



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 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 November 16, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Vicari, Bartlett, Haines and Little were present at the call of the roll.

B. Roll Call

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

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

D. **PROCLAMATION**
DIRECTOR KELLY: "We have one proclamation if the Clerk would read that? I think Freeholder Vicari, you are going to present this?"

FREEHOLDER VICARI: "Yes, Mr. Director."

CLERK VASIL: "Thank you Freeholder. This is the '2016 Certified Home Health Aide Day' in Ocean County and we're formally recognizing Joanne Applegate as the 'Ocean County Certified Home Health Aide of the Year', and if she would, come forward along with Norm Van Buskirk who is the Executive Director of the Visiting HomeCare Service of Ocean County."

Clerk Vasil reads the proclamation into the record.

1. Proclaiming Tuesday, November 22, 2016 as "Certified Home Health Aide Day" in Ocean County and formally recognizing Joanne Applegate as the "Ocean County Certified Home Health Aide of the Year".

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

FREEHOLDER VICARI: "Thank you Mrs. Vasil. On behalf of the Board of Freeholders I want to commend not only Joanne Applegate for doing an outstanding job, but also all of those who serve our senior citizens, the old, the elderly and the disabled for doing an outstanding job. I think the most important thing is that we want our senior citizens to live with independence and with dignity. It's very, very important. Especially those that work and the men and women that work there. They're hard-working, dedicated people, but they have something that I've noticed that's very, very important and this Board has really commended all of your employees with you and that is compassion. You're very, very compassionate people. So not only do I want to give this to you on behalf of the Board, but something else that is so important, I need more younger people to get involved and get a job and it's so important that you have to give something back. You make a living, a fair living, but what's the most important thing is that when you go home at night you feel good about what you've done. Sometimes you don't get a thank you, but you know something? We do appreciate what you do.

We have the highest percentage of senior citizens in the United States. They come to Ocean County because we have good people that work and because we take care of their needs. So to all the young people, before you graduate, what you should do before you get that diploma you should say, 'You know something?' You have to give something back whether it's in government service or what you do. It is very, very important."

JOANNE APPLGATE: "Thank you. Thank you very much. I enjoy serving the people of my community and helping the seniors. Thank you very much."

NORM VAN BUSKIRK: "I'd like to congratulate Joanne Applegate for the honor of Ocean County's '2016 Certified Home Health Aide of the Year'. In the current employment climate many employees expect to work for no more than two years at a particular employer before moving on for a variety of reasons. It's really rare to have a dedicated employee like Joanne for the past 23 years. She's very compassionate and dependable. She goes above and beyond for her clients and they all love and praise her.

The staff at Visiting HomeCare Service of Ocean County are proud to have Joanne as part of our team. She is an asset to VHS and we look forward to many more years or working together. So congratulations Joanne and thank you to the Ocean County Freeholders for your continued support. Thank you very much."

FREEHOLDER VICARI: "Joanne, again, thank you very much."

JOANNE APPLGATE: "Thank you."

FREEHOLDER VICARI: "Okay. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. Before we move on to Ordinances, I see three more students, so what schools are here today? Are you all from the same school or do we have different schools? All the same school – Toms River North. Okay, very good. Now we have nine students here today. Very good. Okay we're going to move on to Ordinance Introduction."

E. ORDINANCE - INTRODUCTION

1. Ordinance #2016-26 - Refunding Bond Ordinance providing for Various Capital Equipment and Improvements for the Energy Savings Improvement Program of the County of Ocean, State of New Jersey, and appropriating an amount not to exceed \$18,000,000.00 therefor, and authorizing the Issuance of Bonds or Notes of the County of Ocean for financing the cost thereof.

RESULT	ADOPTED	Official Resolution #: 2016001293
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-26 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on December 21, 2016 at 4:00 P.M.

DIRECTOR KELLY: "Okay, now this is the Introduction today, I'll call for a vote on the Introduction in just a minute. We will have a Public Hearing on this at our next meeting which will be..."

CLERK VASIL: "Freeholder, this actually is going to be a little bit off that schedule because we have to wait for Local Finance Board approval and so the Public Hearing and adoption would be the 21st of December."

DIRECTOR KELLY: "Right before Christmas. Okay, so our Public Hearing won't be until December 21st as we heard from our Clerk of the Board. Do we have a motion to Introduce the Ordinance?"

On motion duly made by Freeholder Vicari, seconded by Freeholder Haines, Ordinance #2016-26 was Introduced on first reading.

DIRECTOR KELLY: "Freeholder Vicari.

FREEHOLDER VICARI: "Yes, Mr. Director. Even though it's December 21st for the Public Hearing, I just want to mention that the \$18 million that you see is actually reimbursement that we will get from cost savings and from the State of New Jersey Board of Public Utilities. But, it was a little complicated and I would like to thank Julie Tarrant because it is not part of our debt service, but it is as far as that we do have to pay it, but when we get our AAA Bond Rating it's separate as a source of revenue that's coming in. The replacement of the \$18 million is equipment that we have that would have to be replaced ordinarily, but we don't have to do so and it's really energy savings on over one million square feet of County buildings that we're going to save. But the savings after this takes place is an investment year after year after year.

So, again, the \$18 million and I had a discussion on this with Freeholder Little, our Deputy Director, is not additional to our debt. But this is a little arrangement that will be different. We will have to get the approval from the State of New Jersey so we want to make it as transparent as possible. So December 21st is the Public Hearing. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you Freeholder."

F. ORDINANCE - PUBLIC HEARING

DIRECTOR KELLY: "Now, next we're going to go on to Ordinances that were already introduced and today we're going to have the Public Hearing."

1. ORDINANCE #2016-25 - An Ordinance appropriating the sum of \$152,960.90 from the Reserve for State Aid Interest Account for the cost of the Reconstruction of Various County Bridges, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2016001294
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-25 by title, which was scheduled for Introduction at this time, with the Public Hearing which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-25 to receive the following comments from the public.

WILLIAM GUMPER, 10 WILLEMSTAD STREET, BERKELEY TOWNSHIP: "I heartily agree and approve of this expenditure. It's necessary. It's part of infrastructure. A lot of towns and a lot of counties fall behind in doing this - repair the roads, repair the bridges, repair the tunnels. It is exceptionally important and I heartily agree with you. Thank you."

DIRECTOR KELLY: "Thank you sir. Thank you for your comment."

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Little, Ordinance #2016-25 was adopted on final reading.

G. Authorizing Payment of Bills in Bill Committee Report No. 22.

RESULT	ADOPTED	Official Resolution #: 2016001260
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next, Freeholder, we have authorizing Payment of Bills contained in Bill Committee Report No. 22."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

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

H. Authorizing Engineering Payments to Contractors as listed below.

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

1. TECHNAPRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Change Order #2 - E-\$1,486.88, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2016001267
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. MARBRO, INC. - Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue over Getting in Ditch, Stafford Township - Change Order #1 - E-\$37,762.00, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2016001268
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016A, Toms River Township - Partial Estimate #4 - \$59,666.16.

RESULT	ADOPTED	Official Resolution #: 2016001269
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. UNDERGROUND UTILITIES CORP. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township No. II, Ocean County - Change Order #1 - E-\$21,608.24, R-\$21,060.00.

RESULT	ADOPTED	Official Resolution #: 2016001270
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships, Ocean County - Change Order #3 - E-\$4,536.00, R-\$29,485.64.

RESULT	ADOPTED	Official Resolution #: 2016001271
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships, Ocean County - Final Estimate #6 - \$18,344.87.

RESULT	ADOPTED	Official Resolution #: 2016001272
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Partial Estimate #7 - \$27,783.00.

RESULT	ADOPTED	Official Resolution #: 2016001273
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of portions of Certain County Roads, Contract 2016A, Ocean County - Partial Estimate #3 - \$114,565.40.

RESULT	ADOPTED	Official Resolution #: 2016001274
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolutions, Items I-1 through I-23."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2016001297
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring George (Gef) Flimlin as he retires from 38 years of dedicated service to the Rutgers Cooperative Extension of Ocean County.

RESULT	ADOPTED	Official Resolution #: 2016001276
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. In support of the New Jersey Association of Counties complaint concerning unfunded mandates.

RESULT	ADOPTED	Official Resolution #: 2016001281
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2016 OC Budget for the program entitled Drug Recognition Expert Callout Program FY16/17, in the amount of \$70,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001262
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2016 OC Budget for the program entitled Driving While Intoxicated Enforcement FY16/17, in the amount of \$107,500.00.

RESULT	ADOPTED	Official Resolution #: 2016001263
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2016 OC Budget for the program entitled Paul Coverdell Forensic Science Improvement FY14, in the amount of \$14,236.00.

RESULT	ADOPTED	Official Resolution #: 2016001264
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amendment to the 2016 OC Budget for the program entitled 966 Reimbursement Program FY17, in the amount of \$117,841.00.

RESULT	ADOPTED	Official Resolution #: 2016001265
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acceptance of funding for the 966 Reimbursement Grant FY17.

RESULT	ADOPTED	Official Resolution #: 2016001277
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant Renewal for the Personal Assistance Services Program FY17, for the period 1/1/2017 through 12/31/2017.

RESULT	ADOPTED	Official Resolution #: 2016001278
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Renewal for the Human Services Advisory Council Grant FY17, for the period 1/1/2017 through 12/31/2017.

RESULT	ADOPTED	Official Resolution #: 2016001279
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of the Uniform Interstate Family Support Act Agreement with the OC Board of Social Services.

RESULT	ADOPTED	Official Resolution #: 2016001243
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

12. Authorizing the extension of a Lease with Paramount Realty Services, Inc. for the Whiting Library Reading Room.

RESULT	ADOPTED	Official Resolution #: 2016001244
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of an Amendatory Intergovernmental Agreement with the OC Library to provide a Delinquency Awareness and Prevention Program for the OC Department of Juvenile Services, an increase in the amount of \$7,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001245
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing Amendments to the Cooperation Agreements with municipalities participating in the Community Development Block Grant (CDBG) Program.

RESULT	ADOPTED	Official Resolution #: 2016001246
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

15. Establishing the 2017 Meeting Schedule for the Ocean County Board of Chosen Freeholders.

RESULT	ADOPTED	Official Resolution #: 2016001282
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Establishing the date and time of the Organization Meeting of the Ocean County Board of Chosen Freeholders as Wednesday, January 4, 2017.

RESULT	ADOPTED	Official Resolution #: 2016001283
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the transfer of Drainage Funds to the General Fund if the projects for which they were contributed are not initiated for a period of ten (10) years.

RESULT	ADOPTED	Official Resolution #: 2016001280
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Accepting the Qualifications of Townsquare Media, Gannet NJ, NJ Advance Media, Six Flags and Social Trend Internet Solutions, LLC for Multi-Media Advertising Platforms to Market Tourism.

RESULT	ADOPTED	Official Resolution #: 2016001284
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the transfer of two (2) vehicles no longer needed by the County for public use to the Borough of Island Heights.

RESULT	ADOPTED	Official Resolution #: 2016001285
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the transfer of a vehicle no longer needed by the County for public use to the Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2016001286
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

21. Authorizing the transfer of a vehicle no longer needed by the County for public use to the Borough of Seaside Park.

RESULT	ADOPTED	Official Resolution #: 2016001287
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the Application to the State Department of Community Affairs/Local Finance Board for the Energy Savings Improvement Plan.

RESULT	ADOPTED	Official Resolution #: 2016001288
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016001261
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "Motions, J-1 through J-4."

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

RESULT	ADOPTED	Official Resolution #: 2016001289
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Healthsouth of Toms River, Inc. – Block 535.08; Lot 32 – Toms River Twp

Healthsouth of Toms River, Inc. – Block 535.08; Lot 34 – Toms River Twp

Deed of Dedication:

Healthsouth of Toms River, LLC – Block 535.08; P/O Lots 32 and 34 – Toms River Twp

Yeshiva Ruach Hatorah, Inc. – Block 189.03; P/O Lot 35 – Lakewood Twp

Jackson Retreat, a NJ LLC – Block 2901; P/O lot 14 – Jackson Twp

No Legal Instruments were received for 11-16-2016.

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Furnish and Deliver an Updated and FEMA Approved Multi-Jurisdictional All Hazards Mitigation Plan for Ocean County, NJ 2) Auditing Services 2017 3) Bond Counsel 2017 4) Municipal Advisory Consulting Services 2017 5) Annual Indirect Cost Allocation Plan 2017 6) Arbitrage Rebate Consulting Services 2017

RESULT	ADOPTED	Official Resolution #: 2016001290
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the 2017 Holiday Schedule.

RESULT	ADOPTED	Official Resolution #: 2016001291
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the OC Master Payroll paid on 11/16/2016 for the payroll period of 10/20/2016 through 11/2/2016 and for the payroll period of 11/3/2016 through 11/16/2016, in the amount of \$5,044,868.25.

RESULT	ADOPTED	Official Resolution #: 2016001292
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK VASIL: "Bid Awards, K-1 through K-9."

1. Awarding a Contract for the furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES to Morse Correctional Healthcare, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001251
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the PRISONER SECURITY WALKWAY AT OCEAN COUNTY COURT '62 JAIL, TOMS RIVER, NEW JERSEY to J.H. Williams Enterprises, Inc., the sole qualified bidder, in an amount not to exceed \$3,777,000.00 which includes Allowance No. 1, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001252
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS to TRS Containers, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001253
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the PROPOSED ADA RESTROOM UPGRADES TO OCEAN COUNTY COURTHOUSE, TOMS RIVER, NEW JERSEY to Frankoski Construction Co., Inc., the lowest qualified bidder, in an amount not to exceed \$129,899.00 which includes Allowance No. 1, in the amount of \$20,000.00 and Allowance No. 2, in the amount of \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001254
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS NO. II to Warshauer Generator, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001255
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS NO. II to Winner Ford and Maplecrest Ford Lincoln, the lowest qualified bidders. Recommendation is made to reject to items No. 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g and 5h. Rejected items will be rebid.

RESULT	ADOPTED	Official Resolution #: 2016001256
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to Garden State Highway Products, Inc. and Kiely Equipment Co., LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001257
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc.; Edwards Tire Co., Inc.; F&S Tire Corp., Inc.; Service Tire Truck Centers and Ditschman Flemington Ford Lincoln, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2016001258
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the RECONSTRUCTION OF THE HYSOON ROAD-COOK ROAD INTERSECTION, JACKSON TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$921,813.13.

RESULT	ADOPTED	Official Resolution #: 2016001259
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK VASIL: "One Change Order, it's Item L-1."

1. Authorizing Change Order #2 to Estock Piping Co., LLC for the Courthouse East Wing Boilers Replacement, an increase in the amount of \$66,217.14.

RESULT	ADOPTED	Official Resolution #: 2016001266
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK VASIL: "Contracts, M-1 and M-2."

1. Amending a Competitive Contract with Ocean Mental Health Services, Inc. for In Home Counseling Services, an increase in the amount of \$17,500.00.

RESULT	ADOPTED	Official Resolution #: 2016001295
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a one (1) year extension of a Competitive Contract with Aramark Correctional Services, LLC for Food Service Management at the OC Jail.

RESULT	ADOPTED	Official Resolution #: 2016001296
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, N-1 through N-4."

1. Appointing Cynthia H. Smith, Toms River as Alternate Member No. 1 of the OC CULTURAL & HERITAGE COMMISSION for a term of two (2) years, term to expire 11/14/2018.

RESULT	ADOPTED	Official Resolution #: 2016001247
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Robert Rosetta, Toms River as a member of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2019.

RESULT	ADOPTED	Official Resolution #: 2016001248
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Wendy Westberg, Brant Beach as a member of the OC WORKFORCE INVESTMENT BOARD to fill the unexpired term of Constance Becraft, term to expire 6/1/2019.

RESULT	ADOPTED	Official Resolution #: 2016001249
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Dr. Donato J. Santangelo, III, M.D. to the position Ocean County Medical Examiner for a term of five (5) years, term to expire 11/30/2021.

RESULT	ADOPTED	Official Resolution #: 2016001250
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR KELLY: "Okay, we'll move on to Comments from the Board."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Atlantic County opposing Public Question No. 1.
2. Monmouth County opposing the proposal permitting general public to utilize housing units at Naval Weapons Station Earle.
3. Mercer County recognizing October 2016 as "Breast Cancer Awareness Month".
4. Mercer County recognizing October 2016 as "Fire Prevention Awareness Month".

5. Salem County urging the Governor and the NJ Legislature to dedicate funding mechanisms for counties to offset the cost associated with implementing Bail Reform.

Q. MINUTES AND MEETING NOTICES

1. OC Utilities Authority Meeting Minutes of 9/22/2016.
2. OC Environmental Agency Meeting Minutes of 9/15/2016.
3. OC Human Services Advisory Council Meeting Minutes of 7/28/2016 and 9/22/2016.
4. OC Planning Board Meeting Minutes of 10/19/2016.

R. APPROVALS

1. Division of Local Government Services approval of seven (7) Items of Revenue.

S. FREEHOLDER COMMENTS

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

FREEHOLDER HAINES: "Yes, I do, just very briefly. Thank you Director. I just would like to read a memo I got from Ed Bavais who is Director of IT and I just want to congratulate the members of the IT Department on Election Day.

The expectation of, and I'm reading this, 'a potentially volatile and polarizing election put us on "high alert" for weeks in advance prior to the election. Anticipating and preparing for any possible areas which could cause even a minor interruption in our service became the main job. The entire IT staff, which we are very fortunate to have wonderful people working there, was directly or indirectly involved in this preparation and several of them formed the 'on-site' team to work right through the Election.

Everything went very well. They did a stellar job in supporting the Election Board, monitoring the systems and standing ready to quickly act in each of their respective areas. With military precision, the few anomalies that were encountered were dispatched quickly. In short, they all did a very, very good job. And I want to also thank the outstanding support.

And the individuals were Rich DeFeo, Donna Parsons, John Wright, Craig Johnson, Ken Hankins, Pete Laib, Fred Folscher, Marcia DaSilva, James Deligny and also thank the Ocean County Prosecutor, Joe Coronato and the Ocean County Sheriff, Michael Mastronardy for providing security during this time.'

You just never know when something can happen as we live in a time when people will just go and attack any place no matter what it's for and especially election night. You just never know what's going to happen. So we always want to make sure our workers and, of course, our IT system is protected and that we have no problems so that we have a fair election. And that's exactly what we had and I just want to thank and give a shout out to the IT Department for the great job that they did.

And the last thing, I just want to wish everyone here a very Happy Thanksgiving. If you're traveling, have a safe trip. Enjoy your time with family or friends and just enjoy your time away. Thank you."

DIRECTOR KELLY: "Thank you Freeholder. Deputy Director Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. For the benefit of the young people especially, as we were discussing that Ordinance on the repair of bridges, I just thought you might find it interesting that your County where you live has the largest county road system in the State – roughly 620 miles plus – 620 miles of county roads. That doesn't count your local municipal streets or the Parkway or the State Roads 72 and 37. That doesn't include them. But, county roads - roughly 620 miles – the largest county road system in the State. And we have roughly 225 bridges that we work and repair. We have a whole team that works on bridges and, of course, a whole team that works on roads. We have an excellent Road Department and we appreciate their service. I thought you'd find that interesting. And this is just a small amount. We spend millions and millions of dollars on our roads on an annual basis. So I thought you'd find that how many bridges we have and all that pretty interesting. You can take that back to your teacher.

I also want to let you know the Health Department wanted me to give a little update. We have the largest flu immunization program in the State each and every year and this year we are spending roughly \$180,000.00 on that program. We are using six Ocean County Health Department nurses, five seasonal nurses and eight Ocean County staff that go to these clinics, and two clerical staff and four seasonal staff. We have had 102 clinics so far. We have a number to go yet. And we have administered, so far, about 2600 flu shots and 99 shots for pneumonia – particularly senior citizens are vulnerable for that. So our program is on the way. It goes all the way through the middle of December and our Health Department is available if any local organizations would like to schedule additional clinics. So we have about 2500 doses of flu vaccine that remain for our remaining clinics and those that are not utilized, and there will be a few hundred that are left over, they will be provided to the area hospitals and area physicians who may want to administer them in their own offices.

So with that, I'd like to join Freeholder Haines and I know all the members of the Board in wishing, especially our young people – we have a lot to be thankful for. Less than 1% of the American people serve the military and a lot of them are kids, young men and young women, you know four or five years older than all of you, they are all around the world serving in different places and so we would like to remember our troops and all those who are serving our law enforcement community, our police and Sheriff's Department. At this time of year we have a lot to be thankful for as a nation. And to me that means a lot. Thank you Mr. Director."

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

FREEHOLDER BARTLETT: "Thank you Mr. Director. I had forgotten this before, but as I was driving into the Courthouse today, coming up Hooper Avenue, I just couldn't help but be impressed with how beautiful this complex looks and I want to compliment Freeholder Vicari who is in charge of Buildings and Grounds for just the stately way this whole complex looks. The flowers, the lawn, I mean you can't help but give you smile and a good feeling to look at this. Your department does a wonderful job. You oversee it and I just wanted to compliment you on how nice this looks because I am really impressed by it and I like looking at these things. Thank you Joe."

FREEHOLDER VICARI: "Thank you Freeholder Bartlett. You know, what's very important is that many people of our population of 580,000 do not come to the County complex. And this is the crossroads of not only Ocean County, but it's the County seat, and when people come for the very first time they're very, very impressed. We have thousands of people a day that just work in this area and they come back and forth. And I want to commend Joe Meyers who is the Superintendent of Buildings and Grounds. His people do not only a good job, they do an outstanding job. Most of the work here is done in-house, virtually all of it. The budget now is probably less now than it was 8 years ago and we do more and more. We keep the County complex open. There are more responsibilities, but I think it's very, very noticeable what takes place not only on the outside of the buildings, but inside the buildings. But just as important, and this is important when you're talking about infrastructure, is making sure we put the proper maintenance into our buildings. The roofs, the windows and people don't realize what the cost factor is because it's cheaper and easier to do preventative maintenance than to fix a major building. And we have to go out to bond it and go out and basically mortgage it. So thank you for noticing it and especially during the holidays and the Christmas season that's pretty soon. We'll light the Christmas tree on December 7th. And you can see and a lot of people say they are proud to live in Ocean County and that's why it's one of the best places to live, to work and retire by national magazines throughout the United States. Thank you Freeholder Bartlett."

DIRECTOR KELLY: "Okay, and I'd like to join my colleagues in wishing everyone a Happy Thanksgiving and I'm getting ready for a very happy holiday season. With that, we will now open to public comment."

T. PUBLIC COMMENTS - Comments from members of the audience are invited at this time with a limit of five (5) minutes per speaker.
At 4:21 PM, Freeholder Director Kelly opened the meeting to receive the following comments from members of the public:

DIRECTOR KELLY: "We'll now open to public comment and I'll start with the students if I could. Are there any students that have any comments or questions? Yes sir."

IAN SLOAN, TOMS RIVER HIGH SCHOOL NORTH PLE CLASS: "To begin, overall, Toms River North and especially the Political and Legal Education classes would like to congratulate Freeholder Kelly and Freeholder Haines on their reelections. And Freeholders Haines actually visited the Political and Legal Education class and told us exactly what the Ocean County Freeholders do and what their role is within the County. And so the Political and Legal Education class would like to thank you all on what you do for the County and, you know, how good it is. Really. Thank you."

FREEHOLDER HAINES: "Thank you."

DIRECTOR KELLY: "We would all like to let all of the students that are here to know how much we enjoy your company at our meetings and hope you continue to come out to the meetings even after high school. Yes sir, you're next."

JOSH CHANDLEY, TOMS RIVER HIGH SCHOOL NORTH PLE CLASS: "Ditto to what Ian said. It's very true. We congratulate you on winning your elections. I'm really happy to hear that you are still here. It's great. So basically, ditto what he said. We really appreciate everything that you guys do and wish you a great Thanksgiving. Happy Thanksgiving and soon, the holiday season. Thank you."

FREEHOLDER HAINES: "Thank you. Thank you everyone."

DIRECTOR KELLY: "Thank you very much. Any other students have anything to say? You can't let the boys outdo you girls. You're going to come up and say something. I saw you two come in late. You can come up. Anything else you want to say?"

FREEHOLDER BARTLETT: "You're not supposed to notice students come into the room late, Jack." (laughter)

DIRECTOR KELLY: "I notice when all the students come, John. Well, we really do appreciate you coming to the meetings and we hope you continue to do so. Now, anyone else like to address the Board of Freeholders at this time? Any questions or comments are welcome. We ask that you limit your comments to five minutes and identify yourself by name and address. Would anyone like to address the Board at this time? Mr. Gumper."

WILLIAM GUMPER, BERKELEY TOWNSHIP: "At the end of the meeting I would like to speak to Freeholder John Bartlett for about five minutes. And I'll talk to him after the meeting is over. And thank you. It's a very pleasant meeting. It really is. In fact, it's always nice here. Thank you."

DIRECTOR KELLY: "Thank you sir. Anyone else like to address the Board at this time? If not, I'll ask for a motion to adjourn. Thank you all for coming and enjoy the holiday season."

U. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 4:25 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

November 16, 2016

WHEREAS, Certified Home Health Aides symbolize a commitment to quality home health services; and

WHEREAS, the Visiting HomeCare Service of Ocean County, the premier non-profit home health aide agency in Ocean County, has been providing quality in-home health and supportive services to the community since 1966; and

WHEREAS, the Visiting HomeCare Service of Ocean County has chosen JOANNE APPLGATE as Certified Home Health Aide of the Year for outstanding performance of her duties and compassionate delivery of care; and

WHEREAS, the Certified Home Health Aides of the Visiting HomeCare Service of Ocean County offer valuable assistance in day-to-day life activities to the homebound frail, elderly, ill and disabled, thus enabling these individuals to remain at home rather than seek institutionalization; and

WHEREAS, countless numbers of lives have been touched by the Certified Home Health Aides of the Visiting HomeCare Service of Ocean County by improving the quality of life for the homebound citizens of Ocean County.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim Tuesday, November 22, 2016 as:

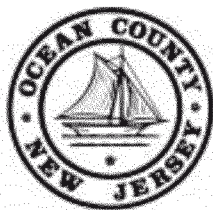
CERTIFIED HOME HEALTH AIDE DAY

in Ocean County and gratefully acknowledge the contributions of the Visiting HomeCare Service of Ocean County in providing certified Home Health Aide services to the residents of Ocean County; and formally recognize JOANNE APPLGATE as the "Ocean County Certified Home Health Aide of the Year" and congratulate her for displaying admirable dedication to her work.

Joseph H. Vicari
Presented By



John P. Kelly
Freeholder Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Ordinance #2016-26 - Refunding Bond Ordinance providing for Various Capital Equipment and Improvements for the Energy Savings Improvement Program of the County of Ocean, State of New Jersey, and appropriating an amount not to exceed \$18,000,000.00 therefor, and authorizing the Issuance of Bonds or Notes of the County of Ocean for financing the cost thereof.

Official Resolution#	2016001293						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-26

REFUNDING BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL EQUIPMENT AND IMPROVEMENTS FOR THE ENERGY SAVINGS IMPROVEMENT PROGRAM OF THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING AN AMOUNT NOT TO EXCEED \$18,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE COUNTY OF OCEAN FOR FINANCING THE COST THEREOF

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY, AS FOLLOWS:

Section 1. The County of Ocean, New Jersey (the "County") is hereby authorized to pay an aggregate amount not exceeding \$18,000,000 for various capital equipment and improvements (the "Improvements") for its energy savings improvement program, as described generally in the Energy Savings Plan dated June, 2016 and revised through October 13, 2016 as prepared by DCO Energy, LLC, a copy of which is on file in the office of the Clerk of the Board of Chosen Freeholders.

Section 2. In order to finance the cost of the project described in Section 1 hereof, an amount not exceeding \$18,000,000 is hereby appropriated therefor and negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the principal amount not to exceed \$18,000,000 pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et. seq) and the Energy Savings Improvement Program Law (N.J.S.A. 40A:11-4.6).

Section 3. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the tenth anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued,

determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 4. An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 5. The average period of usefulness of the Improvements, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the refunding bonds authorized by this bond ordinance, is 22 years.

Section 6. All other matters relating to the refunding bonds shall be performed or determined by subsequent resolution of the Board of Chosen Freeholders of the County, or the performance or determination thereof shall be delegated by resolution of the Board of Chosen Freeholders of the County to the Chief Financial Officer of the County.

Section 7. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together

with a complete statement in the form prescribed by the Director and signed by the chief financial officer of the County as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 9. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

NOTICE OF PENDING REFUNDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing refunding bond ordinance was duly introduced and passed upon first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean, New Jersey, held on November 16, 2016. Further notice is hereby given that said refunding bond ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River New Jersey on December 21, 2016 at 4:00 p.m., and during the week prior to and up to and including the date of such meeting, copies of said refunding bond ordinance will be made available at the Clerk of the Board's Office to the members of the general public who shall request the same.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2016-25 - An Ordinance appropriating the sum of \$152,960.90 from the Reserve for State Aid Interest Account for the cost of the Reconstruction of Various County Bridges, all in the County of Ocean, State of New Jersey.

Official Resolution#	2016001294						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-25

AN ORDINANCE APPROPRIATING THE SUM OF \$152,960.90 FROM THE RESERVE FOR STATE AID INTEREST ACCOUNT FOR THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY BRIDGES, 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 the reconstruction of various County Bridges, 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: \$152,960.90 is hereby appropriated from the Reserve for State Aid Interest Account for the cost of the reconstruction of various County bridges, 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.

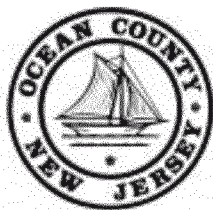
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 November 16, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 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. 22.

Official Resolution#	2016001260						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 22

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 11/16/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$22,629,301.13 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 16, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #22 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 81 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$22,629,301.13 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: TECHNAPRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Change Order #2 - E-\$1,486.88, R-\$0.00.

Official Resolution#	2016001267						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-127E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-127E

R E S O L U T I O N

November 16, 2016

WHEREAS, Contract No. B2014-127E was entered into on October 15, 2014 with Techna-Pro Electric, LLC, Contractor, for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 406-185-C405-6800 in the amount of \$1,486.88.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Techna-Pro Electric, LLC as follows: Extra Work Order in the amount of \$1,486.88, in connection with the project known as Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Techna-Pro Electric, LLC to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Techna-Pro Electric, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue over Getting in Ditch, Stafford Township - Change Order #1 - E-\$37,762.00, R-\$0.00.

Official Resolution#	2016001268						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2016-72E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-72E

R E S O L U T I O N

November 16, 2016

WHEREAS, Contract No. B2016-72E was entered into on June 1, 2016 with Marbro, Inc., Contractor, for work and services in relation to the Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Township of Stafford, Ocean County, New Jersey; and

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

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

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

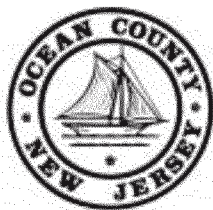
WHEREAS, adequate funds are available in Account No. 406-185-C410-6800 in the amount of \$37,762.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Marbro, Inc. as follows: Extra Work Order in the amount of \$37,762.00, in connection with the project known as Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Township of Stafford, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016A, Toms River Township - Partial Estimate #4 - \$59,666.16.

Official Resolution#	2016001269						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2016-42E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-42E

R E S O L U T I O N

November 16, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 20, 2016 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Stormwater Management Contract 2016A, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated November 16, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$748,543.76
Less 2% of Total:	\$14,970.88 -----
Subtotal:	\$733,572.88
Less Partial Estimate #1:	\$105,296.10
Less Partial Estimate #2:	\$560,893.12
Less Partial Estimate #3:	\$7,717.50
Total Partial Payments Made to Date:	\$673,906.72
AMOUNT NOW DUE CONTRACTOR:	\$59,666.16

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 Fifty nine thousand six hundred sixty six and 16/100 dollars (\$59,666.16) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: UNDERGROUND UTILITIES CORP. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township No. II, Ocean County - Change Order #1 - E-\$21,608.24, R-\$21,060.00.

Official Resolution#	2016001270						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2016-77E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-77E

R E S O L U T I O N

November 16, 2016

WHEREAS, Contract No. B2016-77E was entered into on June 1, 2016 with Underground Utilities Corp., Contractor, for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 396-185-C010-6800 in the amount of \$548.24.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Underground Utilities Corp. as follows: Extra Work Order in the amount of \$21,608.24 and Reduction Order in the amount of \$21,060.00, in connection with the project known as Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II, Ocean County, New Jersey.

CONTRACT NO. B2016-77E

PAGE 2

November 16, 2016

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Underground Utilities Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships, Ocean County - Change Order #3 - E-\$4,536.00, R-\$29,485.64.

Official Resolution#	2016001271						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2015-116E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-116E

R E S O L U T I O N

November 16, 2016

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

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$4,536.00 and Reduction Order in the amount of \$29,485.64, in connection with the project known as Stormwater Management Contract 2015A, Various Townships, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships, Ocean County - Final Estimate #6 - \$18,344.87.

Official Resolution#	2016001272						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2015-116E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-116E

R E S O L U T I O N

November 16, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 2, 2015 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2015A, Various Townships, 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. 6 dated November 16, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$694,979.63
Less 2% of Total:	\$0.00

Subtotal:	\$694,979.63
Less Partial Estimate #1:	\$200,242.53
Less Partial Estimate #2:	\$220,255.00
Less Partial Estimate #3:	\$181,365.59
Less Partial Estimate #4:	\$ 59,887.52
Less Partial Estimate #5:	\$ 14,884.12
Total Partial Payments Made to Date:	\$676,634.76
AMOUNT NOW DUE CONTRACTOR:	\$18,344.87

CONTRACT NO. B2015-116E

PAGE 2

November 16, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighteen thousand three hundred forty four and 87/100 dollars (\$18,344.87) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Partial Estimate #7 - \$27,783.00.

Official Resolution#	2016001273						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2015-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-163E

R E S O L U T I O N

November 16, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 18, 2015 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, 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 November 16, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$371,018.68
Less 2% of Total:	\$7,420.37

Subtotal:	\$363,598.31
Less Partial Estimate #1:	\$ 72,796.83
Less Partial Estimate #2:	\$ 25,021.56
Less Partial Estimate #3:	\$ 14,639.24
Less Partial Estimate #4:	\$ 15,381.90
Less Partial Estimate #5:	\$158,582.19
Less Partial Estimate #6:	\$ 48,943.59
Total Partial Payments Made to Date:	\$335,815.31
AMOUNT NOW DUE CONTRACTOR:	\$27,783.00

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 Twenty seven thousand seven hundred eighty three and 00/100 dollars (\$27,783.00) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 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 2016A, Ocean County - Partial Estimate #3 - \$114,565.40.

Official Resolution#	2016001274						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	h-8						
CAF #							
Purchase Req. #	B2016-95E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-95E

R E S O L U T I O N

November 16, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 6, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 16, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

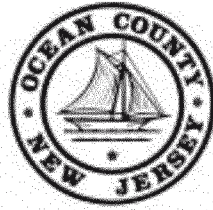
Total Cost of Construction:	\$1,380,139.99
Less 2% of Total:	\$27,602.80 -----
Subtotal:	\$1,352,537.19
Less Partial Estimate #1:	\$170,690.34
Less Partial Estimate #2:	\$1,067,281.45
Total Partial Payments Made to Date:	\$1,237,971.79
AMOUNT NOW DUE CONTRACTOR:	\$114,565.40

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fourteen thousand five hundred sixty five and 40/100 dollars (\$114,565.40) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2016001297						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

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

1. Steven H. Skeie, Supervisor Parks is hereby corrected to Maintenance Supervisor Grounds, Parks Department, effective October 20, 2016, at his present salary.
2. Lurene M. Jaeger is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Counselor Penal Institution, Department of Corrections, effective November 1, 2016 through November 20, 2016 inclusive.
3. Colleen M. Lorenzo is hereby given a regular appointment to the position of Fiscal Analyst, Department of Finance, subject to a working test period, effective November 17, 2016, at an annual base salary of \$42,335.
4. John R. Gartner is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective October 30, 2016 through November 12, 2016 inclusive.
5. At the request of the Surrogate, Martha A. Altman is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Surrogate's Office, pending Civil Service examination, effective November 17, 2016, at an annual base salary of \$30,976.
6. Michael T. Mangum is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Chief Park Naturalist, Parks Department, effective December 17, 2016 through December 16, 2017 inclusive.
7. Leo Altobelli is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Superintendent of Weights & Measures, Consumer Protection, effective October 31, 2016 through December 4, 2016 inclusive.
8. Steven P. Lindhorst is hereby given a provisional appointment to the position of Warehouse Supervisor, Management & Budget, pending Civil Service examination, effective November 17, 2016, at an annual base salary of \$76,609.
9. Donna Ponzi is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 4, Department of Transportation Services, effective October 20, 2016 through October 19, 2017 inclusive.
10. Dolan DiChiara is hereby given a regular appointment to the position of Fiscal Analyst, Department of Finance, subject to a working test period, effective November 17, 2016, at an annual base salary of \$47,116.
11. Michael W. Rooth is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective November 10, 2016 through December 1, 2016 inclusive.
12. Thomas A. Cutrone is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Garage Attendant, Road Department, effective November 21, 2016 through February 14, 2017 inclusive.
13. Ronald N. Newman is hereby given a provisional appointment to the position of Road Repair Supervisor, Road Department, pending Civil Service examination, effective November 17, 2016, at an annual base salary of \$52,054.

14. Alice DeAngelo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 4, Road Department, effective November 9, 2016 through December 11, 2016 inclusive.

15. At the request of the Surrogate, Amanda K. DZiubek is hereby given a provisional appointment to the position of Keyboarding Clerk 2, pending Civil Service examination, effective November 17, 2016, at an annual base salary of \$30,976.

16. Richard T. Applegate, Road Repair Supervisor, Road Department, is hereby demoted (voluntary) to the position of Heavy Equipment Operator Roads, effective November 17, 2016, at an annual base salary of \$43,840.

17. At the request of the Sheriff, Robert M. Wasilick, Sheriff's Investigator, Office of the Sheriff, salary is hereby corrected to \$40,000, effective October 24, 2016.

18. At the request of the Sheriff, Stephen J. DeRosa, Sheriff's Investigator, Office of the Sheriff, is hereby given a regular appointment to the position of Sheriff's Officer, subject to a working test period, effective November 17, 2016, at his present salary.

19. At the request of the Sheriff, Joseph T. Chester, Sheriff's Investigator, Office of the Sheriff, salary is hereby corrected to \$40,000, effective October 24, 2016, and effective November 17, 2016, is hereby given a regular appointment to the position of Sheriff's Officer, subject to a working test period, at his present salary.

20. Frances C. Oppel is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 1, Department of Finance, effective October 19, 2016 through April 20, 2017 inclusive.

21. Jessica L. Davis is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, Consumer Protection, effective November 4, 2016 through January 26, 2017 inclusive.

22. John F. Izzo is hereby given a provisional reappointment to the position of Heavy Equipment Operator Roads, Road Department, pending Civil Service recertification, effective November 17, 2016, at an annual base salary of \$49,632.

23. Kelly L. Porsch 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 November 10, 2016 through January 16, 2017 inclusive.

24. At the request of the County Clerk, Katherine McNeil-Brogan is hereby granted a Family Leave of Absence Without Pay, from her position of Keyboarding Clerk 2, County Clerk, effective November 2, 2016 through January 24, 2017 inclusive.

25. Robert W. Miano is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Head Cook, Juvenile Services, effective November 10, 2016 through December 8, 2016 inclusive.

26. At the request of the Sheriff, Dawn M. McCarthy is hereby given a regular appointment to the position of Clerk 1, Office of the Sheriff, subject to a working test period, effective November 28, 2016, at an annual base salary \$29,527.

27. Aida L. Garcia is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective November 21, 2016, at an annual base salary of \$30,350.

28. Michael K. Stankowski is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective November 28, 2016, at an annual base salary of \$30,350.

29. Wayne L. Downey is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective November 28, 2016, at an annual base salary of \$35,150.

30. At the request of the Prosecutor, Bruce E. Burgess, Jr., is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, effective November 21, 2016, at an annual base salary of \$40,236.

31. Theresa A. Williams is hereby given an appointment to the position of Intermittent Telephone Operator, Clerk of the Board, subject to a working test period, effective November 17, 2016, at an hourly wage of \$14.20.

32. Marzinno C. Lembo is hereby given a T/120 appointment to the position of Recycling Operator, Solid Waste Management, effective November 28, 2016, at an hourly wage of \$15.75.

33. Robin C. Neil is hereby given a T/120 appointment to the position of Food Service Worker, Juvenile Services, effective November 28, 2016, at an hourly wage of \$14.59.

34. At the request of the Sheriff, April Avallone is hereby given a T/120 appointment to the position of Clerk 1, Office of the Sheriff, effective November 28, 2016, at an hourly wage of \$14.20.

35. At the request of the Prosecutor, Katrina A. Huxel is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, effective December 12, 2016, at an annual base salary of \$35,000.

At the request of the Sheriff, the following employees (36 through 41), are hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective November 17, 2016, at an annual base salary of \$40,000:

- 36. Geoffrey R. Hyatt
- 37. Heather Minor
- 38. Randolph Plis
- 39. Kevin Scheuerman
- 40. Amanda J. Siddons
- 41. Stiofain Sinanan

42. At the request of the Prosecutor, Alicia A. Thompson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective November 17, 2016 through November 30, 2016 inclusive.

43. Judy A. Brandt is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective November 15, 2016 through December 11, 2016 inclusive.

44. John L. Schaafsma is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective November 15, 2016 through November 27, 2016 inclusive.

45. Edwin L. Garibaldi is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Locksmith, Buildings & Grounds, effective November 18, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

46. John R. Frey is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective November 10, 2016 through December 21, 2016 inclusive.

The following employees (47 through 50), are hereby given a provisional appointment to the position of Juvenile Detention Officer, Juvenile Services, pending Civil Service examination, effective November 28, 2016, at an annual base salary of \$35,000:

- 47. Erin M. Carroll
- 48. Jennifer A. Dambroski
- 49. Cirilo Hernandez
- 50. Daniel J. Moore

51. At the request of the Sheriff, Joseph J. Vanderveen is hereby given a regular reappointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective November 17, 2016, at his present salary.

52. Sarah N. Prioli is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Sergeant, effective November 8, 2016 through November 15, 2016 inclusive.

53. At the request of the Sheriff, Carol C. Sasso is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective November 15, 2016 through December 1, 2016 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Honoring George (Gef) Flimlin as he retires from 38 years of dedicated service to the Rutgers Cooperative Extension of Ocean County.

Official Resolution#	2016001276						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



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

November 16, 2016

WHEREAS, on December 31, 2016, GEORGE (GEF) FLIMLIN is retiring from 38 years of dedicated service to the Rutgers Cooperative Extension of Ocean County; and

WHEREAS, GEF FLIMLIN began his career in 1978 as a Marine Extension Agent and, through his tenure with the Cooperative Extension and the NJ Sea Grant Program, has worked diligently with the commercial fisheries and aqua-culturists of New Jersey to ensure the health of Barnegat Bay and the Atlantic Ocean; and

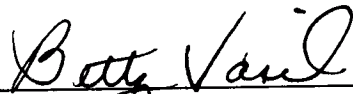
WHEREAS, in 2004, GEF formed the East Coast Shellfish Growers Association and his tireless efforts to protect the shellfish of Barnegat Bay led to the development and implementation of the Barnegat Bay Shellfish Restoration Program in 2005; and

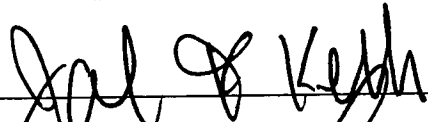
WHEREAS, GEF also designed the Clam Trail Program, a combination of public art and science education for children's education, providing the knowledge and training to meet Barnegat Bay's future challenges and needs. He is also working with a supply chain for a community-supported fishery in Manhattan, NY, infusing seafood into farmer's markets and forming a hard clam grower's cooperative; and

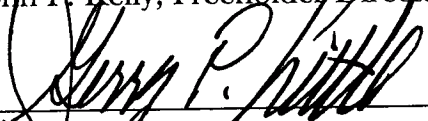
WHEREAS, GEF possessed the character and attributes needed to lead the Rutgers Cooperative Extension into the future and has done so with great dedication, leaving behind a monumental legacy that will provide benefits to the residents of Ocean County for years to come.

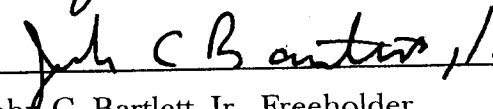
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby extends their deepest appreciation and heartfelt thanks to GEORGE (GEF) FLIMLIN for his dedication and efforts in helping to make Ocean County the respected, well-received County that it is today, for leaving Barnegat Bay better prepared to face the challenges of the future and offers its best wishes for good health and happiness in his retirement.

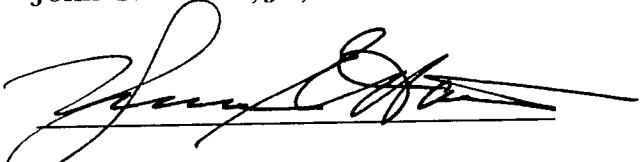
Attest:

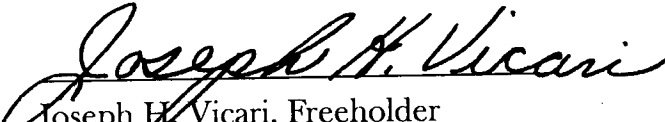

 Betty Vasil
 Clerk of the Board


 John P. Kelly, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: In support of the New Jersey Association of Counties complaint concerning unfunded mandates.

Official Resolution#	2016001281						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

NOVEMBER 16, 2016

WHEREAS, the Criminal Justice Reform Act will cost county governments across the state an estimated \$1.0 - \$2.0 million per county to implement as each county in some capacity must hire new sheriff officers, correction officers, and assistant prosecutors, invest in new security equipment and information technology, and, make capital and other necessary improvements to jail, court, and ancillary court facilities; and,

WHEREAS, the New Jersey Council on Local Mandates is responsible for resolving disputes on whether a law, rule, or regulation adopted after 1996 constitutes an unfunded mandate; and

WHEREAS, an unfunded mandate upon boards of education, municipalities, and counties is a law, rule, or regulation that does not authorize resources, other than property tax, to offset additional direct expenditures required to implement said law, rule, or regulation; and

WHEREAS, other than the collection of local property taxes, the Criminal Justice Reform Act did not allocate monies to county governing bodies to offset the costs associated with implementing and administering the Criminal Justice Reform Act in violation of New Jersey's Constitution.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates that the Criminal Justice Reform Act N.J.S.A. 2A:162-15 et. seq. constitutes an unfunded State mandate in violation of Article VIII, Section II, paragraph 5 of the New Jersey Constitution.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Chris Christie, State Senate President, Steven Sweeney, Speaker of the General Assembly, Vincent Prieto, the Clerks of the Boards of Chosen Freeholders in all twenty-one counties and the New Jersey Association of Counties.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Drug Recognition Expert Callout Program FY16/17, in the amount of \$70,000.00.

Official Resolution#	2016001262						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Butty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$70,000.00

which item is now available as a revenue from the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$70,000.00 be and the same is hereby appropriated under the line item caption entitled, Drug Recognition Expert Callout Program FY16/17.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Driving While Intoxicated Enforcement FY16/17, in the amount of \$107,500.00.

Official Resolution#	2016001263						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of\$107,500.00

which item is now available as a revenue from the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$107,500.00 be and the same is hereby appropriated under the line item caption entitled, Driving While Intoxicated Enforcement FY16/17.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Paul Coverdell Forensic Science Improvement FY14, in the amount of \$14,236.00.

Official Resolution#	2016001264						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Butty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of\$14,236.00

which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$14,236.00 be and the same is hereby appropriated under the line item caption entitled, Paul Coverdell Forensic Science Improvement FY14.

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 a copy of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled 966 Reimbursement Program FY17, in the amount of \$117,841.00.

Official Resolution#	2016001265						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of\$117,841.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$117,841.00 be and the same is hereby appropriated under the line item caption entitled, 966 Reimbursement Program FY17; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the 966 Reimbursement Grant FY17.

Official Resolution#	2016001277						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2017 966 Reimbursement Grant; and

WHEREAS, the State will provide funding for the purchase of equipment for Agencies/Departments of Ocean County for the purpose of enhancing the County's ability to respond to emergencies.

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal for the Personal Assistance Services Program FY17, for the period 1/1/2017 through 12/31/2017.

Official Resolution#	2016001278						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

WHEREAS, the **STATE OF NEW JERSEY**, Department of Human Services, Division of Disability Services have awarded funds for the **PERSONAL ASSISTANCE SERVICES PROGRAM**; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the **PERSONAL ASSISTANCE SERVICES PROGRAM** grant for the year 2017; and

WHEREAS, the requested amount is \$ 94,368.00 from STATE funds with the grant period to be from January 1, 2017 through December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept grant funding and renewal of the Personal Assistance Service Program from the **STATE OF NEW JERSEY**, Department of Human Services, Division of Disability Services.

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 copies of this resolution shall be made available to the County Auditor, Departments of Finance, Human Services and the New Jersey State Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal for the Human Services Advisory Council Grant FY17, for the period 1/1/2017 through 12/31/2017.

Official Resolution#	2016001279						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

November 16, 2016

WHEREAS, the STATE OF NEW JERSEY, Department of Children and Families have funds available for the renewal of the **HUMAN SERVICES ADVISORY COUNCIL** grant, and;

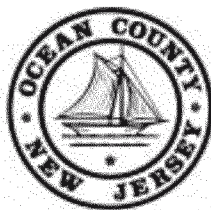
WHEREAS, the County of Ocean, Department of Human Services wishes to renew the Human Services Advisory Council grant for the year 2017, and;

WHEREAS, the requested amount is \$69,275 from State funds and \$15,900 from County Funds, with the grant period to be from January 1, 2017 through December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to renew the grant agreement with the **STATE OF NEW JERSEY, Department of Children and Families.**

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the New Jersey State Department of Children and Families and the County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of the Uniform Interstate Family Support Act Agreement with the OC Board of Social Services.

Official Resolution#	2016001243						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓			✓

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

Betty Vicari

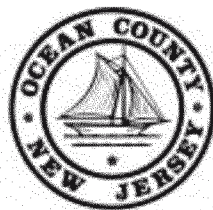
Clerk Of The Board

RESOLUTION

NOVEMBER 16, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the Uniform Interstate Family Support Act Agreement with the Ocean County Board of Social Services for the Contract period January 1, 2017 to December 31, 2017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Social Services, County Adjuster and County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the extension of a Lease with Paramount Realty Services, Inc. for the Whiting Library Reading Room.

Official Resolution#	2016001244						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

NOVEMBER 16, 2016

WHEREAS, The Board of Chosen Freeholders and the Ocean County Library Commission entered into a certain lease dated August 17, 2005 with Commercial Net Lease Realty Services, Inc. ("Original Landlord") located in Manchester Township, New Jersey for a branch library facility; and

WHEREAS, Paramount Commons at Whiting, LLC ("Landlord") is now the Landlord of the Premises,

WHEREAS, Manchester Township will reimburse Ocean County fifty percent (50%) of the annual rent for this facility; and

WHEREAS, the Ocean County Library Commission will be responsible for all costs incurred with staffing, providing materials, repairs, insurance and general maintenance of the leasehold premises, and

WHEREAS, the County of Ocean desires to enter into an AMENDMENT TO THE LEASE BETWEEN PARAMOUNT COMMONS AT WHITING, LLC, LANDLORD AND OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, TENANT, for the purpose of continuing a branch library facility.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with the Ocean County Library Commission, the Township of Manchester and Paramount Commons at Whiting, LLC for the premises set forth above and under the terms and conditions as more specifically set forth in said Agreement.

2. A copy of said agreement is on file in the Office of the Clerk of the Board of Chosen Freeholders.

3. Certified copies of this Resolution shall be forwarded to :
Director, Ocean County Library
County Comptroller
County Counsel
Township of Manchester



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amendatory Intergovernmental Agreement with the OC Library to provide a Delinquency Awareness and Prevention Program for the OC Department of Juvenile Services, an increase in the amount of \$7,000.00.

Official Resolution#	2016001245						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

WHEREAS, on July 6, 2016 the Ocean County Board of Chosen Freeholders entered into an Amended Intergovernmental Agreement with the Ocean County Library for the provision of Delinquency Awareness and Prevention programs under the FY 2016 Family Court Services Grant; and

WHEREAS, additional funds are available from the State Community Partnership Grant FY 2016 in the amount of \$7,000.00 from Account Number 017-819-NO84 and shall be added to the 2016 allocation;

WHEREAS, \$7,000 from the State Community Partnership Grant FY2016 from Account Number 017-819-NO84 to be appropriated as follows:

02/17/2016

	<u>Original Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
Ocean County Library	\$8,000.00	\$7,000.00	\$15,000.00

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Amendatory Agreement with the recipient as specified as above.

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Amendatory Intergovernmental Agreement with the Ocean County Library, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$7,000.00 shall be appropriated from account number 017-819-N084.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

5. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. Ocean County Library.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Amendments to the Cooperation Agreements with municipalities participating in the Community Development Block Grant (CDBG) Program.

Official Resolution#	2016001246						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓			✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION
November 16, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a resolution on July 20, 2016, authorizing the execution of Cooperation Agreements with municipalities eligible and willing to participate in the Community Development Block Grant Program (CDBG); and

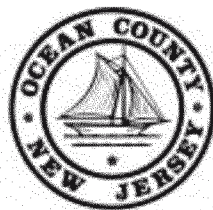
WHEREAS, the Freeholders adopted a resolution on October 5, 2016 changing the reference within the resolution from the Interlocal Services Act N.J.S.A. 40:8A-1 to the Uniform Shared Services and Consolidation Act N.J.S.A. 40:65-1;

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 execute the amended Cooperation Agreements which reflect the proper language as required by the U.S. Department of Housing and Urban Development with the municipalities which are eligible and willing to participate in the CDBG Program for the provision of certain community development activities for the federal fiscal years 2017, 2018 and 2019, with an automatic renewal clause for the purpose of participation in successive three-year qualification periods, as follows:

1. Township of Barnegat
2. Borough of Barnegat Light
3. Borough of Bay Head
4. Borough of Beach Haven
5. Borough of Beachwood
6. Township of Berkeley
7. Township of Eagleswood
8. Borough of Harvey Cedars
9. Borough of Island Heights
10. Township of Lacey
11. Borough of Lakehurst
12. Borough of Lavallette
13. Township of Little Egg Harbor
14. Township of Long Beach
15. Township of Manchester
16. Borough of Mantoloking
17. Township of Ocean
18. Borough of Ocean Gate
19. Borough of Pine Beach
20. Township of Plumsted
21. Borough of Point Pleasant
22. Borough of Point Pleasant Beach
23. Borough of Seaside Heights
24. Borough of Seaside Park
25. Borough of Ship Bottom
26. Borough of South Toms River
27. Township of Stafford
28. Borough of Surf City
29. Borough of Tuckerton

2. The corrections be made to the resolutions dated July 20, 2016 and October 5, 2016 that were previously adopted by the Board of Chosen Freeholders.
3. **BE IT FURTHER RESOLVED** that copies of this Resolution shall be made available to the participating municipalities, the Ocean County Department of Planning and the U.S. Department of Housing and Urban Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Establishing the 2017 Meeting Schedule for the Ocean County Board of Chosen Freeholders.

Official Resolution#	2016001282						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

WHEREAS, NJSA 10:4-6 et seq. requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic process; and

WHEREAS, it is the desire of this Board to implement and adhere to the provisions of this Act:

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

1. Pursuant to the provisions of NJSA 10:4-18 of the aforesaid statute, the Board of Chosen Freeholders of the County of Ocean hereby designates the following dates for its Regular Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M. and shall be held in Room 119, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:

- A. January 4, 2017 Organization – Wednesday - 3:30 P.M.
- B. January 18, 2017
- C. February 1, 2017
- D. February 15, 2017
- E. March 1, 2017
- F. March 15, 2017
- G. April 5, 2017
- H. April 19, 2017
- I. May 3, 2017
- J. May 17, 2017
- K. June 7, 2017
- L. June 21, 2017
- M. July 5, 2017
- N. July 19, 2017
- O. August 2, 2017

- P. August 16, 2017
- Q. September 6, 2017
- R. September 19, 2017 (Tuesday)
- S. October 4, 2017
- T. October 18, 2017
- U. November 1, 2017
- V. November 15, 2017
- W. December 6, 2017
- X. December 20, 2017

2. Pursuant to the provisions of NJSA 10:4-18 of the aforesaid statute, the Board of Chosen Freeholders of the County of Ocean hereby designates the following dates for its Pre-Board Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M., in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:

- A. January 11, 2017
- B. January 25, 2017
- C. February 8, 2017
- D. February 22, 2017
- E. March 8, 2017
- F. March 29, 2017
- G. April 12, 2017
- H. April 26, 2017
- I. May 10, 2017
- J. May 31, 2017
- K. June 14, 2017
- L. June 28, 2017
- M. July 12, 2017
- N. July 26, 2017
- O. August 9, 2017
- P. August 30, 2017
- Q. September 13, 2017
- R. September 27, 2017

S. October 11, 2017

- T. October 25, 2017
- U. November 8, 2017
- V. November 29, 2017
- W. December 13, 2017

3. The Board of Chosen Freeholders of the County of Ocean hereby designates that Policy Meetings shall be held immediately following the Regular Meetings provided for in Paragraph 1 hereof, in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, if circumstances warrant such meetings and time permits.

4. A copy of this Resolution containing the notice of regularly scheduled Board Meetings and Pre-Board Meetings shall be posted and maintained throughout the year in the public place reserved for such or similar announcements.

5. A copy of this Resolution containing said notice of the regularly scheduled Board Meetings and Pre-Board Meetings shall be mailed to the following Ocean County News Media:

- A. Asbury Park Press
- B. Atlantic City Press
- C. Times Beacon Newspapers
- D. WJRZ
- E. WOBN

6. A copy of this Resolution containing said notices of the regularly scheduled Board Meetings and Pre-Board Meetings, shall be filed with the Clerk of the County of Ocean.

7. Any person may request in writing that the Board of Chosen Freeholders of the County of Ocean mail a copy of the schedule of regular Board Meetings and Pre-Board Meetings of the Board of Chosen Freeholders and/or advance written notice of special or rescheduled meetings of the Board of Chosen Freeholders. Upon prepayment of the applicable fee hereinafter set forth, such schedule and/or advanced written notices shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31, of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Chosen Freeholders together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

For copy of schedule of regular meetings and revisions thereto \$5.00

For advance written notice of all special or emergency meetings during the calendar year \$10.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Establishing the date and time of the Organization Meeting of the Ocean County Board of Chosen Freeholders as Wednesday, January 4, 2017.

Official Resolution#	2016001283						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Butty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the ORGANIZATION MEETING of the Ocean County Board of Chosen Freeholders will be held on Wednesday, January 4, 2017, in Room 119, at 3:30 P.M. at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey and that formal action may be taken on regular business matters.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, County Counsel and each Ocean County Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the transfer of Drainage Funds to the General Fund if the projects for which they were contributed are not initiated for a period of ten (10) years.

Official Resolution#	2016001280						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

WHEREAS, Lil'Anna, Inc.; Mainardi Management Co.; National Land Bank, LLC; Crest Property Management; Perkins, Mitchell, & Kerry; Edison & Master, Inc.; Commercial Enterprises; Kristi-Shay Construction; Mark Investments; Kara Homes, Inc.; Zbarsky, Leonid; Mark Davies; Nicholas Juliano; Cranberry Creek, LLC; Marshall Weisman; Stonebridge Building & Development; Que Mont Development; Maxhouse Corporation; Brookside Point; Cranberry Creek, LLC; Waycross Investment Group, LLC; Arbachesky, S.; Lancaster Developers; Lacey Township Building Associates; Mario Ferrari; Sung Star, LLC; Que Mont Dev. C/O Roa Hutton; Shvarzblat Real Estate Holdings, Inc; Nicole Sabarese; Novins, York, and Pentony; Project Associates, LLC; Walter Erhardt; Michelle Oriolo; Brinker NJ, Inc.; Realty Guardian; Warren Petrucci; Moty N. Tal; Barry Osborn; Robert Musgnug; Rachel Manor Properties, LLC; Colony Properties; Twelve Arts Realty; Four J Developers; Jeffrey V. Lopez; JRJ Properties; John P. Brennan; R. Stone and Company; Charlie Brown's Steakhouse; Charles R. Germershausen; Kenneth & Theresa Henderson; Wawa, Inc.; Brick Pioneer, LLC; Eden - Jackson, LLC; Doug Macgilliveray; CKS Warehouse Group; Trachs, Inc.; Robert Stone & Co. and Vernon Holdings, LLC deposited money with the County Chief Financial Officer through the Ocean County Planning Board as their shares of the cost for drainage, road, and traffic within their respective projects in Ocean County; and

WHEREAS, the County and Regional Planning Enabling Act (RS40:27-6.2d as amended) allows the transfer of such drainage, road, and traffic funds to the general fund if the projects for which they were contributed are not initiated for a period of 10 years; and

WHEREAS, the above listed deposits have been held for at least ten (10) years.

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

1. The following transfers, in the total amount of \$421,313.00, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:

- (a) Lil'Anna, Inc.– Five thousand dollars (\$5,000.00), deposited 1/03/2005.
 - (b) Mainardi Management Co.- Five thousand dollars (\$5,000.00), deposited 1/03/2005.
 - (c) National Land Bank, LLC – Two thousand four hundred dollars (\$2,400.00), deposited 01/12/2005.
 - (d) Crest Property Management – Nineteen thousand eight hundred dollars (\$19,800.00), deposited 1/12/2005.
- Perkins, Mitchell, & Kerry – Two thousand five hundred dollars (\$2,500.00), deposited 1/19/2005.

Introduced on:

November 16, 2016

Adopted on:

November 16, 2016

Official Resolution#:

201600280

- (f) Edison & Master, Inc.– Four thousand sixty five dollars (\$4,065.00), deposited 1/20/2005.
- (g) Commercial Enterprises – Two thousand four hundred dollars (\$2,400.00), deposited 2/02/2005.
- (h) Kristi-Shay Construction – Two thousand four hundred dollars (\$2,400.00), deposited 2/04/2005.
- (i) Mark Investments – Forty eight thousand seven hundred dollars (\$48,700.00), deposited 2/08/2005.
- (j) Kara Homes, Inc. – Fourteen thousand dollars (\$14,000.00), deposited 2/09/2005.
- (k) Zbarsky, Leonid - Two thousand four hundred dollars (\$2,400.00), deposited 2/15/2005.
- (l) Mark Davies - Two thousand four hundred dollars (\$2,400.00), deposited 2/17/2005.
- (m) Nicholas Juliano - Two thousand four hundred dollars (\$2,400.00), deposited 3/07/2005.
- (n) Cranberry Creek, LLC – Ten thousand two hundred five dollars (\$10,205.00), deposited 3/09/2005.
- (o) Marshall Weisman - Five thousand two hundred fifteen dollars (\$5,215.00), deposited 3/10/2005.
- (p) Stonebridge Building & Development – Twelve thousand one hundred forty dollars (\$12,140.00), deposited 3/11/2005.
- (q) Que Mont Development - Six thousand sixty five dollars (\$6,065.00), deposited 3/11/2005.
- (r) Maxhouse Corporation – Four thousand one hundred fifty dollars (\$4,150.00), deposited 3/16/2005.
- (s) Brookside Point – Two thousand five hundred dollars (\$2,500.00), deposited 4/04/2005.
- (t) Cranberry Creek, LLC – Ten thousand four hundred seventy five dollars (\$10,475.00), deposited 4/13/2005.
- (u) Waycross Investment Group, LLC – Five thousand five hundred dollars (\$5,500.00), deposited 4/13/2005.
- (v) Arbachesky, S. – Two thousand two hundred dollars (\$2,200.00), deposited 4/13/2005.
- (w) Lancaster Developers – Three thousand five hundred seventy five dollars (\$3,575.00), deposited 4/14/2005.
- (x) Lacey Township Building Associates – Five thousand eight hundred ninety five dollars (\$5,895.00), deposited 4/29/2005.
- (y) Mario Ferrari – Four thousand five hundred dollars (\$4,500.00), deposited 5/04/2005.
- (z) Sung Star, LLC – Four thousand dollars (\$4,000.00), deposited 5/04/2005.
- (aa) Que Mont Dev. C/O Roa Hutton - Four thousand five hundred dollars (\$4,500.00), deposited 5/04/2005.
- (bb) Shvarzblat Real Estate Holdings, Inc - Twenty eight thousand seven hundred dollars (\$28,700.00), deposited 5/04/2005.
- (cc) Nicole Sabarese – Four thousand dollars (\$4,000.00), deposited 5/13/2005.
- (dd) Novins, York, and Pentony – Two thousand five hundred dollars (\$2,500.00), Deposited 5/23/2005.
- (ee) Project Associates, LLC - Two thousand three hundred dollars (\$2,300.00), deposited 5/26/2005.
- (ff) Walter Erhardt – Eleven thousand five hundred five dollars (\$11,505.00), deposited 5/26/2005.

Introduced on:

November 16, 2016

Adopted on:

November 16, 2016

Official Resolution#:

201601120

- (gg) Michelle Oriolo – Two thousand five hundred dollars (\$2,500.00), deposited 6/15/2005.
- (hh) Brinker NJ, Inc. – Twelve thousand four hundred eighty five dollars (\$12,485.00), deposited 6/16/2005.
- (ii) Realty Guardian – Thirteen thousand four hundred sixty dollars (\$13,460.00), deposited 7/15/2005.
- (jj) Warren Petrucci – Two thousand five hundred dollars (\$2,500.00), deposited 7/20/2005.
- (kk) Moty N. Tal – Two thousand five hundred dollars (\$2,500.00), deposited 7/28/2005.
- (ll) Moty N. Tal – Two thousand seven hundred fifty dollars (\$2,750.00), deposited 7/28/2005.
- (mm) Barry Osborn – Two thousand four hundred dollars (\$2,400.00), deposited 8/02/2005.
- (nn) Robert Musgnug – Two thousand five hundred dollars (\$2,500.00), deposited 8/03/2005.
- (oo) Rachel Manor Properties, LLC – Two thousand five hundred dollars (\$2,500.00), deposited 9/01/2005.
- (pp) Colony Properties – Two thousand four hundred dollars (\$2,400.00), deposited 9/07/2005.
- (qq) Colony Properties – Nineteen thousand eighty five dollars (\$19,085.00), deposited 9/07/2005.
- (rr) Twelve Arts Realty – Seven thousand one hundred dollars (\$7,100.00), deposited 9/07/2005.
- (ss) Twelve Arts Realty – Two thousand five hundred dollars (\$2,500.00), deposited 9/07/2005.
- (tt) Four J Developers – Two thousand five hundred dollars (\$2,500.00), deposited 9/07/2005.
- (uu) Jeffrey V. Lopez – Two thousand four hundred dollars (\$2,400.00), deposited 9/20/2005.
- (vv) JRJ Properties – Two thousand four hundred seventy five dollars (\$2,475.00), deposited 10/03/2005.
- (ww) John P. Brennan – Two thousand five hundred dollars (\$2,500.00), deposited 10/17/2005.
- (xx) R. Stone and Company – Twenty seven thousand three hundred thirty five dollars (\$27,335.00), deposited 10/18/2005.
- (yy) R. Stone and Company – Two thousand five hundred dollars (\$2,500.00), deposited 10/18/2005.
- (zz) Charlie Brown's Steakhouse – Two thousand four hundred dollars (\$2,400.00), deposited 10/19/2005.
- (aaa) Charlie Brown's Steakhouse – Three thousand four hundred fifty dollars (\$3,450.00), deposited 10/19/2005.
- (bbb) Charles R. Germershausen – Two thousand five hundred dollars (\$2,500.00), deposited 10/20/2005.
- (ccc) Kenneth & Theresa Henderson – Two thousand five hundred dollars (\$2,500.00), deposited 10/20/2005.
- (ddd) Wawa, Inc. – Two thousand two hundred dollars (\$2,200.00), deposited 10/31/2005.
- (eee) Brick Pioneer, LLC – Two thousand four hundred dollars (\$2,400.00), deposited 11/02/2005.
- (fff) Eden - Jackson, LLC – Six thousand eighty five dollars (\$6,085.00), deposited 11/07/2005.
- (ggg) Warren Petrucci – Two thousand five hundred dollars (\$2,500.00), deposited 12/06/2005.
- (hhh) JRJ Properties – Four thousand seven hundred ten dollars (\$4,710.00), deposited 12/16/2005.

- (jjj) CKS Warehouse Group – Two thousand five hundred dollars (\$2,500.00), deposited 10/21/2005.
- (kkk) Trachs, Inc. – Two thousand five hundred dollars (\$2,500.00), deposited 12/21/2005.
- (lll) Trachs, Inc. – Three thousand eighty five dollars (\$3,085.00), deposited 12/21/2005.
- (mmm) Robert Stone & Co. – Eleven thousand seven hundred three dollars (\$11,703.00), deposited 12/23/2005.
- (nnn) Vernon Holdings, LLC. – Two thousand five hundred dollars (\$2,500.00), deposited 12/29/2005.
- (ooo) Vernon Holdings, LLC. – Nine thousand five hundred eighty five dollars (\$9,585.00), deposited 12/29/2005.

2. Certified copies of this Resolution shall be sent to the County Chief Financial Officer, County Auditor, County Engineer and each person and/or Corporation listed above.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Townsquare Media, Gannet NJ, NJ Advance Media, Six Flags and Social Trend Internet Solutions, LLC for Multi-Media Advertising Platforms to Market Tourism.

Official Resolution#	2016001284						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-18						
CAF #							
Purchase Req. #	QP2016-135						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

WHEREAS, pursuant to N.J.S.A 19:44A-20.4 et seq. the County of Ocean solicited Request for Qualifications for Multi Media Advertising Platforms to Market Tourism for Ocean County Business Development and Tourism; and,

WHEREAS, the County of Ocean received five (5) responses and the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and,

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Townsquare Media, Gannett NJ, NJ Advance Media Six Flags Great Adventure and SocialTrend Internet Solutions, LLC for Multi Media Advertising Platforms to Market Tourism from the date of award for one year as more specifically set forth below; 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 accept the qualifications of: **Townsquare Media** 8 Robbins Street, Toms River, NJ 08753, **Gannett NJ** 3601 Route 66, Box 1550 Neptune, NJ 07753, **NJ Advance Media**, 485 Route 1 South, Bldg E, Suite 300, Iselin, NJ 08830, **Six Flags** 1 Six Flags, Blvd, PO Box 120, Jackson, NJ 08527 and **Social Trend Internet Solutions, LLC** 1900 Stratford Ct, Toms River, NJ 08753 for Multi-Media Advertising Platforms to Market Tourism for use on a when and as needed basis by various departments within Ocean County, to be authorized by purchase order only.
2. Certified copies of the Resolution shall be forwarded to Townsquare Media, Gannett NJ, NJ Advance Media, Six Flags, SocialTrend Internet Solutions, LLC, Ocean County Counsel, Ocean County Comptroller and the Ocean County Director of Management and Budget.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the transfer of two (2) vehicles no longer needed by the County for public use to the Borough of Island Heights.

Official Resolution#	2016001285						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

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 Island Heights, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00 each;

1. 2003 GMC TC4500 Dump Truck VIN – 1GDC4E1173F513734
2. 1994 Mack RD688S Rolloff Truck VIN – 1M2P267CXRM019636,
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 Island Heights, 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 Island Heights.

RESOLUTION 2016-207

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE PURCHASE OF TWO (2) VEHICLES FROM
THE COUNTY OF OCEAN AT A COST OF ONE DOLLAR (\$1.00) EACH**

WHEREAS, the Borough of Island Heights Public Works Department is in need of two (2) trucks for maintaining the day to day functions of the Department; and

WHEREAS, the County of Ocean has two (2) trucks that they will sell to the Borough of Island Heights for one dollar (\$1.00) each

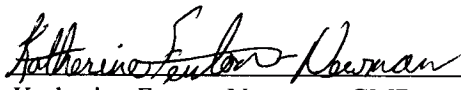
NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Island Heights, authorize the purchase of the following vehicles from the County of Ocean at the cost of one dollar (\$1.00) each;

Vehicle No. 1: 2003 GMC TC4500 Dump Truck – Vin Number: 1GDC4E1173F513734

Vehicle No. 2: 1994 Mack RD688S Rolloff Truck – Vin Number: 1M2P267CXR019636

CERTIFICATION

I, Katherine Fenton-Newman, Acting Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the regular meeting held on the 13th day of September, 2016, in the Borough Hall, Island Heights, New Jersey.


Katherine Fenton-Newman, CMR
Acting Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the transfer of a vehicle no longer needed by the County for public use to the Township of Berkeley.

Official Resolution#	2016001286						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓			✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

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 Township of Berkeley, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 2006 Ford F250 Pickup Truck VIN – 1FTSX21516EA65624, 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 Township of Berkeley, 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 Township of Berkeley.

9.16

RESOLUTION – 16-432-R

RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF A FORD F250 PICKUP TRUCK BY THE TOWNSHIP FOR THE MANITOU PARK FIRE COMPANY

October 17, 2016

WHEREAS, the Township of Berkeley's Manitou Park Fire Company is in need of a vehicle with a plow; and

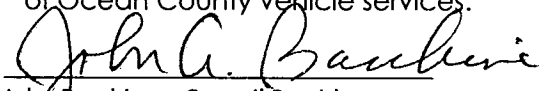
WHEREAS, the County of Ocean's vehicle services department has a 2006 Ford F250 (vin number 1FTSX21516EA65624) it is willing to donate; and

WHEREAS, the Governing Body wishes to authorize the acceptance of this vehicle on behalf of the Manitou Park Fire Company from the County of Ocean.

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

1. That the governing body does hereby authorize the acceptance of this vehicle on behalf of the Manitou Park Fire Company from the County of Ocean's vehicle services department and assume all costs associated with the operation and maintenance of the vehicle.

2. That a certified copy of this resolution shall be forwarded to the Township Administrator, the Assistant Chief of the Manitou Park Fire Company and Brian W. McCarthy of Ocean County vehicle services.


John Bacchione, Council President
Sophia Gingrich, Council Vice President

CERTIFICATION

I, **BEVERLY M. CARLE, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 17th day of October **2016**.


BEVERLY M. CARLE, Township Clerk
Berkeley Township



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the transfer of a vehicle no longer needed by the County for public use to the Borough of Seaside Park.

Official Resolution#	2016001287						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

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 Seaside Park, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 2008 Ford F250 Pickup Truck VIN – 1FTNF215X8EC71365, 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 Seaside Park, 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 Seaside Park.

BOROUGH OF SEASIDE PARK

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE COUNTY OF OCEAN TO TRANSFER A SURPLUS VEHICLE TO THE SEASIDE PARK DEPARTMENT OF PUBLIC WORKS.

Resolution No. 2016-257

Adopted: September 8, 2016

WHEREAS, the Board of Chosen Freeholders of the County of Ocean approved the transfer of one (1) 2008 Ford F250 Pickup to the Borough of Seaside Park's Department of Public Works (DPW); and

WHEREAS, the Borough Administrator has requested that this vehicle be acquired to be used by DPW and be added to the Borough of Seaside Park's fleet; and

WHEREAS, the Mayor and Borough Council of the Borough of Seaside Park desire to accept the 2008 Ford F250 Pickup bearing VIN #1FTNF2 from the County of Ocean for the Borough's DPW; and

WHEREAS, pursuant to the applicable New Jersey State laws, this vehicle may be acquired by the Borough of Seaside Park without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Seaside Park do hereby authorize and accept the transfer of one (1) 2008 Ford F250 Pickup from the County of Ocean for the Borough's DPW.

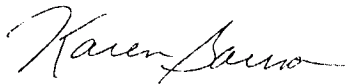
BE IT FURTHER RESOLVED, that the Mayor and Borough Council of the Borough of Seaside Park, do hereby authorize the Borough Administrator and Borough Clerk and to execute any and all instruments relating thereto.

FOR: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.

AGAINST: None

ABSTAIN: None.

ABSENT: None.



Karen Barna, Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on September 8, 2016.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Application to the State Department of Community Affairs/Local Finance Board for the Energy Savings Improvement Plan.

Official Resolution#	2016001288						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION OF THE COUNTY OF OCEAN, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51, N.J.S.A. 40A:2-52 AND N.J.S.A. 40A:11-4.6(c)(3)

WHEREAS, the County of Ocean, New Jersey (the "County") desires to provide funds in the amount not to exceed \$18,000,000 to finance the cost of various energy conservation measures (hereinafter called "purpose"), a purpose for which obligations are permitted by the Local Finance Board and the Energy Savings Improvement Program Law, and

WHEREAS, pursuant to N.J.S.A. 40A:2-52, obligations to finance said purpose may be issued, with the consent of the Local Finance Board in the Division of Local Government Services, in the Department of Community Affairs, which consent is to be endorsed upon a certified copy as passed on first reading of the ordinance authorizing such obligations, if said Board is satisfied, and makes the findings required, and

WHEREAS, the Board of Chosen Freeholders of the County intends to pass on first reading an ordinance entitled, "REFUNDING BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL EQUIPMENT AND IMPROVEMENTS FOR THE ENERGY SAVINGS IMPROVEMENT PROGRAM OF THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING AN AMOUNT NOT TO EXCEED \$18,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE COUNTY OF OCEAN FOR FINANCING THE COST THEREOF" (the "Refunding Bond Ordinance"), which proposed ordinance authorizes obligations for said purpose.

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

Section 1. The Board of Chosen Freeholders of the County of Ocean, New Jersey, believes that said proposed ordinance authorizes obligations for a purpose for which obligations are permitted by the Local Bond Law and the Energy Savings Improvement Program Law and that the County's application to the Local Finance Board for its consent shows:

- (a) it is in the public interest to accomplish such purpose;
- (b) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (c) it will effect a restructuring of annual debt service payments.

Section 2. GluckWalrath LLP, the County's Bond Counsel and Public Financial Management, Inc., the County's Financial Advisor, along with other representatives of the County, are hereby authorized to prepare such application and to represent the County in matters pertaining thereto. The application to the Local Finance Board is hereby approved by the Board of Chosen Freeholders and the Chief Financial Officer of the County is hereby authorized to execute such application together with such other County officials as deemed proper.

Section 3. The Clerk of the Board of Chosen Freeholders of the County is hereby directed to prepare and file a copy of this resolution and the proposed ordinance with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute, including causing its consent to be endorsed upon a certified copy of the ordinance as passed on first reading by the County.

Recorded Vote

AYE

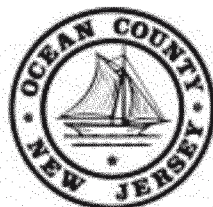
NO

ABSTAIN

ABSENT

The foregoing is a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Ocean on _____, 2016.

Clerk of the Board of Chosen Freeholders



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2016001261						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

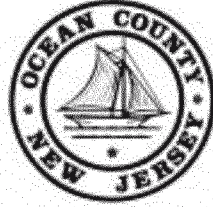
November 16, 2016

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
New Jersey American Water 105997559	EO-13-073	10/15/13	\$27,300.00	Surety
New Jersey American Water 105997557	EO-13-074	10/15/13	\$72,600.00	Surety
New Jersey American Water 105997558	EO-13-075	10/15/13	\$3,060.00	Surety
Manzo Organization Of Brick, LLC HGNE-NE-10-220-0041 Independence	CO-12-043	9/8/12	\$1,100.00	Surety
Constructors, Inc.	11-043	3/21/11	\$1,000.00	Cash 9695
Steve Lioumis	12-065	5/7/12	\$1,000.00	Cash 1770
A to Z Site Contractors, Inc.	12-144, 12-145 12-146	11/14/12	\$6,644.00	Cash 180
(Bond Payable to: Joe Parker Homes, LLC, 147 Liberty Drive, Lakewood, NJ 08701)				
Mizz Construction NJ, Inc.	CO-11-050	3/15/12	\$1,000.00	Cash 1673

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

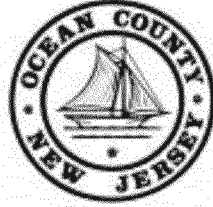
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2016001289						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 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) Furnish and Deliver an Updated and FEMA Approved Multi-Jurisdictional All Hazards Mitigation Plan for Ocean County, NJ 2) Auditing Services 2017 3) Bond Counsel 2017 4) Municipal Advisory Consulting Services 2017 5) Annual Indirect Cost Allocation Plan 2017 6) Arbitrage Rebate Consulting Services 2017

Official Resolution#	2016001290						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

MOTION
November 16, 2016

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

Requests for Proposals/Qualifications

Furnish and Deliver an Updated and FEMA Approved Multi-Jurisdictional All Hazards Mitigation Plan for Ocean County, NJ

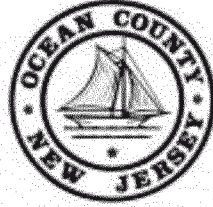
Auditing Services 2017

Bond Counsel 2017

Municipal Advisor Consulting Services 2017

Arbitrage Rebate Consulting Services 2017

Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan 2017



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the 2017 Holiday Schedule.

Official Resolution#	2016001291						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

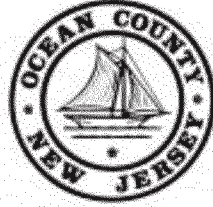
M O T I O N

November 16, 2016

On Motion duly made, seconded and carried, the Ocean County Board of Chosen Freeholders adopted the 2017 Holiday Schedule. This Schedule, which is attached hereto and made a part hereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements containing conflicting holiday provisions.

2017 HOLIDAY SCHEDULE

Monday, January 2	New Year's Day (Observed)
Monday, January 16	Martin Luther King, Jr. Day
Monday, February 20	President's Day
Friday, April 14	Good Friday
Monday, May 29	Memorial Day
Tuesday, July 4	Independence Day
Monday, September 4	Labor Day
Monday, October 9	Columbus Day
Tuesday, November 7	Election Day
Friday, November 10	Veteran's Day (Observed)
Thursday, November 23	Thanksgiving Day
Monday, December 25	Christmas Day



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 11/16/2016 for the payroll period of 10/20/2016 through 11/2/2016 and for the payroll period of 11/3/2016 through 11/16/2016, in the amount of \$5,044.868.25.

Official Resolution#	2016001292						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

November 10, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 16, 2016. This is for the payroll period of October 20, 2016 through November 2, 2016 and for the payroll period of November 3, 2016 through November 16, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 16-23
Pd. 11/16/2016

RECEIVED
2016 NOV 14 A 9 02
DEPARTMENT OF THE TREASURY
COUNTY OF OCEAN, NEW JERSEY

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

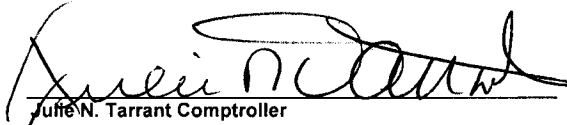
11/10/16

AMOUNT \$ 5,044,868.25

PERIOD FROM: October 20, 2016 TO: November 2, 2016
 FROM: November 3, 2016 TO: November 16, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,368,433.05
630	24	24-	0.00
905	26	26-1953	4,927.35
209	67	67-1672	653,470.51
210	68	68-3237	12,688.40
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1489	5,348.94

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director

Introduced on: November 16, 2016
 Adopted on: November 16, 2016
 Official Resolution#: 2016001292



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 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 MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES to Morse Correctional Healthcare, the lowest qualified bidder.

Official Resolution#	2016001251						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2016-138						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2016-138**

RESOLUTION

November 16, 2016

WHEREAS, on October 4, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Morse Correctional Healthcare
16035 York Road
Sparks, MD 21152
(443) 797-7639

Name and Address of Bidder

Community Oriented Correctional
Health Services
675 61st Street
Oakland, CA 94609
(510) 595-7360

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, MORSE CORRECTIONAL HEALTHCARE.

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 Monitoring of the Ocean County Jail's Health Care Services for the County of Ocean, the contract shall be in effect for one (1) year from date of award through November 15, 2017 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for a one (1) year period upon mutual agreement between the County and the awarded vendor as follows:

MORSE CORRECTIONAL HEALTHCARE for one (1) item, to wit:ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-138.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Corrections Department, and Morse Correctional Healthcare the successful bidder.

Program Narrative











Ocean County has entered into a contract with CFG Health Systems , LLC to provide health care services to the Ocean County Jail for the contract year beginning September 1, 2016 through August 31, 2019, with 2 (two) one-year options to renew at the sole discretion of the County. In order to ensure that all services are rendered in accordance with this contract, and that all inmates at the Ocean County Jail are provided health care services in complete compliance with all applicable state and federal standards, the County desires to obtain the services of a qualified contract monitor. It is the intent of this bid to secure an independent contract monitor specializing in correctional healthcare services, capable of monitoring all aspects of healthcare and will ensure the delivery of a high quality healthcare system for all adult inmates. It is also our intent to secure a monitor that will work jointly with the medical contractor, and to promote a working partnership between County Management, Jail Administrators and the medical contractor.

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor:

- | | | |
|---|------------|-------|
| 1. Identify areas for efficiencies and savings in providing medical services and communicate same to the Warden and County Administration. | ✓
_____ | _____ |
| 2. Review all staffing and services on a monthly basis and provide a monthly report to the Warden regarding any credits or penalties which can be assessed in accordance with the contract. | ✓
_____ | _____ |
| 3. Review a random representative sample of charts for quality control; Record, review and interpret qualitative and quantitative data from the medical services provider. | ✓
_____ | _____ |
| 4. Provide monthly reports that document activities, with a focus on identifying problems and an appropriate corrective action. | ✓
_____ | _____ |
| 5. Provide a quality assurance plan that will be utilized for contract monitoring to the County. | ✓
_____ | _____ |
| 6. Propose to the County an appropriate number of site visits per month which shall be sufficient to perform the duties required pursuant to this contract. | ✓
_____ | _____ |
| 7. Attend monthly MAC meetings when necessary and requested by the County. | ✓
_____ | _____ |

COMPLIANCE
YES **NO**

- | | | |
|--|--|-------|
| <p>8. Track and monitor outside medical care to insure that all outside medical fees are properly accrued in accordance with the contract; including quality control of contractor billing statements including Medicare and Medicaid, diagnostic-related group discount rates, and provider skills and qualifications; insure compliance with NCCHC and contract standards for the timing of initial physicals, and to insure proper follow up for medications and related treatment.</p> | 
_____ | _____ |
| <p>9. To monitor third party reimbursements from both inmates own health care providers and Medicaid and to ensure that the County is being credited for these reimbursements.</p> | 
_____ | _____ |
| <p>10. Review all invoices for outside medical care in excess of \$35,000 to insure that the invoices received are for expenses reimbursable under the contract.</p> | 
_____ | _____ |
| <p>11. Identify internal control deficiencies; determine whether appropriate fiscal procedures are in place, such as invoice accuracy, invoices are supported by adequate documentation, performance reports are complete and accurate, contractor timesheets are verified.</p> | 
_____ | _____ |
| <p>12. Review ongoing compliance with NCCHC and NJDOC standards.</p> | 
_____ | _____ |
| <p>13. Provide general consulting service to the Warden on an as needed basis to improve medical care at the Ocean County Jail.</p> | 
_____ | _____ |
| <p>14. Identify any ongoing problems via patterns of complaints.</p> | 
_____ | _____ |
| <p>15. To ensure the medical contractor is providing all clinically necessary medical/dental/psychiatric services to all inmates, principally on-site as effectively and efficiently as possible.</p> | 
_____ | _____ |
| <p>16. To ensure the medical contractor is maintaining National Commission on Correctional Health Care (NCCHC) and American Correctional Association (ACA) accreditation and standards at the Ocean County Jail for the full duration of the contract and without any lapse.</p> | 
_____ | _____ |
| <p>17. To ensure the medical contractor is maintaining all healthcare standards established by the New Jersey Department of Corrections (NJDOC), and pass an annual audit for compliance purposes (N.J.A.C. 10A:31-13.2 et seq., N.J.A.C. 10:10 et seq. and N.J.A.C. 13:92-1.1 et seq.).</p> | 
_____ | _____ |

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

18. To ensure the medical contractor is maintaining proper levels of professional, nursing, and medical support staff on-site for each shift at the Ocean County Jail, and fulfilling and complying with all contractual obligations of the agreement.

✓	_____
---	-------

The specific extent and character of the consulting services to be performed shall be subject to the general control and approval of the Warden of the Ocean County Jail. The successful firm shall understand and acknowledge that reporting of all site activities shall be made to the Warden.

✓	_____
---	-------

Qualifications of Bidder:

The following factors shall be considered in determining the qualifications of the bidder. Proof of each should be submitted with the bid proposal:

A. The Bidder's recent experience as on-site primary contract monitor with substantial knowledge of the delivery and management of comprehensive institutional healthcare services at a large-scale adult jail or state prison with 1,000 beds or larger.

✓	_____
---	-------

B. Whether the Bidder has been recognized and/or certified as a correctional health professional by the National Commission on Correctional Health Care (NCCHC) or the American Correctional Association (ACA).

✓	_____
---	-------

C. Whether the Bidder has an extensive history of on-site management experience in the capacity of Health Service Administrator or equivalent managing comprehensive correctional healthcare contracts in a large jail or prison system.

✓	_____
---	-------

D. The Bidder demonstrated ability to monitor all operational functions, including regular site visits to perform inspections and attend appropriate meetings as required by the Ocean County Jail.

✓	_____
---	-------

E. Whether the Bidder has an extensive history managing cost plus management fee contracts.

✓	_____
---	-------

F. The Bidder's financial background, including experience in reading financial statements, making budgeting recommendations and recommending corrective action based upon financial performance.

✓	_____
---	-------

G. The Bidder's client list of facilities or agencies in which comprehensive healthcare monitoring and consulting services have been or are being provided. Include the agency name, address and contact information.

✓	_____
---	-------

COMPLIANCE
YES **NO**

H. The Bidder's experience with electronic medical records, including a general understanding of functionality and use of same, as well as the knowledge and ability to utilize.

 ✓
 ✓

I. The Bidder's experience with New Jersey Medicaid Expansion.

Familiarization with Ocean County Health Services Delivery:

Upon award, the bidder (or such members of the awarded bidder, as mutually determined by the awarded bidder and the County), shall conduct an initial site visit.

 ✓

The awarded bidder shall review and become knowledgeable about the following:

1. Ocean County's current health services contract with CFG Health Systems, LLC which consists of the Contract for Health Care Services for the Ocean County Department of Corrections 2016, the Competitive Contract for Health Care Services for the Ocean County Department of Corrections 2016, and the CFG Health Systems, LLC Proposal (response to Competitive Contract) – June 23, 2016

 ✓

2. ^{CFG} ~~Conmed~~ site medical and mental health policies and procedures as well as corporate operating procedures and business processes.

 ✓

3. Ocean County Jail policies and procedures related to health care services.

 ✓

4. Health services utilization data.

 ✓

Proposal for the furnishing and delivery of **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** 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 **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** 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	Monitoring of the Ocean County Jail's Health Care services, As Specified	12	MO	\$ <u>3,450</u>	\$ <u>41,400</u>

Pricing includes:

All travel, meals, lodging.

A total of 30-hours are proposed.

16-hours on-site auditing required meetings, CQIP, systems review and administrative assistance each month. Rick Morse will be on site twice a month. It is possible part of one of these trips will be at the CFG corporate office reviewing invoices and claims.

14-hours off-site will include (Approximately):

Weekly analysis of staffing and staffing report – 4-hours

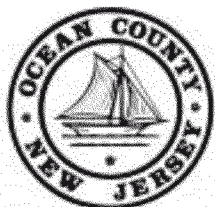
Off-site care review and weekly claims batch review – 7-hours

Pharmacy utilization and reports review – 1-hour

Monthly financial review – 2-hours,

Introduced on: November 16, 2016
 Adopted on: November 16, 2016
 Official Resolution#: 2016001251

And all other hours necessary for fulfillment of all Compliance Requirements.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the PRISONER SECURITY WALKWAY AT OCEAN COUNTY COURT '62 JAIL, TOMS RIVER, NEW JERSEY to J.H. Williams Enterprises, Inc., the sole qualified bidder, in an amount not to exceed \$3,777,000.00 which includes Allowance No. 1, in the amount of \$30,000.00.

Official Resolution#	2016001252						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2016-144A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-144A

RESOLUTION

November 16, 2016

WHEREAS, on October 18, 2016, pursuant to legal advertisements therefor, sealed bids were received for the PRISONER SECURITY WALKWAY AT OCEAN COUNTY COURT '62 JAIL, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, Architects & Planners and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
J.H. Williams Enterprises, Inc.	231 Haines Dr. Moorestown, NJ 08057 (856) 793-7114

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, J.H. WILLIAMS ENTERPRISES, INC., be accepted for Item No. 1. For a Total Bid of \$3,777,000.00 which includes Allowance No. 1 in the amount of 30,000.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with J.H. Williams Enterprises, Inc., accepting their sole bid for the Prisoner Security Walkway at Ocean County '62 Jail, Toms River, New Jersey in accordance with plans and specifications prepared by Yezzi Associates, Architects & Planners. Project to be completed within 300 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of Contract completion. Project to start on or about December 2016.

2. The Department of Finance has certified that funds are available in Account No. 406-010-C421 in the amount of \$3,777,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-144A.

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 Superintendent of Buildings and Grounds;
- e. Management and Budget; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Yezzi Associates, Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

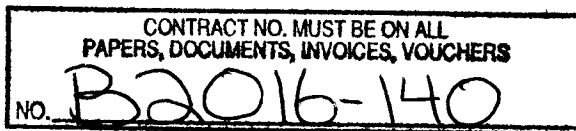
Agenda: Awarding a Contract for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS to TRS Containers, LLC, the lowest qualified bidder.

Official Resolution#	2016001253						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2016-140						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

November 16, 2016

WHEREAS, on October 4, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS for the County of Ocean; and

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

Name and Address of Bidder

TRS Containers, LLC
301 E. Essex Avenue
Avenel, NJ 07001-0188
(732) 636-3010

Granco Group, LLC dba
Portable Container Services
101 Eisenhower Parkway, Suite 300
Roseland, NJ 07068
(973) 515-4721

Name and Address of Bidder

Sea Box, Inc.
1 Sea Box Dr.
Cinnaminson, NJ 08077
(856) 303-1101

Atlantic Trailer Leasing Corp.
107 Flyatt Road
Vincentown, NJ 08088
(609) 268-1350

; 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, TRS Containers, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Refurbished Storage Containers for the County of Ocean, for the contract period from date of award through November 15, 2017, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in price, as follows:

TRS CONTAINERS, LLC for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum of \$14,760.00

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-140.

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, Corrections Department, County Engineer, Planning Board, County Road Supervisor, and TRS Containers, LLC, the successful bidder.

ITEM #1 – 40' STORAGE CONTAINER, AS SPECIFIED, OR EQUAL

It is the intent of this specification to describe a **REFURBISHED STORAGE CONTAINER** whose purpose is to store various types of materials. Containers shall be delivered to a County location to be specified on the purchase order.

The specifications shall meet or exceed the following:

- Length: 40'
- Height: 8' 6"
- Width: 8'
- Flooring: 1 1/16 " marine grade plywood
- Corrugated Steel sides/end walls
- Watertight gaskets around cargo doors
- Entry will accommodate pallet loading/unloading
- Grinded and newly painted [no more than one (1) year prior to date of Purchase Order] on the outside dark gray
- Container must be wind resistant, watertight and structurally sound
- Container must be no more than ten (10) years in age

Option

Option shall be installed prior to delivery of container.

- ✓ 1a. Provide and Install Steel rollup doors 10' wide x 74" high

COMPLIANCE

<u>YES</u>	<u>NO</u>
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	

Proposal for the furnishing and delivery of **REFURBISHED STORAGE CONTAINERS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	40' Storage Container, As Specified, or Equal	4	EA	<u>\$2780.00</u>	<u>\$11200.00</u>

Mfr., Model: Various

Guaranty: 1 year against manufacturing defects

Delivery, A.R.O.: 30 Days ARO

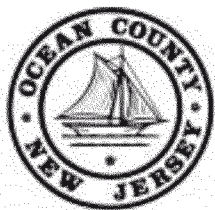
Remarks: _____

OPTION:

✓ 1a	Provide and Install Steel Rollup Doors 10' wide x 74" high	4	EA	<u>\$910.00</u>	<u>\$3640.00</u>
------	---	---	----	-----------------	------------------

TOTAL LUMP SUM (Add Item #'s 1-1a): \$14760.00

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

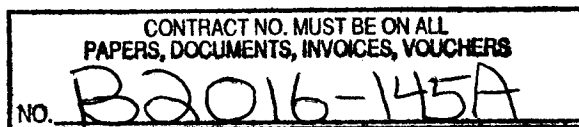
Agenda: Awarding a Contract for the PROPOSED ADA RESTROOM UPGRADES TO OCEAN COUNTY COURTHOUSE, TOMS RIVER, NEW JERSEY to Frankoski Construction Co., Inc., the lowest qualified bidder, in an amount not to exceed \$129,899.00 which includes Allowance No. 1, in the amount of \$20,000.00 and Allowance No. 2, in the amount of \$5,000.00.

Official Resolution#	2016001254						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2016-145A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

November 16, 2016

WHEREAS, on October 18, 2016, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED ADA RESTROOM UPGRADES TO OCEAN COUNTY COURTHOUSE, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Frankoski Construction Co., Inc. 314 Dodd Street East Orange, NJ 07017 (973) 414-9224	Arista Builders & Designers, Inc. 329 Jackson Mills Road Jackson, NJ 08527 (732) 961-6011
Gavan General Contracting, Inc. 1500 North Apple Street Lakewood, NJ 08701 (732) 367-3900	George Koustas PTG & Const., LLC 70 Beechwood Ave. West Long Branch, NJ 07764 (732) 571-1148
J. H. Williams Enterprise 231 Haines Dr. Moorestown, NJ 08057 (856) 793-7114	Northeastern Interior Services, LLC 112 Mill Street Paterson, NJ 07501 (201) 636-2761
Rocon Construction Group, Inc. 705 Route 71 Brielle, NJ 08730 (732) 528-4710	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, FRANKOSKI CONSTRUCTION CO., INC., be accepted for Item No. 1. For a Total Bid of \$129,899.00 which includes Allowance No. 1 in the amount of \$20,000.00 and Allowance No. 2 in the amount of \$5,000.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Frankoski Construction Co., Inc., accepting their low bid for the Proposed ADA Restroom Upgrades to Ocean County Courthouse, Toms River, New Jersey in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of Contract completion. Project to start on or about December 2016.

2. The Department of Finance has certified that funds are available in Account No. 301-070-C611 in the amount of \$129,899.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-145A.

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 Superintendent of Buildings and Grounds; and

f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 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 EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS NO. II to Warshauer Generator, LLC, the lowest qualified bidder.

Official Resolution#	2016001255						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2016-157						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-157

RESOLUTION

November 16, 2016

WHEREAS, on November 1, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Warshauer Generator, LLC
800 Shrewsbury Avenue
Tinton Falls, NJ 07724
(732) 741-6400

Raw Power Generator Services
479 Fairfield Avenue
Brick, NJ 08723
(732) 766-7984

Name and Address of Bidder

Innovative Electrical Contracting, Inc.
230 Route 206, Suite 2C
Flanders, NJ 07836
(908) 879-7078

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, WARSHAUER GENERATOR, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Emergency Generator Remote Monitoring Systems No. II for the County of Ocean, the contract shall be in effect for one (1) year from date of award through November 15, 2017 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price as follows:

WARSHAUER GENERATOR, LLC for four (4) items, to wit:

ITEMS NO. 1, 2, 3 and 4.

For a Total Lump Sum of \$36,976.92.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-157.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds and Warshauer Generator LLC the successful bidder.

Proposal for the furnishing and delivery of **EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS** 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	Unit Replacement, as specified Mfr., Model <u>OmniMextrix TrueGuard- Pro LTE</u> Delivery A.R.O. <u>2- 4 Weeks</u> Warranty <u>1 year</u>	26	EA	\$ 812.00	\$ 21,112.00
✓2	Unit Upgrade, as specified Mfr., Model <u>OmniMextrix TrueGuard- Pro LTE</u> Delivery A.R.O. <u>2-4 Weeks</u> Warranty <u>1 year</u>	4	EA	\$ 812.00	\$ 3,248.00
✓3	Monthly Monitoring Services (37 Generators x 12 Months = 444), as specified	444	UNIT	\$ 22.93	\$ 10,179.00
✓4	Supply of New Units, as specified Mfr., Model <u>OmniMextrix TrueGuard- Pro LTE</u> Delivery A.R.O. <u>2-4 Weeks</u> Warranty <u>1 year</u>	3	EA	\$ 812.00	\$ 2,436.00
TOTAL LUMP SUM (Add Item #'s 1-4):					<u>\$ 36,975.00</u>

BIDDER SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS IF PROPOSING AN ALTERNATE TO THE SPECIFIED SYSTEM



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

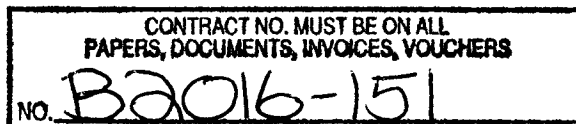
Agenda: Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS NO. II to Winner Ford and Maplecrest Ford Lincoln, the lowest qualified bidders. Recommendation is made to reject to items No. 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g and 5h. Rejected items will be rebid.

Official Resolution#	2016001256						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2016-151						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

November 16, 2016

WHEREAS, on October 18, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

Name and Address of Bidder

Maplecrest Ford Lincoln
2800 Springfield Ave.
Vauxhall, NJ 07088
(347) 510-6495

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, WINNER FORD and MAPLECREST FORD LINCOLN be accepted. Recommendation is made to reject items No. 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g and 5h. Rejected items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Cars, Trucks, Suv's and Vans No. II for the County of Ocean, for the contract period from date of award through October 4, 2017, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. WINNER FORD for seven (7) items, to wit:

ITEMS NO. 4, 4a, 4b, 4c, 4d, 4e and 4f.

For a Total Lump Sum (items 4-4f) of \$651,260.00.

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

B. MAPLECREST FORD LINCOLN for fifty (50) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 6, 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 10, 10a, 10b, 10c, 10d, 10e, 10f, 11, 11a, 11b, 11c, 11d, 11e, 11f, 11g, 11h, 11i, 12, 12a, 12b, 12c, 12d, 12e, 12f, 12g, 12h and 12i.

For a Total Lump Sum (items 1-1e) of \$423,220.00.

For a Total Lump Sum (items 2-2g) of \$522,640.00.

For a Total Lump Sum (items 6-6h) of \$772,620.00.

For a Total Lump Sum (items 10-10f) of \$274,060.00.

For a Total Lump Sum (items 11-11i) of \$437,390.00.

For a Total Lump Sum (items 12-12i) of \$419,000.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-151.

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



ITEM # 4 - MODEL YEAR 2017, OR NEWER, FORD EXPLORER, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2017 or Newer Ford Explorer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.5L V6 Engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6 Speed SelectShift Automatic Transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Wheel Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black – Molded in Color (MIC):		
- Door Handles		
- Lower Body Side Cladding		
- Sideview Mirror Caps		
- Wheelip Molding	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body Color:		
- Bumpers, Front and Rear (Body-color upper, black lower)		
- Spoiler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grille – Dark Foundry Gray Mesh insert with Chrome Bars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED Taillamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Privacy Glass – 2 nd , 3 rd row and liftgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roof-mounted antenna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires:		
- P245/60R18 All season BSW		
- Mini Spare	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Size spare 245/60R18 not mounted on a rim (Rim not needed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: 18” Painted Aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wipers:		
- Front – Variable Intermittent		
- Rear – Two Speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center Floor Console – Front:		
- Armrest		
- Storage bin with Lid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Climate Control:		
- Cabin Particulate Air Filter		
- Manual Single Zone		
- Rear Auxiliary Controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor Mats – Color-Keyed Carpet, Front and Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrument panel cluster:		
- 4.2” Productivity Screen		
- Message Center		
- Outside Temperature Display		
- Trip Computer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Door Locks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual Tilt/Telescoping Steering Column	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Powerpoints (12 volt) – Four (4):		
- Front Row; one (1) in Media Hub, One (1) in front center console		
- 2nd row; one (1) in rear section of center console, one (1) in rear cargo are	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM # 4 - MODEL YEAR 2017, OR NEWER, FORD EXPLORER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Seats:		
- Cloth		
- Front Buckets		
- 8-way Power Driver's Seat (includes power lumbar and manual recline)		
- 4-way manual passenger (includes manual recline)	✓	
- 2 nd Row – 60/40 Split-Fold-Flat	✓	
Windows, Power – Front – One Touch-up/down feature	✓	
Advancetrac with Roll Stability Control	✓	
Daytime Running Lamps	✓	
Door Locks – Autolock/Autounlock	✓	
Rear view camera with backup assist grid lines and washer	✓	
Rear-window defroster	✓	
Safety belts:		
- 2 nd row outboard		
- 2 nd row center seat shoulder		
- Front row belt-minder		
- Front row – Adjustable Height with Pretensioner and Energy Management Retractors	✓	
4.2" LCD Screen in Center Stack	✓	
3.39 Non-limited-slip rear axle	✓	
Electric power assisted steering	✓	
Front and rear stabilizer bars	✓	
Independent Front and rear suspension	✓	
Audio		
- AM/FM/Single-CD		
- MP3-Capable		
- Six (6) Speakers		
- Speed Compensated Volume	✓	
Keyless-Entry integrated Key Transmitter Remotes	✓	
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order When Ordering	✓	
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
<u>OPTIONS</u>		
✓ 4a. Intelligent 4WD System	✓	
✓ 4b. Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Amber with Two Super-LED White Alley Lights	✓	

ITEM # 4 - MODEL YEAR 2017, OR NEWER, FORD EXPLORER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **4c. Liberty II, Solo IX Low Current Series Light Bar - 48"**, Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights
Wired on a Separate Switch

✓	
✓	

✓ **4d. Metallic Paint Colors**

✓ **4e. Diagnostic Tools/Test Equipment:**

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

✓	
✓	
✓	
✓	
✓	
✓	
✓	

✓ **4f. Two-Way Radio Power and Wiring Requirements For New Vehicles:**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓	
✓	

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS						
2a	Intelligent 4WD System	1	20	EA	\$ 750.00	\$ 15000.00
2b	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights	1	20	EA	\$ 1300.00	\$ 26000.00
2c	SE Technology Package (pkg 201A), As Specified	1	20	EA	\$ 1365.00	\$ 27300.00
2d	Voice-Activated Touchscreen Navigation System with Pinch-to-zoom	1	20	EA	\$ 725.00	\$ 15500.00
2e	Metallic Paint Colors	1	20	EA	\$ NC	\$ NC
2f	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 2000.00	\$ 2000.00
2g	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 175.00	\$ 3500.00
TOTAL LUMP SUM (Add 2-2g):						\$ 52100.00

✓ 4 Model Year 2017, or Newer, Ford Explorer, As Specified, Or Equal 1 20 EA \$ 26548.00 \$ 530960.00
 Year, Mfr., Model: 2017 Ford Explorer K7B
 Engine: 3.5L V6
 Transmission: Automatic
 Delivery, A.R.O.: 12 weeks
 Warranty: As in specifications
 Remarks: See exception page

OPTIONS						
✓ 4a	Intelligent 4WD System	1	20	EA	\$ 1940.00	\$ 38800.00
✓ 4b	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully lit Amber with Two Super-LED Alley Lights	1	20	EA	\$ 1300.00	\$ 26000.00 ^(a)
✓ 4c	Liberty II, Solo IX Low Current Series Light Bar-48", Fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	20	EA	\$ 1600.00	\$ 32000.00
✓ 4d	Metallic Paint Colors	1	20	EA	\$ NC	\$ NC
✓ 4e	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 2000.00	\$ 2000.00
✓ 4f	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 175.00	\$ 3500.00
TOTAL LUMP SUM (Add 4-4f):						\$ 65260.00

✓ ITEM # 1 - MODEL YEAR 2017, OR NEWER, FORD FUSION SE, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2017 or Newer Ford Fusion SE FWD	✓	
2.5L i-VCT Engine with 6-speed Automatic Transmission	✓	
Anti-Lock Brake System (ABS)	✓	
Brake Assist	✓	
Electric-assist Parking Brake	✓	
Four-Wheel Disc Brakes	✓	
17" Premium Painted Luster Nickel Wheel	✓	
235/50R17 – Tires	✓	
Mini Spare Tire	✓	
One (1) - full size spare tire not mounted on rim (No Rim Required)	✓	
Bright door trim moldings	✓	
Bumpers- Upper front and Rear – Body color	✓	
Door Handles – Body Color	✓	
LED Signature Lighting	✓	
Mirrors – Side view, body color, dual power, integrated blind spot	✓	
Remote decklid release	✓	
Rocker Moldings Body-color	✓	
Side Marker lamps	✓	
Windshield wipers – Intermittent/speed sensitive	✓	
Instrument cluster with 4 Analog Gauges (Speedometer, Tachometer, Fuel Gauge and Engine Temperature)	✓	
Instrument Panel – Trip Computer	✓	
Cabin Particulate Air Filter	✓	
Climate Control – Manual Air Conditioner with Rear Vents	✓	
Floor Mats – 1 st and 2 nd row floor mats	✓	
Seats – 10 way Power driver with Power Lumbar (fore/aft. Up/down, tilt, recline, 2-way power lumbar)	✓	
6 way passenger seat (fore/aft, up/down with recline)	✓	
Console – Front Center Console with fixed Armrest and 2 cupholders	✓	
Overhead Console	✓	
Dome lights with Map lights	✓	
Illuminated Entry System	✓	
Illuminated Glove Compartment with lockable door	✓	
Power Door locks	✓	
Rotary Gear Shift Dial	✓	
Scuff plates Front-door – Molded in Color – front-door	✓	
Steering wheel – Cruise control, Tilt/Telescoping	✓	
Windows – Global open/Close, One-touch-up/down front/rear	✓	
Electronic Stability control and Brake-Actuated Traction Control	✓	
Air Bags – Driver & Passenger Knee		
Dual Stage Front Driver and Passenger		
Front-Seat Mounted Side-Impact		
Side Air Curtains	✓	

✓ **ITEM # 1 - MODEL YEAR 2017, OR NEWER, FORD FUSION SE, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Individual Tire Pressure Monitoring System (TPMS)	✓	
Rear window Defroster	✓	
Rear View Camera	✓	
Safety Belts – Front Safety Belt reminder		
Front and rear 3-point Safety Belt	✓	
Front safety belt pretensioners	✓	
Anti-Theft System	✓	
Sync – Enhanced Voice recognition communication and Entertainment system		
4.2” LCD Screen in Center stack	✓	
Smart Charging USB port	✓	
Audio – Single-CD/MP3 with 6 speakers, USB	✓	
Push-Button Start	✓	
SecuriCode Keyless-Entry Keypad	✓	
Interior – Cloth and color – Ebony	✓	
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order When Ordering	✓	
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
<u>OPTIONS</u>		
✓ 1a. Metallic Paint Colors	✓	
✓ 1b. Fusion SE technology Package (Pkg. 14K) – (2) 4.2” Driver configurable LCD display in Instrument cluster, Climate Control – Dual Zone Electronic Automatic Temperature Control, Premium Audio System with 11 Speakers, Reverse sensing system, SYNC 3 – Enhanced Voice Recognition system, Includes 8” LCD Capacitive Touchscreen in Center Stack with swipe capability, Pinch-to-Zoom Capability included with Voice activated Touchscreen navigation system, AppLink, 911 Assist, Smart-Charging USB parts – two(2)	✓	
✓ 1c. Voice-Activated Touchscreen Navigation System (Pkg. 60N)	✓	

✓ **ITEM # 1 - MODEL YEAR 2017, OR NEWER, FORD FUSION SE, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1d. Diagnostic Tools/Test Equipment:**

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	

✓ **1e. Two-Way Radio Power and Wiring Requirements For New Vehicles:**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

	✓	
--	---	--

ITEM #2 - MODEL YEAR 2017, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL COMPLIANCE

DESCRIPTION

YES

NO

Model Year 2017 or Newer Ford Escape SE	✓	
1.5L EcoBoost with Auto Start-Stop Technology	✓	
Electric-Assist Parking Brake	✓	
Four-Wheel Disc Brakes with Anti-Lock Brake System (ABS)	✓	
Transmission – 6-speed Automatic with SelectShift Capability	✓	
Active Grille Shutters	✓	
Beltline Molding – Bright	✓	
Body-colored door handles	✓	
Bumper/Fascia – Body-Color Upper/Molded-in-Color Lower	✓	
Front Fender – Chrome/black	✓	
Front Upper Grille – Painted Silver with Chrome Bar Insert and chrome surround	✓	
Mirrors, Sideview – Gloss Body-Color Caps	✓	
Privacy Glass – 2 nd Row Side and Liftgate	✓	
Skid Plates – Molded-in-Color Silver, Front and Rear	✓	
Tires – 235/55R17 Low-Rolling-Resistance All Season (A/S) BSW	✓	
Mini Spare Tire	✓	
Full Size Spare Tire not mounted on Rim (no rim required)	✓	
Wheels – 17” Sparkle Silver-Painted Aluminum	✓	
Wheel Lug Nut Wrench and Jack	✓	
Windshield Wipers – Front – Variable Intermittent, Rear – Intermittent	✓	
Center Console – Armrest, Cupholders – two (2), Media Bins – two (2); In front of and in the center of the console.	✓	
Dual-Zone Electronic Automatic Temperature Control with Rear Air Duct	✓	
Floor Mats – Carpeted Front and rear	✓	
Glove Compartment Light	✓	
Instrument Panel Cluster – EcoMode, Ice Blue Lighting, Message Center, Outside Temperature Display, Trip Odometer	✓	
Lighting – Dome Lights, Front and Rear Center with Theater dimming, Front Map Lights, Illuminated Entry System, Rear Cargo Area Light	✓	
Seats – Cloth, Five Passenger, 10-way Power Driver Seat with Power Lumbar, Rear Center Armrest	✓	
Steering Wheel – Cruise Control, Manual Tilt/Telescoping Steering Column, Redundant Audio Controls, Urethane	✓	
Windows, Power - Front One-Touch-Down Feature (Driver only)	✓	
SecuriCode Keyless-Entry Keypad	✓	
AdvanceTrac with Roll Stability Control	✓	
Daytime Running Lights	✓	
Airbags – Dual Stage Front, Driver Knee, Front-Seat Mounted Side-Impact, Safety Canopy System	✓	
Seat Belt Reminder (Driver and Front Passenger)	✓	
Electronic Traction Control	✓	
Front Passenger Sensing System	✓	

ITEM #2 - MODEL YEAR 2017, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Mirrors, Sideview-Power Glass with Integrated Blind Spot Mirrors	✓	
Mirror, Rearview – Day/Night	✓	
Power Automatic locking doors	✓	
Rear View Camera	✓	
Rear-Window Defroster	✓	
Safety Belts – Center Rear-Seat Shoulder, Front-Seat Pretensioners, Height Adjustable Retractable, Three point on all five (5) seating positions	✓	
Tire Pressure Monitoring System	✓	
Sync – Enhanced Voice Recognition Communication and Entertainment system	✓	
Audio – AM/FM/Single-CD/MP3, Six (6) speakers, Speed Compensated Volume	✓	
Front and Rear Stabilizer bars	✓	
Electric Power-Assisted Steering (EPAS)	✓	
Torque Vectoring Control	✓	
Brake Assist	✓	
<u>INTERIOR COLOR</u>		
Medium Light Stone or Charcoal black	✓	
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order When Ordering	✓	
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
<u>OPTIONS</u>		
✓ 2a. Intelligent 4WD System	✓	
✓ 2b. Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights	✓	
✓ 2c. SE Technology Package (pkg 201A) –		
- BLIS (Blind Spot Information System) with Cross- Traffic Alert		
- Headlamps – Halogen Projector with LED signature lighting (LED signature lighting (non-configurable) replaces the standard configurable Daytime Running Lamps (DRL))		
- Nine (9) Speakers		
- One-touch-up/Down Front and rear windows	✓	

ITEM #2 - MODEL YEAR 2017, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>			
<p>✓ 2c. SE Technology Package (pkg 201A) – (Cont'd)</p> <ul style="list-style-type: none"> - Power converter 110V Outlet (replaces the rear center console powerpoint port) - Reverse sensing system - Roof-rack side rails – black - Sync 3 - Enhanced Voice Recognition Communications and Entertainment system, 8” LCD Capacitive touchscreen in Center Stack with swipe capability, Pinch-to-Zoom Capability included when equipped with available Voice-Activated Touchscreen Navigation System, AppLink, 911 Assist, Smart Charging USB ports-two(2), Sync Connect 	<p>✓</p> <hr/> <p>✓</p> <hr/> <p>✓</p> <hr/>		
<p>✓ 2d. Voice-Activated Touchscreen Navigation System with Pinch-to-zoom</p>	<p>✓</p> <hr/>		
<p>✓ 2e. Metallic Paint Colors</p>	<p>✓</p> <hr/>		
<u>2f. Diagnostic Tools/Test Equipment:</u>			
<p>✓ 1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).</p>	<p>✓</p> <hr/>		
<p>✓ 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.</p>	<p>✓</p> <hr/>		
<p>✓ 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.</p>	<p>✓</p> <hr/>		
<p>✓ 4. All software installations and activations will be completed by the successful bidder at no cost to the County.</p>	<p>✓</p> <hr/>		
<p>✓ 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.</p>	<p>✓</p> <hr/>		
<p>✓ 6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.</p>	<p>✓</p> <hr/>		
<p>✓ 7. Training shall be provided on all items in this section at a County location.</p>	<p>✓</p> <hr/>		

✓ ITEM #2 - MODEL YEAR 2017, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTIONS (Cont'd)

✓ 2g. Two-Way Radio Power and Wiring Requirements For New Vehicles:

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

_____ ✓ _____

_____ ✓ _____

ITEM #6 - MODEL YEAR 2017, OR NEWER, FORD EXPEDITION XL EL 4x4, AS SPECIFIED, OR EQUAL

DESCRIPTION

COMPLIANCE

YES

NO

2017 Ford Expedition XL EL 4x4, or newer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.5L V6 EcoBoost Engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6-Speed Auto w/SelectShift Transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.73 Rear Axle, Limited Slip	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes - 4 Wheel Disc (ABS)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension - Multilink Independent Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Advance Trac w/Roll Stability Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Bags:		
- Side - Impact	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Keyless Entry:		
- Remote	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- SecuriCode (Keypad)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Perimeter Alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting Illuminated Entry w/approach lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat belt pre-tensioners, load limiting retractors, dual-stage front airbags, driver seat position sensing & crash severity sensing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Security - SecuriLock Passive Anti-theft system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire pressure monitoring system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Traction control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumpers - Mold-in-color (MIC), black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Handles - MIC black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust - Single, Chrome Tipped	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Glass - Solar-tinted Front/Rear Privacy glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grille - Chrome Outer/MIC black inner (Black Outer with SSV Pkg)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Head lamps - Quad Beam Reflector w/blackout treatment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors:		
- MIC Black, Power heated	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Puddle lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trim - MIC, black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel/Tires - 17" Aluminum Wheels, 265/70R17	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full size spare 265/70R17 not mounted on Rim (Rim not needed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center Console - Large floor storage, Transmission Shifter, Coin holder, (2) Headphone jacks and pen/pencil holder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Climate Control - Manual w/Rear Auxiliary controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Locks - Power w/AutoLock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor Mats - 1st & 2nd row	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting:		
- Delayed Accessory Lighting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Dome Lamp - 1st row and Cargo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Illuminated Door Switches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Reading Lamp 1st row	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rearview Mirror - Electrochromic w/ Display Screen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering Wheel - Leather with Manual Tilt/Telescoping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Audio - Single-Disc In-Dash CD/MP3 Player, 6 Speakers, Input Jack	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #6 - MODEL YEAR 2017, OR NEWER, FORD EXPEDITION XL EL 4x4, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

DESCRIPTION (Cont'd)

Windows- Power - Driver 1-Touch Up/Down

Cruise Control

Instrument Cluster - Message Center, Tachometer, Trip Odometer,

Outside Temperature Display

Rear Defroster

Windshield Wipers, Intermittent Front and Rear

Daytime Running Lights

Seats:

- Cloth
- 1st Row 6-way power Driver's Bucket Seat with manual recline and Manual Lumbar
- 1st Row Manual Passenger bucket seat
- 2nd Row 40/20/40 with recline
- 3rd Row Fold-flat 60/40

Rear Cargo Area – Cargo Management System

PAINT

Color to be Specified from Standard Color Chart on Purchase Order when Ordering

WARRANTY

Bumper to Bumper: 3 Years/36,000 Miles

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

OPTIONS

- ✓ **6a.** Fleet Convenience Package - Power Adjustable Pedals, Reverse Sensing System
- ✓ **6b.** SYNC Enhanced Voice-Recognition Communications And Entertainment System
- ✓ **6c.** Heavy-Duty Trailer Tow Package - Class IV Trailer Hitch Receiver, Wiring Harness w/4 & 7 Pin Connector, Heavy-Duty Auxiliary Transmission Oil Cooler, Heavy Duty Radiator, Electric Braking Wiring Kit, Integrated Trailer Brake Controller
- ✓ **6d.** Vehicle PKG option 102A with SSV Package - 17" Steel Wheel (265/70R17 AT OWL), Cloth 1st Row/ Vinyl 2nd Row Seating, 3rd Row Seating Delete with Cover/End Cap, Column Shifter and Floor Console Delete, Door Handles MIC, Black Grille, 4x4 Skid Plates, Vinyl Floor Covering, 3.73 Rear-Axle Limited Slip, Less Running Boards, 4x4 Skid Plates (Front, Transfer Case and Fuel Tank), Front Tow Hooks, 3rd Row Storage Bins
- ✓ **6e.** Metallic Paint Colors
- ✓ **6f.** Second Row Delete

	<u>YES</u>	<u>NO</u>
Windows- Power - Driver 1-Touch Up/Down	✓	
Cruise Control	✓	
Instrument Cluster - Message Center, Tachometer, Trip Odometer, Outside Temperature Display	✓	
Rear Defroster	✓	
Windshield Wipers, Intermittent Front and Rear	✓	
Daytime Running Lights	✓	
Seats:		
- Cloth		
- 1st Row 6-way power Driver's Bucket Seat with manual recline and Manual Lumbar		
- 1st Row Manual Passenger bucket seat		
- 2nd Row 40/20/40 with recline		
- 3rd Row Fold-flat 60/40	✓	
Rear Cargo Area – Cargo Management System	✓	
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order when Ordering	✓	
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
<u>OPTIONS</u>		
✓ 6a. Fleet Convenience Package - Power Adjustable Pedals, Reverse Sensing System	✓	
✓ 6b. SYNC Enhanced Voice-Recognition Communications And Entertainment System	✓	
✓ 6c. Heavy-Duty Trailer Tow Package - Class IV Trailer Hitch Receiver, Wiring Harness w/4 & 7 Pin Connector, Heavy-Duty Auxiliary Transmission Oil Cooler, Heavy Duty Radiator, Electric Braking Wiring Kit, Integrated Trailer Brake Controller	✓	
✓ 6d. Vehicle PKG option 102A with SSV Package - 17" Steel Wheel (265/70R17 AT OWL), Cloth 1st Row/ Vinyl 2nd Row Seating, 3rd Row Seating Delete with Cover/End Cap, Column Shifter and Floor Console Delete, Door Handles MIC, Black Grille, 4x4 Skid Plates, Vinyl Floor Covering, 3.73 Rear-Axle Limited Slip, Less Running Boards, 4x4 Skid Plates (Front, Transfer Case and Fuel Tank), Front Tow Hooks, 3rd Row Storage Bins	✓	
✓ 6e. Metallic Paint Colors	✓	
✓ 6f. Second Row Delete	✓	

ITEM #6 - MODEL YEAR 2017, OR NEWER, FORD EXPEDITION XL EL 4x4, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

6g. Diagnostic Tools/Test Equipment:

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

✓		
✓		
✓		
✓		
✓		
✓		
✓		

6h. Two-Way Radio Power and Wiring Requirements For New Vehicles:

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓		
✓		

✓ ITEM #10 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2017, or Newer, Transit Connect Wagon XLT LWB	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.5 L Duratec I-4 Gas Engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6-speed SelectShift Automatic Transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Wheel Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery – 60 Ah, 590 CCA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Braking – Power front and rear disc brakes		
- Abs (anti-lock brakes) with ESC (Electronic stability control) and RSC (Roll stability control)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Electronic Emergency brake assist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Hill start assist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic Power-Assisted Steering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension - MacPherson Strut Independent Front Suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Twist Beam Rear Suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires/Wheels – 16” Steel Wheels		
- 215/55R16 97H XL All-Season tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Full Size spare , mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper – Front: Body Color, Painted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Rear: Body-Color, Painted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors – Dual sliding side doors with one-touch up/down power windows	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Rear liftgate with Fixed Glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side and Rear Cargo Door handles - Body-color, painted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Halogen Headlamps with Headlamp Bezel – Black, Molded in color	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High-mounted Stop lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grilles – Grilles and Surround – Gray, Molded-in-color	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Grille Upper bar – Gray, Molded- in-color	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors – Power Adjust, Heated Exterior Mirrors with Manual Fold – Black, Molded-in-color skull caps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Integrated Spotter Mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reverse Sensing System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wipers – Variable Intermittent Front Wipers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Rear Wash Wipers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Audio - AM/FM Stereo Receiver with Single-CD, SYNC and Rear View Camera		
- 4 Front Speakers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- 2 Rear Speakers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- 4.2” LCD Multi-function display with steering wheel controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Tie down hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual front Air conditioning & Heating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear-Seat Climate Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front and Second Row - Carpeted, Rear Cargo – Carpeted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Driver, Passenger and Rear Carpeted floor mats	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #10 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Seats – 6-way Power Driver Seat with Manual lumbar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- 4-way manual passenger seat with manual lumbar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer (MPH/KPH) and Tachometer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cluster IP Variable Dimming	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Supply – Two (2) 12V Powerpoints in Center Console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Powerpoint in Rear Cargo Area	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Second-Row 3-passenger 60-40 Fold-flat bench seat with Center Mounted folding armrest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Third-Row 4-way manual fold flat bucket seats	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver and Passenger Front and Side Airbags	<input checked="" type="checkbox"/>	<input type="checkbox"/>
First, second and third row safety canopy side-curtain airbags	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring system (TPMS)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4-way adjustable steering column	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows – Power Front Row Windows with One-Touch Up/Down	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Power second row windows with One-Touch up/Down	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Fixed third row glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Fixed Rear Glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Window Defroster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime Running Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order When Ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPTIONS</u>		
✓ 10a. Third-Row Rears-Seat Delete	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 10b. Sync3 with Rear view Camera – Includes AM/FM Stereo receiver with Single-CD, Sirius XM Satellite Radio, HD Radio, 6.5” LCD Touch Screen and Navigation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 10c. Front and Second-Row Vinyl Floor cover (pkg 18F) (must have pkg 18P)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 10d. Rear Cargo Vinyl Floor Cover (also covers third-row on LWB) (Pkg 18P)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #10 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

OPTIONS (Cont'd)

COMPLIANCE
YES **NO**

✓ **10e. Diagnostic Tools/Test Equipment:**

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years
7. Training shall be provided on all items in this section at a County location.

	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	

✓ **10f. Two-Way Radio Power and Wiring Requirements For New Vehicles:**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

	✓	
	✓	

✓ ITEM #11 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

DESCRIPTION (Cont'd)

Vinyl Floor covering – Front and Rear
 Front License Plate Bracket
 Cruise Control
 Heavy-Duty Trailer Tow Package – Including:
 Trailer wiring provisions
 4-pin/7-pin connector
 Electric Brake Controller Tap-In Capability
 Relay system for backup/B+/running lights
 Frame mounted hitch receiver
 Tow/Haul Mode
 2” Pintle hook and ball combo

<u>YES</u>	<u>NO</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

PAINT

Color to be specified from standard color chart on purchase order when ordering

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

WARRANTY

Bumper to Bumper: 3 years/36,000 miles
 Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS

✓ 11a. Medium Roof General Service Package – for Transit 130” Wheel Base Medium Roof (Adrian Steel Part Number – 4317TM130) Installed

Kit Includes:

- (3) AD Series Shelf Unit 44”
- (1) Rail Kit 130” TR
- (1) Divider Kit of 8
- (1) Three Drawer Combo
- (1) Partition with Door
- (2) 5” Utility Hook
- (2) 8” Door Kit
- (1) Three Hook Bar
- (1) Four Drawer Shallow
- (1) Drawer Component 6”
- (1) End Panel Bracket
- (1) Partition wing kit
- (1) Part Bin System

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

ITEM #11 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTIONS (Cont'd)

✓ **11b.** Medium Roof HVAC Repair Package – for Transit 130” Wheel base Medium Roof (Adrian Steel Part Number – 4318TM130) Installed Kit

Includes:

- (3) ADseries Shelf Unit 44”
- (1) Rail Kit 130” TR
- (1) Partition with door
- (1) Partition Wing Kit
- (2) End panel bracket
- (1) Part bin System
- (1) Drawer Component 6”
- (1) Divider kit of 8
- (1) Three hook bar
- (1) Welded Tank Rack
- (1) Literature Rack
- (1) Door Kit
- (1) Tank Rack Adapter
- (2) Two Drawer Medium

✓ _____

✓ **11c.** LoadsRite single, curbside, drop-down ladder rack for Ford Transit Medium Roof Vans. (Adrian Steel Part Number – FTLR-M61CS) Installed

Kit Includes:

- (1) Loads Rite Module
- (1) Roof Rail and Crossbow Kit (FTLRRKLWB)

✓ _____

✓ **11d.** Liberty II, Solo IX Low Current Series Light Bar - 48”, Fully Lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch

✓ _____

✓ **11e.** AM/FM stereo, Sync 3 with Navigation and 6.5” color Multi-function display media Hub, leather wrapped steering wheel with controls for audio and multi-function Display, HD and Sirius XM Satellite Radio Capability and Lane-Keeping Alert with Driver Alert. Does not include single-CD. 6 speakers (4 front/2 rear) – Van

✓ _____

✓ **11f.** Paint colors not listed on the Standard Color Chart. ie: paint code W3029N and other special colors. Shall be indicated at time of order.

✓ _____

✓ **11g.** Metallic Paint Colors

✓ _____

✓ **11h. Diagnostic Tools/Test Equipment:**

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).

✓ _____

ITEM #11 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTIONS (Cont'd)

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

✓	
✓	
✓	
✓	
✓	
✓	
✓	

11i. Two-Way Radio Power and Wiring Requirements For New Vehicles:

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓	
✓	

ITEM #12 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT WAGON XLT 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2017 Transit Wagon XLT 350 Long Wheelbase, Medium Roof Height	<input checked="" type="checkbox"/>	<input type="checkbox"/>
148" Wheel base	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.5L EcoBoost V6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6-Speed Automatic Overdrive with Selectshift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15 Passenger seating – Vinyl, pewter (grey)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pewter (grey) Cloth 2-way manual driver and front passenger, driver-side and front passenger side airbags, inboard armrests and driver-side manual lumbar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime running lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sliding passenger side cargo door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator – Heavy Duty 250 Amp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery -- Single Battery 70 amp-hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes – 4-wheel anti-lock disc brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Running Boards (Aftermarket acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horn – Dual-Note Electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering – Power Rack & Pinion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Front – Independent MacPherson-Strut, Stabilizer bar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Rear – Leaf Springs, heavy-duty gas shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
235/65R16 BSW all-Season (SRW) tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16" Steel wheel with full silver wheel cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full size spare tire & Wheel, mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper, Front – Black, Molded-in-Color with lower valence	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper, Rear – Black, molded-in-color without integral step	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grille – Chrome with Chrome Surround	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Halogen Head Lamps with chrome trim and AutoLamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High Mount Stop Lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Short Arm Dual Power Mirror	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tinted Glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Rain Sensing Automatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Front/Rear (Driver Controlled)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM Stereo with digital clock, single disc CD and audio input jack	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Console – Center Stack Console with integrated shifter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Back up alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front License plate bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vinyl Front and Rear floor covering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows-all-around with 2nd row flip-open glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Step Well pads – black plastic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sun Visors – Vinyl Trimmed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Passenger A-Pillar Grab Handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center Console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headliner – Cloth, Full Length	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Advance Trac with Roll Stability Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring System	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 16, 2016
 Adopted on: November 16, 2016
 Official Resolution#: 2016001256

ITEM #12 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT WAGON XLT 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL, (CONT'D)

COMPLIANCE

YES

NO

DESCRIPTION (Cont'd)

Rearview camera with Trailer Hitch Assist

Cruise Control

Heavy-Duty Trailer Tow Package – Including:

Trailer wiring provisions

4-pin/7-pin connector

Electric Brake Controller Tap-In Capability

Relay system for backup/B+/running lights

Frame mounted hitch receiver

Tow/Haul Mode

2” Pintle hook and ball combo

PAINT

Color to be specified from standard color chart on purchase order when ordering

WARRANTY

Bumper to Bumper: 3 years/36,000 miles

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

OPTIONS

✓ 12a. Rear Interior Door handles Inoperable/lock operable

✓ 12b. Liberty II, Solo IX Low Current Series Light Bar - 48”, Fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch

✓ 12c. AM/FM Stereo, Sync 3 with Navigation and 6.5” Multi-function display media hub, leather-wrapped steering wheel with controls for audio and multi-function display, HD and Sirius XM Satellite Radio capability and Lane-Keeping Alert with Driver Alert. Does not include single-CD. 8 speakers (4 front/4 rear) – Wagon

✓ 12d. Paint Colors not included on the Standard color chart. i.e.: paint code W3029N and other special colors. Shall be indicated at time of order.

✓ 12e. Metallic Paint Colors

✓ 12f. Front Partition for Ford Transit Window van with Medium Roof and side sliding door (Havis part number: P-Front-4) (Must purchase Item

✓ 12g.):

- Includes emergency safety hatch in top center section of partition
- Hatch includes two heavy duty slide bolts in driver compartment to allow for quick removal
- Bottom of the partition is 12 gauge steel
- Top half of the partition is 12 gauge steel with diamond shape openings
- ¼” thick clear polycarbonate to cover the top perforated sections

Introduced on the provision 16, 2016

Adopted on: November 16, 2016

Official Resolution#: 2016001256

Medium texture black polyester powder coat finishing

	YES	NO
Rearview camera with Trailer Hitch Assist	✓	
Cruise Control	✓	
Heavy-Duty Trailer Tow Package – Including:		
Trailer wiring provisions		
4-pin/7-pin connector		
Electric Brake Controller Tap-In Capability		
Relay system for backup/B+/running lights		
Frame mounted hitch receiver	✓	
Tow/Haul Mode	✓	
2” Pintle hook and ball combo	✓	
Color to be specified from standard color chart on purchase order when ordering	✓	
Bumper to Bumper: 3 years/36,000 miles	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
Rear Interior Door handles Inoperable/lock operable	✓	
Liberty II, Solo IX Low Current Series Light Bar - 48”, Fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	✓	
AM/FM Stereo, Sync 3 with Navigation and 6.5” Multi-function display media hub, leather-wrapped steering wheel with controls for audio and multi-function display, HD and Sirius XM Satellite Radio capability and Lane-Keeping Alert with Driver Alert. Does not include single-CD. 8 speakers (4 front/4 rear) – Wagon	✓	
Paint Colors not included on the Standard color chart. i.e.: paint code W3029N and other special colors. Shall be indicated at time of order.	✓	
Metallic Paint Colors		
Front Partition for Ford Transit Window van with Medium Roof and side sliding door (Havis part number: P-Front-4) (Must purchase Item		
12g.):		
- Includes emergency safety hatch in top center section of partition		
- Hatch includes two heavy duty slide bolts in driver compartment to allow for quick removal		
- Bottom of the partition is 12 gauge steel		
- Top half of the partition is 12 gauge steel with diamond shape openings		
- ¼” thick clear polycarbonate to cover the top perforated sections	✓	

ITEM #12 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT WAGON XLT 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL, (CONT'D)

COMPLIANCE

YES

NO

OPTIONS: (Cont'd)

✓ 12g. Front Partition filler mounting kit (Havis part number: P-MFK-13)

✓ 12h. Diagnostic Tools/Test Equipment:

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

✓ 12i. Two-Way Radio Power and Wiring Requirements For New Vehicles:

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Model Year 2017, or Newer, Ford Fusion SE, As Specified, Or Equal	1	20	EA	\$ 18,690. ^{xx}	\$ 373,800. ^{xx}
	Year, Mfr., Model: <u>2017 FORD, FUSION (#P0H)</u>					
	Engine <u>2.5 I VCT (#997)</u>					
	Transmission <u>6 SPEED AUTOMATIC (#44W)</u>					
	Delivery, A.R.O. <u>10-12 WEEKS (ARO)</u>					
	Warranty: <u>3 YR / 36,000</u>					
	Remarks <u>NO EXCEPTIONS</u>					

OPTIONS

✓1a	Metallic Paint Colors	1	20	EA	\$ 375. ⁰⁰	\$ 7,500. ⁰⁰
✓1b	Fusion SE technology Package, as Specified	1	20	EA	\$ 575. ⁰⁰	\$ 11,500. ⁰⁰
✓1c	Voice-Activated Touchscreen Navigation System (Pkg. 60N)	1	20	EA	\$ 755. ⁰⁰	\$ 15,100. ⁰⁰
✓1d	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,680. ⁰⁰	\$ 13,680. ⁰⁰
✓1e	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82. ⁰⁰	\$ 1,640. ⁰⁰
TOTAL LUMP SUM (Add 1-1e):						\$ 423,220.^{xx}

✓2	Model Year 2017, or Newer, Ford Escape SE, As Specified, Or Equal	1	20	EA	\$ 21,708. ^{xx}	\$ 434,160. ^{xx}
	Year, Mfr., Model: <u>2017, FORD ESCAPE (FWD) (#U0G)</u>					
	Engine <u>1.5 L ECO BOOST W/ START & STOP TECH (#99D)</u>					
	Transmission <u>6 SPEED AUTOMATIC</u>					
	Delivery, A.R.O. <u>10-12 WEEKS ARO</u>					
	Warranty: <u>3 YRS / 36,000</u>					
	Remarks <u>NO EXCEPTIONS</u>					

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS						
✓2a	Intelligent 4WD System (MODEL U9G)	1	20	EA	(\$ 47.xx)	(\$ - 940.xx)
✓2b	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights	1	20	EA	\$ 1,250.xx	\$ 25,000.xx
✓2c	SE Technology Package (pkg 201A), As Specified	1	20	EA	\$ 1,325.xx	\$ 26,500.xx
✓2d	Voice-Activated Touchscreen Navigation System with Pinch-to-zoom	1	20	EA	\$ 755.xx	\$ 15,100.xx
✓2e	Metallic Paint Colors	1	20	EA	\$ 375.xx	\$ 7,500.xx
✓2f	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,680.xx	\$ 13,680.xx
✓2g	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82.xx	\$ 1,640.xx
TOTAL LUMP SUM (Add 2-2g):						\$ 522,640.xx

4	Model Year 2017, or Newer, Ford Explorer, As Specified, Or Equal	1	20	EA	\$ 25,555.xx	\$ 511,100.xx
---	--	---	----	----	--------------	---------------

Year, Mfr., Model: 2017, FORD, EXPLORER (FWD) K7B
 Engine: 3.5L V-6 Ti VCT (998)
 Transmission: 6 SPEED AUTOMATIC (AAT)
 Delivery, A.R.O.: 12-14 WEEKS ARO
 Warranty: 3YR/36,000 MILES
 Remarks: NO EXCEPTIONS

OPTIONS						
4a	Intelligent 4WD System (MODEL K8B)	1	20	EA	\$ 1,929.00	\$ 38,580.xx
4b	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully lit Amber with Two Super-LED Alley Lights	1	20	EA	\$ 1,250.xx	\$ 25,000.xx
4c	Liberty II, Solo IX Low Current Series Light Bar-48", Fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	20	EA	\$ 3,262.xx	\$ 65,240.xx
4d	Metallic Paint Colors	1	20	EA	\$ 375.xx	\$ 7,500.xx
4e	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,680.xx	\$ 13,680.xx
4f	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82.xx	\$ 1,640.xx
TOTAL LUMP SUM (Add 4-4f):						\$ 662,740.xx

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
5	Model Year 2017, or Newer, Ford Expedition XL 4x4, As Specified, Or Equal	1	20	EA	\$ 35,430. ^{xx}	\$ 708,760. ^{xx}

Year, Mfr., Model: 2017, FORD, EXPEDITION XL 4X4 (U2G)
 Engine 3.5 L ECO BOOST ENGINE (99T)
 Transmission 6 SPEED AUTOMATIC (446)
 Delivery, A.R.O. 12-14 WEEK ARO
 Warranty: 3 YRS / 36,000
 Remarks NO EXCEPTIONS

OPTIONS

5a	Fleet Convenience Package - Power (50F) Adjustable Pedals, Reverse Sensing System	1	20	EA	\$ 375. ^{xx}	\$ 7,500. ⁰⁰
5b	SYNC Enhanced Voice-Recognition (52M) Communications And Entertainment System	1	20	EA	\$ 209. ^{xx}	\$ 4,180. ⁰⁰
5c	Heavy-Duty Trailer Tow Package, As Specified (536)	1	20	EA	\$ 533. ^{xx}	\$ 10,660. ⁰⁰
5d	Vehicle PKG option 102A with SSV Package, As Specified	1	20	EA	(\$ 2,118.^{xx})	(\$ 42,360.⁰⁰)
5e	Metallic Paint Colors	1	20	EA	\$	\$
5f	Second Row Delete	1	20	EA	(\$ -160.^{xx})	(\$ -3,200.⁰⁰)
5g	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,680. ^{xx}	\$ 13,680. ⁰⁰
5h	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82. ^{xx}	\$ 1,640. ⁰⁰
TOTAL LUMP SUM (Add 5-5h):						<u>\$ 700,860.^{xx}</u>

✓ 6	Model Year 2017, or Newer, Ford Expedition XL EL 4x4, As Specified, Or Equal	1	20	EA	\$ 39,871. ^{xx}	\$ 797,420. ^{xx}
-----	--	---	----	----	--------------------------	---------------------------

Year, Mfr., Model: 2017, FORD EXPEDITION XL (EL) 4X4 (K1G)
 Engine 3.5 L ECO BOOST ENGINE (99T)
 Transmission 6 SPEED AUTOMATIC
 Delivery, A.R.O. 12-14 WEEK ARO
 Warranty: 3 YRS / 36,000 MILES
 Remarks NO EXCEPTIONS

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS						
✓6a	Fleet Convenience Package - Power (50F) Adjustable Pedals, Reverse Sensing System	1	20	EA	\$ 375. ^{XX}	\$ 7,500.00
✓6b	SYNC Enhanced Voice-Recognition (52M) Communications And Entertainment System	1	20	EA	\$ 209. ^{XX}	\$ 4,180.00
✓6c	Heavy-Duty Trailer Tow Package, As Specified (570)	1	20	EA	\$ 533. ^{XX}	\$ 10,600.00
✓6d	Vehicle PKG option 102A with SSV Package, As Specified	1	20	EA	(\$ 3,320.^{XX})	\$ -66,400.00
✓6e	Metallic Paint Colors	1	20	EA	\$ 375. ^{XX}	\$ 7,500. ^{XX}
✓6f	Second Row Delete (PEALER)	1	20	EA	(\$ 175.^{XX})	(\$ 3,500.00)
✓6g	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,600. ^{XX}	\$ 13,600.00
✓6h	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82. ^{XX}	\$ 1,640.00
TOTAL LUMP SUM (Add 6-6h):						\$ 772,620.^{XX}

✓10 Model Year 2017, or Newer, Ford Transit Connect Wagon XLT LWB, As Specified, Or Equal 1 10 EA \$ 24,938.^{XX} \$ 249,300.^{XX}

Year, Mfr., Model: 2017, FORD TRANSIT CONNECT XLT WAGON/LWB/BASE (S9F)
 Engine 2.5 L ENGINE (99T)
 Transmission 6 SPEED AUTOMATIC
 Delivery, A.R.O. 12-14 WEEKS ARO
 Warranty: 3 YRS/36,000 MILES
 Remarks NO EXCEPTIONS

OPTIONS						
✓10a	Third - Row Rears - Seat Delete	1	10	EA	(\$ -143.^{XX})	(\$ -1,430.00)
✓10b	Sync3 with Rear view Camera - Includes AM/FM Stereo receiver with Single - CD, Sirius XM Satellite Radio, HD Radio, 6.5" LCD Touch Screen and Navigation (50Y)	1	10	EA	\$ 805. ^{XX}	\$ 8,050.00
✓10c	Front and Second - Row Vinyl Floor cover (pkg 18F) (must have pkg 18P)	1	10	EA	\$ 268. ^{XX}	\$ 2,680.00
✓10d	Rear Cargo Vinyl Floor Cover (also covers third-row on LWB) (Pkg 18P)	1	10	EA	\$ 88. ^{XX}	\$ 880.00
✓10e	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,600. ^{XX}	\$ 13,600.00
✓10f	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 82. ^{XX}	\$ 820.00

Introduced on: November 16, 2016
 Adopted on: November 16, 2016
 Official Resolution#: 2016001256

TOTAL LUMP SUM (Add 10-10f): **\$ 274,060.^{XX}**

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓11	Model Year 2017, or Newer, Ford Transit Van 250, As Specified, Or Equal	1	10	EA	28,062.xx 28,062.xx	28,062.xx 28,062.xx
	Year, Mfr., Model: <u>2017, FORD, TRANSIT 250 M/R VAN (R1C)</u>					
	Engine <u>3.5 ECOBOOST GTDI, V6 (996)</u>					
	Transmission <u>6 SPEED AUTOMATIC (446)</u>					
	Delivery, A.R.O. <u>10-12 WEEKS ARO</u>					
	Warranty: <u>3YRS/36,000 MILES</u>					
	Remarks <u>NO EXCEPTIONS</u>					

OPTIONS

✓11a	Medium Roof General Service Package - for Tranist 130" Wheel Base Medium Roof (Adrian Steel Part Number - 4317TM130) Installed, As Specified	1	10	EA	3,123.xx 3,123.xx	3,123.00 3,123.00
✓11b	Medium Roof HVAC Repair Package - for Transit 130" Wheel base Medium Roof (Adrian Steel Part Number - 4318TM130) Installed, As Specified	1	10	EA	3,444.xx 3,444.xx	34,440.00 34,440.00
✓11c	Loads Rite single, curbside, drop-down ladder rack for Ford Transit Medium Roof Vans. (Adrian Steel Part Number - FTLY-M61CS) Installed, As Specified	1	10	EA	1,860.xx 1,860.xx	18,600.00 18,600.00
✓11d	Liberty II, Solo IX Low Current Series Light Bar - 48", Fully Lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	10	EA	3,262.xx 3,262.xx	32,620.00 32,620.00
✓11e	AM/FM stereo, Sync 3 with Navigation and 6.5" color Multi-function display media Hub, leather wrapped steering wheel with controls for audio and multi-function Display, HD and Sirius XM Satellite Radio Capability and Lane-Keeping Alert with Driver Alert. Does not include single-CD. 6 speakers (4 front/2 rear) - Van	1	10	EA	1,872.xx 1,872.xx	18,720.00 18,720.00
✓11f	Paint Colors not listed on the Standard Color Chart: i.e. paint code W3029N and other special colors. Shall be indicated at time of order	1	10	EA	527.xx 527.xx	5,270.xx 5,270.xx
✓11g	Metallic Paint Colors	1	10	EA	139.xx 139.xx	1,390.00 1,390.00
✓11h	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	13,680.xx 13,680.xx	13,680.00 13,680.00
✓11i	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	82.xx 82.xx	820.00 820.00

Introduced on: November 16, 2016
Adopted on: November 16, 2016
Official Resolution#: 2016001256

TOTAL LUMP SUM (Add 11-11i): \$437,390.00

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓12	Model Year 2017, or Newer, Ford Transit Wagon XLT 350 Medium Roof, As Specified, Or Equal	1	10	EA	\$ 34,279. ^{xx}	\$ 342,790. ^{xx}
	Year, Mfr., Model: <u>2017, FORD, TRANSIT WAGON XLT 350; M/ROOF (X2C)</u>					
	Engine <u>3.5 ECO BOOST GDI (99G)</u>					
	Transmission <u>6 SPEED AUTOMATIC</u>					
	Delivery, A.R.O. <u>10-12 WEEKS</u>					
	Warranty: <u>3 YRS / 36,000 MILES</u>					
	Remarks <u>NO EXCEPTIONS</u>					
	OPTIONS					
✓12a	Rear Interior Door handles Inoperable/lock operable (DEALER)	1	10	EA	(-\$120.00)	(\$1,200.00)
✓12b	Liberty II, Solo IX Low Current Series Light Bar - 48", Fully Lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	10	EA	\$ 3,262. ^{xx}	\$ 32,620.00
✓12c	AM/FM stereo, Sync 3 and 6.5" Navigation Multifunction display media hub, leather-wrapped steering wheel with controls for audio and multi-function display, HD and Sirius XM Satellite Radio Capability and Lane-Keeping Alert with Driver Alert. Does not include single CD. 8 Speakers (4 front/4 rear) - Wagon (SOA)	1	10	EA	\$ 1,468. ^{xx}	\$ 14,680.00
✓12d	Paint Colors not listed on the Standard Color Chart: i.e. paint code W3029N and other special colors. Shall be indicated at time of order.	1	10	EA	\$ 527. ^{xx}	\$ 5,270. ^{xx}
✓12e	Metallic Paint Colors	1	10	EA	\$ 139. ^{xx}	\$ 1,390. ^{xx}
✓12f	Front Partition for Ford Transit Window van with Medium Roof and side sliding door (Havis part number: P-Front-4) (Must purchase Item 12g.), As Specified	1	10	EA	\$ 895. ^{xx}	\$ 8,950.00
✓12g	Front Partition filler mounting kit (Havis part number: P-MFK-13) (PART OF 12F)	1	10	EA	\$ 0.00	\$ 0.00
✓12h	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,680. ^{xx}	\$ 13,680.00
✓12i	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 82. ^{xx}	\$ 820.00
	TOTAL LUMP SUM (Add 12-12i):					\$ 419,000.^{xx}

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL

SPIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to Garden State Highway Products, Inc. and Kiely Equipment Co., LLC, the lowest qualified bidder.

Official Resolution#	2016001257						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2016-130						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2016-130

RESOLUTION

November 16, 2016

WHEREAS, on September 20, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS for the County of Ocean; and

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

Name and Address of Bidder

Garden State Highway Products, Inc.
1740 E. Oak Road
Vineland, NJ 08361
(856) 692-7572

Central Jersey Construction Equipment
Sales, LLC dba Jersey Rents
252 Route 9
Bayville, NJ 08721
(732) 606-1002

Groff Tractor New Jersey, LLC
551 N. Harding Hwy.
Vineland, NJ 08360
(856) 697-1414

Name and Address of Bidder

Kiely Equipment Co., LLC
700 McClellan St.
Long Branch, NJ 07740
(732) 403-8200

Herc Rentals, Inc.
27500 Riverview Center Blvd.
Bonita Springs, FL 34134
(239) 301-1198

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bidder, according to specifications, in each instance, be accepted namely that of GARDEN STATE HIGHWAY PRODUCTS, INC. and KIELY EQUIPMENT CO., LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Solar Powered Message Signs and Portable Light Towers for the County of Ocean, from date of award through November 15, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. GARDEN STATE HIGHWAY PRODUCTS, INC. for one (1) item, to wit:
ITEM NO. 1.

B. KIELY EQUIPMENT CO., LLC. for one (1) item, to wit:
ITEM NO. 2.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-130.

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

ITEM # 1 – PORTABLE CHANGEABLE FULL MATRIX MESSAGE SIGN, AMERICAN SIGNAL COMPANY # CMS-T333 LED, AS SPECIFIED, NO SUBSTITUTIONS

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>GENERAL</u>			
Full Matrix 28 pixels x 50 pixels		✓	_____
1 line, 2 line, 3 line messages		✓	_____
Graphics and Animation		✓	_____
18" - 53" characters		✓	_____
Up to 12 characters per line		✓	_____
9 font sizes		✓	_____
SOLR™ Primary Power Charging System with 30 day nominal battery life and onboard AC charger		✓	_____
Height (Raised)	162"	✓	_____
Height (Storage)	109.3"	✓	_____
Length	188.3"	✓	_____
Width (Storage)	79.5"	✓	_____
LED Operating Temp	-22° - +165° F	✓	_____
Electronics Temp. Rating	-30° - +165° F	✓	_____
Sign Case Height	79.5"	✓	_____
Sign Case Width	137"	✓	_____
Control Console Display	Backlit LCD	✓	_____
Pre-Programmed Messages	199	✓	_____
User-defined Messages	199	✓	_____
Message Sequences	250	✓	_____
<u>LED DISPLAY</u>			
Update Speed: Variable in .10 sec. increments		✓	_____
LED Color: ITE Amber/Yellow		✓	_____
18"-53" Character		✓	_____
Four (4) – (30°) LEDs per pixel		✓	_____
<u>OTHER:</u>			
Sign raise/lower with electric hydraulic lift with manual backup		✓	_____
Weather tight control cabinet with backlit LCD handheld controller		✓	_____
The following options shall be included in the base bid price:			
2" ball or lunette eye hitch with adjustable height		✓	_____
Graphic User Interface (GUI) Software		✓	_____
AIMSTAR™ Adjustable Solar Assembly		✓	_____

Proposal for the furnishing and delivery of **SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS** 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	Portable Changeable Full Matrix Message Sign, American Signal Company #CMS-T333 LED, As Specified, NO SUBSTITUTIONS	2	EA	\$ 18,400.00	\$ 36,800.00

Mfr. Model: Amsig #CMS-T333 (Full Matrix)

Warranty: Manufacturers Warranty

Delivery, A.R.O.: 4-5 Weeks ARO

REMARKS: _____

2	New Light Tower, Wacker Model #LTW 8K, As Specified, NO SUBSTITUTIONS	2	EA	\$ 14,210.00	\$ 28,420.00
---	--	---	----	--------------	--------------

Mfr. Model: Wacker #LTW-8K

Warranty: Manufacturers Warranty

Delivery, A.R.O.: 3-4 Weeks ARO

REMARKS: _____

EXCEPTIONS – LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER’S LETTERHEAD

KIELY EQUIPMENT CO. LLC KIELY

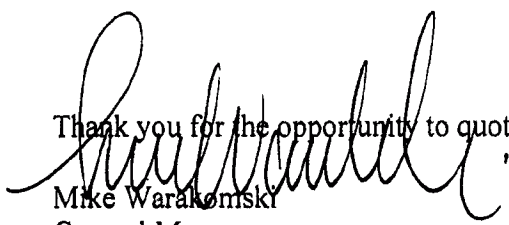
County of Ocean
Administration Building
101 Hooper Ave.
Toms River, N.J. 08753

September 27, 2016

Michele,

Regarding our conversation regarding the Warranty Section on the Light Tower Bid. It was a typo on our end. The correct Warranty should be as stated on the bid documents "2 Year bumper to bumper machine Warranty" and 2 Year/2000 Hour engine Warranty"

Thank you for the opportunity to quote.



Mike Warakowski
General Manager
732 91 1211

700 McClellan Street • Long Branch, NJ 07740
(P) 732-403- 8200 • (F) 732-403- 8012

**✓ ITEM #2 – NEW LIGHT TOWER, WACKER MODEL #LTW 8K, AS SPECIFIED,
NO SUBSTITUTIONS**

			<u>COMPLIANCE</u>	
			<u>YES</u>	<u>NO</u>
Length x width x height (in transport mode)	in	177 x 75.5 x 74.5	X	_____
Operating weight	lb	2764	X	_____
Shipping weight	lb	2354	X	_____
Maximum tower height	ft	30	X	_____
Output	kW	8	X	_____
Frequency	Hz	60	X	_____
Power factor	pf	1	X	_____
Voltage regulation no load to full load	%	+/-6	X	_____
Lamp type	Metal Halide	1000	X	_____
Coverage	Acres @ .5 ft. candles	7.5	X	_____
Generator insulation	class	H	X	_____
Speed	rpm	1800	X	_____
Generator Engine type	type	Brushless liquid-cooled, Tier 4 diesel engine three-cylinder, Kubota	X	_____
Maximum rated power at rated speed	hp rpm	15.4 1800	X	_____
Power rating specification		ISO 3046 IFN	X	_____
Displacement	in ³	68.5	X	_____
Fuel tank capacity	gal	57	X	_____
Fuel consumption	gal/h	0.79	X	_____
Receptacle panel		2 – 125V 20 amp GFCI 1 – 120/240V 30 amp twist lock Emergency stop	X	_____
Elliptical light fixtures			X	_____
Push button start			X	_____
Lockable, 11-gauge steel doors			X	_____
Four-point jack stands			X	_____
Mast-mounted base winch			X	_____
Heavy 11-gauge steel skid			X	_____
Fully equipped highway ready trailer			X	_____
Control panel			X	_____
Two (2) year bumper to bumper machine warranty			X	_____
Two (2) year/2000 hr. engine warranty			X	_____

Proposal for the furnishing and delivery of **SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
1	Portable Changeable Full Matrix Message Sign, American Signal Company #CMS-T333 LED, As Specified, NO SUBSTITUTIONS	2	EA	\$15,290 ⁻	\$30,580 ⁻

Mfr. Model: WANCO MODEL WTMMB -A

Warranty: 5 YEAR

Delivery, A.R.O.: 30 DAYS

REMARKS: SEE ATTACHED EXCEPTIONS

✓ 2	New Light Tower, Wacker Model #LTW 8K, As Specified, NO SUBSTITUTIONS	2	EA	\$12,062 ⁻	\$24,124 ⁻
-----	---	---	----	-----------------------	-----------------------

Mfr. Model: WACKER MODEL LTW8K

Warranty: 1 YEAR

Delivery, A.R.O.: 30-45 DAYS

REMARKS: _____

EXCEPTIONS – LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER’S LETTERHEAD



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

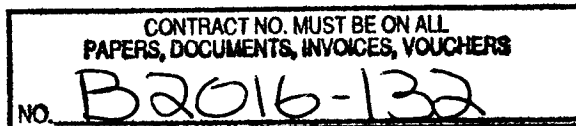
Agenda: Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc.; Edwards Tire Co., Inc.; F&S Tire Corp., Inc.; Service Tire Truck Centers and Ditschman Flemington Ford Lincoln, the lowest qualified bidders.

Official Resolution#	2016001258						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2016-132						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

November 16, 2016

WHEREAS, on September 20, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES 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 Ave.
Linden, NJ 07036
(908) 862-2400

F & S Tire Corp., Inc.
58 Brunswick Ave.
Edison, NJ 08817
(732) 287-8877

Ditschman Flemington Ford Lincoln
215 Rt. 202/31
Flemington, NJ 08822
(800) 221-1256

Name and Address of Bidder

Edwards Tire Co., Inc.
PO Box 704
Farmingdale, NJ 07727
(732) 938-6767

Service Tire Truck Centers
2255 Ave 'A'
Bethlehem, PA 18017
(610) 954-8473

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CUSTOM BANDAG, INC.; EDWARDS TIRE CO., INC.; F & S TIRE CORP., INC.; SERVICE TIRE TRUCK CENTERS and DITSCHMAN FLEMINGTON FORD LINCOLN 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 Tires for the County of Ocean, for the contract period from date of award through November 15, 2017, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. CUSTOM BANDAG, INC. for nine (9) items, to wit:

ITEMS NO. 3, 12, 13, 15, 17, 20, 23, 24 and 28.

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

B. EDWARDS TIRE CO., INC. for twenty four (24) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 18, 19, 20, 21, 22, 25, 26, 27 and 28.

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

C. F & S TIRE CORP., INC. for eighteen (18) items, to wit:

ITEMS NO. 1, 2, 4, 5, 6, 7, 8, 9, 11, 12, 13, 15, 17, 20, 22, 23, 24 and 26.

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

D. SERVICE TIRE TRUCK CENTERS for twenty four (24) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25, 26 and 27.

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

E. DITSCHMAN FLEMINGTON FORD LINCOLN for nine (9) items, to

wit:

ITEMS NO. 10, 14, 16, 18, 19, 21, 25, 27 and 28.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-132.

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

Proposal for the furnishing and delivery of **TIRES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List Not Less Than
Automotive Tires, Radial, All Season Tread, O.E. Level		
1	Bridgestone	20 %
2	Firestone	20 %
<input checked="" type="checkbox"/> 3	Goodyear	50 %
4	Michelin	45 %
Light Truck Tires, Radial, O.E. Level		
5	Bridgestone	20 %
6	Firestone	20 %
7	Goodyear	50 %
8	Michelin	35 %
Truck Tires, Radial, O.E. Level		
9	Bridgestone	39 %
10	Cooper	1 %
11	Firestone	36 %
<input checked="" type="checkbox"/> 12	Goodyear	51 %
<input checked="" type="checkbox"/> 13	Michelin	50 %
14	Sumitomo	0 %
Industrial Tires, O.E. Level		
<input checked="" type="checkbox"/> 15	Bridgestone	34 %
16	Carlisle	1 %
<input checked="" type="checkbox"/> 17	Firestone	34 %
18	Trelleborg	1 %

Item #	Description	% Discount from Price List Not Less Than
Farm Tires, O.E. Level		
19	Bridgestone	N/A %
✓20	Firestone	15 %
21	Goodyear	1 %
22	Michelin	∅ %
Off Road Tires, O.E. Level		
✓23	Bridgestone	35 %
✓24	Firestone	35 %
25	Goodyear	N/A %
26	Michelin	20 %
Trailer Tires, O.E. Level		
27	Carlisle	1 %
✓28	Handkook	49.5 %

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

(✓) YES () NO

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List Not Less Than
Automotive Tires, Radial, All Season Tread, O.E. Level		
✓1	Bridgestone	20 %
✓2	Firestone	20 %
✓3	Goodyear	49.5 %
✓4	Michelin	45 %
Light Truck Tires, Radial, O.E. Level		
✓5	Bridgestone	20 %
✓6	Firestone	20 %
✓7	Goodyear	50.5 %
✓8	Michelin	45 %
Truck Tires, Radial, O.E. Level		
✓9	Bridgestone	39 %
✓10	Cooper	26 %
✓11	Firestone	36 %
✓12	Goodyear	51 %
✓13	Michelin	50 %
✓14	Sumitomo	26 %
Industrial Tires, O.E. Level		
15	Bridgestone	20 %
✓16	Carlisle	25 %
17	Firestone	20 %
✓18	Trelleborg	20 %

Item #	Description	% Discount from Price List Not Less Than	
Farm Tires, O.E. Level			
✓19	Bridgestone	23	%
✓20	Firestone	23	%
✓21	Goodyear	22	%
✓22	Michelin	35	%
Off Road Tires, O.E. Level			
23	Bridgestone	34	%
24	Firestone	34	%
✓25	Goodyear	30	%
✓26	Michelin	38	%
Trailer Tires, O.E. Level			
✓27	Carlisle	26	%
✓28	Handkook	20	%

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

YES () NO

Discounts are off the latest Retail Price List or Government Price List offered by manufacturer.

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List Not Less Than	%
Automotive Tires, Radial, All Season Tread, O.E. Level			
✓ 1	Bridgestone	20	%
✓ 2	Firestone	20	%
3	Goodyear	49.5	%
✓ 4	Michelin	45	%
Light Truck Tires, Radial, O.E. Level			
✓ 5	Bridgestone	20	%
✓ 6	Firestone	20	%
✓ 7	Goodyear	50.5	%
✓ 8	Michelin	45	%
Truck Tires, Radial, O.E. Level			
✓ 9	Bridgestone	45	%
10	Cooper	N/A	%
✓ 11	Firestone	44.5	%
✓ 12	Goodyear	51	%
✓ 13	Michelin	50	%
14	Sumitomo	N/A	%
Industrial Tires, O.E. Level			
✓ 15	Bridgestone	35	%
16	Carlisle	N/A	%
✓ 17	Firestone	35	%
18	Trelleborg	N/A	%

Item #	Description	% Discount from Price List Not Less Than
Farm Tires, O.E. Level		
19	Bridgestone	N/A %
✓20	Firestone	23 %
21	Goodyear	N/A %
✓22	Michelin	53 %
Off Road Tires, O.E. Level		
✓23	Bridgestone	35 %
✓24	Firestone	35 %
25	Goodyear	N/A %
✓26	Michelin	62 %
Trailer Tires, O.E. Level		
27	Carlisle	N/A %
28	Handkook	N/A %

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

(✓) YES () NO

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List Not Less Than
<i>* Substitutions on attached page per line item.</i>		
Automotive Tires, Radial, All Season Tread, O.E. Level		
✓* 1	Bridgestone	<u>See substitute</u> %
✓* 2	Firestone	<u>See substitute</u> %
✓ 3	Goodyear	<u>51</u> %
✓ 4	Michelin	<u>46</u> %
Light Truck Tires, Radial, O.E. Level		
✓* 5	Bridgestone	<u>See substitute</u> %
✓* 6	Firestone	<u>See substitute</u> %
✓ 7	Goodyear	<u>52</u> %
✓ 8	Michelin	<u>46</u> %
Truck Tires, Radial, O.E. Level		
✓* 9	Bridgestone	<u>See substitute</u> %
✓ 10	Cooper	<u>50</u> %
✓* 11	Firestone	<u>See substitute</u> %
12	Goodyear	<u>50</u> %
13	Michelin	<u>50</u> %
✓* 14	Sumitomo	<u>See substitute</u> %
Industrial Tires, O.E. Level		
✓* 15	Bridgestone	<u>See substitute</u> %
✓ 16	Carlisle	<u>27</u> %
✓* 17	Firestone	<u>See substitute</u> %
✓ 18	Trelleborg	<u>20</u> %

Item #	Description	% Discount from Price List Not Less Than
Farm Tires, O.E. Level		
✓ 19	Bridgestone	0 %
20	Firestone	0 %
✓ 21	Goodyear	25 %
✓ 22	Michelin	40 %
Off Road Tires, O.E. Level		
✓ * 23	Bridgestone	See substitute %
✓ * 24	Firestone	see substitute %
✓ 25	Goodyear	30 %
✓ 26	Michelin	40 %
Trailer Tires, O.E. Level		
✓ 27	Carlisle	27 %
28	Handkook	0 %

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

YES () NO

*Substitutions of manufacturers per line item

- 1-BFgoodrich 46%
- 2-Cooper 50%
- 5-BFgoodrich 46%
- 6-Cooper 50%
- 9-BFgoodrich 50%
- 11-Unitroyal 50%
- 14-Yokohama 60%
- 15-michelin 38%
- 17-Camsol/Solideal 35%
- 23-Camsol/Solideal 35%
- 24-Yokohama 35%

Proposal for the furnishing and delivery of **TIRES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List Not Less Than
Automotive Tires, Radial, All Season Tread, O.E. Level		
1	Bridgestone	14.1 %
2	Firestone	14.1 %
3	Goodyear	15.1 %
4	Michelin	13.1 %
Light Truck Tires, Radial, O.E. Level		
5	Bridgestone	14.1 %
6	Firestone	14.1 %
7	Goodyear	15.1 %
8	Michelin	13.1 %
Truck Tires, Radial, O.E. Level		
9	Bridgestone	14.1 %
✓10	Cooper	9.0 %
11	Firestone	14.1 %
12	Goodyear	15.1 %
13	Michelin	13.1 %
✓14	Sumitomo	9.0 %
Industrial Tires, O.E. Level		
15	Bridgestone	12.1 %
✓16	Carlisle	9.0 %
17	Firestone	12.1 %
✓18	Trelleborg	9.0 %

Item #	Description	% Discount from Price List Not Less Than	
Farm Tires, O.E. Level			
✓ 19	Bridgestone	12.1	%
20	Firestone	12.1	%
✓ 21	Goodyear	15.1	%
22	Michelin	13.1	%
Off Road Tires, O.E. Level			
23	Bridgestone	12.1	%
24	Firestone	12.1	%
✓ 25	Goodyear	15.1	%
26	Michelin	13.1	%
Trailer Tires, O.E. Level			
✓ 27	Carlisle	12.1	%
✓ 28	Handkook	12.1	%

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

YES () NO



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

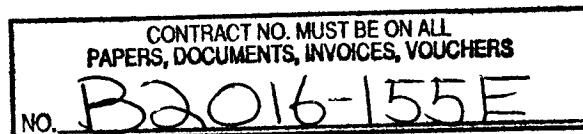
Agenda: Awarding a Contract for the RECONSTRUCTION OF THE HYSON ROAD-COOK ROAD INTERSECTION, JACKSON TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$921,813.13.

Official Resolution#	2016001259						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2016-155E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Butty Vicari

Clerk Of The Board



RESOLUTION

November 16, 2016

WHEREAS, on November 1, 2016, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION OF THE HYSOON ROAD-COOK ROAD INTERSECTION, JACKSON TOWNSHIP, State of New Jersey; and

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

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

P & A Construction, Inc.
PO Box 28
Colonia, NJ 07067
(732) 381-3116

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

Montana Construction Corp., Inc.
80 Contant Ave.
Lodi, NJ 07644
(973) 478-5200

Marbro, Inc.
127 Pine Street, PO Box 134
Montclair, NJ 07042
(973) 744-8383

Midlantic Construction, LLC
371 N. Main St.
Barnegat, NJ 08005
(732) 223-9393

Name and Address of Bidder

Lucas Construction Group, Inc.
PO Box 8939
Red Bank, NJ 07701
(732) 955-8300

Lucas Brothers, Inc.
80 Amboy Road
Morganville, NJ 07751
(732) 536-6663

Mount Construction Co., Inc.
427 S. White Horse Pike
Berlin, NJ 08009
(856) 768-8493

Green Construction, Inc.
26 Elizabeth Street
South River, NJ 08882
(732) 238-9370

Jersey Construction, Inc.
PO Box 557
Hammonton, NJ 08037
(609) 704-0005

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY be accepted for Reconstruction of Hyson Road-Cook Road Intersection, Jackson Township, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$921,813.13 for Reconstruction of Hyson Road-Cook Road Intersection, Jackson Township, 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 Eighty (180)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 407-185-C510 in the amount of \$921,813.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-155E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Change Order #2 to Estock Piping Co., LLC for the Courthouse East Wing Boilers Replacement, an increase in the amount of \$66,217.14.

Official Resolution#	2016001266						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2015-135CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

WHEREAS, Contract No. B2015-135CE was entered into on October 7, 2015, with Estock Piping Co., LLC, in connection with the project known as Courthouse East Wing Boilers Replacement; and

WHEREAS, it has been determined that revisions to the contract are necessary to Courthouse East Wing Boilers Replacement, specifically to supply and install new chimney liner system and connect to previously installed boilers and water heater breeching and to utilize the remaining contract allowance; and

WHEREAS, the contractor is authorized to bill \$5,172.86 against the Allowance; and

WHEREAS, these remaining costs result in additional project cost in the net amount of \$66,217.14; and

WHEREAS, The Consulting Engineer, T&M 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 contract amount shall be increased by \$66,217.14 with funding available in account #409-070-C522-6800.
2. T&M Associates is hereby authorized to issue Change Order No.2 for a contract increase in the amount of \$66,217.14 to Estock Piping Co., LLC, in connection with the project known as Courthouse East Wing Boilers Replacement.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Estock Piping Co., LLC, 569 Chesterfield-Arneytown Road, Chesterfield, NJ 08515 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-135CE.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Estock Piping Co., LLC and to T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Ocean Mental Health Services, Inc. for In Home Counseling Services, an increase in the amount of \$17,500.00.

Official Resolution#	2016001295						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	CC2014-163						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
November 16, 2016

CONTRACT NO. MUST BE ON ALL PAGES, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-163

WHEREAS, on November 4, 2015, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing In Home Counseling Services; and

WHEREAS, additional funds are available from the State Community Partnership Grant FY2016 in the amount of \$8,000.00 from Account Number 017-819-NO84 and additional funds from the Family Court Services Grant FY2016 in the amount of \$9,500 from Account Number 017-819-NO31 for a total of \$17,5000, and shall be added to the 2016 allocation;

WHEREAS, \$8,000 from the State Community Partnership Grant FY2016 from Account Number 017-819-NO84 and \$9,500 from the Family Court Grant FY2016 from Account Number 017-819-NO31 to be appropriated as follows:

11/04/2015

	<u>Original Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
Ocean Mental Health Services In Home Counseling	\$100,000.00	\$17,500.00	\$117,500.00

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 160 Highway 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$8,000.00 shall be appropriated from account number 017-819-NO84.
4. That funds in the amount of \$9,500.00 shall be appropriated from account number 017-819-NO31
5. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-163.
6. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
7. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean Mental Health Services
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of a Competitive Contract with Aramark Correctional Services, LLC for Food Service Management at the OC Jail.

Official Resolution#	2016001296						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CP2012-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

WHEREAS, on November 07, 2012, the Ocean County Board of Chosen Freeholders entered into a Competitive Contracting Agreement with Aramark Correctional Services LLC, for Food Service Management at the Ocean County Jail; and

WHEREAS, the Agreement was awarded for the term of three (3) years, commencing December 1, 2012 and ending November 30, 2015 with the County retaining the option to renew said agreement for two (2) additional one year periods; and

WHEREAS, the County now desires to utilize the option to extend the Agreement for the second, one (1) additional year period with said vendor, Aramark Correctional Services LLC, for the term of December 1, 2016 to November 30, 2017. Terms of contract shall remain the same as original awarded contract CP 2012-136.

WHEREAS, funds for these services will be made available contingent upon the adoption of the 2017 County budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended agreement with Aramark Correctional Services LLC, 1101 Market Street, 19th Floor, Philadelphia, PA 19107 for a term of one (1) year commencing December 1, 2016.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, being CP2012-136.
3. Notice of the Award of this Amended Agreement shall be published once as required by law.
4. 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.

5. Certified copies of this Resolution shall be made available to:

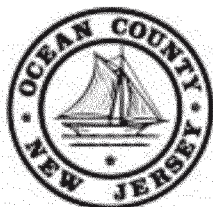
Aramark Correctional Services LLC

Ocean County Comptroller

Ocean County Auditor

Ocean County Department of Corrections

Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Cynthia H. Smith, Toms River as Alternate Member No. 1 of the OC CULTURAL & HERITAGE COMMISSION for a term of two (2) years, term to expire 11/14/2018.

Official Resolution#	2016001247						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

November 16, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CYNTHIA H. SMITH, Toms River** is hereby appointed to serve as Alternate Member No. 1 of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of two (2) years, term to expire November 14, 2018.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Robert Rosetta, Toms River as a member of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2019.

Official Resolution#	2016001248						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

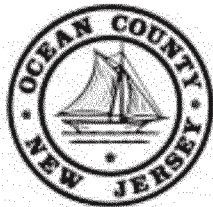
Clerk Of The Board

RESOLUTION

November 16, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT ROSETTA, Toms River** is hereby appointed to serve as a member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Wendy Westberg, Brant Beach as a member of the OC WORKFORCE INVESTMENT BOARD to fill the unexpired term of Constance Becraft, term to expire 6/1/2019.

Official Resolution#	2016001249						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members, therefore **WENDY WESTBERG, Brant Beach** is hereby appointed as a member of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** to fill the unexpired term of **Constance Becraft** to serve without salary or other compensation, term to expire June 1, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Human Services Department and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 16, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Dr. Donato J. Santangelo, III, M.D. to the position Ocean County Medical Examiner for a term of five (5) years, term to expire 11/30/2021.

Official Resolution#	2016001250						
Meeting Date	11/16/2016						
Introduced Date	11/16/2016						
Adopted Date	11/16/2016						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 16, 2016

WHEREAS, there exists a need for the appointment of a County Medical Examiner for the County of Ocean; and

WHEREAS, DONATO J. SANTANGELO, III, M.D. is a licensed physician of recognized ability and good standing in this County and has the training and experience as prescribed by standards promulgated by the State Medical Examiner.

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

1. **DONATO J. SANTANGELO, III, M.D.** is hereby appointed Ocean County Medical Examiner of a term of five (5) years pursuant to N.J.S.A. 52:17B-83, effective December 1, 2016, at a salary of \$63,194.00 per annum.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Services Contract with Donato J. Santangelo, III, M.D.

3. A certified copy of this Resolution, together with a copy of the Professional Service Contract executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. A notice of this action shall be printed in a local newspaper.

5. Certified copies of this Resolution shall be sent to the Office of the State Medical Examiner, Director of Employee Relations, Director of Finance, County Counsel, and Donato J. Santangelo, III, M.D.