

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on July 3, 2018 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly, Vicari, Haines and Bartlett were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

DIRECTOR LITTLE: "We're going to stand for the Pledge of Allegiance and a Prayer and would everyone remain standing after the Pledge of Allegiance and a Prayer please."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR LITTLE: "Everyone remain standing please. As you all know, tomorrow is the Fourth of July and this marks, if my math is right, 242nd Anniversary of the signing of the Declaration of Independence on July 4, 1776. Did I get that right, Mr. Historian?"

FREEHOLDER BARTLETT: "Yes, you did."

DIRECTOR LITTLE: "John is our historian, So we thought we would do a couple of nice things as we're all patriots today in this room. And so I'd like to call on our Clerk of the Board and she has a very special introduction."

CLERK VASIL: "Thank you Freeholder first I have the prayer for today."

Clerk Vasil offers a prayer.

E. PRESENTATIONS

DIRECTOR LITTLE: "Thank you Mrs. Vasil, now your very special introduction."

CLERK VASIL: "I do have a very special guest today. This is Keira Jovanis who also just happens to be my granddaughter. She is going to perform for us today, 'God Bless America'.

Keira, if you would, come up to the microphone? Keira is five years old. Okay Keira." (Applause)

1. "God Bless America" by Keira Jovanis.

CLERK VASIL: "If Alex would come up with her for the picture of all of us?"

DIRECTOR LITTLE: "We're going to let our Clerk of the Board make a special presentation."

CLERK VASIL: "This is for you Keira for singing that song for us. The Freeholder's also gave a pin for both of you. One for Alex and one for Keira."

KEIRA JOVANIS: "Do I get to keep this?"

DIRECTOR LITTLE: "Yes!"

CLERK VASIL: "And we're going to get a picture. This is Freeholder Bartlett and this is Freeholder Little."

DEPUTY DIRECTOR BARTLETT: "That was really good!"

DIRECTOR LITTLE: "That was fantastic! We have to get you to sing at Yankee Stadium.

(Laughter) That was wonderful."

CLERK VASIL: "Thank you."

DIRECTOR LITTLE: "And Happy Fourth of July. Thank your Mom and Dad for bringing you here. And your grandparents. (Applause) Thank you, Betty, that was very nice."

CLERK VASIL: "Thank you Freeholder. Thank you to all of you."

DEPUTY DIRECTOR BARTLETT: "Mr. Director we can say that Kate Smith lives again." (Laughter)

2. Recognizing Zachary Young as the Winner of the "What the Constitution Means to Me" Contest.

DIRECTOR LITTLE: "And we now have another special event for this very patriotic day and for this I will be very gracious and happy to call on Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director."

DIRECTOR LITTLE: "She brought this to our attention and we certainly appreciate that, Freeholder."

FREEHOLDER HAINES: "Thank you. Yes I had the pleasure about 2 months ago, I forget exactly when, to attend a meeting in Plumsted Township. And at that time, the President of the Club had mentioned that they had an essay contest and that a young man by the name of Zachary Young had won the contest. The contest was to do an essay on "What the Constitution Means to Me."

Well, I read that essay and I shared it with my fellow Freeholders. And I will tell you it made me very proud to know that our young people are safe. Our world is going to be safe when we have people such as Zachary going to be one of our leaders because it is an outstanding essay of his feelings or what he feels about our Country and about our Constitution.

So I asked the Director if it would be okay to have him come to this particular meeting. I felt it's very appropriate with July 4th, which we will be celebrating tomorrow, to be here. So Zachary and his parents are here. I would like to ask Zachary if you would come up and read your essay on "What the constitution means to me?"

Zachary Young reads the following essay into the record.

"What the Constitution Means to Me

The United States of America was formed on the declaration that all men are created equal and have a natural born right to life, liberty, and happiness. Thousands of revolutionary soldiers fought for that right, including my ancestors. As that nation was still developing, great patriot leaders like George Washington, Thomas Jefferson, John Adams, and Benjamin Franklin enacted the Bill of Rights and the United States Constitution to give the people the freedom and protection to express themselves in a peaceful and respectful manner. It is impossible to believe that our Founding Fathers, who fought so hard to create this country, designed those rights for malicious, violent, or disrespectful actions against America, its citizens, its leaders, or its flag. Yet there are individuals that have twisted those liberties to meet their unjust needs and agendas.

As a sixteenth generation American and proud member of the Sons of the American Revolution, I believe it is both an honor and a privilege to be an American and live under the freedoms of United States Constitution. My great-great-great-great-great grandfather, General Otho Holland Williams, a decorated Revolutionary War veteran and trusted friend and colleague of George Washington, selflessly fought for this country's integrity and welfare. As a result, I have inherited the obligation to appreciate and respect this great country's Constitution and the responsibilities that come with it. Like all patriots, I have a duty to use my Constitutional rights to make strong moral and conscientious decisions that will benefit my school, my town, and my country.

Thus, the Constitution is more than a set of rules. It is an opportunity for the American people and government to

work together to protect their natural born right to life, liberty, and happiness. It is not a license to verbally or physically cause harm. Like the American flag, the Constitution of the United States serves as a symbol of our great country's freedoms and deserves to be respected and observed by everyone.”

DIRECTOR LITTLE: “Where are you in your schooling?”

ZACHARY YOUNG: “I am going to college this fall.”

DIRECTOR LITTLE: “Where are you going?”

ZACHARY YOUNG: “I am going to West Virginia University.”

DIRECTOR LITTLE: “Very good. He’s going to West Virginia.”

FREEHOLDER HAINES: “I forget to tell you when you were in my office, I am also with the D.A.R. (Daughters of the American Revolution)”

ZACHARY YOUNG: “Oh really?”

FREEHOLDER HAINES: "I became one about a year ago. We have two patriots in my family. My two sisters and myself were able to be on it. So I am very honored also to be a D.A.R.

So, on behalf of the Board of Freeholders, it is my pleasure to present you with this certificate honoring you for the essay that you wrote on the Constitution and what it means to you and I think what it means to everybody that’s here today.”

ZACHARY YOUNG: “Thank you.” (Applause)

DIRECTOR LITTLE: “And we have an Ocean County pin for you. I see you have the American Flag there and now another American Flag. So Zachary, good luck. And we thank your parents for bringing you. It’s fantastic to see young people like this.”

FREEHOLDER HAINES: "You should be really proud of him. Thank you Zachary.” (Applause)

DIRECTOR LITTLE: "And thank you to your family. It's a busy day. The traffic is heavy. It was very nice of you to come. (Applause) Alright, with that, we will begin our agenda, Mrs. Vasil."

CLERK VASIL: "Thank you Director."

F. ORDINANCES - PUBLIC HEARING

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

- 1. ORDINANCE #2018-17 - An Ordinance authorizing renovations, repairs and upgrades to the 129 Hooper Avenue Building, located in Toms River Township, County of Ocean, State of New Jersey and appropriating \$1,500,000.00 therefor, and authorizing the issuance of \$1,425,000.00 in bonds or bond anticipation notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000798
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-17 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-17 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 Bartlett, Ordinance #2018-17 was passed on final reading.

2. ORDINANCE # 2018-18 - An Ordinance authorizing acquisition of land for a social services facility, design, engineering and permitting, located in the Township of Toms River, County of Ocean, State of New Jersey and appropriating \$7,000,000.00 therefor and authorizing the issuance of \$6,650,000.00 in bonds or bond anticipation notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000799
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

Clerk Vasil read Ordinance #2018-18 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-18 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 Bartlett, Ordinance #2018-18 was passed on final reading.

3. ORDINANCE # 2018-19 - An Ordinance appropriating the sum of \$100,000.00 from the Capital Improvement Fund for the cost of a pesticide storage shed for the County Mosquito Commission, located in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2018000800
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-19 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-19 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 Vicari, seconded by Freeholder Bartlett, Ordinance #2018-19 was passed on final reading.

4. ORDINANCE # 2018-20 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2018000801
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-20 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-20 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 Bartlett, seconded by Freeholder Haines, Ordinance #2018-20 was passed on final reading.

- 5. ORDINANCE # 2018-21 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisitions, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2018000802
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-21 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-21 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 Bartlett, Ordinance #2018-21 was passed on final reading.

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 13.

RESULT	ADOPTED	Official Resolution #: 2018000759
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Moving on, Freeholder, 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.

Ms. Haines, 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 stands adopted with the abstentions noted."

H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.

RESULT	ADOPTED	Official Resolution #: 2018000760
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

CLERK VASIL: "Next we have Authorizing Payment of Bills contained in Bill Committee Report No. E-2."

Abstentions:

Mr. Vicari on the whole report.

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

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK VASIL: "We have Engineering Payments to Various Contractors, Items I-1 through I-5."

- 1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007) Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate # 7, \$71,222.97. (B2017-115E)

RESULT	ADOPTED	Official Resolution #: 2018000778
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007) North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township, No II - Final Estimate # 9, \$307,013.30. (B2016-126E)

RESULT	ADOPTED	Official Resolution #: 2018000779
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 3. LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (CR527) over the Tributary Dove Mill Branch, Jackson Township - Partial Estimate # 9, \$6,144.60. (B2017-66E)

RESULT	ADOPTED	Official Resolution #: 2018000780
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, Partial Estimate # 4, \$674,672.85. (B2018-10E)

RESULT	ADOPTED	Official Resolution #: 2018000781
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, Partial Estimate # 1, \$288,992.85. (B2018-56E)

RESULT	ADOPTED	Official Resolution #: 2018000782
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items J-1 through J-28."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018000815
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the cancellation of capital account balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2018000763
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the cancellation and close-out of a certain grant.

RESULT	ADOPTED	Official Resolution #: 2018000764
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the acceptance of funding for the Clean Communities Grant FY 2018, in the amount of \$199,521.94.

RESULT	ADOPTED	Official Resolution #: 2018000783
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the acceptance of grant funds for the Workforce Innovations and Opportunity Act (WIOA) FY 2018 in the amount of \$2,959,864.00, WorkFirst New Jersey FY 2018 / 2019 in the amount of \$1,665,821.00 and Workforce Learning Link FY 2018 / 2019 in the amount of \$123,000.00.

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RESULT	ADOPTED	Official Resolution #: 2018000784
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a grant application for the Emergency Management Agency Assistance FY 2018.

RESULT	ADOPTED	Official Resolution #: 2018000785
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amendment to the 2018 Budget for the program entitled Clean Communities FY 2018, in the amount of \$199,522.00.

RESULT	ADOPTED	Official Resolution #: 2018000765
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Amendment to the 2018 Budget for the program entitled HUD: Community Development Block Grant FY 2018, in the amount of \$1,318,277.00.

RESULT	ADOPTED	Official Resolution #: 2018000766
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Amendment to the 2018 Budget for the program entitled HUD: HOME Investment Partnership Grant FY 2018, in the amount of \$1,380,873.00.

RESULT	ADOPTED	Official Resolution #: 2018000767
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Amendment to the 2018 Budget for the program entitled Ocean Area Plan Grant FY 2018 in the amount of \$188,260.00.

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RESULT	ADOPTED	Official Resolution #: 2018000768
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Amendment to the 2018 Budget for the program entitled Area Plan III-E Administration FY 2018 in the amount of \$6,375.00.

RESULT	ADOPTED	Official Resolution #: 2018000769
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Amendment to the 2018 Budget for the program entitled Ocean Area Plan State FY 2018 in the amount of \$5,744.00.

RESULT	ADOPTED	Official Resolution #: 2018000770
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Amendment to the 2018 Budget for the program entitled Ocean Area Comprehensive FY 2018 in the amount of \$14,544.00.

RESULT	ADOPTED	Official Resolution #: 2018000771
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Amendment to the 2018 Budget for the program entitled Area Plan III-E State FY 2018 in the amount of \$18,818.00.

RESULT	ADOPTED	Official Resolution #: 2018000772
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Amendment to the 2018 Budget for the program entitled Workforce Learning Link FY 2018 / 2019 in the amount of \$123,000.00.

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RESULT	ADOPTED	Official Resolution #: 2018000773
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Amendment to the 2018 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY 2018 / 2019 in the amount of \$1,665,821.00.

RESULT	ADOPTED	Official Resolution #: 2018000774
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Amendment to the 2018 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) in the amount of \$2,959,864.00.

RESULT	ADOPTED	Official Resolution #: 2018000775
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the acquisition of approximately 10.8 acres of land known as Tax Block 608, portions of Lots 16.1, 16.2, 18 and 19 and all of Block 597, Lots 16, 20-32 and 35-38 in the Township of Toms River, for the development of County facilities, in an amount not to exceed \$3,549,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000786
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

19. Authorizing the transfer of four (4) vehicles no longer needed by the County for public use to the Borough of Lavallette.

RESULT	ADOPTED	Official Resolution #: 2018000787
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the annual salary of the Prosecutor for the calendar year 2018 in accordance with S-1229 and A-3685.

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RESULT	ADOPTED	Official Resolution #: 2018000788
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the annual salary of the County Clerk, County Sheriff and the County Surrogate for the calendar year 2018 in accordance with S-1229 and A-3685.

RESULT	ADOPTED	Official Resolution #: 2018000789
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-96)

RESULT	ADOPTED	Official Resolution #: 2018000747
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-97)

RESULT	ADOPTED	Official Resolution #: 2018000748
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing an Amendatory Schedule "C" Agreement with the Township of Plumsted to increase Road Services in the amount of \$10,000.00 to the original Road Department amount of \$20,000.00, not to exceed the sum of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000814
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Utilizing the Competitive Contracting Process for the Department of Human Services to procure the services of an agency to serve as a Code Blue Warming Center Program Coordinator.

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RESULT	ADOPTED	Official Resolution #: 2018000790
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the use of County personnel, equipment and other services needed to deliver a trailer for the Pleasant Plains Volunteer Fire Department event of 7/21/2018.

RESULT	ADOPTED	Official Resolution #: 2018000791
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the Release of a Performance Bond to Seymour Investments in the amount of \$35,000.00 for the proposed construction near Cross Street, Lakewood Township, as all work has been completed.

RESULT	ADOPTED	Official Resolution #: 2018000761
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000762
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK VASIL: "Motions, Items K-1 through K-6. In reference to number 2 all members of the Board were present. In reference to number 3, Frecholder Bartlett was not present.

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

RESULT	ADOPTED	Official Resolution #: 2018000792
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

Bais Medrash of Miller Road – Block 9; P/O Lot 3.01 – Lakewood Twp

Mortgage Cancellation:

Maritz, Alma – Block 9.05; Lot 53 – Berkeley Twp

Mortgage/Mortgage Note/Copy:

Vizcarrondo, Virginia – Block 4.174; Lot 18 – Berkeley Twp

Gorsak, Margaret – Block 75.112; Lot 50 – Manchester Twp

LEGAL INSTRUMENTS RECEIVED FOR 7-3-2018

Mortgage and Mortgage Note:

Matthew Kent Winter – Block 1445; Lots 7,8,9 & 10 – Lacey Township

BK17156PG1811

Deed:

Jersey Central Power and Light Co. – Block 19501; P/O Lot 12 – Jackson Twp

BK17157PG1646

Jersey Central Power and Light Co. – Block 22701; P/O Lot 8 – Jackson Twp

BK17157PG1161

2. Approving the Minutes of the Board Meeting of 5/16/2018.

RESULT	ADOPTED	Official Resolution #: 2018000793
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the PreBoard Meeting of 5/30/2018.

RESULT	ADOPTED	Official Resolution #: 2018000794
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John C. Bartlett, Jr.	

4. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for (1) Support Plan (Service and Maintenance) for Gas Chromatography and Mass Spectrometry; (2) Furnish and Delivery of Consumables and Providing Maintenance for Existing Radox Evidence Investigator at the Sheriff's Department.

RESULT	ADOPTED	Official Resolution #: 2018000795
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, CR 24, Cedar Swamp Road and Route 638, CR 40, West Freehold Road, Jackson Township. (17 parcels)

RESULT	ADOPTED	Official Resolution #: 2018000796
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Accepting the OC Master Payroll paid on 6/27/2018 for the payroll period of 5/31/2018 through 6/13/2018 and for the payroll period of 6/14/2018 through 6/27/2018 in the amount of \$5,218,121.95.

RESULT	ADOPTED	Official Resolution #: 2018000797
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK VASIL: " Bid awards L1 through L9."

1. Awarding a Contract for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. III to Tuckahoe Sand & Gravel, Inc., the sole qualified bidder. (B2018-88)

RESULT	ADOPTED	Official Resolution #: 2018000750
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Setcon Industries, Inc., the lowest qualified bidder. (B2018-73)

RESULT	ADOPTED	Official Resolution #: 2018000751
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES to DuBois Chemicals, Inc., the lowest qualified bidder. (B2018-74)

RESULT	ADOPTED	Official Resolution #: 2018000752
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. 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. 5A, 5B, 6A, 6B, 11A, 11B, 21A, and 21B. These items will be rebid. Items No. 3A, 3B, 7A, 7B, 10A, 10B, 12A, 12B, 15A, 15B, 16A, 16B, 17A, 17B, 18A and 18B will be rebid to obtain additional vendors. (B2018-77)

RESULT	ADOPTED	Official Resolution #: 2018000753
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Custom Bandag, Inc., the lowest qualified bidder. (B2018-71)

RESULT	ADOPTED	Official Resolution #: 2018000754
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Concurring with the recommendation from DCO Energy, LLC to award a Contract for OCEAN COUNTY ESIP - HVAC UPGRADES AND NEW ENERGY MANAGEMENT SYSTEM BID # II to UNITEMP, Inc. for Item 1 for a Base Bid Total (Package A & Package B) award in the amount of \$3,888,000.00. (B2018-79CE)

RESULT	ADOPTED	Official Resolution #: 2018000755
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the REPLACEMENT OF MAYETTA BRIDGE STRUCTURE #1530-004 OVER CEDAR RUN CREEK, TOWNSHIP OF STAFFORD to Midlantic Construction, LLC in the amount of \$878,315.41. (B2018-84E)

RESULT	ADOPTED	Official Resolution #: 2018000756
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a one (1) year Extension of Time for Contract B2017-134 for the period of 7/19/2018 to 7/18/2019 to Atlantic Coastal Welding, Inc.

RESULT	ADOPTED	Official Resolution #: 2018000757
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a one (1) year Extension of Time for Contract B2017-80 for the period of 7/19/2018 to 7/18/2019 to BR Welding, Inc.

RESULT	ADOPTED	Official Resolution #: 2018000758
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK VASIL: "Change Orders, M-1 and M2."

1. Authorizing Change Order No. 1 to Vollers Excavating and Construction, Inc. (B2017-121CE) for the Manchester Garage Site Improvements Project, a decrease in the amount of \$79,968.42.

RESULT	ADOPTED	Official Resolution #: 2018000776
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order No. 1 to Altec Building Systems Corporation, Inc. (B2017-155A) for the project known as Proposed Renovations to the Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, an increase in the amount of \$66,400.00.

RESULT	ADOPTED	Official Resolution #: 2018000777
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

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

1. Authorizing a Purchase Order under Contract PP2018-61 to Adams, Rehmann & Heggan for Professional Land Surveying Services in an amount not to exceed \$24,930.00.

RESULT	ADOPTED	Official Resolution #: 2018000803
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a Purchase Order under Contract PP2018-87 to Pennoni Associates, Inc. for Material Sampling, Inspection and Testing Services in an amount not to exceed \$12,753.00.

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RESULT	ADOPTED	Official Resolution #: 2018000804
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a Purchase Order under Contract PP2018-87 to French and Parrello Associates, PA for Material Sampling, Inspection and Testing Services in an amount not to exceed \$22,780.00.

RESULT	ADOPTED	Official Resolution #: 2018000805
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Extension of Time to November 1, 2018 to Louis Berger Group to provide Public Assistance (PA) FEMA Program Services in response to Superstorm Sandy recovery efforts (CP2015-67), in an amount not to exceed \$144,060.00.

RESULT	ADOPTED	Official Resolution #: 2018000806
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Agreement with All Around Concessions, LLC for food and ice cream vending at Berkeley Island County Park. (QP2018-98)

RESULT	ADOPTED	Official Resolution #: 2018000807
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Agreement with Altura Communications Solutions for upgrades to the County's Avaya phone system, State Contract T-1316, in the amount of \$593,065.54.

RESULT	ADOPTED	Official Resolution #: 2018000808
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Agreement with EPlus Technology, Inc. for an upgrade to the CISCO fiber switch for the surveillance camera system, State Contract M-7000, in the amount of \$48,064.50.

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RESULT	ADOPTED	Official Resolution #: 2018000809
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Agreement with Motorola Solutions, Inc. for an upgrade to the Microwave Communications Systems, State Contract No. T-0109 in an amount not to exceed \$2,881,266.00.

RESULT	ADOPTED	Official Resolution #: 2018000810
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Agreement with New Jersey Business Systems, Inc. for an upgraded Digital Microwave Link at 129 Hooper Avenue and 146 Chestnut Street, State Contract T-0109, in the amount of \$79,239.80.

RESULT	ADOPTED	Official Resolution #: 2018000811
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Amendment to the Contract with Ocean County PIC, Inc. (CC2017-92) for One Stop Operation Management Services.

RESULT	ADOPTED	Official Resolution #: 2018000812
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Amendment to the Contract with Ocean County PIC, Inc. (CC 2017-93) for One Stop Career Center Administrative Entity Services.

RESULT	ADOPTED	Official Resolution #: 2018000813
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. REAPPOINTMENT

CLERK VASIL: “ Reappointments, 1 and 01.”

1. Reappointing Elizabeth A. Vasil to the position of Clerk of the Board for a term of three (3) years, term to expire 8/1/2021.

Board Meeting Agenda July 03, 2018

RESULT	ADOPTED	Official Resolution #: 2018000749
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DIRECTOR LITTLE: "Thank you Mrs. Vasil and please proceed with those items as is our normal process."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health declaring 7/21/2018 as "Choose Your Cover Day" to raise awareness about skin cancer.

R. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 6/6/2018.
2. OC Insurance Committee Meeting Minutes of 5/17/2018.
3. OC Library Commission Meeting Minutes of 3/20/2018.
4. OC Mosquito Extermination Commission Meeting Minutes of 5/15/2018.
5. OC Planning Board Meeting Minutes of 6/6/2018.
6. OC Board of Social Services Meeting Minutes of 5/22/2018.
7. OC Utilities Authority Meeting Minutes of 5/24/2018.
8. New Jersey Natural Gas Notice of Public Hearings.

S. REPORTS

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

T. FREEHOLDER COMMENTS

At 4:19 PM, Freeholder Director Little received the following comments from members of the Board:

DIRECTOR LITTLE: "And so, with that, we will now have Freeholders Comments. And just very briefly, we wish everyone a healthy and safe Fourth of July which is Independence Day really. When we celebrate the birth of our Nation.

So let us fly our American flags proudly and remember our veterans who are serving out there and defending our freedoms around the world, many of whom are away from their families during the Holidays.

And with that, Freeholder Vicari."

FREEHOLDER VICARI: "Just one comment. Good news for the tourism industry. As we know it's our key industry in Ocean County. 70,000 people are employed, \$4.8 billion. We are hoping to get \$5 billion as soon as possible.

But the Governor signed the Garden State Film and Digital Media Job Act which means that we're going to be the first county to have an advisory board to encourage the film industry to come into Ocean County.

In the past, the biggest obstacle was, of course, is that they weren't very supportive as far as government support from the State of New Jersey. And it should be recalled that New Jersey is the birthplace of the Film Industry under, of course, the first movie camera was invented by Thomas Edison. So we hope to include this next year in our Tourism Board as far as attracting businesses from not only the United States, but from all over the World. It will be great for us to have (inaudible) Ocean, Barnegat Bay, Pinelands and many other areas that could be a future in the movie and film industry. Thank you Mr. Director."

DIRECTOR LITTLE: "Thank you. Freeholder Kelly."

FREEHOLDER KELLY: "Thank you Mr. Director. First, I hope everybody has a happy, healthy Fourth of July. Don't forget tomorrow, the first thing you should do is hug a vet. Thank you."

DIRECTOR LITTLE: "Thank you Freeholder Kelly. Freeholder Haines"

FREEHOLDER HAINES: "Thank you Mr. Director. I just want to wish, as everyone has, a very happy and healthy Fourth of July. Safe driving, and if you're out and boating please be safe. We did have a few accidents last weekend between jet skiers and boats. So please operate carefully on our waters and just enjoy. And again, safe driving. Thank you."

DIRECTOR LITTLE: "Deputy Director."

DEPUTY DIRECTOR BARTLETT: "No comments."

DIRECTOR LITTLE: "Very good. Thank you. Alright that concludes Freeholders comments."

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

At 4:21 PM, Freeholder Director Little opened the meeting to receive comments from members of the public. No comments were received, therefore, the Director closed Public Comments.

V. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 4:22 PM.

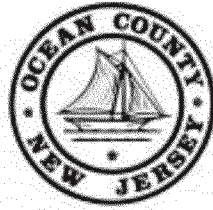
ROLL CALL: (Offered by Freeholder Vicari, seconded by Freeholder Bartlett)

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-17 - An Ordinance authorizing renovations, repairs and upgrades to the 129 Hooper Avenue Building, located in Toms River Township, County of Ocean, State of New Jersey and appropriating \$1,500,000.00 therefor, and authorizing the issuance of \$1,425,000.00 in bonds or bond anticipation notes of the County of Ocean to finance the same.

Official Resolution#	2018000798						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	f-1						
CAF #							
Purchase Req. #	2018-17						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-17

AN ORDINANCE AUTHORIZING RENOVATIONS, REPAIRS AND UPGRADES TO THE 129 HOOPER AVENUE BUILDING, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: renovations, repairs and upgrades to the 129 Hooper Avenue Building, 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, repairs and upgrades to the 129 Hooper Avenue Building, Toms River Township			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

SECTION 7. Any 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 \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby 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.

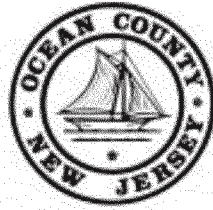
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 3, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE # 2018-18 - An Ordinance authorizing acquisition of land for a social services facility, design, engineering and permitting, located in the Township of Toms River, County of Ocean, State of New Jersey and appropriating \$7,000,000.00 therefor and authorizing the issuance of \$6,650,000.00 in bonds or bond anticipation notes of the County of Ocean to finance the same.

Official Resolution#	2018000799						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	f-2						
CAF #							
Purchase Req. #	2018-18						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓						✓

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2018-18

AN ORDINANCE AUTHORIZING ACQUISITION OF LAND FOR A SOCIAL SERVICES FACILITY, DESIGN, ENGINEERING AND PERMITTING, LOCATED IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$7,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,650,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, acquisition of land known as Block 608, Lot 19, portions of Lot 16-2, Lot 18 and Lot 18-1, all as designated on the official tax map of the Township of Toms River, County of Ocean, State of New Jersey, for a Social Services Facility, including design, engineering and permitting and all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Acquisition of land for a Social Services Facility, design, engineering and permitting, located in Toms River Twp.			
<u>TOTALS</u>	\$7,000,000	\$350,000	\$6,650,000

SECTION 3. There is hereby appropriated the sum of \$7,000,000 including the sum of \$350,000 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 \$6,650,000 to finance part of the costs 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 \$6,650,000. 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 \$3,500,000.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$6,650,000. and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

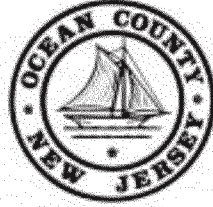
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 3, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE # 2018-19 - An Ordinance appropriating the sum of \$100,000.00 from the Capital Improvement Fund for the cost of a pesticide storage shed for the County Mosquito Commission, located in the County of Ocean, State of New Jersey.

Official Resolution#	2018000800						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	f-3						
CAF #							
Purchase Req. #	2018-19						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-19

AN ORDINANCE APPROPRIATING THE SUM OF \$100,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF A PESTICIDE STORAGE SHED FOR THE COUNTY MOSQUITO COMMISSION, LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for a pesticide storage shed for the County Mosquito Commission, located 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: \$100,000 is hereby appropriated from the Capital Improvement Fund for the cost of a pesticide storage shed for the County Mosquito Commission, located 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.

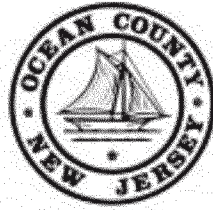
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 3, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE # 2018-20 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, in the County of Ocean, State of New Jersey.

Official Resolution#	2018000801						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	f-4						
CAF #							
Purchase Req. #	2018-20						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-20

AN ORDINANCE APPROPRIATING THE SUM OF \$700,000 FROM THE CAPITAL IMPROVEMENT FUND FOR DEVELOPMENT, ACQUISITION OF AND UPGRADES TO THE BARNEGAT BRANCH TRAIL AT VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, 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: \$700,000 is hereby appropriated from the Capital Improvement Fund for development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

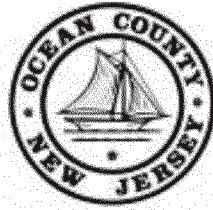
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF 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 3, 2018 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE # 2018-21 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisitions, all in the County of Ocean, State of New Jersey.

Official Resolution#	2018000802						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	f-5						
CAF #							
Purchase Req. #	2018-21						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-21

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS AND PARK PROPERTY ACQUISITION, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

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

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, all in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

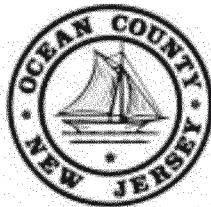
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF 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 3, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

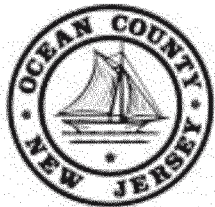
Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 13.

Official Resolution#	2018000759						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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101 Hooper Ave
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Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.

Official Resolution#	2018000760						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF JULY 3, 2018

SUMMARY OF BILLS

CERTIFICATE #E-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE JUNE 5, 2018 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 JUNE 28, 2018.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$331,945.30,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

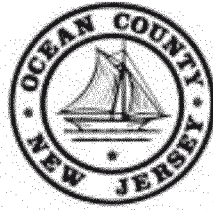
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JULY 3, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER VOUCHER, CONSISTING OF 323 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$331,945.30, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COMPTROLLER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007) Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate # 7, \$71,222.97. (B2017-115E)

Official Resolution#	2018000778						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

July 3, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated July 3, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

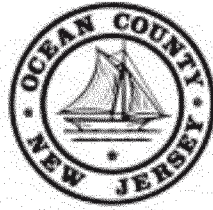
Total Cost of Construction:	\$2,925,201.05
Less 2% of Total:	\$58,504.02 -----
Subtotal:	\$2,866,697.03
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Less Partial Estimate #4:	\$199,605.99
Less Partial Estimate #5:	\$418,284.99
Less Partial Estimate #6:	\$206,124.49
Total Partial Payments Made to Date:	\$2,795,474.06
AMOUNT NOW DUE CONTRACTOR:	\$71,222.97

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 one thousand two hundred twenty two and 97/100 dollars (\$71,222.97) 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 John C. Bartlett, Jr.
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John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007) North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township, No II - Final Estimate # 9, \$307,013.30. (B2016-126E)

Official Resolution#	2018000779						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2016-126E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-126E

R E S O L U T I O N

July 3, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 9 dated July 3, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,940,579.24
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,940,579.24
Less Partial Estimate #1:	\$129,991.36
Less Partial Estimate #2:	\$510,585.09
Less Partial Estimate #3:	\$149,169.72
Less Partial Estimate #4:	\$318,727.36
Less Partial Estimate #5:	\$147,541.94
Less Partial Estimate #6:	\$227,589.78
Less Partial Estimate #7:	\$ 76,161.78
Less Partial Estimate #8:	\$ 73,798.91
 Total Partial Payments Made to Date:	 \$1,633,565.94
 AMOUNT NOW DUE CONTRACTOR:	 \$307,013.30

CONTRACT NO. B2016-126E

PAGE 2

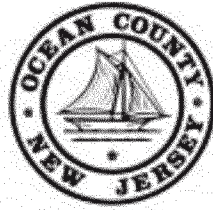
July 3, 2018

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 seven thousand thirteen and 30/100 dollars (\$307,013.30) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (CR527) over the Tributary Dove Mill Branch, Jackson Township - Partial Estimate # 9, \$6,144.60. (B2017-66E)

Official Resolution#	2018000780						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2017-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-66E

R E S O L U T I O N

July 3, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 9 dated July 3, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,149,988.49
Less 2% of Total:	\$22,999.77 -----
<i>Subtotal:</i>	\$1,126,988.72
Less Partial Estimate #1:	\$ 21,637.46
Less Partial Estimate #2:	\$ 73,184.74
Less Partial Estimate #3:	\$295,864.20
Less Partial Estimate #4:	\$128,590.70
Less Partial Estimate #5:	\$207,095.13
Less Partial Estimate #6:	\$203,659.20
Less Partial Estimate #7:	\$117,743.30
Less Partial Estimate #8:	\$ 73,069.39
 Total Partial Payments Made to Date:	 \$1,120,844.12
 AMOUNT NOW DUE CONTRACTOR:	 \$6,144.60

CONTRACT NO. B2017-66E

PAGE 2

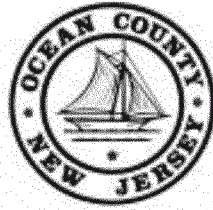
July 3, 2018

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 Six thousand one hundred forty four and 60/100 dollars (\$6,144.60) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, Partial Estimate # 4, \$674,672.85. (B2018-10E)

Official Resolution#	2018000781						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2018-10E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2018-10E

R E S O L U T I O N

July 3, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated July 3, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

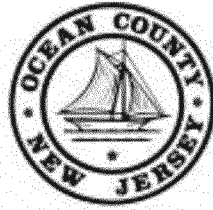
Total Cost of Construction:	\$2,448,183.21
Less 2% of Total:	\$48,963.66 -----
Subtotal:	\$2,399,219.55
Less Partial Estimate #1:	\$ 98,177.97
Less Partial Estimate #2:	\$ 117,812.43
Less Partial Estimate #3:	\$1,508,556.30
Total Partial Payments Made to Date:	\$1,724,546.70
AMOUNT NOW DUE CONTRACTOR:	\$674,672.85

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 Six hundred seventy four thousand six hundred seventy two and 85/100 dollars (\$674,672.85) 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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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, Partial Estimate # 1, \$288,992.85. (B2018-56E)

Official Resolution#	2018000782						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2018-56E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2018-56E

R E S O L U T I O N

July 3, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 18, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, 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 3, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$294,890.66
Less 2% of Total:	\$5,897.81

Subtotal:	\$288,992.85
 AMOUNT NOW DUE CONTRACTOR:	 \$288,992.85

CONTRACT NO. B2018-56E

PAGE 2

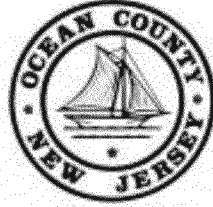
July 3, 2018

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred eighty eight thousand nine hundred ninety two and 85/100 dollars (\$288,992.85) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2018000815						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

1. David H. Crozer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective June 27, 2018 through September 27, 2018 inclusive.

2. Anthony Salvaggione is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Traffic Maintenance Worker, Engineering Department, effective July 9, 2018 through September 25, 2018 inclusive.

3. Paul A. Nobile is hereby given a regular appointment to the position of Senior Painter, Parks Department, subject to a working test period, effective June 14, 2018, at his present salary.

4. Miranda L. Majowicz is hereby given a regular appointment to the position of Principal Account Clerk, Consumer Affairs, subject to a working test period, effective June 14, 2018, at her present salary.

5. Susan A. Willmot is hereby given a regular appointment to the position of Keyboarding Clerk 2, Buildings & Grounds, subject to a working test period, effective June 14, 2018, at her present salary.

6. Stephen W. Jamison Jr., is hereby given a regular appointment to the position of Senior Carpenter, Parks Department, subject to a working test period, effective June 14, 2018, at his present salary.

7. At the request of the Sheriff, Kimberly A. Bockin is hereby given a regular appointment to the position of Chief Clerk, Office of the Sheriff, subject to a working test period, effective June 14, 2018, at her present salary.

8. Thomas A. Hopkins is hereby granted a Family Leave Without Pay, from his position of Signal System Maintenance Worker, Engineering Department, effective July 9, 2018 through August 19, 2018 inclusive.

9. Anthony J. Griffin III, is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective June 18, 2018 through July 15, 2018 inclusive.

10. Jody L. Neilson is hereby granted an Intermittent Medical Leave from her position of County Correction Officer, Department of Corrections, effective June 14, 2018 through September 14, 2018 inclusive.

11. Roger A. Baker Jr., is hereby given a provisional appointment to the position of Assistant Supervising Maintenance Repairer LPL, Buildings & Grounds, pending Civil Service examination, effective July 5, 2018, at an annual base salary of \$50,000.

12. Martha Zimmerman is hereby given a provisional appointment to the position of Assistant Chief Accountant, Finance Department, pending Civil Service examination, effective July 5, 2018, at an annual base salary of \$96,121 and effective August 6, 2018 at an annual base salary of \$97,947.

13. Jennifer M. Eannone is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Buildings & Grounds, pending Civil Service examination, effective July 5, 2018, at an annual base salary of \$53,000.

14. Christine M. Lesko is hereby demoted (voluntary) to the position of Radio Dispatch Typing, Department of Transportation Services, and is hereby given a provisional appointment to the position of Program Coordinator Non-Emergency Transportation, pending Civil Service examination, effective July 5, 2018, at an annual base salary of \$45,274.

15. Jeannette Benz is hereby granted an Extension of Intermittent Medical Leave from her position of Keyboarding Clerk 3, Adjustor's Office, effective July 17, 2018 through July 16, 2019 inclusive.

16. Pamela S. Johnson is hereby given a regular appointment to the position of Keyboarding Clerk 2, Engineering Department, subject to a working test period, effective June 14, 2018, at her present salary.

17. At the request of the Sheriff, Cortnee A. Hernandez is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 2, Office of the Sheriff, effective June 25, 2018 through September 25, 2018 inclusive.

18. At the request of the County Clerk, Barbara Lanuto, Deputy County Clerk, County Clerk, as provided by N.J.S.A.40A:9-76, salary is hereby changed to \$84,338, effective July 1, 2018.

At the request of the Sheriff, the following employees (19 through 20), Undersheriff's, Office of the Sheriff, as provided by N.J.S.A.40A:9-104, salaries are hereby changed to \$101,205, effective July 1, 2018:

- 19. Nils R. Bergquist, Jr.
- 20. Brian J. Klimakowski

21. Martin S. Pasko is hereby granted an Extension of Intermittent Medical Leave from his position of County Correction Officer, Department of Corrections, effective June 26, 2018 through September 25, 2018 inclusive.

22. Joseph J. Guzzo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker, Buildings & Grounds, effective June 26, 2018 through July 12, 2018 inclusive.

23. Kristin M. Geoffroy, Senior Accountant, Finance Department, annual base salary is hereby changed to \$71,300, effective July 5, 2018.

The following employees (24 through 25), are hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective July 23, 2018, at an annual base salary of \$31,350:

- 24. Roger A. Dean, III
- 25. Connor J. Pullen

26. Mary Lou Mycoff is hereby appointed to the position of Division Director, Office of Information Technology, as provided by N.J.S.A.11A:3-5(L), effective August 6, 2018, at an annual base salary of \$117,500.

27. Lucas M. DiMartini, part-time Recreation Aide, Parks Department, is hereby changed to full-time Recreation Leader, effective July 12, 2018, at an annual base salary of \$35,000.

28. Matthew M. Lelion, Maintenance Worker 1 Grounds, Parks Department, is hereby changed to full-time, effective July 12, 2018, at an annual base salary of \$31,350.

29. Philip M. O'Donnell is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective July 12, 2018, at an annual base salary of \$34,750.

30. William E. Barlow, part-time Maintenance Worker 1 Grounds, Parks Department, is hereby changed to full-time Maintenance Repairer, effective July 12, 2018, at an annual base salary of \$31,350.

31. Raymond S. Sebecke is hereby given a provisional appointment to the position of Maintenance Repairer LPL, Buildings & Grounds, pending Civil Service examination, effective July 12, 2018, at an annual base salary of \$39,550.

32. Lisa M. Zeltakalns is hereby given a regular appointment to the position of Analyst Trainee, Finance Department, subject to a working test period, effective July 9, 2018, at an annual base salary of \$40,000.

33. At the request of the Board of Elections, Luan Ramadani is hereby granted a Family Leave from his position of Principal Investigator, Election Board, effective July 9, 2018 through August 19, 2018 inclusive.

34. Adam F. Carben is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective July 16, 2018, at an annual base salary of \$31,350.

35. Amanda R. Lake is hereby given a regular appointment to the position of Mail Clerk, Clerk of the Board, subject to a working test period, effective July 12, 2018, at an annual base salary of \$30,527.

36. Margaret E. Alterizio is hereby given a regular appointment to the position of Keyboarding Clerk 1, Clerk of the Board, subject to a working test period, effective July 5, 2018, at an annual base salary of \$30,527.

The following employees (37 through 38), Parks Department, are hereby given an appointment to the position of Intermittent Groundskeeper, subject to a working test period, effective July 23, 2018, at an hourly wage of \$15.07:

- 37. Kevin P. Christ
- 38. Mark A. Tomaschek

39. Scott A. Miller is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective June 19, 2018 through July 16, 2018 inclusive.

40. At the request of the Prosecutor, Kimberly E. Carr is hereby granted a Family Leave Without Pay, from her position of Assistant County Prosecutor, effective June 25, 2018 through September 16, 2018 inclusive.

The following employees (41 through 43), Parks Department, are hereby given a temporary seasonal appointment:

	<u>NAME</u>	<u>TITLE</u>	<u>WAGE</u>	<u>EFF.</u>
41.	Ethan D. Gard	Recreation Aide	\$8.60/hr.	7/09/18-10/09/18
42.	Jane A. Hoyt	Golf Starter	\$12.85/hr.	7/13/18-9/25/18
43.	Ryan A. McCoy	Lifeguard	\$10.50/hr.	7/09/18-9/03/18

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 9, 2018 through October 9, 2018, at an hourly wage of \$12.55.

- 44. John J. McCole
- 45. Dominic A. Reina

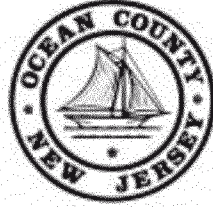
46. Gregory R. Piccicacco is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective July 17, 2018 through July 30, 2018 inclusive.

47. At the request of the Prosecutor, Nancy A. Fleming is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective June 19, 2018 through August 1, 2018 inclusive.

48. Carlene M. Connell is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective July 5, 2018 through July 25, 2018 inclusive.

49. Robert P. Manson is hereby granted an Intermittent Family Leave from his position of Communications Operator Secured Facilities, Department of Corrections, effective June 28, 2018 through July 26, 2018 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the cancellation of capital account balances that are no longer needed.

Official Resolution#		2018000763					
Meeting Date		07/03/2018					
Introduced Date		07/03/2018					
Adopted Date		07/03/2018					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

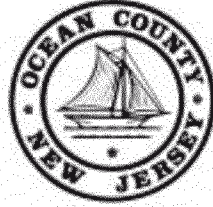
WHEREAS, the projects listed below will no longer be needed.

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>
301-175-C419	2014-19: Upgrade Fuels Sites Ph II	<u>144,786.64</u>
Total Capital Improvement Fund		<u>\$144,786.64</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

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000764						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

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

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

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

Grant Appropriation	\$	47,574.01
Grant Receivable	\$	0.00
Credit to Surplus	\$	47,574.01

for which supporting documentation is attached hereto.

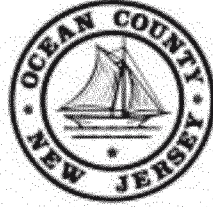
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance and the Transportation Department.

COUNTY OF OCEAN
 DEPARTMENT OF FINANCE
 ANALYSIS OF CANCELLATIONS
 FOR EXPIRED GRANT ACCOUNT
 RESOLUTION DATED
 July 3, 2018

Res-Pg:j.3-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	815	0075	Local: NJ JARC Fy17	\$200,000.00	\$152,425.99	\$200,000.00	\$47,574.01	\$47,574.01	\$0.00
				\$200,000.00	\$152,425.99	\$200,000.00	\$47,574.01	\$47,574.01	\$0.00

Introduced on: July 3, 2018
 Adopted on: July 3, 2018
 Official Resolution#: 2018000764



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Clean Communities Grant FY 2018, in the amount of \$199,521.94.

Official Resolution#	2018000783						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

WHEREAS, the Warden of the County of Ocean received notification from the State of New Jersey Department of Environmental Protection, of its eligibility to receive funding for the FY2018 Clean Communities Grant; and

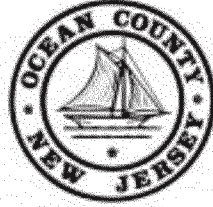
WHEREAS, the purpose of the award is to fund the Ocean County Correction Department's Clean Community Grant, to help municipalities conduct litter cleanup efforts in order to help beautify New Jersey's communities and roadways; and

WHEREAS, the grant award designated to Ocean County is in the amount of \$199,521.94.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Environmental Protection for the FY2018 Clean Communities Grant.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Correction's Department, and the New Jersey Department of Environmental Protection.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the acceptance of grant funds for the Workforce Innovations and Opportunity Act (WIOA) FY 2018 in the amount of \$2,959,864.00, WorkFirst New Jersey FY 2018 / 2019 in the amount of \$1,665,821.00 and Workforce Learning Link FY 2018 / 2019 in the amount of \$123,000.00.

Official Resolution#		2018000784					
Meeting Date		07/03/2018					
Introduced Date		07/03/2018					
Adopted Date		07/03/2018					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)**, **WORKFIRST NEW JERSEY**, and **WORKFORCE LEARNING LINK** grants; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)**, **WORKFIRST NEW JERSEY**, and **WORKFORCE LEARNING LINK** grants for the program year 2018/2019; and

WHEREAS, the amount of funds being requested from the State, for the Workforce Innovation and Opportunity Act (WIOA) Grant is \$2,959,864.00; and

WHEREAS, the amount of funds being requested from the State, for the Workfirst New Jersey Grant is \$1,665,821.00; and

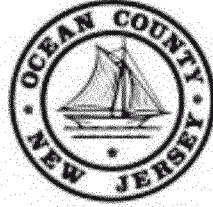
WHEREAS, the amount of funds being requested from the State, for the Workforce Learning Link (WLL) Grant is \$123,000.00; and

WHEREAS, the grant period is from July 1, 2018 through June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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 Administrator, County Department of Finance, County Auditor, County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application for the Emergency Management Agency Assistance FY 2018.

Official Resolution#	2018000785						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**July 03, 2018**

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 the grant entitled FY 2018 Emergency Management Performance Grant/Emergency Management Agency Assistance FY 18-EMPG-EMAA-1500 with an award period of July 1, 2018 through June 30, 2019; and,

WHEREAS, the awarded amount shall require and in kind match of total cost awarded; and,

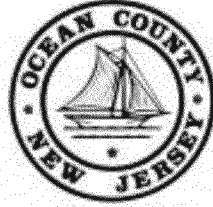
WHEREAS, the purpose of this program is to assist Counties with their Emergency Management Performance in accordance with the New Jersey Office of Emergency Management criteria outlined by the grant reporting guidelines; and,

WHEREAS, the Freeholder Director and the Clerk of the Board are authorized to accept a potential award of \$55,000 should award be obtained for the purpose described in the application.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director, Clerk of the Board and Sheriff are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freehold Director, Clerk of the Board, Comptroller, and Sheriff 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Clean Communities FY 2018, in the amount of \$199,522.00.

Official Resolution#	2018000765						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

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

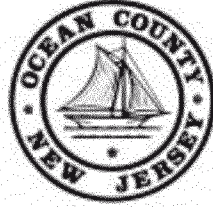
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$199,522.00 which item is now available as a revenue from New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$199,522.00 be and the same is hereby appropriated under the line item caption entitled, Clean Communities FY18.

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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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled HUD: Community Development Block Grant FY 2018, in the amount of \$1,318,277.00.

Official Resolution#	2018000766						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

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

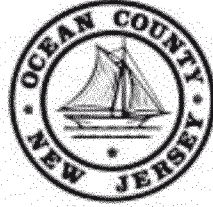
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$1,318,277.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,318,277.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant FY18; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled HUD: HOME Investment Partnership Grant FY 2018, in the amount of \$1,380,873.00.

Official Resolution#	2018000767						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

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

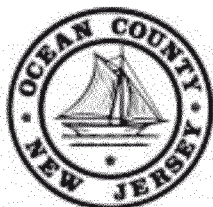
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$1,380,873.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,380,873.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant FY18; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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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 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Ocean Area Plan Grant FY 2018 in the amount of \$188,260.00.

Official Resolution#	2018000768						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

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

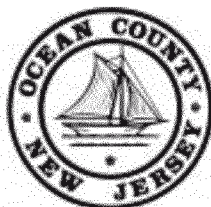
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$188,260.00 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 \$188,260.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY18; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
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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 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Area Plan III-E Administration FY 2018 in the amount of \$6,375.00.

Official Resolution#	2018000769						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

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

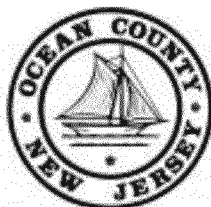
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$6,375.00 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 \$6,375.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III-E Administration FY18; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Ocean Area Plan State FY 2018 in the amount of \$5,744.00.

Official Resolution#		2018000770					
Meeting Date		07/03/2018					
Introduced Date		07/03/2018					
Adopted Date		07/03/2018					
Agenda Item		j-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

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

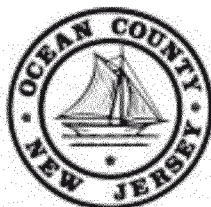
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$5,744.00 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 \$5,744.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY18; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Ocean Area Comprehensive FY 2018 in the amount of \$14,544.00.

Official Resolution#	2018000771						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

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

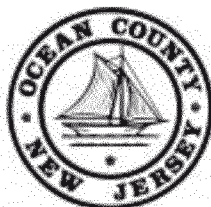
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$14,544.00 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 \$14,544.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Comprehensive FY18; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Area Plan III-E State FY 2018 in the amount of \$18,818.00.

Official Resolution#	2018000772						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

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

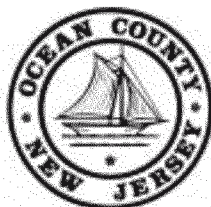
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$18,818.00 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 \$18,818.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III-E State FY18; and

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



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Workforce Learning Link FY 2018 / 2019 in the amount of \$123,000.00.

Official Resolution#	2018000773						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

July 3, 2018

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

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

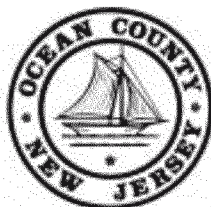
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$123,000.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$123,000.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY18/19; 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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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY 2018 / 2019 in the amount of \$1,665,821.00.

Official Resolution#	2018000774						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

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

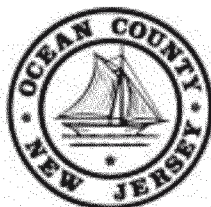
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of\$1,665,821.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$1,665,821.00 be and the same is hereby appropriated under the line item caption entitled, WorkFirst New Jersey (WFNJ) FY18/19; 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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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) in the amount of \$2,959,864.00.

Official Resolution#		2018000775					
Meeting Date		07/03/2018					
Introduced Date		07/03/2018					
Adopted Date		07/03/2018					
Agenda Item		j-17					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

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

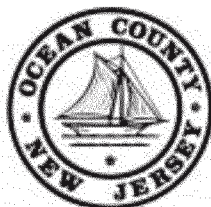
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of\$2,959,864.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$2,959,864.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Innovation and Opportunity Act (WIOA) FY18; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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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 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the acquisition of approximately 10.8 acres of land known as Tax Block 608, portions of Lots 16.1, 16.2, 18 and 19 and all of Block 597, Lots 16, 20-32 and 35-38 in the Township of Toms River, for the development of County facilities, in an amount not to exceed \$3,549,000.00.

Official Resolution#	2018000786						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓			✓

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

WHEREAS, the County is desirous of consolidating various County Human and Social Service buildings into a single location; and

WHEREAS, the site of approximately 10.8 acres is available for this purpose; and

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

1. The Freeholder-Director or Freeholder-Deputy Director and Clerk of the Board are hereby authorized and directed to execute all necessary documents to purchase the property, including a Contract of Sale with Dover Esplanade Condo Association, Inc., Grunin Properties I, LLC, Grunin Properties II, LLC, and the Estate of Linda Grunin, and Jay and Linda Grunin, for the purchase of property known as Tax Block 608, portions of Lots 16.1, 16.2, 18 and 19 and all of Block 597, Lots 16, 20-32 and 35-38 in Toms River Township, County of Ocean, State of New Jersey for an amount not to exceed \$3,549,000.

BE IT FURTHER RESOLVED that the Office of County Counsel is hereby authorized and directed to prepare the Contract of Sale for either the Freeholder-Director or Freeholder-Deputy Director and Clerk of the Board to execute.

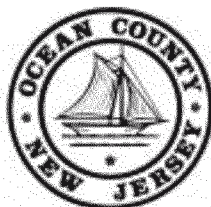
2. Certified copies of this Resolution shall be forwarded to the following:

Ocean County Comptroller

Ocean County Counsel

Ocean County Purchasing Director

Manager, Ocean County Division of Risk Management



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the transfer of four (4) vehicles no longer needed by the County for public use to the Borough of Lavallette.

Official Resolution#	2018000787						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

WHEREAS, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Chosen Freeholders, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Borough of Lavallette, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00 each;

1. 2001 Ford Crown Victoria VIN – 2FAFP74W11X117799
2. 2003 Ford Crown Victoria VIN – 2FAHP71W73X198811
3. 2003 Ford Crown Victoria VIN – 2FAFP71W33X155929
4. 2005 Ford Crown Victoria VIN – 2FAFP71W15X167306, and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Lavallette, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Borough of Lavallette.

RESOLUTION OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF OCEAN COUNTY SURPLUS VEHICLES

Resolution No: 2018-179A
Date: May 21, 2018

WHEREAS, the Borough Council of the Borough of Lavallette, County of Ocean, State of New Jersey is desirous of purchasing 4 surplus vehicles from the County of Ocean for use within the Lavallette Police Department as well as the Construction Department if needed; and

WHEREAS, the County of Ocean, State of New Jersey has offered said vehicles for sale to the Borough of Lavallette at a cost of \$1.00 per vehicle.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Lavallette, County of Ocean, State of New Jersey, that the following vehicles shall be purchased from the County of Ocean for \$1.00 each:

- 1. 2001 Ford Crown Victoria VIN#2FAFP74W11X117799
- 2. 2003 Ford Crown Victoria VIN#2FAHP71W73X198811
- 3. 2003 Ford Crown Victoria VIN#2FAFP71W33X155929
- 4. 2005 Ford Crown Victoria VIN#2FAFP71W15X167306

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby designated and authorized to sign any documents necessary to effectuate the transfer of title and subsequent registration of the vehicles for the Borough of Lavallette.

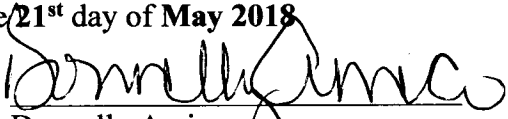
BE IT FURTHER RESOLVED, that this purchase contract is subject to a certification by the Chief Financial Officer as to the availability of funds; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the following:

- 1. Mayor and Council;
- 2. County of Ocean;
- 3. Chrissa Sierfeld, Chief Financial Officer

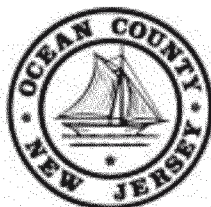
CERTIFICATION

I, Donnelly Amico, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at their Regular Meeting held on the ~~21~~²¹~~st~~st day of ~~May~~^{May} 2018.


Donnelly Amico
Municipal Clerk

	Moved	Second	Aye	Nay	Abstain	Absent
LaCicero						
Borowski			✓			
Filippone		✓	✓			
Zalom			✓			
Stoddill						✓
Introduced on	July 3, 2018					
Adopted by	July 3, 2018		✓			
Official Resolution#	2018000787		✓			
Lamb			✓			

Introduced on
Adopted by
Official Resolution#



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the annual salary of the Prosecutor for the calendar year 2018 in accordance with S-1229 and A-3685.

Official Resolution#	2018000788						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

R E S O L U T I O N

July 3, 2018

WHEREAS, N.J.S.A.2A:158-10 established that effective January 1, 2009, the County Prosecutor would receive an annual salary to be fixed by the Board of Chosen Freeholders in the amount of \$165,000; and

WHEREAS, on May 18, 2018, Governor Murphy signed P.L.2018, Chapter 14 which provides for increases to the annual salary of the governor's cabinet officers, judges, county prosecutors and certain other public officials; and

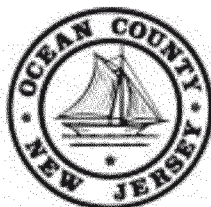
WHEREAS, P.L. 2018, Chapter 14 established a new salary in the amount of \$173,000 for calendar year 2018.

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

1. The annual salary of the Prosecutor shall be set at \$173,000 for calendar year 2018.

2. The annual salary of Joseph D. Coronato, Ocean County Prosecutor, shall be set at \$173,000 for calendar year 2018.

3. Certified copies of this resolution shall be made available to the County Auditor, Department of Employee Relations, Department of Finance and the Ocean County Prosecutor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
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Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the annual salary of the County Clerk, County Sheriff and the County Surrogate for the calendar year 2018 in accordance with S-1229 and A-3685.

Official Resolution#		2018000789					
Meeting Date		07/03/2018					
Introduced Date		07/03/2018					
Adopted Date		07/03/2018					
Agenda Item		j-21					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

R E S O L U T I O N

July 3, 2018

WHEREAS, on May 18, 2018, Governor Murphy signed P.L.2018, Chapter 14 which provides for increases to the annual salary of the governor's cabinet officers, judges, county prosecutors and certain other public officials; and

WHEREAS, the reference to other public officials is defined as the Constitutional Officers of a County; and

WHEREAS, within Ocean County, the County Clerk, County Sheriff and County Surrogate are all elected positions; and

WHEREAS, in accordance with P.L.2018,c.14 the 2018 annual salary of a judge of the Superior Court is set at \$173,000; and

WHEREAS, N.J.S.A.40A:9-76 establishes the annual salary of the County Clerk to be an amount equal to but not less than sixty five (65) percent of the annual salary of a judge of the Superior Court; and

WHEREAS, N.J.S.A.40A:9-104 establishes the annual salary of the County Sheriff to be an amount equal to but not less than sixty five (65) percent of the annual salary of a judge of the Superior Court; and

WHEREAS, Title 2-B, Section 2B:14-3 establishes the annual salary of the County Surrogate to be an amount equal to but not less than sixty five (65) percent of the annual salary of a judge of the Superior Court.

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

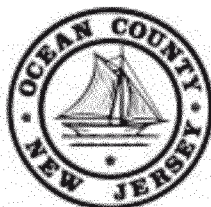
1. The annual salaries of the County Clerk, County Sheriff and County Surrogate shall be set at \$112,450, for calendar year 2018.

2. The annual salary of Scott M. Colabela, County Clerk, shall be set at \$112,450, for calendar year 2018.

3. The annual salary of Michael G. Mastronardy, County Sheriff, shall be set at \$112,450, for calendar year 2018.

4. The annual salary of Jeffrey W. Moran, County Surrogate, shall be set at \$112,450, for calendar year 2018.

5. Certified copies of this Resolution shall be made available to the County Auditor, Department of Employee Relations, Department of Finance, County Clerk, County Sheriff and the County Surrogate.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-96)

Official Resolution#	2018000747						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-22						
CAF #							
Purchase Req. #	C2018-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

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

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

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

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

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

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

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

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

Gorsak, Margaret

\$14,350.00

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.

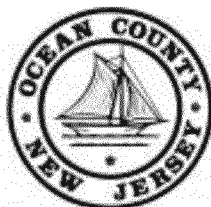
PAGE 2

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 *C 2018-96* .



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-97)

Official Resolution#	2018000748						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-23						
CAF #							
Purchase Req. #	C2018-97						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

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

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

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

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

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

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

Vizcarrondo, Virginia **\$22,900.00**

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

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

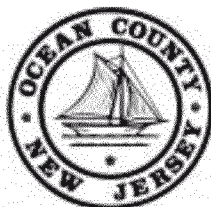
PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being **C2018-97**.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Schedule "C" Agreement with the Township of Plumsted to increase Road Services in the amount of \$10,000.00 to the original Road Department amount of \$20,000.00, not to exceed the sum of \$30,000.00.

Official Resolution#	2018000814						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

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

WHEREAS, the County entered into an Intergovernmental Agreement on March 7, 2018 with the **Township of Plumsted** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$20,000 for the Road Department.

WHEREAS, the **Township of Plumsted** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$10,000, not to exceed \$30,000 in total for the Road Department.

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

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Roads	\$20,000	\$10,000	\$30,000

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2018 Amendatory Agreement with the **Township of Plumsted**, an increase in the amount of \$10,000, not to exceed \$30,000.00 in total for the Road Department, pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

RESOLUTION NO. 2018-196

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDATORY INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR ROAD OVERLAY SERVICES AND SCHEDULE "C" ROAD MAINTENANCE AND RELATED SERVICES IN 2018

WHEREAS, Resolution No. 2018-109 authorized an amendment to Resolution No. 2017-335 and authorized the Mayor and Township Clerk to execute the Agreement between the Township of Plumsted and the Ocean County Board of Chosen Freeholders for road overlay services and Schedule "C" road maintenance and related services in 2018; and

WHEREAS, it is the desire of the Mayor and Township Committee to amend Resolution No.2018-109 to authorize the execution of an amendatory intergovernmental agreement with the County of Ocean as set forth in the attached Schedule "A"; and

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

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

- 1. That Resolution No. 2018-109 is hereby amended to authorize and amendatory agreement with the County of Ocean for Schedule "C" services.
2. That the Mayor and the Municipal Clerk are hereby authorized to sign the amendatory agreement as set forth in the attached Schedule "A".
3. That the Chief Financial Officer has certified that there are funds available for this amendatory agreement.
3. That certified copies of this resolution shall be forwarded to the Ocean County Board Chosen Freeholders, Ocean County Road Department; Ocean County Engineering and the Plumsted Township Finance Office.

Table with 6 columns: NAME, LOTITO, JONES, MARINARI, SORCHIK, TROTTA. Rows include AYES, ABSTAIN, NAYS, and ABSENT. AYES row has 'X' marks under all names.

CERTIFICATION

I, DOROTHY J. HENDRICKSON, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the day of 6TH day of JUNE, 2018.

Dorothy J. Hendrickson
DOROTHY J. HENDRICKSON, RMC
Municipal Clerk

RESOLUTION NO. 2018-196

AMENDED
CERTIFICATION OF AVAILABILITY OF FUNDS

I, JUNE d. MADDEN, CHIEF FINANCIAL OFFICER, for the Township of Plumsted, do hereby certify that adequate funds are available for the Intergovernmental Agreement between the Township of Plumsted and the **County of Ocean** for an **amount not to exceed of \$30,000.00** in the 2018 Budget.

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

**ROAD REPAIRS & MAINTENANCE
COUNTY SCHEDULE C**

8-01-26-290-249

Amount Not to Exceed \$10,000.00

SNOW REMOVAL

8-01-26-290-350

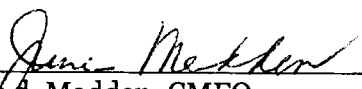
Amount Not to Exceed \$10,000.00

SNOW TRUST FUND

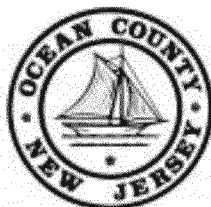
T-15-56-850-827

Amount Not to Exceed \$10,000.00

DATE: June 6, 2018



June d. Madden, CMFO
Chief Financial Officer



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Utilizing the Competitive Contracting Process for the Department of Human Services to procure the services of an agency to serve as a Code Blue Warming Center Program Coordinator.

Official Resolution#	2018000790						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

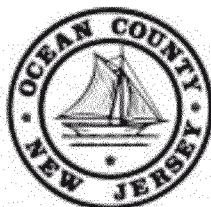
July 3, 2018

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) to serve as an Ocean County Code Blue Warming Center Program Coordinator which would provide a comprehensive, countywide system of access to Warming Centers and Warming Center Services for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3 (3)(a), the Board of Chosen Freeholders must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) to serve as an Ocean County Code Blue Warming Center Program Coordinator contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.
2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.



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 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the use of County personnel, equipment and other services needed to deliver a trailer for the Pleasant Plains Volunteer Fire Department event of 7/21/2018.

Official Resolution#	2018000791						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

JULY 3, 2018

WHEREAS, THE Pleasant Plains Volunteer Fire Department will be hosting their 37th Annual Family Chicken Barbecue this year on Saturday, July 21, 2018.

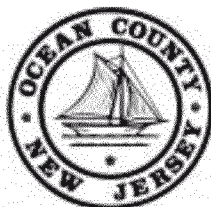
WHEREAS, the Fire Company has requested the delivery and usage of a trailer to be used as a bandstand at their event; and

WHEREAS, the Ocean County Department of Solid Waste Management can provide the requested trailer to the Fire Company for their use; and

WHEREAS, the Fire Company has provided a formal request and a Certificate of Liability Insurance as required.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the use of County personnel, equipment and other services as approved by the appropriate County Officials needed to deliver the requested trailer for the event referenced above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Department of Solid Waste Management and the Ocean County Department of Risk Management



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Release of a Performance Bond to Seymour Investments in the amount of \$35,000.00 for the proposed construction near Cross Street, Lakewood Township, as all work has been completed.

Official Resolution#	2018000761						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

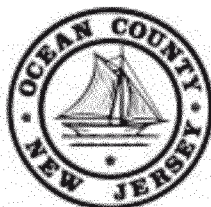
WHEREAS, on December 17, 2014 the County of Ocean entered into an Agreement with Seymour Investments for the proposed construction near Cross Street, Lakewood Township.

BE IT RESOLVED, that Seymour Investments posted a Performance Bond for this work in the amount of \$35,000.00.

BE IT FURTHER RESOLVED, that all work has been satisfactorily completed according to the terms outlined in said Agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Comptroller is hereby authorized and directed to release said Performance Bond to Seymour Investments in the amount of \$35,000.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller/CFO, the Ocean County Engineer and Seymour Investments.



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000762						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	j-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

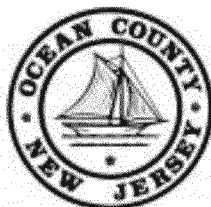
July 3, 2018

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Lou Orost 4766 (Bond Payable to: Lou Orost Mechanical Contractor, LLC, 1641 Tilford Boulevard, Brick, NJ 08724)	14-051	5/2/14	\$1,000.00	Cash
Glenside Equipment Co., Inc. 434 (Bond Payable to: Congregation Mikveh Taharah, 222 Flintock Drive, Lakewood, NJ 08701)	CO-14-030	9/22/14	\$4,500.00	Cash
Somerset Development, LLC 00002973 (Bond Payable to: Somerset Investment Holdings, LLC, 101 Crawfords Corner Road, Holmdel, NJ 07733)	CO-14-032	10/24/14	\$1,100.00	Cash
O.C. Treasurer 1345 (Forfeited by East Bay Properties, LLC)	17-165	9/1/17	\$1,000.00	Cash

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

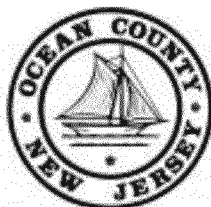
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#		2018000792					
Meeting Date		07/03/2018					
Introduced Date		07/03/2018					
Adopted Date		07/03/2018					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

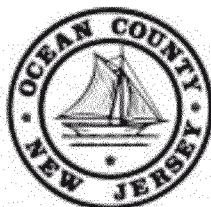
Agenda: Approving the Minutes of the Board Meeting of 5/16/2018.

Official Resolution#	2018000793						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Minutes of the PreBoard Meeting of 5/30/2018.

Official Resolution#	2018000794						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓						✓
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board

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 *Out*

Date: May 31, 2018

Subject: **Summary of Pre-Board Meeting of May 30, 2018**

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

2018 JUN 19 P 3:51
CLERK OF THE BOARD
OF FREEHOLDERS

Freeholder Director Gerry P. Little opened the meeting at 4:06 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Gerry P. Little
Freeholder Joseph H. Vicari
Freeholder John P. Kelly
Freeholder Virginia Haines

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
Betty Vasil, Clerk of the Board
MaryAnn Cilento, Deputy Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
Jack Sahradnik, County Counsel

Freeholder Director Little opened the meeting.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included a Resolution authorizing a 60 foot distance of Mill Street located in South Toms River to be discontinued as a County Road and jurisdiction returned to the Borough of South Toms River. Mr. Ernst stated there were three additional routine miscellaneous items included on the Agenda. There were no additional comments and all items will be listed on the Board Agenda for the June 6, 2018 Board meeting.

Members of the Board of Chosen Freeholders
May 31, 2018
Summary of the Pre-Board meeting of May 30, 2018
Page 2

Planning Director Tony Agliata spoke about a Natural Lands Trust Acquisition located at Block 3401 lots 66 and 67 in Jackson Township. The Francis Mills Park Extension consists of 22.9 acres of wooded uplands and wetlands, which could support 4 single family homes if developed. The accepted offer is \$450,000.00, which is well below the asking price of \$550,000.00 and the appraised value of \$500,000.00.

Freeholder Director Little discussed the 50th Anniversary of National Trail Day. Ocean County is planning a special event in Waretown to mark the National Trail System Act, set forth by President Johnson in 1968, at the Barnegat Branch Trail between Country Lane and Railroad Avenue this Saturday, June 2, 2018 from 10am – 2pm. Freeholder Haines will be representing the Board at the Ribbon Cutting Ceremony at 10am. There is an outdoor exercise area near Railroad Avenue where the County will provide a personal trainer to teach children how to use the equipment properly. There will be Ocean County Park Naturalists on hand to discuss the various plants indigenous to the area. The County will also be providing bicycle helmets to children in need. Freeholder Director Little commended Donna Flynn on her efforts in putting this event together.

Freeholder Vicari spoke about the importance of the \$4.8 billion tourism industry in Ocean County. Ocean County is ranked 3rd in the state in regards to tourism revenue, behind Cape May and Atlantic Counties. Freeholder said he encourages seasonal businesses to come to Ocean County because the residents benefit from the tourist dollar as well. Freeholder mentioned that many people own second homes in the County and pay their taxes but have no schoolchildren to utilize the funding.

Freeholder Vicari also discussed his interest in signing new State legislation for the New Jersey Motion Picture and Television Commission, as well as starting a five member subcommittee here in the County.

Tourism Director Dana Lancellotti discussed the new tourism website, and the new theme for this year which is "Escape the Ordinary". The Ocean County television commercial was made by producers from Long Beach Island featuring a campaign that runs from Virginia to Montreal in print, on the radio, and in a USA Today ad as well. Ms. Lancellotti also discussed the County Facebook page, which includes a wealth of information regarding the current and next week's local area events. These events are also "shared" on other NJ tourist websites as well. Ms. Lancellotti demonstrated the ease of using the County website. The events calendar has an expansive list of local happenings with links to the appropriate County Departments. There are maps on the site that include directions to various events. The County magazine is distributed from Virginia to New York at hotels, bus stops, rest areas and travel shows, and include information for discounts to beaches and parks for military families as well.

Members of the Board of Chosen Freeholders
May 31, 2018
Summary of the Pre-Board meeting of May 30, 2018
Page 3

Ms. Lancellotti also mentioned the importance of tourism grants to the County. They are approved in April and 25 local businesses received a portion of \$60,000.00 this year, some receiving as much as \$7500.00. Freeholder Haines commended Dana on the County commercial and her presentation.

Freeholder Vicari discussed the 21st season of the County Pump Out Boat Program which consists of six County vessels that are specially equipped to empty the on board toilets and tanks of other boats, thus keeping waste from entering the bay. This is a free service offered to boaters covered by the Clean Vessels Act. A reference card is available showing each of the location sites. The boats can be accessed by contacting the captains on VHF radio and their cell phone numbers are provided as well.

Freeholder Director Little mentioned that these pump out boats can also be an extra set of eyes out on the water in case a boat is in distress.

Ms. Vasil reviewed the Clerk of the Board's Agenda for the Board meeting of June 6, 2018. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

There were no additional comments.

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

On a motion by Freeholder Haines, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:46pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:31pm. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Director Little, the meeting adjourned at 5:31pm.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 30, 2018

For Board Meeting of:

June 6, 2018

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing Mill Street (South Main Street to the limit of Tax Block 8 Lot 7) a distance of 620 feet be discontinued as a County Road and returned to the jurisdiction and control of the Borough of South Toms River.
3. Resolution amending account numbers for a Resolution adopted on May 4, 2016 to Earle Asphalt Company for the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$7,550.00 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection and Testing Services associated with the Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$9,760.00 to Keegan Technology and Testing Associates, Inc., T/A Key-Tech for Material Sampling, Inspection and Testing Services associated with the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017 at various locations in Ocean County.

MOTION

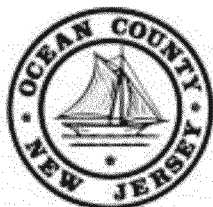
May 30, 2018

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 – To the OC Commission on Child Safety and Awareness

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for (1) Support Plan (Service and Maintenance) for Gas Chromatography and Mass Spectrometry; (2) Furnish and Delivery of Consumables and Providing Maintenance for Existing Radox Evidence Investigator at the Sheriff's Department.

Official Resolution#	2018000795						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board

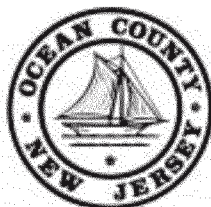
MOTION

July 3, 2018

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

- (1) Support Plan (Service and Maintenance) for Gas Chromatography and Mass Spectrometry
- (2) Furnish and Delivery of Consumables and Providing Maintenance for Existing Radox Evidence Investigator at the Sheriff's Department.



Ocean County Board of Chosen Freeholders

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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, CR 24, Cedar Swamp Road and Route 638, CR 40, West Freehold Road, Jackson Township. (17 parcels)

Official Resolution#	2018000796						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board

AMENDED
MOTION

July 3, 2018

A Motion adopted by the Board of Chosen Freeholders on April 18, 2018 and is hereby amended to change parcel number 9 owner name as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Rt. 527, CR 24, Cedar Swamp Road and Rt. 638, CR 40, West Freehold Road, Jackson Township.

from:

Parcel 1

JCP&L c/o FE Service Tax Dep
Being a P/O Lot 85, Block 4402
Jackson Township

Parcel 2

Michael and Caitlyn Grabowski
Being a P/O Lot 4, Block 4401
Jackson Township

Parcel 3

JCP&L c/o FE Service Tax Dep
Being a P/O Lot 86, Block 4402
Jackson Township

Parcel 4

Raymond and Maria S Kijowski
Being a P/O Lot 3, Block 4401
Jackson Township

Parcel 5

Owden Corporation
Being a P/O Lot 87, Block 4402
Jackson Township

Parcel 6

Timothy S Wynne
Being a P/O Lot 2, Block 4401
Jackson Township

Parcel 7

Walter Skupski and Janice Malone
Being a P/O Lot 88, Block 4402
Jackson Township

Parcel 8

Aneil Sewdass
Being a P/O Lot 89, Block 4402
Jackson Township

Parcel 9

Herman and Betty Shilesky a/k/a
Herman and Betty Shileski
Being a P/O Lot 58, Block 4301
Jackson Township

Parcel 10

Tyrone C Smith
Being a P/O Lot 17, Block 4401
Jackson Township

Parcel 11

Michael and Barbara Schwiner
Being a P/O Lot 16, Block 4401
Jackson Township

Parcel 12

Michael J and Julia C Meriney
Being a P/O Lot 15, Block 4401
Jackson Township

Lola Rivera

Being a P/O Lot 91, Block 4402
Jackson Township

Kathleen McBride

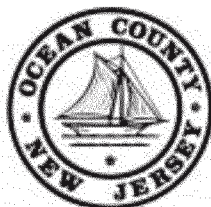
Being a P/O Lot 92, Block 4402
Jackson Township

John W McBride
Being a P/O Lot 93, Block 4402
Jackson Township

Rafael Seda
Being a P/O Lot 94, Block 4402
Jackson Township

Michael J and Janice Casper
Being a P/O Lot 14, Block 4401
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.



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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 6/27/2018 for the payroll period of 5/31/2018 through 6/13/2018 and for the payroll period of 6/14/2018 through 6/27/2018 in the amount of \$5,218,121.95.

Official Resolution#		2018000797					
Meeting Date		07/03/2018					
Introduced Date		07/03/2018					
Adopted Date		07/03/2018					
Agenda Item		k-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

Res-Pg:k.6-2

RECEIVED
2018 JUN 25 A 8:42
CLERK OF THE BOARD
OF FREEHOLDERS

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

June 22, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 27, 2018. This is for the payroll period May 31, 2018 through June 13, 2018 and for the payroll period of June 14, 2018 through June 27, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 18-13
Pd. 06/27/2018

Introduced on: July 3, 2018
Adopted on: July 3, 2018

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

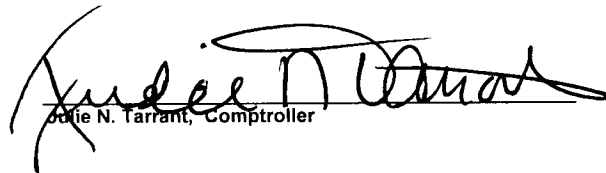
06/22/18

AMOUNT \$ 5,218,121.95

PERIOD FROM: May 31, 2018 TO: June 13, 2018
 FROM: June 14, 2018 TO: June 27, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,519,507.50
630	24	24-	0.00
905	26	26-2040	5,293.84
209	67	67-1835	673,637.51
210	68	68-3361	14,457.91
207	73	73-1469	1,159.72
201	83	N/A	0.00
225	97	97-1569	4,065.47

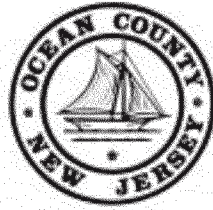
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: July 3, 2018
 Adopted on: July 3, 2018
 Official Resolution#: 2018000797



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

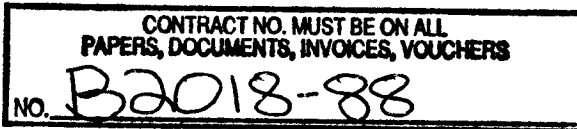
Agenda: Awarding a Contract for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. III to Tuckahoe Sand & Gravel, Inc., the sole qualified bidder. (B2018-88)

Official Resolution#		2018000750					
Meeting Date		07/03/2018					
Introduced Date		07/03/2018					
Adopted Date		07/03/2018					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2018-88					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board



RESOLUTION

July 3, 2018

WHEREAS, on June 19, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. III for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder for items as follows:

Name of Bidder

Tuckahoe Sand & Gravel, Inc.

Address of Bidder

PO Box 991
Pleasantville, NJ 08232
(609) 645-8135

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, for the Furnishing and Delivery of Sand, Gravel, Stone & Topsoil NO. III, namely that of TUCKAHOE SAND & GRAVEL, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. III for the County of Ocean, for the contract period from date of award through April 17, 2019, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

TUCKAHOE SAND & GRAVEL, INC. for eight (8) items, to wit:
ITEMS NO. 13A, 13B, 13C, 13D, 13E, 13F, 13G and 13H.

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

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

3. The contract number must be placed on all papers, documents, invoices And vouchers pertaining to said contract, the number being B2018-88.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor and Tuckahoe Sand & Gravel, Inc., the successful bidder.

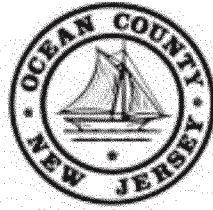
Proposal for the furnishing and delivery of **SAND, GRAVEL, STONE AND TOPSOIL NO. III** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials.				
✓ 13A	White Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>34⁵⁰</u>	<u>4 Days</u>
✓ 13B	White Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>36⁵⁰</u>	<u>4 Days</u>
✓ 13C	White Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>37⁵⁰</u>	<u>4 Days</u>
✓ 13D	White Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>36⁵⁰</u>	<u>4 Days</u>
✓ 13E	White Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>30⁵⁰</u>	<u>4 Days</u>
✓ 13F	White Bunker Sand - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>32⁰⁰</u>	<u>4 Days</u>
✓ 13G	White Bunker Sand - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>37⁰⁰</u>	<u>4 Days</u>
✓ 13H	White Bunker Sand - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>35²⁵</u>	<u>4 Days</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Setcon Industries, Inc., the lowest qualified bidder. (B2018-73)

Official Resolution#	2018000751						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2018-73						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-73

RESOLUTION

July 3, 2018

WHEREAS, on May 22, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean; and

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

Name and Address of Bidder

Setcon Industries, Inc.
5 Mathews Ave.
Riverdale, NJ 07457
(973) 283-0100

Name and Address of Bidder

Peckham Materials Corp.
763 Schoharie Turnpike
Athens, NY 12015
(518) 945-1120 Ext 250

; 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, SETCON INDUSTRIES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Liquid Calcium Chloride for the County of Ocean, this contract shall be in effect from date of award through July 2, 2019, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

SETCON INDUSTRIES, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-73.

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 Road Supervisor, and Setcon Industries, Inc., the successful bidder.

Proposal for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean.

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

() - YES () - NO

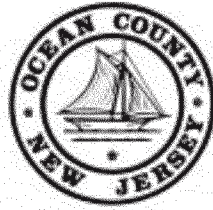
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Liquid Calcium Chloride, NOT LESS THAN 28% CaCl ₂	28,000	GAL	\$ 1.095	\$ 30,660. ⁰⁰

Location of Vendor's Depot:

5 MATHEWS AVE.
RIVERDALE, NJ 07457

Delivery A.R.O.: 1-3 DAYS



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

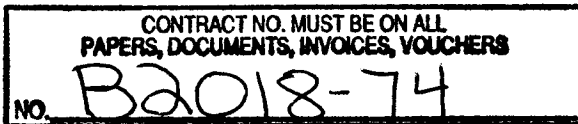
Agenda: Awarding a Contract for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES to DuBois Chemicals, Inc., the lowest qualified bidder. (B2018-74)

Official Resolution#	2018000752						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2018-74						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

July 3, 2018

WHEREAS, on May 22, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

DuBois Chemicals, Inc.
3630 E. Kemper Rd.
Sharonville, OH 45241
(800) 438-2647

Name and Address of Bidder

Atlantic Coast Hotsy
1360 Route 37 West
Toms River, NJ 08755
(732) 349-2212

and;

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely that of, DUBOIS CHEMICALS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Truck Wash Maintenance Contract and Chemical Supplies for the County of Ocean, for the contract period from date of award through July 2, 2020 a period of two (2) years, or until delivery is complete as follows. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15:

DUBOIS CHEMICALS, INC. for eight (8) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7 and 8.

For a Total Lump Sum (Item #'s 1-8) of \$36,124.06.

2. The acceptance made in Paragraph 1. inclusive, 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 materials and maintenance 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-74.

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, Vehicle Services, and DuBois Chemicals, Inc. the successful bidder.

Proposal for the furnishing and delivery of **TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES** 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 **TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES** 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	Total Price
✓1	GT Clean A-3000 Pre-Soak, Step I, 330 Gallon Tote, As Specified, or Equal	3	TOTE	\$ 2,655.74	\$ 7,967.22
	Manufacturer & Type <u>DuBois Chemicals, Inc - GT Clean A3000</u>				
	Delivery, A.R.O. <u>4-10 business days</u>				
✓2	GT Clean A-2000 Detergent, Step II, 330 Gallon Tote, As Specified, or Equal	3	TOTE	\$ 2,655.74	\$ 7,967.22
	Manufacturer & Type <u>DuBois Chemicals, Inc - GT Clean A2000</u>				
	Delivery, A.R.O. <u>4-10 business days</u>				
✓3	GT Shine A-503 Lemon Wax, Step III, 55 Gallon Drum, As Specified, or Equal	3	DRUM	\$ 495.38	\$ 1,486.14
	Manufacturer & Type <u>DuBois Chemicals, Inc - GT Shine A503 Lemon Wax</u>				
	Delivery, A.R.O. <u>4-10 business days</u>				
✓4	DuBois Treo Transit Transport Vehicle Cleaner (used at Lacey Garage) 55 Gallon Drum, As Specified, or Equal	4	DRUM	\$ 475.00	\$ 1,900.00
	Manufacturer & Type <u>DuBois Chemicals, Inc - Treo Transit</u>				
	Delivery, A.R.O. <u>4-10 business days</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓5	Restore, 330 Gallon Tote, As Specified, or Equal	4	TOTE	\$ 2,913.37	\$ 11,653.48

Manufacturer & Type DuBois Chemicals, Inc - Restore

Delivery, A.R.O. 4-10 business days

✓6	Monthly Service Call - Flat rate for the first four hours (4) on site. (Monday through Friday 7:00 AM - 3:30 PM), price per Monthly Service Call.	12	EA	\$ 150.00	\$ 1,800.00
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✓7	Hourly Labor Rate - For each additional hour after the Monthly Service Call period, price per Hour.	10	HR	\$ 50.00	\$ 500.00
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✓8 Parts: Discount off the manufacturer's latest retail price.

Calculate percentage of discount on parts by multiplying \$3,000.00 by your discount (show bid discount here) 5 %.

Example: \$3,000.00 by 10% = \$2,700.00 or \$3,000.00 by .10 = \$2,700.00

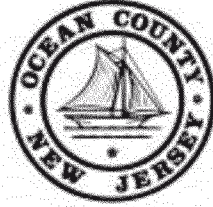
Show retail cost of parts minus discount % above in the space provided at the right.

\$3,000.00 - (\$3,000.00 x 5 %) = \$ 2,850.00

Price List No. 1

Price List Date January 1, 2018

TOTAL LUMP SUM (Add Item #'s 1-8): \$ 36,124.06



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

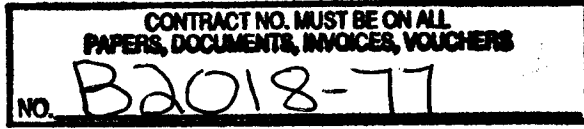
Agenda: Awarding Contracts for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS to Turf Equipment and Supply Company and Aquarius Supply, Inc., the lowest qualified bidders. No bids were received for Items No. 5A, 5B, 6A, 6B, 11A, 11B, 21A, and 21B. These items will be rebid. Items No. 3A, 3B, 7A, 7B, 10A, 10B, 12A, 12B, 15A, 15B, 16A, 16B, 17A, 17B, 18A and 18B will be rebid to obtain additional vendors. (B2018-77)

Official Resolution#	2018000753						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2018-77						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

July 3, 2018

WHEREAS, on June 5, 2018, 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
8015 Dorsey Run Road
Jessup, MD 20794
(410) 799-3966

Name and Address of Bidder

Aquarius Supply, Inc.
1120 Goffle Road
Hawthorne, NJ 07506
(973) 423-0222

; 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. 5A, 5B, 6A, 6B, 11A, 11B, 21A and 21B, these items will be rebid. Items No. 3A, 3B, 7A, 7B, 10A, 10B, 12A, 12B, 15A, 15B, 16A, 16B, 17A, 17B, 18A, 18B 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 2, 2019, 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 twenty (20)

items, to wit:

ITEMS NO. 1A, 1B, 2A, 2B, 4A, 4B, 8A, 8B, 9A, 9B, 12A, 12B, 13A, 13B, 14A, 14B, 19A, 19B, 20A and 20B.

B. AQUARIUS SUPPLY, INC. for thirty two (32) items, to wit:

ITEMS NO. 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 7A, 7B, 8A, 8B, 9A, 9B, 10A, 10B, 13A, 13B, 14A, 14B, 15A, 15B, 16A, 16B, 17A, 17B, 18A, 18B, 19A, 19B, 20A and 20B.

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 B2018-77.

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.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
ADS Drainage Parts			
✓ 1A	ADS Drainage Parts - Percentage of Discount Offered - Delivered	58	%
✓ 1B	ADS Drainage Parts - Percentage of Discount Offered - Pick Up	58	%

Catalog No. 2017 ADS Pipe and Fittings Price Sheets
 Price List Date 01/10/2018
 Delivery, A.R.O. 2 to 10 days depending on stock availability
 Vendor ADS Drainage
 Contact Name and Phone # Customer Service - 800.821.6710
 Items Offered Drainage pipe and fittings

Price Lists are to be Included

American Granby			
✓ 2A	American Granby Parts - Percentage of Discount Offered - Delivered	57	%
✓ 2B	American Granby Parts - Percentage of Discount Offered - Pick Up	57	%

Catalog No. 2018 American Granby Price List
 Price List Date May 2018
 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 irrigation products

Introduced on: July 3, 2018
 Adopted on: July 3, 2018
 Official Resolution#: 201800755

Price Lists are to be Included

**Manufacturer's Retail List
Price Discount % NOT
LESS THAN**

Item # Description

Aquarius Supply

3A	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	NO BID	%
3B	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

Armado Parts

✓4A	Armado Parts - Percentage of Discount Offered - Delivered	List	%
✓4B	Armado Parts - Percentage of Discount Offered - Pick Up	List	%

Catalog No. 2017 Armada Price List
 Price List Date January 1, 2017
 Delivery, A.R.O. 2 to 10 days depending on stock availability
 Vendor Armada Technologies
 Contact Name and Phone # Customer Service - 616.803.1080
 Items Offered _____

Price Lists are to be Included

**Manufacturer's Retail List
Price Discount % NOT
LESS THAN**

Item # Description

Corona

7A	Corona Parts - Percentage of Discount Offered - Delivered	NO BID	%
7B	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.

✓8A	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	40	%
✓8B	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	44	%

Catalog No. 2018 Cresline Price List
 Price List Date May 30, 2018
 Delivery, A.R.O. 2 to 10 days depending on availability
 Vendor Cresline Plastic Pipe Company
 Contact Name and Phone # Customer Service - 717.766.2566
 Items Offered Complete catalog

Price Lists are to be Included

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
Dawn Industries			
✓9A	Dawn Industries Parts - Percentage of Discount Offered - Delivered	42	%
✓9B	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	44	%

Catalog No. Dawn Industries Price Book Volume 16

Price List Date January 1, 2017

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

Dura Products

10A	Dura Products Parts - Percentage of Discount Offered - Pick Up	NO BID	%
10B	Dura Products Parts - Percentage of Discount Offered - Delivered	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

Ewing

11A	Ewing Parts - Percentage of Discount Offered - Delivered	NO BID	%
11B	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

✓12A	Hunter Parts - Percentage of Discount Offered - Delivered	48	%
✓12B	Hunter Parts - Percentage of Discount Offered - Pick Up	48	%

Catalog No. 2018 Hunter Price List

Price List Date January 1, 2018

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

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
K-Rain			
✓13A	K-Rain Parts - Percentage of Discount Offered - Delivered	42	%
✓13B	K-Rain Parts - Percentage of Discount Offered - Pick Up	42	%
Catalog No. <u>2018 K-Rain Price List</u>			
Price List Date <u>January 1, 2018</u>			
Delivery, A.R.O. <u>2 to 10 days depending on stock availability</u>			
Vendor <u>K-Rain</u>			
Contact Name and Phone # <u>Customer Service - 800.735.7246</u>			
Items Offered <u>2018 Residential /Commercial Irrigation Product Guide</u>			

Price Lists are to be Included

King Innovation			
✓14A	King Innovation Parts - Percentage of Discount Offered - Delivered	42	%
✓14B	King Innovation Parts - Percentage of Discount Offered - Pick Up	42	%
Catalog No. <u>2018 King Innovation Price List</u>			
Price List Date <u>January 1, 2018</u>			
Delivery, A.R.O. <u>2 to 10 days depending on stock availability</u>			
Vendor <u>King Innovation</u>			
Contact Name and Phone # <u>Customer Service - 800.633.0232</u>			
Items Offered <u>Complete catalog</u>			

Price Lists are to be Included

**Manufacturer's Retail List
Price Discount % NOT
LESS THAN**

Item # Description

Rain Bird

✓19A	Rain Bird Parts - Percentage of Discount Offered - Delivered	40	%
✓19B	Rain Bird Parts - Percentage of Discount Offered - Pick Up	43	%

Catalog No. 2018 Rain Bird Irrigation and Parts Price List

Price List Date January 1, 2018

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

Toro

✓20A	Toro Parts - Percentage of Discount Offered - Delivered	35	%
✓20B	Toro Parts - Percentage of Discount Offered - Pick Up	40	%

Catalog No. 2018 Toro Residential/Commercial Price List

Price List Date January 15, 2018

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

Manufacturer's Retail List
Price Discount % NOT
LESS THAN

Item #	Description	Price Discount %	NOT LESS THAN
ADS Drainage Parts			
✓1A	ADS Drainage Parts - Percentage of Discount Offered - Delivered	60	%
✓1B	ADS Drainage Parts - Percentage of Discount Offered - Pick Up	62	%

Catalog No. 2018 Price List
 Price List Date 5/1/18
 Delivery, A.R.O. 2 Days in-Stock
 Vendor ADS - Aquarius Supply
 Contact Name and Phone # Mark Harabedian 973-423-0222
 Items Offered See Attached price sheet on Drive

Price Lists are to be Included

American Granby			
✓2A	American Granby Parts - Percentage of Discount Offered - Delivered	54	%
✓2B	American Granby Parts - Percentage of Discount Offered - Pick Up	56	%

Catalog No. Section 12, Fittings, Section 11, Tools
 Price List Date 2018
 Delivery, A.R.O. 2 days in-Stock
 Vendor American Granby - Aquarius Supply
 Contact Name and Phone # Mark Harabedian 973-423-0222
 Items Offered List on Thumb Drive

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
Aquarius Supply			
✓3A	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	30	%
✓3B	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	33	%

Catalog No. 2018 Aquarius Price List
 Price List Date 5/1/18
 Delivery, A.R.O. 2 Days in-Stock
 Vendor Aquarius Supply
 Contact Name and Phone # Mark Harabedian 973-423-0222
 Items Offered Listed on file on Thumb Drive

Price Lists are to be Included

Armada Parts			
✓4A	Armada Parts - Percentage of Discount Offered - Delivered	13	%
✓4B	Armada Parts - Percentage of Discount Offered - Pick Up	15	%

Catalog No. Armada Price Sheet
 Price List Date 1/1/2018
 Delivery, A.R.O. 2 day in-stock
 Vendor Aquarius Supply
 Contact Name and Phone # Mark Harabedian 9734230222
 Items Offered on price sheet on thumb drive

Price Lists are to be Included

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
Corona			
✓7A	Corona Parts - Percentage of Discount Offered - Delivered	28.25	%
✓7B	Corona Parts - Percentage of Discount Offered - Pick Up	30.25	%

Catalog No. 2016-17 Price List
 Price List Date 9/1/16
 Delivery, A.R.O. 2 days in-stock
 Vendor Corona - Aquarius Supply
 Contact Name and Phone # mark Harabedian 973423-0222
 Items Offered Listed on price sheet on Thumb drive

Price Lists are to be Included

Cresline Plastic Pipe Co.

✓8A	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	76	%
✓8B	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	79	%

Catalog No. FORM MNP-2
 Price List Date 2/26/18
 Delivery, A.R.O. 2 days in-stock
 Vendor Cresline - Aquarius Supply
 Contact Name and Phone # mark Harabedian
 Items Offered on price sheet on thumb drive

Price Lists are to be Included

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
Dawn Industries			
✓9A	Dawn Industries Parts - Percentage of Discount Offered - Delivered	39.3	%
✓9B	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	41.3	%

Catalog No. Price Book Volume 16
 Price List Date 1/1/16
 Delivery, A.R.O. 2 days in-stock
 Vendor Dawn - Aquarius Supply Inc
 Contact Name and Phone # Mum Harabedian
 Items Offered in price book on thumb drive

Price Lists are to be Included

Dura Products			
✓10A	Dura Products Parts - Percentage of Discount Offered - Pick Up	46	%
✓10B	Dura Products Parts - Percentage of Discount Offered - Delivered	44	%

Catalog No. Price Catalog
 Price List Date 6/26/17
 Delivery, A.R.O. 2 days in-stock
 Vendor Dura - Aquarius Supply
 Contact Name and Phone # Mark Harabedian
 Items Offered on price sheet on thumb drive

Price Lists are to be Included

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
K-Rain			
✓13A	K-Rain Parts - Percentage of Discount Offered - Delivered	51	%
✓13B	K-Rain Parts - Percentage of Discount Offered - Pick Up	53	%
Catalog No. <u>K-Rain 2018 Price List</u>			
Price List Date <u>1/1/2018</u>			
Delivery, A.R.O. <u>2 days in-stock</u>			
Vendor <u>Aquarius Supply K-Rain</u>			
Contact Name and Phone # <u>Mark Harabedian</u>			
Items Offered <u>on price list on thumb drive</u>			

Price Lists are to be Included

King Innovation			
✓14A	King Innovation Parts - Percentage of Discount Offered - Delivered	48	%
✓14B	King Innovation Parts - Percentage of Discount Offered - Pick Up	50	%
Catalog No. <u>2018 King Innovation Price List</u>			
Price List Date <u>1/1/2018</u>			
Delivery, A.R.O. <u>2 days in-stock</u>			
Vendor <u>Aquarius Supply Inc</u>			
Contact Name and Phone # <u>Mark harabedian 973 423 0222</u>			
Items Offered <u>on price sheet on thumb drive</u>			

Price Lists are to be Included

Manufacturer's Retail List
Price Discount % NOT
LESS THAN

Item # Description

Lasco Fittings

✓15A	Lasco Fittings Parts - Percentage of Discount Offered - Deliverd	49	%
✓15B	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	51	%

Catalog No. Residential + Commercial Irrigation Fittings

Price List Date 7/1/2017

Delivery, A.R.O. 2 days in - Stock

Vendor Aquarius Supply Inc

Contact Name and Phone # Mark Harabedian 973 423 0222

Items Offered as outlined on price list on thumb drive

Price Lists are to be Included

NDS Inc.

✓16A	NDS Inc. Parts - Percentage of Discount Offered - Delivered	62	%
✓16B	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	64	%

Catalog No. NDS 2018 Price List

Price List Date 1/1/2018

Delivery, A.R.O. 2 days in stock

Vendor Aquarius Supply - NDS

Contact Name and Phone # Mark Harabedian 973 423 0222

Items Offered outlined on price list on thumb drive

Price Lists are to be Included

Manufacturer's Retail List
Price Discount % NOT
LESS THAN

Item #	Description	Price	Discount %	NOT LESS THAN
Oil Creek Plastics				
✓17A	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered			
			60	%
✓17B	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up			
			62	%

Catalog No. Oil Creek Plastics Irrigation Retail Price
 Price List Date 5/17/18
 Delivery, A.R.O. 2 days in-stock
 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

Paige Wiring

✓18A	Paige Wiring Parts - Percentage of Discount Offered - Delivered			
			40	%
✓18B	Paige Wiring Parts - Percentage of Discount Offered - Pick Up			
			42	%

Catalog No. 2018 Retail Price Sheet
 Price List Date 1/1/2018
 Delivery, A.R.O. 2 days in-stock
 Vendor Aquarius Supply Inc
 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

Rain Bird

✓19A	Rain Bird Parts - Percentage of Discount Offered - Delivered	43	%
✓19B	Rain Bird Parts - Percentage of Discount Offered - Pick Up	45	%

Catalog No. Landscape Irrigation Price List

Price List Date 2/5/2018

Delivery, A.R.O. 2 days in-stock

Vendor Aquarius Supply Inc

Contact Name and Phone # Mark Harabedian

Items Offered as listed in price sheet on thumb drive

Price Lists are to be Included

Toro

✓20A	Toro Parts - Percentage of Discount Offered - Delivered	41	%
✓20B	Toro Parts - Percentage of Discount Offered - Pick Up	43	%

Catalog No. 2018 Residential + Commercial Irrigation Price List

Price List Date 1/15/2018

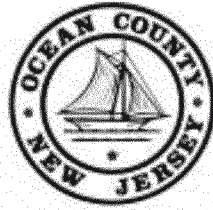
Delivery, A.R.O. 2 days in-stock

Vendor Aquarius Supply Inc

Contact Name and Phone # Mark Harabedian 973-423-0222

Items Offered Items in price list on thumb drive

Price Lists are to be Included



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Custom Bandag, Inc., the lowest qualified bidder. (B2018-71)

Official Resolution#	2018000754						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2018-71						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-71

RESOLUTION

July 3, 2018

WHEREAS, on May 8, 2018, 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:

Name and Address of Bidder

Custom Bandag, Inc.
401 E. Linden Avenue
Linden, NJ 07036
(908) 862-2400

Service Tire Truck Centers, Inc.
2255 Avenue A
Bethlehem, PA 18017
(610) 954-8473

Name and Address of Bidder

Edwards Tire Co., Inc.
PO Box 704
Farmingdale, NJ 07727
(732) 938-6767

; 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, CUSTOM BANDAG, 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 2, 2019, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CUSTOM BANDAG, 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 (Item #'s 1-18) of \$53,066.52

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-71.

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 Custom Bandag, 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	\$ 5.00	\$ 25.00
✓1b	Flat Repair Loose - Large Truck and Bus	8	EA	\$ 13.00	\$ 104.00
✓1c	Flat Repair Loose - Rear Farm	9	EA	\$ 20.00	\$ 180.00
✓1d	Flat Repair Loose - Off the Road	9	EA	\$ 30.00	\$ 270.00
Flat Repair On/Off Vehicle/Equipment					
✓2a	Flat Repair On/Off Vehicle/Equipment - Light Truck and Front Farm	9	EA	\$ N/C	\$ N/C
✓2b	Flat Repair On/Off Vehicle/Equipment - Large Truck and Bus	5	EA	\$ N/C	\$ N/C
✓2c	Flat Repair On/Off Vehicle/Equipment - Rear Farm	10	EA	\$ N/C	\$ N/C
✓2d	Flat Repair On/Off Vehicle/Equipment - Off the Road	10	EA	\$ N/C	\$ N/C
Mount and Dismount Loose Tires					
✓3a	Mount and Dismount Loose Tires - Light Truck and Front Farm	9	EA	\$ 5.00	\$ 45.00
✓3b	Mount and Dismount Loose Tires - Large Truck and Bus	50	EA	\$ 13.00	\$ 650.00
✓3c	Mount and Dismount Loose Tires - Rear Farm	9	EA	\$ 20.00	\$ 180.00
✓3d	Mount and Dismount Loose Tires - Off the Road	11	EA	\$ 30.00	\$ 330.00
Mount and Dismount On/Off Vehicle/Equipment					
✓4a	Mount and Dismount On/Off Vehicle/Equipment - Light Truck and Front Farm	9	EA	\$ N/C	\$ N/C
✓4b	Mount and Dismount On/Off Vehicle/Equipment - Large Truck and Bus	5	EA	\$ N/C	\$ N/C

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓4c	Mount and Dismount On/Off Vehicle/Equipment - Rear Farm	9	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓4d	Mount and Dismount On/Off Vehicle/Equipment - Off the Road	14	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
Balance Various Sizes					
✓5a	Balance Various Sizes - Light Truck	5	EA	\$ <u>5.00</u>	\$ <u>25.00</u>
✓5b	Balance Various Sizes - Large Truck and Bus, Disk Wheels Only	5	EA	\$ <u>18.00</u>	\$ <u>90.00</u>
"O" Rings					
✓6	"O" Rings - Off the Road Tires	43	EA	\$ <u>10.99</u>	\$ <u>472.57</u>
Radial Repair Units					
✓7a	Radial Repair Units - TL110	12	EA	\$ <u>7.50</u>	\$ <u>90.00</u>
✓7b	Radial Repair Units - TL112	5	EA	\$ <u>7.50</u>	\$ <u>37.50</u>
✓7c	Radial Repair Units - TL120	5	EA	\$ <u>7.50</u>	\$ <u>37.50</u>
Rims/Wheels					
✓8a	Rims/Wheels - Accuride, 22.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472" NO SUBSTITUTIONS	22	EA	\$ <u>100.00</u>	\$ <u>2200.00</u>
✓8b	Rims/Wheels - Accuride 24.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472" NO SUBSTITUTIONS	20	EA	\$ <u>105.00</u>	\$ <u>2100.00</u>
✓8c	Rims/Wheels - Accuride, 24.5 - 8.25 Open Rim NO SUBSTITUTIONS	5	EA	\$ <u>130.00</u>	\$ <u>650.00</u>
✓8d	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Hub Pilot NO SUBSTITUTIONS	5	EA	\$ <u>170.00</u>	\$ <u>850.00</u>
✓8e	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Stud Pilot NO SUBSTITUTIONS	5	EA	\$ <u>175.00</u>	\$ <u>875.00</u>
✓8f	Rims/Wheels - Accuride, 22.5 - 7.5 Open Rim NO SUBSTITUTIONS	5	EA	\$ <u>131.00</u>	\$ <u>655.00</u>
✓8g	Rims/Wheels - Accuride, 19.5 x 6.75 8-Hole Hub Pilot NO SUBSTITUTIONS	10	EA	\$ <u>159.00</u>	\$ <u>1590.00</u>
✓8h	Rims/Wheels - Accuride 24.5-8.25 10 Hole Stud Pilot NO SUBSTITUTIONS	5	EA	\$ <u>130.00</u>	\$ <u>650.00</u>
Tubes					
✓9a	Tubes for Radial Tires	10	EA	\$ <u>29.00</u>	\$ <u>290.00</u>
✓9b	Tubes for Bias Tires	10	EA	\$ <u>25.00</u>	\$ <u>250.00</u>

Introduced on: July 3, 2018
 Adopted on: July 3, 2018
 Official Resolution#: 2018000754

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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	9	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓10b	Pumping of Two Part Liquid Foam - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	5	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓10c	Two Part Liquid Foam, Price per pound	18,200	LB	\$ <u>.90</u>	\$ <u>16,380.00</u>
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	\$ <u>N/C</u>	\$ <u>N/C</u>
✓11b	Cutting of Foam from Rim - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	5	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
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	9	EA	\$ <u>240.00</u>	\$ <u>2160.00</u>
✓12b	Pumping of Magnesium Flake In/Out of Tires - Road Farm Industrial Backhoe/Loader, FLAT FEE	5	EA	\$ <u>349.99</u>	\$ <u>1749.95</u>
✓12c	Magnesium Flake, Price per Pound	13,000	LB	\$ <u>N/C</u>	\$ <u>N/C</u>
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	410	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
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	90	HR	\$ <u>45.00</u>	\$ <u>4050.00</u>
✓14b	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Overtime Hours	25	HR	\$ <u>45.00</u>	\$ <u>1125.00</u>

Introduced (Including Service Truck and Technician) - July 3, 2018
Adopted on: July 3, 2018
Official Resolution No. 201800754

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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	700	MILE	\$ <u>N/C</u>	\$ <u>N/C</u>
Road Service requiring Boom					
✓16a	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Normal Hours	115	HR	\$ <u>75.00</u>	\$ <u>8625.00</u>
✓16b	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Overtime Hours	30	HR	\$ <u>90.00</u>	\$ <u>2700.00</u>
Scrap Tire Charge					
✓17a	Scrap Tire Charge - Large Truck and Bus	150	EA	\$ <u>5.00</u>	\$ <u>750.00</u>
✓17b	Scrap Tire Charge - Rear Farm	150	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓17c	Scrap Tire Charge - Off the Road	150	EA	\$ <u>N/C</u>	\$ <u>N/C</u>

✓18 **Valve Stems, Various Sizes**
Valve Stems, Various Sizes,
American Made Only,
NO SUBSTITUTIONS

Show percentage discount here 28 % and below

\$4,000.00 - (\$4,000.00 x 28 %) =

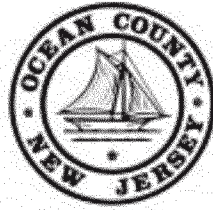
\$ 2880.00

Catalog Name & Number (or date):

DILL AIR Control Products

TOTAL LUMP SUM (Add Item #'s 1-18):

\$ 53066.52



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Concurring with the recommendation from DCO Energy, LLC to award a Contract for OCEAN COUNTY ESIP - HVAC UPGRADES AND NEW ENERGY MANAGEMENT SYSTEM BID # II to UNITEMP, Inc. for Item 1 for a Base Bid Total (Package A & Package B) award in the amount of \$3,888,000.00. (B2018-79CE)

Official Resolution#	2018000755						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2018-79CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION CONCURRING WITH THE RECOMMENDATION FROM DCO ENERGY LLC TO AWARD THE OCEAN COUNTY ESIP – HVAC UPGRADES AND NEW ENERGY MANAGEMENT SYSTEM – BID #II TO UNITEMP, INC.

July 3, 2018

WHEREAS, on June 12, 2018, pursuant to legal advertisements thereof, sealed bids were received for the Ocean County ESIP – HVAC Upgrades and New Energy Management System – Bid #II; and

WHEREAS, three (3) firms responded with bids and associated documentation; and

WHEREAS, the responses received by the County of Ocean were reviewed by DCO Energy, LLC; and

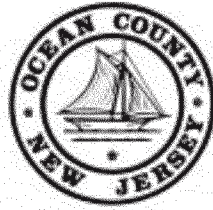
WHEREAS, DCO Energy, LLC has recommended award to Unitemp, Inc. for the Ocean County ESIP – HVAC Upgrades and New Energy Management System – Bid #II; and

WHEREAS, this Resolution concurring with the recommendation for award is made in compliance with the provisions of N.J.S.A. 40A:11-4.6, of the Local Public Contracts Law.

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

The Freeholder Director and Clerk of the Board hereby concur with the recommendation of DCO Energy, LLC that a contract be awarded for the Ocean County ESIP – HVAC Upgrades and New Energy Management System – Bid #II to Unitemp, Inc.; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Assistant Administrator, County Purchasing Agent, County Director of Finance, County Director of Building and Grounds, County Counsel and DCO Energy, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the REPLACEMENT OF MAYETTA BRIDGE STRUCTURE #1530-004 OVER CEDAR RUN CREEK, TOWNSHIP OF STAFFORD to Midlantic Construction, LLC in the amount of \$878,315.41. (B2018-84E)

Official Resolution#	2018000756						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2018-84E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-84E

RESOLUTION

July 3, 2018

WHEREAS, on June 19, 2018, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF MAYETTA BRIDGE STRUCTURE #1530-004 OVER CEDAR RUN CREEK, TOWNSHIP OF STAFFORD, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Name and Address of Bidder

Midlantic Construction, LLC
371 N. Main St.
Barnegat, NJ 08005
(732) 223-9393

Shore Connection, Inc.
304 Forge Rd., Unit 10
West Creek, NJ 08092
(609) 294-4990

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Marbro, Inc.
127 Pine St., PO Box 134
Montclair, NJ 07042
(973) 744-8383

Lucas Construction Group
PO Box 8939
Red Bank, NJ 07701
(732) 955-8300

Walters Marine Construction, Inc.
414 Woodbine-Ocean View Road
Ocean View, NJ 08230
(609) 624-8702

Under Ground Utilities Corp.
711 Commerce Road
Linden, NJ 07036
(908) 862-8936

J. E. Hannon Inc. T/A Bird Construction
105 Harbor Inn Road
Bayville, NJ 08721
(732) 269-1333

Montana Construction Corp., Inc.
80 Contant Avenue
Lodi, NJ 07644
(973) 478-5200

IEW Construction Group, Inc.
75 Sculptors Way
Hamilton, NJ 08619
(609) 586-5005

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of MIDLANTIC CONSTRUCTION, LLC, be accepted for the Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Midlantic Construction, LLC, accepting their low bid in the amount of \$878,315.41 for the Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred (100)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 415-185-C808 in the amount of \$878,315.41 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-84E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

John N. Ernst, P.E., P.P.
Ocean County Engineer

C. Roberts Mulloy, P.E., P.P.
Assistant County Engineer

Thomas E. Hartman, Jr., P.E.
Supervising Engineer, Construction

Mark F. Jehnke, P.E.
Traffic Engineer

Lukasz Praski, P.E.
Supervising Engineer, Bridges

Gary Leemann, P.E.
Principal Engineer, Roadways



OFFICE OF THE OCEAN COUNTY ENGINEER

129 Hooper Avenue • P.O. Box 2191
Toms River, New Jersey 08754-2191

Res-Pg:1.7-4

Voice (732) 929-2130

Telefax (732) 506-5182

Road Opening Permit (732) 929-2124

Traffic (732) 349-8165

June 27, 2018

Ms. Betty Vasil, Clerk
Board of Chosen Freeholders
Administration Building
Toms River, New Jersey 08753

**Re: Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek,
Township of Stafford**

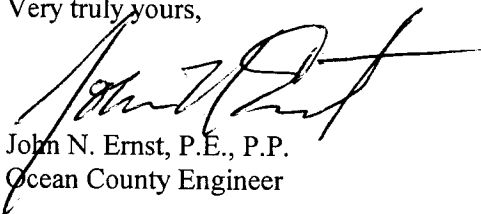
Dear Ms. Vasil:

Bids for the above referenced project were received, reviewed and evaluated by the County Engineer.

It is recommended that the project be awarded to Midlantic Construction, LLC on their low bid of \$878,315.41 at the July 3, 2018 meeting of the Board of Chosen Freeholders.

A Certification of Funds form and Purchase Requisition for this project will be forwarded to you when signed by the Department of Finance.

Very truly yours,


John N. Ernst, P.E., P.P.
Ocean County Engineer

JNE/lmp

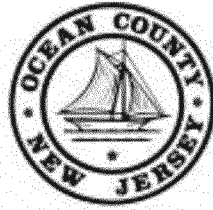
cc: Michael J. Fiure, Director, Management and Budget
Jennifer Bowens, Purchasing Department
Michelle Gunther, Purchasing Department

B2018-84 E

Introduced on: July 3, 2018
Adopted on: July 3, 2018
Official Resolution: 2018000756



SP56754
SPECIAL ASSISTANCE/ACCOMMODATIONS available, please call (732) 929-2130.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Extension of Time for Contract B2017-134 for the period of 7/19/2018 to 7/18/2019 to Atlantic Coastal Welding, Inc.

Official Resolution#	2018000757						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2017-134						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 3, 2018

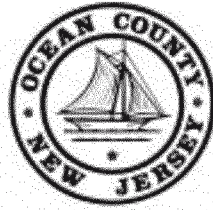
WHEREAS, a current contract exists for the bid titled **WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES NO. III** which was awarded on October 4, 2017 and assigned contract number B2017-134.

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with ATLANTIC COASTAL WELDING, INC. accepting their request for the continued furnishing and delivery of Welding, Metal Fabrication and Machine Shop Services No. III for the County of Ocean for the extended contract period of July 19, 2018 to July 18, 2019 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, Juvenile Services Department, Vehicle Services Department, and Atlantic Coastal Welding, Inc., the successful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Extension of Time for Contract B2017-80 for the period of 7/19/2018 to 7/18/2019 to BR Welding, Inc.

Official Resolution#	2018000758						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2017-80						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

WHEREAS, a current contract exists for the bid titled **WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES** which was awarded on July 19, 2017 and assigned contract number B2017-80.

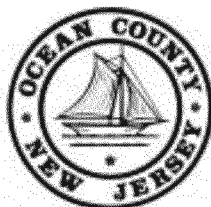
WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with **BR WELDING, INC.** accepting their request for the continued furnishing and delivery of Welding, Metal Fabrication and Machine Shop Services for the County of Ocean for the extended contract period of July 19, 2018 to July 18, 2019 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, Engineering Department, Juvenile Services Department, Vehicle Services Department, and BR Welding, Inc., the successful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Vollers Excavating and Construction, Inc. (B2017-121CE) for the Manchester Garage Site Improvements Project, a decrease in the amount of \$79,968.42.

Official Resolution#	2018000776						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2017-121CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>B2017-121CE</u>
--

RESOLUTION

July 3, 2018

WHEREAS, Contract No. B2017-121CE was entered into on October 4, 2017, with Vollers Excavating and Construction, Inc., in connection with the project known as Manchester Garage Site Improvements; and

WHEREAS, it has been determined that revisions to the contract are necessary for aluminum slide plates for Jet Vac drainage, asphalt price adjustment and allowances not used; and

WHEREAS, these costs/credits result in a net decrease to the contract; and

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

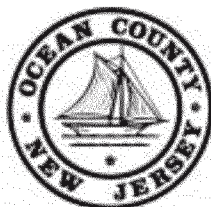
WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. Mott MacDonald, LLC is hereby authorized to issue Change Order No. 1 at a net decrease to the Contract in the amount of \$79,968.42 to Vollers Excavating and Construction, Inc.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Vollers Excavating and Construction, Inc., P. O. Box 5297; 3311 Route 22 East, North Branch, NJ 08876 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required; and

3. Contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-121CE; and

4 Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management and Budget, County Director of Finance, Solid Waste Management Director, County Counsel, Vollers Excavating and Construction, Inc., and Mott MacDonald, LLC.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Altec Building Systems Corporation, Inc. (B2017-155A) for the project known as Proposed Renovations to the Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, an increase in the amount of \$66,400.00.

Official Resolution#	2018000777						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2017-155A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2017-155A

RESOLUTION

July 3, 2018

WHEREAS, Contract No. B2017-155A was entered into on December 6, 2017, with Altec Building System Corp, in connection with the project known as Proposed Renovations to Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, Toms River; and

WHEREAS, it has been determined that revisions to the contract are necessary due to adjustments in contract; and

WHEREAS, these adjustments resulted in additional project costs in the amount of \$66,400.00; and

WHEREAS, it has been determined that revisions to the contract will change the substantial completion date to September 1, 2018; and

WHEREAS, The Consulting Architect, Yezzi Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

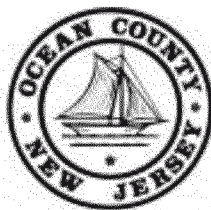
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contractor amount shall be increased by \$66,400.00 with funding available in account 016-010-6040-62MB ; and
2. Yezzi and Associates is hereby authorized to issue Change Order No. 1 a contract increase in the amount of \$66,400.00 to Altec Building System Corp. Inc. in connection with the Proposed Renovations to Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, Toms River; and
3. The Contract time shall be increased with a new date of completion on September 1, 2018.

4. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Altec Building System 904 Atlantic Avenue, Point Pleasant, NJ 08742 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and

5. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-155A; and

6. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Altec Building System Corp. Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order under Contract PP2018-61 to Adams, Rehmann & Heggan for Professional Land Surveying Services in an amount not to exceed \$24,930.00.

Official Resolution#	2018000803						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	n-1						
CAF #							
Purchase Req. #	PP2018-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

WHEREAS, on July 19, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 22501, part of Lot 1 in Jackson Township and Block 62, part of Lot 31 in Manchester Township, under the Ocean County Natural Lands Trust Fund, by resolution #2017000835; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

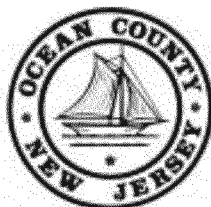
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann, & Heggan, Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$24,930; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$24,930 for surveying services to Adams, Rehmann & Heggan from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
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101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order under Contract PP2018-87 to Pennoni Associates, Inc. for Material Sampling, Inspection and Testing Services in an amount not to exceed \$12,753.00.

Official Resolution#	2018000804						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	n-2						
CAF #							
Purchase Req. #	PP2018-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

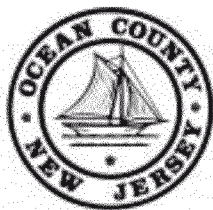
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services Geotechnical Engineering Evaluation for Replacement of Bamber Bridge, Structure No. 1512-008, Carrying Lacey Road (C.R. 614) Over Middle Branch of Cedar Creek, Lacey Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and; and

WHEREAS, Pennoni Associates, Inc. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$12,753.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$12,753.00 to Pennoni Associates, Inc. for Material Sampling, Inspection and Testing Services Geotechnical Engineering Evaluation from Capital Budget Account Number 413-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Pennoni Associates, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order under Contract PP2018-87 to French and Parrello Associates, PA for Material Sampling, Inspection and Testing Services in an amount not to exceed \$22,780.00.

Official Resolution#	2018000805						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	n-3						
CAF #							
Purchase Req. #	PP2018-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

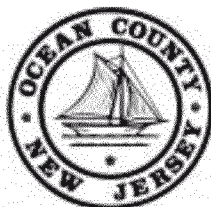
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services Geotechnical Engineering Evaluation for Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018) Colonial Drive North and South Over Union Branch of Toms River, Manchester Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and; and

WHEREAS, French and Parrello Associates, P.A. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$22,780.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$22,780.00 to French and Parrello Associates, P.A. for Material Sampling, Inspection and Testing Services Geotechnical Engineering Evaluation from Capital Budget Account Number 413-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French and Parrello Associates, P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Extension of Time to November 1, 2018 to Louis Berger Group to provide Public Assistance (PA) FEMA Program Services in response to Superstorm Sandy recovery efforts (CP2015-67), in an amount not to exceed \$144,060.00.

Official Resolution#	2018000806						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	n-4						
CAF #							
Purchase Req. #	CP2015-67						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

WHEREAS, the County of Ocean previously adopted a Resolution, dated December 5, 2012, ratifying the actions taken by the Ocean County Administrator in executing the necessary Documents and Agreements with AshBritt, Inc. and the Louis Berger Group, Inc. for Superstorm Sandy related debris removal, debris monitoring and other related services as needed by the County under state contract Nos. AG063 and A80768 in an amount not to exceed \$10,000,000.00 ("Prior Resolution"); and

WHEREAS, by way of subsequent Resolutions dated November 7, 2012, December 5, 2012 and March 6, 2013, the Ocean County Board of Chosen Freeholders authorized Special Emergency appropriations in a total amount of \$95,000,000.00 to fund the County of Ocean's Superstorm Sandy clean-up and recovery efforts ("Special Emergency Appropriation Resolutions"); and

WHEREAS, on February 5, 2014 it was necessary to amend and supplement the Prior Resolution referred to above to reflect the Ocean County Board of Chosen Freeholders approval of the special emergency Appropriation Resolutions identified above and to acknowledge the availability of said funding for use in the county's Superstorm Sandy clean-up, restoration and recovery efforts; and

WHEREAS, by Resolution of the Board of Chosen Freeholders adopted on February 18, 2015, Contract A80768 with Louis Berger Group, Inc. was extended for the period of November 1, 2014 thru January 31, 2015 under County Contract CP2015-66; and

WHEREAS, by Resolution of the Board of Chosen Freeholders adopted on February 18, 2015, Contract #A80768 Extension #1, T2686 with Louis Berger Group, Inc., was extended for the period of February 1, 2015 to January 31, 2016 under County contract CP2015-67; and

WHEREAS, by Resolution the Board of Chosen Freeholders adopted on February 17, 2016, Contract A80768 Extension #2, T2686 with Louis Berger Group, Inc., was extended for a period of February 1, 2016 thru January 31, 2017 under contract CP2015-67; and

WHEREAS, by resolution the Board of Chosen Freeholders adopted on February 15, 2017, Contract A80768 Extension #3 T2686 with Louis Berger Group, Inc., was extended for a period of February 1, 2017 thru November 1, 2017 under contract CP2015-67; and

WHEREAS, by resolution the Board of Chosen Freeholders adopted on March 18, 2018, Contract A80768 Extension #4 T2686 with Louis Berger Group, Inc., was extended for a period of November 2, 2017 thru May 1, 2018 under contract CP2015-67; and

WHEREAS, The County has received notification from the State of New Jersey, Department of Treasury, Division of Purchase and Property of approval to extend the Contract #A80768 Extension #5 with Louis Berger Group, Inc., for the period of May 2, 2018 thru November 1, 2018, under the pricing terms and conditions of the original RFP "Attachment A", and;

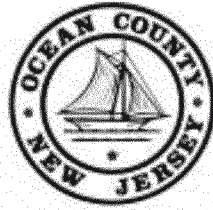
WHEREAS the County has been advised of the need to extend the Contract A80768 with Louis Berger Group, Inc., for the period of May 2, 2018 thru November 1, 2018 in order to provide Ocean County with Public Assistance (PA) FEMA Program Services in response to Superstorm Sandy recovery efforts, including close out, audit and insurance support in an amount not to exceed \$144,060.00 in accordance with the proposal dated May 2, 2018; and

WHEREAS, funds are available for such services in account number MY-016-015-6855-6600.

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a contract amendment with Louis Berger Group, Inc., as more specifically detailed in said Contract Amendment.

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the appropriate county official(s) is hereby authorized and directed to sign any necessary documents required in the execution of this Contract Amendment as described above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the State of New Jersey, Department of the Treasury, Division of Purchase and Property; the Ocean County Department of Finance, the Ocean County Auditor and The Louis Berger Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Agreement with All Around Concessions, LLC for food and ice cream vending at Berkeley Island County Park. (QP2018-98)

Official Resolution#	2018000807						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	n-5						
CAF #							
Purchase Req. #	QP2018-98						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

WHEREAS, There exists a need for mobile food vending at Berkeley Island County Park when and as directed by the Ocean County Department of Parks and

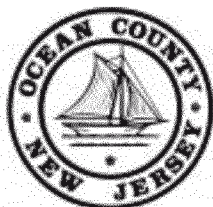
WHEREAS, The County of Ocean has publicly solicited a Request for Quotation for such food and ice cream vending in accordance with the requirements of N.J.S.A 19:44-20.4et seq.; and

WHEREAS, one (1) entity responded to the Request for Quotation; and;

WHEREAS, the response received by the County Of Ocean was reviewed by the Ocean County Department of Parks and Recreation and determined the sole respondent to be compliant with the needs of the Department, and the criteria set forth by the Ocean County Parks and Recreation Department

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an agreement between the County of Ocean and All Around Concessions, LLC and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Auditor, Ocean County Department of Finance, Ocean County Department of Parks and Recreation and All Around Concessions, LLC.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Agreement with Altura Communications Solutions for upgrades to the County's Avaya phone system, State Contract T-1316, in the amount of \$593,065.54.

Official Resolution#	2018000808						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	n-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

WHEREAS, there exists a need for an upgrade to the Ocean County Avaya phone system; and

WHEREAS, the Ocean County Office of Information Technology has determined that an upgrade to the Avaya phone system is essential to the efficient operation of the Ocean County telecommunications environment; and

WHEREAS, the County has solicited proposals from authorized vendors on NJ State Contract T1316; and

WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with Altura Communications Solutions, Sub Contract No. 80802 to provide an upgrade to the Avaya phone system, as set forth in their proposal dated May 24, 2018; and

WHEREAS, the funds shall be encumbered for said agreement under account number 415-010-C814 in the amount of \$422,439.94 and account number 301-010-C814 in the amount of \$170,625.60, for total amount not of \$593,065.54. Terms subject to the availability of funds.

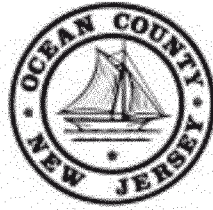
NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T1316 Sub Contract No. 80802.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with Altura Communications Solutions, 1335 South Acacia Ave. Fullerton CA, 92831.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;
Ocean County Comptroller;
Ocean County Department of Technology;
Altura Communications Solutions;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
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Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Agreement with EPlus Technology, Inc. for an upgrade to the CISCO fiber switch for the surveillance camera system, State Contract M-7000, in the amount of \$48,064.50.

Official Resolution#	2018000809						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

WHEREAS, there exists a need for an upgrade to a CISCO fiber switch for the Ocean County Surveillance camera system; and

WHEREAS, the Ocean County Office of Information Technology has determined that an upgrade to a CISCO fiber switch is essential to the efficient operation of the Ocean County Surveillance cameras; and

WHEREAS, the County has solicited proposal from authorized vendor on NJ State Contract M-7000; and

WHEREAS, upon review of the proposal, the County is desirous of entering into an agreement with EPlus Technology, Inc., NJ State Sub Contract No. 87720 to provide an upgrade to a CISCO fiber switch, as set forth in their proposal dated June 4th, 2018; and

WHEREAS, the funds shall be encumbered for said agreement under account number 301-010-C814 in an amount of \$48,064.50. Terms subject to the availability of funds and contingent on the approval of the current years Ocean County Budget.

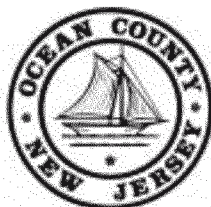
NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M-7000 Sub Contract No. 87720.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with EPlus Technology, Inc., 133 Gaither Dr. – Ste. C, Mount Laurel, NJ 08054.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to:
Ocean County Comptroller;
Ocean County Department of Technology;
EPlus Technology, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
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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 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Agreement with Motorola Solutions, Inc. for an upgrade to the Microwave Communications Systems, State Contract No. T-0109 in an amount not to exceed \$2,881,266.00.

Official Resolution#	2018000810						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	n-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

JULY 3, 2018

WHEREAS, there exists a need for an upgrade to the Ocean County Microwave Communications System; and

WHEREAS, the Ocean County Department of Management and Budget's Wireless Division has determined that an upgrade is essential to the safe and efficient operation of the Ocean County communications environment; and

WHEREAS, Motorola Solutions Inc. provides the service that meets the needs of the Department of Management and Budget; and

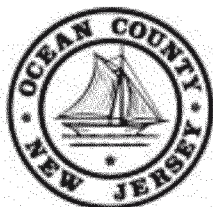
WHEREAS, this service contract is awarded in compliance with the New Jersey State Contract T-0109; and

WHEREAS, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub. Contract No. 83909, to provide equipment and installation of said equipment, as set forth in their proposal dated, May 30, 2018; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 9999-415-010-C814, in total amount not to exceed \$2,881,266.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract T-0109, Sub Contract No. 83909.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., P.O. Box 1335, Burlington, New Jersey 08016.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified copy of this Resolution shall be forwarded to the Ocean County Comptroller, Ocean County Director of Management and Budget and Motorola Solutions Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Agreement with New Jersey Business Systems, Inc. for an upgraded Digital Microwave Link at 129 Hooper Avenue and 146 Chestnut Street, State Contract T-0109, in the amount of \$79,239.80.

Official Resolution#		2018000811					
Meeting Date		07/03/2018					
Introduced Date		07/03/2018					
Adopted Date		07/03/2018					
Agenda Item		n-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 3, 2018

WHEREAS, there exists a need for an upgraded Digital Microwave Link between Ocean County Building at 129 Hooper Avenue and 146 Chestnut Street; and

WHEREAS, the Ocean County Office of Information Technology has determined that the upgrade will improve performance of the Data and Voice communications between the Ocean County Building at 129 Hooper Avenue and 146 Chestnut Street; and

WHEREAS, New Jersey Business Systems, Inc., provides service, labor, parts and materials to upgrade the digital microwave link that meets the needs of the Office of Information Technology; and

WHEREAS, this is awarded in compliance with the NJ State Contract T-0109; and

WHEREAS, the County is desirous of entering into an agreement with New Jersey Business Systems, Inc., Sub Contract No. 83899 to provide service, labor, parts and materials to upgrade the Digital Microwave Link between Ocean County Buildings at 129 Hooper Avenue and 146 Chestnut Street for the Office of Information Technology, as set forth in their proposal dated June 21, 2018; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 301-010-C814 in the amount of \$79,239.80.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T-0109 Sub Contract No. 83899.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with New Jersey Business Systems, Inc., 7C Marlen Drive Robbinsville, NJ 08691.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

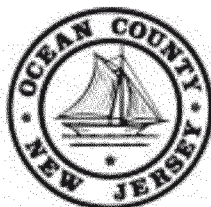
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Department of Technology;

New Jersey Business Systems, Inc.;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the Contract with Ocean County PIC, Inc. (CC2017-92) for One Stop Operation Management Services.

Official Resolution#	2018000812						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	n-10						
CAF #							
Purchase Req. #	CC2017-92						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

JULY 3, 2018

WHEREAS, there exists a need to provide One Stop Operation Management Services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, as more specifically set forth in those Agreements; and

WHEREAS, the Agreement was for a one year period, effective July 1, 2017 through June 30, 2018 and, at the successful completion of the one year Agreement, a one year extension could be exercised; and

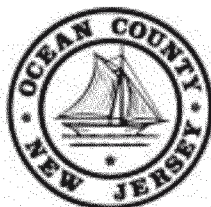
WHEREAS, Ocean County's Department of Human Services desires to utilize the option to extend the Agreement for one additional year as stated in Contract number CC2017-92 with said vendor, Ocean County PIC, Inc., setting forth terms and conditions as specified in the Proposal; and

WHEREAS, additional funds are available for One Stop Operation Management Services from accounts maintained by the Ocean County Department of Human Services for the additional one year period from July 1, 2018 through June 30, 2019; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to amend the agreement with Ocean County PIC, Inc.
2. The contract number CC2017-92 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$42,705.00 shall be appropriated from account # 017-818-6533-6900.
4. That funds not to exceed the amount of \$106,555.00 shall be appropriated from account # 017-818-6155-6900.
5. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
6. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
7. Certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel, and Ocean County PIC, Inc.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the Contract with Ocean County PIC, Inc. (CC 2017-93) for One Stop Career Center Administrative Entity Services.

Official Resolution#	2018000813						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	n-11						
CAF #							
Purchase Req. #	CC2017-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC2017-93

RESOLUTION

JULY 3, 2018

WHEREAS, there exists a need to provide One Stop Career Center Administrative Entity services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, as more specifically set forth in those Agreements; and

WHEREAS, the Agreement was for a one year period, effective July 1, 2017 through June 30, 2018 and, at the successful completion of the one year Agreement, a one year extension could be exercised; and

WHEREAS, Ocean County’s Department of Human Services desires to utilize the option to extend the Agreement for one additional year as stated in Contract number CC2017-93 with said vendor, Ocean County PIC, Inc., setting forth terms and conditions as specified in the Proposal; and

WHEREAS, additional funds are available for One Stop Career Center Administrative Entity services and management from accounts maintained by the Ocean County Department of Human Services for the additional one year period from July 1, 2018 through June 30, 2019; and

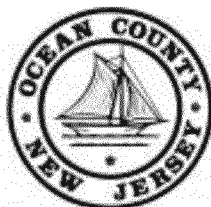
WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay-to-Play” Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to amend the agreement with Ocean County PIC, Inc.

2. The contract number CC2017-93 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$749,623.00 shall be appropriated from account # 017-818-6533-6900.
4. That funds not to exceed the amount of \$2,405,316.00 shall be appropriated from account # 017-818-6155-6900.
5. That funds not to exceed the amount of \$30,000.00 shall be appropriated from account # 017-818-R002-6900.
6. That funds not to exceed the amount of \$28,000.00 shall be appropriated from account # 016-205-5016-7900.
7. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
8. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
9. Certified copies of this Resolution shall be made available to:

Ocean County PIC, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Elizabeth A. Vasil to the position of Clerk of the Board for a term of three (3) years, term to expire 8/1/2021.

Official Resolution#	2018000749						
Meeting Date	07/03/2018						
Introduced Date	07/03/2018						
Adopted Date	07/03/2018						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vasil

Clerk Of The Board

RESOLUTION

July 3, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ELIZABETH A. VASIL** is hereby reappointed **CLERK OF THE BOARD OF CHOSEN FREEHODLERS**, in accordance with N.J.S.A., 40A:9-26, for a term of three (3) years commencing August 2, 2018.

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute an Employment Agreement, a copy of which shall be kept on file in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Ocean County Department of Finance and to the appointee.