that each of the partners agree are necessary to further this effort; and

WHEREAS, the County reserves the right to terminate this Memorandum at any time during the contract term if any of the conditions set forth herein are not met.

NOW THEREFORE, BE IT RESOLVED by THE BOARD OF CHOSEN FREEHOLDERS OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a Memorandum of Understanding between the County of Ocean and St. Francis Counseling Services covering the period between July 7, 2016 and June 30, 2017.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000779						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓						✓

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Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

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

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

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

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

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Prosecutor's Program from January 1, 2016 to December 31, 2016.
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The Prosecutor's Program Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each Prosecutor's Program Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is fifty five dollars.

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

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

Annex A

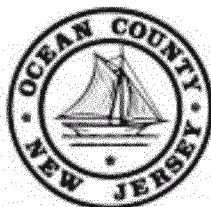
Service Services Agreements

Prosecutor's Program

(F.A.S.T.)

Participating Municipalities:

- Township of Lakewood
- Township of Lacey
- Township of Toms River
- Township of Ocean
- Township of Barnegat
- Township of Beachwood
- Township of Brick
- Township of Berkeley
- Township of Stafford
- Township of Manchester
- Township of Jackson
- Township of Long Beach



Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Interdepartmental Agreement with the OC Sheriff's Department for the Driving While Intoxicated Enforcement Program.

Official Resolution#	2016000780						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.); and

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

WHEREAS, Officers are available through the Ocean County Sheriff's Department, County of Ocean; and

WHEREAS, funds for these services are available within the 2015/16 Budget under the appropriation entitled Driving While Intoxicated Enforcement FY' 2015/16

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

1. The Ocean County Sheriff's Department will enter into a Interdepartmental Agreement outlining the D.W.I.E.P..
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The participating County Department in the Program are listed on Annex A attached to this Resolution.
4. The Officers will be assigned by the Sheriff's Department based upon availability of Officers.
5. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.

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 Ocean County Sheriff's Office.

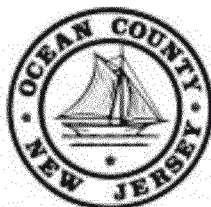
Annex A

Interdepartmental Agreements

Ocean County Driving While Intoxicated Enforcement Program

Participating County Agency:

Ocean County Sheriff's Department



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education for the OC Department of Corrections.

Official Resolution#	2016000781						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

JULY 06, 2016

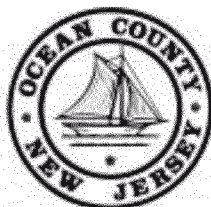
WHEREAS, The Ocean County Department of Corrections recognizes the need for Adult Basic Education for Criminal offenders, and;

WHEREAS, the Toms River Board of Education of the Toms River Regional School District has agreed to provide these services, and;

WHEREAS, funds for this agreement shall be encumbered from the Trust Account entitled the Inmate Welfare Food / Commissary Account, Account # MY-210-200-0106. Total agreement shall not exceed \$35,000.00 for the period starting July 01, 2016 to June 30, 2017.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Inter- Governmental Agreement between Ocean County Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational School to provide Career Counseling and Job Placement for the OC Department of Corrections.

Official Resolution#	2016000782						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

July 06, 2016

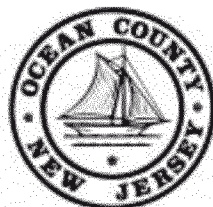
WHEREAS, The Ocean County Department of Corrections recognizes the need for Career Counseling and Job Placement for the inmates, and;

WHEREAS, the Ocean County Vocational Technical School has agreed to provide these services, and;

WHEREAS, funds for this agreement are available in an account entitled Inmate Welfare Commissary Trust Account MY-210-200-0106. Funds are not to exceed \$10,500.00 for the period September 01, 2016 to August 31, 2017.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the BOARD OF CHOSEN FREEHOLDER, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an Inter- Governmental Agreement between Ocean County Department of Corrections and the Ocean County Vocational Technical School.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be sent to the County Auditor, County Department of Finance, Department of Corrections and the Ocean County Vocational Technical School.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Board of Social Services to provide Social Services for the Homeless, in an amount not to exceed \$694,364.00.

Official Resolution#	2016000783						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓						✓

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Betty Vicari

Clerk Of The Board

RESOLUTION

JULY 6, 2016

WHEREAS, the **STATE of NEW JERSEY**, Department of Human Services, Division of Family Development, had funds available for **SOCIAL SERVICES FOR THE HOMELESS** for the purchase of emergency food and shelter, twenty-four emergency response, and case management for the disadvantaged homeless; and

WHEREAS, the County of Ocean, Department of Human Services will apply to renew the Social Services for the Homeless grant for the year 2016/2017, with the State of New Jersey; and

WHEREAS, the amount is \$694,364 from **STATE** funds; and

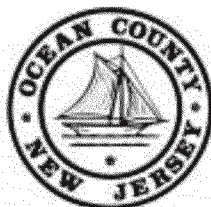
WHEREAS, the funds will be appropriated for services under the **SOCIAL SERVICE FOR THE HOMELESS GRANT** based on the availability of funds from the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the **Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the intergovernmental agreement with the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** to provide Social Services for the Homeless, in an amount not to exceed \$694,364 for the provision of service set forth above.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term July 1, 2016 to June 30, 2017, if said funds are not available.

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

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2016000849						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

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

Road Department	\$50,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Borough of Ship Bottom** 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 Ship Bottom** 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, 2016 to December 31, 2016.

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

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

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

RESOLUTION 2016-63

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTER-GOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM
AND OCEAN COUNTY FOR ROAD MAINTENANCE AND
ROAD OVERLAY SERVICES FOR 2016**

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal street and property, in addition to providing material and supplies in connection therewith; and

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for road maintenance and road overlay services for 2016; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance and overlay shall not exceed \$50,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$10,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$60,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom as follows:

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for Road Overlay and Road Maintenance Services to be provided in 2016.
2. A copy of the Intergovernmental Agreement for Road Maintenance and Road Overlay Services shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2016.
4. Certified copies of this Resolution shall be forwarded to:
 1. Clerk of the Ocean County Board of Chosen Freeholders.
 2. Ocean County Road Department.
 3. Ocean County Department of Finance.
 4. Ocean County Department of Engineering.

Motion: Councilman Rossi

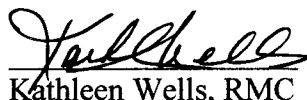
Second: Councilman Valyo

Dated: March 22, 2016

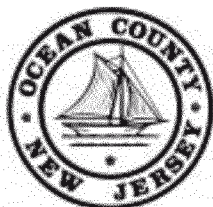
Roll Call: Tallon, English, Valyo, Rossi and Hartman, all aye. Sinopoli, absent.

CERTIFICATION

I, Kathleen Wells, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on March 22, 2016.



Kathleen Wells, RMC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to an Intergovernmental Agreement with the OC Library through the Family Court Services Grant FY16.

Official Resolution#	2016000784						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 7, 2016

WHEREAS, on February 17, 2016 the Ocean County Board of Chosen Freeholders entered into an Amended Intergovernmental Agreement with the Ocean County Library for the provision of Delinquency Awareness and Prevention programs under the FY 2016 Family Court Services Grant; and

WHEREAS, funds are no longer available from the Family Court Services Grant FY 2015 in the amount of \$5,000.00 from Account Number 017-819-L031 and shall be a decrease to the 2016 allocation;

WHEREAS, \$8,000 from the Family Court Services Grant FY2016 from Account Number 017-819-NO31 to be appropriated as follows:

	02/17/2016		
	<u>Original Amount</u>	<u>Decrease</u>	<u>Revised Amount</u>
Ocean County Library	\$13,000.00	(\$5,000.00)	\$8,000.00

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

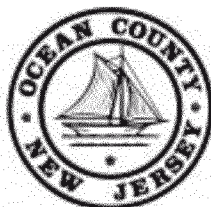
NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Amendatory Agreement with the recipient as specified as above.

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 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 Amendatory Intergovernmental Agreement with the Ocean County Library, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$8,000.00 shall be appropriated from account number 017-819-N031.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

5. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. Ocean County Library.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000785						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-23						
CAF #							
Purchase Req. #	C2016-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

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

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

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

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

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

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

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

Rhinehart, Frances T.	\$22,125.00
------------------------------	--------------------

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.

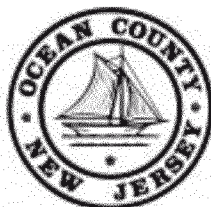
PAGE 2

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 *C2912-105*.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

Official Resolution#	201600829						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-24						
CAF #							
Purchase Req. #	C2014-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓						✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

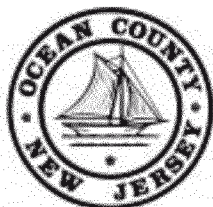
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

Michael Simonelli & Bruno and Lydia Simonelli
Erin C. Quinn
Jeanne and Stephen Chesney
Samy Rezk and Amal Adbelmalek

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2014-116.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving a Pre-Employment Process Policy.

Official Resolution#	201600830						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

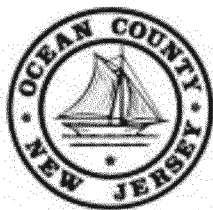
RESOLUTION

JULY 6, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders wish to implement a Pre-Employment Criminal Background Check for all applicants seeking a position with the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby adopts a Pre-Employment Criminal Background Check Policy. Said Policy shall be kept on file in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolutions shall be forwarded to the Office of the Administrator, Department of Employee Relations and County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Block 2.15, Lot 1, Beachwood Borough, in an amount not to exceed \$307,500.00.

Official Resolution#	2016000831						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

WHEREAS, the County of Ocean purchased property of the former Barnegat Branch of the Central Railroad of New Jersey in 2002, in the Townships of Barnegat, Ocean, and Berkeley; and

WHEREAS, the County prepared a conceptual plan for the design of a continuous bikeway from Barnegat Township, northward to the Toms River Township; and

WHEREAS, the conceptual plan envisions a number of trail stops along the path; and

WHEREAS, the Barnegat Branch Trail currently consists of 7 contiguous miles from Burr Street in Barnegat Township to Lacey Road in Lacey Township and an additional 2.75 miles from Dudley Park to Hickory Lane in Berkeley Township; and

WHEREAS, the Borough of Beachwood has an existing municipal trail along the former railroad property which will connect the completed Barnegat Branch Trail; and

WHEREAS, an approximately 0.5-acre property known as Block 2.15, Lot 1 in Beachwood Borough has been made available for sale to the County; and

WHEREAS, the property has frontage on Route 166 adjacent to the existing municipal trail and would provide an excellent trailhead opportunity; and

WHEREAS, two professional appraisals have been prepared to determine the fair market value of the property; and

WHEREAS, an agreement has been reached with the landowner for the purchase of Block 2.15, Lot 1, for \$307,500.00; and

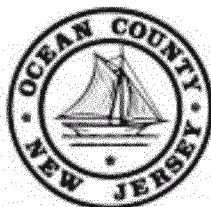
WHEREAS, acquisition of this property would be contingent upon funds being made available for purchase.

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 acquisition of Block 2.15, Lot 1 in Beachwood Borough for the purchase of approximately 0.5 acre for an amount not to exceed \$307,500.00.
2. The Freeholder Director and the proper officers of the Board are directed to sign all contracts and documents required to effectuate this purchase.
3. A contract for purchase is contingent upon the pending adoption of the ordinance and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/15/2016 due to a typographical error.

Official Resolution#	201600825						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-27						
CAF #							
Purchase Req. #	B2015-148E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

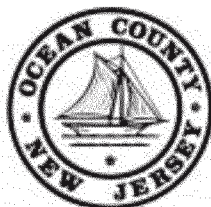
July 6, 2016

WHEREAS, a Resolution was adopted on June 15, 2016 authorizing a Change Order No. 1 to for DeFino Contracting Company, Inc. and

WHEREAS, due to typographical error the contract number was listed as B2015-116E in the first paragraph and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHODLERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the correct contract number is B2015-148E.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Engineer, County Counsel, County Comptroller, CFO and DeFino Contracting Co., Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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08754-2191
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Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 3 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.

Official Resolution#	2016000786						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

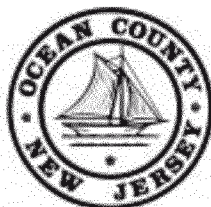
Clerk Of The Board

RESOLUTION

July 6, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 3 between the County of Ocean and the New Jersey Department of Transportation for Improvements at Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: In support of the continued efforts of Brick Township and the NJ DOT Safe Routes to School Statewide Program to further develop infrastructure improvements to provide safe pedestrian routes to schools.

Official Resolution#	201600832						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

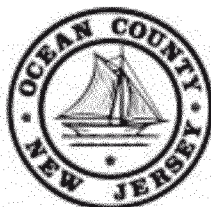
July 6, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board support the continued efforts of Brick Township and the NJDOT Safe Routes to School Statewide Program to further develop infrastructure improvements to provide safe pedestrian routes to schools; and

WHEREAS, the Ocean County Board of Chosen Freeholders desires to further public interest by supporting the submission of the 2016 Safe Routes to School Grant application to continue to improve the safety of the walking children in Brick Township by applying for funds to provide for the installation of curb and sidewalks, and retain easements for installation of the curb and sidewalks; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that we support the efforts by the Township Council and Mayor of Brick Township in regards to the application to the NJDOT Safe Routes to School 2016 program and will provide staff and organizational support to make this grant program a successful endeavor for the students.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Counsel and the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: In support of the continued efforts of Jackson Township and the NJ DOT Safe Routes to School Statewide Program to further develop infrastructure improvements to provide safe pedestrian routes to schools.

Official Resolution#	201600833						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-30						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

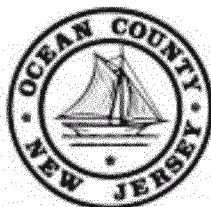
July 6, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board support the continued efforts of Jackson Township and the NJDOT Safe Routes to School Statewide Program to further develop infrastructure improvements to provide safe pedestrian routes to schools; and

WHEREAS, the Ocean County Board of Chosen Freeholders desires to further public interest by supporting the submission of the 2016 Safe Routes to School Grant application to continue to improve the safety of the walking children in Jackson Township by applying for funds to provide for the installation of curb and sidewalks, and retain easements for installation of the curb and sidewalks; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that we support the efforts by the Township Council and Mayor of Jackson Township in regards to the application to the NJDOT Safe Routes to School 2016 program and will provide staff and organizational support to make this grant program a successful endeavor for the students.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Counsel and the Township of Jackson.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000805						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	j-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

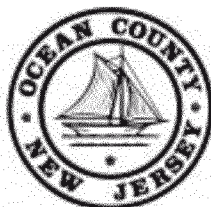
July 6, 2016

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Geestar Ent., LLC (Bond payable to: Janet Gesualdi, 1140 Laurel Boulevard, Lanoka Harbor, NJ 08734) Frank Solon Building Contractor, LLC	CO-14-042	4/22/2015	\$1,000.00	Cash 811
	CO-14-043	10/8/2014	\$1,100.00	Cash 27137

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

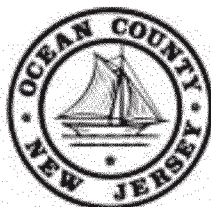
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	201600834						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Support Plan (service and maintenance) for Gas Chromatography/Mass Spectrometry 2) Engineering Design Services 3) Conflict/Special Architectural Services 4) Qualified Community Housing Development Organizations (CHDO'S) FY 2014, FY2015, FY2016

Official Resolution#	2016000835						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

MOTION
July 6, 2016

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

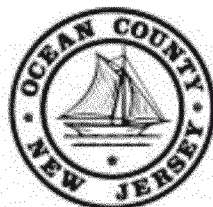
Requests for Proposals/Qualifications

Support Plan (Service and Maintenance) for Gas Chromatography/Mass Spectrometry

Special/Conflict Architectural Services

Engineering Design Services

Qualified Community Housing Development Organizations (CHDO'S) FY 2014, FY 2015, FY2016



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 4/27/2016.

Official Resolution#	2016000836						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓						✓
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

M E M O R A N D U M

RECEIVED

To: Members of the Board of Chosen Freeholders

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

Date: April 28, 2016

Subject: **Summary of Pre-Board Meeting of April 27, 2016**

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

2016 JUN 10 A 9:26
CLERK OF THE BOARD
OF FREEHOLDERS

Freeholder Director John P. Kelly opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the replacement of North Cooks Bridge No. 1511007 in Jackson Township. Director Kelly questioned the cost of the 30' bridge. Mr. Ernst advised that the estimated cost is in the neighborhood of \$1.5 million. At the request of Freeholder Vicari, Mr. Ernst will research the jug handles along Hooper Avenue at Oak Avenue, and also the TJ Max Shopping Center / Lowe's / Target Shopping Center. There were no additional questions or comments, and all items will be listed on the agenda for the May 4, 2016 Board meeting.

Members of the Board of Chosen Freeholders
April 28, 2016
Summary of the Pre-Board meeting of April 27, 2016
Page 2

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of May 4, 2016. There were no questions or comments.

Director Kelly asked the Board members for comments.

Freeholder Vicari noted that on the May 11, 2016 agenda, the County's Energy Savings Improvement Program will be presented to the Board. The Freeholder noted that this is cost neutral and makes a lot of sense. The Program is supported by the BPU.

There were no additional comments.

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

On a motion by Freeholder Vicari, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:14 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:41 PM. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Haines, the meeting adjourned at 4:42 PM.

CWB:mac

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 27, 2016

For Board Meeting of:

May 4, 2016

RECOMMEND ADVERTISEMENT

1. Replacement of North Cooks Bridge No. 1511007, Jackson Township
2. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B

RECOMMEND AWARD

1. Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$1,132,613.13
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Replacement of Daniels Bridge (Structure #1520-005) Over Oyster Creek project under Route 532, County Road 95, Wells Mills Road, Lacey and Ocean Township (two parcels).

MOTION

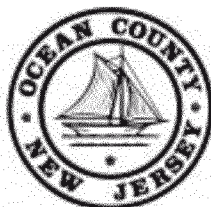
April 27, 2016

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

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

APPOINTMENTS AND REAPPOINTMENTS – to OC Exploited & Missing Children's Advisory Committee, Local Advisory Committee on Alcoholism & Drug Abuse and the position of County Road Supervisor.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 5/11/2016.

Official Resolution#	2016000837						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓						✓
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

MEMORANDUM

RECEIVED

2016 JUN 17 P 3:21

OFFICE OF THE COUNTY CLERK

To: Members of the Board of Chosen Freeholders

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

Date: May 12, 2016

Subject: **Summary of Pre-Board Meeting of May 11, 2016**

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

Freeholder Director John P. Kelly opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the May 18, 2016 Board meeting.

Freeholder Vicari stated that the County is participating in the Energy Saving Improvement Program (ESIP) through the Board of Public Utilities that saves energy and make buildings more efficient. The Freeholder noted that Ocean County has 135 buildings; six of those buildings are located in downtown Toms River. The Freeholder stated that this is a budget neutral program and it will not have an impact on the County's bond rating. The

Members of the Board of Chosen Freeholders

May 12, 2016

Summary of the Pre-Board meeting of May 11, 2016

Page 2

Freeholder introduced Josh Costel and Jeff Norton from DCO Engineering to provide an overview of the ESIP.

Mr. Costel reviewed and provided a PowerPoint presentation to the Board members. Mr. Costel stated that they looked at six buildings that total over 1 million square feet with an annual energy expense of \$2.325 million. DCO is projecting an annual energy savings of \$955,000 annually through the ESIP. The buildings include the PEER Building/Parking Garage, Courthouse, Administration Building, new jail, Prosecutor's Office and the Justice Complex. Mr. Costel stated that at the Justice Complex they are proposing to make power much more economical by making it onsite using natural gas to generate that power. Mr. Fiure, Assistant County Administrator, noted that some of the projects selected are already in the current capital plan and that they are projects that the County needs to have done, but the County will see a savings by using the ESIP. Freeholder Vicari stated that when the County puts in new equipment, it makes sure employees are trained with a Blue Seal. Mr. Costel noted that they will monitor consumption and use. Freeholder Vicari stated that Buildings and Grounds monitors this on a monthly basis for any issues or problems with energy use. Freeholder Vicari stated that Ocean County is the first County to take advantage of this program. The anticipated completion is February of 2018.

Freeholder Little asked what buildings will be served with power from the Justice Complex. Mr. Costel stated that the combined heat and power will serve only the Justice Complex, jail and East and West Wings. Mr. Costel noted that this project is sized for the Justice Complex only right now and it would not include the south side of Hooper Avenue. Administrator Block stated that it will be designed so that we may be able to incorporate additional buildings in the future. The Administrator stated that this fits within the grant perimeters. There were no objections to moving forward with the ESIP. Freeholder Kelly thanked DCO Engineering for their presentation.

Freeholder Little stated that the Ocean County Health Department (OCHD) is planning to respond to concerns that many people have about the Zika Virus. The Freeholder noted that the Board of Health has been very active in outreach to the public and has been monitoring a couple of unconfirmed cases. Freeholder Little noted that he felt it was important that this Board be provided an update.

Daniel Regenye from the OCHD was in attendance and provided the Board members with a packet of information. Mr. Regenye noted that the OCHD has a Zika Task Force; has fielded 10 to 15 calls, mostly travel related; has been working with the Ocean County Mosquito Commission; participates weekly on conferences calls; has provided colleges and schools in Ocean County with information; held a meeting in March with faith based programs to educate the public on the Zika Virus; has provided posters that will be distributed throughout the County; and has provided information through social media, radio, etc. to get the word out. Mr. Regenye stated that residents need to eliminate standing water, and should police their yard once a week.

Members of the Board of Chosen Freeholders
May 12, 2016
Summary of the Pre-Board meeting of May 11, 2016
Page 3

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of May 18, 2016. Director Kelly noted that he opposed I-9 on the Board's agenda. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments.

Director Kelly asked the Administrator for his report.

The Administrator advised he did not have anything for today's meeting.

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

On a motion by Freeholder Little, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:43 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:20 PM. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Little, the meeting adjourned at 5:21 PM.

CWB:mac

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: May 11, 2016
For Board Meeting of: May 18, 2016

RECOMMEND ADVERTISEMENT

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2016

MISCELLANEOUS

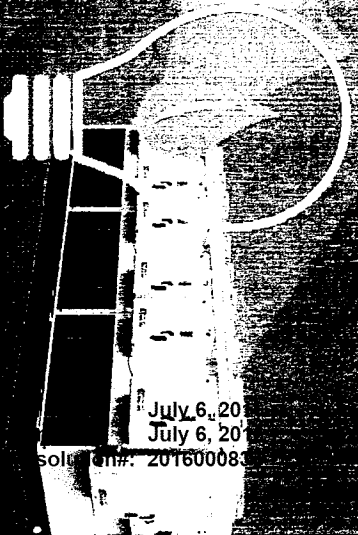
1. Bond Release Resolution.
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Toms River for the reconstruction of drainage facilities through the Board of Education property, Hyers Street and Main Street, Toms River Township.
3. Resolution opposing Assembly Bill 2242, also identified as the "Vegetation Management Response Act", and urging the electric and public utility companies to continue to work together with local entities to appropriately manage the vegetation which is growing in, near or adjacent to electric distribution and transmission systems.



ESIP Project

Energy Savings Improvement Program

April 20, 2016

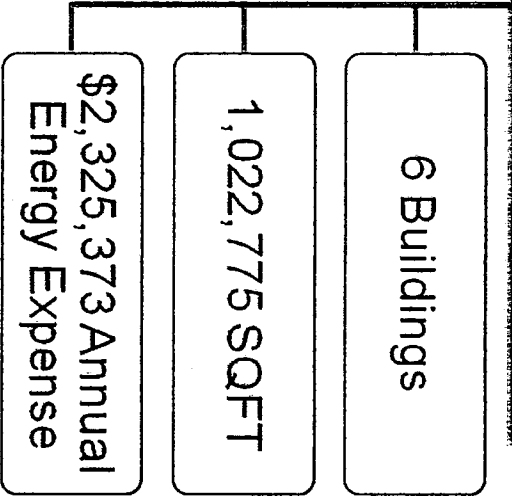


July 6, 2016
July 6, 2016
Solution #: 201600083

Ocean County ESIP Project Summary



Facility Statistics



Project Projections

(@ 2.59% Interest for 20 years)

Annual Energy Savings

\$955,000

Incentives for State of NJ

\$502,000

Self-Funding Potential

\$19,300,000

Reserve for Modifications and/or

Future Projects

\$4,000,000

Energy Conservation Measures



ENERGY CONSERVATION MEASURES

	Court House	Administration Building	New Jail	Prosecutor's Office	Justice Complex	P.E.E.R. Building/Parking Garage
1	Lighting Replacement (LED)	✓	✓	✓	✓	✓
2	Energy Management System	✓	✓	✓	✓	✓
3	Boiler Replacement	✓	✓	✓	✓	✓
4	Chiller Replacement	✓		✓	✓	✓
5	Air Handling Unit Replacement	✓	✓		✓	
6	Roof Top Unit Replacement			✓		
7	Cooling Tower Replacement				✓	
8	Cooling Tower VFD	✓				
9	DX To CHW Conversion					✓
10	FCU Fan Speed Controller	✓	✓			
11	Domestic Hot Water Heater Upgrade	✓		✓		✓
12	Combined Heat and Power				✓	

ESIP Process – Achieved Milestones



Perform Local Government Energy Audit

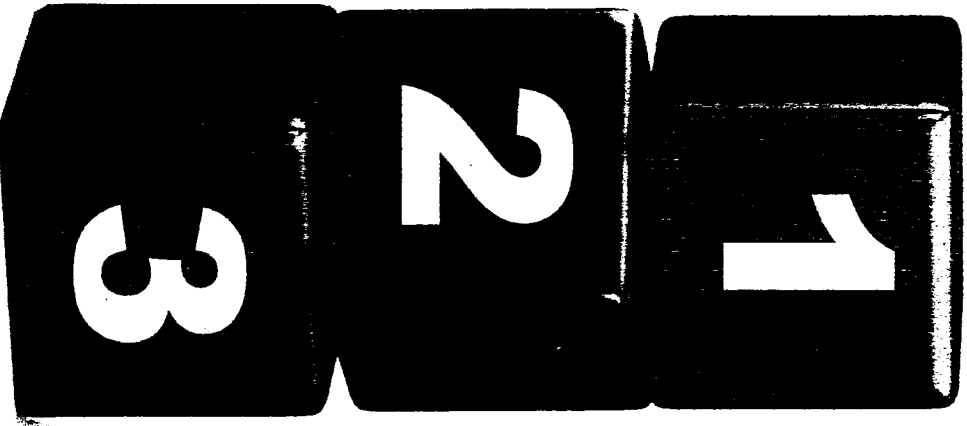
Approval Received from the DPMC to solicit energy audit services (2/5/14)
Resolution authorizing a contract with Concord Engineering adopted March 5, 2014
Final report issued September 11, 2014
Energy Audit fully funded by the DPMC

Perform Technical Review of LGEA

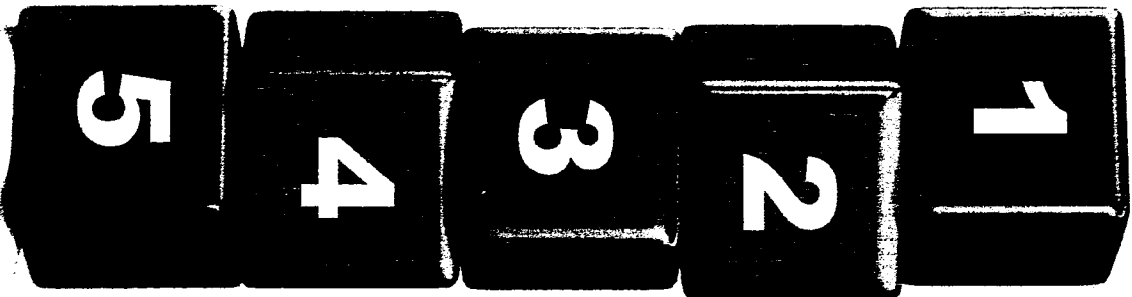
County solicited quotes from firms on County's Energy Consultant contract
County awarded contract to Concord Engineering December 5, 2015
Technical Review Final report issued February 5, 2015

Contract for Energy Services Company

Concord Engineering prepared Competitive Contract documents
BoCF authorized Competitive Contract on April 15, 2015
BoCF authorized award of contract to DCO Energy on August 5, 2015



ESIP Process – Future Milestones



1 Submit Energy Savings Plan – 3rd Party Review
Estimated Duration – 60 days (Estimated)
Completion – July 12)

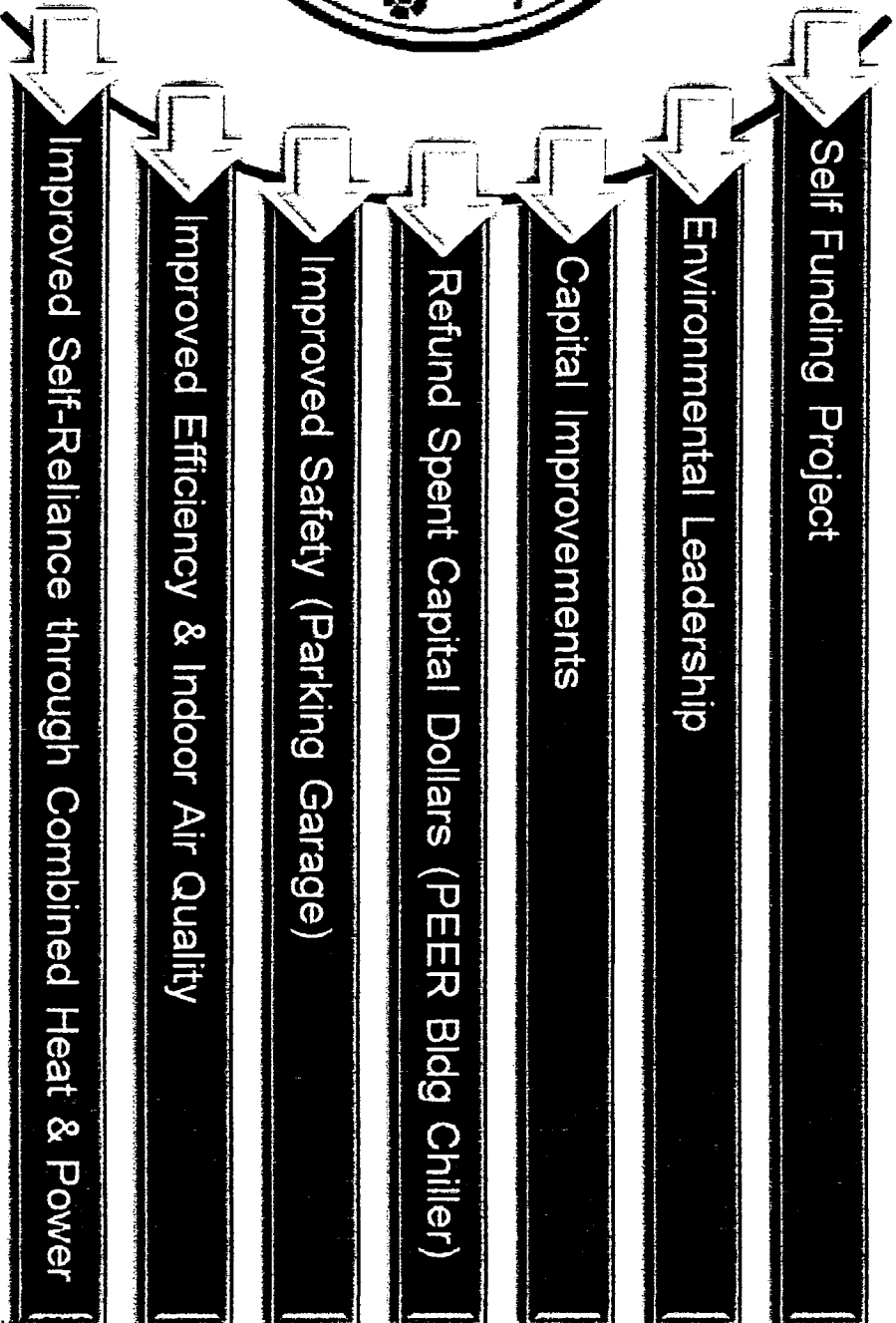
2 Submit Energy Savings Plan – BPU Approval
Estimated Duration – 30 days (Estimated)
Completion – August 12)

3 Secure Funding
Estimated Duration – 60 days (can start process today)

4 Project Engineering Design & Bidding
Estimated Duration - 6 Months (Estimated)
Completion – February 2017)

5 Project Construction
Estimated Duration – 12 Months (Estimated)
Completion – February 2018)

Ocean County ESIP Project Benefits



Introduced on: July 6, 2016
Adopted on: July 6, 2016
Official Resolution#: 2016000837

MOTION

May 11, 2016

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

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

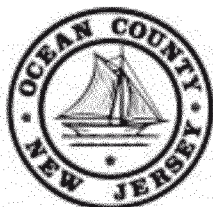
UPDATE – Contract negotiations

APPOINTMENTS AND REAPPOINTMENTS – to OC PIC, Transportation Advisory Committee, and Workforce Investment Board

DISCUSSION – Regarding OC PIC, Inc.

DISCUSSION – County Clerk fee

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 5/25/2016.

Official Resolution#	2016000838						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

MEMORANDUM

RECEIVED

2016 JUL -5 P 12:11

CLERK OF THE BOARD

To: Members of the Board of Chosen Freeholders

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

Date: May 26, 2016

Subject: **Summary of Pre-Board Meeting of May 25, 2016**

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

Freeholder Director John P. Kelly opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the June 1, 2016 Board meeting.

Freeholder Haines reported that the Department of Transportation has a new computer system that includes tablets for Ocean Ride buses which will provide a much more efficient way to transport people. The Freeholder introduced Ed Bavais, Director of Information Technology, to provide an overview of Transportation updates.

Members of the Board of Chosen Freeholders
 May 26, 2016
 Summary of the Pre-Board meeting of May 25, 2016
 Page 2

Mr. Bavais provided a Power Point presentation for the Board, a copy of which is attached. Mr. Bavais noted several of the goals for Ocean Ride which included a cost reduction and an increase in operational capacities and efficiencies with the new tablets. David Fitzgerald, Director of the Transportation Department was also in attendance and noted that Ocean Ride started in 1977 for seniors and those with disabilities. Freeholder Kelly stated that there are 70 buses and drivers available. Mr. Fitzgerald noted that a number of those are part time drivers. Forty to 42 are for door to door services and 10 are for fixed routes throughout the County. Mr. Bavais stated that Ocean County is recognized as the premiere County in the State.

Freeholder Haines stated that with the new tablets, the efficiency and cost savings are making happier customers and a much better system, accommodating more residents. Freeholder Little commended the Transportation Department. Freeholder Haines noted that Ken Hankins from Information Technology worked very hard on this project in coordination with the Transportation Department.

Freeholder Vicari stated that after many, many years the crosswind runway is done at the Airpark, the Forest Fire Service is located at the Airpark as well as military planes. The Freeholder noted that the Airpark is not a commercial airport; however, many uses at the Airpark protect the Airpark, the ocean, and the Pinelands. Freeholder Vicari stated that the County receives 95 percent funding from the State and federal government for projects.

Freeholder Vicari advised that the County currently has 36 hangars owned by the County which generate \$170,000 annually. The Freeholder noted that there is a waiting list of 50 people for t-hangars. Freeholder Vicari stated that since 1990, the County has received \$23 million in grants for Airpark improvements. The Freeholder stated that the runway lighting at the Airpark is 23 years old and the County needs to replace it. David McKeon was in attendance at the meeting and advised that the County is going out to bid to replace the entire runway electrical system. Freeholder Vicari stated that the Airpark is used by all types of law enforcement agencies.

Director Kelly welcomed Freeholder Bartlett back. Freeholder Bartlett said it was nice to be back and that he finished his proton treatments on Monday, noting that this is a relatively new treatment that directs radiation to exactly where the doctors want it. Freeholder Bartlett advised that he will be back for approximately 8 weeks or so and then would have to be out for surgery. Director Kelly told Freeholder Bartlett that the Board is thrilled to see he is doing so well. Freeholder Bartlett said he was touched by all the concerns from everyone.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of June 1, 2016. Administrator Block stated that Changes Orders 5 and 6 on the agenda are for the Justice Complex project. The Administrator advised that No. 5 is a no cost change for little items that came up and No. 6 for \$255,000 is the replacement of waste lines internally. Administrator noted that the current contractor is doing this while other work is going on; stating it is more efficient and the County received a good price for the work which includes windows that currently have bars on them that will be removed. Freeholder Kelly stated that

Members of the Board of Chosen Freeholders
May 26, 2016
Summary of the Pre-Board meeting of May 25, 2016
Page 3

this is new shared space and the Sheriff asked if the County would remove the bars. Freeholder Vicari noted that this building was built in 1982 with cast iron pipes. Freeholder Kelly stated that PVC pipes are being used now which are stronger. Administrator Block noted that Mike Fiure is going a great job with this and getting it done. There were no other questions or comments.

Director Kelly asked the Board members for comments.

Freeholder Bartlett stated that he had good news regarding the County's golf courses. Forge Pond total rounds this year are up nearly 8 percent from January to-date. The Freeholder noted that the total rounds to-date are up 43 percent over a three year average and the deposits are up over 11 percent on the three year average.

Freeholder Bartlett reported that at Atlantis Golf Course over the three year average rounds are up 69 percent and deposits were to-date up 17 percent from the past. The Freeholder noted that with the VoTech at the restaurant, the golf course is doing very well. The County is trying to keep play at the golf courses at a reasonable price and play is up added Freeholder Bartlett. Director Kelly noted that it is a blue collar golf course, but it does include executives. Freeholder Bartlett also stated that the County does not want to be in competition with private golf courses.

Freeholder Haines mentioned that she was at NJAC last week and attended the lunch where Julie Tarrant was given an award and honored for her hard work. The Freeholder stated that she was happy to be there for the award. Freeholder Haines thanked Ms. Tarrant for all her hard work. Freeholder Bartlett stated the professional work of the CFO gives us no surprises in the budget and Ms. Tarrant is able to accomplish this, and the County cannot have this done without Ms. Tarrant's expertise.

Freeholder Vicari stated that Ocean County has the highest number of veterans in the State. This weekend is Memorial Day and the weather looks great for the ceremonies that will be held.

Freeholder Vicari stated that one third of people in the United State have some kind of vocational certificate and noted that the VoTech has a waiting list. The Freeholder reported that students are very happy with the County's VoTech program and once graduated, students stay in Ocean County. Freeholder Vicari stated that the VoTech programs put people to work.

Freeholder Little stated that Memorial Day is here. The Freeholder stated that the most important thing is remembering our veterans and he encouraged people to attend Memorial Day ceremonies in their towns.

Members of the Board of Chosen Freeholders
May 26, 2016
Summary of the Pre-Board meeting of May 25, 2016
Page 4

Administrator Block updated the Board on the '82 Justice Complex. This includes the construction of a replacement courtroom for 206 Courthouse Lane on the third floor which will eliminate a security station. The Administrator stated that the second floor will be filled with office space for the judicial system, which will eventually allow the County to vacate the lease at 206 Water Street. Freeholder Kelly stated that the goal is to locate as many offices as we can into the Courthouse to eliminate security stations. The Administrator stated that the third floor for the courtroom would have been space for the Sheriff, and the County is now looking at other options.

Freeholder Vicari stated that he would like to invite the Executive Director of NJAC to the Board meeting to discuss bail reform. The Freeholder stated that the State of New Jersey should be providing funding for new Sheriff Officers as required by bail reform. Freeholder Vicari noted that the County has to provide the building but the costs for additional Officers should be provided for by the State, *State mandated, State pay* for the additional costs. Freeholder Kelly advised that there will be at least ten new prosecutor employees and the State may hire and additional 10 to 15 employees for pretrial services similar to Probation Officers. The Freeholder stated that the State will pay for those, but noted that the problem is the space and where they are going to be located.

Freeholder Kelly stated that the population at the jail has been going down throughout the State. Administrator Block stated another item is the savings when people are out on bail, the cost of feeding and housing inmates goes down, saving the County dollars on one hand and costing it more on the other, such as processing costs. The Administrator noted that trials will be held on weekends because of the 48 hour requirement. The Administrator advised that the Assignment Judge is working on avoiding Sundays as much as possible; however, Saturdays, the Courts will need to be open. Freeholder Kelly stated that Judge Ford is working very hard to reduce expenses as much as possible but there will be additional costs involved.

There were no additional comments.

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

On a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting moved to Closed Session at 5:15 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 6:30 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting adjourned at 6:31 PM.

CWB:mac

Introduced on: July 6, 2016
Adopted on: July 6, 2016
Official Resolution#: 2016000838

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 25, 2016

For Board Meeting of:

June 1, 2016

RECOMMEND AWARD

1. Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue over Getting In Ditch, Township of Stafford
Contractor: Marbro, Inc., Montclair, NJ
Amount: \$671,117.00

2. Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II
Contractor: Underground Utilities Corp., Linden, NJ
Amount: \$508,421.00
Award Contingent Upon Approval of NJDEP/NJEIT

MISCELLANEOUS

1. Bond Release Resolution.

2. Resolution authorizing the execution of an Agreement between the County of Ocean and the New Jersey Natural Gas Company for cost sharing for trench restoration of improvements constructed along Osborne Avenue, Bay Head Borough.

3. Resolution authorizing the execution of an Agreement between the County of Ocean and the New Jersey American Water Company for cost sharing for trench restoration of improvements constructed along Osborne Avenue, Bay Head Borough.

4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for purposes of road widening on County Road 2, Mathistown Road, Little Egg Harbor Township (one parcel).

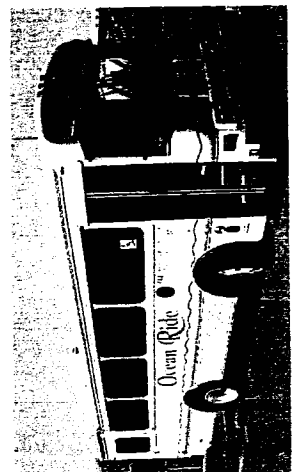
OCEAN COUNTY OFFICE OF INFORMATION TECHNOLOGY



2016 Transportation / IT Project Update

Edward T Bavais, Dir. Information Technology

Dave Fitzgerald, Dir. Of Transportation



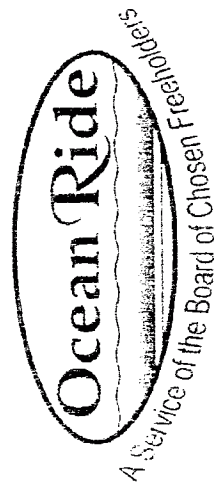
Introduced on: July 6, 2016
Adopted on: July 6, 2016
Official Resolution#: 2016000838

OCEAN RIDE HISTORY:

- **Evolution of Ocean Ride...**
 - **Established in 1977**
 - **Started with 4 Vans | 4 Drivers**
 - **Seeded by Office on Aging Grant**
 - **Focusing on service to the Senior and Disabled population**
 - **Currently 70 Vehicles | 70 Drivers**
 - **Exceeded 313,000 passenger trips in 2015**
 - **Logging a total distance of 1,412,000 miles**

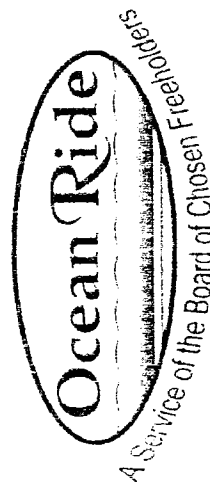
- **Current Financial Issues:**
 - **State Casino Revenue Grant increased Funding in 1980's and 90's**
 - **Peaking in 2008 at \$2,800,000**
 - **2016: Decreased to \$1,400,000**

 - **Due to a 50% reduction in grant funding we looked to technology to fill the gap**



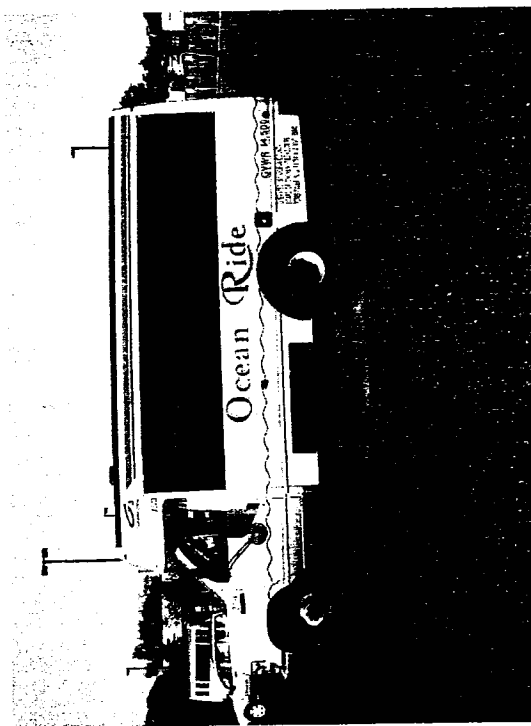
**GOALS :
OCEAN RIDE \ IT**

- **Cost Reduction**
- **Increase Operational Efficiencies and Capacity**
- **Hardware and Software Upgrade**
- **Data Protection**
- **Security**
- **Stability**
- **Streamline Processes**
- **Onboard Hardware: Ruggedized Tablets**



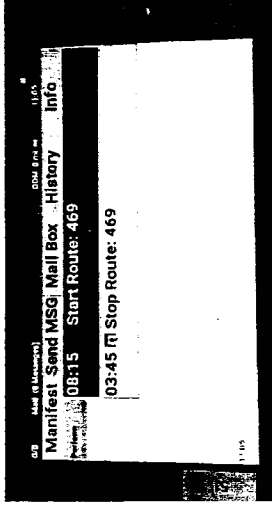
ROUTE MATCH ATTRIBUTES:

- *Initially procured system in 2007*
- *Reservation and Scheduling
Transportation Software*
- *Industry Leader*
- *Provided excellent support to Ocean
County*



Original RouteMatch – 2007

- **Local Server Based**
- **Obsolete Version 5.5**
- **Mobile Data Terminals**
- **Difficult to use interface**
- **Unreliable and frequently off line**
- **Less reliable Communication format**
- **Manual Data Entry of Driver logs**
- **Manual – On site Maintenance**
- **Required Frequent Hardware and Environment Investments**



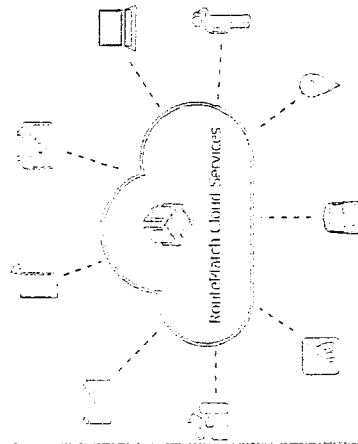
- **Upgraded RouteMatch System**
 - **Cloud Based**
 - **Upgraded to feature rich version 6.1**
 - **Utilization of Rugged Tablets**
 - **Easy to use Vehicle interface**
 - **High reliability and connectivity**
 - **Uses Higher performance Cellular Network -**
 - **Real Time, Live Data**
 - **Off Site Back-up and Recovery**
 - **Replication for Disaster Recovery**
 - **Remote System Maintenance**
 - **Integrated GPS with turn by turn directions.**
 - **“Where’s my bus” calls can be handled efficiently and quickly**

- **Increased system efficiencies through:**
 - **improved scheduling engine.**
 - **Ease of use**
 - **Reliability**
 - **Speed and Performance**
 - **Decreased manual data entry**

- **Cloud Based solution**
 - **Universal access**
 - **Protection of data**
 - **Consolidation of resources**

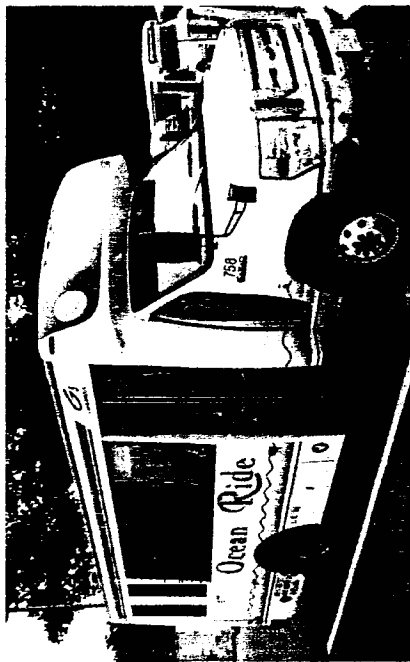
- **Decrease in actual operational costs**
- **Soft ROI Items**
 - **Happier Customers**
 - **System Sustainability**
 - **Less Frustrating for Drivers**
 - **Less Distraction for Drivers**
 - **Safety Lock-out during driving**

OPERATIONAL BENEFITS



PROJECTED FINANCIAL BENEFITS

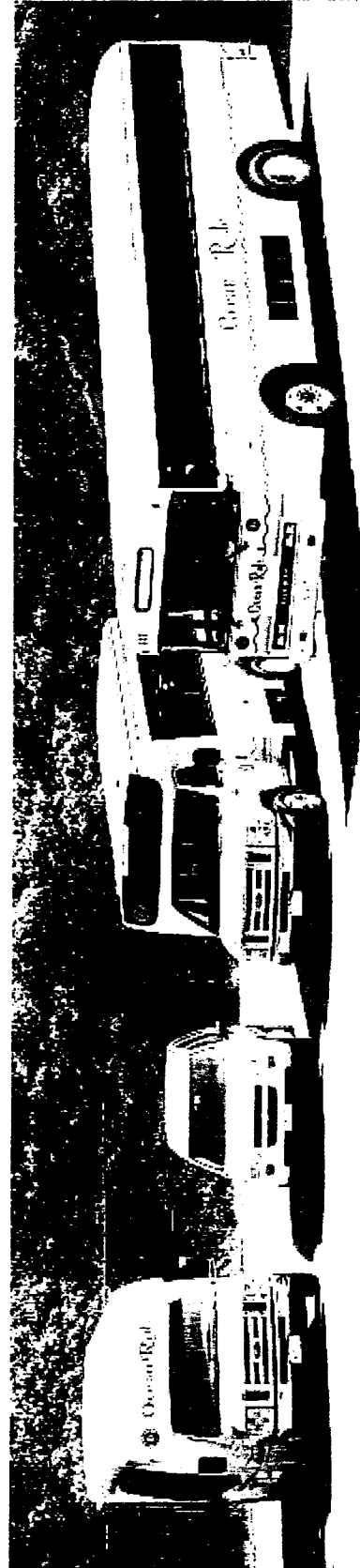
- **Increased system efficiencies equate to...**
 - **Yields increased number of trips with existing resources**
 - **Additional clients per vehicle**
 - **Optimized number of clients per trip**
- **Lowers Operating Cost**
 - **Reduces County IT support cost**
 - **Reduces Vehicle Maintenance cost**
 - **Reduces Fuel Cost**
 - **Potential future savings of \$100K**
- **Financial ROI: Cost of system upgrade could be recouped within first years of operation.**



Project Overview:

- *Inception to completion project timeline was 18 months*
- *Delivered in 15 months*
- *On Budget*
- *100% deployed and operational as of May 2016*

Ocean County is recognized as the premiere county operated transportation system in the State thanks to the support and commitment of the Ocean County Board of Freeholders



MOTION

May 25, 2016

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

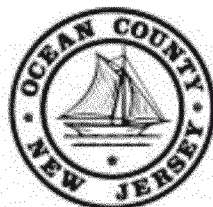
PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

UPDATE – Contract negotiations

APPOINTMENTS AND REAPPOINTMENTS – Reappointment of the County Road Supervisor

DISCUSSION – Lease Properties

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

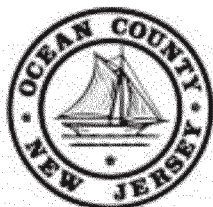
Agenda: Approving the Board Meeting Minutes of 6/15/2016.

Official Resolution#	201600839						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 6/29/2016 for the payroll period of 6/2/2016 through 6/15/2016 and for the payroll period of 6/16/2016 through 6/29/2016, in the amount of \$5,023,457.36.

Official Resolution#	201600840						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

June 24, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 29, 2016. This is for the payroll period of June 2, 2016 through June 15, 2016 and for the payroll period of June 16, 2016 through June 29, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNTdmd
Pay 16-13
Pd. 06/29/2016

RECEIVED
2016 JUN 27 A 11:11
CLERK OF THE BOARD

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

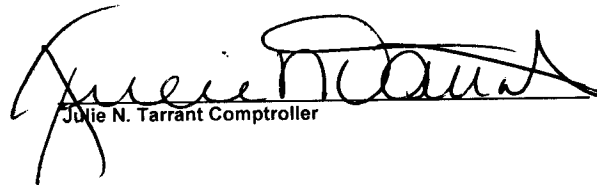
06/24/16

AMOUNT \$ 5,023,457.36

PERIOD FROM: June 2, 2016 TO: June 15, 2016
 FROM: June 16, 2016 TO: June 29, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,331,431.65
630	24	24-	0.00
905	26	26-1933	4,876.27
209	67	67-1631	657,980.83
210	68	68-3212	23,910.09
207	73	73-1393	1,649.35
201	83	N/A	0.00
225	97	97-1470	3,609.17

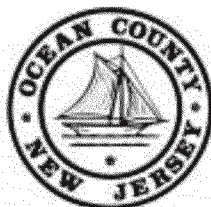
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Fee Simple Land by gift, purchase, exchange or condemnation for Road Widening along County Road #4, White Road, Jackson Township (one parcel).

Official Resolution#	2016000841						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

MOTION

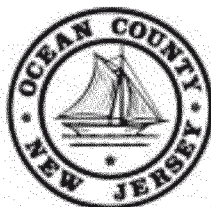
July 6, 2016

On motion duly made, seconded and carried, the County Engineer was authorized to acquire fee simple land by gift, purchase, exchange or condemnation for purposes of road widening along County Road #4, White Road, Township of Jackson.

from:

Parcel 1
Township of Jackson
Being portion of Lot(s) 7, Block 21501
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

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Toms River, New Jersey
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Fee Simple Land by gift, purchase, exchange or condemnation for Road Widening along Route 571, County Road #27, Jackson Township (one parcel).

Official Resolution#	201600842						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

MOTION

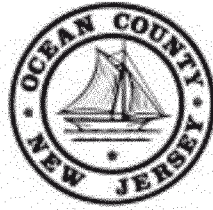
July 6, 2016

On motion duly made, seconded and carried, the County Engineer was authorized to acquire fee simple land by gift, purchase, exchange or condemnation for purposes of road widening along Rt. 571, County Road #27, Toms River Road, Township of Jackson.

from:

Parcel 1
Township of Jackson
Being all of Lot(s) 23, Block 16901
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at C.R. #10 (Prospect Street) and C.R. #8 (Massachusetts Avenue), Lakewood Township.

Official Resolution#	2016000850						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #10 (Prospect Street) and County Road #81 (Massachusetts Avenue), in the Township of Lakewood.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OCEAN COUNTY FOR THE ELECTRICAL CURRENT TO BE PROVIDED FOR THE TRAFFIC SIGNAL LOCATED AT THE INTERSECTION OF PROSPECT STREET (COUNTY ROAD #10) AND MASSACHUSETTS AVENUE (COUNTY ROAD #81).

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of Prospect Street (County Road #10) and Massachusetts Avenue (County Road #81).

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

1. That the Mayor, Menashe P. Miller, is authorized to execute and the Clerk to attest to the proposed agreement aforesaid.

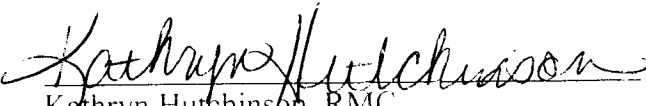
2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of Prospect Street (County Road #10) and Massachusetts Avenue (County Road #81) set forth in attached agreement

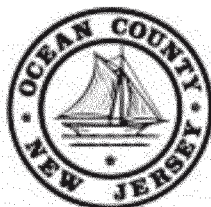
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Chief Financial Officer; and
- B. Ocean County Engineers Office
- C. Township Engineer
- D. Department of Public Works
- E. Purchasing Department

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at its meeting held on May 19, 2016.


 Kathryn Hutchinson, RMC
 Township Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to Longo Electrical-Mechanical, Inc., the lowest qualified bidder.

Official Resolution#	2016000790						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2016-74						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2016-74

RESOLUTION

July 6, 2016

WHEREAS, on May 17, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Longo Electrical-Mechanical, Inc.
1 Harry Shupe Blvd.
Wharton, NJ 07885
(973) 537-0400

A.C. Schultes, Inc.
664 S. Evergreen Avenue
Woodbury Heights, NJ 08097
(856) 845-5656

KRS Services, Inc.
1806 Rt. 206
Southampton, NJ 08088
(609) 859-3030

Rapid Pump & Meter Service Co., Inc.
PO Box AY, 285 Straight Street
Paterson, NJ 07509
(973) 345-5600

; 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, LONGO ELECTRICAL-MECHANICAL, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Sump and Sewage Ejector Pump Service, for the County of Ocean, for the contract period from date of award through July 5, 2017, a period of one (1) year. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

LONGO ELECTRICAL-MECHANICAL, INC. for eighteen (18) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18.

For a Lump Sum Total of \$137,980.00.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-74.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Longo Electrical-Mechanical, Inc. the successful bidder.

Proposal for the furnishing and delivery of **SUMP AND SEWAGE EJECTOR PUMP SERVICE** 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
ONSITE LABOR RATE					
✓1	Regular Mechanic Hours	300	HR	\$ 83 ⁰⁰	\$ 24,900 ⁰⁰
✓2	Overtime Mechanic Hours	100	HR	\$ 83 ⁰⁰	\$ 8,300 ⁰⁰
✓3	Regular Helper Hours	50	HR	\$ 20 ⁰⁰	\$ 1,000 ⁰⁰
✓4	Overtime Helper Hours	10	HR	\$ 20 ⁰⁰	\$ 200 ⁰⁰
✓5	Regular Electrician Hours	50	HR	\$ 83 ⁰⁰	\$ 4,150 ⁰⁰
✓6	Overtime Electrician Hours	50	HR	\$ 83 ⁰⁰	\$ 4,150 ⁰⁰
✓7	Regular Electronic Controls Technician Hours	50	HR	\$ 130 ⁰⁰	\$ 6,500 ⁰⁰
✓8	Overtime Electronic Controls Technician Hours	50	HR	\$ 130 ⁰⁰	\$ 6,500 ⁰⁰
OFFSITE LABOR RATES					
✓9	Regular Mechanic Hours	100	HR	\$ 78 ⁰⁰	\$ 7,800 ⁰⁰
✓10	Overtime Mechanic Hours	35	HR	\$ 78 ⁰⁰	\$ 2,730 ⁰⁰
✓11	Regular Helper Hours	75	HR	\$ 20 ⁰⁰	\$ 1,500 ⁰⁰
✓12	Overtime Helper Hours	25	HR	\$ 20 ⁰⁰	\$ 500 ⁰⁰
✓13	Regular Electrician Hours	50	HR	\$ 83 ⁰⁰	\$ 4,150 ⁰⁰
✓14	Overtime Electrician Hours	50	HR	\$ 83 ⁰⁰	\$ 4,150 ⁰⁰
✓15	Regular Electronic Controls Technician Hours	100	HR	\$ 70 ⁰⁰	\$ 7,000 ⁰⁰
✓16	Overtime Electronic Controls Technician Hours	100	HR	\$ 70 ⁰⁰	\$ 7,000 ⁰⁰

PARTS/MATERIALS:

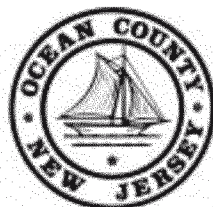
✓17 Material Cost and Mark-up. For Bid purposes assume materials net cost at \$35,000.00 for the one (1) year term.

Example: (\$1,000.00 x 10%) + \$1,000.00 = \$1,100.00

Introduced on: July 6, 2016
 Adopted on: July 6, 2016
 Official Resolution#: 2016000790

\$ 40,250⁰⁰

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
INSPECTIONS:					
✓ 18	Quarterly Inspections and Reporting of ALL Pumps as listed	4	EA	<u>\$ 1,800⁰⁰</u>	<u>\$ 7,200⁰⁰</u>
LUMP SUM TOTAL (Add Item #'s 1-18)					<u><u>\$ 137,980⁰⁰</u></u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

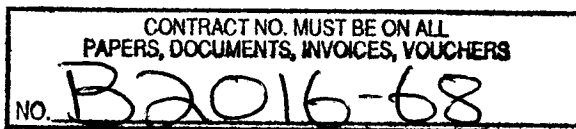
Agenda: Awarding a Contract for the furnishing and delivery of TIRE SERVICES to F&S Tire Corp., the lowest qualified bidder.

Official Resolution#	2016000791						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2016-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

July 6, 2016

WHEREAS, on May 10, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE 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>
F & S Tire Corp., Inc. 58 Brunswick Ave. Edison, NJ 08817 (732) 287-8877	Custom Bandag, Inc. 401 E. Linden Ave. Linden, NJ 07036 (908) 862-2400
Edwards Tire Co., Inc. PO Box 704 Farmingdale, NJ 07727 (732) 938-6767	Service Tire Truck Centers, Inc. 2255 Ave. A Bethlehem, PA 18017-2107 (610) 954-8473

; 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, F&S TIRE CORP., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Services for the County of Ocean, for the contract period from date of award through July 5, 2017, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

F&S TIRE CORP., INC. for fifty (50) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 6, 7a, 7b, 7c, 8a, 8b, 8c, 8d, 8e, 8f, 8g, 8h, 9a, 9b, 10a, 10b, 10c, 11a, 11b, 12a, 12b, 12c, 13, 14a, 14b, 15, 16a, 16b, 17a, 17b, 17c and 18.

For a Total Lump Sum of \$48,819.73

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-68.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, Transportation Department, Vehicle Services, and F&S Tire Corp., Inc. the successful bidder.

Proposal for the furnishing and delivery of **TIRE 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
Flat Repair Loose					
✓1a	Flat Repair Loose - Light Truck and Front Farm	5	EA	\$ 2.99	\$ 14.95
✓1b	Flat Repair Loose - Large Truck and Bus	5	EA	\$ 14.99	\$ 74.95
✓1c	Flat Repair Loose - Rear Farm	7	EA	\$ 21	\$ 147
✓1d	Flat Repair Loose - Off the Road	7	EA	\$ 29	\$ 203
Flat Repair On/Off Vehicle/Equipment					
✓2a	Flat Repair On/Off Vehicle/Equipment - Light Truck and Front Farm	5	EA	\$ N/C	\$ N/C
✓2b	Flat Repair On/Off Vehicle/Equipment - Large Truck and Bus	10	EA	\$ N/C	\$ N/C
✓2c	Flat Repair On/Off Vehicle/Equipment - Rear Farm	7	EA	\$ N/C	\$ N/C
✓2d	Flat Repair On/Off Vehicle/Equipment - Off the Road	12	EA	\$ N/C	\$ N/C
Mount and Dismount Loose Tires					
✓3a	Mount and Dismount Loose Tires - Light Truck and Front Farm	5	EA	\$ 2.99	\$ 14.95
✓3b	Mount and Dismount Loose Tires - Large Truck and Bus	25	EA	\$ 14.99	\$ 374.75
✓3c	Mount and Dismount Loose Tires - Rear Farm	14	EA	\$ 21	\$ 294
✓3d	Mount and Dismount Loose Tires - Off the Road	14	EA	\$ 29	\$ 406
Mount and Dismount On/Off Vehicle/Equipment					
✓4a	Mount and Dismount On/Off Vehicle/Equipment - Light Truck and Front Farm	5	EA	\$ N/C	\$ N/C
✓4b	Mount and Dismount On/Off Vehicle/Equipment - Large Truck and Bus	10	EA	\$ N/C	\$ N/C
✓4c	Mount and Dismount On/Off Vehicle/Equipment - Rear Farm	12	EA	\$ N/C	\$ N/C

Introduced on: July 6, 2016
 Adopted on: July 6, 2016
 Official Resolution#: 2016000791

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓4d	Mount and Dismount On/Off Vehicle/Equipment - Off the Road	17	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
Balance Various Sizes					
✓5a	Balance Various Sizes - Light Truck	5	EA	\$ <u>4</u>	\$ <u>20</u>
✓5b	Balance Various Sizes - Large Truck and Bus, Disk Wheels Only	10	EA	\$ <u>19</u>	\$ <u>190</u>
"O" Rings					
✓6	"O" Rings - Off the Road Tires	30	EA	\$ <u>11</u>	\$ <u>330</u>
Radial Repair Units					
✓7a	Radial Repair Units - TL110	12	EA	\$ <u>5.49</u>	\$ <u>65.88</u>
✓7b	Radial Repair Units - TL112	10	EA	\$ <u>5.49</u>	\$ <u>54.90</u>
✓7c	Radial Repair Units - TL120	10	EA	\$ <u>5.49</u>	\$ <u>54.90</u>
Rims/Wheels					
✓8a	Rims/Wheels - Accuride, 22.5 - 8.25 10-Hole Disc Hub Pilot NO SUBSTITUTIONS	7	EA	\$ <u>99</u>	\$ <u>693</u>
✓8b	Rims/Wheels - Accuride, 24.5 - 8.25 10- Hole Disc Hub Pilot NO SUBSTITUTIONS	5	EA	\$ <u>99</u>	\$ <u>495</u>
✓8c	Rims/Wheels - Accuride, 24.5 - 8.25 Open Rim NO SUBSTITUTIONS	5	EA	\$ <u>113</u>	\$ <u>565</u>
✓8d	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Hub Pilot NO SUBSTITUTIONS	5	EA	\$ <u>160</u>	\$ <u>800</u>
✓8e	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Stud Pilot NO SUBSTITUTIONS	5	EA	\$ <u>165</u>	\$ <u>825</u>
✓8f	Rims/Wheels - Accuride, 22.5 - 7.5 Open Rim NO SUBSTITUTIONS	5	EA	\$ <u>141</u>	\$ <u>705</u>
✓8g	Rims/Wheels - Accuride, 19.5 x 6.75 8-Hole Hub Pilot NO SUBSTITUTIONS	7	EA	\$ <u>144</u>	\$ <u>1008</u>
✓8h	Rims/Wheels - Accuride 24.5-8.25 10 Hole Stud Pilot NO SUBSTITUTIONS	5	EA	\$ <u>116</u>	\$ <u>580</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Tubes					
✓ 9a	Tubes for Radial Tires	10	EA	\$ 18	\$ 180
✓ 9b	Tubes for Bias Tires	10	EA	\$ 18	\$ 180
Pumping of Two Part Liquid Foam					
✓ 10a	Pumping of Two Part Liquid Foam - Off the Road Equipment (20.5 X 25 and up) Tire Size, FLAT FEE	7	EA	\$ N/C	\$ N/C
✓ 10b	Pumping of Two Part Liquid Foam - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	7	EA	\$ N/C	\$ N/C
✓ 10c	Two Part Liquid Foam, Price per pound	12,700	LB	\$ 1.05	\$ 13,335
Cutting of Foam from Rim					
✓ 11a	Cutting of Foam from Rim - Off the Road Equipment (20.5x25 and up) Tire Size, FLAT FEE	9	EA	\$ N/C	\$ N/C
✓ 11b	Cutting of Foam from Rim - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	9	EA	\$ N/C	\$ N/C
Pumping of Magnesium Flake In/Out of Tires					
✓ 12a	Pumping of Magnesium Flake In/Out of Tires - Off Road Equipment (20.5 x 25 and up) FLAT FEE	5	EA	\$ 300	\$ 1,500
✓ 12b	Pumping of Magnesium Flake In/Out of Tires - Road Farm Industrial Backhoe/Loader, FLAT FEE	5	EA	\$ 500	\$ 2,500
✓ 12c	Magnesium Flake, Price per Pound	12,000	LB	\$ N/C	\$ N/C
All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services					
✓ 13	All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services - Cost per Unit for Pickup	500	EA	\$ N/C	\$ N/C
Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician)					
✓ 14a	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Normal Work Hours	130	HR	\$ 49.99	\$ 6,498.70

Introduced on: July 6, 2016
 Adopted on: July 6, 2016
 Official Resolution#: 2016000791

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 14b	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Overtime Hours	25	HR	\$ 49.99	\$ 1,249.75
Mileage Rate for Road Repairs (based on round trip)					
✓ 15	Mileage Rate for Road Repairs (based on round trip) - Service on the Road for Emergency Repairs, per mile	600	MILE	\$ N/C	\$ N/C
Road Service Requiring Boom					
✓ 16a	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Normal Hours	130	HR	\$ 80	\$ 10,400
✓ 16b	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Overtime Hours	20	HR	\$ 105	\$ 2,100
Scrap Tire Charge					
✓ 17a	Scrap Tire Charge - Large Truck and Bus	200	EA	\$ N/C	\$ N/C
✓ 17b	Scrap Tire Charge - Rear Farm	200	EA	\$ N/C	\$ N/C
✓ 17c	Scrap Tire Charge - Off the Road	200	EA	\$ N/C	\$ N/C

Valve Stems, Various Sizes
 ✓ 18 Valve Stems, Various Sizes,
 American Made Only,
NO SUBSTITUTIONS

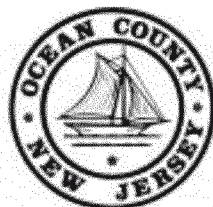
Show percentage discount here 26 % and below

\$4,000.00 - (\$4,000.00 x 26 %) = \$ 2,960

Catalog Name & Number (or Date): Dill Air Control Products

Catalog Name & Number (or Date): _____

TOTAL LUMP SUM (Add Item #'s 1-18): \$ 48,819.73



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S to All American Ford, the lowest qualified bidder.

Official Resolution#	2016000792						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2016-88						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. **B2016-88**

RESOLUTION

July 6, 2016

WHEREAS, on June 14, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S 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>
All American Ford 3698 Route 9 South Old Bridge, NJ 08857 (732) 591-1111	Hertrich Fleet Services Inc. 1427 Bay Road Milford, DE 19963 (800) 698-9825
Winner Ford 250 Berlin Road Cherry Hill, NJ 08034 (856) 214-0759	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ALL AMERICAN FORD be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Suv's for the County of Ocean, for the contract period from date of award through July 5, 2017, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ALL AMERICAN FORD for nine (9) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g and 1h.

For a Total Lump Sum of \$202,897.75

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-88.

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

ITEM #1 MODEL YEAR 2017, OR NEWER, FORD EXPLORER XLT, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2017 or Newer Ford Explorer XLT	✓	
3.5L V6 Engine	✓	
6 Speed SelectShift Automatic Transmission	✓	
Front Wheel Drive	✓	
Black – Molded in Color (MIC) Lower Body Side Cladding, Sideview Mirror Caps, Wheelip Molding	✓	
Body Color: Bumpers, Front and Rear (Body-color upper, black lower), Spoiler, and Door Handles	✓	
Grille – Foundry Gray Mesh insert with Chrome Bars	✓	
LED Taillamps	✓	
Privacy Glass – 2 nd , 3 rd row and liftgate	✓	
Roof-mounted antenna	✓	
Tires:		
- Four (4) P245/60R18 All season BSW,	✓	
- One (1) Mini Spare		
In addition to the mini spare, one (1) Full Size spare 245/60R18 not mounted on a rim (Rim is <u>NOT</u> needed) shall be included	✓	
Wheels: 18” Painted Aluminum	✓	
Wipers: Front – Variable Intermittent, Rear – Two Speed	✓	
Center Floor Console – Front: Armrest, Storage bin with Lid	✓	
Climate Control with Cabin Particulate Air Filter, Manual Single Zone, and Rear Auxiliary Controls	✓	
Cruise Control	✓	
Floor Mats – Color-Keyed Carpet, Front and Rear	✓	
Instrument panel cluster with 4.2” Productivity Screen, Message Center, Outside Temperature Display, Trip Computer	✓	
Power Door Locks	✓	
Manual Tilt/Telescoping Steering Column	✓	
Four (4) 12 Volt Powerpoints: Front Row; one (1) in Media Hub, One (1) in front center console; 2 nd row; one (1) in rear section of center console, one (1) in rear cargo area	✓	

Introduced on: July 6, 2016
 Adopted on: July 6, 2016
 Official Resolution#: 2016000792

✓ **ITEM #1 MODEL YEAR 2017, OR NEWER, FORD EXPLORER XLT, OR EQUAL (CONT'D)**

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Interior Colors: Ebony or Camel	✓	
Seats: Unique Cloth, 10-way Power Driver's Seat (includes power lumbar and manual recline), 6-way power passenger (includes manual recline), 2 nd Row – 60/40 Split-Fold-Flat	✓	
Windows, Power – Front – One Touch-up/down feature	✓	
Advancetrac with Roll Stability Control	✓	
Daytime Running Lamps	✓	
Door Locks – Autolock/Autounlock	✓	
Rear view camera with backup assist grid lines and washer	✓	
Rear-window defroster	✓	
Safety belts: 2 nd row outboard, 2 nd row center seat shoulder, Front row belt-minder, Front row – Adjustable Height with Pretensioner and Energy Management Retractors	✓	
Ford Sync (or Equal)	✓	
3.39 Non-limited-slip rear axle	✓	
Electric power assisted steering	✓	
Front and rear stabilizer bars	✓	
Independent Front and rear suspension	✓	
Audio: AM/FM/Single-CD, MP3-Capable, Six (6) Speakers	✓	
Keyless-Entry integrated Key Transmitter Remotes	✓	
Heavy-Duty Front and Rear Brake Calipers	✓	
Steering Wheel – Leather-wrapped	✓	
Skid Plate Elements, Front and Rear – Silver Plated	✓	
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order When Ordering	✓	

✓ ITEM #1 MODEL YEAR 2017, OR NEWER, FORD EXPLORER XLT, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
SUBMIT WARRANTY DETAILS WITH BID	✓	
<u>OPTIONS</u>		
1A. Intelligent 4 WD System	✓	
1B. Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Amber with Two Super-LED White Alley Lights	✓	
1C. Liberty II, Solo IX Low Current Series Light Bar - 48", Amber, Two (2) White Take Down Lights in Front, two (2) White Alley Lights, Corner Lights Wired on Separate Switch	✓	
1D. Equipment Group 201A- Driver Connect pkg Sync 3		
- Enhanced Voice Recognition Communications and Entertainment system		
- Pinch-to-zoom capability included when equipped with available voice activated touchscreen Navigation system.		
- 8" LCD Capacitive touchscreen in Center Stack with Swipe Capability		
- Smart charging Multimedia USB ports – two (2) (one (1) smart-charging multimedia USB port replaces the front center floor console powerpoint port)		
- Auto-Dimming Rearview Mirror		
- Two (2) Driver configurable 4.2" color lcd displays in instrument cluster		
Premium Audio System with nine (9) speakers		
Remote start system	✓	
Dual-Zone Electronic Automatic Temperature Control (DEATC)		
1E. XLT Technology Feature Bundle (65T)		
- Voice-Activated touchscreen navigation system with Pinch to zoom capability		
- Blind spot information system with cross-traffic alert		
- Auto-dimming Driver's side Mirror	✓	

ITEM #1 MODEL YEAR 2017, OR NEWER, FORD EXPLORER XLT, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (CONT'D):

1F. Paint Colors not included in the standard color chart: i.e. – School bus yellow

✓

1G. Diagnostic Tools/Test Equipment

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location

✓

✓

✓

✓

✓

✓

✓

1H. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.

ITEM #1 MODEL YEAR 2017, OR NEWER, FORD EXPLORER XLT, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (CONT'D):

1H. Two-Way Radio Power and Wiring Requirements for New Vehicles (Cont'd)

- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW SUV'S** 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.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Model Year 2017, or Newer, Ford Explorer XLT, As Specified, Or Equal	1	5	EA	\$ 31,429.35	\$ 157,146.75
	Year, Mfr., Model: <u>2017 Ford Explorer XLT</u>					
	Engine <u>3.5 L V6</u>					
	Transmission <u>6- Speed Automatic</u>					
	Delivery, A.R.O. <u>6-10 Weeks</u>					
	Warranty: <u>Bumper to Bumper 3 Years/ 36,000 Miles</u>					
	Remarks <u>Tires and 3 copies of each manual added to price</u>					

OPTIONS

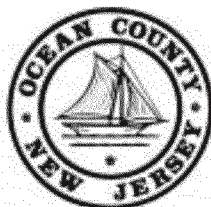
✓1a.	Intelligent 4 WD System	1	5	EA	\$ 1,907.40	\$ 9,537
✓1b.	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Amber with Two Super-LED White Alley Lights	1	5	EA	\$ 1,299	\$ 6,495
✓1c.	Liberty II, Solo IX Low Current Series Light Bar - 48", Amber, Two (2) White Take Down Lights in Front, two (2) White Alley Lights, Corner Lights Wired on Separate Switch	1	5	EA	\$ 1,695	\$ 8,475
✓1d.	Equipment Group 201A, As Specified	1	5	EA	\$ 2,004	\$ 10,020
✓1e.	XLT Technology Feature Bundle, As Specified	1	5	EA	\$ 1,040	\$ 5,200
✓1f.	Paint Colors not included in the standard color chart: i.e. - School Bus Yellow	1	5	EA	\$ 700	\$ 3,500
✓1g.	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 1,899	\$ 1,899
✓1h.	Two-Way Radio, Power and Wiring Requirements, As Specified	1	5	EA	\$ 125	\$ 625

TOTAL LUMP SUM (Add 1-1h): \$ 202,897.75

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

Introduced on: July 6, 2016
 Adopted on: July 6, 2016
 Official Resolution#: 2016000792



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

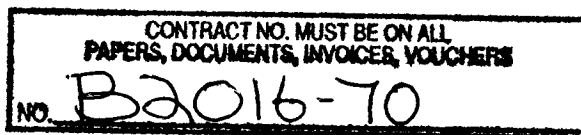
Agenda: Awarding a Contract for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES to Senco Precision Parts, LLC, the lowest qualified bidder.

Official Resolution#	2016000793						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2016-70						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

July 6, 2016

WHEREAS, on May 10, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Senco Precision Parts, LLC
210 River Street, Suite 23
Hackensack, NJ 07601
(973) 342-1742

Atlantic Coastal Welding, Inc.
16 Butler Blvd.
Bayville, NJ 08721
(732) 269-1088

BR Welding, Inc.
3 Brook Road
Howell, NJ 07731
(732) 363-8253

; 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 SENCO PRECISION PARTS, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Welding, Metal Fabrication and Machine Shop Services for the County of Ocean, for the contract period from date of award through July 5, 2017, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price as follows:

SENCO PRECISION PARTS, LLC For nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

For a Lump Sum Total of \$215,300.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-70.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Engineer, County Department of Parks and Recreation, County Road Supervisor, Vehicle Services and Senco Precision Parts, LLC the successful bidder.

Proposal for the furnishing and delivery of **WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES** for the County of Ocean.

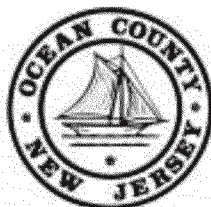
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(√) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
PREVAILING WAGE RATES - LABOR					
√1	Mechanic's Rate Regular Work Hours	440	HR	\$ 70	\$ 30,800
√2	Mechanic's Rate Overtime Hours	100	HR	\$ 70	\$ 7,000
√3	Helper's Rate Regular Work Hours	300	HR	\$ 70	\$ 21,000
√4	Helper's Rate Overtime Hours	80	HR	\$ 70	\$ 5,600
NON PREVAILING WAGE RATES - LABOR					
√5	Mechanic's Rate Regular Work Hours	2,000	HR	\$ 45	\$ 90,000
√6	Mechanic's Rate Overtime Hours	125	HR	\$ 70	\$ 8,750
√7	Helper's Rate Regular Work Hours	100	HR	\$ 70	\$ 7,000
√8	Helper's Rate Overtime Hours	50	HR	\$ 70	\$ 3,500
PARTS/MATERIALS					
√9	Calculate percentage of markup charges on Parts/Materials by multiplying \$35,000.00 by your standard mark-up (show bid mark-up here) <u>19</u> %				
	Materials/Parts plus mark-up % (\$35,000.00 x <u>19</u> %) + 35,000.00 =				\$ 41,650
LUMP SUM TOTAL (Add Item #'s 1 - 9):					\$ 215,300

FR



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS to Falasca Mechanical, Inc., the lowest qualified bidder.

Official Resolution#	2016000794						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2016-64						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-64

RESOLUTION

July 6, 2016

WHEREAS, on May 10, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Falasca Mechanical, Inc.
3329 North Mill Road
Vineland, NJ 08360
(856) 794-2010

George S. Hall, Inc.
4 Gatehall Drive, 2nd Floor
Parsippany, NJ 07054
(973) 227-5515

Marlee Contractors, LLC
364 S. Egg Harbor Road
Hammonton, NJ 08037
(609) 704-9040

Peterson Service Company
234 Route 70
Medford, NJ 08055
(609) 714-3699

Pow-R-Save, Inc.
27 West Street
Bloomfield, NJ 07003
(973) 680-0088

; 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 FALASCA MECHANICAL, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS for the County of Ocean, for the contract period effective from date of award through July 5, 2017, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price:

FALASCA MECHANICAL, INC. for nineteen (19) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b and 5c.

For a Total Lump Sum of \$438,078.00.

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-64.

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

Proposal for the furnishing and delivery of **HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS**
for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declares that he has carefully examined the advertisements and specifications for the **HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS** that they will complete the said contracts to all respects according to the specifications.

PRICE SCHEDULE

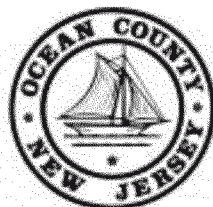
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Labor Only for Annual Preseason Service					
✓1a	Buildings & Grounds Dept. - Mechanic's Rate - Regular working hours	300	HR	\$ 77.00	\$ 23,100.00
✓1b	Buildings & Grounds Department - Helper's Rate - Regular working hours	200	HR	\$ 50.00	\$ 10,000.00
✓1c	Parks Department	130	HR	\$ 77.00	\$ 10,010.00
✓1d	Library Systems	84	HR	\$ 77.00	\$ 6,468.00
Labor for Other Than Preseason Service					
Buildings & Grounds Dept.					
✓2a	Mechanic's Rate - Regular working hours	1,500	HR	\$ 77.00	\$ 115,500.00
✓2b	Mechanic's Rate - Overtime working hours	250	HR	\$ 97.00	\$ 24,250.00
✓2c	Helper's Rate - Regular working hours	500	HR	\$ 50.00	\$ 25,000.00
✓2d	Helper's Rate - Overtime working hours	100	HR	\$ 50.00	\$ 5,000.00
Parks Department					
✓3a	Mechanic's Rate - Regular working hours	300	HR	\$ 77.00	\$ 23,100.00
✓3b	Mechanic's Rate - Overtime working hours	45	HR	\$ 97.00	\$ 4,365.00
✓3c	Helper's Rate - Regular working hours	70	HR	\$ 50.00	\$ 3,500.00
✓3d	Helper's Rate - Overtime working hours	45	HR	\$ 50.00	\$ 2,250.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Library					
✓4a	Mechanic's Rate - Regular working hours	315	HR	\$ 77.00	\$ 24,255.00
✓4b	Mechanic's Rate - Overtime working hours	90	HR	\$ 97.00	\$ 8,730.00
✓4c	Helper's Rate - Regular working hours	157	HR	\$ 50.00	\$ 7,850.00
✓4d	Helper's Rate - Overtime working hours	45	HR	\$ 50.00	\$ 2,250.00

Materials for Preseason Service and Repairs, net cost plus mark-up.

Example: (\$1,000 x 10%) + \$1000 = \$1,100

✓5a	Buildings & Grounds Department (\$115,000 x <u>10</u> %) + \$115,000 =				\$ 126,500.00
✓5b	Parks Department (\$12,000 x <u>10</u> %) + \$12,000 =				\$ 13,200.00
✓5c	Library System (\$2,500 x <u>10</u> %) + \$2,500 =				\$ 2,750.00
TOTAL LUMP SUM (Add Item #'s 1a – 5c):					\$ 438,078.00



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

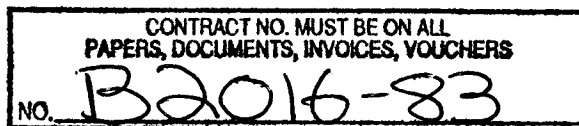
Agenda: Awarding a Contract for the furnishing and delivery of NEW MOBILE SOUND STAGE to Century Industries, LLC, the sole qualified bidder.

Official Resolution#	2016000795						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2016-83						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

July 6, 2016

WHEREAS, on June 7, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of NEW MOBILE SOUND STAGE 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>
Century Industries, LLC	299 Prather Lane PO Box C Sellersburg, IN 47172 (812) 246-3371

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, CENTURY INDUSTRIES, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of New Mobile Sound Stage for the County of Ocean, the contract shall be in effect from date of award through July 5, 2017 a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

CENTURY INDUSTRIES, LLC for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum of \$150,734.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-83.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation and Century Industries, LLC the successful bidder.

**ITEM #1 – MODEL YEAR 2016, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL
STAGE MODEL MSM3200, OR EQUAL**

COMPLIANCE
YES **NO**

General Specifications:

Mobile Stage offers sight, sound and weather control for outdoor performances	Y	_____
Hydraulically operated canopy for sun and rain protection during performances and extra security when closed	Y	_____
Hydraulically operated stage deck for extra performance area	Y	_____
Acoustical body panels for superior forward sound projection	Y	_____
Mobile stage body shall be made of weather and vandal resistant materials	Y	_____
Non-corrosive exterior body panels	Y	_____
Non-skid, weather resistant stage floor	Y	_____
Mobile stage shall require no hand tools or involve loose nuts and bolts during set up or take down for transport	Y	_____

Dimensions:

While Extended:

Body length: 32'	Y	_____
Stage length: 32'	Y	_____
Stage depth: 14'	Y	_____
Stage height from ground: 48" to 61" adjustable	Y	_____
Canopy height from ground: 16'7" @ 48" deck height 17'8" @ 61" deck height	Y	_____
Down stage canopy height from stage floor: 12'4"	Y	_____
Up stage canopy height from stage floor: 7'	Y	_____
<u>Overall Road Width: 8'6"</u>	Y	_____
<u>Overall Road Length (including hitch): 38'</u>	Y	_____
<u>Overall Height: 13'3"</u>	Y	_____

**ITEM #1 – MODEL YEAR 2016, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL
STAGE MODEL MSM3200, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Frame and Undercoating:

Unit mainframe shall be constructed from two (2) 18” deep x 3” wide x 3/16” thick seamless one-piece steel channels

✓ _____

All-steel frame members shall be hot dipped galvanized for corrosion protection and extended life

✓ _____

All deck hinges, pump compartment and control panel hinges shall be galvanized

✓ _____

All screws shall be stainless steel

✓ _____

Pintle Ring Coupler:

A 60,000 lb. capacity pintle ring shall be bolted to tongue at front of backbone frame

✓ _____

Shall be equipped with safety chains and electric breakaway switch with battery

✓ _____

Shall be equipped with a push-button controlled hydraulic hitch jack providing a 16,000 lb. maximum lift capacity

✓ _____

Jack shall allow quick, easy and safe disconnection from towing vehicle

✓ _____

Power shall be provided from stage battery system

✓ _____

Leveling and Support Jacks:

Four (4) 16,000 lb. maximum lift capacity hydraulic operated adjustable mainframe jacks shall provide hydraulic leveling and support

✓ _____

Jacks shall be capable of adjusting stage from 48” to 61” and be controlled from the remote control pendant

✓ _____

Each jack shall have a high floatation 12” x 12” foot

✓ _____

Jacks shall swivel to prevent damage during transit

✓ _____

In addition to the swivel jacks, two (2) additional 35,000 lb. capacity mainframe drop legs shall be provided to support live load on main stage

✓ _____

Precision bubble-type levels shall be attached to the stage frame for ease of leveling

✓ _____

There shall be a total of four (4) levels installed: two (2) sets of two (2) at opposite corners

✓ _____

**ITEM #1 – MODEL YEAR 2016, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL
STAGE MODEL MSM3200, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Sound Stage Structure:

Structure shall meet or exceed minimum live load requirements of 125 lbs. per square foot and minimum wind load requirement of 46 mph

Y —

Bidder shall submit, with bid, a professional engineer's letter or letter from manufacturer of stage certifying the deck and wind load capacity

Y —

Drawings and dimensions of stage, deck, road height and width shall be submitted with the bid

Y —

Stage shall be engineered to Department of Transportation and OSHA codes and regulations, and comply with Department of Transportation regulations established for over-the-road vehicles

Y —

Suspension:

Mobile stage shall have heavy duty tri-axle suspension with equalizer system that allows stage to be towed over curbs and rough ground

Y —

Mobile stage shall be equipped with air ride suspension. RV style torsion beam suspension is not acceptable

Y —

Air ride suspension shall provide 20,000 load capacity

Y —

Stage shall have six (6) highway rated wheels and tires, size 235/75R17.5, with electric brakes

Y —

Stage shall include a full size spare tire and rim, mounted

Y —

ADA Stairs:

Stage shall be supplied with aluminum stairs fabricated of welded 1/8" treadplate aluminum

Y —

Adjustable foot pads shall be provided at bottom stair corners to accommodate for uneven ground

Y —

Stairs shall attach to movable stage sections and to all sides of the main folding stage

Y —

Stairs must meet ADA code for rise, run and enclosed risers

Y —

Handrails provided on both sides of stairs shall be zinc plated 1 1/2" diameter steel tube and shall be removable without tools for storage

Y —

Stairs shall attach to all sides of the main and folding stage deck section

Y —

Stairs shall have adjustable legs for all-terrain use

Y —

**ITEM #1 – MODEL YEAR 2016, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL
STAGE MODEL MSM3200, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Interior Body:</u>		
Body panels shall be constructed of integral structure, long-life Fiber-Glass Reinforced Plywood (FRP), for vandal resistance, weather ability, and superior acoustical properties	Y	_____
Interior rear wall and end wall panels shall be seamless, purlin free one-piece construction	Y	_____
FRP panels shall add structural strength necessary to prevent body flexing and water leakage at seams	Y	_____
FRP wall shall be constructed of 1/2" exterior grade plywood with glass woven roving fiberglass bonded to the plywood core with polyester reinforced resin. Walls and panels less than 1/2" thick are unacceptable	Y	_____
Interior color shall be medium neutral gray to remain cool to the touch in direct sunlight	Y	_____
<u>Exterior Body:</u>		
Body panels shall be covered with a smooth high gloss gel coat for durable vandal resistance and easy maintenance	Y	_____
Exterior color shall be white	Y	_____
Color shall be molded into resin surface of FRP to prevent scratching and fading of color	Y	_____
Gel coating shall provide weather resistance to alkali, acid and UV degradation	Y	_____
Panels shall be bolted to the frame with self-locking, self-sealing, gasket FRP bolts with a minimum bolt head diameter of 7/8" to prevent damage to the FRP panel	Y	_____
Bolts shall be spaced 9" on center for maximum structural rigidity	Y	_____
FRP panels shall be easily field repairable in case of damage	Y	_____
A heavy 4" deep aluminum rubrail shall extend around bottom perimeter of body, providing protection for the FRP and frame	Y	_____
Rubrail shall not require maintenance or painting when scratched	Y	_____
Aluminum rubrail shall be easily field repairable	Y	_____
Adjustable acoustic wall panels at stage left and stage right	Y	_____
There shall be end walls for the trailer which are fully adjustable from fully closed, through 45° to 90° and 270°	Y	_____

Introduced on: July 6, 2016
Adopted on: July 6, 2016
through 45° to 90° and 270°

**✓ ITEM #1 – MODEL YEAR 2016, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL
STAGE MODEL MSM3200, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Exterior Body: (Cont'd)

Adjustable end panels shall give total sound flexibility for acoustical effect and Appearance

4 _____

Adjustable panels shall act as security doors preventing vandalism of stage and shall be fully lockable and weather sealed against road dirt

4 _____

Successful Contractor shall install exterior and interior stage graphics as directed by the County. Please see page 33 of 35 for samples of graphics to be installed

4 _____

Stage Deck:

Deck shall be a seamless three-part composite, 1 7/8" thick, designed for easy maintenance, weatherproof durability, and superior acoustics

4 _____

Deck shall have a 1" urethane core in between two (2) 3/8" plywood layers

4 _____

Plywood shall be coated with rugged weatherproof fiberglass reinforced polymer which eliminates need for periodic refinishing

4 _____

Top surface shall be textured for slip resistance

4 _____

Deck surface shall be free of bolts, rivets, large gaps and exposed piano hinges at folding deck as to not interfere with walking or dancing

4 _____

Deck perimeter rub rail shall be a heavy-duty extruded 7" high aluminum channel with provision for stairs, skirting, or additional deck attachments

4 _____

Deck shall be medium neutral gray color to match interior wall, roof, and end panels. Deck shall remain cool to touch when in direct sunlight. Dark colored stage decks will not be acceptable

4 _____

Four (4) flush deck mounted equipment tie downs shall be installed to secure equipment inside during stage transport. Each flush tie down shall have a 1,500 lb. minimum pull capacity

4 _____

Stage deck support truss shall be 32' full length 19" deep galvanized steel understructure supporting fold down stage deck

4 _____

Hinged truss with links to mainframe automatically deploys as deck is lowered and insures a level straight deck

4 _____

Truss replaces standard multiple support legs and saves time adjusting to irregular

Introduced on: July 6, 2016
Adopted on: July 6, 2016
Official Resolution#: 2016000795

4 _____

**ITEM #1 – MODEL YEAR 2016, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL
STAGE MODEL MSM3200, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Hydraulic Stage Deck:

Electrically powered hydraulic cylinders allow easy raising and lowering of folding stage deck by one person

Y _____

Welded steel folding deck frame shall have adjustable support legs that automatically deploy out when platform deck is lowered. Independent legs, aluminum tubing and scaffolding jacks will not be acceptable due to time consuming setup and loose parts

Y _____

Support legs shall have both coarse and fine adjustments for precise leveling of platform deck.

Y _____

Roof and Hydraulic Canopy:

Driver side wall shall rise to form the stage canopy acoustic shell with roof panel

Y _____

When open, canopy eve shall completely cover and extend 1'6" past stage deck for weather protection, acoustic projection and lighting capabilities.

Y _____

Precision variable position hydraulic cylinders shall have pilot operated safety check valves to hydraulically lock canopy in a variety of positions to best reflect the stage performance visually and acoustically

Y _____

Canopy hydraulic lines shall be enclosed in steel end columns, at both sides of the stage, to prevent tampering and potential damage

Y _____

Canopy shall have built-in secondary automatic mechanical safety locks as a back up to the hydraulic safety check valves to prevent the canopy collapse in the event of a hydraulic cylinder and line failure. Systems without both primary hydraulic locks and built-in secondary automatic mechanical backup locks are not acceptable

Y _____

Canopy Truss Structure:

Steel truss structure shall be fully engineered to design loads for roof, wind, snow, lighting and stage equipment

Y _____

Light and sound equipment shall be able to be installed from ground level and safely lifted overhead

Y _____

A required minimum equipment load capacity at canopy leading edge shall be 1,200 lbs. for safety and shall not require installation of vertical upright corner posts used as secondary supports

Y _____

ITEM #1 – MODEL YEAR 2016, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL
STAGE MODEL MSM3200, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Hydraulic System:

Operation of the roof, canopy and deck shall be accomplished by a self-contained hydraulic system operated by remote control pendant

Y _____

Remote control pendant shall have a 20' power cord

Y _____

A locking control panel with security latch shall be provided for hydraulics and control system

Y _____

All hydraulic lines shall be flexible to allow for stage movement when being towed and set up

Y _____

Mechanical components including hydraulic pump, fluid reservoir, battery and battery charger shall be located in a locking, weather-tight aluminum compartment. Mounting of the mechanical components not in a locking weatherproof compartment is unacceptable

Y _____

All mechanical components shall be conveniently located for ease of service and full weather protection

Y _____

24 Volt DC Electrical:

Mobile stage shall run on a 24 volt DC electrical system

Y _____

Stage shall be equipped with all Interstate Commerce Commission road lights and license plate bracket with light

Y _____

Marker lights shall have rugged die-cast aluminum housing for protection

Y _____

Stage shall have connector cable, connector, and 7 pin pole tractor trailer style towing vehicle receptacle

Y _____

All wiring shall be run in protective loom

Y _____

All DOT required lights shall be LED for longevity and low maintenance

Y _____

Hydraulic system shall be powered by two (2) 12 volt deep-cycle marine batteries, equipped with battery chargers

Y _____

The deep-cycle marine batteries and charger shall be located in a locking mechanical compartment at the rear of the stage

Y _____

Deep-cycle batteries shall provide power to the electric hydraulic pump that operates the hydraulic cylinders

Y _____

Introduced on: July 6, 2016
Approved by: _____
Official Resolution#: 2016000795
(10) times

Y _____

**ITEM #1 – MODEL YEAR 2016, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL
STAGE MODEL MSM3200, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

24 Volt DC Electrical: (Cont'd)

Once the trailer's power cable is hooked up to AC electric power, the battery chargers can be plugged into an outlet inside the locking compartment to charge the batteries

Y —

The batteries shall reach full charge in approximately eight (8) hours

Y —

Neither the batteries nor chargers need to be removed from the stage for the charging Process

Y —

An extension cord shall be able to run to the charger to provide a maintenance charge without hooking up the trailer's main power cable

Y —

110 Volt/60 Hertz Electrical System:

Mobile stage shall be equipped with a 125 Ampere/220/110V load center with three (3) 20 Ampere breakers and 50' 10/3 W power entry cord with 15 Ampere U-ground plug connector

Y —

Stage shall have an enclosed 7,000 Watt 120 Volt gasoline powered, air cooled generator, frame mounted in exterior compartment with soundproofing

Y —

Generator shall be mounted on 4-point focalized vibration isolators to eliminate Vibrations

Y —

Generator shall include hour meter, electric start, and fuel tank, and be rated at approximately 56 decibels

Y —

Lighting Fixtures:

Built-in lighting shall be provided by dual tube LED fixtures

Y —

Lights shall be mounted in four (4) rows; two (2) rows at canopy hinge line and two (2) rows at canopy front edge, which allow maximum illumination of stage area

Y —

LED lights shall be mounted so that they are not visible to the audience

Y —

LED lights shall be resistant to shock, vibrations and external impacts, providing great outdoor lighting for rough conditions, exposure to weather and long operational life time span

Y —

Trailer shall have a fully adjustable exterior flood light for safety and working during night hours

Y —

Flood light shall have a shock-absorbing, weatherproof body that will not rust, dent or

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Y —

**ITEM #1 – MODEL YEAR 2016, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL
STAGE MODEL MSM3200, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Lighting Fixtures: (Cont'd)

Flood light shall be switch controlled with self-contained operation that can provide light when stage is not plugged into an AC power source

Y _____

Three (3) lights shall be mounted on stage curbside and hitch end to allow nighttime loading and safe towing hook-up

Y _____

Equipment Security:

Stage shall be designed to allow the upper canopy to be closed with the stage deck in extended "open" position

Y _____

Provision shall be made for locks on the adjustable acoustic wall panels

Y _____

Shall allow secure interior storage of equipment, sets, props, instruments, and other items during multi-day events

Y _____

Storage Lockers:

60" equipment storage locker provides secure storage for equipment in a large weather-tight compartment

Y _____

Locker doors shall be welded 3/16" aluminum, attached to frame by concealed hinge, secured by large stainless steel "D" ring latch with keyed lock

Y _____

Compartment doors shall be weather sealed

Y _____

Two (2) curbside storage lockers shall be provided and one (1) mechanical components locker

Y _____

Compartments shall have sweep out floor for easy cleaning

Y _____

Lockers shall have 31.25 cu. ft. capacity

Y _____

Compartments shall have two (2) 12 Volt DC 1.34 Amp. switch controlled, self-contained operation lights mounted for working or loading during night hours

Y _____

Compartment lights shall have high and low light settings and can provide light when stage is not plugged into an AC power source

Y _____

Cleaning:

Interior and exterior shall be able to be completely hosed out for easy maintenance

Y _____

Warranty:

Stage shall have minimum warranty of three (3) years. Submit full warranty details,

Y _____

**ITEM #1 – MODEL YEAR 2016, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL
STAGE MODEL MSM3200, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Service:

Standard wear components such as tires, brakes, bearings, light bulbs, hydraulic fluid, batteries, electrical system components and hydraulic system components shall be locally available through automotive or industrial supply houses

Y _____

Manufacturer shall stock all standard wear components or alternatives for a period of ten (10) years for supply

Y _____

Body and deck panels shall be repairable by most automotive or truck body shops if ever damaged. Repair kit must be available from manufacturer

Y _____

References:

If bidding other than specified, bidder shall submit with the bid, five (5) references of the exact model trailer stage being proposed. References shall include customer names, addresses, and phone numbers

Y _____

Samples:

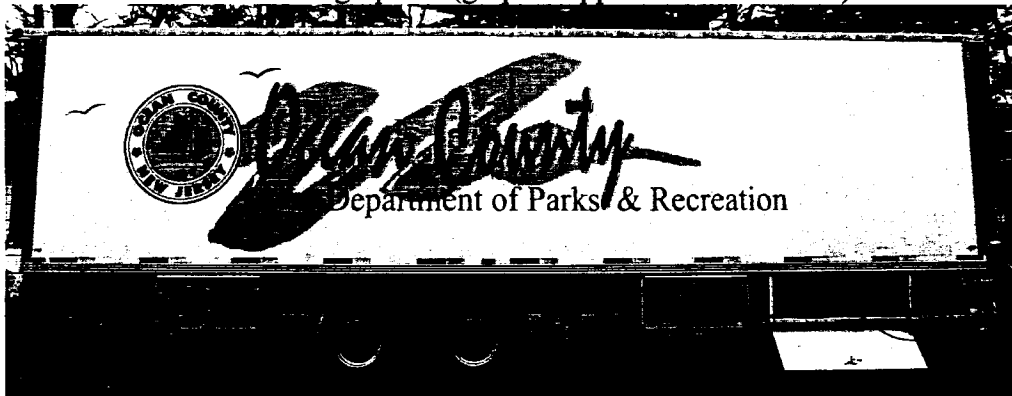
If bidding other than specified, bidder shall submit with the bid, a video showing the operation and setup of the proposed trailer stage, as well as a 4"x4" wall and deck sample

Y _____

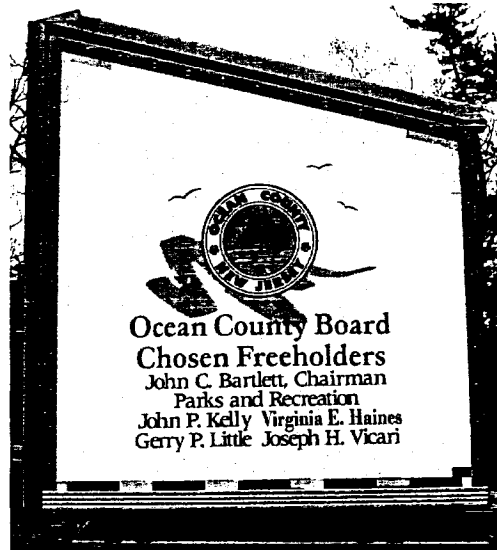
**ITEM #1 – MODEL YEAR 2016, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL
STAGE MODEL MSM3200, OR EQUAL (CONT'D)**

Samples of graphics: The following pictures provide a sample of graphics for reference only. Actual graphics are subject to change and shall be discussed with the County at time of order.

Exterior side graphics (graphic appears on both sides):



Rear graphics (Note: County will apply Freeholder name decals):



Interior graphics, rear stage wall (Note: County will apply Freeholder name decals):



Introduced on: July 6, 2016
Adopted on: July 6, 2016
Official Resolution#: 2016000795

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL
STAGE MODEL MSM3200, OR EQUAL (CONT'D)**

OPTIONS:

1A.) The County is planning to use an existing 1994 Wenger Mobile Stage, serial # 1W9SE2829RM174007, as a trade in towards the purchase 2016 or newer Mobile Stage specified herein. The 1994 Wenger Mobile Stage is housed at Freedom Fields County Park, 1160 Route 539, Little Egg Harbor, NJ 08087. Please contact Kenneth F. Pullen, Ocean County Parks Supervisor, at (732) 506-9090 ext. 5953 for more information and to make arrangements to view the Wenger Mobile Stage. **The minimum trade in value the County will accept for the 1994 Wenger Mobile Stage is \$5,000.00.**

Proposal for the furnishing and delivery of **NEW MOBILE SOUND STAGE** for the County of Ocean.

To the board of Chosen Freeholders of the County of Ocean.

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **NEW MOBILE SOUND STAGE** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price
✓ 1	Model Year 2016, Or Newer, Century Industries Mobile Sound Shell Stage Model MSM3200, As Specified, Or Equal	1	EA	\$ 156,984

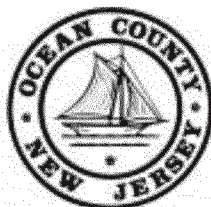
Year, Mfr., Model: msm3200 - SHOWMASTER
 Warranty: (3 year) materials / workmanship
 Delivery, A.R.O.: 90-120 DAYS
 Remarks: _____

✓ 1a	TRADE IN - 1994 Wegner Mobile Stage, Serial #1W9SE2829RM174007 (MINIMUM TRADE IN VALUE: \$5,000.00) (DEDUCT)	1	EA	(\$ 6,250)
				<u>\$ 150,734</u>

TOTAL LUMP SUM (Item 1 - Item 1a)

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

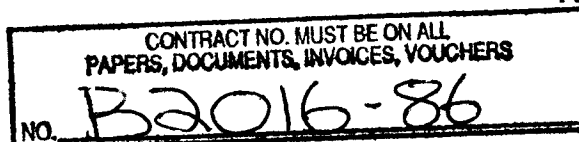
Agenda: Awarding a Contract for the furnishing and delivery of FINGERPRINT CAPTURE AND ENHANCEMENT FOR THE SHERIFF'S DEPARTMENT to Foster & Freeman USA, Inc., the sole qualified bidder.

Official Resolution#	2016000796						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2016-86						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

July 6, 2016

WHEREAS, on June 14, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FINGERPRINT CAPTURE AND ENHANCEMENT SYSTEM FOR THE SHERIFF'S DEPARTMENT 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>
Foster & Freeman USA, Inc.	46030 Manekin Plaza #170 Sterling, VA 20166 (888) 445-5048

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, FOSTER & FREEMAN USA INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Fingerprint Capture and Enhancement System for the Sheriff's Department for the County of Ocean, the contract shall be in effect from date of award through July 5, 2017 a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

FOSTER & FREEMAN USA INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-86.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office and Foster & Freeman USA Inc. the successful bidder.

ITEM #1 – NEW COMPLETE FOSTER & FREEMAN DCS 5 DIGITAL IR-UV-VIS FINGERPRINT CAPTURE SYSTEM FOR LABORATORIES (DCS5/SYS/01C) INCLUDING PHOTOGRAPHIC WIZARD, NIKON D810 CAMERA WITH AF105MM LENS, AND FULL LIGHT PACKAGE WITH CRIME-LITE 8X4 MK2, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

DCS5 FINGERPRINT CAPTURE AND ENHANCEMENT SOFTWARE WITH AUDIT TRAIL (DCS5/MODULE)

Software:

Integrated software for fingerprint image capture, validation, enhancement through to final printing at 1:1

✓ _____

Dedicated application specific toolboxes to simplify the enhancement of fingerprint images. Each toolbox provides enhancements specific to different types of fingerprint treatments and/or backgrounds. Additional enhancement tools are provided for advanced users.

✓ _____

Full forensic audit trail in simple language covering full history of image from image origin to image output

✓ _____

Automatic image authentication using ‘VeriData iDem’

✓ _____

User defined case work management shall ensure all related images and support files are stored together

✓ _____

Archive management shall allow backup to CDs, DVDs and network locations. Monitoring of archive status shall ensure archiving is up to date.

✓ _____

Pre-calibrated and custom 1:1 image printing with options to print enlargements and non-standard image sizes

✓ _____

Simplified image calibration with auto image magnification for accurate scaling

✓ _____

Customized enhancement for third level fingerprint examination, to highlight pore and ridge detail giving clear visibility of pore and ridge positions and shapes.

✓ _____

Image annotation shall allow for the marking of characteristics in fingerprint images. Shall capture a ten print image and directly compare it with a crime scene image.

✓ _____

Simultaneous image output to multiple locations including local printers, AFIS and Minilab

✓ _____

Administrator settings shall control allowable user activities

✓ _____

Monitor resolution: 1920 x 1200 recommended, 1600 x 900 minimum

✓ _____

Operating system: Windows 7,64bit.

✓ _____

Available languages: English

✓ _____

✓ **ITEM #1 – NEW COMPLETE FOSTER & FREEMAN DCS 5 DIGITAL IR-UV-VIS FINGERPRINT CAPTURE SYSTEM FOR LABORATORIES (DCS5/SYS/01C) INCLUDING PHOTOGRAPHIC WIZARD, NIKON D810 CAMERA WITH AF105MM LENS, AND FULL LIGHT PACKAGE WITH CRIME-LITE 8X4 MK2, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>DCS5 FINGERPRINT CAPTURE AND ENHANCEMENT SOFTWARE WITH AUDIT TRAIL (DCS5/MODULE) (CONT'D)</u>		
Camera Control:		
Supported camera, NIKON D 810 modified for colour/UV and IR imaging	✓	_____
Full spectrum, live view, full screen viewing of all images from UV to IR (depending on lens selection)	✓	_____
Live view auto and manual tuning of camera white balance	✓	_____
Mirror Up camera mode supported	✓	_____
Capture preview images as tiff files supported from the camera interface	✓	_____
Light Source Support:		
Full on-screen control of Crime-lite 8x4	✓	_____
Full on-screen control of Crime-lite FLS	✓	_____
Note: DCS5/Module shall support the D700 Camera – however live image mode shall not be available (The D3, D3S, D3X shall also be supported but have no live view)	✓	_____
<u>DCS5 PHOTOGRAPHIC AND CHEMICAL TREATMENT WIZARD (DCS5/WIZARD)</u>		
Simple to use wizard shall guide users through the choices of suitable internationally recognized chemical treatments and photographic techniques for a wide variety of surface and exhibit types.	✓	_____
Results shall provide illustrated information on the suggested chemical treatments and full instruction on the photographic lighting techniques and camera settings to use for effective fingerprint photography.	✓	_____
<u>NIKON D810 DIGITAL SLR CAMERA WITH ACCESSORIES FOR DCS 5 (DCS5/CAM/D810)</u>		
Shall be pre configured ready for DCS 5 use	✓	_____
Features include:		
36.3 megapixel FX (full-frame) CMOS sensor	✓	_____
35.9 x 24.0 mm CMOS sensor	✓	_____
File formats shall include uncompressed TIFF-RGB suitable for DCS4/5 use	✓	_____

✓ **ITEM #1 – NEW COMPLETE FOSTER & FREEMAN DCS 5 DIGITAL IR-UV-VIS FINGERPRINT CAPTURE SYSTEM FOR LABORATORIES (DCS5/SYS/01C) INCLUDING PHOTOGRAPHIC WIZARD, NIKON D810 CAMERA WITH AF105MM LENS, AND FULL LIGHT PACKAGE WITH CRIME-LITE 8X4 MK2, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

NIKON D810 DIGITAL SLR CAMERA WITH ACCESSORIES FOR DCS 5 (DCS5/CAM/D810) (CONT'D)

Features include: (Cont'd)

Modified to transmit from UV (365nm) to IR (1,000nm)

✓ _____

Other items included:

DCSL/070 AC Power adaptor

✓ _____

DCSL/071 AC Adaptor

✓ _____

Compact Flash Card

✓ _____

DCSL/069 USB Cable

✓ _____

LENS – 105mm Micro NIKKOR (DCS4/LENS/AF105)

For visible and IR applications

✓ _____

General purpose high quality lens for macro photography

✓ _____

Shall be suitable for flat surfaces and shall have ability to be used for all visible photography and fluorescence imaging

✓ _____

105mm f/2.8G AF-S VR Micro NIKKOR with Vibration Reduction

✓ _____

Internal focusing for fixed lens length and non rotating front element shall simplify use of lens mounted filters

✓ _____

Manual focus override

✓ _____

Filter thread size 62mm

✓ _____

Compatible with DCS-5

✓ _____

DCS5 COMPUTER SYSTEM (DCS5/COMP)

Computer (Minimum Specification):

i7 equivalent

✓ _____

8GB RAM

✓ _____

2 x 1TB SATA HDD

✓ _____

DVD RW Drive

✓ _____

6 x USB 2.0 or 3.0 ports rear

✓ _____

✓ **ITEM #1 – NEW COMPLETE FOSTER & FREEMAN DCS 5 DIGITAL IR-UV-VIS FINGERPRINT CAPTURE SYSTEM FOR LABORATORIES (DCS5/SYS/01C) INCLUDING PHOTOGRAPHIC WIZARD, NIKON D810 CAMERA WITH AF105MM LENS, AND FULL LIGHT PACKAGE WITH CRIME-LITE 8X4 MK2, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

DCS5 COMPUTER SYSTEM (DCS5/COMP) (CONT'D)

Computer (Minimum Specification): (Cont'd)

Network interface Integrated Gigabit (10/100/1000) via RJ45 connector ✓ _____

Min 512MB Graphics Adaptor (on board or Card) ✓ _____

Minimum display connection VGA ✓ _____

Multimedia Card Reader ✓ _____

Windows 7 (availability permitting) or Windows 10 64 Bit ✓ _____

Wired USB plus Wireless USB Optical Scroll Mouse ✓ _____

CDR write-able discs 640MB (x10) ✓ _____

DVDR write-able disks 4.7GB (x10) ✓ _____

MONITOR 24" FOR DCS5 (DCS5/MON24W)

Widescreen flat panel monitor ✓ _____

Resolution: 1920 x 1200 ✓ _____

Contrast ratio: 1000:1 ✓ _____

Inputs connections: DisplayPort, DVI, VGA ✓ _____

Power: 120/230V, 50/60 Hz ✓ _____

IMAGE-PRO ANALYZER SOFTWARE (DCS4/IPA)

Image processing software required as part of DCS 4 or 5 installation ✓ _____

Version 6.3.0.512 supplied on CD for compatibility with DCS4 ✓ _____

Licence and hasp valid for version 7.x and lower ✓ _____

Available language: English ✓ _____

VERIDATA IDEM VALIDATION SOFTWARE (DCS4/IDEM)

VeriData iDem version 3.00 or later ✓ _____

Shall provide validation and authentication of original digital images ✓ _____

ITEM #1 – NEW COMPLETE FOSTER & FREEMAN DCS 5 DIGITAL IR-UV-VIS FINGERPRINT CAPTURE SYSTEM FOR LABORATORIES (DCS5/SYS/01C) INCLUDING PHOTOGRAPHIC WIZARD, NIKON D810 CAMERA WITH AF105MM LENS, AND FULL LIGHT PACKAGE WITH CRIME-LITE 8X4 MK2, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

VERIDATA IDEM VALIDATION SOFTWARE (DCS4/IDEM) (CONT'D)

Available language: English ✓ _____

Shall be compatible with DCS5 ✓ _____

CRIME-LITE 8x4 MK2 (QCL/231x8)

Shall be compatible with the DCS 3, 4 & 5 digital fingerprint capture systems ✓ _____

Crime-lite 8x4 fitted with 32 high efficiency surface mount LEDs, configured in a ring light for even illumination of up to 98 colour combinations ✓ _____

32 High Efficiency Surface Mount LEDs Comprising of:

4 x white LED 400-700nm, 10 intensity and 10 colour temperature settings ✓ _____

4 x UV LED peak at 365nm, 10% intensity bandwidth of 350-380nm. ✓ _____

4 x violet LED peak at 410nm, 10% intensity bandwidth of 395-425nm. ✓ _____

4 x blue LED peak at 445nm, 10% intensity bandwidth of 420-470nm. ✓ _____

4 x blue/green LED peak at 475nm, 10% intensity bandwidth of 445-510nm. ✓ _____

4 x green LED peak at 520nm, 10% intensity bandwidth of 480-560nm. ✓ _____

4 x orange LED peak at 590nm, 10% intensity bandwidth of 570-610nm. ✓ _____

4 x red LED peak at 640nm, 10% intensity bandwidth of 600-660nm. ✓ _____

Features include:

Two (2) detachable handles to simplify removal of light from copy stand mount ✓ _____

Optimum working distance: 150mm. ✓ _____

Illumination area at 150mm: 140mm diameter. ✓ _____

Maximum lens diameter to fit inside ring: 85mm. ✓ _____

2 segment digital display. ✓ _____

24V DC input ✓ _____

Classified to EN62471 ✓ _____

Software and USB cable included to enable optional control of Crime-lite 8x4Mk2 from a Windows PC
 Adapted from July 6, 2016
 Official Resolution#: 2016000796

✓ _____

ITEM #1 – NEW COMPLETE FOSTER & FREEMAN DCS 5 DIGITAL IR-UV-VIS FINGERPRINT CAPTURE SYSTEM FOR LABORATORIES (DCS5/SYS/01C) INCLUDING PHOTOGRAPHIC WIZARD, NIKON D810 CAMERA WITH AF105MM LENS, AND FULL LIGHT PACKAGE WITH CRIME-LITE 8X4 MK2, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

CRIME-LITE AC MAINS ADAPTOR FOR 8x4 (QCL/80)

Input voltage: 90-264V AC

Output voltage: 24V DC

Maximum power output: 80W

Dimensions: 6.61" x 3.07" x 1.77" (approx.)

Weight: 1.65 lb. (approx.)

CRIME-LITE 8x4 LARGE BELLOWS (QCL/127x8)

Large bellows shall enable safe examination of objects

Maximum coverage area: 11.41" x 8.85"

Maximum extension: 8.26"

COMPLETE HIGH PERFORMANCE SET OF 12 VIEWING AND POLARIZING FILTERS FOR CRIME-LITE 8x4 MK2 (QCL/232x8/SET)

Shall be supplied in storage / carry case with spaces for up to 12 Crime-lite 8x4 slot-in viewing filters

Shall be suitable for visual inspection and photography

Fluorescence viewing filters: 70mm diameter long pass filter glass fitted into slide mount for Crime-lite 8x4.

Anti-flare filters shall have an additional reflective long pass coating to suppress auto-fluorescent emissions of the filter glass for maximum optical performance when used with high power light sources

Filters shall include:

GG420 (1% cut-on 408nm), anti-glare (QCL/230x8)

GG455 (1% cut-on 435nm), anti-glare (QCL/181x8)

GG495 (1% cut-on 476nm), anti-glare (QCL/182x8)

OG515 (1% cut-on 495nm), anti-glare (QCL/183x8)

OG530 (1% cut-on 510nm), anti-glare (QCL/184x8)

Introduced on: July 6, 2016

Adopted on: July 6, 2016

OG550 (1% cut-on 550nm), anti-glare (QCL/185x8)

Official Resolution#: 2016000798

✓ **ITEM #1 – NEW COMPLETE FOSTER & FREEMAN DCS 5 DIGITAL IR-UV-VIS FINGERPRINT CAPTURE SYSTEM FOR LABORATORIES (DCS5/SYS/01C) INCLUDING PHOTOGRAPHIC WIZARD, NIKON D810 CAMERA WITH AF105MM LENS, AND FULL LIGHT PACKAGE WITH CRIME-LITE 8X4 MK2, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>COMPLETE HIGH PERFORMANCE SET OF 12 VIEWING AND POLARIZING FILTERS FOR CRIME-LITE 8x4 MK2 (QCL/232x8/SET) (CONT'D)</u>		
Filters shall include: (Cont'd)		
OG570 (1% cut-on 549nm), anti-glare (QCL/186x8)	✓	_____
OG590 (1% cut-on 571nm), anti-glare (QCL/187x8)	✓	_____
RG610 (1% cut-on 593nm), anti-glare (QCL/188x8)	✓	_____
RG630 (1% cut-on 613nm), anti-glare (QCL/189x8)	✓	_____
RG645 (1% cut-on 624nm), anti-glare (QCL/207x8)	✓	_____
Cross polarizing filter – 110mm diameter adjustable analyzer, 70mm fixed analyzer (QCL/139x8)	✓	_____
<u>ADJUSTABLE COPY STAND MOUNT FOR CRIME-LITE 8x4 AND CAMERA (QCL/144x8/ASSY)</u>		
Modified Kaiser camera arm with Crime-lite 8x4 base bracket (QCL/143x8), Crime-lite 8x4 mount (QCL/142x8), and camera mount (QCL/141x8)	✓	_____
Shall allow fully independent adjustment of camera and Crime-lite 8x4	✓	_____
Shall be suitable for Kaiser's R1 System of columns only	✓	_____
Shall suit most SLR camera and lens combinations	✓	_____
<u>COPY STAND AND COLUMN (DCS4/STAND)</u>		
Free-standing copy stand	✓	_____
Transmitted light base, 430 x 350mm, fitted with four (4) 13 watt daylight, high frequency fluorescent lamps for even illumination.	✓	_____
1.2M column with weight compensation and gear rack height adjustment.	✓	_____
Removable base plate with magnetic bars for holding exhibits	✓	_____
Dust cover	✓	_____

✓ **ITEM #1 – NEW COMPLETE FOSTER & FREEMAN DCS 5 DIGITAL IR-UV-VIS FINGERPRINT CAPTURE SYSTEM FOR LABORATORIES (DCS5/SYS/01C) INCLUDING PHOTOGRAPHIC WIZARD, NIKON D810 CAMERA WITH AF105MM LENS, AND FULL LIGHT PACKAGE WITH CRIME-LITE 8X4 MK2, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

HALOGEN FIBRE OPTIC LIGHT SOURCE AND ACCESSORY PACKAGE
(DCS4/LIGHT3/62)

150W halogen light source with solid state variable dimmer control (zero to full intensity)

✓ _____

Combination twin arm gooseneck fibre optic light guides with focusing lenses and polarizing caps. Length: 18" gooseneck with 30" bundle

✓ _____

4" diameter ring light with polarizing attachment and holding bracket

✓ _____

4" x 5" back light attachment with colour filter adaptor

✓ _____

Green, red, yellow, blue and daylight dichroic filters

✓ _____

Super HMC UV and polarizing filters for camera (62mm diameter)

✓ _____

Large variable friction arm with two (2) super clamps

✓ _____

Small clamp arm and base set

✓ _____

Heavy duty flexible arm

✓ _____

Two (2) spare halogen lamps

✓ _____

Tools and storage box

✓ _____

DARK FIELD RINGLIGHT FOR TUNGSTEN HALOGEN LIGHT SOURCE
(DCS4/LTDARK)

Shall be used for radial oblique lighting for 3D indented fingerprint marks, e.g. in dust, putty or hot melt glue, NSN 6240-99-348-2238

✓ _____

LINE LIGHT ATTACHMENT FOR TUNGSTEN HALOGEN LIGHT SOURCE
(DSC4/LTLINE)

Shall be used for oblique lighting

✓ _____

Length: 12"

✓ _____

Includes cylindrical lens attachment, NSN 6240-99-562-7034

✓ _____

ITEM #1 – NEW COMPLETE FOSTER & FREEMAN DCS 5 DIGITAL IR-UV-VIS FINGERPRINT CAPTURE SYSTEM FOR LABORATORIES (DCS5/SYS/01C) INCLUDING PHOTOGRAPHIC WIZARD, NIKON D810 CAMERA WITH AF105MM LENS, AND FULL LIGHT PACKAGE WITH CRIME-LITE 8X4 MK2, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>PHOTOGRAPHIC ACCESSORY PACK (DCSL/075)</u>		
Comprising:		
Photographic Blackout Cloth (DCSL/049)	✓	_____
Black rubberized fabric for reducing unwanted ambient light during photography, Size: 60" x 72" approx.	✓	_____
Air Blower (DCSL/072)	✓	_____
Lens Cloth (DCSL/073), washable and supplied in a rigid plastic case	✓	_____
Lens Cleaning Wipes (DCSL/074), disposable and lint free	✓	_____
<u>VISIBLE PASS FILTER FOR DCS5 62MM 400-700NM (DCS5/VPF2)</u>		
Visible pass filter for DCS5 62mm 400-700nm	✓	_____
To be used with DCS4/LENS/AF105 (60mm diameter glass fitted in 62mm diameter threaded holder)	✓	_____
<u>IR CAMERA FILTER FOR DCS5 72MM WITH ANTI-GLARE COATING – 715NM (DCS5/IRF1)</u>		
Equipped with Schott RG715 long pass filter glass (1% cut-on wavelength at 693nm, nominal)	✓	_____
Equipped with reflective long pass dielectric filter coating deposited on to Schott glass to suppress auto-fluorescent emissions of filter glass	✓	_____
Shall provide maximum anti-glare performance when used with high power light sources (70mm diameter glass fitted in 72mm diameter threaded holder)	✓	_____
Shall require step down ring 77mm to 72mm for use with DCS4/LENS/PCE85 (DCS5/SDR77-72)	✓	_____
Shall require step up ring 62mm to 72mm for use with DCS4/LENS/AF105 (QCL/212)	✓	_____
Shall require step up ring 52mm to 72mm for use with DCS5/LENS/UVIR (DCS5/SUR52/72)	✓	_____

ITEM #1 – NEW COMPLETE FOSTER & FREEMAN DCS 5 DIGITAL IR-UV-VIS FINGERPRINT CAPTURE SYSTEM FOR LABORATORIES (DCS5/SYS/01C) INCLUDING PHOTOGRAPHIC WIZARD, NIKON D810 CAMERA WITH AF105MM LENS, AND FULL LIGHT PACKAGE WITH CRIME-LITE 8X4 MK2, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

IR CAMERA FILTER FOR DCS5 72MM WITH ANTI-GLARE COATING – 780NM (DCS5/IRF2)

Equipped with Schott RG780 long pass filter glass (1% cut-on wavelength at 751nm, nominal) ✓ _____

Equipped with reflective long pass dielectric filter coating deposited on to Schott glass to suppress auto-fluorescent emissions of filter glass ✓ _____

Shall provide maximum anti-glare performance when used with high power light sources (70mm diameter glass fitted in 72mm diameter threaded holder) ✓ _____

Shall require step down ring 77mm to 72mm for use with DCS4/LENS/PCE85 (DCS5/SDR77-72) ✓ _____

Shall require step up ring 62mm to 72mm for use with DCS4/LENS/AF105 (QCL/212) ✓ _____

Shall require step up ring 52mm to 72mm for use with DCS5/LENS/UVIR (DCS5/SUR52/72) ✓ _____

IR CAMERA FILTER FOR DCS5 72MM WITH ANTI-GLARE COATING – 850NM (DCS5/IRF3)

Equipped with Schott RG850 long pass filter glass (1% cut-on wavelength at 815nm, nominal) ✓ _____

Equipped with reflective long pass dielectric filter coating deposited on to Schott glass to suppress auto-fluorescent emissions of filter glass ✓ _____

Shall provide maximum anti-glare performance when used with high power light sources (70mm diameter glass fitted in 72mm diameter threaded holder) ✓ _____

Shall require step down ring 77mm to 72mm for use with DCS4/LENS/PCE85 (DCS5/SDR77-72) ✓ _____

Shall require step up ring 62mm to 72mm for use with DCS4/LENS/AF105 (QCL/212) ✓ _____

Shall require step up ring 52mm to 72mm for use with DCS5/LENS/UVIR (DCS5/SUR52/72) ✓ _____

IR CAMERA FILTER FOR DCS5 72MM WITH ANTI-GLARE COATING – 1000NM (DCS5/IRF4)

Equipped with Schott RG1000 long pass filter glass (1% cut-on wavelength at 859nm, nominal) ✓ _____

Equipped with reflective long pass dielectric filter coating deposited on to Schott glass to suppress auto-fluorescent emissions of filter glass ✓ _____

ITEM #1 – NEW COMPLETE FOSTER & FREEMAN DCS 5 DIGITAL IR-UV-VIS FINGERPRINT CAPTURE SYSTEM FOR LABORATORIES (DCS5/SYS/01C) INCLUDING PHOTOGRAPHIC WIZARD, NIKON D810 CAMERA WITH AF105MM LENS, AND FULL LIGHT PACKAGE WITH CRIME-LITE 8X4 MK2, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

IR CAMERA FILTER FOR DCS5 72MM WITH ANTI-GLARE COATING – 1000NM (DCS5/IRF4) (CONT'D)

Shall provide maximum anti-glare performance when used with high power light sources (70mm diameter glass fitted in 72mm diameter threaded holder)

Shall require step down ring 77mm to 72mm for use with DCS4/LENS/PCE85 (DCS5/SDR77-72)

Shall require step up ring 62mm to 72mm for use with DCS4/LENS/AF105 (QCL/212)

Shall require step up ring 52mm to 72mm for use with DCS5/LENS/UVIR (DCS5/SUR52/72)

CAMERA FILTER STEP UP RING 62MM – 72MM (QCL/212)

Shall enable 72mm Crime-lite camera filters to fit 62mm diameter lens

CIRCULAR POLARIZING FILTER FOR DCS5 62MM (DCS5/CPF2)

Professional grade circular polarizing filter for DCS5 62mm diameter

For use with DCS4/LENS/AF105

6" x 4" PAPER PRINTING PACK FOR FUJI ASK300 – 800 PRINTS (DCS5/PAPER/ASK300/46) (QUANTITY: 3) FUJI T RK – CF800

2 X Paper rolls and ink ribbons for 400 prints per roll (total 800 prints), Quantity: 3

Print size – 4" x 6"

FUJI ASK300 DIGITAL COLOUR PRINTER (DCS5/PRIN/ASK300)

Printing Method: Dye-Sublimation Thermal Transfer

Gradation: 256 levels (8bit) per colour (Y, C, M)

Operation for paper exchange: Semi-Auto loading

Virtual 600dpi using high quality and matte finish mode

Dimensions (W X D X H): 10.8 x 17.6 x 6.7 in.

Weight approx.: 26.4 lb

USB interface (rear side): High-Speed USB Ver.2.0 x 1 port (Type B)
Adopted on: July 6, 2016
Official Resolution#: 2016000796

ITEM #1 – NEW COMPLETE FOSTER & FREEMAN DCS 5 DIGITAL IR-UV-VIS FINGERPRINT CAPTURE SYSTEM FOR LABORATORIES (DCS5/SYS/01C) INCLUDING PHOTOGRAPHIC WIZARD, NIKON D810 CAMERA WITH AF105MM LENS, AND FULL LIGHT PACKAGE WITH CRIME-LITE 8X4 MK2, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

FUJI ASK300 DIGITAL COLOUR PRINTER (DCS5/PRIN/ASK300) (CONT'D)

Power consumption: 2.4A (220-240VAC, 50/60Hz), 4.6A (120VAC, 50/60Hz) ✓ _____

EMC & Safety & Environment: EMC FCC / CE ✓ _____

CRIME-LITE 2 CAMERA FILTER POUCH (QCL2/012)

Camera filter pouch, model: A306 ✓ _____

Complete with belt loop, shoulder strap and protective divider for up to seven (7) filters ✓ _____

Max filter diameter, external: 75mm ✓ _____

OTHER:

Bid price shall include three (3) days on site installation and training, travel and accommodation expenses ✓ _____

Proposal for the furnishing and installation of **FINGERPRINT CAPTURE AND ENHANCEMENT SYSTEM FOR THE SHERIFF'S DEPARTMENT** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Furnish and Install a New Complete Foster + Freeman DCS 5 Digital IR-UV-VIS Fingerprint Capture System for Laboratories (DCS5/SYS/01C) Including Photographic Wizard, Nikon D810 Camera with AF105MM Lens and Full Light Package with Crime-Lite 8X4 MK2, As Specified, or Equal	1	EA	\$76,871. ³¹	\$76,871. ³¹

Mfr., Model: Foster & Freeman, DCS5/SYS/01C

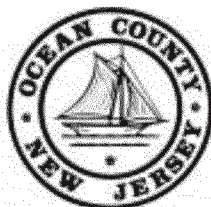
Guaranty: 1 yr. from date of installation

Delivery, A.R.O. 12 weeks

Remarks: Meets all requirements

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

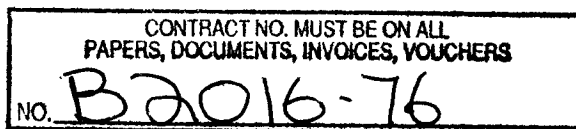
Agenda: Awarding Contracts for the furnishing and delivery of DEICING SALT to Chemical Equipment Labs of DE, Inc. and a secondary contract to Atlantic Salt, Inc., for \$65.00/ton as per page 20 of the Bid Specifications "AWARD OF BID", the lowest qualified bidders.

Official Resolution#	2016000797						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2016-76						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

July 6, 2016

WHEREAS, on May 17, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DEICING SALT 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>
Chemical Equipment Labs of DE, Inc. Walnut & Pine Street Marcus Hook, PA 19061 (610) 497-9390	Atlantic Salt, Inc. 134 Middle St, Suite 210 Lowell, MA 01852 (978) 453-4911
Cargill, Inc. – Deicing Technology Business 24950 Country Club Blvd., Suite #450 North Olmsted, OH 44070 (800) 600-7258	Government MLO Supplies, USA, Inc. 4836 Bradley Blvd. Chevy Chase, MD 20815 (571) 285-6834
Morton Salt, Inc. 123 N. Wacker Drive Chicago, IL 60606 (855) 665-4540	Mid-Atlantic Salt, LLC 1305 Hollow Cove Narberth, PA 19072 (724) 287-0770

; 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, CHEMICAL EQUIPMENT LABS OF DE, INC. be accepted. Recommendation is also made to award a secondary contract to ATLANTIC SALT, INC. for \$65.00/ton as per page 20 of the Bid Specifications "AWARD OF BID".

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 Chemical Equipment Labs of DE, Inc., accepting their low bid for the furnishing and delivery of Deicing Salt for the County of Ocean, and a secondary contract with Atlantic Salt, Inc. for the contract period from date of award through July 5, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

- A. CHEMICAL EQUIPMENT LABS OF DE, INC. for one (1) item, to wit:

ITEM NO. 1.

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

- B. ATLANTIC SALT, INC. for one (1) item, to wit:

ITEM NO. 1.

Secondary contract for \$65.00/ton as per page 20 of the bid specifications "AWARD OF BID"

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-76.

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

Proposal for the furnishing and delivery of **DEICING SALT** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Deicing Salt (Sodium Chloride)	35,000	TON	\$63.27	\$2,214,450. ⁰⁰
	Type of Salt (Rock or Solar)	Rock			
	Source of Salt	Brazil			
	Lead Time for Delivery	24-48 hrs		A.R.O.	
	Terminal Location	Bristol, Pa			
	Terminal Phone Number	267-907-9156			
	Emergency Delivery Phone Number	610-937-2606			

Proposal for the furnishing and delivery of **DEICING SALT** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Deicing Salt (Sodium Chloride)	35,000	TON	\$ 65.00	\$ 2,275,000.00

Type of Salt (Rock or Solar) Rock Salt and Solar Salt

Source of Salt Chiley and Mexico

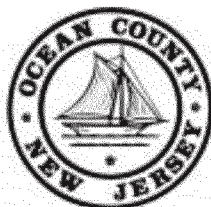
Lead Time for Delivery 2 Days A.R.O.

Terminal Location 184 Marsh Street, Newark, NJ 07114
561 Richmond Terrace, Staten Island, NY 10301

Terminal Phone Number (718) 816-7200

Emergency Delivery Phone Number (718) 816-7200

NOTE: For all salt orders and deliveries, please contact the salt terminal in Staten Island, NY at (718) 816-7200.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

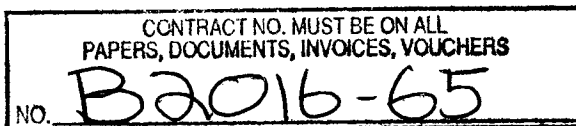
Agenda: Awarding Contracts for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS to Turf Equipment and Supply Company and Aquarius Supply, Inc., the lowest qualified bidders. No bids were received for Items No. 3A, 3B, 7A and 7B. All no bid items will be rebid. Awarded items 2A, 2B, 4A, 4B, 9A, 9B, 11A, 11B, 12A, 12B, 13A and 13B will be rebid to obtain additional vendors.

Official Resolution#	2016000798						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	m-9						
CAF #							
Purchase Req. #	B2016-65						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

July 6, 2016

WHEREAS, on May 10, 2016 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Turf Equipment and Supply Company
6045 Kellers Church Road
Pipersville, PA 18947
(800) 827-3711 x4504

Central Irrigation & Supply, Inc.
195 Lehigh Ave. #2
Lakewood, NJ 08701
(914) 347-5656 x1010

Name and Address of Bidder

Aquarius Supply Inc.
1120 Goffle Road
Hawthorne, NJ 07506
(973) 423-0222 ext. 113

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, TURF EQUIPMENT AND SUPPLY COMPANY and AQUARIUS SUPPLY INC. No bids were received for Items No. 3A, 3B, 7A and 7B. All No Bid Items will be rebid. Awarded items 2A, 2B, 4A, 4B, 9A, 9B, 11A, 11B, 12A, 12B, 13A, 13B will be rebid 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 a contract, accepting the bid for the furnishing and delivery of Irrigation Parts for Various Departments for the County of Ocean, for the contract period from date of award through July 5, 2017, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no change in contract pricing, as follows:

A. TURF EQUIPMENT AND SUPPLY COMPANY for sixteen (16)

items, to wit:

ITEMS NO. 1A, 1B, 5A, 5B, 6A, 6B, 8A, 8B, 9A, 9B, 10A, 10B, 14A, 14B, 15A and 15B.

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

B. AQUARIUS SUPPLY INC. for twenty four (24) items, to wit:

ITEMS NO. 1A, 1B, 2A, 2B, 4A, 4B, 5A, 5B, 6A, 6B, 8A, 8B, 10A, 10B, 11A, 11B, 12A, 12B, 13A, 13B, 14A, 14B, 15A and 15B.

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

2. The acceptance made in Paragraph 1. A and B, inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-65.

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, County Department of Parks and Recreation, and the successful bidders.

Proposal for the furnishing and delivery of **IRRIGATION PARTS FOR VARIOUS DEPARTMENTS** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
American Granby			
✓1A	American Granby Parts - Percentage of Discount Offered - Delivered	57	%
✓1B	American Granby Parts - Percentage of Discount Offered - Pick Up	57	%

Catalog No. 2016 American Granby Price List
 Price List Date January 18, 2016
 Delivery, A.R.O. 2 to 10 days depending on stock availability
 Vendor American Granby
 Contact Name and Phone # Customer Service - 800-776-2266
 Items Offered Complete Catalog

Price Lists are to be Included

Aquarius Supply

2A	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	NO BID	%
2B	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	NO BID	%

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

**Manufacturer's Retail
List Price Discount %
NOT LESS THAN**

Item #	Description		
--------	-------------	--	--

Central Irrigation Supply

3A	Central Irrigation Supply Parts - Percentage of Discount Offered - Delivered	NO BID	%
3B	Central Irrigation Supply Parts - Percentage of Discount Offered - Pick Up	NO BID	%

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Corona

4A	Corona Parts - Percentage of Discount Offered - Delivered	NO BID	%
4B	Corona Parts - Percentage of Discount Offered - Pick Up	NO BID	%

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Cresline Plastic Pipe Co.

✓5A	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	44	%
✓5B	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	44	%

Catalog No. 2016 Cresline Price List
 Price List Date May 5, 2016
 Delivery, A.R.O. 2 to 10 days depending on stock availability
 Vendor Cresline Plastic Pipe Co.
 Contact Name and Phone # Customer Service - 717-766-2566
 Items Offered Complete Catalog

Price Lists are to be Included

Introduced on: July 6, 2016
 Adopted on: July 6, 2016
 Official Resolution#: 2016000798

**Manufacturer's Retail
List Price Discount %
NOT LESS THAN**

Item #	Description		
Dawn Industries			
✓6A	Dawn Industries Parts - Percentage of Discount Offered - Delivered	42	%
✓6B	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	42	%

Catalog No. 2016 Dawn Industries Price List
 Price List Date January 1, 2016
 Delivery, A.R.O. 2 to 10 days depending on stock availability
 Vendor Dawn Industries
 Contact Name and Phone # Customer Service - 800-321-7246
 Items Offered Complete Catalog

Price Lists are to be Included

Ewing

7A	Ewing Parts - Percentage of Discount Offered - Delivered	NO BID	%
7B	Ewing Parts - Percentage of Discount Offered - Pick Up	NO BID	%

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Hunter

✓8A	Hunter Parts - Percentage of Discount Offered - Delivered	48	%
✓8B	Hunter Parts - Percentage of Discount Offered - Pick Up	48	%

Catalog No. 2016 Hunter Price List
 Price List Date January 1, 2016
 Delivery, A.R.O. 2 to 10 days depending on stock availability
 Vendor Hunter Industries
 Contact Name and Phone # Customer Service - 760-744-5240
 Items Offered Complete Catalog

Price Lists are to be Included

**Manufacturer's Retail
List Price Discount %
NOT LESS THAN**

Item # Description

K-Rain

✓9A	K-Rain Parts - Percentage of Discount Offered - Delivered	42	%
✓9B	K-Rain Parts - Percentage of Discount Offered - Pick Up	42	%

Catalog No. 2016 K-Rain Price List
 Price List Date December 7, 2015
 Delivery, A.R.O. 2 to 10 days depending on stock availability
 Vendor K-Rain
 Contact Name and Phone # Customer Service - 800-735-7246
 Items Offered Complete Catalog

Price Lists are to be Included

King Innovation

✓10A	King Innovation Parts - Percentage of Discount Offered - Delivered	42	%
✓10B	King Innovation Parts - Percentage of Discount Offered - Pick Up	42	%

Catalog No. 2015 King Innovation Price List
 Price List Date January 1, 2015
 Delivery, A.R.O. 2 to 10 days depending on stock availability
 Vendor King Innovation
 Contact Name and Phone # Customer Service - 800-633-0232
 Items Offered Complete Catalog

Price Lists are to be Included

Lasco Fittings

11A	Lasco Fittings Parts - Percentage of Discount Offered - Delivered	Varies By Category	%
11B	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	(See Price List)	%

Catalog No. 2015 Lasco Fittings Price List
 Price List Date June 26, 2015
 Delivery, A.R.O. 2 to 10 days depending on stock availability
 Vendor Lasco Fittings, Inc.
 Contact Name and Phone # Customer Service - 800-776-2756
 Items Offered Complete Catalog

Price Lists are to be Included

**Manufacturer's Retail
List Price Discount %
NOT LESS THAN**

Item #	Description	Discount %
NDS Inc.		
12A	NDS Inc. Parts - Percentage of Discount Offered - Delivered	Varies By Category %
12B	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	(See Price List) %

Catalog No. 2016 NDS Price List
 Price List Date April 3, 2016
 Delivery, A.R.O. 2 to 10 days depending on stock availability
 Vendor NDS, Inc.
 Contact Name and Phone # Customer Service - 800-726-1994
 Items Offered Complete Catalog

Price Lists are to be Included

Oil Creek Plastics

13A	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	NO BID %
13B	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	NO BID %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Rain Bird

✓ 14A	Rain Bird Parts - Percentage of Discount Offered - Delivered	40 %
✓ 14B	Rain Bird Parts - Percentage of Discount Offered - Pick Up	40 %

Catalog No. 2016 Rain Bird Landscape Irrigation Price List
 Price List Date February 1, 2016
 Delivery, A.R.O. 2 to 10 days depending on stock availability
 Vendor Rain Bird
 Contact Name and Phone # Customer Service - 800-724-6247
 Items Offered Complete Catalog

Price Lists are to be Included

**Manufacturer's Retail
List Price Discount %
NOT LESS THAN**

Item #	Description		
Toro			
✓15A	Toro Parts - Percentage of Discount Offered - Delivered	35	%
✓15B	Toro Parts - Percentage of Discount Offered - Pick Up	35	%

Catalog No. 2016 Toro Residential/Commercial Price List
 Price List Date March 7, 2016
 Delivery, A.R.O. 2 to 10 days depending on stock availability
 Vendor The Toro Company
 Contact Name and Phone # Customer Service - 800-367-8676
 Items Offered Complete Catalog

Price Lists are to be Included

Proposal for the furnishing and delivery of **IRRIGATION PARTS FOR VARIOUS DEPARTMENTS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN
American Granby		
✓ 1A	American Granby Parts - Percentage of Discount Offered - Delivered	<u>43.68 %</u>
✓ 1B	American Granby Parts - Percentage of Discount Offered - Pick Up	<u>45.68 %</u>

Catalog No. INSERTS - PVC Cold WATER Only
 Price List Date 3/26/15
 Delivery, A.R.O. _____
 Vendor Aquarius Supply
 Contact Name and Phone # MARK HARABEDIAN 973 4230222
 Items Offered in price list - on Thumb Drive

Price Lists are to be Included

Aquarius Supply		
✓ 2A	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	<u>30 %</u>
✓ 2B	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	<u>33 %</u>

Catalog No. 2016 Aquarius Price Worksheet
 Price List Date 4/28/16
 Delivery, A.R.O. _____
 Vendor Aquarius Supply
 Contact Name and Phone # MARK HARABEDIAN 973 423-0222
 Items Offered on price sheet - on thumb Drive

Price Lists are to be Included

Manufacturer's Retail
List Price Discount %
NOT LESS THAN

Item #	Description	
Dawn Industries		
✓6A	Dawn Industries Parts - Percentage of Discount Offered - Delivered	<u>46.52</u> %
✓6B	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	<u>48.52</u> %

Catalog No. Price Book Volume 16
 Price List Date 1/1/16
 Delivery, A.R.O. _____
 Vendor Aquarius Supply
 Contact Name and Phone # MARK HARABEDIAN 973 4230222
 Items Offered _____

Price Lists are to be Included

Ewing

7A	Ewing Parts - Percentage of Discount Offered - Delivered	_____ %
7B	Ewing Parts - Percentage of Discount Offered - Pick Up	_____ %

Catalog No. No Bid
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Hunter

✓8A	Hunter Parts - Percentage of Discount Offered - Delivered	<u>58</u> %
✓8B	Hunter Parts - Percentage of Discount Offered - Pick Up	<u>60</u> %

Catalog No. Domestic Res/com Price List 2016
 Price List Date 1/1/16
 Delivery, A.R.O. _____
 Vendor Aquarius Supply
 Contact Name and Phone # MARK HARABEDIAN 973 4230222
 Items Offered in price list - on thumb drive

Price Lists are to be Included

Manufacturer's Retail
List Price Discount %
NOT LESS THAN

Item #	Description		
K-Rain			
9A	K-Rain Parts - Percentage of Discount Offered - Delivered		%
9B	K-Rain Parts - Percentage of Discount Offered - Pick Up		%
Catalog No. <u>NO BID</u> <u>No Retail Price List Available</u>			
Price List Date _____			
Delivery, A.R.O. _____			
Vendor _____			
Contact Name and Phone # _____			
Items Offered _____			

Price Lists are to be Included

King Innovation

✓10A	King Innovation Parts - Percentage of Discount Offered - Delivered	<u>44</u>	%
✓10B	King Innovation Parts - Percentage of Discount Offered - Pick Up	<u>46</u>	%

Catalog No. 2016 King INNOVATION Price List
 Price List Date 1/1/16
 Delivery, A.R.O. _____
 Vendor Aquarium Supply Inc
 Contact Name and Phone # MARK HARABEDIAN 973 423-0222
 Items Offered in Price List - on Thumb Drive

Price Lists are to be Included

Lasco Fittings

✓11A	Lasco Fittings Parts - Percentage of Discount Offered - Delivered	<u>52.89</u>	%
✓11B	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	<u>54.89</u>	%

Catalog No. Residential & Commercial Irrigation Products
 Price List Date Jan-2014 Revised
 Delivery, A.R.O. _____
 Vendor Aquarium Supply Inc
 Contact Name and Phone # MARK HARABEDIAN 973 423 0222
 Items Offered in Product Catalog - on Thumb Drive

Price Lists are to be Included

Item #	Description	Manufacturer's Retail List Price	Discount %
NDS Inc.			
✓12A	NDS Inc. Parts - Percentage of Discount Offered - Delivered	58.53	%
✓12B	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	60.53	%

Catalog No. Product Catalog 2016/2017 Price List
 Price List Date 2016/2017
 Delivery, A.R.O. _____
 Vendor Aquarius Supply
 Contact Name and Phone # MARK HARABEDIAN
 Items Offered in Product Catalog on Thumb Drive

Price Lists are to be Included

Oil Creek Plastics			
✓12A	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	59.38	%
✓13B	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	61.38	%

Catalog No. Oil Creek Irrigation/Swing APE
 Price List Date 4/28/16
 Delivery, A.R.O. _____
 Vendor Aquarius Supply
 Contact Name and Phone # MARK HARABEDIAN
 Items Offered All items in Price List - on Thumb Drive

Price Lists are to be Included

Rain Bird			
✓14A	Rain Bird Parts - Percentage of Discount Offered - Delivered	43.93	%
✓14B	Rain Bird Parts - Percentage of Discount Offered - Pick Up	45.93	%

Catalog No. Landscape Irrigation Price List
 Price List Date 2/1/16
 Delivery, A.R.O. _____
 Vendor Aquarius Supply
 Contact Name and Phone # MARK HARABEDIAN 973-423-0222
 Items Offered in Price List - on Thumb Drive

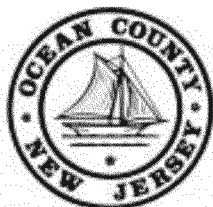
Price Lists are to be Included

Manufacturer's Retail
List Price Discount %
NOT LESS THAN

Item #	Description		
Toro			
✓15A	Toro Parts - Percentage of Discount Offered - Delivered	39.85	%
✓15B	Toro Parts - Percentage of Discount Offered - Pick Up	41.85	%

Catalog No. Toro 2016 Residential/Commercial Irrigation Product
 Price List Date 3/7/16 Price List
 Delivery, A.R.O. _____
 Vendor AQUARIUS SUPPLY
 Contact Name and Phone # MARK HARABEDIAN 973-423-0222
 Items Offered Items in Product List - on thumb drive

Price Lists are to be Included



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

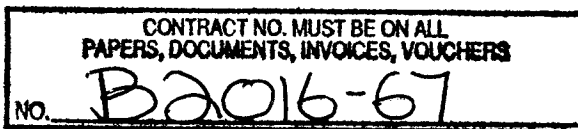
Agenda: Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II to On-Site Fleet Service, Inc.; Air Brake & Equipment; Robert H. Hoover and Sons, Inc.; Hunter Jersey Peterbilt and Aquatech Hotsy, Inc. DBA Aquatech-USA.COM, the lowest qualified bidders. No bids were received for items 9, 10, 11, 12, 13, 14, 15, 17, 19, 20, 23, 30, 33, 35, 36, 37, 41, 42, 45, 70, 71 and 72. Recommendation is made to reject items 1, 2, 5, 6, 7, 8 ...

Official Resolution#	2016000799						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2016-67						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

July 6, 2016

WHEREAS, on May 10, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
On-Site Fleet Service, Inc. 36 Edgeboro Rd. East Brunswick, NJ 08816 (732) 651-1600	Air Brake and Equipment 225 Route 22 West Hillside, NJ 07205 (973) 926-0166
Robert H. Hoover & Sons, Inc. 1784 Route 9 Toms River, NJ 08755 (732) 341-2128	Hunter Jersey Peterbilt PO Box 729, 524 Monmouth Rd. Clarksburg, NJ 08510 (609) 259-5950
Aqua Tech Hotsy, Inc. DBA Aquatech -USA.Com 200 Stiger St. Hackettstown, NJ 07840 (908) 852-6110	American Hose & Hydraulic Co., Inc. 700 21 st Ave. Paterson, NJ 07513 (973) 684-3225
Campbell Freightliner, LLC 1015 Cranbury South River Rd. South Brunswick, NJ 08831 (732) 287-1500	Groff Tractor New Jersey LLC 551 N. Harding Hwy. Vineland, NJ 08360 (856) 697-1414
H.A. DeHart & Son, Inc. 311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800	Monmouth Truck / Ram Division 215 B Hickory Ln Bayville, NJ 08721 (732) 267-0904

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, ON-SITE FLEET SERVICE, INC; AIR BRAKE AND EQUIPMENT; ROBERT H. HOOVER AND SONS, INC; HUNTER JERSEY PETERBILT and AQUATECH HOTSY, INC. DBA AQUATECH-USA.COM. be accepted.

No bids were received for items No. 9, 10, 11, 12, 13, 14, 15, 17, 19, 20, 23, 30, 33, 35, 36, 37, 41, 42, 45, 70, 71 and 72. Recommendation is made to reject items 1, 2, 5, 6, 7, 8, 22, 24, 25, 26, 27, 28, 32, 38, 40, 43, 44, 46 and 65, as unresponsive. Items 1, 5, 7, 8, 10, 12, 19, 20, 22, 24, 32, 41 and 42 will not be rebid as contracts have previously been awarded. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for no bid items 9, 11, 13, 14, 15, 17, 23, 30, 33, 35, 36, 37, 45, 70, 71, 72 and rejected bid items 2, 6, 25, 26, 27, 28, 38, 40, 43, 44, 46, and 65 as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of bid items No. 9, 11, 13, 14, 15, 17, 23, 30, 33, 35, 36, 37, 45, 70, 71, 72 and rejected bid items 2, 6, 25, 26, 27, 28, 38, 40, 43, 44, 46, and 65 as no responsive bids were received for a second time according to 40A:11-5(3), for the contract period effective from date of award until April 19, 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, as follows:

A. ON-SITE FLEET SERVICE, INC. for two (2) items, to wit:
ITEMS NO. 39 and 80.

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

B. AIR BRAKE AND EQUIPMENT for eight (8) items, to wit:
ITEMS NO. 56, 58, 60, 73, 77, 78, 79 and 80.

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

C. ROBERT H. HOOVER AND SONS, INC. for four (4) items, to wit:
ITEMS NO. 3, 18, 34 and 80.

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

D. HUNTER JERSEY PETERBILT for two (2) items, to wit:
ITEMS NO. 29 and 80.

E. AQUATECH HOTSYS, INC. DBA AQUATECH-USA.COM for six (6) items, to wit:
ITEMS NO. 59, 64, 66, 68, 69 and 80.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-67.

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

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Hourly Rate	Total
32	Schwarze Contact Name and Phone # _____	200	HR	\$ _____	\$ _____
33	Startrans Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
34	Sterling Contact Name and Phone # _____	200	HR	\$ _____	\$ _____
35	Supreme Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
36	Sweeprite Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
37	Sweepster Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
38	Terex Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
✓ 39	Thomas Contact Name and Phone # <u>DINA CHERRY 732-370-2009</u>	75	HR	\$ <u>85⁰⁰</u>	\$ <u>6375⁰⁰</u>
40	UD (Nissan) Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
41	Vac Con Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
42	Vactor Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
43	Vermeer Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
44	Vermeer McCloskey Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
45	Versalift East Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
46	Volvo Contact Name and Phone # _____	150	HR	\$ _____	\$ _____

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Hourly Rate	Total
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✓ **Group/Price Line 80:**
 80 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$110,000.00.

Calculate percentage of discount on parts by multiplying \$110,000.00 by your discount (show bid discount here)

Ⓢ 10 %

Example: \$200,000.00 by
 11%=\$22,000.00 or \$200,000.00 by
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$110,000.00-(\$110,000.00 x 10 %)=

\$ 99,000⁰⁰

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Hourly Rate	Total
Category 11: Non-OEM Repairs: Seats					
✓ 56	Category 11: Non-OEM Repairs: Seats	100	HR	\$ 89.50	\$ 8,950.00
Category 13: Non-OEM Repairs: Gauges					
✓ 58	Category 13: Non-OEM Repairs: Gauges	100	HR	\$ 89.50	\$ 8,950.00
Category 14: Non-OEM Repairs: Pressure Washers					
59	Category 14: Non-OEM Repairs: Pressure Washers	100	HR	\$ No	\$ B.d
Category 15: Non-OEM Repairs: Tools					
✓ 60	Category 15: Non-OEM Repairs: Tools	100	HR	\$ 95.00	\$ 9,500.00
Category 19: County Location Repairs					
64	Aladdin Pressure Washer	100	HR	\$	\$
65	Altec	100	HR	\$	\$
66	Cyclonator	100	HR	\$	\$
68	PSC Pressure Washer	100	HR	\$	\$
69	Riveer	100	HR	\$	\$
70	Vermeer	100	HR	\$	\$
71	Vermeer McClosky	100	HR	\$	\$
72	Versa Lift East	100	HR	\$	\$
Category 20: Parts Repair/Rebuild					
✓ 73	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	150	HR	\$ 89.50	\$ 13,425.00
✓ 77	Starters	175	HR	\$ 75.00	\$ 13,125.00
✓ 78	Alternators	175	HR	\$ 75.00	\$ 13,125.00
✓ 79	Fuel Tanks	150	HR	\$ 75.00	\$ 11,250.00

No Bid

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Hourly Rate	Total
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Group/Price Line 80:

✓ 80 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$110,000.00.

Calculate percentage of discount on parts by multiplying \$110,000.00 by your discount (show bid discount here)

- 12 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$110,000.00-(\$110,000.00 x 12 %)=

\$ 96,800.00

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT**
15,000 LBS. GVWR OR GREATER NO. II for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Hourly Rate	Total
Category 1: OEM Repairs and Preventive Maintenance: Major					
1	Altec	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
2	American Rolloff	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
✓ 3	Blue Bird	175	HR	\$ <u>110.00</u>	\$ <u>19,250.00</u>
	Contact Name and Phone # _____				
5	Camel	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
6	Case Agriculture	200	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
7	Case Construction	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
8	Caterpillar Construction	1,050	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
9	Chevrolet	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
10	Collins	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
11	Eldorado	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
12	Elgin	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				

Introduced on: July 6, 2016
 Adopted on: July 6, 2016
 Official Resolution#: 2016000799

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Hourly Rate	Total
13	Elliot Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
14	Extec Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
15	Ford Contact Name and Phone # _____	200	HR	\$ _____	\$ _____
17	General Motors Contact Name and Phone # _____	200	HR	\$ _____	\$ _____
✓ 18	Girardin Contact Name and Phone # _____	50	HR	\$ 110.00	\$ 5,500.00
19	Glaval Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
20	Goshen Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
22	International Contact Name and Phone # _____	250	HR	\$ _____	\$ _____
23	Isuzu Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
24	John Deere Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
25	Kubota Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
26	Mack Contact Name and Phone # _____	300	HR	\$ _____	\$ _____
27	New Holland Agriculture Contact Name and Phone # _____	300	HR	\$ _____	\$ _____
28	New Holland Construction Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
29	Peterbilt Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
30	Powerscreen Contact Name and Phone # _____	150	HR	\$ _____	\$ _____

Introduced on: July 6, 2016
 Adopted on: July 6, 2016
 Official Resolution#: 2016000799

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Hourly Rate	Total
32	Schwarze Contact Name and Phone # _____	200	HR	\$ _____	\$ _____
33	Startrans Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
34	Sterling Contact Name and Phone # _____	200	HR	\$ 110.00	\$ 22,000.00
35	Supreme Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
36	Sweeprite Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
37	Sweepster Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
38	Terex Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
39	Thomas Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
40	UD (Nissan) Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
41	Vac Con Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
42	Vactor Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
43	Vermeer Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
44	Vermeer McCloskey Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
45	Versalift East Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
46	Volvo Contact Name and Phone # _____	150	HR	\$ _____	\$ _____

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Hourly Rate	Total
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Group/Price Line 80:

80 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$110,000.00.

Calculate percentage of discount on parts by multiplying \$110,000.00 by your discount (show bid discount here)
 _____%

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$110,000.00-(\$110,000.00 x .05%)=

\$ 5,500.00

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Hourly Rate	Total
13	Elliot Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
14	Extec Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
15	Ford Contact Name and Phone # _____	200	HR	\$ _____	\$ _____
17	General Motors Contact Name and Phone # _____	200	HR	\$ _____	\$ _____
18	Girardin Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
19	Glaval Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
20	Goshen Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
22	International Contact Name and Phone # _____	250	HR	\$ _____	\$ _____
23	Isuzu Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
24	John Deere Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
25	Kubota Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
26	Mack Contact Name and Phone # _____	300	HR	\$ _____	\$ _____
27	New Holland Agriculture Contact Name and Phone # _____	300	HR	\$ _____	\$ _____
28	New Holland Construction Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
✓ 29	Peterbilt Contact Name and Phone # <u>James Pike 609-259-5950</u>	75	HR	\$ <u>95</u>	\$ <u>7125.00</u>
30	Powerscreen Contact Name and Phone # _____	150	HR	\$ _____	\$ _____

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Hourly Rate	Total
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✓ **Group/Price Line 80:**
 80 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$110,000.00.

Calculate percentage of discount on parts by multiplying \$110,000.00 by your discount (show bid discount here)
20 %

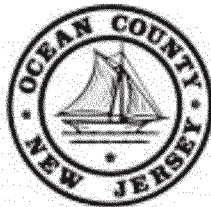
Example: \$200,000.00 by
 11%=\$22,000.00 or \$200,000.00 by
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$110,000.00-(\$110,000.00 x 20%)= \$ 22,000

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Hourly Rate	Total
Category 11: Non-OEM Repairs: Seats					
56	Category 11: Non-OEM Repairs: Seats	100	HR	\$ _____	\$ _____
Category 13: Non-OEM Repairs: Gauges					
58	Category 13: Non-OEM Repairs: Gauges	100	HR	\$ _____	\$ _____
Category 14: Non-OEM Repairs: Pressure Washers					
✓59	Category 14: Non-OEM Repairs: Pressure Washers	100	HR	\$ <u>180⁰⁰</u>	\$ <u>18,000⁰⁰</u>
Category 15: Non-OEM Repairs: Tools					
60	Category 15: Non-OEM Repairs: Tools	100	HR	\$ _____	\$ _____
Category 19: County Location Repairs					
✓64	Aladdin Pressure Washer	100	HR	\$ <u>180⁰⁰</u>	\$ <u>18,000⁰⁰</u>
65	Altec	100	HR	\$ _____	\$ _____
✓66	Cyclonator	100	HR	\$ <u>180⁰⁰</u>	\$ <u>18,000⁰⁰</u>
✓68	PSC Pressure Washer	100	HR	\$ <u>180⁰⁰</u>	\$ <u>18,000⁰⁰</u>
✓69	Riveer	100	HR	\$ <u>180⁰⁰</u>	\$ <u>18,000⁰⁰</u>
70	Vermeer	100	HR	\$ _____	\$ _____
71	Vermeer McClosky	100	HR	\$ _____	\$ _____
72	Versa Lift East	100	HR	\$ _____	\$ _____
Category 20: Parts Repair/Rebuild					
73	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	150	HR	\$ _____	\$ _____
77	Starters	175	HR	\$ _____	\$ _____
78	Alternators	175	HR	\$ _____	\$ _____
79	Fuel Tanks	150	HR	\$ _____	\$ _____

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Hourly Rate	Total
80	<p>Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$110,000.00.</p> <p>Calculate percentage of discount on parts by multiplying \$110,000.00 by your discount (show bid discount here)</p> <p><u>0</u> %</p> <p>Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00</p> <p>Show retail cost of parts minus discount % in the space provided at the right.</p> <p>\$110,000.00-(\$110,000.00 x <u>0</u> %)=</p>				<u>\$ 110,000⁰⁰</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES NO. II as unresponsive, and authorizing the Purchasing Agent to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) as no responsive bids were received for the second time.

Official Resolution#	2016000800						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	m-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

WHEREAS, on June 21, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES NO. II for the County of Ocean; and

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

Name of Bidder

Address of Bidder

Dubois Chemicals Inc. Fleet Wash Division

3630 East Kemper Road
Cincinnati, OH 45241
(800) 438-2647

; and

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

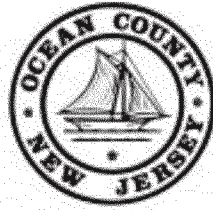
WHEREAS, no responsive bids were received for the second time; and

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 Truck Wash Maintenance Contract and Chemical Supplies No. II for the County of Ocean. This contract shall be in effect from date of award through July 5, 2018, 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.

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 DuBois Chemicals Inc. Fleet Wash Division, the sole unsuccessful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the REPLACEMENT OF COOKS BRIDGE (STRUCTURE NO. 1511-007) NORTH COOKS BRIDGE ROAD OVER SOUTH BRANCH OF THE METEDECONK RIVER, JACKSON TOWNSHIP as they were over budget. The project will be rebid with revised specifications.

Official Resolution#	2016000801						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	m-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

WHEREAS, on June 1, 2016, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF COOKS BRIDGE (STRUCTURE NO. 1511-007) NORTH COOKS BRIDGE ROAD OVER SOUTH BRANCH OF THE METEDECONK RIVER, JACKSON TOWNSHIP, NEW JERSEY for the County of Ocean; and

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

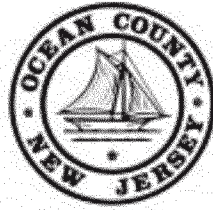
<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Midlantic Construction, LLC 371 N. Main St. Barnegat, NJ 08005 (732) 223-2460	South Slate, Inc. PO Box 68 Bridgeton, NJ 08302 (856) 451-5300
Lucas Brothers, Inc. 80 Amboy Road Morganville, NJ 07751 (732) 536-6663	Lucas Construction Group, Inc. PO Box 8939 Red Bank, NJ 07701 (732) 955-8300
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Pillari Bros. Construction Corp. 65 Squankum Yellowbrook Rd. Farmingdale, NJ 07727 (732) 938-4550
Marbro, Inc. 127 Pine St., PO Box 134 Montclair, NJ 07042 (973) 744-8383	Simpson & Brown, Inc. 119 North Ave. West Cranford, NJ 07016 (908) 276-2776

; and

WHEREAS, after the receipt and examination of same, the County Engineer has recommended to this Board that all bids received be rejected as they were over budget. The project will be rebid with revised specifications.

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

1. Upon recommendation of the County Engineer, all bids received for the Replacement of Cooks Bridge (Structure No. 1511-007) North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, New Jersey, be and the same are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Engineer and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

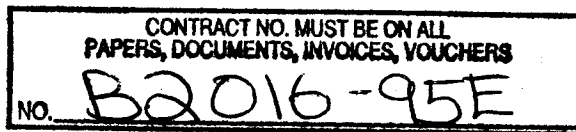
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2016A to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$2,820,313.13.

Official Resolution#	2016000802						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	m-13						
CAF #							
Purchase Req. #	B2016-95E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

July 6, 2016

WHEREAS, on June 21, 2016, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2016A, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Stavola Contracting Co., Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328
C.J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100	Crisdel Group, Inc. 240 Ryan Street South Plainfield, NJ 07080 (908) 561-7550

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY be accepted for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$2,820,313.13 for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Twenty-Five (125)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 407-185-C501 in the amount of \$245,044.00; Account No. 409-185-C601 in the amount of \$2,400,000.00 and Account No. 409-185-C613 in the amount of \$175,269.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-95E.

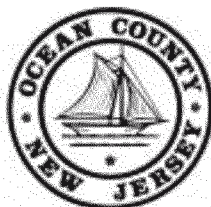
4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to New Jersey Imaging Network, LLC for Virtual Autopsy Services, on an as-needed basis, for the Ocean County Medical Examiner's Office.

Official Resolution#	2016000847						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #	CP2016-106						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
July 6, 2016

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with virtual autopsy services on an as needed basis; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, New Jersey Imaging Network, LLC has responded to the Request for Qualifications and is willing to provide these services; and

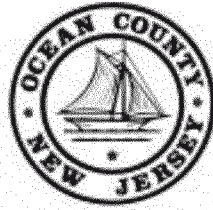
WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to New Jersey Imaging Network, LLC to provide these services for a term of one year effective July 18, 2016 through July 17, 2017.

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only, subject to the availability of sufficient funds in account #016-286-4414 for services provided in 2016 and upon adoption of the temporary and final budget for services provided in 2017; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with New Jersey Imaging Network, LLC, 21 Stockton Drive, Toms River, New Jersey 08755 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
4. Certified copies of this Resolution shall be forwarded to New Jersey Imaging Network, LLC, the Ocean County Department of Finance, the Ocean County Auditor, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Community Medical Center to provide Medical Testing and Autopsy Services for the OC Medical Examiner, an increase in the amount of \$25,290.00.

Official Resolution#	2016000848						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	n-2						
CAF #							
Purchase Req. #	CP2015-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

WHEREAS, on July 15, 2015, the Board of Chosen Freeholders entered into an agreement with Community Medical Center, contract number CP2015-96, to provide medical testing and autopsy services for the Ocean County Medical Examiner; and

WHEREAS, due to the unforeseen quantity of autopsy services necessary beyond the scope of the parties original agreement an amendment is required at this time; and

WHEREAS, the original agreement to provide service was at a cost not to exceed \$115,000.00 for the contract period; and

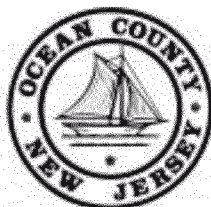
WHEREAS, the contract shall be amended as follows:

DATES	FROM	INCREASE	TO
August 1, 2015 - December 31, 2015	\$47,916.67	\$7,288.33	\$55,205.00
January 1, 2016 - July 31, 2016	<u>\$67,083.33</u>	<u>\$18,001.67</u>	<u>\$85,095.00</u>
TOTAL	<u><u>\$115,000.00</u></u>	<u><u>\$25,290.00</u></u>	<u><u>\$140,290.00</u></u>

WHEREAS, the Department of Finance has certified that said funds are available in 2015-016-286-4414 in the amount of \$7,288.33 and 2016-016-286-4414 in the amount of \$18,001.67.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an amendment to the July 15, 2015 agreement with Community Medical Center, Toms River, New Jersey, increasing the amount of said agreement in an amount not to exceed \$25,290.00.
2. This amendment is awarded in accordance with the provisions of N.J.S.A. 40A:11-5.1 which recognizes that autopsy services such as those required in connection with this agreement constitute professional services as defined therein.
3. A notice of this action shall be published once as required by law.
4. The contract number shall be placed on all documents pertaining to this agreement.
5. Certified copies of this resolution shall be forwarded to the Department of Finance, Ocean County Auditor, Ocean County Medical Examiner, Ocean County Counsel and community Medical Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Patrick Donnelly, Lakewood to the OC SOLID WASTE ADVISORY COUNCIL to fill the unexpired term of Alvin Burdge, term to expire 12/31/2016.

Official Resolution#	2016000787						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

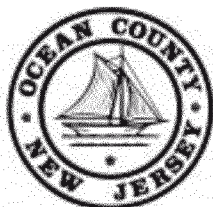
Clerk Of The Board

RESOLUTION

July 6, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **PATRICK DONNELLY, Lakewood** is hereby appointed as a new member of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** to fill the unexpired term of Alvin Burdge, term to expire on December 31, 2016.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Solid Waste Advisory Council, County Counsel and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Susan Sedivec, Toms River to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN to fill the unexpired term of Barbara Florimont, term to expire 12/31/2016.

Official Resolution#	2016000788						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

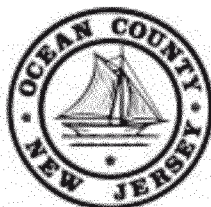
RESOLUTION

July 6, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby appointed as a **MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to fill the following unexpired term:

<u>NEW MEMBER</u>	<u>UNEXPIRED MEMBER</u>	<u>TERM EXPIRATION</u>
SUSAN SEDIVEC	BARBARA FLORIMONT	DECEMBER 31, 2016

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Candy Fortier, OC PIC, Inc., Toms River as a member of the OC WORKFORCE INVESTMENT BOARD to fill the unexpired term of Michele Hutchison, term to expire 6/1/2017.

Official Resolution#	2016000789						
Meeting Date	07/06/2016						
Introduced Date	07/06/2016						
Adopted Date	07/06/2016						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 6, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CANDY FORTIER, OC PIC, Inc., Toms River** is hereby appointed as a member of the **OCEAN COUNTY WORKFORCE INVESTMENT BOARD** to fill the unexpired term of Michele Hutchison, term to expire on June 1, 2017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Workforce Investment Board and to the appointee.