

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on August 2, 2017 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Haines and Little were present at the call of the roll.

B. Roll Call

C. STATEMENT Compliance with the Open Public Meetings Act

Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. The Pledge of Allegiance and Prayer

E. ORDINANCES - PUBLIC HEARING

DIRECTOR VICARI: "Before we begin the meeting, I would like to introduce a former Freeholder, Paul Brush. Paul, thank you for coming. He is a member of the Open Space committee. We appreciate that you volunteer your time for that.

Okay, I will now open up the meeting. Mrs. Vasil, do the Ordinances for the Public Hearing please."

CLERK VASIL: "Thank you Freeholder. There are three Ordinances today that were Introduced at the last meeting."

1. **ORDINANCE #2017-22** - An Ordinance appropriating the sum of \$200,000.00 from the Capital Improvement Fund for the cost of Renovations and Upgrades to Various Locations of the Ocean County Health Department Facilities in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000915
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-22 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-22 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2017-22 was adopted on final reading.

2. **ORDINANCE #2017-23** - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of Various Capital Replacements, Renovations and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000916
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-23 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-23 to receive the following comments from the public.

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

On motion duly made by Freeholder Haines, seconded by Freeholder Kelly, Ordinance #2017-23 was adopted on final reading.

3. **ORDINANCE #2017-24** - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for Replacements, Improvements and Upgrades to Security Systems including Hardware, Software and Peripherals at various locations, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000917
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-24 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-24 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2017-24 was adopted on final reading.

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

RESULT	ADOPTED	Official Resolution #: 2017000888
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next, Freeholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 15."

Abstentions:

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

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

G. Authorizing Engineering Payments to Contractors as listed below.

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

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #12 - E-\$285,850.00. R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2017000898
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction of East County Line Road (C.R. 526) (Apple Street to Route 549) Phase II, Somerset Avenue Intersection, Lakewood Township - Partial Estimate #5 - \$211,711.75.

RESULT	ADOPTED	Official Resolution #: 2017000899
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016B, Various Townships - Final Estimate #4 - \$42,100.10.

RESULT	ADOPTED	Official Resolution #: 2017000900
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships - Change Order #3 - E-\$0.00, R-\$1,144.00.

RESULT	ADOPTED	Official Resolution #: 2017000901
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships - Final Estimate #8 - \$24,746.49.

RESULT	ADOPTED	Official Resolution #: 2017000902
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Partial Estimate #2 - \$15,297.80.

RESULT	ADOPTED	Official Resolution #: 2017000903
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK VASIL: "Consent Resolution, H-1 through H-14."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2017000931
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD: HOME Investment Partnership FY17, in the amount of \$90.00.

RESULT	ADOPTED	Official Resolution #: 2017000890
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to the 2017 OC Budget for the program entitled Victims of Crime Act (VOCA) Supplemental Grant Program FY17, in the amount of \$188,170.00 and matching funds in the amount of \$47,043.00.

RESULT	ADOPTED	Official Resolution #: 2017000891
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2017 OC Budget for the program entitled Veterans Transportation FY17, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000892
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD: CDBG Program Income FY17, in the amount of \$13,325.00.

RESULT	ADOPTED	Official Resolution #: 2017000893
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the cancellation and close-out of certain grants.

RESULT	ADOPTED	Official Resolution #: 2017000894
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a Grant Application for the Senior Citizen and Disabled Resident Transportation Assistance Program FY18.

RESULT	ADOPTED	Official Resolution #: 2017000904
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant Application for the 2018 Juvenile Detention Alternatives Initiative Innovations Funding.

RESULT	ADOPTED	Official Resolution #: 2017000905
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission for Schedule "C" Road Department Services, in the amount of \$45,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000930
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Accepting the Qualifications of Shore Restaurant Supply and Seashore Fruit & Produce for Perishable Food Providers, on an as needed basis.

RESULT	ADOPTED	Official Resolution #: 2017000906
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017000907
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

12. Amending a Resolution adopted on 3/1/2017 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2017000895
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the Sale of a Canine, from the OC Sheriff's K-9 Unit, no longer needed for County purposes.

RESULT	ADOPTED	Official Resolution #: 2017000908
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017000889
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK VASIL: "Moving on to Motions, Items I-1 through I-6. In reference to number 2, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2017000909
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

NJ American Water Company, Inc. – Block 290; Lot 1.02 – Lakewood Twp

Deed of Dedication – Right-of-Way:

NJ American Water Company, Inc. – Block 290; P/O Lot 1.02 – Lakewood Twp

LEGAL INSTRUMENTS RECEIVED FOR 8-2-2017

Deed of Easement:

Dennis F. Feehan and Sandra S. Feehan h/w – Block 133; P/O Lot 124 – Stafford Twp

BK16807PG1823

Deed:

J&M Land Co and Betty Simon – Block 54; Lot 6.01 – Barnegat Twp

BK16807PG1831

Hold Harmless Agreement:

Arya Properties, LLC – Block 1091; Lot 1 – Brick Twp

BK16809PG838

2. Approving the Minutes of the Pre-Board Meeting of 5/31/2017.

RESULT	ADOPTED	Official Resolution #: 2017000910
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the OC Master Payroll paid on 7/26/2017 for the payroll period of 6/28/2017 through 7/12/2017 and for the payroll period of 7/13/2017 through 7/26/2017, in the amount of \$5,235,675.46.

RESULT	ADOPTED	Official Resolution #: 2017000911
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2017000912
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of a Road Improvement on Route 539, (County Road 1), Warren Grove-Whiting Road at Cherry Street, (County Road 12), Manchester Township (one parcel).

RESULT	ADOPTED	Official Resolution #: 2017000913
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving Miscellaneous Bills.

RESULT	ADOPTED	Official Resolution #: 2017000914
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK VASIL: "Bid Awards, J-1 through J-4."

DIRECTOR VICARI: "All Bid Awards, Contracts and Change Orders are awarded in accordance with New Jersey Local Public Contract Laws of New Jersey."

1. Awarding a Contract for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II to Clean Venture, Inc., DBA ACV Enviro CV, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000884
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of TUB GRINDER SERVICES to Britton Industries, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000885
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of VEHICLE LIFTING SYSTEM to Steril-Koni USA, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000886
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2017A, VARIOUS TOWNSHIPS, NO. II to Lucas Construction Group, Inc., in an amount not to exceed \$419,914.00.

RESULT	ADOPTED	Official Resolution #: 2017000887
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. CHANGE ORDERS

CLERK VASIL: "Change Orders, K-1 and 2."

1. Authorizing Change Order #2 to Midcoast Mechanical, Inc. for Generator Exhaust Extension, 129 Hooper Avenue, Toms River, a no net increase to the contract.

RESULT	ADOPTED	Official Resolution #: 2017000896
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order #10 to Eagle Construction Services, Inc. for Ocean County Justice Complex Additions and Alterations, an increase in the amount of \$26,226.00.

RESULT	ADOPTED	Official Resolution #: 2017000897
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK VASIL: "Contracts, L-1 through L-12"

1. Awarding an Extraordinary, Unspecifiable Services Contract to Michael O'Connor for Expert Witness Consultation and Reporting for the OC Prosecutor, in an amount not to exceed \$3,500.00.

RESULT	ADOPTED	Official Resolution #: 2017000918
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending a Professional Services Contract with Monmouth Medical Center Southern Campus for Mental Health Services for OC Residents, an increase in the amount of \$48,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000919
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending a Professional Services Contract with Ocean Mental Health Services, Inc. for Mental Health Services for OC Residents, an increase in the amount of \$45,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000920
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending a Professional Services Contract with Preferred Behavioral Health of New Jersey for Mental Health Services for OC Residents, an increase in the amount of \$45,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000921
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Professional Services Contracts to T&M Associates; Concord Engineering; Remington, Vernick Engineers & Maser Consulting for Energy Consulting Services, where and as directed, on an as needed basis.

RESULT	ADOPTED	Official Resolution #: 2017000922
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Professional Services Contracts to Mott MacDonald; T&M Associates; Brinkerhoff Environmental, Inc.; Whitman; Remington & Vernick Engineers; Maser Consulting, P.A.; Brilliant Environmental; NV5 & CME Associates for Environmental Consulting Services, where and as directed, on an as needed basis.

RESULT	ADOPTED	Official Resolution #: 2017000923
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending a Competitive Contract with OC PIC, Inc. to provide One Stop Career Center Administrative Entity Services, to clarify the amount of grant funding to be received.

RESULT	ADOPTED	Official Resolution #: 2017000924
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Competitive Contract with OC PIC, Inc. to provide One Stop Operation Management Services, to clarify the amount of grant funding to be received.

RESULT	ADOPTED	Official Resolution #: 2017000925
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a one (1) year extension of a Contract with The Production House, Inc. for Video Productions to promote Ocean County.

RESULT	ADOPTED	Official Resolution #: 2017000926
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending a Contract with Community Medical Center to provide medical testing and autopsy services for the OC Medical Examiner, an increase in the amount of \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000927
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Contract to PCM-G for an Electronic Security Control System and Tour Management System for the OC Jail, in an amount not to exceed \$468,692.52.

RESULT	ADOPTED	Official Resolution #: 2017000928
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending a Professional Services Contract with Mott MacDonald for Garden State Parkway Interchange 91, Brick Township, an increase in the amount of \$228,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000929
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "There is one item under Appointments and Reappointments, M-1."

1. Appointing Doreen Burns, Toms River and Kelly Grosse, Bayville to the OC COMMISSION ON CHILD SAFETY AND AWARENESS for an initial term to expire 2/28/2020.

RESULT	ADOPTED	Official Resolution #: 2017000883
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

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

DIRECTOR VICARI: "Please file in the normal procedure."

O. RESOLUTIONS FROM GOVERNING BODIES

1. Pine Beach Borough opposing the proposed Toms River Regional School District \$1.9 million budget cut and seeking reallocation of the State Aid to better serve the citizens of Toms River.
2. Bay Head Borough supporting legislative action requiring the State Public Defenders' Office to represent defendants in Superior Court Bail Hearings in lieu of the Municipal Public Defender.
3. OC Board of Health proclaiming August 2017 as "National Immunization Awareness Month".
4. OC Board of Health declaring August 1-7, 2017 as "World Breastfeeding Week".
5. Cape May County opposing and rejecting unnecessary and drastic cuts to Federal Workforce Education and Human Services Programs in the President's Fiscal Year 2018 Budget Proposal.

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 7/5/2017.
2. OC Library Commission Meeting Minutes of 6/20/2017.
3. OC Insurance Committee Meeting Minutes of 5/18/2017 and 6/15/2017.
4. OC Board of Health Meeting Minutes of 6/21/2017.
5. OC Mosquito Extermination Commission Meeting Minutes of 6/19/2017.
6. OC Board of Social Services Meeting Minutes of 6/27/2017.

Q. REPORTS

1. OC Treasurer's Report for the period ending May 2017.

R. CORRESPONDENCE

1. Lakewood Township opposing the proposed 33,000 square foot trash dump and transfer center to be built in Howell Township.

S. FREEHOLDER COMMENTS

At 4:06 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "I will open up now to members of the Board of Chosen Freeholders and then I will open up to members of the public.

The only comment I will make is I know there is a lot of talk about what is taking place as far as jobs coming back into the United States. They have been saying last week that there is a shortage of workers that can do certain jobs – semi-skilled jobs and skilled jobs. The Ocean County Vocational School has a 20-year reputation of customized training. I spoke today with Superintendent of Schools and several members of the Board and one is here today. And I will meet with them next week and we do have a program. We will intensify our program so that whatever is needed or if there is anything that is necessary to make sure we can accommodate any new industry. Light industry can come into Ocean County. We'll be more than happy to accommodate them with the planning and also with job training.

We're lucky in Ocean County. We have a very talented workforce and we will do everything necessary to provide the skills and technical skills necessary for the training program. Our success rate is – it's hard to believe – and it's been many years, 100%, as far as anyone that does our program gets an employed job and virtually all of them work in Ocean County. So again, we will be moving ahead with the Vocational School as far as meeting our goal to provide training. And also, I just want to mention that jobs are very important to us.

We try to get more money into Ocean County. In 2015, we received \$2.4 billion in Social Security checks for our senior citizens. As of a few hours ago, I checked the number of seniors in Ocean County. It went up. It is now 170,000. It went up 5,000. We have 29% of our population now in senior citizens. So we get \$2.4 billion with Social Security. We probably get the same in pension checks. So it's close to \$5 billion a year for which we are very fortunate because virtually all the senior citizens spend their money in Ocean County. So again, with the senior citizens spending money in Ocean County and with Tourism at \$4.7 billion, that's really the foundation of what we're doing. And again, we want to do whatever is necessary to make sure small businesses - 98% are small businesses – thrive. And if job training is needed or whatever resources we can help them with, we will do so."

Freeholders Kelly, Bartlett and Haines had no comments.

FREEHOLDER LITTLE: "Thank you Mr. Director, very quickly. Earlier in July, President Trump commissioned the USS Gerald Ford. The USS Gerald Ford is the new generation of United States aircraft carriers. It is over three football fields long. It holds 75 of our top flight aircraft and fighters including drones. It is the most powerful warship in the history of the world. \$13 billion! But one of the key things in it is, it's brand-new and it was tested for the first time Friday off the Atlantic Coast, off the shores of Norfolk, Virginia, and it's called the Electromagnetic Aircraft Launch System. And, of course, as the military does all the time, they use an acronym, EMALS.

In any event, this Electromagnetic Aircraft Launch System, most of us are familiar from the movies where there's a wire that moves the aircraft, this is all done by an Electromagnetic System. It's a series of magnets that fire one after the other and create propulsion. And it launches the planes swifter and faster than the old system. It is much more efficient and it's state-of-the-art, the first of its kind. and it was developed right at Lakehurst. I think I mentioned this to the Board on different occasions.

In the 1990's, way back then when these guys were young guys on the Board and I was with Senator Connors, we went out to Navy Lakehurst with Jim Saxton, then the Congressman and Jeff Moran and Senator Connors and I and there was a private secret runway that they had out there and a sled and a block house that we were in. It was pretty cool. And they fired this sled off and they've been working on it since. So that goes back probably almost 15 to 20 years. Well, it is 20 years now that I think about it. So now it's the first of its kind in the history of the world. And there will be three more of these aircraft carriers that are planned in the future for our Navy. So, pretty cool. \$13 billion, 2600 sailors on there which is less than the current because it's more efficient. They don't need them. And not one steam pipe in the whole thing so there's much more room in inside the aircraft carrier.

So it was pretty inspirational to watch the commissioning. Vice President Cheney, former Vice President Cheney was there. That's when it was started. Don Rumsfeld, the former Secretary of Defense and several members of Congress and Governors of states of Virginia and elsewhere. So anyway, we're proud because that demonstrates the work that Freeholders Kelly and the entire Board, and the Director pays a lot of interest and support to the base in his work. They do great work Navy Lakehurst. We don't think about it that often, but it's vital to the national defense. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little for those comments. And again, the only place in the world where they service and do research for aircraft carriers, of course, is the Joint Base, Navy Lakehurst, which we like to call it sometimes. And in our War on Terror, of course, it's a vital part of protection for not only the United States, but all over the globe. They do a great job. We are very fortunate that during the BRAC, under the leadership of Freeholder Kelly, that we won the last BRAC. So when it comes up again, we want to position to make sure that it's maintained and taken off the BRAC list.

There is now, I sent a letter to Donald Trump, there is \$185 million of new programs that they want to do as far as construction. And working with two United States Senators as far as making sure we get more missions. Again, before I mentioned about jobs. The jobs there are a million dollar industry over there. The jobs are good paying jobs with engineer and technicians and we want to keep that secondly for our economy, but most of all because of the security of the United States."

FREEHOLDER LITTLE: "One more thing, Mr. Director. The first plane in the history of the world, an F-18A, which 'F' is for 'Fighter' was launched by magnets, if you think about it, and the pilot was Lieutenant Commander Jamie Struck of the State of Ohio. The first time in the history of the world, launched by a magnet."

DIRECTOR VICARI: "Any other comments from members of the Board of Freeholders or professional staff? Seeing none, I open up to members of the public."

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

At 4:14 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "Please state your full name and mailing address and again, each one will get five minutes. If there's anything else or if it's additional information, we'd be more than happy to talk to you after the meeting. Former Freeholder, Paul Brush."

PAUL BRUSH, TOMS RIVER: "Good afternoon Freeholders."

DIRECTOR VICARI: "Welcome back."

PAUL BRUSH: "Keep your eye off that clock, Joe!"

DIRECTOR VICARI: "I'm not going to look at it. You have unlimited time Mr. Brush."

PAUL BRUSH: "It's always nice to be here and chat with you. And Gerry, to follow up on your reference to 20 years ago, actually that is why I'm here. I'm proud to be a member of the Ocean County Natural Lands Trust Fund Advisory Committee. And it was 20 years ago, this year, that the Board put a question on the ballot to collect an Open Space Tax for the purpose of preserving open space from development and preserving it in its natural state which is probably a little different than whatever any other counties or municipalities may have done. But, John, Freeholder Bartlett, you were instrumental in getting that onboard and you asked me to serve.

Another, I think, noteworthy thing about the Committee is that you wanted it to be bipartisan and it has been for 20 years. This has worked. It has worked effectively. The Committee has recommended to the Board and the Board has preserved as of our meeting last week, 17,564 acres. At that meeting, we sent over a recommendation and I'm sure it hasn't gotten into the system yet, for about 300 more acres. This comes out to about 950 acres a year that have been preserved from development. And this has been done not only by the taxpayers of Ocean County, but it has been done in conjunction in a large part with the Trust for Public Land and other partnerships – the Department of Defense, municipalities themselves have partnered with us for a lot of acquisitions, and the Farmland Preservation. I probably am not remembering all the partners that we've had in doing this, but it's nice to show that government does work and can work in an effective and bipartisan manner.

Our first Chairman was, now Judge, John Peterson. And the second Chairman was Freeholder Gerry Little. Good job! John, I commend you for being the moving force behind this some 20 years ago. What prompted me to want to do this was, at the meeting last week I asked the Committee to recognize Mark Mutter, our retiring (Municipal) Clerk in Toms River not only because he is retiring, but because Mark was the moving force behind our Open Space Tax in Toms River, former Dover Township. I probably shouldn't mention that because most of the people around here probably hate me for changing that name. Fortunately, it passed pretty easily. But anyway, Lucy Greene likes me because it was the Chamber of Commerce who wanted to do that for 30 years. And I got it done and I don't make apologies.

But anyway, Mark was the moving force in putting the Open Space Tax on the ballot in Toms River and it passed very well and was very well received. So, you know, Mark Mutter has retired. He was our Clerk and we served together when I was Mayor over there and we are both diehard Yankees fans and that's first and foremost in our everyday thoughts. We do have lunch or breakfast once in a while and discuss, or I should say argue, politics. But we will miss him and I wanted to publicly thank you, John Bartlett, The Board of Freeholders and thank Mark Mutter for what he has done for our community. Right Ginny and Joe? So that is all I wanted to say on that subject.

If I could just touch on one traffic thing? If you will indulge me? Real quick, on Church Road and New Hampshire Avenue heading west on Church Road, when you get to New Hampshire, the North Dover School is right there – the elementary school. There is a 'No Turn on Red'. Of course, living off New Hampshire Avenue I'm on there every day and I see this all the time. It creates so much confusion, these 'Do Not Turn on Red'. But in most cases they're effective and good and they need to be there. People see 'No Turn on Red', (but) they don't see the fine print, you know, during certain hours and not during the summer months when school is closed and everything else. All I'm asking is that you take another look at the need for that 'No Turn on Red'. I don't think you need it because when you when you pull up to the corner there you can clearly see all the way down around almost to where it branches off onto Old Freehold Road which goes by St. Luke's. So there is clear vision and that's really why you don't have...it's why you had the 'No Turn on Red' because if you don't have a clear vision of coming across, you shouldn't make a right turn on red. So anyway, I'm just asking that you take another look at whether you really need that. It's a pain in the neck. You know what? Most people go through it. Most people see 'No Turn on Red' they don't make the turn. When they can make the turn, people are beeping the horn. One neighbor of mine in Greenbriar even called me

a year ago and said, 'Can you do something about that sign?' It just creates a little bit of tension and so on and I just don't think it's necessary, but I will defer to your discretion."

DIRECTOR VICARI: "We will definitely look and Mr. Ernst will make this his priority tomorrow morning. And before the next meeting, the liaison which is Freeholder John Kelly, will be more than happy to review it and we will talk to you before the next meeting."

PAUL BRUSH: "Thank you. Very good. Thank you very much."

DIRECTOR VICARI: "Thank you very much, Freeholder Paul Brush."

FREEHOLDER BARTLETT: "Mr. Director, may I make a comment at this time?"

DIRECTOR VICARI: "Yes. Freeholder Bartlett."

FREEHOLDER BARTLETT: "It's hard for me to believe it was 20 years ago that we put this question on the ballot. And, maybe it was a different time and age. I don't know. But, the people voted to tax themselves 1.2 cents per hundred dollars of equalized value and to place it in the Board of Chosen Freeholders hands to preserve open space in Ocean County. We said at the time that we weren't going to save everything. That wasn't the purpose of the program and 1.2 cents wouldn't have done it anyway. But what this Board wanted then and what we were very proud to effectuate was a blue ribbon panel of people who were dedicated to open space, dedicated to the environment, but people who were reasonable, people who understood the world in my opinion, who understood there has to be some development for people to live, but there also has to be the protection of land for various reasons.

Paul Brush illustrates to me, and I'm very glad you're here Paul, because Paul illustrates to me the fact that is, again, we are losing in American civil society that two different parties can work together to get something done. Paul sat here for three years as a member of the Board of Chosen Freeholders of the other party and I've never mentioned any party in all of my time in public office. I'm not going to start now. And we worked together. There were times that the we had disagreements. There were times that we had pretty strong disagreements, but they were respectful disagreements. And Paul is a gentleman. Paul is a man who has worked hard for this community and very graciously agreed when I called him and asked him to serve, with the permission of the other Board members at the time, that would you please serve on this Board? We don't let old Freeholders go. You're running mate, Mark Troncone, became a judge. We don't let you guys go. Once you've been here for a while, you're always here.

But, it proves that it works. And in all of that time, I was just thinking the other day, in the 20 years that we've had this program and the hundreds plus millions of dollars that we expended on this program, never once has there been a shadow or a claim of favoritism, a shadow or claim that something wasn't right because we do it right. We do the two appraisals. If someone doesn't want to sell at what we offer, fine. We'll take our money somewhere else. We use cash. We don't condemn property. We can if it's exceptionally important, but we have never had to do that. We don't want to do that. You have more bang for your buck with a willing seller and willing buyer.

And lastly, I was concerned and I think the Board was too at the time 20 years ago, that we didn't want municipalities saying, 'Wait a minute! You're taking land off our tax rolls and that's not good for us.' So we require as part of the program that the town before we actually finalize the purchase that they agree to it as well and they say, 'Yes, this is a good idea for us in this town as well even though it removes land from our tax rolls.' So I could not be happier with our Natural Lands Trust Fund Advisory Committee for its representation, for the good people who without compensation, out of their own time, their own free will, devote numerous hours all the time reviewing these properties and making recommendations to the Board of Chosen Freeholders that I have the honor of presenting to the Board. But, Paul, I want to thank you. I, personally, want to thank you for 20 years service in making this program work because without people like you, it wouldn't work and it would be would be a huge problem. It kind of worried me at first that it would be a huge problem for the Board of Chosen Freeholders who actually put the stamp of approval on it. So for me and I'm sure I'm speaking for the rest of the Board, who can speak for themselves, we thank you for your service. And by way, we don't let your retire."

PAUL BRUSH: "I have another year and a half to go, John."

FREEHOLDER BARTLETT: "Good!"

DIRECTOR VICARI: "You know, I just want to add something. I served with Paul also on the Township Committee for many years. I think the important thing is that what is does is 60% of all of the land in Ocean County is preserved for future generations.

I think the process that Freeholder Bartlett mentioned as far as we do not condemn land, it's done by a willing seller, we pay for it cash with the money that's in there. We don't go borrowing money. But I think the important thing is the cost avoidance. It saves the townships in municipal services, with the schools and also the impact on the roads. And this is something that the people of Ocean County wanted. We did what they wanted. We listened to the people. And we are a county that is the second largest county in the State of New Jersey and at one time for 30 years it was the fastest-growing county and the people said let's control the growth. I think the most important thing is it's controlled for future generations with 60% of all the land, and there is a lot of acreage. I don't think there is any other county that has as much acreage of land preserved not only with the land preservation, but also farmland preservation as in Ocean County. A lot of our land, let's face it, it's very sensitive. We have the Atlantic Ocean on one side, 44 miles of ocean, we have a national estuary with Barnegat Bay and on the other side we have the Pinelands, we have CAFRA. And again, we just want to make sure we preserve the quality of life that we have. We appreciate your 20

years of service.”

PAUL BRUSH: “Thank you.”

DIRECTOR VICARI: "Any other comments from members of the Board before I open to anyone else? Seeing no other comments from members of the Board on this particular comment, any other comments from members of the public? Yes.”

CAROLYN DEMARCO, 206 CAROL DRIVE, TOMS RIVER: “I’m asking about what we could be doing in Ocean County to help the homeless population. In 2009, there was a law passed where counties could add a surcharge of \$3.00 to any documents that were recorded with the county and that was to be used to fund the County Homelessness Trust Fund. In 2016, \$1.7 million were gathered by 10 counties in New Jersey. Cape May has joined in with that as of the end of 2016. And I’m just wondering if there is something that we have in place in Ocean County that we’re going to be joining forces and trying to help with the homeless population? Thank you.”

DIRECTOR VICARI: "Thank you. Anyone else who wants to talk on this topic? Any members of the Board who would like to make a comment on this? Mr. Block? Freeholder Haines?”

FREEHOLDER HAINES: "Yes, thank you Mr. Director. I just want to let you know I have received the information with regards to that and it’s being researched. I am aware of the other counties. I haven’t brought it before my fellow Board members as of yet, but I do have the information and we are researching it.”

DIRECTOR VICARI: "Thank you Freeholder Haines. Mr. Black please.”

GARY BLACK, LOUIS LANE, JACKSON: “For the first thing, one, I’m getting old! Twenty years with the Natural Lands Trust Fund and it doesn’t seem that old. Paul may not be aware of it, but I do come up here once in a while to talk about the Trust Fund. I happen to be a proponent of it. I do focus a lot not only on the environmental, but I do focus on the money end of it, how it does save us money in municipal services, growth, schools, schools, schools and schools. This is a program that even with the money that is paid into it, it’s probably already seen a return on the money just with the savings on municipal services. Yes, it’s great for the environment. Yes, it preserves land. But it also preserves landfill space. And being somebody that’s in the landfill a lot, not for something to do. I don’t know if Paul knows I drive a garbage truck. I don’t just go hang out at the landfill. But the growth is phenomenal there. And, granted, it’s a great view, but that pile keeps getting higher and eventually we’re going to have to go to shipping garbage somewhere else. That cost will be horrendous. And as far as the recycling system that we started and the Natural Lands Trust, that has saved a lot right there.

So not only, and this is one of the things that I bring up all the time and the fact that it's voluntary, but you get some areas where the government body has condemned land and don't let people walk on it or anything. They own it, but you don't get to walk on it or do anything, it's seized property. This is, and I hear a lot even that people wrongly put that towards the Ocean County Natural Lands Trust. I call them the one-handed typers on the blogs. And I correct them a lot that it is a total voluntary program by design. The owner of the property has to be the one to present it to the Board. So right there it's totally voluntary. And again, if the price is not agreed on, everybody goes their own way and do whatever they want to do. It's a great system and it's our invention and I'm glad we have it. It's not just saving the land. I think we're at the point now, and just using a rational guesstimate, that we've already seen a return on the money that we've laid out and it may actually be in the plus by now. It would have to be. Just on landfill costs alone. Because if we did not save this property, we be shipping out (garbage) by now. Thank you.”

DIRECTOR VICARI: "Thank you Mr. Black. I appreciate your comments, so noted. Is there anyone else who would like to speak? Yes, state your full name for the record please.”

PEGGY MIDDAGH, 33 CHURCHILL ROAD, MANCHESTER: “I have one question and one thing I want to clarify. Congratulations on all the open space! I really appreciate that. I heard recently that there is a possibility of a Rail Trail being developed between Toms River and Lakehurst. And Manchester doesn't seem to know anything about that. I was wondering if I could get more information somewhere.”

DIRECTOR VICARI: "We'll be more than happy to give you that information. Thank you. Freeholder Bartlett.”

FREEHOLDER BARTLETT: "Don't hold your breath. We have been developing the old Central Jersey Rail Line as a Rail Trail from Toms River to Barnegat. We have probably been working on that over the last 10 or more years as grant funds become available.

That comment happened to have been made somewhat offhandedly because the Garden State Parkway, although most people don't know it, before you get to the Toms River there is an overpass. Well, that was the overpass for the railroad. It still exists. And so that rail right-of-way, although the County does not own it, does exist and so there is the potential, okay, and we probably should have emphasized that. Moving forward, there is the potential of at some point in the distant future of continuing the Rail Trail to the west, but there are no plans at present to do that. It could be done. It has potential. There is an easy way to go under the Parkway and the line exists. Some of it may be in private hands, some of it may be in public hands, but we don't own it.”

PEGGY MIDDAGH: “We are ready and willing to support it when it gets to be planned.”

FREEHOLDER BARTLETT: "Well, I thank you. And South Toms River is working very diligently to try to acquire the easements. They are putting curbs in now on old Route 9, Route 166, in South Toms River. And there is a possibility. We would like to be able to bring the trail up to Toms River, but I think there are....let's put it this

way, South Toms River is doing its best to acquire the easement to do that. If they can do that, then we will construct it. There are a lot of crossings to be concerned with there. But from that point at Admiral Avenue in Beachwood and south it will sooner than later be done.”

PEGGY MIDDAUGH: “Good. Thank you. My second comment is about the Southern Reliability Link gas pipeline. A couple of us spoke in front of the Freeholders a couple of weeks ago about that, you weren’t here Freeholder Bartlett. And in response, you said that the Freeholders weren’t taking the position, which I respect that, but that if you were taking a position and you noted a few reasons of why you would support it if you were taking a position, and then you offered for us to write a letter to your comments in response to that, which I did and I hope that got on the record. But one of your comments was that the town of Manchester would be using the gas. And I couldn’t respond to that in my letter because I didn’t know. So I checked with them and the town of Manchester claims that they have no plans and they will not be using the gas. The gas is not to be used by Manchester or by the Joint Base, it will only be used for shipping east for the towns on the shore. So I just wanted to clarify that.”

FREEHOLDER BARTLETT: "That certainly is not our understanding at all.”

DIRECTOR VICARI: "Wait a second. I will respond to that. What we said, and I made it very clear because it is a legal opinion from our attorney who is here today, we cannot use our influence to favor anyone. I gave my opinion. So we can’t use the influence because we have three members from the County of Ocean that serve on that board. We have Gary Quinn from Lacey. We have D’Arcy Rohan-Green from Bay Head. We have Alan Avery from Toms River, our former Administrator and the longest serving member on the Pinelands Commission. And the Executive Director is from Toms River. We have four people. So it wouldn’t be appropriate for us to take a stand at that particular time. And the word was influence. When there was representation in February they made it very clear they wanted us to use our influence as public officials. And we said no.

But there are some facts, and I just want to make this very, very clear, that we didn’t vote on it, but the Joint Base says it’s essential for national security. And the people, and you can disagree with them, it’s Colonel Thaden, Colonel Hodges, the Defense Enforcement Coalition, the Monmouth County Board of Chosen Freeholders, the Ocean County Mayors Association, the Township of Toms River – I believe the Mayor sent the letter – Long Beach Island Mayors did so, Bay Head, Beach Haven, Harvey Cedars, Long Beach Township, Ocean Gate and several State Senators. But I think the important thing, so there is no misunderstanding, is that and here is what I said when I spoke to Manchester about it. ‘If there is another Superstorm, for an example, they said two words: redundancy and resiliency are very, very important.’ If the gas had to be shut down, which would have an impact on 1 million people in the State of New Jersey, they would start turning the gas off from Ocean County first, Monmouth County second because it came from Middlesex County. That’s a fact. Just as important is the Joint Base, that is continuously said, it’s essential for the operation of the Joint Base to have a second feeder line. This is in writing. It is all documented as far as what’s important. That’s the representation they gave. If you want to talk to the leadership of the Joint Base, I have said many, many times that you can do so.

But again, we realize the importance that during the Superstorm, what was the source of energy? Electric was down for most of Ocean County in many parts. But people relied on natural gas. And now more and more people in the County of Ocean – we’re investing millions of dollars to keep our operation going in case there is an emergency – on natural gas generated electric. That’s what is going to be to make sure we take care of the 580,000 people, the 170,000 senior citizens, and in the summertime on a weekend we have 1.2 million residents here. It’s important that we have a source of energy. But again as Freeholder Little mentioned before as far as the Joint Base and its mission, as far as not only aircraft carrier, but research and on the national War on Terrorism, is essential for the Joint Base and they have been saying this many, many times. I’ve had many conferences with the Majors, with the Colonels ofyou can mention that later.....even as of yesterday. Freeholder Haines would like to make a comment.....at the Base that they need that and it was possible, but they didn’t want to go through process, but they did and they did a good job with this. They could have had probably for national security and bypassed this whole thing. They didn’t want to do it. They wanted to involve the people.

At the last meeting we also had a person say, and I can’t think of their name right now, she said that they were going to sell the natural gas to Poland. Well, that’s not the case. We’re not going to have a depot to sell liquefied natural gas to a foreign country. We are going to use this basically to protect what we have now in Ocean County. And I think one thing was very, very important and I just want to repeat it, the Southern Reliability Link, again, is not for future development of housing. That’s what some people said. That’s not the case. It complies with the Pinelands Comprehensive Management Plan. That Plan, from what I was told, goes back over 10 years, possibly 20 years. So this is not a secret. It’s not something that people whispered about. There is no conspiracy. And again, you can listen to what people said. Why didn’t we take a position? Why didn’t we take a position at first? It’s one thing. We wanted you to come out to express your opinion. You can be opposed to it which some people are, they have a right to.

The Pinelands is very important to us. What did we mention before? We preserved 60% of all the land in Ocean County. We realize the importance of the 17 trillion gallons of water - every single drop is very important. We have done more and several days ago we had a meeting with our monthly meeting with all Freeholders in South Jersey, all eight. And we mentioned certain things that we do with our environment. We make sure there is no offshore drilling for oil or natural gas. There will be no seismic testing. So all those things. We did a great deal. The pollution that you hear about, and let me make this very clear, and I know there are two US Senators that say this, our beaches have not been closed on the ocean. They have not been closed. People would think, and sometimes I hear it on TV and I say, ‘Wait a minute. What are they talking about?’ So some people are being misled. I’m only here to give you the information. I’m not here to discourage you. You have a right and I know today it closes, from what I understand, at

5 o'clock as far as written notice, but I will not use my influence as a Freeholder for anyone to vote for it or against it.

The last time when one of them down in Cumberland County, one of the members I mentioned voted no. I didn't tell her to vote no. I didn't tell her to vote yes. I don't know what is going to happen. Right now, the vote didn't take place. So I can't speculate people how people are going to vote. All I can tell you, the information I gave you is not only essential, it's the truth. I'm just giving you the truth. I'm giving you the facts. And I thank you for coming today.

Are there any other questions or comments? Seeing none, I close the public portion. I thank you for coming and if you have comments I will meet with you after the meeting. I'll talk as long as you want to. But again, your voice has been heard. I know what you said and I take your comments very, very seriously. The public portion is closed. Is there a motion to adjourn?"

U. ADJOURNMENT

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

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-22 - An Ordinance appropriating the sum of \$200,000.00 from the Capital Improvement Fund for the cost of Renovations and Upgrades to Various Locations of the Ocean County Health Department Facilities in the County of Ocean, State of New Jersey.

Official Resolution#	2017000915						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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 #2017-22

AN ORDINANCE APPROPRIATING THE SUM OF \$200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS AND UPGRADES TO VARIOUS LOCATIONS OF THE OCEAN COUNTY HEALTH DEPARTMENT FACILITIES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations and upgrades to various locations of the Ocean County Health Department facilities, 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: \$200,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations and upgrades to various locations of the Ocean County Health Department facilities, 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 August 2, 2017, 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

Introduced on: August 2, 2017
Adopted on: August 2, 2017
Official Resolution#: 2017000915



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-23 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of Various Capital Replacements, Renovations and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

Official Resolution#	2017000916						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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 #2017-23

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

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

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

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

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

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

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

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

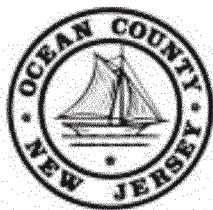
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF 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 August 2, 2017, 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

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-24 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for Replacements, Improvements and Upgrades to Security Systems including Hardware, Software and Peripherals at various locations, in the County of Ocean, State of New Jersey.

Official Resolution#	2017000917						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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 #2017-24

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR REPLACEMENTS, IMPROVEMENTS AND UPGRADES TO SECURITY SYSTEMS INCLUDING HARDWARE, SOFTWARE AND PERIPHERALS AT VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for replacements, improvements and upgrades to security systems including hardware, software and peripherals at various locations, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for replacements, improvements and upgrades to security systems including hardware, software and peripherals at various locations, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

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 August 2, 2017, 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



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Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 15.

Official Resolution#	2017000888						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 15

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 08/02/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$6,631,382.23 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

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

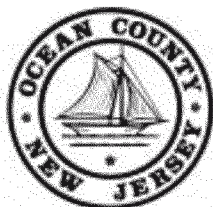
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

AUGUST 02, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #15 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 69 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$6,631,382.23 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #12 - E-\$285,850.00. R-\$0.00.

Official Resolution#	2017000898						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

August 2, 2017

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

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to 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. 400-185-C110-6800 in the amount of \$208,338.82 and Account No. 404-185-C310-6800 in the amount of \$77,511.18.

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. 12 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$285,850.00, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Green Construction, Inc., to cover the Change Order No. 12.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of East County Line Road (C.R. 526) (Apple Street to Route 549) Phase II, Somerset Avenue Intersection, Lakewood Township - Partial Estimate #5 - \$211,711.75.

Official Resolution#	2017000899						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2015-123E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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. B2015-123E

R E S O L U T I O N

August 2, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 16, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated August 2, 2017 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. 5 shows:

Total Cost of Construction:	\$885,428.26
Less 2% of Total:	\$17,708.57

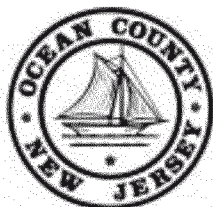
Subtotal:	\$867,719.69
Less Partial Estimate #1:	\$ 47,700.43
Less Partial Estimate #2:	\$154,914.33
Less Partial Estimate #3:	\$229,210.67
Less Partial Estimate #4:	\$224,182.51
Total Partial Payments Made to Date:	\$656,007.94
AMOUNT NOW DUE CONTRACTOR:	\$211,711.75

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred eleven thousand seven hundred eleven and 75/100 dollars (\$211,711.75) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016B,
Various Townships - Final Estimate #4 - \$42,100.10.

Official Resolution#	2017000900						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2016-161E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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. B2016-161E

R E S O L U T I O N

August 2, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 7, 2016 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2016B, 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. 4 dated August 2, 2017 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. 4 shows:

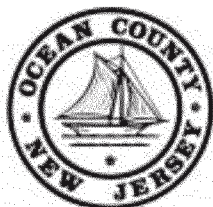
Total Cost of Construction:	\$382,738.40
Less 2% of Total:	\$0.00 -----
Subtotal:	\$382,738.40
Less Partial Estimate #1:	\$167,116.25
Less Partial Estimate #2:	\$144,021.11
Less Partial Estimate #3:	\$ 29,500.94
Total Partial Payments Made to Date:	\$340,638.30
 AMOUNT NOW DUE CONTRACTOR:	 \$42,100.10

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Forty two thousand one hundred and 10/100 dollars (\$42,100.10) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships
- Change Order #3 - E-\$0.00, R-\$1,144.00.

Official Resolution#	2017000901						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2015-94E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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. B2015-94E

R E S O L U T I O N

August 2, 2017

WHEREAS, Contract No. B2015-94E was entered into on July 15, 2015 with Mathis Construction Co., Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2015B, Various Townships, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Mathis Construction Co., Inc. as follows: Reduction Order in the amount of \$1,144.00 and extension of time of contract, in connection with the project known as Stormwater Management Contract 2015B, Various Townships, Ocean County, New Jersey.

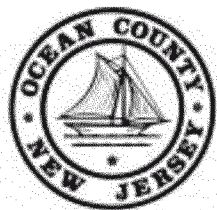
CONTRACT NO. B2015-94E

PAGE 2

August 2, 2017

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships
- Final Estimate #8 - \$24,746.49.

Official Resolution#	2017000902						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	g-5						
CAF #							
Purchase Req. #	B2015-94E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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. B2015-94E

R E S O L U T I O N

August 2, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 15, 2015 with the Contractor, Mathis Construction Co., Inc., for work and services in relation to the Stormwater Management Contract 2015B, 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. 8 dated August 2, 2017 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. 8 shows:

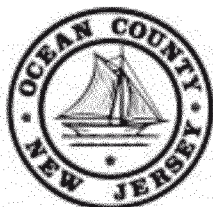
Total Cost of Construction:	\$716,381.20
Less 2% of Total:	\$0.00 -----
Subtotal:	\$716,381.20
Less Partial Estimate #1:	\$ 54,264.56
Less Partial Estimate #2:	\$110,244.54
Less Partial Estimate #3:	\$152,782.00
Less Partial Estimate #4:	\$ 21,493.36
Less Partial Estimate #5:	\$169,592.49
Less Partial Estimate #6:	\$115,731.14
Less Partial Estimate #7:	\$ 67,526.62
Total Partial Payments Made to Date:	\$691,634.71
 AMOUNT NOW DUE CONTRACTOR:	 \$24,746.49

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 four thousand seven hundred forty six and 49/100 dollars (\$24,746.49) 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Partial Estimate #2 - \$15,297.80.

Official Resolution#	2017000903						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	g-6						
CAF #							
Purchase Req. #	B2017-31E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2017-31E

R E S O L U T I O N

August 2, 2017

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated August 2, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows:

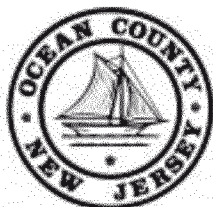
Total Cost of Construction:	\$45,983.50
Less 2% of Total:	\$919.67 -----
Subtotal:	\$45,063.83
Less Partial Estimate #1: \$29,766.03	
AMOUNT NOW DUE CONTRACTOR:	\$15,297.80

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 Fifteen thousand two hundred ninety seven and 80/100 dollars (\$15,297.80) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2017000931						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

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

1. At the request of the Sheriff, April Avallone is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Office of the Sheriff, effective August 7, 2017 through September 10, 2017 inclusive.

2. Michelle Arnold is hereby given a provisional appointment to the position of Administrative Analyst, Department of Transportation Services, pending Civil Service examination, effective August 3, 2017, at an annual base salary of \$51,715 and effective August 20, 2017, at an annual base salary of \$52,815.

3. Rebecca L. Murphy is hereby granted an Intermittent Family Leave from her position of Environmental Specialist 1, Engineering Department, effective July 20, 2017 through July 19, 2018 inclusive.

4. Anthony J. Griffin III is hereby granted an Extension of Intermittent Medical Leave from his position of Motor Broom Driver, Road Department, effective July 22, 2017 through July 21, 2018 inclusive.

5. Nicole M. Vernachio is hereby given a provisional appointment to the position of Senior Park Naturalist, Parks Department, pending Civil Service examination, effective August 3, 2017, at an annual base salary of \$37,100.

6. Pamela S. Johnson is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Engineering Department, pending Civil Service examination, effective August 3, 2017, at an annual base salary of \$38,466.

7. Jonathan D. Carman is hereby given a provisional appointment to the position of Senior Social Worker Juvenile Rehabilitation, Juvenile Services, pending Civil Service examination, effective August 3, 2017, at an annual base salary of \$54,313.

8. Dorothy M. Knight is hereby given a provisional appointment to the position of Assistant Administrative Analyst, Juvenile Services, pending Civil Service examination, effective August 3, 2017, at an annual base salary of \$52,563.

9. Therese Battaglio is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Human Services, pending Civil Service examination, effective August 3, 2017, at an annual base salary of \$40,767.

10. Lauren F. Cubelo is hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Finance, subject to a working test period, effective August 3, 2017, at an annual base salary of \$32,827.

11. Robert M. Affa is hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective August 3, 2017, at an annual base salary of \$34,275.

12. Harold D. Nugent is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic Diesel, Department of Vehicle Services, effective July 27, 2017 through August 10, 2017 inclusive.

At the request of the Sheriff, the following employees (13 through 15), are hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective August 3, 2017, at an annual base salary \$40,000:

13. Robert C. Brown
14. Edgaras Lenkauskas
15. Brian C. Taylor

16. At the request of the Sheriff, Douglas R. Laing, 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 August 3, 2017, at his present salary.

17. Richard T. Applegate is hereby given a regular appointment to the position of Road Repair Supervisor, Road Department, subject to a working test period, effective August 3, 2017, at an annual base salary of \$52,500.

18. Brian J. Clayton is hereby granted an Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective July 19, 2017 through January 18, 2018 inclusive.

19. Christopher L. Emerick is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Road Department, effective August 4, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

20. Larry A. St. Laurent is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Security Guard, Department of Security, effective July 23, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

21. At the request of the Board of Elections, Patricia A. Vail is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Elections Investigation Clerk, Election Board, effective July 25, 2017 through October 25, 2017 inclusive.

22. At the request of the Sheriff, Michael R. Schumann, County Correction Officer, Department of Corrections, is hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective August 3, 2017, at an annual base salary of \$40,000.

23. Anthony A. Seaman, Jr., is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective August 7, 2017, at an annual base salary of \$30,350.

24. Scott L. Defibaugh is hereby given a regular appointment to the position of County Correction Officer, Department of Corrections, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, effective August 21, 2017, at an annual base salary of \$44,000.

25. Brian P. Decasse is hereby given a regular appointment to the position of Weights & Measures Apprentice, Consumer Protection, subject to a working test period, effective August 7, 2017, at an annual base salary of \$30,000.

26. James M. Duff is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective August 14, 2017, at an annual base salary of 30,350.

27. Kayla J. Kubiel is hereby given a regular appointment to the position of Analyst Trainee, Planning Board, subject to a working test period, effective August 14, 2017, at an annual base salary of \$40,000.

28. Danielle King is hereby given a regular appointment to the position of Analyst Trainee, Office of Information Technology, subject to a working test period, effective August 21, 2017, at an annual base salary of \$46,000.

29. Danielle DiStasi-Valdes is hereby given a regular appointment to the position of Analyst Trainee, Office of the Fire Marshal, subject to a working test period, effective August 21, 2017, at an annual base salary of \$47,500.

30. Patricia H. Korotky is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective August 21, 2017, at an hourly wage of \$15.00.

31. Theresa D. Masterson is hereby given a provisional appointment to the position of Radio Dispatch Typing, Department of Transportation Services, pending Civil Service examination, effective August 7, 2017, at an annual base salary of \$36,000.

32. James C. Gomulka, General Supervisor Roads, Road Department, annual base salary is hereby changed to \$79,349, effective August 3, 2017.

33. Raymond Latshaw, Jr., Management Information Systems Coordinator, Office of Information Technology, annual base salary is hereby changed to \$56,900, effective August 3, 2017.

34. Christopher R. Jerome is hereby given a provisional appointment to the position of Principal Engineer, Engineering Department, pending Civil Service examination, effective August 3, 2017, at an annual base salary of \$72,000.

35. Tabitha A. Tallman, Principal Buyer, Department of Vehicle Services, annual base salary is hereby changed to \$53,830, effective August 3, 2017.

36. Jennifer L. Reenstra is hereby given a provisional appointment to the position of Principal Engineer, Engineering Department, pending Civil Service examination, effective August 3, 2017, at an annual base salary of \$72,000.

37. Kelly Mitchell is hereby given a provisional appointment to the position of Supervising Program Development Specialist Community Service, Human Services, pending Civil Service examination, effective August 3, 2017, at an annual base salary of \$60,489.

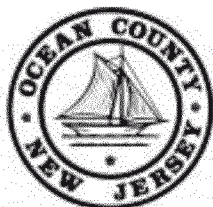
38. At the request of the Sheriff, Christian J. Schenk is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective August 3, 2017, at an annual base salary of \$33,500.

39. Jamie S. Busch is hereby given a provisional appointment to the position of Assistant Mental Health Administrator, Human Services, pending Civil Service examination, effective August 3, 2017, at an annual base salary of \$81,000.

40. Rita Miller is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Consumer Protection, effective August 4, 2017 through August 27, 2017 inclusive.

41. Vincent C. Filippone is hereby given a provisional appointment to the position of Radio Dispatch Typing, Department of Transportation Services, pending Civil Service examination, effective August 7, 2017, at an annual base salary of \$36,000.

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD: HOME Investment Partnership FY17, in the amount of \$90.00.

Official Resolution#	2017000890						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

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 2017 in the sum of \$90.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$90.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Victims of Crime Act (VOCA) Supplemental Grant Program FY17, in the amount of \$188,170.00 and matching funds in the amount of \$47,043.00.

Official Resolution#	2017000891						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

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 2017 in the sum of \$188,170.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$188,170.00 be and the same is hereby appropriated under the line item caption entitled, Victims of Crime Act (VOCA) Supplemental Grant Program FY17.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$47,043.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2017 Matching Funds for Future Grants.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Veterans Transportation FY17, in the amount of \$30,000.00.

Official Resolution#	2017000892						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 2, 2017

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.

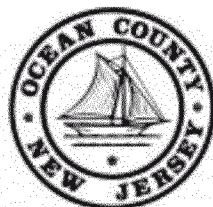
SECTION 1

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 2017 in the sum of \$30,000.00 which item is now available as a revenue from the New Jersey Department of Military and Veterans Affairs, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, Veterans Transportation 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

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Fax: 732-505-1918

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD: CDBG Program Income FY17, in the amount of \$13,325.00.

Official Resolution#	2017000893						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

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 2017 in the sum of \$13,325.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$13,325.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income 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

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OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000894						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 2, 2017

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

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

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

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

Grant Appropriation	\$ 501,102.36
Grant Receivable	\$ 483,477.48
Credit to Surplus	\$ 17,624.88

for which supporting documentation is attached hereto.

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

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
August 2, 2017

Res-Pg:h.6-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	800	N082	CDBG-DR Program	\$9,332,597.00	\$9,332,596.50	\$9,332,596.50	\$0.00	\$0.50	\$0.50
017	803	L067	Driving While Intoxicated Fy15	\$84,000.00	\$46,772.21	\$46,827.21	\$55.00	\$37,227.79	\$37,172.79
017	803	L068	DRE Callout Program Fy15	\$69,000.00	\$40,756.68	\$40,756.68	\$0.00	\$28,243.32	\$28,243.32
017	803	N055	State Body Armor Fy16 Pros	\$6,034.00	\$6,034.00	\$6,033.70	(\$0.30)	\$0.00	\$0.30
017	803	N070	Insurance Fraud Program Fy16	\$250,000.00	\$194,111.61	\$194,111.61	\$0.00	\$55,888.39	\$55,888.39
017	805	8858	Enhanced 9-1-1 Gen Asst Fy08	\$508,803.00	\$507,216.99	\$508,803.00	\$1,586.01	\$1,586.01	\$0.00
017	805	L020	Child Restraint & Protect Fy16	\$35,350.00	\$21,963.00	\$21,963.00	\$0.00	\$13,387.00	\$13,387.00
017	805	L030	RERP: Reimbursement Catering	\$33,500.00	\$32,165.74	\$32,165.74	\$0.00	\$1,334.26	\$1,334.26
017	805	L095	966 Reimbursement Prog Fy15	\$84,798.00	\$82,984.24	\$82,984.24	\$0.00	\$1,813.76	\$1,813.76
017	810	J033	Obstruction Removal Fy14	\$1,395,537.00	\$1,259,102.80	\$1,259,102.80	\$0.00	\$136,434.20	\$136,434.20
017	810	K033	Local: Obstruction Removal	\$155,060.00	\$139,900.31	\$155,060.00	\$15,159.69	\$15,159.69	\$0.00
017	815	N026	Sec 5310 Mobility Mgt Fy13	\$112,500.00	\$0.00	\$0.00	\$0.00	\$112,500.00	\$112,500.00
017	818	J018	Human Svcs Advisory Svc Fy14	\$69,275.00	\$65,533.84	\$65,533.84	\$0.00	\$3,741.16	\$3,741.16
017	818	K018	Local: Human Svc Advisory Fy14	\$15,900.00	\$15,164.59	\$15,900.00	\$735.41	\$735.41	\$0.00
017	818	N010	Personal Asst Svcs Progrm Fy16	\$94,369.00	\$94,368.30	\$94,368.30	\$0.00	\$0.70	\$0.70
017	818	N018	Human Svcs Advisory Svc Fy16	\$69,275.00	\$69,274.10	\$69,275.00	\$0.90	\$0.90	\$0.00
017	819	N031	Family Court Services Fy16	\$338,792.00	\$294,197.09	\$294,197.09	\$0.00	\$44,594.91	\$44,594.91
017	819	N084	Program Service Fund Fy16	\$324,867.00	\$319,353.29	\$319,353.29	\$0.00	\$5,513.71	\$5,513.71
017	819	N085	Program Management Fund Fy16	\$55,550.00	\$52,763.84	\$52,763.84	\$0.00	\$2,786.16	\$2,786.16
017	819	N094	Juvenile Detention Alt Init.	\$123,633.00	\$84,357.32	\$84,357.32	\$0.00	\$39,275.68	\$39,275.68
017	819	J037	Juvenile Acctbilty Block Fy14	\$11,876.00	\$11,085.92	\$11,085.92	\$0.00	\$790.08	\$790.08
017	819	K037	Local: Juv Acct Blk Fy14	\$1,320.00	\$1,231.77	\$1,320.00	\$88.23	\$88.23	\$0.00
017	817	L042	Clean Communities Fy15	\$215,382.00	\$215,382.00	\$215,381.92	(\$0.08)	\$0.00	\$0.08
017	817	N054	State Body Armor Fy16 Corr	\$16,861.00	\$16,861.00	\$16,860.52	(\$0.48)	\$0.00	\$0.48
017	823	L065	NJ Historical Comm Fy15/16	\$15,455.00	\$15,454.50	\$15,455.00	\$0.50	\$0.50	\$0.00
				\$13,419,734.00	\$12,918,631.64	\$12,936,256.52	\$17,624.88	\$501,102.36	\$483,477.48

g/budget/grantsexcel/grant cancellation 8/2/17



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John C. Bartlett
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Freeholder John P. Kelly

101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Senior Citizen and Disabled Resident Transportation Assistance Program FY18.

Official Resolution#	2017000904						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

WHEREAS, the Freeholder Director of the County of Ocean received notice from New Jersey Transit Corporation of its eligibility for the renewal of the FY 2018 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) in the amount of \$1,328,260.00 effective January 1, 2018 to December 31, 2018 and;

WHEREAS, New Jersey Transit is responsible for administering the SCDRTAP Program and has allocated \$1,328,260.00 for Fiscal Year 2018 to Ocean County to provide specialized transit services; and

WHEREAS, Ocean County further intends to utilize 2015 reprogrammed funds in the amount of \$400,000.00 to support Ocean Ride transit service during calendar year 2018; and

WHEREAS, the Ocean County Board of Chosen Freeholders is the recipient of State Casino revenue funds and the Ocean County Department of Transportation Services is the designated lead coordinating body for special transportation services provided to seniors and persons with disabilities on a county-wide basis through the program known as Ocean Ride; and

WHEREAS, the County Department of Transportation Services is responsible for transit service planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

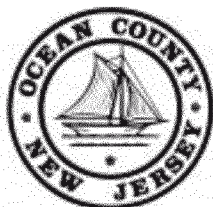
WHEREAS, the Ocean County Transportation Services Department has prepared the FY 2018 SCDRTAP Transportation Grant application which includes various service and fare adjustments to the Ocean Ride system, in cooperation with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee and Stakeholder Committee; and

WHEREAS, the Ocean County Department of Transportation Services will implement, manage and operate transit service through the Ocean Ride system, a service of the Ocean County Board of Chosen Freeholders.

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 submit the Ocean County FY 2018 Senior Citizen and Disabled Resident Transportation Assistance Program grant application to NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT, Department of Service Planning and Development, Local Programs & Minibus Support Unit.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2018 Juvenile Detention Alternatives Initiative Innovations Funding.

Official Resolution#	2017000905						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

WHEREAS, the OCEAN COUNTY DEPARTMENT OF JUVENILE SERVICES, County Youth Services Commission, has received a notice from the Juvenile Justice Commission of the State of New Jersey of the availability of funding in the amount of \$124,000.00 for the grant entitled 2018 Juvenile Detention Alternatives Initiative Innovations Funding; and

WHEREAS, the purpose of this funding is to provide alternatives to Detention for juveniles who come into contact with the juvenile justice system.

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 the said grant application from the Juvenile Justice Commission, on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Department of Juvenile Services, County Youth Services Commission and County Clerk.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission for Schedule "C" Road Department Services, in the amount of \$45,000.00.

Official Resolution#	2017000930						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 2, 2017

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

WHEREAS, the **Ocean County Mosquito Extermination Commission** has requested the County to provide certain repairs, maintenance services and road overlay not to exceed the sum of \$45,000.00 to be disbursed as follows:

Road Department	\$45,000.00
------------------------	--------------------

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.

3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

RESOLUTION 2017-10

RESOLUTION OF THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR THE ROAD DEPARTMENT SERVICES FOR THE YEAR OF 2017

WHEREAS, the inter local services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Ocean County Mosquito Extermination Commission to enter into a contract of the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A 408A-4 requires that such a contract be authorized by resolution; and


WHEREAS, it is the desire of the Board of Commissioners to authorize the execution of a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Ocean County Mosquito Extermination Commission, County of Ocean, State of New Jersey, as follows:

1. That the Board of Commissioners hereby authorizes the execution of a contract agreement with the County Of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in an amount not to exceed \$45,000.00.
2. That the Superintendent is hereby authorized to execute a contract agreement with the County Of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in an amount not to exceed \$45,000.00.
3. That a copy of the contract agreement referenced herein shall be kept on file and made available for public inspection at the Commission's Office during normal business hours.
4. That a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders and the Ocean County Road Department.

CERTIFICATION

I, **MICHAEL ROMANOWSKI**, Superintendent of the Ocean County Mosquito Extermination Commission, do hereby certify that the foregoing Resolution was duly adopted by the Board of Commissioners of the Ocean County Mosquito Extermination Commission at their meeting held on **June 19, 2017**.



MICHAEL ROMANOWSKI, SUPERINTENDENT



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Shore Restaurant Supply and Seashore Fruit & Produce for Perishable Food Providers, on an as needed basis.

Official Resolution#	2017000906						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

WHEREAS, there exists a need for vendors capable of providing fresh perishable food items in Ocean County, on an as needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited Request for Qualifications for Perishable Food Providers No. II; and

WHEREAS, the County of Ocean received two (2) responses to the same, 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 Shore Restaurant Supply and Seashore Fruit & Produce, for perishable foods items, on an as needed basis, from the date of award until June 20, 2018, with the option to extend for one additional year; and

WHEREAS, the contract document will be the Purchase Order, under account numbers 016-210-5051-2300, 016-210-5055-2300, and 016-210-5056-2300; when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that The Board of Chosen Freeholders does hereby accept the qualifications of Shore Restaurant Supply, 2045 Route 88, Brick, NJ 08724, and Seashore Fruit & Produce, PO Box 637, 1344 Northwest Blvd, Vineland, NJ 08360, for perishable food providers, on an as needed basis, to be authorized by purchase order only.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to Shore Restaurant Supply, Seashore Fruit & Produce, the Ocean County Comptroller, Ocean County Department of Juvenile Services and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000907						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	h-11						
CAF #							
Purchase Req. #	CP2016-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

**Robert & Jomarie Salud
Peter Stamberger**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 3/1/2017 due to a typographical error.

Official Resolution#	2017000895						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders previously adopted a resolution awarding Change Order #9 with Eagle Construction Services, Inc. for various changes to the original design on March 1, 2017; and

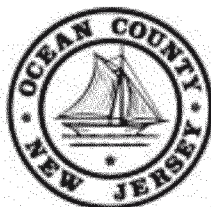
WHEREAS, the resolution that was adopted on March 1, 2017 has been discovered to contain a typographical error; and

WHEREAS, the approved Change Order #9 was in that the amount of \$76,608.00; and

WHEREAS, the corrected amount of the Change Order #9 is \$76,600.00; and

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

1. The resolution awarding Changer Order #9 is modified to correct the typographical error to reflect a cost of \$76,600.00.
2. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Eagle Construction Services, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Sale of a Canine, from the OC Sheriff's K-9 Unit, no longer needed for County purposes.

Official Resolution#	2017000908						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

Whereas, the Ocean County Sheriff's Department maintains a K-9 unit which provides canine assistance in missing person searches, narcotics, bomb, arson, and cadaver detection, as well as, public demonstrations which assist in the development of community policing; and

Whereas, due to the age, current condition and inability to respond to a new handler Nala is no longer needed for use by the Ocean County Sheriff's Department; and

Whereas, pursuant to N.J.S.A. 40:11-36 the County may authorize the transfer of its personal property no longer needed for public use; and

Whereas, Universal K9, Inc. is a non profit 501(c)(3) which saves and retrains dogs for use by law enforcement and veterans; and

Whereas, Universal K9, Inc. has indicated it can provide a loving and warm environment for Nala where she may live out her remaining years, and

Whereas, Ocean County would like to sell Nala to Universal K9, Inc.,

NOW THEREFORE BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that in accordance with the provisions of N.J.S.A. 40A:11-36 the County of Ocean hereby determines that the canine Nala is no longer needed for county purposes and authorizes the private sale of Nala to Universal K9, Inc. in the amount of one (\$1.00) dollar.

BE IT FURTHER RESOLVED that The Ocean County Administrator is hereby authorized and directed to execute any and all documents as may be necessary to implement and effectuate this transfer and sale.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the following:

1. Ocean County Sheriff
2. Ocean County Administrator
3. Universal K9, Inc.,
15329 Tradesman
San Antonio, Texas 78249



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000889						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

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>
Sudler Construction Co., Inc. (Bond Payable to: Sudler Construction Company, Inc., 245 Green Village Road, PO Box 39, Chatham, NJ 07928)	14-008	2/11/14	\$1,000.00	Cash 1335
Mr. Zelikovitz (Bond Payable to: Nathan Zelikovitz, 18 Garfield Street, Lakewood, NJ 08701)	CO-15-041	8/14/15	\$1,000.00	Cash 1643
Daveco Industrial, LLC (Bond Payable to: Daveco Industrial, LLC, 53 Mountain Boulevard, Suite 204, Warren, NJ 07059)	CO-16-051	7/28/16	\$1,000.00	Cash 25970

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

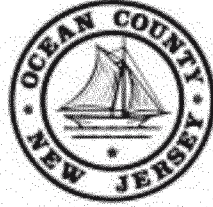
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2017000909						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 5/31/2017.

Official Resolution#	2017000910						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

ORDERED REC'D AND FILED

August 2, 2017

M E M O R A N D U M

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB*

Date: June 1, 2017

Subject: **Summary of Pre-Board Meeting of May 31, 2017**

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

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Joseph H. Vicari
Freeholder Deputy Director Gerry P. Little
Freeholder John C. Bartlett, Jr.
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Freeholder Little noted that the County, since 1989, holds an annual Household Hazardous Waste Program. The Freeholder noted that this Program is one of the most important programs the County does to protect the environment. Two dates were previously held this year, which collected over 121,000 pounds of hazardous materials and additional days will be held in the fall. Freeholder Little stated that on the agenda today is the approval for Phase 2 for the fall collection series, noting that a press release will go out on this. Three bidders submitted for the program and the same bidder is receiving the award for the collection program, Radiac Research Corporation at \$.44 a pound. Freeholder Little stated

Members of the Board of Chosen Freeholders
June 1, 2017
Summary of the Pre-Board meeting of May 31, 2017
Page 2

that this is a very important and popular County program. Ernest Kuhlwein, Director of Solid Waste Management was in attendance at the meeting and stated that this is a very comprehensive program. Mr. Kuhlwein also reminded the Board that some materials are accepted on a regular basis at the County's Recycling Centers. The Freeholder advised that this is a free program for our residents but residents must register for the program. The award to Radiac Research Corporation will be listed on the agenda for the Board meeting of June 7, 2017.

Director Vicari stated that Freeholder Bartlett and he have been together for a long time. The Director noted that when Superstorm Sandy came along, the County was prepared. The County borrowed money from itself for the needs of Superstorm Sandy. The Director stated that all of that "borrowed" money has since been paid back through FEMA reimbursements. The Director noted that the ratable base is still down but has recovered somewhat. The County is now receiving the 10 percent match for towns that participated in the program.

Freeholder Bartlett noted that during Superstorm Sandy this Board came to the decision that it could help its municipalities by paying upfront for debris removal on public streets so that they did not have to borrow the money and the County had the expertise to do this correctly. Municipalities did not have the staff or funding to get this done. Freeholder Bartlett also noted that when the Vice President of the United States visited Ocean County after Superstorm Sandy, he advised the Freeholder that in all likelihood the County and its municipalities would get 90 percent reimbursement from FEMA for the debris removal. Freeholder Bartlett stated that the County adopted the State contract for debris removal. The Freeholder also stated that the County did get all of the 90 percent reimbursement from FEMA and all of the municipalities repaid the County the 10 percent they were responsible for, making the County whole again.

Freeholder Bartlett noted that the State said the County could apply for reimbursement for the 10 percent municipal share through a new grant program. The County applied and was successful in receiving all of the 10 percent (approximately \$10 million). The municipal reimbursement totaled \$9.3 million (the balance was County reimbursement). Freeholder Bartlett advised that the County is sending the 17 municipalities their share back to them once all of the paperwork is prepared. The Freeholder stated that because the 17 municipalities joined the County and the County was able to finance this, the 17 municipalities were held harmless for the debris removal. The Freeholder stated that the County was only able to do this because of the County's financial stability, noting that FEMA has said that they had never seen another governmental entity in the United States that could do this.

Freeholder Little noted that the County has been criticized over the years for its surplus and being financially responsible, but we were able to do this during Superstorm Sandy because of that. Director Vicari stated that this could happen again, and that all of the money has been replaced. The Director noted that the municipalities benefitted because their roads were cleared faster and the mountain high piles of debris was removed quicker.

Members of the Board of Chosen Freeholders
June 1, 2017
Summary of the Pre-Board meeting of May 31, 2017
Page 3

Administrator Block stated that the County did the Shared Services Agreements to go through the FEMA process quicker and noted that FEMA General Council in Washington, DC advised that this type of shared services had never been done before. Administrator Block noted one of the 10 percent reimbursement checks being returned to municipalities was for \$2.2 million, which was to Toms River Township.

Director Vicari directed Administrator Block to prepare the necessary paperwork and get the checks out to the 17 municipalities as soon as possible.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the recommended award for the replacement of Whitesville Road culvert, Structure No. 1511-039. Mr. Ernst advised that two-way traffic will be maintained during construction. There were no questions or comments, and all items will be listed on the agenda for the June 7, 2017 Board meeting.

Director Vicari advised the Board of concerns regarding State work on Route 166 and Route 37, stating that very little work is being done on the project. Mr. Ernst noted that the utility work needs to be completed. Freeholder Kelly requested that Mr. Ernst look into the scheduling for this project and provide a report at the next meeting. Mr. Ernst advised that he would contact the NJ Department of Transportation. Freeholder Vicari stated that this work needs to get done.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of 2017. There were no questions or comments.

Director Vicari asked the Board members for comments.

Freeholder Haines noted that she attended a Memorial Day Event in Point Pleasant Beach for K-8 grades. Students talked about what Memorial Day meant to them, their grandfathers and their service to this Country. The Freeholder stated that it was very impressive event.

There were no additional comments.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

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

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

Members of the Board of Chosen Freeholders
June 1, 2017
Summary of the Pre-Board meeting of May 31, 2017
Page 4

On a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting moved to Closed Session at 4:30 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:23 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting adjourned at 5:24 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 31, 2017

For Board Meeting of:

June 7, 2017

RECOMMEND AWARD

1. Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527)
Over the Tributary Dove Mill Branch, Township of Jackson
Contractor: Lucas Construction Group, Inc., Red Bank, NJ
Amount: \$1,129,129.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Motion to vacate a portion of an existing Drainage Easement to the County of Ocean as it relates to Block 11, Lot 87.03, Lakewood Township, Ocean County.

MOTION

May 31, 2017

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENTS – OC Commission for Individuals with Disabilities

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 7/26/2017 for the payroll period of 6/28/2017 through 7/12/2017 and for the payroll period of 7/13/2017 through 7/26/2017, in the amount of \$5,235,675.46.

Official Resolution#	2017000911						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

July 21, 2017

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on July 26, 2017. This is for the payroll period June 28, 2017 through July 12, 2017 and for the payroll period of July 13, 2017 through July 26, 2017. 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 17-15
Pd. 07/26/2017

RECEIVED
2017 JUL 21 P 3:54
CLERK OF THE BOARD
OF FREEHOLDERS

Introduced on: August 2, 2017
Adopted on: August 2, 2017
Official Resolution#: 201700911

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

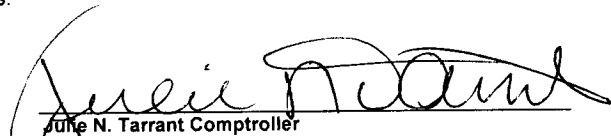
07/07/17

AMOUNT \$ 5,235,675.46

PERIOD FROM: June 29, 2017 TO: July 12, 2017
 FROM: July 13, 2017 TO: July 26, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,504,309.27
630	24	24-	0.00
905	26	26-1989	5,154.62
209	67	67-1744	696,861.06
210	68	68-3283	28,412.26
207	73	73-1433	191.64
201	83	N/A	0.00
225	97	97-1523	746.61

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director

Introduced on: August 2, 2017
 Adopted on: August 2, 2017
 Official Resolution#: 2017000911



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Lakewood Township.

Official Resolution#	2017000912						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

August 2, 2017

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of a Road Improvement on Route 539, (County Road 1), Warren Grove-Whiting Road at Cherry Street, (County Road 12), Manchester Township (one parcel).

Official Resolution#	2017000913						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

August 2, 2017

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for a road improvement on Route 539, County Road 1, Warren Grove-Whiting Road at Cherry Street, County Road 12, Manchester Township.

from:

Parcel 1

Fabfour, LLC

Portion of Lot 11, Block 107

Manchester Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving Miscellaneous Bills.

Official Resolution#	2017000914						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 08/02/17.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$4,871.04
WHICH ARE ATTACHED, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL
AND PAYMENT THEREOF.

JOHN C. BARLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

AUGUST 2, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$4,871.04, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**** OCEAN COUNTY, NEW JERSEY ****
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS
SCHEDULED FOR PAYMENT
AS OF 08/02/2017

<u>Vendor/Account Number</u>	<u>Voucher Number</u>	<u>Voucher Total</u>	<u>Vendor Total</u>
VC0000007194 MARRIOTT HOTEL SERVICES INC. 017-803-N068-7200	311682	\$4,871.04 Total	\$4,871.04
		Grand Total	\$4,871.04

Introduced on: August 2, 2017
Adopted on: August 2, 2017
Official Resolution#: 2017000914

COUNTY OF OCEAN

DEPARTMENT OF PURCHASE
(732) 929-2101

Purchase Order

COUNTY OF OCEAN TAX EXEMPT NO. 69-0220-844

P.O. Number
PO 060 20170004380 v.1

Order Date

06/06/17

BILL TO:

PROSECUTOR OFFICE
Joseph D Coronato
PO Box 2191
Toms River, NJ 08754
732-929-2027

SHIP TO:

PROSECUTOR OFFICE
ANNEX BUILDING
119 HOOPER AVENUE
Toms River, NJ 08753

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MARRIOTT HOTEL SERVICES INC
GAYLORD NATIONAL RESORT AND CONVENTION
CENTER **ADD00000000005**
201 WATERFRONT STREET
NATIONAL HARBOR, MD 20745

CONTRACT:

VENDOR NUMBER: VC0000007194

COMMENTS: 23rd Annual IACP Conference

PRC-060-311682

QUANTITY	LINE#	COMMODITY	MANUFACTURER#	WHSE	UNIT PRICE	AMOUNT
TOTAL:						5,550.72

PURCHASING AGENT:

CLAIMANT'S CERTIFICATION AND DECLARATION:

I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF LAW THAT THE WITHIN BILL IS CORRECT IN ALL ITS PARTICULARS; THAT THE ARTICLES HAVE BEEN FURNISHED OR SERVICES RENDERED AS STATED THEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSONS WITHIN THE KNOWLEDGE OF THIS CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT THEREIN STATED IS JUSTLY DUE AND OWNING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.

Gaylord National
Print Name of Company or Claimant Date
[Signature] *2/3/17*
(Signature) (Official Position)
Fed I.D. Social Security #

FOR COUNTY USE ONLY

RECEIVED THE ABOVE MERCHANDISE IN GOOD ORDER EXCEPT AS NOTED.

Stephen M...
Signature
8/1/17
Date
Title/Dept.

ALL ORIGINAL PAGES MUST BE RETURNED FOR PAYMENT TO BE PROCESSED OR THE PAYMENT DOCUMENT WILL BE CONSIDERED INCOMPLETE.

I HEREBY CERTIFY that the above bill is correct And reasonable. That services rendered and expenses therein set forth were necessary and necessarily incurred in performance of duty required by law.

First Asst. John R. Corson Jr.

Introduced on: August 2, 2017
Adopted on: August 2, 2017
Official Resolution#: 2017000914

COUNTY OF OCEAN

DEPARTMENT OF PURCHASE
(732) 929-2101

Purchase Order

COUNTY OF OCEAN TAX EXEMPT NO. 69-0220-844

P.O. Number
PO 060 20170004380 v.1
Order Date
06/06/17

RECEIVED

AUG 01 2017

Ocean County
Prosecutor's Office

BILL TO:

PROSECUTOR OFFICE
Joseph D Coronato
PO Box 2191
Toms River, NJ 08754
732-929-2027

SHIP TO:

PROSECUTOR OFFICE
ANNEX BUILDING
119 HOOPER AVENUE
Toms River, NJ 08753

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MARRIOTT HOTEL SERVICES INC
GAYLORD NATIONAL RESORT AND CONVENTION
CENTER
201 WATERFRONT STREET
NATIONAL HARBOR, MD 20745

CONTRACT:

VENDOR NUMBER: VC0000007194

COMMENTS: 23rd Annual IACP Conference

QUANTITY	LINE#	COMMODITY	MANUFACTURER#	WHSE	UNIT PRICE	AMOUNT
EA 4.00	1	97130 Hotel/Motel Accomodations (Incl. Lodges, Resorts, Bed/Breakf Guest Room, 4 Nights Friday August 11-Tuesday August 15,2017. Reservation #90328509 \$174.00 Per Night \$22 Resort Fee \$35.28 Taxes Brian Collins TA-17-700			231.28 202.96	925.12 811.84
		Account Number		Amount		
		1	9999-017-803-N068-7200			925.12
EA 4.00	2	97130 Hotel/Motel Accomodations (Incl. Lodges, Resorts, Bed/Breakf Guest Room, 4 Nights Friday August 11-Tuesday August 15,2017. Reservation #85001694 \$174.00 Per Night \$22 Resort Fee \$35.28 Taxes Michael Kelly TA-17-701			231.28 202.96	925.12 811.84
		Account Number		Amount		
		1	9999-017-803-N068-7200			925.12

Introduced on: August 2, 2017
Adopted on: August 2, 2017
Official Resolution#: 2017000914

COUNTY OF OCEAN

DEPARTMENT OF PURCHASE
(732) 929-2101

Purchase Order

COUNTY OF OCEAN TAX EXEMPT NO. 69-0220-844

P.O. Number
PO 060 20170004380 v.1

Order Date

06/06/17

BILL TO:

PROSECUTOR OFFICE
Joseph D Coronato
PO Box 2191
Toms River, NJ 08754
732-929-2027

SHIP TO:

PROSECUTOR OFFICE
ANNEX BUILDING
119 HOOPER AVENUE
Toms River, NJ 08753

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R** MARRIOTT HOTEL SERVICES INC
GAYLORD NATIONAL RESORT AND CONVENTION
CENTER
201 WATERFRONT STREET
NATIONAL HARBOR, MD 20745

CONTRACT:

VENDOR NUMBER: VC0000007194

COMMENTS: 23rd Annual IACP Conference

QUANTITY	LINE#	COMMODITY	MANUFACTURER#	WHSE	UNIT PRICE	AMOUNT
EA 4.00	3	97130 Hotel/Motel Accomodations (Incl. Lodges, Resorts, Bed/Breakf Guest Room, 4 Nights Friday August 11-Tuesday August 15,2017. Reservation #85662269 \$174.00 Per Night \$22 Resort Fee \$35.28 Taxes Robert Westfall TA-17-706			231.28 20296	925.12 811.84
				Account Number	Amount	
	1	9999-017-803-N068-7200				925.12
EA 4.00	4	97130 Hotel/Motel Accomodations (Incl. Lodges, Resorts, Bed/Breakf Guest Room, 4 Nights Friday August 11-Tuesday August 15,2017. Reservation #86303543 \$174.00 Per Night \$22 Resort Fee \$35.28 Taxes Pascal Gambardella TA-17-707			231.28 20296	925.12 811.84
				Account Number	Amount	
	1	9999-017-803-N068-7200				925.12

Introduced on: August 2, 2017
Adopted on: August 2, 2017
Official Resolution#: 2017000914

COUNTY OF OCEAN

DEPARTMENT OF PURCHASE
(732) 929-2101

Purchase Order

COUNTY OF OCEAN TAX EXEMPT NO. 69-0220-844

P.O. Number
PO 060 20170004380 v.1
Order Date
06/06/17

BILL TO:

PROSECUTOR OFFICE
Joseph D Coronato
PO Box 2191
Toms River, NJ 08754
732-929-2027

SHIP TO:

PROSECUTOR OFFICE
ANNEX BUILDING
119 HOOPER AVENUE
Toms River, NJ 08753

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MARRIOTT HOTEL SERVICES INC
GAYLORD NATIONAL RESORT AND CONVENTION
CENTER
201 WATERFRONT STREET
NATIONAL HARBOR, MD 20745

CONTRACT:

VENDOR NUMBER: VC0000007194

COMMENTS: 23rd Annual IACP Conference

QUANTITY	LINE#	COMMODITY	MANUFACTURER#	WHSE	UNIT PRICE	AMOUNT
EA 4.00	5	97130 Hotel/Motel Accomodations (Incl. Lodges, Resorts, Bed/Breakf Guest Room, 4 Nights Friday August 11-Tuesday August 15,2017. Reservation #32JR48C3 \$174.00 Per Night \$22 Resort Fee \$35.28 Taxes Jason Wiener TA-17-703			231.28 202.96	925.12 811.84
				Account Number	Amount	
	1	9999-017-803-N068-7200				925.12
EA 4.00	6	97130 Hotel/Motel Accomodations (Incl. Lodges, Resorts, Bed/Breakf Guest Room, 4 Nights Friday August 11-Tuesday August 15,2017. Reservation #32JR2SPB \$174.00 Per Night \$22 Resort Fee \$35.28 Taxes Joe Sandstrom TA-17-704			231.28 202.96	925.12 811.84
				Account Number	Amount	
	1	9999-017-803-N068-7200				925.12
TOTAL:						1850.24 \$4,871.04 5,550.72

Introduced on: August 2, 2017
Adopted on: August 2, 2017
Official Resolution#: 2017000914



Ocean County Prosecutor's Office TRAVEL AUTHORIZATION

COUNTY-TOLL FREE # 1-800-722-0291
N.J. SALES TAX EXEMPT # 69-0220844

1. Name: Brian Collins Dept.: Manchester PD

Today's Date: 03 / 13 / 2017

2. Nature of Travel: Convention Seminar Meeting Internet Safety Other

Describe the event and list the name of the organization (Attach a copy of any brochure or course description you may have.)
2017 DRE Conference

3. Points of Travel: From: Toms River To: National Harbor Maryland

4. Duration of Stay: One Day Two or More Days From: 08 / 11 / 2017 To: 08 / 15 / 2017

5. Method of Travel: Common Carrier Pool Car Dept. Vehicle (Copy of Insurance Card Filed With Risk/Mgt _____)

Personal Vehicle Rental Vehicle

Other

R082389

PROPOSED EXPENSES				ACTUAL EXPENSES	
Estimates are to be obtained. Personnel are <u>not</u> to book or confirm for lodging, travel or course registration until notification has been received from OCPD Purchasing Clerk.				Worksheet of actual expenses on reverse side must be submitted after travel is completed to receive reimbursement.	
6. Travel (Common Carrier)		<input type="checkbox"/>	\$ 0	20. \$	_____
7. Car Rental	Days @ \$	<input type="checkbox"/>	\$ 0	21. \$	_____
8. Personal Vehicle	Miles @ .53.5 per mile	<input type="checkbox"/>	\$ 0	22. \$	_____
9. Lodging	4 Days @ \$ 174.00 per	<input checked="" type="checkbox"/>	\$ 696	23. \$	_____
10. Meals (\$50 day guideline) Tips Max 20 %	5 Days	<input checked="" type="checkbox"/>	\$ 250.00	24. \$	_____
11. Registration Fees		<input checked="" type="checkbox"/>	\$ 300.00	25. \$	<u>300.00</u> p02017-2142
12. Misc (Out of Pocket/ Gratuities)		<input type="checkbox"/>	\$ 0	26. \$	_____
13. TOTAL PROPOSED EXPENSES		<input type="checkbox"/>	\$ 1246.00	27. \$	_____ Total Actual Expenditures
14. Check for PO Request (Registration, Air Travel, Lodging)		<input type="checkbox"/>		28. \$	_____ Less PO Voucher to County
15. <u>B Collins</u>			<u>3/14/17</u>	29. \$	_____ Paid by Employee
EMPLOYEE SIGNATURE			DATE	30. \$	_____ Difference Due Employee
16. _____			DATE	31. \$	_____ Difference Due County
17. <u>Steven K. [Signature]</u>			<u>3/14/17</u>		
CHIEF OF COUNTY INVESTIGATORS			DATE		
Or					
EXEC. ASSIST. PROSECUTOR - ADMINISTRATION			DATE		
I certify that the funds are now available in the travel or forfeiture account of this department for the amount required by the request.					
				No Current Funds	
Money Available		Account DRE Grant		EMPLOYEE SIGNATURE DATE	
				SUPERVISING ACCOUNT CLERK DATE	
18. <u>Stephanie [Signature]</u>			<u>3/17/17</u>	I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.	
SUPERVISING ACCOUNT CLERK			DATE		
FINAL APPROVAL					
19. <u>[Signature]</u>			<u>3-13-17</u>	COUNTY PROSECUTOR DATE	
COUNTY PROSECUTOR			DATE		
Ocean County Prosecutor PAID TO					

	BC	AMT. PD	BALANCE DUE
<u>VC-1918</u>	<u>53.17</u>	<u>300</u>	<u>946.00</u>
Introduced on:	<u>August 2, 2017</u>		
Adopted on:	<u>August 2, 2017</u>		
Official Resolution#:	<u>2017000914</u>		



Ocean County Prosecutor's Office TRAVEL AUTHORIZATION

COUNTY TOLL FREE # 1-800-722-0291
N.J. SALES TAX EXEMPT # 69-0220844

1. Name: Mike Kelly Dept.: Jackson PD

Today's Date: 03 / 13 / 2017

2. Nature of Travel: Convention Seminar Meeting Internet Safety Other

Describe the event and list the name of the organization (Attach a copy of any brochure of course description you may have.)
2017 DRE Conference

3. Points of Travel: From: Toms River To: National Harbor Maryland

4. Duration of Stay: One Day Two or More Days From: 08 / 11 / 2017 To: 08 / 15 / 2017

5. Method of Travel: Common Carrier Pool Car Dept. Vehicle (Copy of Insurance Card Filed With Risk/Mgt

Personal Vehicle Rental Vehicle

Other

RIS 2389

PROPOSED EXPENSES				ACTUAL EXPENSES	
Estimates are to be obtained. Personnel are <u>not</u> to book or confirm for lodging, travel or course registration until notification has been received from OCPO Purchasing Clerk.				Worksheet of actual expenses on reverse side must be submitted after travel is completed to receive reimbursement.	
6. Travel (Common Carrier)		<input type="checkbox"/>	\$ 0	20. \$	_____
7. Car Rental	Days @ \$ per	<input type="checkbox"/>	\$ 0	21. \$	_____
8. Personal Vehicle	Miles @ .53.5 per mile	<input type="checkbox"/>	\$ 0	22. \$	_____
9. Lodging	4 Days @ \$ 174.00 per	<input checked="" type="checkbox"/>	\$ 696	23. \$	_____
10. Meals (\$50 day guideline) Tip Max 20 %	5 Days	<input checked="" type="checkbox"/>	\$ 250.00	24. \$	_____
11. Registration Fees		<input checked="" type="checkbox"/>	\$ 175	25. \$	<u>175.00</u>
12. Misc (Out of Pocket/ Gratuities)		<input type="checkbox"/>	\$ 0	26. \$	_____
13. TOTAL PROPOSED EXPENSES		<input type="checkbox"/>	\$ 1121	27. \$	_____
14. Check for PO Request (Registration, Air Travel, Lodging) <input type="checkbox"/>				27. \$ _____ Total Actual Expenditures	
15. <u>Mike Kelly</u>	EMPLOYEE SIGNATURE	<u>3/14/17</u>	DATE	28. \$ _____	Less PO Voucher to County
16. _____	IMMEDIATE SUPERVISOR	_____	DATE	29. \$ _____	Paid by Employee
17. <u>Joseph L. Coronato</u>	CHIEF OF COUNTY INVESTIGATORS	<u>3/14/17</u>	DATE	30. \$ _____	Difference Due Employee
Or	EXEC. ASSIST. PROSECUTOR - ADMINISTRATION	_____	DATE	31. \$ _____	Difference Due County
I certify that the funds are now available in the travel or forfeiture Account of this department for the amount required by the request.				I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.	
<input type="checkbox"/> No Current Funds				EMPLOYEE SIGNATURE DATE	
Money Available	Account: DRE Grant	SUPERVISING ACCOUNT CLERK DATE			
<u>2000.00</u>		<u>3/17/17</u>			
18. <u>Joseph M. ...</u>				I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.	
19. <u>Joseph L. Coronato</u>				COUNTY PROSECUTOR DATE	
<u>3-13-17</u>					

175.00 PO 2017-2148

VC	RC	AMT. PD	BALANCE DUE
<u>VC-1918</u>	<u>5317</u>	<u>175</u>	<u>946-</u>
Introduced on:	<u>August 2, 2017</u>		
Adopted on:	<u>August 2, 2017</u>		
Official Resolution#:	<u>2017000914</u>		



Ocean County Prosecutor's Office TRAVEL AUTHORIZATION

COUNTY TOLL FREE # 1-800-722-0291
N.J. SALES TAX EXEMPT # 69-0220844

1. Name: Jason Wiener Dept.: Manchester PD

Today's Date: 03 / 13 / 2017

2. Nature of Travel: Convention Seminar Meeting Internet Safety Other

Describe the event and list the name of the organization (Attach a copy of any brochure of course description you may have.)
2017 DRE Conference

3. Points of Travel: From: Toms River To: National Harbor Maryland

4. Duration of Stay: One Day Two or More Days From: 08 / 11 / 2017 To: 08 / 15 / 2017

5. Method of Travel: Common Carrier Pool Car Dept. Vehicle (Copy of Insurance Card Filed With Risk/Mgt
 Personal Vehicle Rental Vehicle

Other

RDS 2389

PROPOSED EXPENSES				ACTUAL EXPENSES	
Estimates are to be obtained. Personnel are <u>not</u> to book or confirm for lodging, travel or course registration until notification has been received from OCPO Purchasing Clerk.				Worksheet of actual expenses on reverse side must be submitted after travel is completed to receive reimbursement.	
6. Travel (Common Carrier)		<input type="checkbox"/>	\$ 0	20. \$	_____
7. Car Rental	Days @ \$ per	<input type="checkbox"/>	\$ 0	21. \$	_____
8. Personal Vehicle	Miles @ .53.5 per mle	<input type="checkbox"/>	\$ 0	22. \$	_____
9. Lodging	4 Days @ \$ 174.00 per	<input checked="" type="checkbox"/>	\$ 696.00	23. \$	_____
10. Meals (350 day guideline) Tip Max 20 %	5 Days	<input checked="" type="checkbox"/>	\$ 250.00	24. \$	_____
11. Registration Fees		<input checked="" type="checkbox"/>	\$ 300.00	25. \$	<u>300.00</u>
12. Misc (Out of Pocket/ Gratuities)		<input type="checkbox"/>	\$ 0	26. \$	_____
13. TOTAL PROPOSED EXPENSES		<input type="checkbox"/>	\$ 1246	27. \$	_____ Total Actual Expenditures
14. Check for PO Request (Registration, Travel, Lodging)		<input checked="" type="checkbox"/>		28. \$	_____ Less PO Voucher to County
15. _____	EMPLOYEE SIGNATURE		DATE <u>3/14/17</u>	29. \$	_____ Paid by Employee
16. _____	IMMEDIATE SUPERVISOR		DATE _____	30. \$	_____ Difference Due Employee
17. _____	CHIEF OF COUNTY INVESTIGATORS		DATE <u>3/14/17</u>	31. \$	_____ Difference Due County
Or			DATE _____	I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.	
	EXEC. ASSIST. PROSECUTOR - ADMINISTRATION		DATE _____	EMPLOYEE SIGNATURE _____ DATE _____	
I certify that the funds are now available in the travel or forfeiture Account of this department for the amount required by the request.				No Current Funds <input type="checkbox"/>	
18. _____	MONEY AVAILABLE	Account: DRE Grant	DATE <u>3/17/17</u>	SUPERVISING ACCOUNT CLERK _____ DATE _____	
I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.				COUNTY PROSECUTOR _____ DATE _____	
19. _____	COUNTY PROSECUTOR		DATE <u>3-13-17</u>		

**Ocean County Prosecutor
PAID TO**

	BC	AMT. PD	BALANCE DUE
<u>VC-1918</u>	<u>53.17</u>	<u>300</u>	<u>940</u>
Introduced on: <u>August 2, 2017</u>			
Adopted on: <u>August 2, 2017</u>			
Official Resolution#: <u>2017000914</u>			



Ocean County Prosecutor's Office TRAVEL AUTHORIZATION

COUNTY TOLL FREE # 1-800-722-0291
N.J. SALES TAX EXEMPT # 89-0220844

1. Name: Joe Sandstrom Dept.: Lakewood PD

Today's Date: 03/13/2017

2. Nature of Travel: Convention Seminar Meeting Internet Safety Other

Describe the event and list the name of the organization (Attach a copy of any brochure of course description you may have.)
2017 DRE Conference

3. Points of Travel: From: Toms River To: National Harbor Maryland

4. Duration of Stay: One Day Two or More Days From: 08/11/2017 To: 08/15/2017

5. Method of Travel: Common Carrier Pool Car Dept. Vehicle (Copy of Insurance Card Filed With Risk/Mgt _____)

Personal Vehicle Rental Vehicle

Other

RQS 2389

PROPOSED EXPENSES				ACTUAL EXPENSES	
Estimates are to be obtained. Personnel are <u>not</u> to book or confirm for lodging, travel or course registration until notification has been received from OCPO Purchasing Clerk.				Worksheet of actual expenses on reverse side must be submitted after travel is completed to receive reimbursement.	
6. Travel (Common Carrier)		<input type="checkbox"/>	\$ 0	20. \$	_____
7. Car Rental	Days @ \$ per	<input type="checkbox"/>	\$ 0	21. \$	_____
8. Personal Vehicle	Miles @ .53.5 per mile	<input type="checkbox"/>	\$ 0	22. \$	_____
9. Lodging	4 Days @ \$ 174.00 per	<input checked="" type="checkbox"/>	\$ 696.00	23. \$	_____
10. Meals (850 day guideline) Tips Max 20 %	5 Days	<input checked="" type="checkbox"/>	\$ 250.00	24. \$	_____
11. Registration Fees		<input checked="" type="checkbox"/>	\$ 300.00	25. \$	<u>300.00 PO 2017-2148</u>
12. Misc (Out of Pocket/ Gratuities)		<input type="checkbox"/>	\$ 0	26. \$	_____
13. TOTAL PROPOSED EXPENSES		<input type="checkbox"/>	\$ 1246	27. \$	_____ Total Actual Expenditures
14. Check for PO Request (Registration, Air Travel, Lodging)		<input type="checkbox"/>		28. \$	_____ Less PO Voucher to County
15. <u>Joe Sandstrom</u>			<u>3/14/17</u>	29. \$	_____ Paid by Employee
	EMPLOYEE SIGNATURE		DATE	30. \$	_____ Difference Due Employee
16. _____	IMMEDIATE SUPERVISOR		DATE	31. \$	_____ Difference Due County
17. <u>Glenn Miller</u>			<u>3/14/17</u>	I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.	
	CHIEF OF COUNTY INVESTIGATORS		DATE	_____ EMPLOYEE SIGNATURE DATE	
Or				_____ SUPERVISING ACCOUNT CLERK DATE	
	EXEC. ASSIST. PROSECUTOR - ADMINISTRATION		DATE	I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.	
I certify that the funds are now available in the travel or forfeiture Account of this department for the amount required by the request.				_____ COUNTY PROSECUTOR DATE	
<input type="checkbox"/> No Current Funds					
	Money Available	Account: DRE Grant			
18. <u>Stephanie M...</u>			<u>3/17/17</u>		
	SUPERVISING ACCOUNT CLERK		DATE		
FINAL APPROVAL					
19. <u>Joseph E. Coronato</u>			<u>3-13-17</u>		
	COUNTY PROSECUTOR		DATE		

Joseph E. Coronato
Ocean County Prosecutor

	BC	AMT. PD	BALANCE DUE
<u>VC-1918</u>	<u>53.17</u>	<u>300-</u>	<u>946-</u>

Introduced on: August 2, 2017
Adopted on: August 2, 2017
Official Resolution#: 2017000914



Mar. 17. 2017 4:14PM

Ocean County Prosecutor's Office TRAVEL AUTHORIZATION

FN. 6064UTCP. 4
Trip # P 17-706 Res-Pg:i.6-13

COUNTY TOLL FREE # 1-800-722-0291
N.J. SALES TAX EXEMPT # 69-0220844

1. Name: Robert Westfall Dept.: Toms River PD

Today's Date: 03/13/2017

2. Nature of Travel: Convention Seminar Meeting Internet Safety Other

Describe the event and list the name of the organization (Attach a copy of any brochure of course description you may have.)
2017 DRE Conference

3. Points of Travel: From: Toms River To: National Harbor Maryland

4. Duration of Stay: One Day Two or More Days From: 08/11/2017 To: 08/16/2017

5. Method of Travel: Common Carrier Pool Car Dept. Vehicle (Copy of Insurance Card Filed With Risk/Mgt _____)
 Personal Vehicle Rental Vehicle

Other RDS 2389

PROPOSED EXPENSES		ACTUAL EXPENSES	
Estimates are to be obtained. Personnel are <u>not</u> to book or confirm for lodging, travel or course registration until notification has been received from DCPO Purchasing Clerk.		Worksheet of actual expenses on reverse side must be submitted after travel is completed to receive reimbursement.	
6. Travel (Common Carrier)	<input type="checkbox"/>	\$ 0	20. \$ _____
7. Car Rental	Days @ \$ _____ per	<input type="checkbox"/>	\$ 0
8. Personal Vehicle	Miles @ .53.5 per mile	<input type="checkbox"/>	\$ 0
9. Lodging	4 Days @ \$ 174.00 per	<input checked="" type="checkbox"/>	\$ 696.00
10. Meals (\$50 day guideline) Tips Max 20 %	5 Days	<input checked="" type="checkbox"/>	\$ 250.00
11. Registration Fees		<input checked="" type="checkbox"/>	\$ 300.00
12. Misc (Out of Pocket/ Gratuities)		<input type="checkbox"/>	\$ 0
13. TOTAL PROPOSED EXPENSES		<input type="checkbox"/>	\$ 1246
14. Check for PO Request (Registration, Air Travel, Lodging)	<input type="checkbox"/>		
15. <u>R Westfall</u> EMPLOYEE SIGNATURE	<u>3/14/17</u> DATE		27. \$ _____ Total Actual Expenditures
16. _____ IMMEDIATE SUPERVISOR	_____ DATE		28. \$ _____ Less PO Voucher to County
17. <u>Joseph P. Corrado</u> CHIEF OF COUNTY INVESTIGATORS	<u>3/14/17</u> DATE		29. \$ _____ Paid by Employee
Or			30. \$ _____ Difference Due Employee
EXEC. ASSIST. PROSECUTOR - ADMINISTRATION	_____ DATE		31. \$ _____ Difference Due County
I certify that the funds are now available in the travel or forfeiture Account of this department for the amount required by the request.		<input type="checkbox"/>	
		No Current Funds	
Money Available	Account: DRE Grant		
18. <u>Joseph P. Corrado</u> SUPERVISING ACCOUNT CLERK	<u>3/17/17</u> DATE		
FINAL APPROVAL			
18. <u>Joseph P. Corrado</u> COUNTY PROSECUTOR	<u>3-13-17</u> DATE		
Ocean County Prosecutor PAID TO			
I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.			
EMPLOYEE SIGNATURE		DATE	
SUPERVISING ACCOUNT CLERK		DATE	
I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.			
COUNTY PROSECUTOR		DATE	

300.00 PO 2017-2147

	BC	AMT. PD	BALANCE DUE
<u>VC-1018</u>	<u>53.17</u>	<u>300</u>	<u>941.00</u>

Introduced on: August 2, 2017
Adopted on: August 2, 2017
Official Resolution#: 2017000914



Mar. 17. 2017 4:13PM

Ocean County Prosecutor's Office TRAVEL AUTHORIZATION

No. 6064 UTCP. 3

Trip # P 17-707 Res-Pg:i.6-14

COUNTY TOLL FREE # 1-800-722-0291
N.J. SALES TAX EXEMPT # 69-0220844

1. Name: Pascal Gambardella Dept.: Toms River PD

Today's Date: 03 / 13 / 2017

2. Nature of Travel: Convention Seminar Meeting Internet Safety Other

Describe the event and list the name of the organization (Attach a copy of any brochure of course description you may have.)
2017 DRE Conference

3. Points of Travel: From: Toms River To: National Harbor Maryland

4. Duration of Stay: One Day Two or More Days From: 08 / 11 / 2017 To: 08 / 15 / 2017

5. Method of Travel: Common Carrier Pool Car Dept. Vehicle (Copy of Insurance Card Filed With Risk/Mgt _____)
 Personal Vehicle Rental Vehicle

Other _____

PROPOSED EXPENSES				ACTUAL EXPENSES	
Estimates are to be obtained. Personnel are <u>not</u> to book or confirm for lodging, travel or course registration until notification has been received from OCPO Purchasing Clerk.				Worksheet of actual expenses on reverse side must be submitted after travel is completed to receive reimbursement.	
6. Travel (Common Carrier)		<input type="checkbox"/>	\$ 0	20. \$	_____
7. Car Rental	Days @ \$ per	<input type="checkbox"/>	\$ 0	21. \$	_____
8. Personal Vehicle	Miles @ .53.5 per mile	<input type="checkbox"/>	\$ 0	22. \$	_____
9. Lodging	4 Days @ \$ 174.00 per	<input checked="" type="checkbox"/>	\$ 696.00	23. \$	_____
10. Meals (650 day guideline) Tips Max 20 %	5 Days	<input checked="" type="checkbox"/>	\$ 250.00	24. \$	_____
11. Registration Fees		<input checked="" type="checkbox"/>	\$ 300.00	25. \$	<u>300.00 PO 2017-2142</u>
12. Misc (Out of Pocket/ Gratuities)		<input type="checkbox"/>	\$ 0	26. \$	_____
13. TOTAL PROPOSED EXPENSES		<input type="checkbox"/>	\$ 1246	27. \$	_____ Total Actual Expenditures
14. Check for PO Request (Registration, Air Travel, Lodging)		<input type="checkbox"/>		28. \$	_____ Less PO Voucher to County
15. <u>Pascal Gambardella</u>				29. \$	_____ Paid by Employee
EMPLOYEE SIGNATURE			DATE <u>3/14/17</u>	30. \$	_____ Difference Due Employee
16. _____			DATE	31. \$	_____ Difference Due County
17. <u>Joseph C. Coronato</u>			DATE <u>3/14/17</u>	I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.	
CHIEF OF COUNTY INVESTIGATORS			DATE	_____ EMPLOYEE SIGNATURE DATE	
Or				_____ SUPERVISING ACCOUNT CLERK DATE	
EXEC. ASSIST. PROSECUTOR - ADMINISTRATION			DATE	I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.	
I certify that the funds are now available in the travel or forfeiture account of this department for the amount required by the request.				_____ COUNTY PROSECUTOR DATE	
No Current Funds <input type="checkbox"/>					
Money Available	Account DRE Grant				
18. <u>Joseph C. Coronato</u>					
SUPERVISING ACCOUNT CLERK			DATE <u>3/17/17</u>		
FINAL APPROVAL					
19. <u>Joseph C. Coronato</u>			DATE <u>3-13-17</u>		
COUNTY PROSECUTOR			DATE		

Ocean County Prosecutor
PAID TO

	BC	AMT. PD	BALANCE DUE
<u>VC-1918</u>	<u>53.17</u>	<u>300</u>	<u>946-</u>
Introduced on: <u>August 2, 2017</u>			
Adopted on: <u>August 2, 2017</u>			
Official Resolution#: <u>2017000914</u>			



GAYLORD NATIONAL

RESORT & CONVENTION CENTER

on the Potomac

PRE ARRIVAL INVOICE

JOE SANDSTORM
 111 AMHERST DR
 LAKEWOOD, NJ, 0871

CONFIRMATION NO#
 85011824

Transaction Date	Transaction Description	Amount
8/11/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/12/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/13/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/14/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
	Total Amount	\$ 811.84
	Amount Paid:	\$ -
	AMOUNT DUE:	\$ 811.84

Thank you

Gaylord National Resort & Convention Center
 201 Waterfront Street
 National Harbor, Maryland 20745

Introduced on: August 2, 2017
 Adopted on: August 2, 2017
 Official Resolution#: 2017000914



GAYLORD NATIONAL

RESORT & CONVENTION CENTER

on the Potomac

PRE ARRIVAL INVOICE

JASON WIENER
1 COLONIAL DR
MANCHESTER, NJ, 08759

CONFIRMATION NO#
85325345

Transaction Date	Transaction Description	Amount
4/4/2017	ADVDP-VS***1993	\$ 205.32
8/11/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/12/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/13/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/14/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
	Total Amount	\$ 811.84
	Amount Paid:	\$ 205.32
	AMOUNT DUE:	\$ 608.08

Thank you

Gaylord National Resort & Convention Center
201 Waterfront Street
National Harbor, Maryland 20745

Introduced on: August 2, 2017
Adopted on: August 2, 2017
Official Resolution#: 2017000914



GAYLORD NATIONAL

RESORT & CONVENTION CENTER

on the Potomac

PRE ARRIVAL INVOICE

BRIAN COLLINS
 1 COLONIAL DR
 MANCHESTER, NJ, 08759

CONFIRMATION NO#
 90328509

Transaction Date	Transaction Description	Amount
4/4/2017	ADVDP-VS***1993	\$ 205.32
8/11/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/12/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/13/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/14/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
Total Amount		\$ 811.84
Amount Paid:		\$ 205.32
AMOUNT DUE:		\$ 608.08

Thank you

Gaylord National Resort & Convention Center
 201 Waterfront Street
 National Harbor, Maryland 20745

Introduced on: August 2, 2017
 Adopted on: August 2, 2017
 Official Resolution#: 2017000914



GAYLORD NATIONAL

RESORT & CONVENTION CENTER

on the Potomac

PRE ARRIVAL INVOICE

PASCAL GAMBARDELLA
255 OAK AVE
TOMS RIVER, NJ, 08754

CONFIRMATION NO#
86303543

Transaction Date	Transaction Description	Amount
4/4/2017	ADVDP-VS***5856	\$ 205.32
8/11/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/12/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/13/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/14/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
	Total Amount	\$ 811.84
	Amount Paid:	\$ 205.32
	AMOUNT DUE:	\$ 608.08

Thank you

Gaylord National Resort & Convention Center
201 Waterfront Street
National Harbor, Maryland 20745

Introduced on: August 2, 2017
Adopted on: August 2, 2017
Official Resolution#: 2017000914



GAYLORD NATIONAL

RESORT & CONVENTION CENTER

on the Potomac

PRE ARRIVAL INVOICE

ROBERT WESTFALL
 255 OAK AVE
 TOMS RIVER, NJ, 08754

CONFIRMATION NO#
 85662269

Transaction Date	Transaction Description	Amount
4/4/2017	ADVDP-VS***7887	\$ 205.32
8/11/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/12/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/13/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/14/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
	Total Amount	\$ 811.84
	Amount Paid:	\$ 205.32
	AMOUNT DUE:	\$ 608.08

Thank you

Gaylord National Resort & Convention Center
 201 Waterfront Street
 National Harbor, Maryland 20745

Introduced on: August 2, 2017
 Adopted on: August 2, 2017
 Official Resolution#: 2017000914



PRE ARRIVAL INVOICE

MICHAEL KELLY
 11 VONES LANE
 BRIDGEWATER, TOWNSHIP, 08807

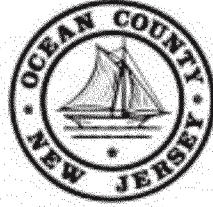
CONFIRMATION NO#
 85001694

Transaction Date	Transaction Description	Amount
4/4/2017	ADVDP-VS***1403	\$ 205.32
8/11/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/12/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/13/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/14/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
	Total Amount	\$ 811.84
	Amount Paid:	\$ 205.32
	AMOUNT DUE:	\$ 608.08

Thank you

Gaylord National Resort & Convention Center
 201 Waterfront Street
 National Harbor, Maryland 20745

Introduced on: August 2, 2017
 Adopted on: August 2, 2017
 Official Resolution#: 2017000914



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

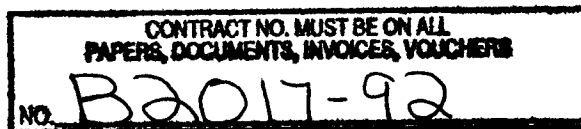
Agenda: Awarding a Contract for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II to Clean Venture, Inc., DBA ACV Enviro CV, the sole qualified bidder.

Official Resolution#	2017000884						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2017-92						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

August 2, 2017

WHEREAS, on July 6, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Clean Venture, Inc. dba ACV Enviro CV	201 South First Street Elizabeth, NJ 07206 (908) 355-5800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, in each instance, be accepted, namely, CLEAN VENTURE, INC., DBA ACV ENVIRO CV.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award through June 6, 2018, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CLEAN VENTURE, INC., DBA ACV ENVIRO CV for one (1) item, to

wit:

ITEM NO. 3D.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number B2017-92.

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, County Engineer, County Parks and Recreation Department, County Road Supervisor, Solid Waste Management, Transportation Department, and Clean Venture, Inc., dba ACV Enviro CV the successful bidders.

Proposal for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II for the County of Ocean.

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

() - YES (✓) - NO

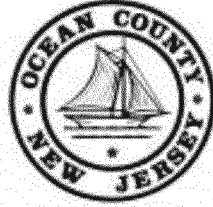
PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
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SECTION II – COUNTY DEPARTMENT WASTE

Item # 3 - Vehicle Services

✓ 3D	Unused Waste Gasoline - per gallon	GAL	\$ <u>6.00</u>
------	------------------------------------	-----	----------------



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

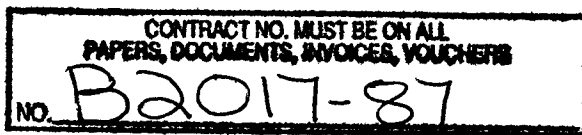
Agenda: Awarding a Contract for the furnishing and delivery of TUB GRINDER SERVICES to Britton Industries, Inc., the lowest qualified bidder.

Official Resolution#	2017000885						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2017-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

August 2, 2017

WHEREAS, on June 27, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TUB GRINDER SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Britton Industries, Inc.
227 Bakers Basin Rd.
Lawrenceville, NJ 08648
(844) 274-8866

Name and Address of Bidder

Recycling of Central Jersey, LLC
577 South Hope Chapel Road
Jackson, NJ 08527
(732) 323-0226

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, BRITTON INDUSTRIES, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Tub Grinder Services for the County of Ocean, for the contract period from date of award through August 1, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, pursuant to N.J.S.A. 40A:11-15, as follows:

BRITTON INDUSTRIES, INC. 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 B2017-87.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Solid Waste Management, and Britton Industries, Inc., the successful bidder.

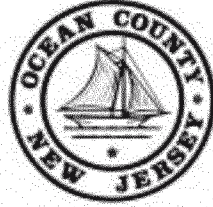
Proposal for the furnishing and delivery of TUB GRINDER SERVICES for the County of Ocean.

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

() - YES (✓) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Provide Tub Grinder Services As Specified	300	HR	\$ 500,00	\$ 150,000.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

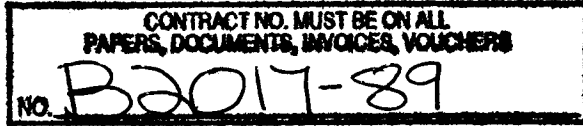
Agenda: Awarding a Contract for the furnishing and delivery of VEHICLE LIFTING SYSTEM to Steril-Koni USA, Inc., the lowest qualified bidder.

Official Resolution#	2017000886						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2017-89						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

August 2, 2017

WHEREAS, on June 27, 2017, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Stertil-Koni USA, Inc.
200 Log Canoe Circle
Stevensville, MD 21666
(410) 643-9001

Hennessy Industries, Inc.
1601 JP Hennessy Drive
LaVergne, TN 37086
(615) 476-0212

Permador Industries
DBA Sissco
186 US 206
Hillsborough, NJ 08844
(908) 359-9767

Vehicle Service Group, LLC
Rotary Life
2700 Lanier Drive
Madison, IN 47250
(800) 445-5438 ext. 5143

; 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, STERTIL-KONI USA, INC. be accepted.

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean, for the contract period from date of award through August 1, 2018 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:

STERTIL-KONI USA, INC. for five (5) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c and 1d.

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

2. Payments for the equipment 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 B2017-89.

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 Stertil-Koni USA, Inc. the successful bidder.

ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL

It is the intent of this specification is to establish the minimum standards of quality and performance for portable mobile column lifts which will be used to lift a variety of vehicles including Trucks, Buses, Passenger Vehicles, Fork Lifts and other general service vehicles. This specification shall describe a mobile column surface mounted, wheel engaging lifting system designed to elevate vehicles for the purpose of inspection and maintenance. One lifting system shall consist of four (4) electric-hydraulic mobile columns sustaining 72,000 lb capacities (18,000 lbs per mobile column). Mobile columns may be added, (not exceeding 8 columns), removed or changed out. All mobile columns shall operate synchronously from any one of the lifting units by means of a control interface. The control system shall have replaceable printed circuit boards equipped with quick connect electrical couplers. The mobile columns shall be battery operated with a DC charging system built into each column for easy recharge.

<u>The specifications shall meet or exceed the following:</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Four (4) Mobile Columns: Capacity 72,000 lbs; 18,000 lbs per column.	<u>X</u>	_____
Lifting Fork Length: 14 inch forks accommodate rim sizes 10 inches (minimum) to 24 ½ inches (maximum).	<u>X</u>	_____
Motor: 3 kw, 24 volt minimum	<u>X</u>	_____
Hydraulic Tank Capacity: 10.5 quarts mobile columns will require 11 ½ quarts of hydraulic oil to fill tank, hoses, and cylinders. Shall be Bio-Fluid compatible.	<u>X</u>	_____
Overall Height at Full Lower: 102 inches.	<u>X</u>	_____
Overall Height at Full Rise: 143 ½ inches.	<u>X</u>	_____
Overall Width: 45 ½ inches.	<u>X</u>	_____
Overall Length: 48 9/16 inches.	<u>X</u>	_____
Rise: 70 inches	<u>X</u>	_____
Control Voltage: 24 Volts DC. Rechargeable by 100 Volt Automatic Weather Tight Marine Charger.	<u>X</u>	_____
Battery Charge Cycle: (New Battery) 15-20 cycles per charge at rated load of lift.	<u>X</u>	_____

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)**

COMPLIANCE
YES **NO**

FABRICATION

Column Assemblies:

Columns shall be constructed of formed channel fabrication from a single steel plate and shall not require welded seams to form the column structure.

X

Columns shall be further reinforced externally along their back face with structural steel angle for additional rigidity and extended service life. Rigid column design shall be protected from corrosion via sand blasted enamel painting of metal surfaces.

X

Each column shall be fabricated to a set of legs that will sit directly on the floor and provide a stable platform when lifting a load. When unloaded, the mobile columns ride on a set of wheels to allow the units to be moved. When a vehicle is lifted, the wheels shall automatically retract and the lift shall sit down flat on its steel base and no lifted weight shall remain on the casters. Legs have an extended fork configuration that allows for extensions to be added at any time. Such extensions will permit the addition of longer forks to lift dual wheel assemblies or optional assemblies for lifting vehicles further away from the column assembly.

X

Each of the lifting units shall contain a mechanical locking latch mechanism completely separate from the drive of the lifting system. This lock shall be gravity actuated with a spring loaded assist to ensure engagement at any position. Spacing between locking positions shall be a maximum of 3 inches in accordance with ALCTV-2006.

X

The column structures shall be easily moveable on three (3) wheels consisting of two (2) fixed heavy duty steel wheels and a dual rubber steering wheel mounted at the rear of the column. Columns shall come equipped with fork lift pocket lifting points on each column for ease of relocation by standard fork lift.

X

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>FABRICATION (Cont'd)</u>		
<u>Carriage Assemblies:</u>		
Each column assembly shall include a carriage assembly which consists of four (4) ultra high Molecular Weight (UHMW) roller bearings. These bearings shall be oil impregnated and shall not require any greasing or maintenance of any kind.	X _____	_____ _____
Each carriage assembly shall include a full enclosure for the lifting cylinder chrome rod. No part of the chrome lifting cylinder shall be exposed to impact at any time during the lifting stroke.	X _____	_____ _____
Forks shall provide a minimum of 12 inches of sufficient safety clearance between the column and the body of vehicle.	X _____	_____ _____
Carriage assemblies shall come equipped with adjustable lifting forks to allow for adjustment of lifting forks for small tire applications to standard large tire applications without the need for adapter sleeves. Forks shall include handles to facilitate the lateral adjustment of forks for narrower spring loaded lock on the top of the fork. When adjustment of the forks is complete, locks shall automatically re-engage to secure forks from further movement.	X _____	_____ _____
<u>Hydraulic System:</u>		
Each lifting unit shall be equipped with an electric hydraulic power unit, consisting of a DC motor, gear pump, reservoir, check valve, pressure relief valve, and two (2) control valves. Entire power unit shall be totally enclosed to protect from dirt and water.	X _____	_____ _____
The direct drive lifting cylinder shall be installed in such a manner as to push the carriage up, using no chains or cables. The extension of the cylinder shall occur inside of the carriage as to keep the plunger of the cylinder protected from dirt, sand, or any possible mechanical damage.	X _____	_____ _____
Hydraulic check valve shall hold load at any position of the cylinder. Redundant mechanical safety lock shall be continuously engaged except while lift is being lowered.	X _____	_____ _____
Solid zinc plated steel pipes shall be used to circulate all hydraulic fluids in the system.	X _____	_____ _____
Pressure relief valves shall prevent overloading of the lifting unit.	X _____	_____ _____

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>FABRICATION (Cont'd)</u>		
<u>Hydraulic System: (Cont'd)</u>		
Unit shall be equipped with two (2) control valves that shall be used to maintain synchronous operation when a lifting system of more than one (1) column is being commanded to raise or lower.	X	_____
Hydraulic system shall be self-lubricating and shall require minimal maintenance.	X	_____
A velocity fuse shall be installed directly to the end of the cylinder in order to keep hydraulic fluids from discharging if there is a fast leak somewhere after the cylinder, which could cause the load to unintentionally be lowered.	X	_____
<u>Control System: Premium, Wireless System:</u>		
All mobile columns shall have identical control panels and shall be designed to be interchangeable without regard to master/slave relationships.	X	_____
All control circuits and motor power supply circuits shall be 24 volts.	X	_____
Circuit boards shall be upgradeable. Upgrades in software or control programming shall be available by swapping a memory stick only and board replacement or reprogramming by the County shall not be necessary. Circuit boards have the ability, by adjusting a switch to operate in cable synchronization mode, or wireless operation.	X	_____
All mobile columns shall have a manual lowering override due to loss of power to the unit.	X	_____
Indication lights on each control panel shall show mobile column configurations for an individual mobile column, paired mobile columns, grouped mobile columns, or all mobile columns.	X	_____
“Up” and “Down” buttons shall have momentary function “Dead Man” type switches while depressed and operate from only one control panel at a time.	X	_____

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>FABRICATION (Cont'd)</u>		
<u>Control System: Premium, Wireless System: (Cont'd)</u>		
“Select” button shall permit operation of an individual mobile column, paired mobile columns, grouped mobile columns, or all mobile columns.	X _____	_____
“Emergency Stop Button” on each panel will shut down all connected mobile columns.	X _____	_____
All control panels shall have automatic synchronization through the full stroke of the hydraulic cylinder with a maximum tolerance of 1 inch.	X _____	_____
Control system will actively control hydraulic correction to maintain level synchronization, unless a column deviates more than 3.5 inches from any other column, at which point all motion halts and an error alert is generated.	X _____	_____
Error codes and other diagnostic information shall be automatically provided when a fault is detected via alpha-numeric display.	X _____	_____
Programmable height limit settings with no external limit switches.	X _____	_____
Lift shall come equipped with a lower to lock function.	X _____	_____
Lift shall come equipped with a slow lowering function.	X _____	_____
Each column shall have its own 110 volt waterproof marine, twenty (20) amps, 2 –bank battery smart-charger. The battery charger shall have two (2) independent 12 VDC output leads and incorporate automatic 3-stage charging to minimize charge time and maximize battery life. Total recovery time for a completely discharged system shall be less than 12 hours.	X _____	_____
The lift control interfaces shall include visual representations showing the relationships between the lift columns and a vehicle, such as lift column icons positioned around a vehicle icon.	X _____	_____
Lift shall come equipped with a three color battery charge indicator. The charger shall also indicate the status of the battery.	X _____	_____
System set up must be accomplished in a single trip.	X _____	_____

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EOUAL (Cont'd)**

FABRICATION (Cont'd)

COMPLIANCE
YES **NO**

Steering:

The steering assembly shall consist of a fully automatic, spring-loaded steering handle. The steering handle shall lock the movement of the rear wheel when it is in the vertical position.

X

The steering assembly shall allow the lift to be moved around the shop floor without the need to pump up a hydraulic jack or pallet jack mechanism.

X

The rear wheel shall be spring loaded as to retract when weight is applied to the column. All other wheels will automatically retract when the lift is loaded with the weight of a vehicle. All wheels shall be equipped with sealed ball bearings.

X

Certification:

Lift shall be 3rd party certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute (ALI) label that affirms the lifts meet conformance to all applicable provisions of American National Standard ANSI/ALI ALCTV-2006 and in compliance with IBC 2003, IBC 2006 chapter 30 section 3001.2.

X

Options:

✓ 1a. High efficiency LED undercarriage lighting system for hands-free illumination of work area and vehicle undercarriage.

X

✓ 1b. Five (5) year extended Warranty on all parts, electronics and components that will take effect after installation. Warranty to include labor.

X

✓ 1c. Frame Engaging Lift Kit - Fore and aft, frame engaging endlift shall enable lifting by the front and rear of the vehicle using stacking adapters.

Column Configuration: 2
Capacity: 15,000 lbs
Rise: 70"

X

✓ 1d. Weight Guage – shall give the approximate weight being lifted by one (1) column converting pressure to weight

X

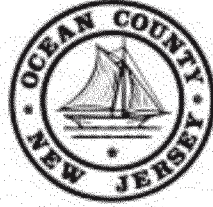
Proposal for the furnishing, delivery and installation of **VEHICLE LIFTING SYSTEM** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Bid Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Furnish, Deliver and Install a Rotary Mach 418 Vehicle Lift System, As Specified, or Equal	1	4	EA	<u>\$27,750</u>	<u>\$111,000</u>
LIFT:						
Year, Mfr., Model <u>2017, Stertil-Koni, ST-1085-2FWA</u>						
Delivery, A.R.O. <u>45 days A.R.O</u>						
Warranty <u>5 years per set</u>						
<u>OPTIONS:</u>						
✓ 1a	High Efficiency LED Undercarriage Lighting System, as Specified	1	4	EA	<u>\$1,592</u>	<u>\$6,368</u>
✓ 1b	Five (5) Year Extended Warranty, as Specified	1	4	EA	<u>\$750</u>	<u>\$3,000</u>
✓ 1c	Frame Engaging Lift Kit	1	4	EA	<u>\$1,600</u>	<u>\$6,400</u>
✓ 1d	Weight Guage	4	16	EA	<u>\$300</u>	<u>\$4,800</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

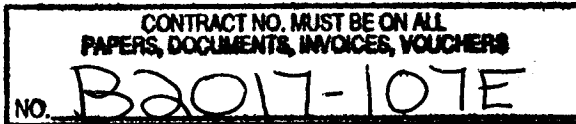
Agenda: Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2017A, VARIOUS TOWNSHIPS, NO. II to Lucas Construction Group, Inc., in an amount not to exceed \$419,914.00.

Official Resolution#	2017000887						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2017-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

August 2, 2017

WHEREAS, on July 25, 2017, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2017A, VARIOUS TOWNSHIPS, NO. II, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Lucas Construction Group, Inc. PO Box 8939 Red Bank, NJ 07701 (732) 955-8300	Eagle Paving Corporation 242 Dover Road So. Toms River, NJ 08757 (732) 349-7726
James R. Ientile, Inc. 28 Vanderburg Road Marlboro, NJ 07746 (732) 303-0637	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
Montana Construction Corp., Inc. 80 Contant Avenue Lodi, NJ 07644 (973) 478-5200	DSC Construction, Inc. 308 Lexington Avenue Bayville, NJ 08721 (732) 904-5837

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, LUCAS CONSTRUCTION GROUP, INC., be accepted for Stormwater Management Contract 2017A, Various Townships, No. II, 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 LUCAS CONSTRUCTION GROUP, INC. accepting their bid in the total amount of \$419,914.00 for Stormwater Management Contract 2017A, Various Townships, No. II, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 406-185-C404 in the amount of \$419,914.00 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 B2017-107E.

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #2 to Midcoast Mechanical, Inc. for Generator Exhaust Extension, 129 Hooper Avenue, Toms River, a no net increase to the contract.

Official Resolution#	2017000896						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2017-17CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

WHEREAS, Contract No. B2017-17CE was entered into on February 15, 2017, with Midcoast Mechanical, Inc., in connection with the project known as Generator Exhaust Extension, 129 Hooper Avenue, Toms River; and

WHEREAS, it has been determined that revisions to the contract are necessary to modify the fence and addition to protect new exhaust piping installation and improve access to existing generators; and

WHEREAS, the contractor is authorized to bill \$3,684.00, against the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contract; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

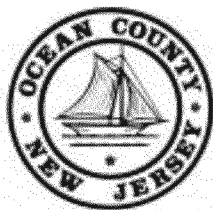
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contractor shall bill for the items in Change Oder No. 2 from the Contract Allowance; and
2. T&M Associates is hereby authorized to issue Change Order No. 2 at no net increase to the contract amount to Midcoast Mechanical Inc. in connection with the modification to the fence and addition to protect new exhaust piping installation and improve access to existing Generator Exhaust Extension, 129 Hooper Avenue, Toms River; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Midcoast Mechanical Inc., 6

Columbia Road, Neptune, NJ 07753 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required; and

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-17CE; and

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, Midcoast Mechanical Inc. and to T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #10 to Eagle Construction Services, Inc. for Ocean County Justice Complex Additions and Alterations, an increase in the amount of \$26,226.00.

Official Resolution#	2017000897						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2015-103A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

WHEREAS, Contract No. B2015-103A was entered into on September 2, 2015 with Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations;

WHEREAS, it has been determined that the County has requested various changes to the original design including fireproofing at the 2nd and 3rd floor atrium, relocate sprinkler lines for the new blower on the 2nd floor infill, investigate unknown electrical conditions on 1st floor, extended project supervision and terrazzo floor remobilization;

WHEREAS, these costs resulted in a net increase to the contract of \$26,226.00; and

WHEREAS, the Architect, Yezzi Associates, has duly filed with this Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Order 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, Eagle Construction Services has agreed to accept the changes to the contract; and

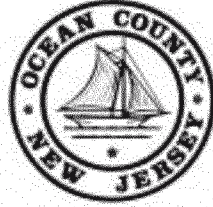
WHEREAS, adequate funds are available in the Appropriation No. 9999-301-010-C714, in the amount of \$26,226.00.

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

1. Yezzi Associates is hereby authorized to issue Change Order #10, at an increase to the contract amount of \$26,226.00 to Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, New Jersey 08016 to cover Change Order #10 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-103A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Eagle Construction Services, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

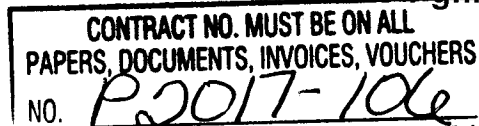
Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Michael O'Connor for Expert Witness Consultation and Reporting for the OC Prosecutor, in an amount not to exceed \$3,500.00.

Official Resolution#	2017000918						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #	P2017-106						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

August 2, 2017

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Justin Cherry; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert witness review and reports in this matter from Michael O'Connor, P.O. Box 356, Manahawkin, NJ 08050 in an amount not to exceed \$3,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Michael O'Connor., P.O. Box 356, Manahawkin, NJ 08050 in an amount not to exceed \$3,500.00 .

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

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

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Michael O'Connor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Monmouth Medical Center Southern Campus for Mental Health Services for OC Residents, an increase in the amount of \$48,000.00.

Official Resolution#	2017000919						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	I-2						
CAF #							
Purchase Req. #	PP2016-143						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

AUGUST 2, 2017

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Mental Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, on December 21, 2016, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Monmouth Medical Center Southern Campus**, 600 River Avenue, Lakewood, New Jersey 08701, to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as more specifically set forth in the Agreement; and

WHEREAS, additional funding is available to increase these services; and

WHEREAS, the original amount of the contract \$367,845.00 is increased to the total amount of \$415,845.00; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The contract number PP2016-143 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
2. That funds not to exceed the amount of \$48,000.00 shall be appropriated from account # 216-060-0058.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be made available to:

Monmouth Medical Center Southern Campus,
Ocean County Department of Human Services,
Ocean County Office of the Prosecutor,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Ocean Mental Health Services, Inc. for Mental Health Services for OC Residents, an increase in the amount of \$45,000.00.

Official Resolution#	2017000920						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	I-3						
CAF #							
Purchase Req. #	PP2016-144						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

AUGUST 2, 2017

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Mental Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, on December 21, 2016, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in the Agreement; and

WHEREAS, additional funding is available to increase these services; and

WHEREAS, the original amount of the contract \$873,851.00 is increased to the total amount of \$918,851.00; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and,

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The contract number PP2016-144 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
2. That funds up to the amount of \$45,000.00 shall be appropriated from account #216-060-0058.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. A notice of this action shall be published once as required by law.

5. Certified copies of this Resolution shall be made available to:

Ocean Mental Health Services, Inc.,
Ocean County Department of Human Services,
Ocean County Office of the Prosecutor,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Preferred Behavioral Health of New Jersey for Mental Health Services for OC Residents, an increase in the amount of \$45,000.00.

Official Resolution#	2017000921						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	I-4						
CAF #							
Purchase Req. #	PP2016-145						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

AUGUST 2, 2017

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Mental Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, on December 21, 2016, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Preferred Behavioral Health of New Jersey** P.O. Box 2036, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in the Agreement; and

WHEREAS, additional funding is available to increase these services; and

WHEREAS, the original amount of the contract \$504,370.00 is increased to the total amount of \$549,370.00; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

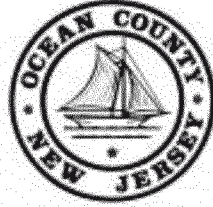
1. The contract number PP2016-145 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
2. That funds not to exceed the amount of \$45,000.00 shall be appropriated from account # 216-060-0058.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. A notice of this action shall be published once as required by law.

5. Certified copies of this Resolution shall be made available to:

Preferred Behavioral Health of New Jersey,
Ocean County Department of Human Services,
Ocean County Office of the Prosecutor,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to T&M Associates; Concord Engineering; Remington, Vernick Engineers & Maser Consulting for Energy Consulting Services, where and as directed, on an as needed basis.

Official Resolution#	2017000922						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	I-5						
CAF #							
Purchase Req. #	PP2017-107						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

WHEREAS, there exists a need for professional **ENERGY CONSULTING SERVICES** in Ocean County, and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, four (4) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to the following:

1. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07743,
2. **Concord Engineering**, 520 South Burnt Mill Road,
Voorhees, NJ 08043,
3. **Remington, Vernick Engineers**, 9 Allen Street,
Toms River NJ 08753, and
4. **Maser Consulting**, 331 Newman Springs Road,
Red Bank, NJ 07701

for the provisions of Energy Consulting consisting of energy procurement and efficiency evaluation, building systems analysis, and alternative energy consulting;

WHEREAS, all services will be performed on an as needed basis, when and as directed by Ocean County, as more specifically set forth in those Agreements; and

WHEREAS, for a one year contract term from date of award, and

WHEREAS, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the "Pay-to Play" Law.

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

5. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of the services set forth above, as more specifically set forth in those Agreements and any future purchase order authorized by the County of Ocean.
6. The contract number must be placed on all papers documents, invoices and vouchers pertaining to this Agreement.
7. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
8. A notice of this action shall be published once as required by law.
9. Certified copies of this Resolution shall be made available to:
 - a. T&M Associates
 - b. Concord Engineering
 - c. Remington, Vernick Engineers
 - d. Maser Consulting, P.A.
 - e. Ocean County Comptroller,
 - f. Ocean County Department of Buildings & Grounds,
 - g. Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to Mott MacDonald; T&M Associates; Brinkerhoff Environmental, Inc.; Whitman; Remington & Vernick Engineers; Maser Consulting, P.A.; Brilliant Environmental; NV5 & CME Associates for Environmental Consulting Services, where and as directed, on an as needed basis.

Official Resolution#	2017000923						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	I-6						
CAF #							
Purchase Req. #	PP2017-108						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

WHEREAS, there exists a need for professional **ENVIRONMENTAL CONSULTING SERVICES**, in Ocean County, and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, fifteen (15) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to the following:

1. **Mott MacDonald**, 3 Paragon Way, Freehold, NJ 07728,
2. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07743
3. **Brinkerhoff Environmental, Inc.**, 1805 Atlantic Avenue, Manasquan, NJ 08736
4. **Whitman**, 7 Pleasant Hill Road, Cranbury, NJ 08512
5. **Remington & Vernick Engineers**, 9 Allen Street, Toms River, NJ 08753
6. **Maser Consulting, P.A.**, 331 Newman Spring Road, Red Bank, NJ 07701
7. **Brilliant Environmental**, 1A Executive Drive, Toms River, NJ 08755
8. **NV5**, 850 Bear Tavern Road, Suite 106, West Trenton, NJ 08628
9. **CME Associates**, 3759 Hwy 1 South, Suite 100, Monmouth Junction, NJ 08852

for the provision of Environmental Consulting consisting of indoor air quality/ microbial contaminant consulting, asbestos management consulting, lead based paint management consulting, compliance management and geoenvironmental consulting;

WHEREAS, all services will be performed on an as needed basis, when and as directed by Ocean County, as more specifically set forth in those Agreements; and

WHEREAS, for a one year contract term from date of award, and

WHEREAS, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A;11-1 et seq., of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the "Pay-to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of the services set forth above, as more specifically set forth in those Agreements and any future purchase order authorized by the County of Ocean.
2. The contract number must be placed on all papers documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be made available to:
 - a. Mott MacDonald,
 - b. T&M Associates
 - c. Brinkerhoff Environmental
 - d. Whitman
 - e. Remington & Vernick
 - f. Maser Consulting, P.A.
 - g. Brillant Environmental
 - h. NV5, Inc.
 - i. CME Associates
 - j. Ocean County Comptroller,
 - k. Ocean County Department of Buildings & Grounds
 - l. Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with OC PIC, Inc. to provide One Stop Career Center Administrative Entity Services, to clarify the amount of grant funding to be received.

Official Resolution#	2017000924						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	I-7						
CAF #							
Purchase Req. #	CC2017-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

AUGUST 2, 2017

WHEREAS, there exists a need to provide One Stop Career Center Administrative Entity services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, for July 1, 2017 through June 30, 2018, as more specifically set forth in those Agreements, on June 21, 2017; and

WHEREAS, funding up to the total amount of \$5,544,683.33 is made available for One Stop Career Center Administrative Entity services and management, based upon the availability of Workforce grant funds to the County of Ocean; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to amend the agreement with Ocean County PIC, Inc.
2. The contract number CC2017-93 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$2,897,393.45 shall be appropriated from account # 017-818-6154-6900.
4. That funds not to exceed the amount of \$816,175.29 shall be appropriated from account #017-818-6530-6900.
5. That funds not to exceed the amount of \$1,398,552.86 shall be appropriated from account # 017-818-6153-6900.

6. That funds not to exceed the amount of \$404,580.05 shall be appropriated from account # 017-818-6529-6900.
7. That funds not to exceed the amount of \$27,981.68 shall be appropriated from account # 017-818-6527-6900.
8. 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.
9. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
10. Certified copies of this Resolution shall be made available to:

Ocean County PIC, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with OC PIC, Inc. to provide One Stop Operation Management Services, to clarify the amount of grant funding to be received.

Official Resolution#	2017000925						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	I-8						
CAF #							
Purchase Req. #	CC2017-92						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

AUGUST 2, 2017

WHEREAS, there exists a need to provide One Stop Operation Management Services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, for July 1, 2017 through June 30, 2018, as more specifically set forth in those Agreements, on June 21, 2017; and

WHEREAS, funding up to the total amount of \$126,890.72 is made available for One Stop Operation Management Services, based upon the availability of Workforce grant funds to the County of Ocean; and

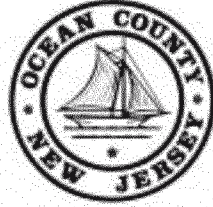
WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are here by authorized to amend the agreement with Ocean County PIC, Inc.
2. The contract number CC2017-92 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$77,263.83 shall be appropriated from account # 017-818-6154-6900.
4. That funds not to exceed the amount of \$40,486.00 shall be appropriated from account # 017-818-6530-6900.
5. That funds not to exceed the amount of \$5,575.94 shall be appropriated from account #017-818-6153-6900.

6. That funds not to exceed the amount of \$3,564.95 shall be appropriated from account #017-818-6529-6900.
7. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
8. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
9. Certified copies of this Resolution shall be made available to:

Ocean County PIC, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of a Contract with The Production House, Inc. for Video Productions to promote Ocean County.

Official Resolution#	2017000926						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	I-9						
CAF #							
Purchase Req. #	CP2016-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders recognizes the importance of programs promoting Ocean County's activities, services and emergency bulletins for the good of the community, and

WHEREAS, The Production House, Inc. has provided this service to the County under the current proposal which will fulfill the needs required by the County's Public Information Division, Director Donna Flynn; and

WHEREAS, Ocean County Public Information Division desires to utilize the option to extend the Agreement for one (1) additional year as stated in Contract number CP2016-118 dated August 17, 2016 with said vendor, The Production House Inc. setting forth terms and conditions as specified in the Proposal;

WHEREAS, funds will be appropriated and encumbered in an amount not to exceed \$95,400.00 by the Public Information Division, Special Services, Account No. 016-051-4020-6900.

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

1. Contract #CP2016-118 is hereby extended for 1 year in accordance with the terms and conditions as set forth in the above referenced contract.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to the Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:

Production House, Inc.
Ocean County Comptroller
Ocean County Clerk
Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Community Medical Center to provide medical testing and autopsy services for the OC Medical Examiner, an increase in the amount of \$25,000.00.

Official Resolution#	2017000927						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	I-10						
CAF #							
Purchase Req. #	CP2016-109						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
August 2, 2017

WHEREAS, on July 20, 2016, the Board of Chosen Freeholders entered into an Agreement with Community Medical Center, for autopsy services for the Ocean County Medical Examiner; and

WHEREAS, due to unforeseen volume of autopsy services needed beyond the scope of the parties' Agreement an amendment is required at this time in the amount of \$25,000.00; and

WHEREAS, the Department of Finance has certified that said funds are available in object number 2017-016-286-4414.

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 the Clerk of the Board are hereby authorized and directed to execute an amendment to the August 1, 2016 through July 31, 2017 Agreement with Community Medical Center, Toms River Jersey, increasing the amount of said Agreement by \$25,000.00.
2. This amendment is awarded in accordance with the provisions of N.J.S.A. 40A:11-5.1 which recognize that autopsy services such as those required in connection with this Agreement constitute professional services as defined therein.
3. A notice of this action shall be published once as required by law.
4. The contract number CP2016-109 shall be placed on all documents pertaining to this Agreement.
5. Certified copies of this Resolution shall be forwarded to:

Department of Finance;
Ocean County Auditor;
OC Medical Examiner;
Ocean County Counsel; and
Community Medical Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to PCM-G for an Electronic Security Control System and Tour Management System for the OC Jail, in an amount not to exceed \$468,692.52.

Official Resolution#	2017000928						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	I-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

WHEREAS , There exists a need to implement an Electronic Security Control System and Tour Management System for the Ocean County Jail; and

WHEREAS , The Ocean County Office of Information Technology has determined that an integrated and comprehensive system is required to efficiently and securely perform Electronic Security Control System and Tour Management ; and

WHEREAS , Black Creek Integrated Systems Corp. , provides an integrated and comprehensive system that meets the needs of the Office of Information Technology; and

WHEREAS , The County has solicited proposals from the authorized vendors on NJ State Contract no. M0003; and

WHEREAS , upon review of the responses, the County is desirous in entering into an agreement with PCM-G, NJ Contract 89854, 1940 East Mariposa Ave. El Segundo California 90245, to provide all software, hardware, installation, maintenance and support costs set forth in their proposal dated July 3, 2017 in the amount of \$468,692.52; and

WHEREAS , The funds shall be encumbered for said agreement under account number 016-010-5679; and

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents PCM-G, NJ Contract 89854, 1940 East Mariposa Ave. El Segundo California 90245.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

PCM-G International;

Black Creek Integrated Systems Corp;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Mott MacDonald for Garden State Parkway Interchange 91, Brick Township, an increase in the amount of \$228,000.00.

Official Resolution#	2017000929						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	I-12						
CAF #							
Purchase Req. #	PP2013-117						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

WHEREAS, on November 6, 2013, the Board of Chosen Freeholders awarded a Professional Services Contract (No. PP2013-117) to MOTT MACDONALD (formerly known as Hatch Mott MacDonald) to provide Construction Project Management services associated with the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

WHEREAS, it is therefore necessary to amend the Contract amount, an increase in the amount of \$228,000.00, as per Scope of Work and Fee Proposal dated June 22, 2017; and

WHEREAS, funds are available in an amount not to exceed \$228,000.00 in Account No. 300-185-C305; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an agreement for professional services; and

WHEREAS, additional construction management services are needed to monitor and observe the construction to completion; and

WHEREAS, the Governor issued an executive order which shut down construction funded through the Transportation Trust Fund for one hundred two (102) days causing the project construction schedule to expand beyond the original completion date, and created unanticipated coordination and scheduling issues for the project; and

WHEREAS, these services were not originally anticipated but are now needed; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, the County Engineer has reviewed the proposal for this added effort and has determined it to be fair and reasonable.

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

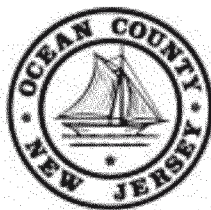
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Contract Amendment with **Mott MacDonald**, 3 Paragon Way, Freehold, New Jersey, 07728, for Construction Project Management services, in an amount not to exceed \$228,000.00, as more specifically set forth in that agreement.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed architects and professional engineers and constitute professional services as defined therein.
3. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

5. A notice of this action shall be published once as required by law.

6. A certified copy of this Resolution shall be forwarded to **Mott MacDonald** and made available to the following:

- Ocean County Comptroller;
- Ocean County Auditor;
- Ocean County Engineer;
- Director, Ocean County Dept. of Purchasing and
- Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Doreen Burns, Toms River and Kelly Grosse, Bayville to the OC COMMISSION ON CHILD SAFETY AND AWARENESS for an initial term to expire 2/28/2020.

Official Resolution#	2017000883						
Meeting Date	08/02/2017						
Introduced Date	08/02/2017						
Adopted Date	08/02/2017						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 2, 2017

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS members; and

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby appointed as **NEW MEMBERS** of the **OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS**, to serve without salary or other compensation, for a term of up to three (3) years, to expire February 28, 2020:

<u>NAME</u>	<u>TOWNSHIP</u>
DOREEN BURNS	TOMS RIVER
KELLY GROSSE	BAYVILLE

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and the appointees.