



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

101 Hooper Ave  
Toms River, New Jersey

08754-2191

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### Board Meeting Agenda

Date: May 15, 2019 - 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 May 15, 2019 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Little, Vicari, Quinn and Kelly were present at the call of the roll.

#### B. ROLL CALL

#### C. STATEMENT Compliance with the Open Public Meetings Act

Virginia E. Haines, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

#### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

#### E. PRESENTATIONS

1. To the Winners of the annual "My County Poster Contest" in recognition of National County Government Month.

CLERK CILENTO: "Freeholders, the first item on the agenda today is the Presentation to the winners of the annual "My County Poster Contest" in recognition of National County Government Month. If Scott Colabella would come up."

COUNTY CLERK COLABELLA: "And our Surrogate."

CLERK CILENTO: "And the Surrogate."

DIRECTOR HAINES: "Scott Colabella, our County Clerk, and Jeff Moran, our Surrogate."

COUNTY CLERK COLABELLA: "Well, good afternoon everyone. I'd ask the County Clerk's liaison, Freeholder Quinn to come up with us and any other Freeholders...if the Freeholder Director or...assist us because we have a lot of prizes that we have to pass out and honor these wonderful students. Just, I'll take one minute to welcome to the students. We're so glad that you participated in the contest. 56 fourth graders from throughout the County entered this contest. 20 schools participated and then we put 10 posters on our Facebook page, and over 5,000 Ocean County parents and teachers and aunts and uncles and grandparents went on and selected our four winners today. So we're going to start off with, as the Clerk of the Board mentioned, this is to recognize 'National County Government Month,' and the Freeholders honor us every year. It's one of the nice things - I think they'd all agree that we get to see the young, talented educators. We have a couple educators on this Freeholder Board - Freeholder Little, Freeholder Vicari, and my Surrogate buddy here is a former educator. So they're always interested in the great young people we have in Ocean County."

Freeholder Director Haines, Deputy Director Kelly, Freeholder Quinn, Freeholder Little, Freeholder Vicari, County Clerk Scott Colabella and Surrogate Jeff Moran present certificates and prizes to the winners:

Honorable Mention – Jason O’Connell, Forked River School

3rd Place – Lola Marra, North Dover Elementary School

2nd Place – Caroline Berlinski, St. Joseph’s School, Toms River

1st Place – Carly Field, Switlik Elementary School, Jackson

DIRECTOR HAINES: "If our poster winners...if the families...if you would like to leave now, you're welcome to stay for our Freeholder meeting but you don't have to. Thank you again, all you guys. Congratulations! They were beautiful, your posters."

**F. PROCLAMATIONS**

CLERK CILENTO: "Next on the agenda, Freeholder, we have one Proclamation, "Police Memorial Month" and for "Peace Officers Memorial Day" which will be presented at another time."

1. Proclaiming May as "Police Memorial Month" and May 17, 2019 as "Peace Officers Memorial Day" in Ocean County.

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

**G. ORDINANCE - PUBLIC HEARING**

CLERK CILENTO: "We have seven Ordinances for Public Hearing today."

1. ORDINANCE #2019-12 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey.

**Board Meeting Agenda      May 15, 2019**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000705</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2019-12 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-12 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 Vicari, Ordinance #2019-12 was passed on final reading.

2. ORDINANCE #2019-13 - An Ordinance authorizing the Reconstruction and Widening of Cross Street - Phase I (East), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000706</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2019-13 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-13 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 Vicari, Ordinance #2019-13 was passed on final reading.

3. ORDINANCE #2019-14 - An Ordinance authorizing the Reconstruction of New Hampshire Avenue at Chestnut Street and State Route 70, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000707</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2019-14 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-14 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 Quinn, seconded by Freeholder Vicari, Ordinance #2019-14 was passed on final reading.

4. **ORDINANCE #2019-15** - An Ordinance appropriating the sum of \$600,000.00 from the Capital Improvement Fund for the Reconstruction of Princeton Avenue (Brushy Neck Road and Post Road), located in the Township of Brick, in the County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000708</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2019-15 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-15 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 Vicari, Ordinance #2019-15 was passed on final reading.

5. **ORDINANCE #2019-16** - An Ordinance authorizing the Reconstruction of Toms River Road (CR 571), South Hope Chapel Road and Freehold Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey, and appropriating \$1,100,000.00 therefor and authorizing the issuance of \$1,045,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000709</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2019-16 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-16 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 Vicari, Ordinance #2019-16 was passed on final reading.

6. **ORDINANCE #2019-17** - An Ordinance authorizing Renovations and Upgrades to the Northern Resource Building located in Lakewood Township, in the County of Ocean, State of New Jersey, and appropriating \$2,700,000.00 therefor and authorizing the issuance of \$2,565,000.00 in Bonds or Bond Anticipation Notes to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000710</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2019-17 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-17 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2019-17 was passed on final reading.

- 7. ORDINANCE #2019-18 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2019 Project at the County College in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$6,800,000.00 therefor, including support from the State of New Jersey in the amount of \$3,400,000.00 pursuant to the provisions of Chapter 12 P.L. 1971, and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000711
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-18 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-18 to receive the following comments from the public.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-18 was passed on final reading.

**H. RESOLUTIONS - PUBLIC HEARING**

- 1. Ocean County Consortium 2019 Action Plan.

RESULT	ADOPTED	Official Resolution #: 2019000694
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “Freeholder, the next item on the agenda, we have three items for Public Hearing. The first one is the Ocean County Consortium 2019 Action Plan, and I have a statement to read into the record.

The Ocean County Consortium FY2019 Action Plan serves as the grant application for federal funding on behalf of the County of Ocean and the Township of Brick, Toms River, Lakewood, and Jackson.

The Action Plan contains an individual listing of the projects recommended for funding through two Federal programs: the Home Program, and the Community Development Block Grant (CDBG) Program. The Action Plan must be submitted to the Newark HUD Office no later than May 24, 2019. HUD approval of the Consortium’s application is anticipated approximately 45 days after submittal of the Action Plan.

The anticipated grant funds are as follows:

Ocean County: CDBG - \$1,175,084.00; the HOME PROGRAM - \$1,281,999.00;

Brick Township: CDBG - \$299,207.00

Toms River Township: CDBG - \$373,151.00

Lakewood Township: CDBG - \$1,047,682.00

Jackson Township: CDBG - \$177,384.00 (Ocean County administers the program for Jackson)

Total CDBG Allocation for Ocean County plus Jackson Township is \$1,352,468.00.

A 30-day public comment period began March 18, 2019 through April 17, 2019. The FY2019 Action Plan pre-development Public Hearing was held December 11, 2018. The second Public Hearing was held on April 2, 2019, and the third Public Hearing is today, May 15, 2019 at the Board of Chosen Freeholders meeting.”

DIRECTOR HAINES: “Thank you. Again, this is a resolution for our Public Hearing. I’m opening up the Public Hearing. Would anyone like to come forward and speak on this resolution? Seeing no one, I close the Public Hearing. Can we have a motion to approve the Ocean County Consortium 2019 Action Plan?”

On motion duly made by Freeholder Quinn, seconded by Freeholder Vicari, the Ocean County Consortium 2019 Action Plan was passed on final reading.

- 2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1146, Lots 54-55 in the Township of Berkeley, totaling approximately 0.09 acres located near Louis Avenue, in a total amount not to exceed \$4,000.00 plus up to \$87.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019000695
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR HAINES: “Thank you. I’ll just say a little about this property. It is completely comprised of wetlands and it’s located adjacent to the approximately 700-acre Lifetime Homes in Good Luck Point properties. The property has limited development potential due to the wetlands, and is surrounded by preserved New Jersey Natural Lands Trust Fund property. The acquisition would support the goal of buffering development from environmentally sensitive areas. And of course the price for this is only \$4,000.00. It is a Public Hearing. If anybody would like to come forward and speak on this?”

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

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

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

- 3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1116, Lots 35, 36 and 38 in the Township of Berkeley, totaling approximately 0.14 acres located near Navesink Avenue, in a total amount not to exceed \$3,600.00 plus up to \$130.00 for property tax adjustments.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000696</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

DIRECTOR HAINES: “Thank you. This property is adjacent also to the 700-acre Lifetime Homes in Good Luck Point properties. It has limited development just like the previous property I talked about due to wetlands, and it’s surrounded also by Natural Lands Trust property. The acquisition would support the goal of buffering the development from environmentally sensitive areas.”

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

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

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

**I. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 10.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000674</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK CILENTO: “I, on the agenda is Authorizing Payment of Bills in Bill Committee Report No. 10.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

**J. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:**

CLERK CILENTO: “Next, we have Authorizing Engineering Payments to Contractors, J-1 through J-7.”

1. MARBRO, INC. - Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) over the Davenport Branch of the Toms River, Township of Berkeley - Partial Estimate #2, \$153,749.42. (B2019-05E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000681</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Change Order #4, E-\$167,924.60, R-\$0.00. (B2017-115E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000682</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Partial Estimate #1, \$145,827.43. (B2018-155E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000683</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase B, Group 1, Long Beach Boulevard, Long Beach Township - Partial Estimate #4, \$222,205.20. (B2018-29E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000684</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase B, Group 2, Long Beach Boulevard, Long Beach Township - Partial Estimate #3, \$37,617.30. (B2018-30E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000685</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Final Estimate #12, \$668,496.04. (B2017-59E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000686</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Partial Estimate #9, \$511,994.27. (B2018-70E)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000687</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. RESOLUTIONS**

CLERK CILENTO: “K, Resolutions, K-1 through K-21.”

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000732</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Abstentions:

Mr. Vicari, except on Resolution K-1, number 17.

2. Honoring Assemblyman David Wolfe as the "Brick Republican of the Year", given by the Brick Township Republican Club.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000689</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Honoring Lisa A. O'Neill as she retires from 35 years of dedicated service to the Ocean County Parks and Recreation Department.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000690</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000675</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an amendment to the 2019 Budget for the program entitled HUD: HOME Program Income FY19, in the amount of \$24,600.00.

**Board Meeting Agenda      May 15, 2019**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000676</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an amendment to the 2019 Budget for the program entitled DHS: Emergency Food & Shelter FY19, in the amount of \$55,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000677</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an amendment to the 2019 Budget for the program entitled HUD: HOME Investment Partnership FY19, in the amount of \$1,281,999.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000678</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an amendment to the 2019 Budget for the program entitled HUD: Community Development Block Grant FY19, in the amount of \$1,352,468.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000679</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of the 2019 Indirect Cost Agreement with the OC Board of Health.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000655</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of an Agreement with 21 Plus, Inc. to allow the OC Department of Transportation Services (Ocean Ride) to provide transportation services to eligible clients of the Main Street Adult Training Center, in an amount not to exceed \$98,000.00, for the term of 6/1/2019 through 5/31/2020.

**Board Meeting Agenda      May 15, 2019**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000656</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of a Shared Services Agreement with Salem County to house an adjudicated juvenile on a short-term commitment status.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000657</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Shared Services Agreement with Cumberland County for the housing of short-term commitment status juveniles.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000658</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing an amendment to the Grant Agreement with the State of New Jersey for the Social Services for the Homeless Grant FY19, an increase in the amount of \$55,000.00 for a new total amount of \$819,364.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000691</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the execution of an Intergovernmental Services Agreement with the OC Board of Health for a contribution towards the Board of Health's operating costs of the 2020 Solid Waste Control Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000659</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing an amendment to the Intergovernmental Agreement with the OC Board of Social Services to provide Social Services for the Homeless, an increase in the amount of \$55,000.00.

**Board Meeting Agenda      May 15, 2019**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000660</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

16. Authorizing the execution of a Grant Application with the NJ Department of Environmental Protection and the Clean Vessel Act Program for repairs to the Water Warrior Pumpout Boat, in an amount not to exceed \$9,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000692</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the submission of the FY 2020 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000693</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-88)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000661</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-132)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000662</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the Sale of a Dump Truck no longer needed for public use by the County of Ocean to the Borough of Beachwood.

**Board Meeting Agenda      May 15, 2019**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000697</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing the acquisition of Block 1412, part of Lot 7, totaling approximately 1 acre located on Lacey Road, Lacey Township, in an amount not to exceed \$360,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000698</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. MOTIONS**

CLERK CILENTO: “We have Motions, L-1 through L-6. And in reference to 2, 3 and 4 – 2, everyone was present, 3, Freeholder Quinn was absent, and 4, all the members were present.”

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000699</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Roadway Easement:

Farro, Dominick & Farros Tees Two LLC – Block 1308.102; P/O Lot 11 – Brick Twp

Sight Triangle Easement:

Farro, Dominick & Farros Tees Two LLC – Block 1308.102; P/O Lot 11 – Brick Twp

Road Easement:

Crisalli, Jeffrey & Daria – Block 654.01; P/O Lot 21 – Toms River Twp

Sight Right Easement:

Crisalli, Jeffrey & Daria – Block 654.01; P/O Lot 21 – Toms River Twp

Deed of Dedication:

Yeshiva Toras Yisroel, Inc. – Block 187.16; Lot 50.01, 50 & 53.03 – Lakewood Twp

Deed of Dedication ROW:

Township of Lakewood – Block 11.12; P/O Lot 62 – Lakewood Twp

Mortgage/Mortgage Note/Copy:

Smanski, Stephen – Block 4.67; Lot 5 – Berkeley Twp

Mortgage Mod/Mortgage Note Mod/Copy:

Brock, William – Block 4.152; Lot 20 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 5-15-2019

Bargain and Sale Deed:

Berk-Lee Acres, A Corp. of the State of NJ – Block 1613, 858, 837; Lot 1, 46, 17.01 – Berkeley

BK17452PG1427

Mortgage:

Geiger, Matthew B. – Block 39.01; Lot 1.01 C11A – Island Heights

BK17454PG1663

2. Approving the Board Meeting Minutes of 4/17/2019.

RESULT	ADOPTED	Official Resolution #: 2019000700
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 4/24/2019.

RESULT	ADOPTED	Official Resolution #: 2019000701
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

4. Approving the Board Meeting Minutes of 5/1/2019.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000702</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Accepting the Master Payroll paid on 5/15/2019 for the payroll period of 4/18/2019 through 5/1/2019 and for the payroll period of 5/2/2019 through 5/15/2019, in the amount of \$5,449,524.58.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000703</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1.) On-Call Environmental Engineering Professional Services; 2.) Software Licenses Renewal Maintenance Support for Vital Mod IV On-line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000704</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. BID AWARDS**

CLERK CILENTO: “We have Bid Awards, M-1 through M-10.”

1. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Parts Authority, LLC; Johnson & Towers, Inc. and GSAC Corp. T/A Auto Parts Connection/NAPA, the lowest qualified bidders. (B2019-51)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000664</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES to Tiger Supplies, Inc., the sole qualified bidder. No bids were received on Item Nos. 12, 28, 29, 30, 31, 32, 33, 34, 42, 43 and 51. All no bid items will be rebid. (B2019-56)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000665</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS to Paterson Papers and Paper Mart, Inc., the lowest qualified bidders. No bids were received for Item Nos. 5, 10, 26, 27, 52, 55, 59, 65, 79 and 87. Recommendation is made to reject Item Nos. 13, 30 and 67. Rejected Item Nos. 13 and 30 are rejected as unresponsive. Rejected Item No. 67 will be rebid with revised specifications. All no bid and rejected items will be rebid. (B2019-61)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000666</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II to Eppy's Tool & Equipment Warehouse, Inc. and A&M Industrial, Inc., the lowest qualified bidders. (B2019-68)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000667</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II to Taqueria Madrigal, LLC, the sole qualified bidder. The County Purchasing Agent is given the authority to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 1b, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b and 8b as no responsive bids were received for a second time. (B2019-74)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000668</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 16a, 16b, 16c, 16d, 16e, 16f, 16g, 16h, 17a, 17b, 17c, 17d, 17e, 17f, 17g, 17h, 18, 22a, 22b, 22c, 22d, 22e, 22f, 22g, 22h, 27a, 27b, 27c, 27d, 27e, 27f, 27g, 27h, 29a, 29b, 29c, 29d, 29e, 29f, 29g, 29h, 31a and 31b, as no responsive bids were received for a second time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000669</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Rescinding Section G (Item Nos. 127-225) of PRINTER CARTRIDGES NO. II from Rasix Computer Center, Inc. DBA Academic Supplier due to a clerical error. Recommendation is made to award Section G (Item Nos. 127-225) to Tonertype, a Dex Imaging Co., the lowest qualified bidder, for a total lump sum award in the amount of \$491,529.00. (B2019-54)



**Board Meeting Agenda      May 15, 2019**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000670</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Rescinding Item No. 7 for the furnishing and delivery of ASPHALT MATERIALS from Hei-Way, LLC as unresponsive. It will not be rebid. (B2018-168)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000671</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Concurring with the recommendation from DCO Energy, LLC to award a Contract for OCEAN COUNTY ESIP - LIGHTING RENOVATION BID NO. II to Willdan Energy Solutions for a Total Lump Sum Award in the amount of \$1,120,172.00. Alternate No. 1 will not be awarded. (B2019-70CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000672</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE IX, ADMIRAL AVENUE TO S. MAIN STREET AND HERFLICKER BOULEVARD, BEACHWOOD AND SOUTH TOMS RIVER BOROUGHES to Compass Construction, Inc., the lowest qualified bidder, in the amount of \$641,041.00. (B2019-76E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000673</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. CHANGE ORDERS**

CLERK CILENTO: "Change Orders, N-1."

1. Authorizing Change Order No. 6 to Gavan General Contracting, Inc. for the project entitled PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING, 146 CHESTNUT STREET, BUILDING #58, TOMS RIVER, NEW JERSEY, an increase in the amount of \$980.00. (B2017-154A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000680</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

O. CONTRACTS

CLERK CILENTO: “Contracts, O-1 to O-20.”

1. Qualifying eleven (11) firms as eligible to provide Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of Ocean County for the period of 5/16/2019 through 5/15/2020 as follows: T&M Associates; Yezzi Associates, LLC; Remington & Vernick Engineers; Becht Engineering BT, Inc.; Maser Consulting P.A.; Hill International, Inc.; ATANE Engineers, Architects and Land Surveyors, P.C.; Legacy Construction Management, Inc.; Cambridge Construction Management, Inc.; Epic Management, Inc.; and Alaimo Group, Inc. (QP2019-87)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000712</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Qualifying the firm of Max Spann Real Estate & Auction Co. to provide Auctioneering Services for Sale of Various Types of Real Property, on a project specific proposal basis, for the term of 5/15/2019 through 5/14/2020. (QP2019-89)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000713</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,000.00. (QP2018-103)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000714</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Purchase Order to WJH Engineering to provide Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,395.00. (QP2019-58)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000715</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,400.00. (QP2018-103)

**Board Meeting Agenda      May 15, 2019**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000716</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$1,995.00. (QP2019-58)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000717</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Purchase Order to Jacobs Engineering Group, Inc. for Construction Project Management for Various Road and Bridge Projects related to the Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester, in an amount not to exceed \$147,035.72. (PP2018-136)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000718</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Purchase Order to French & Parrello Associates, PA for Construction Project Management for Various Road and Bridge Projects related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A, in an amount not to exceed \$96,142.63. (PP2018-136)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000719</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1124: Road 10, Manchester Avenue, Alpine Street to Western Boulevard, Lacey Township, in an amount not to exceed \$1,086.00. (QP2019-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000720</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 396: Route 539, Pinehurst Road Fort Dix Northerly Place-Jackson Township Line - 2019, Plumsted, Manchester and Jackson Townships, in an amount not to exceed \$5,000.00. (QP2019-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000721</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1013: Route 528, Cedar Bridge Avenue - Dr. Martin Luther King Drive to Vine Street, Lakewood Township, in an amount not to exceed \$3,120.00. (QP2019-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000722</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1123: TS-Route 607, Long Beach Boulevard at W. 18th Street - 2019, Long Beach Township, in an amount not to exceed \$450.00. (QP2019-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000723</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1129: Road 86, Vermont Avenue at Road 83, Locust Street, Lakewood Township, in an amount not to exceed \$1,140.00. (QP2019-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000724</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1130: TS-Route 628, Road 10, Prospect Street at Route 637, Road 81, Massachusetts Avenue - 2019, Lakewood Township, in an amount not to exceed \$765.00. (QP2019-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000725</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1131: Route 526, County Line Road at Patterson Road - 2019, Jackson Township, in an amount not to exceed \$1,060.00. (QP2019-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000726</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Awarding a Purchase Order to Pennoni Associates, Inc. for Consultant Material Testing Geotechnical Engineering Evaluation Services related to a design revision for the Replacement of Ridge Avenue Culvert, Ridge Avenue over Cabinfield Branch of Metedeconk River, Lakewood Township, in an amount not to exceed \$1,038.00. (QP2019-82)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000727</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Amending an award of a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund, an increase in the amount of \$5,500.00. (QP2018-103)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000728</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Amending an award of a Purchase Order to Schaeffer Nassar Scheidegg Consulting Engineers, LLC for additional Professional Land Surveying Services for the OC Natural Lands Trust Fund, an increase in the amount of \$150.00. (PP2018-61)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000729</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Amending a Resolution adopted on 4/17/2019 with NCCHC Resources, Inc., to reflect a revised account number. (P2019-68)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000730</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Amending a Resolution adopted on 4/17/2019 due to a typographical error. (QP2018-103)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000731</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. APPOINTMENTS AND REAPPOINTMENTS**

CLERK CILENTO: “And next on the agenda, we have one Appointment, P-1.”

1. Reappointing Fred Schneeweiss, Lakehurst as a member of the Ocean County PIC, Inc. for a term of three (3) years, term to expire 6/1/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000663</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Q. RECEIVED ITEMS**

CLERK CILENTO: “The remaining items, Freeholders, are Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence, all of which were received in the Clerk’s Office since the last Regular Meeting of the Board.”

DIRECTOR HAINES: “Thank you.”

**R. RESOLUTIONS FROM GOVERNING BODIES**

1. County of Mercer Resolution No. 2019-204 designating the month of April as "Child Abuse Prevention Month" in Mercer County.
2. County of Mercer Resolution No. 2019-205 recognizing April 2019 as "Autism Awareness Month" in Mercer County.
3. County of Mercer Resolution No. 2019-206 designating April as "Esophageal Cancer Awareness Month" in Mercer County.
4. County of Salem Resolution No. 2019-164 in support of the Path to Progress Recommendations made by the New Jersey Economic and Fiscal Policy Workgroup.
5. Township of Stafford Resolution No. 2019-108 supporting the acquisition of properties known as Block 158, Lot 39 and Block 222, Lot 6 by the OC Natural Lands Trust Fund.
6. Borough of Ship Bottom Resolution proclaiming the month of May 2019 as "Paint the Town Pink Month".
7. OC Board of Health Resolution No. 177(19) authorizing an agreement with the NJ Department of Environmental Protection and the County of Ocean related to the 2020 Solid Waste Control Program Plan.
8. OC Board of Health Resolution No. 179(19) authorizing a vehicle be listed for public auction.
9. OC Board of Health Resolution No. 187(19) proclaiming the week of 6/2/2019 through 6/8/2019 as "National Community Health Improvement Week".
10. OC Board of Health Resolution No. 188(19) proclaiming the week of 6/10/2019 through 6/16/2019 as "National Men's Health Week".

**S. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 4/17/2019.
2. OC Board of Health Meeting Minutes of 4/17/2019.
3. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Regular Meeting Minutes of 3/21/2019.

**T. REPORTS**

1. OC Treasurer's Report, March 2019.
2. OC Supplemental Debt Statement dated 4/30/2019 for Ordinances introduced on 5/1/2019.

**U. CORRESPONDENCE**

1. Borough of Surf City, Office of the Mayor, Spring 2019 Update & Public Notice.

**V. FREEHOLDER COMMENTS**

At 4:25 PM, Freeholder Director Haines asked members of the Board if anyone had comments.

FREEHOLDER LITTLE: "Thank you Director. Even though it's hot, I have a couple things I've got to relate.

First of all, as we approach Memorial Day weekend, I want to remind everyone that our Ocean County Health Department has now started its beach...bathing beach monitoring program. We have hired five special seasonal staff members, college students that do this in the summer. We have a couple of environmental health employees who also participate. And we test every ocean beach, and every bay beach, and every freshwater beach in the County. And those tests are then submitted to our Ocean County Utilities Authority under our Director. And those tests are then reported publicly through the State DEP and our Ocean County Health Department website. And every year I try to remember that – OCHD.org, and I do pretty well after all these years.

And I believe we were the first County to start this program, prior to the state law that passed some time ago. 68 beaches we tested and it's a great program. It's funded with a grant from the state to hire these summer employees - \$79,500.00. And we do appreciate the work of our Health Department. It's very important to Freeholder Vicari and all of us in our Tourism Industry to make sure that our beaches are safe and certainly as clean as possible here in Ocean County and we're proud of that.

And, secondly, as we approach Memorial Day, I join our Director and the entire Board in hoping that everyone has a safe and memorable Memorial Day here in Ocean County. Same for your families.

We would also encourage everyone, again, to maybe participate or attend a Memorial Day ceremony here in the County. Almost every town has one. I will be out and about. We will be distributing 16...we have distributed already about 16,000 American flags for our Veteran's Department under John Dorrity. Every year we are required by State Law and we do it. And every veteran's grave has a flag for Memorial Day. We're spending about \$20,000.00 for those flags. And so that's being done.

And this year, especially, we have two significant milestones this Memorial Day. First of all, it is the...on June 6th, shortly after Memorial Day, it's the 75th Anniversary of D-Day – 75 years have passed since D-Day. There were 9,400 Americans that died on Normandy Beach that are buried in the French American Cemetery over in France - 9,400 in a couple of days on Normandy Beach.

In 2004, we held a D-Day ceremony, right out here in the parking lot. We had the band – the Recreation Department band...what do you call that? The band stage? We had it packed with veterans. And we have two new Freeholders now, but we had five Freeholders there, Jack and Joe and I, and John and Jimmy. We welcomed D-Day – veterans and other veterans – it was quite a memorable event. We gave them a medallion recognizing them for their service. We still have D-Day Veterans here in Ocean County. I'll be with one on Saturday, John Gutbrod, who we brought here again, when before Gary and Freeholder Haines were here, and gave him the French Legion of Honor. There are some staff people that will remember that. He's 96 years old now and he'll be there on Saturday.

And also, the second milestone, something that we really have not touched on, but we are, this year now, we are in the longest war in the history of the United States with Afghanistan. And we have lost, killed in action, over 7,000 Soldiers in Afghanistan and Iraq in the War on Terror.

So those two milestones – the longest war in history and the 75th Anniversary of D-Day. So we hope everybody is safe and with your families on Memorial Day. And we hope our Tourism Industry gets a big boost under Freeholder Vicari as he's always pushing for that. So, thank you Director."

DIRECTOR HAINES: "Thank you. I'd just like to say D-Day is a special day because it is my birthday. I wasn't born on D-Day. I was born several years later. My father was part of D-Day, he was there, yes. And I had the pleasure, really, of visiting Normandy Beach and it was quite...and Omaha Beach and the whole thing when I was in France. And it is something that is very memorable."

FREEHOLDER LITTLE: "Were you there with Mark Mutter when he was there?"

DIRECTOR HAINES: "No."

FREEHOLDER LITTLE: "Okay."

DIRECTOR HAINES: "I was there in 2001."

FREEHOLDER LITTLE: "He brought us sand from D-Day and so forth from Normandy Beach."

DIRECTOR HAINES: "It's really something that you would never forget."

FREEHOLDER LITTLE: "And we had Bud Lomell. I forgot, we had Bud Lomell. Remember that day?"

DIRECTOR HAINES: "Yes."

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

At 4:31 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public.



DIRECTOR HAINES: "And now we're going to open up for Public Comments. Comments from members of the audience are invited at this time with a limit of 5 minutes per speaker. When you come up, give your name and address. Is there anybody willing that would like to come up and speak? Okay, come forward."

JEFFREY FACKENTHAL, 316 CURACAO ST, TOMS RIVER, NJ: "Good afternoon everybody. Going back, last time I was here, I talked about the back-bay study for this kind of, just interest in water conservation. And the Army Corps wants to put...make a...do you know about the back-bay study?"

FREEHOLDER VICARI: "There are a number of studies right now."

JEFFREY FACKENTHAL: "Yeah, alright. Army Corps of Engineers..."

FREEHOLDER VICARI: "I just met with...just so you know, Stan Hales today, and we had a great (inaudible) but there are several studies to make of this. So we are aware of it."

JEFFREY FACKENTHAL: "Oh, okay. Good. They want to do...I don't know if they're planning to still do it or not because there was something about one of the rivers, Mullica, I think it was, the Mullica River. They were concerned about fish being able to move in and out and without modifying their behavior.

But I noticed that they had a death out in Manchester and it was caused by, somewhere they have an empty sandpit. And I know I used to work for a company that sold sand and there's other sandpits in Ocean County.

And part of this back-bay is they want to try to...they want to stop the storm surges from coming in, you know, wreaking havoc like they did in Sandy. But with all the storm water, they want to do like the rain tax that they had, they want to, you know, clean the storm waters which is great because all the nutrients and all that just get loaded and then they go out in the bay and that's why we get all these jellyfish in Bricktown and places because they don't have enough water circulation.

I was thinking if you were to direct storm water, you know, buy up one of these or three of these and direct storm water back to these sandpits, you could divert the water that's nutrient-loaded back to one of these sandpits. You could put weirs on them and have them take out some of these...so many things, pollutants in the water. You could send it out...you could send it back to just like a lake that you could stock with fish. You could allow agriculture or plants and mussels, scallops, whatever. You could rent out part of that water as leases for agriculture and it would kick some of the volume out of the bay when you get five inches of rain or whatever, a storm event. And like I said, it would take all that excessive nutrients out and then you could...since the 'Kirkwood Cohancey Aquifer' is going away – it's not being refilled fast enough than what we are using. You could dump some of the water, this storm water, back into the aquifer and recycle it. Because, I mean, you could do some reverse osmosis – send it down into the aquifer and it could come back up and they're going to reverse osmosis again and make it drinking water or whatever.

I just think doing something like that, it removes the...it would make our bay so much cleaner, faster. And it would also prevent the Sandy-type storm from doing so much damage, because of this, because you are removing.

Long Beach Island kind of needs that kind of thing too because there's not enough water storage in the Southern plant for capacity to do all that. So they send it back to one of those empty sandpits. You're preventing people from going in and hurting themselves. You could make that a beach worth visiting. Or, you could, like I said, just use it for... there's algae programs that are making bio-fuel, probably just 10 years away, where if you funnel all your storm water back into the lake, people are going to want to buy that because it's nutrient-loaded already. And you put algae out there and they'll remove all the nutrients as regular plant matter does.

So, that's my idea. I just wanted to express that. Maybe you can take it and run with it. I'll send you guys an e-mail because I have a long paper on it already. And you could send it back to your Engineer, but whatever. Because Lakewood is growing so fast you could even take overflow from Brick and Bayville, whatever. You're sending almost 200 million gallons a day of fresh water out into the saltwater. And that's just a waste of water. Send it back. You're going to have enough to supply the 'Kirkwood' without that getting saltwater food."

DIRECTOR HAINES: "Thank you very much. You said you're going to send us the information, I mean Joe that we would just..."

FREEHOLDER VICARI: "What I suggest you do...I'm very interested in what you said – its Stan Hales that is in charge of Barnegat Bay."

JEFFREY FACKENTHAL: "Yeah, I know."

FREEHOLDER VICARI: "If you would send him a copy, let me know. I will call him up and tell him to give you a priority. He's located at Ocean County College."

JEFFREY FACKENTHAL: "Okay."

FREEHOLDER VICARI: "And if you call tomorrow, I'll give you his mailing address. He is Doctor Stan Hales from Ocean County College. You know what I'm talking about. He was in today. He was very concerned with that. And I have a meeting with him on the 28th, so it would be a good time. I will definitely talk to him about it."

JEFFREY FACKENTHAL: "Excellent. Thank you."

DIRECTOR HAINES: "Thank you very much for coming today."

JEFFREY FACKENTHAL: "You're welcome."

FREEHOLDER VICARI: "Appreciate it. Thank you."

JEFFREY FACKENTHAL: "You're welcome."

DIRECTOR HAINES: "Is there anybody else that would like to come forward? If you just go to the microphone, state your name and address."

JOANIE BRENNAN, 118 BROOKLYN AVENUE, LAVALLETTE: "I'm just here about the pipelines in the Pinelands. I was in Manchester last week at the protest, and I was kind of horrified. That pipeline is right here and is right next to a Pediatric Medical Daycare. So if there's an explosion – if there's a leak – those kids are in big, big trouble and so is the whole shore.

The Pinelands are really precious. Clean water, wildlife, rare wildlife. They go on fire easily. So you're putting the Pinelands at risk which also puts the shore at risk because the Pinelands protect us from flooding in the storms. And we're going to have storms.

So I just came to hope that you'd change your mind and oppose these pipelines."

DIRECTOR HAINES: "Well, I know the pipeline has been approved by the Pinelands (Commission)."

JOANIE BRENNAN: "It's under appeal though, and their..."

DIRECTOR HAINES: "Yes, I know they are doing the pipes because I travel (Route) 539 quite often."

JOANIE BRENNAN: "Yeah."

DIRECTOR HAINES: "They've been doing that for quite a few weeks now."

JOANIE BRENNAN: "I know. Well, I just found out and it freaked me out."

DIRECTOR HAINES: "Thank you very much for your concern. Thank you. Is there anyone else that would like to come forward and make a public comment?"

## X. ADJOURNMENT

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:40 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento  
Clerk of the Board

Office of the Freeholder Director

Proclamation

May 15, 2019

WHEREAS, Ocean County recognizes Friday, May 17, 2019 as Peace Officers Memorial Day in Ocean County, honoring the memory of those heroes who have fallen in the line of duty and recognizing all those who put themselves at risk in the fight against crime, violence and terrorism; and

WHEREAS, more than 800,000 men and women serve as officers of the law in the United States in varying capacities including county sheriffs, deputies, state police, municipal police, prosecutor's staff and federal agents all sharing in the fundamental qualities of discipline, integrity and courage; and

WHEREAS, on this the 29th Anniversary, Ocean County remembers all its law enforcement fallen heroes whose names appear on the Police Memorial at Ocean County Park: New Jersey State Trooper First Class Joseph A. Smith, August 4, 1927; Marshal Arnold Johnson, Point Pleasant Police Department, July 22, 1928; New Jersey State Trooper Leonard P. McCandless, June 28, 1931; New Jersey State Trooper John J. Ressler, May 1, 1932; Patrolman Hartley Richter, Lakewood Police Department, April 1946; New Jersey State Trooper Raymond P. Fiola, February 19, 1962; Chief Angelo J. Leonetti, Long Beach Township Police Department, March 6, 1962; Police Officer Robert T. Tobias, Manchester Township Police Department, May 17, 1975; Police Officer Richard J. Harper, Brick Township Police Department, May 4, 1978; Police Officer Larry A. Dunfee Jr., Stafford Township Police Department, April 27, 1981; Police Officer Robert Ventura, Jackson Township Police Department, March 18, 2001; Police Officer William Preslar, Lakewood Township Police Department, May 14, 2007; Police Officer Jason C. Marles, Ocean Gate Police Department, November 25, 2010; Police Officer Christopher A. Matlosz, Lakewood Township Police Department, January 14, 2011; Detective Tina E. Rambo, Ocean County Prosecutor's Office, August 1, 2011; Detective John Scott Stevens, Ocean County Prosecutor's Office, January 21, 2015; and Corporal Scott R. Thompson, Manchester Township Police Department, April 10, 2015; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agencies, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, protecting them against violence and disorder, protecting the innocent against deception, and the weak against oppression.

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of May as "POLICE MEMORIAL MONTH" and May 17, 2019, as:

"PEACE OFFICERS MEMORIAL DAY"

in Ocean County and during this time and throughout the year, this Board encourages all of our citizens to support law enforcement officers in the fight against crime; and make every effort to express the deepest gratitude to the men and women who make it possible for us to leave our homes and family in safety each day, keeping us out of harms way.

Presented By:

Handwritten signatures of John P. Kelly, Joseph H. Vicari, and Gerry J. Little.



Handwritten signature of Virginia E. Haines.

Freeholder Director Virginia E. Haines



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-12 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>		<b>2019000705</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		g-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

ORDINANCE #2019-12

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD AND/OR BRIDGE IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto; 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: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey; and, 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 May 15, 2019, 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.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-13 - An Ordinance authorizing the Reconstruction and Widening of Cross Street - Phase I (East), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2019000706</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



ORDINANCE #2019-13

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND WIDENING OF CROSS STREET- PHASE I (EAST), LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and widening of Cross Street – Phase I (East), located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction and Widening of Cross Street-Phase I (East) Lakewood Township			
TOTALS	\$2,500,000	\$125,000	\$2,375,000

SECTION 3. There is hereby appropriated the sum of \$2,500,000, including the sum of \$125,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,375,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,375,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

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

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

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

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt

status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 15, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-14 - An Ordinance authorizing the Reconstruction of New Hampshire Avenue at Chestnut Street and State Route 70, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2019000707</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		g-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

ORDINANCE #2019-14

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF NEW HAMPSHIRE AVENUE AT CHESTNUT STREET AND STATE ROUTE 70, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of New Hampshire Avenue at Chestnut Street and State Route 70, located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of New Hampshire Avenue at Chestnut Street and State Route 70, Lakewood Township			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$150,000.

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

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

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



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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 15, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-15 - An Ordinance appropriating the sum of \$600,000.00 from the Capital Improvement Fund for the Reconstruction of Princeton Avenue (Brushy Neck Road and Post Road), located in the Township of Brick, in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2019000708</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

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Clerk Of The Board

## ORDINANCE #2019-15

AN ORDINANCE APPROPRIATING THE SUM OF \$600,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE RECONSTRUCTION OF PRINCETON AVENUE (BRUSHY NECK ROAD AND POST ROAD), LOCATED IN THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for general improvements for the reconstruction of Princeton Avenue (Brushy Neck Road and Post Road), located in the Township of Brick, 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: \$600,000 is hereby appropriated from the Capital Improvement Fund for the cost of improvements to the reconstruction of Princeton Avenue (Brushy Neck Road and Post Road), located in the Township of Brick, in the County of Ocean, State of New Jersey; and, 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 May 15, 2019, 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.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-16 - An Ordinance authorizing the Reconstruction of Toms River Road (CR 571), South Hope Chapel Road and Freehold Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey, and appropriating \$1,100,000.00 therefor and authorizing the issuance of \$1,045,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2019000709</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		g-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

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Clerk Of The Board

ORDINANCE #2019-16

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF TOMS RIVER ROAD (CR 571), SOUTH HOPE CHAPEL ROAD AND FREEHOLD ROAD, LOCATED IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,045,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Toms River Road (CR 571), South Hope Chapel Road and Freehold Road, located in Jackson Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of Toms River Road (CR571) South Hope Chapel Road and Freehold Road, Jackson Township			
<b>TOTALS</b>	<b>\$1,100,000</b>	<b>\$55,000</b>	<b>\$1,045,000</b>

SECTION 3. There is hereby appropriated the sum of \$1,100,000, including the sum of \$55,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,045,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,045,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by



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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$175,000.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,045,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 15, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-17 - An Ordinance authorizing Renovations and Upgrades to the Northern Resource Building located in Lakewood Township, in the County of Ocean, State of New Jersey, and appropriating \$2,700,000.00 therefor and authorizing the issuance of \$2,565,000.00 in Bonds or Bond Anticipation Notes to finance the same.

<b>Official Resolution#</b>	<b>2019000710</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

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Clerk Of The Board

ORDINANCE #2019-17

AN ORDINANCE AUTHORIZING RENOVATIONS AND UPGRADES TO THE NORTHERN RESOURCE BUILDING LOCATED IN LAKEWOOD TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,565,000 IN BONDS OR BOND ANTICIPATION NOTES TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of renovations and upgrades to the northern resource building located in Lakewood Township, in the County of Ocean, State of New Jersey, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovations and upgrades to the northern resource building located in Lakewood Township			
TOTALS	\$2,700,000	\$135,000	\$2,565,000

SECTION 3. There is hereby appropriated the sum of \$2,700,000 including the sum of \$135,000 as the down payment for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,565,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,565,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$1,500,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,565,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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



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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 15, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-18 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2019 Project at the County College in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$6,800,000.00 therefor, including support from the State of New Jersey in the amount of \$3,400,000.00 pursuant to the provisions of Chapter 12 P.L. 1971, and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2019000711</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

M. Cilento

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Clerk Of The Board

## ORDINANCE #2019-18

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2019 PROJECT AT THE COUNTY COLLEGE IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$6,800,000, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$3,400,000 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on February 22, 2018 the Ocean County College Board of Trustees adopted a resolution approving the use of Fiscal Year 2019 Chapter 12 funds toward the addition of an elevator and mechatronics lab to the Hiering Science Building and the addition/renovations to construct a one-stop student services center at the Ocean County College; and

WHEREAS, on January 10, 2019 the Ocean County College Board of Trustees adopted a resolution approving a revision for the funding and determined that the entire allocation will be used to construct a new one-stop student services center at the Ocean County College; and

WHEREAS, on March 27, 2019 the Ocean County College Board of School Estimate adopted a resolution granting approval of the request of \$6,800,000 for Chapter 12 funding for the construction of a new one-stop student services center and, upon approval of the New Jersey State Department of Treasury, the State of New Jersey and the County of Ocean, New Jersey (the "County") will share the total funding equally in an amount not to exceed \$3,400,000 each; and

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

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

SECTION 1. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sum amounting in the aggregate to \$6,800,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$3,400,000 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes,

appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT OF STATE SUPPORT</u>
Construction of a new one-stop student services center (Capital Renewal and Replacement Facilities Improvement Project FY 2019)			
<b><u>TOTALS</u></b>	<b>\$6,800,000</b>	<b>\$6,800,000</b>	<b>\$3,400,000</b>

SECTION 3. That the sum of \$6,800,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$6,800,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$6,800,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 2 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this

bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

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

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

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

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

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

B. The estimated cost of the improvements and purposes is \$8,000,000, consisting of the \$6,800,000 appropriated by this Ordinance and \$1,200,000 anticipated to be contributed by Ocean County College.

C. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

D. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$6,800,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

E. The appropriation of \$6,800,000 provided for in Section 2 hereof, when added to the amount of

the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

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

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

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

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

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

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

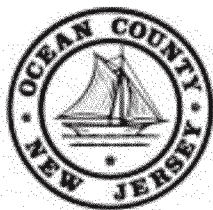
NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE is hereby given that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 15, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ocean County Consortium 2019 Action Plan.

<b>Official Resolution#</b>		<b>2019000694</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		h-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

May 15, 2019

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

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

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

**WHEREAS**, the Ocean County Consortium FY2019 Action Plan is considered the application for Federal funding assistance from HUD for the Consortium members and has been developed consistent with Federal regulations which includes a provision for a separate citizen participation element; and

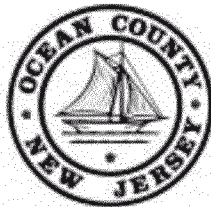
**WHEREAS**, the Ocean County Consortium FY2019 Action Plan has been the subject of several public meetings throughout the planning process and has been made available for public review during the public comment period including review by the Ocean County Community Development Block Grant Steering Committee and the Ocean County Housing Advisory Committee (CHAC); and

**WHEREAS**, upon approval of the Ocean County Consortium FY2019 Action Plan, the County of Ocean anticipates the allocation of FY2019 Federal grant funds from the U.S. Department of Housing and Urban Development for the following programs: the Community Development Block Grant Program (CDBG), for the County of Ocean \$1,175,084.00 plus the Township of Jackson \$177,384.00 for which the County administers, for a total allocation of \$1,352,468.00 and the HOME Investment Partnership Program \$1,281,999.00.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium FY2019 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium grant applications, certifications, agreements and any associated documents required.
3. The Freeholder Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1146, Lots 54-55 in the Township of Berkeley, totaling approximately 0.09 acres located near Louis Avenue, in a total amount not to exceed \$4,000.00 plus up to \$87.00 for property tax adjustments.

<b>Official Resolution#</b>	<b>2019000695</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

*May 15, 2019*

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 1146 Lots 54-55 in the Township of Berkeley totaling approximately 0.09 acres located near Louis Avenue; and

**WHEREAS**, the property is located adjacent to the approximately 700-acre Lifetime Homes and Good Luck Point properties; and

**WHEREAS**, one professional appraisal was authorized to determine the fair market value; and

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$4,000 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 15, 2019 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified Block 1146 Lots 54-55 in the Township of Berkeley totaling approximately 0.09 acres located near Louis Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$4,000 plus up to \$87.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

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

RESOLUTION: *May 15, 2019*

5. The Township of Berkeley has supported acquisition of this property by resolution #2019-130-R.
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1116, Lots 35, 36 and 38 in the Township of Berkeley, totaling approximately 0.14 acres located near Navesink Avenue, in a total amount not to exceed \$3,600.00 plus up to \$130.00 for property tax adjustments.

<b>Official Resolution#</b>	<b>2019000696</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

## RESOLUTION

*May 15, 2019*

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 1116 Lots 35, 36 and 38 in the Township of Berkeley totaling approximately 0.14 acres located near Navesink Avenue; and

**WHEREAS**, the property is located adjacent to the approximately 700-acre Lifetime Homes and Good Luck Point properties; and

**WHEREAS**, one professional appraisal was authorized to determine the fair market value; and

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$3,600 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 15, 2019 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 1116 Lots 35, 36 and 38 in the Township of Berkeley totaling approximately 0.14 acres located near Navesink Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$3,600 plus up to \$130.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

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

RESOLUTION: *May 15, 2019*

5. The Township of Berkeley has supported acquisition of this property by resolution #2019-130-R.
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 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. 10.

<b>Official Resolution#</b>		<b>2019000674</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		i					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 10

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 05/15/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,425,087.43 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN P. KELLY  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER

ORDERED PAID

\_\_\_\_\_  
GARY QUINN  
FREEHOLDER

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

**R E S O L U T I O N**

**MAY 15, 2019**

**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 #10 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 96 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,425,087.43 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

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) over the Davenport Branch of the Toms River, Township of Berkeley - Partial Estimate #2, \$153,749.42. (B2019-05E)

<b>Official Resolution#</b>	<b>2019000681</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2019-05E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

CONTRACT NO. B2019-05E

R E S O L U T I O N

May 15, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement January 16, 2019 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) Over the Davenport Branch of the Toms River, Township of Berkeley, 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 May 15, 2019 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:	\$509,313.53
Less 2% of Total:	\$10,186.27 -----
Subtotal:	\$499,127.26
Less Partial Estimate #1: \$345,377.84	
AMOUNT NOW DUE CONTRACTOR:	\$153,749.42

CONTRACT NO. B2019-05E

PAGE 2

May 15, 2019

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty three thousand seven hundred forty nine and 42/100 dollars (\$153,749.42) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Change Order #4, E-\$167,924.60, R-\$0.00. (B2017-115E)

<b>Official Resolution#</b>	<b>2019000682</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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*MACilento*

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Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

May 15, 2019

WHEREAS, Contract No. B2017-115E was entered into on September 6, 2017 with Midlantic Construction, LLC, Contractor, for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

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. 415-185-C801-6800 in the amount of \$167,924.60.

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. 4 to Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$167,924.60 in connection with the project known as Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, 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 Midlantic Construction, LLC to cover the Change Order No. 4.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Partial Estimate #1, \$145,827.43. (B2018-155E)

<b>Official Resolution#</b>	<b>2019000683</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2018-155E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-155E

R E S O L U T I O N

May 15, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 20, 2018 with the Contractor, Karka Construction, Inc. for work and services in relation to the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated May 15, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$148,803.50
Less 2% of Total:	\$2,976.07 -----
Subtotal:	\$145,827.43
AMOUNT NOW DUE CONTRACTOR:	\$145,827.43

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred forty five thousand eight hundred twenty seven and 43/100 dollars (\$145,827.43) 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

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase B, Group 1, Long Beach Boulevard, Long Beach Township - Partial Estimate #4, \$222,205.20. (B2018-29E)

<b>Official Resolution#</b>	<b>2019000684</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2018-29E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-29E

R E S O L U T I O N

May 15, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 7, 2018 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated May 15, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$480,044.66
Less 2% of Total:	\$9,600.89
	-----
Subtotal:	\$470,443.77
Less Partial Estimate #1:	\$129,774.01
Less Partial Estimate #2:	\$ 38,347.89
Less Partial Estimate #3:	\$ 80,116.67
Total Partial Payments Made to Date:	\$248,238.57
 AMOUNT NOW DUE CONTRACTOR:	 \$222,205.20

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 twenty two thousand two hundred five and 20/100 dollars (\$222,205.20) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

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Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase B, Group 2, Long Beach Boulevard, Long Beach Township - Partial Estimate #3, \$37,617.30. (B2018-30E)

<b>Official Resolution#</b>	<b>2019000685</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2018-30E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



CONTRACT NO. B2018-30E

R E S O L U T I O N

May 15, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 7, 2018 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 2, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated May 15, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$238,602.30
Less 2% of Total:	\$4,772.05 -----
Subtotal:	\$233,830.25
Less Partial Estimate #1:	\$ 43,737.40
Less Partial Estimate #2:	\$152,475.55
Total Partial Payments Made to Date:	\$196,212.95
 AMOUNT NOW DUE CONTRACTOR:	 \$37,617.30

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 Thirty seven thousand six hundred seventeen and 30/100 dollars (\$37,617.30) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Final Estimate #12, \$668,496.04. (B2017-59E)

<b>Official Resolution#</b>	<b>2019000686</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2017-59E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2017-59E

R E S O L U T I O N

May 15, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 3, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, 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. 12 dated May 15, 2019 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. 12 shows:

Total Cost of Construction:	\$3,976,602.68
Less 2% of Total:	\$0.00 -----
Subtotal:	\$3,976,602.68

Less Partial Estimate #1:	\$632,365.06
Less Partial Estimate #2:	\$835,084.19
Less Partial Estimate #3:	\$165,000.25
Less Partial Estimate #4:	\$ 92,816.74
Less Partial Estimate #5:	\$198,736.12
Less Partial Estimate #6:	\$ 91,467.76
Less Partial Estimate #7:	\$142,341.56
Less Partial Estimate #8:	\$175,486.30
Less Partial Estimate #9:	\$914,594.13
Less Partial Estimate #10:	\$ 47,304.99
Less Partial Estimate #11:	\$ 12,909.54

Total Partial Payments Made to Date:	\$3,308,106.64
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AMOUNT NOW DUE CONTRACTOR:	\$668,496.04
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W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Six hundred sixty eight thousand four hundred ninety six and 04/100 dollars (\$668,496.04) 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

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Partial Estimate #9, \$511,994.27. (B2018-70E)

<b>Official Resolution#</b>	<b>2019000687</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2018-70E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-70E

R E S O L U T I O N

May 15, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, May 16, 2018 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 9 dated May 15, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,924,966.53
Less 2% of Total:	\$58,499.33 -----
Subtotal:	\$2,866,467.20
Less Partial Estimate #1:	\$ 62,710.72
Less Partial Estimate #2:	\$262,490.89
Less Partial Estimate #3:	\$231,897.66
Less Partial Estimate #4:	\$956,882.56
Less Partial Estimate #5:	\$ 67,338.89
Less Partial Estimate #6:	\$157,736.84
Less Partial Estimate #7:	\$169,204.43
Less Partial Estimate #8:	\$446,210.94
Total Partial Payments Made to Date:	\$2,354,472.93
AMOUNT NOW DUE CONTRACTOR:	\$511,994.27

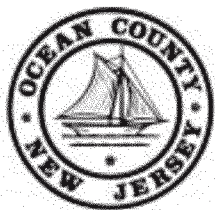
W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred eleven thousand nine hundred ninety four and 27/100 dollars (\$511,994.27) 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

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>2019000732</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

## RESOLUTION

May 15, 2019

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

1. Victor A. Torres, County Correction Officer, Department of Corrections, annual base salary is hereby changed to \$98,081, effective May 21, 2019.
2. At the request of the Sheriff, Jennifer M. Wojcik, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective May 17, 2019, at an annual base salary of \$40,000.
3. Daniel DeLorenzo, Jr. is hereby given a regular appointment to the position of Principal Drafting Technician, Engineering Department, subject to a working test period, effective April 25, 2019, at his present salary.
4. Mary Ann Noto is hereby given a regular appointment to the position of Supervising Administrative Analyst, Employee Relations – Division of Risk Management, subject to a working test period, effective April 25, 2019, at her present salary.
5. Thomas A. Barry is hereby given a regular appointment to the position of Supervisor of Motors, Department of Vehicle Services, subject to a working test period, effective April 25, 2019, at his present salary.
6. Sean E. McLaughlin is hereby given a regular appointment to the position of Environmental Specialist 3, Solid Waste Management, subject to a working test period, effective April 25, 2019, at his present salary.
7. Angela M. DeBiase, Analyst Trainee, Engineering Department, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective May 21, 2019, at an annual base salary of \$51,250.

The following employees (8 through 9), are hereby given a regular appointment to the position of Senior Community Service Aide, Human Services, subject to a working test period, effective May 16, 2019, at their present salaries:

8. Maria Kostalla-Roussos
9. Cheryl A. Meyer
10. At the request of the County Clerk, Kathleen G. Shanley is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, County Clerk, effective May 8, 2019 through August 4, 2019 inclusive.
11. Victoria Azaceta-Riggs is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Extension Service, effective May 6, 2019 through June 16, 2019 inclusive.
12. At the directive of the Commissioners of the Election Board, Kathy M. Russell, Voting Technology Coordinator, Election Board, effective May 1, 2019, salary is hereby changed to \$78,256.
13. Frederick A. Pucylowski, Intermittent Bridge Operator, Road Department, effective May 20, 2019, hourly wage is hereby changed to \$15.55.

Resolution

May 15, 2019

page two

At the directive of the Commissioners of the Election Board, the following employees (14 through 18), effective May 1, 2019, titles and base salaries are hereby changed:

	<u>Name</u>	<u>Title</u>	<u>Salary</u>
14.	Phillip A. Disabella	Principal Data Entry Operator/ Purchasing Assistant	\$62,474
15.	Christopher J. Patterson	Principal Elections Investigation Clerk	\$52,406
16.	Marie C. Peterson	Supervisor	\$80,854
17.	Jason J. Varano	Supervisor	\$80,854
18.	Helena S. Zalom	Principal Data Entry Operator	\$41,274

19. At the request of the Sheriff, Vincent P. Alvino is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective May 6, 2019 through May 27, 2019 inclusive.

20. Stephen M. Basca, Jr.'s appointment to the position of Intermittent Golf Starter, Parks Department, subject to a working test period, effective May 6, 2019, at an hourly wage of \$10.00, is hereby rescinded.

21. Lonzell A. Neal is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective April 24, 2019 through May 1, 2019 inclusive.

22. Michele M. Patterson is hereby granted an Extension of Intermittent Family Leave from her position of Juvenile Detention Officer, Juvenile Services, effective April 14, 2019 through April 13, 2020 inclusive.

23. Frederick K. Pionteck, Jr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective May 7, 2019 through May 19, 2019 inclusive.

24. Leonel Pacheco is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective May 14, 2019 through June 2, 2019 inclusive.

25. Thomas P. Daley is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings and Grounds, subject to a working test period, effective May 20, 2019, at an annual base salary of \$31,850.

26. Cheryl A. LaRosa is hereby given a regular part-time appointment to the position of Keyboarding Clerk 1, Consumer Affairs, subject to a working test period, effective May 28, 2019, at an hourly wage of \$14.92.

27. Courtney N. Santora is hereby given a regular appointment to the position of Keyboarding Clerk 1, Road Department, subject to a working test period, effective June 10, 2019, at an annual base salary of \$31,027.

28. At the request of the Prosecutor, Jaime L. Mulvihill is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective May 28, 2019, at an annual base salary of \$31,027.

29. Leila Zakar is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Purchasing Department, effective May 20, 2019 through May 19, 2020 inclusive.

30. Maxwell F. Zimmerman is hereby given a regular appointment to the position of Planner Trainee, Planning Board, subject to a working test period, effective May 28, 2019, at an annual base salary of \$40,000.

31. At the request of the Sheriff, Anthony Campos is hereby appointed to the position of part-time Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective May 16, 2019, at an hourly wage of \$19.23.

The following employees (32 through 33), are hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, effective May 28, 2019:

	<u>NAME</u>	<u>WAGE</u>
32.	Cody F. Canning	\$10.00
33.	Claire Drozd	\$9.25

34. Phyllis Delesandro is hereby given a T/120 appointment to the position of Program Monitor, Extension Service, effective May 20, 2019, at an hourly wage of \$16.83.

35. At the request of the Prosecutor, Joshua V. Petrecca is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective May 16, 2019, at an hourly wage of \$15.00.

36. Isabelle D. Gelay is hereby given a T/120 appointment to the position of Management Assistant, Administrator's Office – Economic Development & Tourism, effective May 16, 2019, at an hourly wage of \$15.00.

37. Guy L. Del Russo is hereby given a temporary seasonal appointment to the position of Painter, Road Department, effective June 3, 2019 through September 3, 2019, at an hourly wage of \$13.82.

The following employees (38 through 39), are hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Buildings and Grounds, at an hourly wage of \$13.00:

	<u>NAME</u>	<u>EFF.</u>
38.	John J. McCole	6/24/19-9/24/19
39.	Dominic A. Reina	5/28/19-8/28/19

At the directive of the Prosecutor, the following employees (40 through 122), salaries are hereby changed, effective June 1, 2019:

**PROSECUTOR'S OFFICE**

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
40.	Michael M. Abatemarco	Supervising Assistant County Prosecutor	\$120,043.
41.	Bethanie L. Adams	Confidential Assistant	\$55,000.
42.	Michelle T. Armstrong	Executive Assistant County Prosecutor	\$148,538.
43.	Robert J. Armstrong	Deputy First Assistant County Prosecutor	\$152,911.
44.	Sophia A. Ayala	Prosecutor's Agent	\$38,800.
45.	Mara E. Brater	Senior Assistant County Prosecutor	\$103,789.
46.	Hillary H. Bryce	Chief Intake and Grand Jury Attorney	\$132,102.
47.	Madeline M. Buczynski	Assistant County Prosecutor	\$70,359.
48.	Bruce E. Burgess, Jr.	Prosecutor's Agent	\$45,236.
49.	Kaitlyn Burke	Assistant County Prosecutor	\$71,579.
50.	Stephen E. Burke	Assistant County Prosecutor	\$70,359.
51.	James A. Butler	Prosecutor's Agent	\$47,883.
52.	Kimberly E. Carr	Assistant County Prosecutor	\$70,359.
53.	Robert J. Cassidy	Senior Assistant County Prosecutor	\$105,394.
54.	Shanon M. Chant-Berry	Assistant County Prosecutor	\$80,100.
55.	Michael J. Colwell	Prosecutor's Agent	\$47,883.
56.	Bridget J. Coughlin	Supervising Assistant County Prosecutor	\$121,231.
57.	Shiraz I. Deen	Assistant County Prosecutor	\$70,969.
58.	Roberta M. DiBiase	Supervising Assistant County Prosecutor	\$121,231.
59.	James Dishon	Prosecutor's Agent	\$49,118.
60.	Gerard E. Eick	Prosecutor's Agent	\$48,496.

Resolution

May 15, 2019

page four

**PROSECUTOR'S OFFICE CON'T:**

	<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>SALARY</u></b>
61.	John J. Foti, Jr.	Supervising Assistant County Prosecutor	\$130,324.
62.	Carol Froberg	County Victim Witness Coordinator	\$88,922.
63.	Marjorie L. Gibbons	Secretary to Prosecutor	\$62,778.
64.	Mandy L. Goodman	Systems Analyst	\$70,243.
65.	Cheryl L. Hammel	Assistant County Prosecutor	\$70,359.
66.	Christopher P. Heisler	Assistant County Prosecutor	\$80,100.
67.	Bryan R. Huntenburg	Prosecutor's Agent	\$76,500.
68.	Katerina A. Huxel	Prosecutor's Agent	\$40,000.
69.	Ronald E. Jennings	Prosecutor's Agent	\$49,118.
70.	Timothy P. Kelly, Jr.	Assistant County Prosecutor	\$90,888.
71.	Iva I. Krasteva	Assistant County Prosecutor	\$56,901.
72.	Andrew T. Leimbach	Assistant County Prosecutor	\$70,359.
73.	Christine S. Lento	Supervising Assistant County Prosecutor	\$116,600.
74.	Terry A. Linardakis	Supervising Assistant County Prosecutor	\$121,231.
75.	Alyssa K. Mandara	Assistant County Prosecutor	\$71,579.
76.	Samuel J. Marzarella	Deputy Exec Assistant County Prosecutor	\$137,667.
77.	Scott J. McCutcheon	Assistant County Prosecutor	\$70,359.
78.	Andrew M. Megill	Assistant County Prosecutor	\$107,542.
79.	William K. Meighan	Senior Assistant County Prosecutor	\$109,276.
80.	Otto Nicholas Monaco	Assistant County Prosecutor	\$95,905.
81.	Kevin R. Moore	Prosecutor's Agent	\$46,270.
82.	James J. Nasatka, Jr.	Prosecutor's Agent	\$49,184.
83.	Michael T. Nolan, Jr.	First Assistant County Prosecutor	\$168,330.
84.	Jill Grace O'Malley	Senior Assistant County Prosecutor	\$116,390.
85.	Meghan M. O'Neill	Senior Assistant County Prosecutor	\$101,860.
86.	Kaitlin C. Pennypacker	Prosecutor's Agent	\$36,500.
87.	Vincent A. Petrecca	Chief of County Investigators	\$157,403.
88.	Anthony V. Pierro	Chief Juvenile Attorney	\$132,102.
89.	William A. Porter	Supervising Assistant County Prosecutor	\$127,878.
90.	Natalie Pouch	Assistant County Prosecutor	\$86,615.
100.	Kristin L. Pressman	Senior Assistant County Prosecutor	\$105,394.
101.	William W. Scharfenberg	Chief Professional Standards Prosecutor	\$122,985.
102.	Alexander P. Scherer	Prosecutor's Agent	\$46,883.
103.	Christian E. Schlegel	Assistant County Prosecutor	\$89,676.
104.	Jamie L. Schron	Senior Assistant County Prosecutor	\$103,789.
105.	Patrick J. Sheehan	Supervising Assistant County Prosecutor	\$122,125.
106.	Ashley L. Tito	Assistant County Prosecutor	\$80,100.
107.	Taylor E. Toscano	Assistant County Prosecutor	\$70,359.
108.	Roseanne D. Tsarnas	Prosecutor's Agent	\$41,500.
109.	Samantha D.E. Tucker	Assistant County Prosecutor	\$70,969.
110.	Victoria R. Veni	Assistant County Prosecutor	\$76,909.
111.	Michael R. Weatherstone	Chief Trial Attorney	\$132,102.
112.	Renee T. White	Supervising Assistant County Prosecutor	\$116,600.
113.	Paul F. Whitehead	Prosecutor's Agent	\$40,000.

**GANG VIOLENCE INITIATIVE**

114.	Heidi Tannenbaum-Newman	Assistant County Prosecutor	\$108,156.
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**SEXUAL ASSAULT NURSE EXAMINER GRANT**

115.	Donna M. Velardi	Coordinator of Nurse Examiners, VSAP	\$86,182.
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**STOP VIOLENCE AGAINST WOMEN ACT GRANT**

116.	Lauren A. Fennessy	Advocate Victim Witness Program	\$55,045.
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**VICTIMS OF CRIME GRANT**

117.	Allison H. Betts	Advocate Victim Witness Program	\$49,444.
118.	Debra L. Giordano	Advocate Victim Witness Program	\$52,919.
119.	Ruben I. Gomez	Advocate Victim Witness Prog Bi-Ling	\$42,500.
120.	Brooke Joensen	Advocate Victim Witness Program	\$43,185.
121.	Patricia A. Miljenovic	Advocate Victim Witness Program	\$68,920.
122.	Monica R. Schuler	Advocate Victim Witness Prog Bi-Ling	\$51,417.

123. At the request of the County Clerk, Sheila Burke-Jaccoud is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 4, County Clerk, effective May 10, 2019 through June 10, 2019 inclusive.

124. At the request of the Sheriff, Stacey A. Lewis is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Office of the Sheriff, effective May 17, 2019 through June 17, 2019 inclusive.

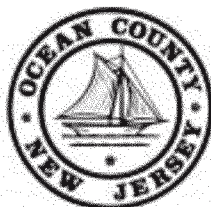
125. Nickole H. Camburn is hereby given a regular appointment to the position of Clerk 1, Office of the Fire Marshal, subject to a working test period, effective June 3, 2019, at an annual base salary of \$31,027.

126. Maria Policriti is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective May 14, 2019 through June 9, 2019 inclusive.

127. Nabil Musallam is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Omnibus Operator, Department of Transportation Services, effective May 17, 2019 for a period of three months or until the county of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

128. Debra D. Conklin is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Finance, effective May 22, 2019 through June 6, 2019 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Assemblyman David Wolfe as the "Brick Republican of the Year", given by the Brick Township Republican Club.

<b>Official Resolution#</b>		<b>2019000689</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



# Resolution Ocean County Board Of Chosen Freeholders

Administration Building  
Toms River, New Jersey

May 15, 2019

WHEREAS, on Wednesday, May 22, 2019, the Brick Township Republican Club is honoring:

**ASSEMBLYMAN DAVID WOLFE**

as the recipient of the

**“THOMAS G. MAIORINE REPUBLICAN OF THE YEAR AWARD”**

at the 14<sup>th</sup> Annual Republican of the Year Cocktail Party at River Rock Restaurant and Marina Bar in Brick, New Jersey; and

WHEREAS, ASSEMBLYMAN DAVID WOLFE moved to New Jersey in 1969 and started his career at Ocean County College in Toms River as a Professor of Psychology. He taught Psychology from 1969 to 2004 before serving as the Assistant to the President from 2004 until his retirement in 2014; and

WHEREAS, ASSEMBLYMAN WOLFE was elected as a Councilman for Brick Township and served from 1976 to 1991 before being elected to the New Jersey Assembly representing the 10<sup>th</sup> Legislative District, distinguishing him as the longest-serving member of the New Jersey Assembly; and

WHEREAS, with education as his driving force, ASSEMBLYMAN WOLFE served as Chairman for the Education Committee and Vice Chairman for the Joint Legislative Committee on Public Schools and on the Joint Legislative Committee on Public School Funding Reform; and

WHEREAS, ASSEMBLYMAN WOLFE has also worked closely with the State Beach Erosion Commission as a past Chairman, the Ocean County Chapter of the American Cancer Society, the Governor’s Advisory Panel on Higher Education Restructuring and is a Board Member for the Health South Rehabilitation Hospital, A+ for Kids and the Ocean Federal Foundation.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby extends sincere appreciation and admiration to ASSEMBLYMAN DAVID WOLFE for his outstanding leadership, service and contributions to the citizens of Ocean County and the State of New Jersey.

Attest:

MACilento  
Mary Ann Cilento  
Clerk of the Board

Virginia E. Haines  
Virginia E. Haines, Freeholder Director

John E. Kelly  
John E. Kelly, Deputy Director

Gerry P. Little  
Gerry P. Little, Freeholder

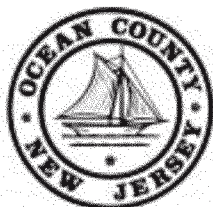
Gary Quinn  
Gary Quinn, Freeholder

Joseph H. Vicari  
Joseph H. Vicari, Freeholder



Introduced on: May 2019  
Adopted on: May 2019  
Official Resolution#: 201900689





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Lisa A. O'Neill as she retires from 35 years of dedicated service to the Ocean County Parks and Recreation Department.

<b>Official Resolution#</b>	<b>2019000690</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



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

May 15, 2019

WHEREAS, on Thursday, May 23, 2019, friends and colleagues will gather at Tuscan House in Toms River, New Jersey to express appreciation and honor to LISA A. O'NEILL as she retires from her distinguished and commendable 35-year career with the County of Ocean; and

WHEREAS, LISA A. O'NEILL began her career with the Ocean County Parks and Recreation Department on June 25, 1981 as a seasonal Recreation Aide at Ocean County Park, Lakewood. As a seasonal employee, Lisa returned each summer to help run recreational programs until she was hired as a full-time Recreation Program Specialist in September 1984; and

WHEREAS, LISA A. O'NEILL was promoted to Recreation Supervisor on June 2, 1988. With her skills and expertise in developing a wide variety of active recreation programs, Lisa's efforts provided enjoyment and a better quality of life to thousands of residents and visitors who took advantage of the playground that is Ocean County parks; and

WHEREAS, whether it was Beach Ball-A-Palozza or Doggie Yappy Hour, Lisa leaves an indelible mark on the recreational opportunities that bring people of all ages together; and

WHEREAS, LISA A. O'NEILL will delight in her own recreation experiences as she is now provided the time to enjoy the beach, vacations, spend quality time with her husband Mike, daughter Erin, and relax to the tunes of Jimmy Buffet while sipping a margarita poolside; and

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

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to LISA A. O'NEILL for her dedication and many years of service to the Ocean County Parks and Recreation Department; and further offers best wishes for good health and happiness in her retirement.

Attest:

*M. Ann Cilento*

Mary Ann Cilento  
 Clerk of the Board



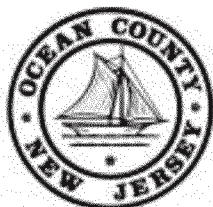
*Virginia E. Haines*  
 Virginia E. Haines, Freeholder Director

*John P. Kelly*  
 John P. Kelly, Deputy Director

*Gerry P. Little*  
 Gerry P. Little, Freeholder

*Gary Quinn*  
 Gary Quinn, Freeholder

*Joseph H. Vicari*  
 Joseph H. Vicari, Freeholder



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>		<b>2019000675</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

May 15, 2019

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

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

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

**To Capital Improvement Fund:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-156-0921	2009-21: Western Reg. Road Garage	\$13,614.52
301-015-C717	2017-17: Flat Bed Roll-Off Tow Truck	<u>31,462.00</u>
<b>Total Capital Improvement Fund</b>		<b><u>\$45,076.52</u></b>

**To Reserve to Pay Bonds:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
404-070-C318	2013-18: Ext. Renov Justice Complex	\$17,851.13
406-015-C415	2014-15: OCC Impv&Renov Project	87,702.02
406-185-C409	2014-09: Indian Head (Rt 9-GSP), TR	963,775.29
407-185-C503	2015-03: Right-of-Way	1,862,439.48
404-185-C301	2013-01: Overlay County Road	251,084.63
406-185-C403	2014-03: Overlay County Road	671,013.96
406-185-C404	2014-04: Stormwater Management	574,625.11
407-185-C506	2015-06: Replace Culverts	<u>1,538,244.62</u>
<b>Total Reserve to Pay Bonds</b>		<b><u>\$5,966,736.24</u></b>

**To Capital Surplus:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-070-C318	2013-18: Ext. Renov Justice Complex	\$7,273.34
301-185-C312	2013-12: Jackson Mills Culvert	97,260.95
301-185-C409	2014-09: Indian Head (Rt 9-GSP), TR	561.12
301-185-C503	2015-03: Right-of-Way	129.42
301-185-C301	2013-01: Overlay County Road	1.13
301-185-C403	2014-03: Overlay County Road	61.28
301-185-C404	2014-04: Stormwater Management	184.94
301-185-C506	2015-06: Replace Culverts	<u>93,041.51</u>
<b>Total Capital Surplus</b>		<b><u>\$198,513.69</u></b>

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled HUD: HOME Program Income FY19, in the amount of \$24,600.00.

<b>Official Resolution#</b>		<b>2019000676</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

May 15, 2019

**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 2019 in the sum of ..... \$24,600.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$24,600.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY19.

**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

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled DHS: Emergency Food & Shelter FY19, in the amount of \$55,000.00.

<b>Official Resolution#</b>		<b>2019000677</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		k-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

**RESOLUTION**

May 15, 2019

**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 2019 in the sum of ..... \$55,000.00 which item is now available as a revenue from the New Jersey Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$55,000.00 be and the same is hereby appropriated under the line item caption entitled, DHS: Emergency Food & Shelter FY19.

**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

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled HUD: HOME Investment Partnership FY19, in the amount of \$1,281,999.00.

<b>Official Resolution#</b>	<b>2019000678</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

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Clerk Of The Board

**RESOLUTION**

May 15, 2019

**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 2019 in the sum of .....\$1,281,999.00

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

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$1,281,999.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant FY19; 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

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled HUD: Community Development Block Grant FY19, in the amount of \$1,352,468.00.

<b>Official Resolution#</b>	<b>2019000679</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

May 15, 2019

**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

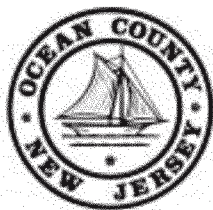
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of .....\$1,352,468.00

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

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$1,352,468.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant FY19; 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

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of the 2019 Indirect Cost Agreement with the OC Board of Health.

<b>Official Resolution#</b>	<b>2019000655</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

May 15, 2019

**WHEREAS**, the County of Ocean and the Ocean County Board of Health wish to enter into a Shared Services Agreement for the provision of Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2019.

**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 Shared Services Agreement with the Ocean County Board of Health for the purposes set forth above, for calendar year 2019, a copy of which is attached hereto.
2. A certified copy of this Resolution, together with a fully executed copy of the Shared Services Agreement, shall be kept on file and available for public inspection during normal business hours in the office of the Clerk of the Board.
3. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Ocean County Department of Finance, and the Public Health Coordinator of the Ocean County Board of Health.

**RESOLUTION 150(19)**

April 17, 2019

WHEREAS, the Local Public Health Services Act, requires the Ocean County Board of Health (hereinafter referred to as the Board) to be operational and provide the required health services; and

WHEREAS, in order to accomplish the foregoing, various services will be required to be provided by the Ocean County Board of Chosen Freeholders (hereinafter referred to as the County); and


WHEREAS, the Ocean County Board of Health was duly created by resolution of the Ocean County Board of Chosen Freeholders on March 23, 1978; and

WHEREAS, the Board wishes to enter into agreements with the County to reimburse the County for direct and indirect cost of services and such other expenditures as made by the County on behalf of and provided to the Board in 2019 for an amount not to exceed \$409,555.00.

NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey that the Chairman of this Board and the Public Health Coordinator are hereby authorized to enter into a Shared Services Agreement with the Ocean County Board of Chosen Freeholders for direct and indirect cost allocation as noted above for the calendar year 2019.

BE IT FURTHER RESOLVED, that a copy of this resolution is forwarded to the Clerk of the Board of the Ocean County Board of Chosen Freeholders.

Name	Bacchione	Blake	Dasti	Hill	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	✓	✓	✓				✓		✓
Abstain						✓			
Nays									
Absent				✓	✓			✓	

  
Assistant Secretary



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with 21 Plus, Inc. to allow the OC Department of Transportation Services (Ocean Ride) to provide transportation services to eligible clients of the Main Street Adult Training Center, in an amount not to exceed \$98,000.00, for the term of 6/1/2019 through 5/31/2020.

<b>Official Resolution#</b>		<b>2019000656</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		k-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board



**RESOLUTION**

**May 15, 2019**

**WHEREAS**, the County of Ocean operates a county-wide transportation service through an existing program known as Ocean Ride; and

**WHEREAS**, 21 Plus, Inc., a local non-profit organization located at 1600 Route 70, Suite 12, Manchester, NJ is desirous of entering into an agreement, specifically to secure transportation service to meet specific access needs of eligible clients to get to and from the Main Street Adult Training Center located on Main Street, Toms River; and

**WHEREAS**, 21 Plus, Inc. is a non-profit organization which provides training opportunities for adults with developmental disabilities and the organization has worked cooperatively with Ocean Ride since 2001, to establish efficient transportation service routes for eligible clients participating in training activities at the Main Street Training Center; and

**WHEREAS**, 21 Plus, Inc. agrees to reimburse Ocean County on a per trip basis of \$6.50 per trip, which is based upon the specific service requirements for this project, for the contract term beginning June 1, 2019 through May 31, 2020 and the total cost of all trips provided shall not exceed \$98,000.00.

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with 21 Plus, Inc. to allow the Ocean County Department of Transportation Services – Ocean Ride to provide transportation service to eligible clients of the Main Street Adult Training Center for the term June 1, 2019 through May 31, 2020.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to NJ Transit Local Programs and Minibus Fleet Support, Service Planning & Development; Ocean County Department of Transportation Services, County Auditor, Ocean County Finance Department and 21 Plus, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Salem County to house an adjudicated juvenile on a short-term commitment status.

<b>Official Resolution#</b>		<b>2019000657</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		k-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

May 15, 2019

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

**WHEREAS**, the County of Salem (Salem) is a body politic and corporate of the State of New Jersey with main offices located at 110 Fifth Street, Salem, New Jersey 08079; and

**WHEREAS**, Salem previously closed down its Juvenile Detention Center for economic reasons, and has entered into a shared services agreement with Atlantic County for non-adjudicated juveniles; and

**WHEREAS**, Salem now requires a suitable facility that provides proper care for adjudicated short-term commitment status juveniles in a secure setting that is permitted under New Jersey Juvenile Justice licensing; and

**WHEREAS**, Ocean is one of five statewide facilities permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty (60) days; and

**WHEREAS**, there now exists a need to provide Detention Center placements for Salem County for an adjudicated juvenile, for a short-term commitment up to but not exceeding sixty (60) days; and

**WHEREAS**, Ocean has sufficient capacity to house such an adjudicated juvenile from Salem at this time; and

**WHEREAS**, providing for the care of a Salem adjudicated juvenile in the Ocean County Detention Center will promote the use of shared services agreements between County governments for efficiencies and savings; and

**WHEREAS**, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units, including counties and municipalities, to enter into shared service agreements.

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

Introduced on: May 15, 2019  
 Adopted on: May 15, 2019  
 Official Resolution#: 2019000657

The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Salem for this purpose.

2. The parties agree to a shared services term of January 1, 2019 through December 31, 2024.
3. Certified copies of this resolution shall be made available to County Auditor, County Counsel, Department of Finance, County of Salem and Ocean County Juvenile Detention Department.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Cumberland County for the housing of short-term commitment status juveniles.

<b>Official Resolution#</b>	<b>2019000658</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

May 15, 2019

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

**WHEREAS**, the County of Cumberland (Cumberland) is a body politic and corporate of the State of New Jersey with main offices located at 174 Broad Street, Bridgeton, New Jersey 08302; and

**WHEREAS**, Cumberland closed its Juvenile Detention Center on July 1, 2015, and requires a suitable facility that provides proper care for adjudicated short-term commitment status juveniles in a secure setting; and

**WHEREAS**, Ocean owns and operates a Juvenile Detention Center which is high quality, licensed facility providing necessary and appropriate services and amenities for adjudicated juveniles on a short commitment status as permitted by NJ code of Juvenile Justice 2A:4A-43b. (20)c (11); and

**WHEREAS**, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty (60) days; and

**WHEREAS**, there now exists a need to provide Detention Center placements for Cumberland County adjudicated juveniles, to short-term commitments up to but not exceeding sixty (60) days; and

**WHEREAS**, Ocean has the capacity to house up to one (1) Cumberland adjudicated juveniles on a constant basis and two (2) additional Cumberland adjudicated juveniles on an as-needed basis; and

**WHEREAS**, providing for the care of Cumberland juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Cumberland through the sharing of the facility and services; and

**WHEREAS**, the staff, support groups and volunteers currently working with Cumberland juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Cumberland Facility; and

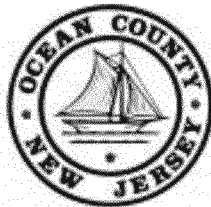
**WHEREAS**, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units, including counties and municipalities, to enter into shared service agreements; and

**WHEREAS**, on December 19, 2019 the original three year shared service agreement, dated July 1, 2015 was extended from December 31, 2018 to February 28, 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby authorizes the execution of a Shared Services Agreement with the County of Cumberland in conformance with the terms and conditions as more specifically set forth in said Agreement.

2. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute said Agreement on behalf of the Board.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be forwarded to The County of Cumberland, the Ocean County Juvenile Detention Center, the Office of Management & Budget, the Office of the Ocean County Comptroller, the Ocean County Auditor and the Office of the Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Grant Agreement with the State of New Jersey for the Social Services for the Homeless Grant FY19, an increase in the amount of \$55,000.00 for a new total amount of \$819,364.00.

<b>Official Resolution#</b>		<b>2019000691</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		k-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board



**RESOLUTION**

**May 15, 2019**

**WHEREAS**, on November 7, 2018 the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** renewed the **SOCIAL SERVICES FOR THE HOMELESS GRANT** through **THE STATE OF NEW JERSEY**, Department of Family Development for the purchase of emergency food and shelter, twenty-four hour emergency response, and case management for the disadvantaged homeless; and

**WHEREAS**, additional funds are available to increase these services; and

**WHEREAS**, the original amount of the grant of \$764,364.00, is now amended to increase the total amount to \$819,364.00 as follows:

Account	Original Amount	Increase Amount	Revised Amount
017-818-T051	\$764,364.00	\$55,000.00	\$819,364.00

**NOW, THEREFORE, BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDER**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the Grant Agreement with the **STATE OF NEW JERSEY**, Department Human Services, and Division of Family Development.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, County Department of Human Services and the above agency.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Services Agreement with the OC Board of Health for a contribution towards the Board of Health's operating costs of the 2020 Solid Waste Control Program.

<b>Official Resolution#</b>	<b>2019000659</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

MAY 15, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders wish to assist the Ocean County Board of Health in implementing its 2020 Solid Waste Control Program by providing \$60,0000 in funding from the 2018 Recycling Enhancement Act Tax Entitlement; and

**WHEREAS**, funds are available from the Recycling Enhancement Act Tax Entitlement No. 017-812-T027-7900; and

**WHEREAS**, this program provides for the inspection and monitoring of recycling compliance at facilities and establishments throughout the County in accordance with the provisions of the County Environmental Act, N.J.S.A. 26-3A2-21 et seq. and its implementing regulations; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders wish to enter into an agreement with the Ocean County Board of Health reflecting obligations and responsibilities of the County and Board with respect to the tasks to be performed and the funding of said Program.

**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 Board of Health in implementing its 2020 Solid Waste Control Program, a copy of which shall be kept on file and available for public inspection in the Office of the Clerk of the Board.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A certified copy of this Resolution shall be made available to:
  - a. Ocean County Board of Health
  - b. Ocean County Department of Finance
  - c. Ocean County Director, Department of Solid Waste Management



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Intergovernmental Agreement with the OC Board of Social Services to provide Social Services for the Homeless, an increase in the amount of \$55,000.00.

<b>Official Resolution#</b>	<b>2019000660</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

*MACilento*

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Clerk Of The Board

**RESOLUTION****May 15, 2019**

**WHEREAS**, on December 5, 2018 the Ocean County Board of Chosen Freeholders entered into an Intergovernmental Agreement with the Ocean County Board of Social Services to provide emergency food and shelter, twenty-four emergency response, and case management for the disadvantaged homeless; and

**WHEREAS**, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

**WHEREAS**, the original amount of the contract \$726,772.00 is now increased to the total amount of \$781,772.00.

**NOW, THEREFORE, BE IT RESOLVED** by the **Ocean County Board of Chosen Freeholders**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Intergovernmental Agreement for services dated December 5, 2018 is now amended to increase as follows:

Organization	Original Amount	Increase Amount	Revised Amount
DHS Emergency Food & Shelter 017-818-T051	\$694,364.00	\$55,000.00	\$749,364.00
Ocean County Board of Social Services 016-205-5095	\$17,239.00	\$0.00	\$17,239.00
Department of Human Services 016-205-5016	\$15,169.00	\$0.00	\$15,169.00
Total	\$726,772.00	\$55,000.00	\$781,772.00

**BE IT FURTHER RESOLVED**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the amended Intergovernmental Agreement with the Ocean County Board of Social Services.

**BE IT FURTHER RESOLVED**, The County reserves the right to amend or cancel this agreement at any time during the agreement term of January 1, 2019 to December 31, 2019 if said funds are not available.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Department of Human Services and the Director of the Board of Social Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the NJ Department of Environmental Protection and the Clean Vessel Act Program for repairs to the Water Warrior Pumpout Boat, in an amount not to exceed \$9,000.00.

<b>Official Resolution#</b>	<b>2019000692</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

*May 15, 2019*

**WHEREAS**, the County of Ocean maintains an agreement with the Borough of Seaside Park for the operation of the Water Warrior sewage pumpout vessel; and

**WHEREAS**, the Water Warrior pumpout boat has been in operation since 2008 in the central portion of the Barnegat Bay; and

**WHEREAS**, the Water Warrior pumpout boat is in need of repairs, including replacing the T-Top enclosure and electronics, due to damage from use and exposure to the elements; and

**WHEREAS**, the NJ Department of Environmental Protection and the Clean Vessel Act Program have notified the County that the repair is an eligible expense under the grant and that grant funds may be available to reimburse the County for these incurred costs.

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

1. The Freeholder Director and the Clerk of the Board are authorized to execute a grant application and agreement with the NJ Department of Environmental Protection for an amount not to exceed a total of \$9,000.00 for repairs for the Water Warrior pumpout boat; and all necessary documents and modifications required for the receipt of these grant funds.

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

**BE IT FURTHER RESOLVED**, copies of this resolution shall be made available to the following:

1. NJ Department of Environmental Protection, Division of Fish and Wildlife;
2. New Jersey Clean Vessel Act Committee;
3. Borough of Seaside Park;
4. Ocean County Department of Finance; and
5. Ocean County Department of Planning.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the submission of the FY 2020 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.

<b>Official Resolution#</b>	<b>2019000693</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



**RESOLUTION**

**May 15, 2019**

**WHEREAS**, the County of Ocean participates annually in the Subregional Transportation Planning Programs administered by the North Jersey Transportation Planning Authority / New Jersey Institute of Technology; and

**WHEREAS**, the Ocean County Department of Planning has prepared work programs for the Subregional Transportation Planning Program (STP); and

**WHEREAS**, the work programs identify the transportation planning activities to be completed during FY 2020 and include budgets for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration, and the matching local funds to be provided by Ocean County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Planning Director is hereby authorized and directed to submit the FY 2020 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
2. Certified copies of this Resolution shall be made available to the following:
  - i. Ocean County Administrator;
  - ii. Ocean County Department of Finance;
  - iii. Ocean County Department of Planning;
  - iv. Ocean County Engineer;
  - v. Ocean County Transportation Services;
  - vi. North Jersey Transportation Planning Authority/New Jersey Institute of Technology.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-88)

<b>Official Resolution#</b>	<b>2019000661</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	k-18						
CAF #							
Purchase Req. #	C2019-88						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**May 15, 2019**

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

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

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

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

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

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

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

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

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

<b>Recipient:</b>	<b>Smanski, Stephen</b>	
<b>Account/Amount:</b>	<b>905-155-9200</b>	<b>\$17,625.00</b>
<b>Total:</b>		<b>\$17,625.00</b>

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

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

**PAGE 2**

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being **C2019-88**.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-132)

<b>Official Resolution#</b>	<b>2019000662</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	k-19						
CAF #							
Purchase Req. #	C2018-132						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

**RESOLUTION**

May 15, 2019

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **William Brock**, whose principal address is **6 Picasso Court, Berkeley Township, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **December 5, 2018**; and

**WHEREAS**, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$775.00** to equal a total loan of **\$20,625.00**; and

**WHEREAS**, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loan modifications; and

**WHEREAS**, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

**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 authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9197</u>	<u>\$775.00</u>
<b>Total:</b>		<b>\$775.00</b>

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2018-132.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Sale of a Dump Truck no longer needed for public use by the County of Ocean to the Borough of Beachwood.

<b>Official Resolution#</b>		<b>2019000697</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		k-20					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

## **RESOLUTION**

May 15, 2019

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

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

1. 2005 Ford F450 Dump Truck VIN – 1FDXW46Y75EBUI7811, and

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

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

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



**RESOLUTION 2019-145  
RESOLUTION AUTHORIZING A PURCHASE OF AN OCEAN COUNTY SURPLUS VEHICLE FOR DEPARTMENT OF PUBLIC WORKS  
BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY**

**WHEREAS** the Ocean County Vehicle Services can incur a stock of surplus vehicles; and

**WHEREAS**, the Municipalities are able to purchase said vehicles for use at their facilities; and

**WHEREAS**, the opportunity has arisen that the Ocean County Vehicle Services has a surplus 2005 Ford F450 Dump Truck, Vin# 1FDXW46Y75EBI7811 that has been removed from their fleet but in good working condition to continue use at the Borough; and

**WHEREAS**, the Department of Public Works Assistant Supervisor and Mechanic have inspected said vehicle and request approval to purchase for the cost of \$1.00 to utilize in the Department of Public works.


**NOW, THEREFORE BE IT RESOLVED** to the Borough of Beachwood Mayor and Council authorize the purchase of the Ocean County Vehicle Ford F450 Dump Truck, Vin# 1FDXW46Y75EBI7811 for a cost of \$1.00 for utilization in the Borough Department of Public Works

**BE IT FURTHER RESOLVED** that a copy of this approval be forwarded to the following:

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer
4. Gabriel Silva, DPW Asst. Director

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>	X		X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>			X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve all bills and claims adopted by the Mayor and Borough Council of Beachwood Borough on April 3, 2019,

  
 \_\_\_\_\_  
 Susan A. Minock, RMC  
 Municipal Clerk – Beachwood Borough  
 Borough



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Block 1412, part of Lot 7, totaling approximately 1 acre located on Lacey Road, Lacey Township, in an amount not to exceed \$360,000.00.

<b>Official Resolution#</b>	<b>2019000698</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	k-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

May 15, 2019

**WHEREAS**, the County of Ocean purchased the former Barnegat Branch of the Central Railroad of New Jersey in 2002, in the Townships of Barnegat, Ocean, and Berkeley; and

**WHEREAS**, the County prepared a conceptual plan for the design of a continuous bikeway from Barnegat Township, northward to the Beachwood Borough border; and

**WHEREAS**, the conceptual plan envisions a number of trail stops along the path; and

**WHEREAS**, the Barnegat Branch Trail currently consists of 7.8 contiguous miles from Burr Street in Barnegat Township to Musket Road in Lacey Township and an additional 2.75 miles from Dudley Park to Hickory Lane in Berkeley Township; and

**WHEREAS**, an approximately 1-acre property known as Block 1412, part of Lot 7 in Lacey Township has been made available for sale to the County; and

**WHEREAS**, the property has extensive frontage along Lacey Road and the Barnegat Branch Trail; and

**WHEREAS**, a professional appraisal has been prepared to determine the fair market value of the property; and

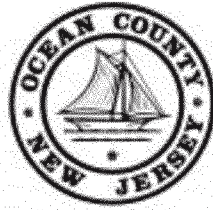
**WHEREAS**, an agreement has been reached with the landowner for the purchase of Block 1412, part of Lot 7, for \$360,000.00.

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

1. It authorizes the acquisition of Block 1412, part of Lot 7, totaling approximately 1 acre located on Lacey Road in the Township of Lacey.
2. It authorizes the expenditure for an acquisition price not to exceed \$360,000 from Account Number 301-155-C713.
3. The Freeholder Director and the proper officers of the Board are directed to sign all contracts and documents required to effectuate this purchase.

**BE IT FURTHER RESOLVED THAT**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Parks Director; County Engineer; County Finance Director; County Auditor; County Counsel; the Township of Lacey; and the landowner(s).



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

<b>Official Resolution#</b>	<b>2019000699</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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*MACilento*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 4/17/2019.

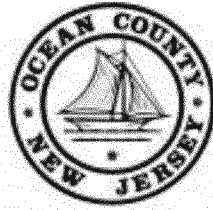
<b>Official Resolution#</b>	<b>2019000700</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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*MACilento*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 4/24/2019.

<b>Official Resolution#</b>	<b>2019000701</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓						✓
Vicari	✓		✓		✓		

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*MACilento*

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Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

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

**Date:** April 26, 2019

**Subject:** **Summary of Pre-Board Meeting of April 24, 2019**

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

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

**Not Present:**

Freeholder Gary Quinn

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

Freeholder Director Haines opened the meeting by notifying the Board of two properties recommended by the Natural Lands Trust Fund Advisory Committee for Open Space Acquisition. The first is a 29.6-acre donation property from Manchester Township. In 2007 the NLTF Advisory Committee and Board of Chosen Freeholders approved a partnership with Manchester Township which was to include a donation of approximately 17-acres adjacent to County preserved property, but was delayed due to unforeseen circumstances. Anthony Agliata said the Township of Manchester has now agreed to donate the original lots plus an additional 12-acres.

Members of the Board of Chosen Freeholders  
 April 26, 2019  
 Summary of the Pre-Board meeting of April 24, 2019  
 Page 2

The second recommended Open Space property is a 25-acre parcel of land in Barnegat Township. This property is surrounded by 680-acres of preserved Open Space, which is owned by the Nature Conservancy, and is in close proximity to the Cedar Bridge Tavern. The landowner accepted a negotiated offer of \$137,500, which is the appraised value.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the Reconstruction and Resurfacing of Portions of Certain County Roads totaling 6.61 miles in Jackson, Plumsted and Lakewood Townships, Contract 2018C. The contractor is Earle Asphalt in the amount of \$2,629,213.13. This award is contingent upon NJDOT approval. The second Recommended Award is for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019. The contractor is Diamond Construction from Brick, NJ in the amount of \$557,043.50. There were no questions or comments and all items will be listed on the Board Agenda for the May 1, 2019 Board meeting.

Freeholder Kelly mentioned to the Board that this work is being performed as a result of the traffic study that was conducted last year in the northern quadrant of the County, including Toms River, Brick, Lakewood and Jackson.

Freeholder Vicari was concerned with how the County would get the best rate from contractors. John Ernst explained the qualifying process, which requires consultants to submit qualifications as well as rates to the County along with a presentation. All aspects of their bid are taken into account, and decided upon by the Consultant Selection Review Committee.

Freeholder Vicari mentioned to the Board that the County will be applying for a 90% grant from the FAA, as well as a 5% local match of funds from NJDOT to help fund Phase II of the Apron Expansion project at the Ocean County Airport. Since 1991, approximately \$33 million has been spent on various improvement projects at Ocean County Airport, in which \$27 million has come from grants, and \$6 million has been paid by the County.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of May 1, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

There were no additional comments.

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

Introduced on: May 5, 2019  
 Adopted on: May 15, 2019  
 Official Resolution#: 2019000701

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:20pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.



Members of the Board of Chosen Freeholders  
April 26, 2019  
Summary of the Pre-Board meeting of April 24, 2019  
Page 3

The meeting returned to Open Session at 4:39pm. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Little, the meeting adjourned at 4:40pm.

CWB/ca

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 24, 2019

For Board Meeting of:

May 1, 2019

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$2,629,213.13  
**Award Contingent Upon NJDOT Approval**
2. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019  
Contractor: Diamond Construction, Brick, NJ  
Amount: \$557,043.50

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$189,896.41 to ATANE Engineers, Architects and Land Surveyors, P.C. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, 2018D, Various Locations in Ocean County.
3. New Professional Service Contract – Total Control Systems, LLC - Control System Engineering Services for Ocean County Movable Bridges – Not to Exceed: \$45,520.00.
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road resurfacing project Road 44, Miller Rd Realignment at Route 528, New Egypt Road, Lakewood Township (one parcel).
5. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project Route 528, Cedar Bridge Avenue – Dr. Martin Luther King Drive to Vine Street, Lakewood Township (fifteen parcels).
6. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Route 637, Road 81, Massachusetts Avenue at Route 628, Road 10, Prospect Street, Lakewood Township (one parcel).

Introduced on: May 15, 2019  
 Adopted on: May 15, 2019  
 Official Resolution#: 2019000701

7. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Road 86, Vermont Avenue at Road 83, Locust Street, Lakewood Township (four parcels).
8. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Route 607, Long Beach Boulevard at W. 18th Street, Long Beach Township (one parcel).
9. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project Road 10, Manchester Avenue, Alpine Street to Western Boulevard, Lacey Township (four parcels).

**MOTION**

**April 24, 2019**

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

- |                       |  |
|-----------------------|--|
| <b>Personnel</b>      | Leaves of absence, change of positions, titles and updates on filling of positions and promotional appointments. |
| <b>Appointments</b>   | None at this time  |
| <b>Reappointments</b> | Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)   |

**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

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 5/1/2019.

<b>Official Resolution#</b>	<b>2019000702</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the Master Payroll paid on 5/15/2019 for the payroll period of 4/18/2019 through 5/1/2019 and for the payroll period of 5/2/2019 through 5/15/2019, in the amount of \$5,449,524.58.

<b>Official Resolution#</b>	<b>2019000703</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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*MACilento*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**JULIE N. TARRANT**  
County Comptroller & CFO

**CATHY A. ERNST**  
Assistant Comptroller

May 10, 2019

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 May 15, 2019. This is for the payroll period of April 18, 2019 through May 1, 2019, and for the payroll period of May 2, 2019 through May 15, 2019. 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/mb  
Pay 19-10  
Pd. 05/15/2019

**RECEIVED**  
2019 MAY 13 A 8:45  
CLERK OF THE BOARD  
OF FREEHOLDERS

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

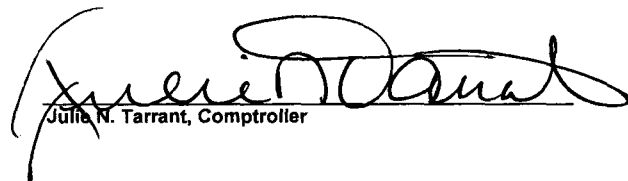
05/10/19

AMOUNT \$ 5,449,524.58

PERIOD FROM: April 18, 2019 TO: May 1, 2019  
 FROM: May 2, 2019 TO: May 15, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,747,079.63
630	24	24-	0.00
905	26	26-2085	5,706.88
209	67	67-1931	678,616.02
210	68	68-3442	12,717.46
207	73	73-1510	1,074.24
201	83	N/A	0.00
225	97	97-1614	4,330.35

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



Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
 Clerk of the Board

Introduced on: May 15, 2019  
 Adopted on: May 15, 2019  
 Official Resolution#: 2019000703





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1.) On-Call Environmental Engineering Professional Services; 2.) Software Licenses Renewal Maintenance Support for Vital Mod IV On-line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services.

<b>Official Resolution#</b>	<b>2019000704</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

MOTION

May 15, 2019

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

Requests for Proposals/Qualifications:

On-Call Environmental Engineering Professional Services

Software Licenses Renewal Maintenance Support for Vital Mod IV On-line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services.



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Parts Authority, LLC; Johnson & Towers, Inc. and GSAC Corp. T/A Auto Parts Connection/NAPA, the lowest qualified bidders. (B2019-51)

<b>Official Resolution#</b>	<b>2019000664</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2019-51						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

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

NO.

B2019-51

## RESOLUTION

May 15, 2019

WHEREAS, on March 19, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean; and

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

Name and Address of Bidder

Parts Authority, LLC  
3 Dakota Drive, Suite 110  
New Hyde Park, NY 11042  
(844) 358-5399

GSAC Corp. T/A Auto Parts  
Connection/Napa  
1447 Route 38, PO Box 778  
Hainesport, NJ 08036  
(609) 261-5070

Genuine Parts Company  
1770 New Durham Rd.  
South Plainfield, NJ 07080  
(732) 393-5013

Jerry DeFilippi (Gabrielli)  
2306 Route 130 North  
Dayton, NJ 08810  
(732) 438-5740

Pine Belt Enterprise  
1055 Rte. 88  
Lakewood, NJ 08701  
(732) 363-4600

Colton Automotive  
100 Delsea Drive South  
Glassboro, NJ 08028  
(856) 297-9731

Name and Address of Bidder

Johnson & Towers, Inc.  
2021 Briggs Road  
Mount Laurel, NJ 08054  
(856) 234-6990

Van Wickle Auto Supply, Inc.  
201 Hwy 71  
Spring Lake Heights, NJ 07762  
(732) 449-0100

IEH Auto Parts, LLC dba  
Auto Plus Auto Parts  
901 N. Lenola Rd.  
Moorestown, NJ 08057  
(800) 257-7972

Chapman Ford Sales, Inc.  
6744 Black Horse Pike  
Egg Harbor Twp., NJ 08234  
(609) 646-2000

Central Jersey Constr. Eq. Sales, LLC  
dba Jersey Rents  
252 Route 9  
Bayville, NJ 08721  
(732) 606-1002

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of , PARTS AUTHORITY, LLC; JOHNSON & TOWERS, INC. and GSAC CORP. T/A AUTO PARTS CONNECTION/NAPA.

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 AUTOMOTIVE FILTERS for the County of Ocean, for the contract period from date of award through May 14, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. PARTS AUTHORITY, LLC for one (1) item, to wit:

ITEM NO. 1.

B. JOHNSON & TOWERS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

C. GSAC CORP. T/A AUTO PARTS CONNECTION/NAPA for one (1)

item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-51.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean.

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

( ) - YES      ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>% Discount (Not Less Than)</b>
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	80 %

Brand: Wix Filters

Price List Number: 1201-4/19

Price List Date: 04/15/2019

Contact Name & Phone: Michael G Brown 844-358-5399

**Vendor shall include, with bid, a Manufacturer's Suggested Retail Price List for the brand they are bidding. If not provided with bid, it will be required prior to award of the contract.**

Proposal for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% Discount (Not Less Than)
✓1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	<u>85</u> %

Brand: Baldwin

Price List Number: B100

Price List Date: 1/1/2019

Contact Name & Phone: Kurt Lotink 856-234-6990

**Vendor shall include, with bid, a Manufacturer's Suggested Retail Price List for the brand they are bidding. If not provided with bid, it will be required prior to award of the contract.**

Proposal for the furnishing and delivery of **AUTOMOTIVE FILTERS** for the County of Ocean.

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

( ) - YES      ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>% Discount (Not Less Than)</b>
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	<u>85</u> %

Brand: NAPA WIX

Price List Number: RPT086

Price List Date: 3-18-17

Contact Name & Phone: Allen Crumer 609-267-2360

**Vendor shall include, with bid, a Manufacturer's Suggested Retail Price List for the brand they are bidding. If not provided with bid, it will be required prior to award of the contract.**





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 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 ENGINEERING AND DRAFTING SUPPLIES to Tiger Supplies, Inc., the sole qualified bidder. No bids were received on Item Nos. 12, 28, 29, 30, 31, 32, 33, 34, 42, 43 and 51. All no bid items will be rebid. (B2019-56)

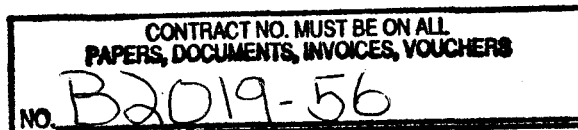
<b>Official Resolution#</b>	<b>2019000665</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2019-56						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

May 15, 2019

WHEREAS, on March 26, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES 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>
Tiger Supplies, Inc.	27 Selvage St. Irvington, NJ 07111 (973) 854-8615

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted namely that of, TIGER SUPPLIES, INC. No bids were received for Items 12, 28, 29, 30, 31, 32, 33, 34, 42, 43 and 51. All No Bid Items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the lowest qualified bids for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean, for the contract period from date of award through May 14, 2020, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

TIGER SUPPLIES, INC. for forty (40) items; to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 35, 36, 37, 38, 39, 40, 41, 44, 45, 46, 47, 48, 49 and 50.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-56.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, Fire/First Aid Training Center, County Road Department and Tiger Supplies, Inc., the successful bidder.

Proposal for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean.

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

(✓) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>30° - 60° TRIANGLES, Design Line, or Equal</b>								
✓1	4" TR30BV - 4	Alvin	130C-4	2	EA	\$ 7.30	\$ 14.60	3 DAYS
✓2	6" TR30BV - 6	Alvin	130C-6	1	EA	\$ 6.85	\$ 6.85	3 DAYS
<b>45° TRIANGLES, Design Line, or Equal</b>								
✓3	4" TR45BV - 4	Alvin	131C-4	2	EA	\$ 7.06	\$ 14.12	3 DAYS
✓4	6" TR45BV - 6	Alvin	131C-6	1	EA	\$ 7.52	\$ 7.52	3 DAYS
<b>SCALES</b>								
✓5	Engineers - Alvin #311E or Equal	Alvin	311E	3	EA	\$ 7.38	\$ 22.14	3 DAYS
✓6	Engineers - Alvin #111PY or Equal	Alvin	111PY	3	EA	\$ 7.50	\$ 22.50	3 DAYS
<b>MISCELLANEOUS</b>								
✓7	Template, Timely T-41, or Equal	TIMELY	T-41	5	EA	\$ 5.25	\$ 26.25	3 DAYS
✓8	Exacto Knife #3201, or Equal	EXACTO	X-3201	2	EA	\$ 6.47	\$ 12.94	3 DAYS
✓9	Exacto Blades #611, (100/bx.), or Equal	EXACTO	XR-611	6	BX	\$ 36.94	\$ 221.64	3 DAYS
✓10	3M Super 77 Spray Adhesive, (17 oz./can) #77-3M,	3M	77-3M	15	CAN	\$ 18.32	\$ 274.80	3 DAYS
✓11	NO SUBSTITUTIONS Scotch Apramount Adhesive 3M# 6065, or Equal	3M	6065	15	EA	\$ 17.75	\$ 266.25	3 DAYS

Introduced on: May 15, 2019  
 Adopted on: May 15, 2019  
 Official Resolution#: 2019000665

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>MISCELLANEOUS (cont'd)</b>								
12	Peel Off Erasers, MUST be White, (12/box)	DISCONTINUED		3	BX	\$	\$	3 DAYS
✓13	No. E Faber #101-Bx 12 Pink Pearl Erasers, San-70521 (12/bx), or Equal	SANFORD PINK	101FC/12BX	2	BX	\$ 12.98	\$ 25.96	3 DAYS
✓14	Foamcore Board, 4'x8'x3/16" (25 SHEETS MIN. ORDER)	ALVIN	90103/25 SHEETS	25	qty1 EA	\$ 591.99	\$ 591.99	3 DAYS
✓15	White Foam Boards - 30 x 40	ALVIN	90510/25 SHEETS	25	qty1 EA	\$ 171.55	\$ 171.55	3 DAYS
✓16	Aervoe Regular Survey Marking Paint, SKU 229, Fluorescent Pink, (12-20 oz. cans/case) Top Nozzle Spray ONLY, <b>NO SUBSTITUTIONS</b>	AERVOE	229	27	CASE	\$ 41.00	\$ 1,107.00	3 DAYS
✓17	Aervoe Regular Survey Marking Paint, SKU 207, White (12-20 oz. cans/case) Top Nozzle Spray ONLY, <b>NO SUBSTITUTIONS</b>	AERVOE	207	50	CASE	\$ 41.00	\$ 2,050.00	3 DAYS
✓18	Aervoe Regular Survey Marking Paint, SKU 206, Black, (12-20 oz. cans/case), Top Nozzle Spray ONLY, <b>NO SUBSTITUTIONS</b>	AERVOE	206	15	CASE	\$ 41.00	\$ 615.00	3 DAYS
✓19	Aervoe Regular Survey Marking Paint, SKU 210, Silver (12-20 oz. cans/case) Top Nozzle Spray ONLY, <b>NO SUBSTITUTIONS</b>	AERVOE	210	15	CASE	\$ 41.00	\$ 615.00	3 DAYS

Introduced on: May 15, 2019  
 Adopted on: May 15, 2019  
 Official Resolution#: 2019000665

TIGER SUPPLIES, INC.

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>MISCELLANEOUS (cont'd)</b>								
✓20	Aervoe Industrial Paint Pen, SKU 1221, Red, (6/box, 6 bxs/case), NO	AERVOE	1221	2	CASE	\$ 185.00	\$ 370.00	3 DAYS
✓21	Aervoe Industrial Paint Pen, SKU 1226, Black, (6/box, 6 bxs/case) NO	AERVOE	1226	5	CASE	\$ 185.00	\$ 925.00	3 DAYS
✓22	Aervoe Industrial Paint Pen, SKU 1227, White, (6/box, 6 bxs/case) NO	AERVOE	1227	6	CASE	\$ 185.00	\$ 1,110.00	3 DAYS
✓23	Barnette 5/8" Rebar Permamark Plastic Survey Marker, ORANGE Color Stamped as Follows: Line #1 - Ocean County - Line #2 - Trav Point, or Equal	BERNSTEIN	BFCAPS	10	EA	\$ 3.00	\$ 30.00	3 DAYS
✓24	Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal	SOKKIA	813462	20	CASE	\$ 7.50	\$ 150.00	3 DAYS
✓25	4 mil Double Matte Erasable Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924D36A, or Equal	AZON INKJET	13044436120	30	ROLL	\$ 142.00	\$ 4,260.00	3 DAYS
✓26	Engineer's Wooden Folding Rulers, 6' Lufkin #1066D, or Equal	LUFKIN	120575	6	EA	\$ 25.75	\$ 154.50	3 DAYS

Introduced on: May 15, 2019  
 Adopted on: May 15, 2019  
 Official Resolution#: 2019000665

TIGER SUPPLIES, INC.

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>MISCELLANEOUS (cont'd)</b>								
✓ 27	Fiberglass Tape, Open Reel Sokkia 8452-44, or Equal	SOKKIA	8452-44	6	EA	\$ 46.30	\$ 277.80	3 DAYS
28	Plastic Flagging (Keson FT-W), 4" Dia., 1 3/16" x 300' per roll, or Equal	DISCONTINUED		5	ROLL	\$	\$	3 DAYS
29	Plastic Flagging (Blue), 4" Dia., 1 3/16" W x 300' per roll Keson FT-B, or Equal	DISCONTINUED		5	ROLL	\$	\$	3 DAYS
30	Plastic Flagging (Pink Glow), 4" Dia., 1 3/16" W x 150' per roll, Keson #FT-GP or Equal	DISCONTINUED		5	ROLL	\$	\$	3 DAYS
31	Plastic Roll Flagging (WHITE/RED STRIPE) PRESCO #SWR 1-3/16" x 300'; .42 lb per roll, Color White/Red Stripe OR EQUAL, Case of 144 (Fire Marshals Office or Fire Training Center)	N/A		3	CASE	\$	\$	
32	Plastic Roll Flagging (GREEN ) PRESCO #CMG 1-3/16" x 300'; .39 lb per roll, Color Green, or Equal, Case of 144 (Fire Marshals Office or Fire Training Center)	N/A		3	CASE	\$	\$	
33	Plastic Roll Flagging (RED ) PRESCO #CMR 1-3/16" x 300'; .39 lb per roll, Color Red, or Equal, Case of 144 (Fire Marshals Office or Fire Training Center)	N/A		3	CASE	\$	\$	

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>MISCELLANEOUS (cont'd)</b>								
34	Plastic Roll Flagging (YELLOW ) PRESCO #CMY 1-3/16" x 300'; .39 lb per roll, Color Yellow or Equal, Case of 144 (Fire Marshals Office or Fire Training Center)	N/A		3	CASE	\$	\$	
✓35	Level Book, Elan Publishing Co. E64-64, or Equal	ELAN	E64-64/6 PACK MIN	24	EA	\$ 8.00	\$ 192.00	3 DAYS
✓36	TDS - Nikon Total Station Cable to ENV/Ranger/TSC3, or Equal	NIKON	148-SCGEOD600STRT	6	EA	\$ 95.00	\$ 570.00	3 DAYS
✓37	Seco Rhino Waterproof Fiberglass Folder Ruler 4770-00, 6' Length, Graduations-10ths/Inches, or Equal	SECO	4770-00	6	EA	\$ 20.00	\$ 120.00	14-21DAYS
<b>PENS, PENCILS &amp; ACCESSORIES</b>								
✓38	Graphic Pencil, Pentel Graph Gear 1000, 0.5mm #PG1015, or Equal	PENTEL	PG1015	20	EA	\$ 15.90	\$ 318.00	3 DAYS
✓39	Leads, Pentel #100, H, 2H, 3H, 4H, 0.5MM P100-Degree, 12 Lead Tube per Box, or Equal	PENTEL	P100	24	BX	\$ 18.72	\$ 449.28	3 DAYS
✓40	Leads, Super Hi-Polymer, H, 2H, 3H, 4H, 0.7MM, Pentel #50, or Equal, 12 Lead Tubes/Box	PENTEL	50	20	BX	\$ 11.00	\$ 220.00	3 DAYS

Introduced on: May 15, 2019  
 Adopted on: May 15, 2019  
 Official Resolution#: 2019000665



TIGER SUPPLIES, INC.

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>PENS, PENCILS &amp; ACCESSORIES (cont'd)</b>								
✓41	DAF, (8/box), Chartpak Drafting Applique, with White Strip for Xerox 1090 Copier, DAF8, or Equal	CHARTPAK	DAF8	3	BX	\$ 119.30	\$ 357.90	3 DAYS
42	Pentel Energize Deluxe Automatic Pencils 0.5 mm Black, #PL75A, or Equal	DISCONTINUED		10	EA	\$	\$	
43	Ticonderoga Erasable Checking Pencils - Red Lead - Red Wood Barrell - 4/Pack <b>NO SUBSTITUTIONS</b>	N/A		20	PACK	\$	\$	3 DAYS
✓44	Dixon Walnut Lumber Crayon Holder 813468 for 4 -1/2" x 1/2" round and hexagon crayons, or Equal	DIXON	813468	6	EA	\$ 7.42	\$ 44.52	3 DAYS
<b>PAPER SUPPLIES</b>								
✓45	20 lb. Laser Bond, 36" x 500' roll, 3"core, 2 rolls/pkg, Dietzgen #430C36L, or Equal	DIETZGEN	430C36L 2 ROLL/PKG	70	PKG	\$ 75.00	\$ 5,250.00	3 DAYS
✓46	20 lb. Laser Bond, 18" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C18L - 2b, or Equal	DIETZGEN	430C18L 2ROLLS/PKG	5	PKG	\$ 44.00	\$ 220.00	3 DAYS
✓47	20 lb. Laser Bond, 24" x 500' roll, 3" core, 2 rolls/pkg., Dietzgen #430C24L, or Equal	DIETZGEN	430C24L 2 ROLLS/PKG	5	PKG	\$ 54.00	\$ 270.00	3 DAYS
✓48	24 lb. Inkjet Bond, 36" x 300' roll, 2" core, 2 rolls/pkg, Dietzgen #731360U, or Equal	DIETZGEN	731360U	35	PKG	\$ 81.00	\$ 2,835.00	3 DAYS

Introduced on: May 15, 2019  
 Adopted on: May 15, 2019  
 Official Resolution#: 2019000665

TIGER SUPPLIES, INC.

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>PAPER SUPPLIES (cont'd)</b>								
✓49	24 lb. Inkjet Bond, 36" x 150' roll, 2" core, 2 rolls/pkg, Dietzgen #731365U, or Equal	DIETZGEN	731365U	1 ROLL PKG 20	PKG	\$ 31.00	\$ 620.00	3 DAYS
✓50	24 lb. Premium Coated Bond, 36" x 150' roll, 4 rolls/pkg, Dietzgen #745365U, or Equal	DIETZGEN	745365U	4 ROLLS PKG 40	PKG	\$ 137.00	\$ 5,480.00	3 DAYS
51	27 lb. Premium Color Paper, 42" x 150'/roll, or Equal	N/A		10	ROLL	\$	\$	3 DAYS



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS to Paterson Papers and Paper Mart, Inc., the lowest qualified bidders. No bids were received for Item Nos. 5, 10, 26, 27, 52, 55, 59, 65, 79 and 87. Recommendation is made to reject Item Nos. 13, 30 and 67. Rejected Item Nos. 13 and 30 are rejected as unresponsive. Rejected Item No. 67 will be rebid with revised specifications. All no bid and rejected items will be rebid. (B2019-61)

<b>Official Resolution#</b>	<b>2019000666</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2019-61						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2019-61

RESOLUTION

May 15, 2019

WHEREAS, on April 2, 2019 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Paterson Papers 730 Madison Ave. Paterson, NJ 07509 (973) 278-2410	Paper Mart, Inc. 151 Ridgedale Ave. East Hanover, NJ 07936 (973) 884-2505

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, PATERSON PAPERS and PAPER MART, INC. No bids were received for items 5, 10, 26, 27, 52, 55, 59, 65, 79 and 87. Recommendation is made to reject items 13, 30 and 67. Items 13 and 30 are rejected as unresponsive. Item 67 will be rebid with revised specifications. All no bid and rejected items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Specialty Paper and Paper Products for the County of Ocean, for the contract period from date of award through May 14, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. PATERSON PAPERS for forty six (46) items, to wit:

ITEMS NO. 3, 4, 6, 7, 19, 20, 22, 24, 31, 32, 33, 35, 36, 38, 42, 43, 44, 45, 47, 48, 49, 50, 51, 53, 54, 57, 60, 66, 68, 69, 70, 72, 73, 74, 75, 77, 78, 80, 81, 82, 83, 85, 86, 89, 90 and 91. This vendor has extended this contract to County Cooperative Contract System Participants.

B. PAPER MART, INC. for thirty three (33) items, to wit:

ITEMS NO. 1, 2, 8, 9, 11, 12, 14, 15, 16, 17, 18, 21, 23, 25, 28, 29, 34, 37, 39, 40, 41, 46, 56, 58, 61, 62, 63, 64, 71, 76, 84, 88 and 91.

2. Each acceptance made in Paragraph 1. A. through B, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bids.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-61.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Adjuster's, Board of Chosen Freeholders, Bridges, Buildings & Grounds, Business Development & Tourism, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, Corrections, County Administrator, County Clerk, County Connection, County Counsel, Culture & Heritage, Election Board, Employee Relations/ Personnel, Engineering, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Library, Management and Budget, Medical Examiner, Parks Department, Planning Board, Police Academy, Printing and Graphic Arts, Prosecutor, Public Information, Risk Management, Roads, Security, Senior Services, Shade Tree Commission, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Solid Waste Management, Superintendent of Schools, Surrogate, Tax Board, Transportation Department Vehicle Services, Veteran's Service Bureau, Wireless Technology and the successful bidders.

Proposal for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS for the County of Ocean.

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

- YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - ENVELOPES</b>							
1	4 3/8" X 5 3/4", 70lb., A2 Classic Linen, White, 250 Envelopes/Box		<u>250/Box</u>	5	BX	<u>\$ 35.81</u>	<u>\$ 179.05</u>
2	4 3/4" X 11", 24 lb., Bright White #12 Envelopes with Left Window, 2,500 Envelopes/Case		<u>2500/CASE</u>	100	CASE	<u>\$ 134.75</u>	<u>\$ 13475.00</u>
✓ 3	4 1/8" X 9 1/2", 10 lb., Baronial Ivory Linen Envelopes, 500 Envelopes/Box		<u>500/Box</u>	10	BX	<u>\$ 37.38</u>	<u>\$ 373.80</u>
✓ 4	4 1/2" X 10 3/8", #11 Policy <sup>9/2</sup> Envelopes, White, 2,500 Envelopes/Case		<u>2500/CASE</u>	100	CASE	<u>\$ 98.75</u>	<u>\$ 9875.00</u>
5	4 1/2" X 10 3/8", #11 Policy Envelopes, Pink, 50 Envelopes/Pack	<u>NO BID</u>		50	PK	<u>\$ NO BID</u>	
✓ 6	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case		<u>1000/case</u>	100	CASE	<u>\$ 106.00</u>	<u>\$ 10,600.00</u>
✓ 7	9" X 12" Tyvek Tamper Indicating Envelopes, <del>100 Envelopes/Case</del> <sup>500 per case.</sup>		<u>500/case</u>	<del>100</del> <sup>91</sup> <sub>6</sub>	CASE	<u>\$ 235.50</u>	<u>\$ 1413.00</u>

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)</b>							
15	8 1/2" X 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream			20	REAM	\$ 8.05	\$ 161.00
16	8 1/2" X 11", 110 lb., Cardstock, White, 250 Sheets/Ream <sup>q1</sup> INDEX			100	REAM	\$ 7.70	\$ 770.00
17	8 1/2" X 11", 110 lb., Domtar White Index, 250 Sheets/Ream			400	REAM	\$ 7.70	\$ 3080.00
18	8 1/2" X 11", 24 lb., Avon Brilliant White Linen, 500 Sheets/Ream			50	REAM	\$ 25.52	\$ 1276.00
✓19	8 1/2" X 11", 24 lb., Baronial Ivory Linen, 500 Sheets/Ream			50	REAM	\$ 25.90	\$ 1295.00
✓20	8 1/2" X 11", 24 lb., Premium Laser Paper, Bright White, 500 Sheets/Ream			50	REAM	\$ 5.25	\$ 262.50
21	8 1/2" X 11", 24 lb., Classic Linen White Paper, 500 Sheets/Ream			50	REAM	\$ 25.90	\$ 1295.00
✓22	8 1/2" X 11", 24 lb., Domtar Colorlok White, 500 Sheets/Ream			25	REAM	\$ 5.25	\$ 131.25
23	8 1/2" X 11", 24 lb., First Choice <sup>q1</sup> Color Copy Laser Paper, 500 Sheets/Ream			100	REAM	\$ 9.80	\$ 980.00
✓24	8 1/2" X 11", 24 lb., <sup>Royal</sup> Parchment Bond White Light Cockle, 500 Sheets/Ream, 10 Reams/Case		4000/ctr	8	CASE	\$ 106.50	\$ 852.00
25	8 1/2" X 11", 24 lb., White Cover, 500 Sheets/Ream, 10 Reams/Case	NO BID		6	CASE	\$	\$

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)</b>							
26	8 1/2" X 11", 28 lb., Parchment Cincture Standard Certificate Paper, Full Color, Various Styles, 50 Sheets/Box		<u>NO BID</u>	30	BX	\$ _____	\$ _____
27	8 1/2" X 11", 38 lb., Certificate Paper with Gold Foil, Full Color, 50 Sheets/Box		<u>NO BID</u>	30	BX	\$ _____	\$ _____
28	8 1/2" X 11", 60 lb., Cardstock, White, Glossy, 250 Sheets/Ream		<u>NO BID</u>	20	REAM	\$ _____	\$ _____
29	8 1/2" X 11", 60 lb., <del>Earth Choice</del> HOTS Lemon Text, 500 Sheets/Ream		<u>Astrobright Lifty Lemon</u> 500/REAM	2	REAM	\$ 15.00	\$ 30.00
30	8 1/2" X 11", 65 lb., Astroparche Cover Paper in Blue, Natural, Sage, Linen and White, 250 Sheets/Ream, 10 Reams/Case	<u>Blue, Natural &amp; White</u>	<u>2000/CASE</u>	10	CASE	\$ 105.40	\$ 1054.00
✓ 31	8 1/2" X 11", 65 lb., <del>Neenah</del> Bright White Cardstock, 250 Sheets/Ream, 10 Reams/Case		<u>2000/CASE</u>	2	CASE	\$ 61.00	\$ 122.00
✓ 32	8 1/2" X 11", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream			15	REAM	\$ 5.90	\$ 88.50
✓ 33	8 1/2" X 11", 70 lb., Cream Paper, 500 Sheets/Ream			125	REAM	\$ 7.55	\$ 943.75
34	8 1/2" X 11", 70 lb., Earth Choice Opaque Grey Vellum, 500 Sheets/Ream, 8 Reams/Case		<u>NO BID</u>	1	CASE	\$ _____	\$ _____



Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)</b>							
✓ 35	8 1/2" X 11", 70 lb., <del>Finch</del> Opaque Smooth White Paper, 500 Sheets/Ream, 8 Reams/Case		<u>4000/case</u>	10	CASE	\$ <u>54.00</u>	\$ <u>540.00</u>
✓ 36	8 1/2" X 11", 70 lb., <del>Lynx</del> Opaque White, 500 Sheets/Ream, 8 Reams/Case		<u>4000/case</u>	7	CASE	\$ <u>54.00</u>	\$ <u>378.00</u>
37	8 1/2" X 11", 80 lb., Avon Classic Linen Cover Brilliant White Paper, 500 Sheets/Ream		<u>250/ream</u>	10	REAM	\$ <u>31.60</u>	\$ <u>316.00</u>
✓ 38	8 1/2" X 11", 80 lb., Coated Glossy Cover White Paper, 250 Sheets/Ream, 8 Reams/Case		<u>250/ream</u>	7	CASE	\$ <u>79.50</u>	\$ <u>556.50</u>
39	8 1/2" X 11", 90 lb., Index Cardstock, Blue, 250 Sheets/Ream, 10 Reams/Case		<u>2000/case</u>	2	CASE	\$ <u>56.00</u>	\$ <u>112.00</u>
40	8 1/2" X 11", 90 lb., Index Cardstock, Canary, 250 Sheets/Ream, 10 Reams/Case		<u>2000/case</u>	2	CASE	\$ <u>56.00</u>	\$ <u>112.00</u>
41	8 1/2" X 11", 90 lb., Index Cardstock, Bright White, 250 Sheets/Ream, 10 Reams/Case		<u>2000/case</u>	2	CASE	\$ <u>54.00</u>	\$ <u>108.00</u>
✓ 42	8 1/2" X 11", Kromekote C1S, 10 pt., White, 250 Sheets/Ream		<u>250/ream</u>	12	REAM	\$ <u>19.40</u>	\$ <u>232.80</u>
✓ 43	8 1/2" X 11", 100 lb., Glossy Text Paper, 500 Sheets/Ream, 10 Reams/Case 4 Reams		<u>2000/case</u>	1	CASE	\$ <u>53.40</u>	\$ <u>53.40</u>

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)</b>							
✓ 44	8 1/2" X 11", 110 lb., Index Cardstock, Canary, 8 250 Sheets/Ream, 10 Reams/Case		2000/case	4	CASE	\$ 63.50	\$ 254.00
✓ 45	8 1/2" X 11", 110 lb., Index Cardstock, Green, 8 250 Sheets/Ream, 10 Reams/Case		2000/case	2	CASE	\$ 63.50	\$ 127.00
46	8 1/2" X 11", 110 lb., Index Cardstock, Purple, 67 Yellow Busto 1 250 Sheets/Ream, 10 Reams/Case		2000/case	4	CASE	\$ 59.00	\$ 236.00
✓ 47	8 1/2" X 11", 441 GOES Certificate Paper, 1,000 Sheets/Case		1000/case	10	CASE	\$ 570.00	\$ 5700.00

<b>SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER</b>							
✓ 48	8 1/2" X 14", 110 lb., White Index Paper, 250 Sheets/Ream, 8 Reams/Case		2000/case	100	CASE	\$ 79.60	\$ 7960.00
✓ 49	8 1/2" X 14", 20 lb., Blue Paper, <del>5000</del> 1,000 Sheets/Case		5000/case	150	CASE	\$ 71.00	\$ 2130.00
✓ 50	8 1/2" X 14", 20 lb., Cream Paper, <del>5000</del> 1,000 Sheets/Case		5000/case	150	CASE	\$ 71.00	\$ 2130.00
✓ 51	8 1/2" X 14", 20 lb., Pink Paper, <del>5000</del> 1,000 Sheets/Case		5000/case	150	CASE	\$ 71.00	\$ 2130.00
52	8 1/2" X 14", 20 lb., Southworth Red Ruled Business Paper, 25 % Recycled Content, 500 Sheets/Ream, 10 Reams/Case	NO	BID	6	CASE	\$	\$
✓ 53	8 1/2" X 14", 20 lb., White Paper, <del>5000</del> 1,000 Sheets/Case		5000/case	150	CASE	\$ 51.00	\$ 510.00

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER (Cont'd)</b>							
✓ 54	8 1/2" X 14", 24 lb., White Paper, 5,000 Sheets/Case		5000/case	50	CASE	\$ 59.25	\$ 2962.50
55	8 1/2" X 14", 28 lb., White Domtar Ledger, 500 Sheets/Ream		NO BID	2	REAM	\$ NO	BID
56	8 1/2" X 14", 60 lb., Natural Parchment Text Paper, 600 Sheets/Ream		NO BID	2	REAM	\$	\$
✓ 57	8 1/2" X 14", 60 lb., Domtar Opaque Blue, 500 Sheets/Ream, 10 Reams/Case			5	CASE	\$ 88.00	\$ 440.00
58	8 1/2" X 14", 70 lb., Classic Crest, Natural White, 500 Sheets/Ream, 5 Reams/Case		NO BID	2	CASE	\$	\$
59	8 1/2" X 14", 70 lb., Rolland Laser, Hi-Tech, True White 30, 500 Sheets/Ream, 10 Reams/Case		NO BID	15	CASE	\$	\$
<b>SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER</b>							
✓ 60	8 1/2" X 15 1/2", Astrobrights, S60, Venus Violet, 1,500 Sheets/Case		will pack as requested 1500 shts/case	5	CASE	\$ 107.50	\$ 537.50
61	8 1/2" X 17", 20 lb., Blue Paper, 1,000 Sheets/Case		1000/case	50	CASE	\$ 67.00	\$ 3350.00
62	8 1/2" X 17", 20 lb., Pink Paper, 1,000 Sheets/Case		1000/case	50	CASE	\$ 67.00	\$ 3350.00
63	8 1/2" X 17", 20 lb., White Paper, 1,000 Sheets/Case		✓ 1000/case	75	CASE	\$ 64.00	\$ 4800.00

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER (Cont'd)</b>							
64	9" X 15 1/2", 60 lb., Domtar EarthChoice HOTS, Vellum, Periwinkle, 500 Sheets/Ream, 10 Reams/Case		<u>NO BID</u>	1	CASE	\$ <u>          </u>	\$ <u>          </u>
65	9" X 15 1/2", 30lb., Southworth 25% Cotton Blue Manuscript Cover, Smooth Finish, 100 Covers/Box		<u>NO BID</u>	4	BX	\$ <u>          </u>	\$ <u>          </u>
✓ 66	11" X 17", 100 lb., Gloss Cover, 750 Sheets/Case		<u>750/case</u>	2	CASE	\$ <u>52.50</u>	\$ <u>105.00</u>
67	11" X 17", 110 lb., Futara Gloss Text, 1000 Sheets/Case		<u>1000/case</u>	7	CASE	\$ <u>36.80</u>	\$ <u>257.60</u>
✓ 68	11" X 17", 70 lb., <del>Lynx</del> Opaque White, 500 Sheets/Ream		<u>500/ream</u>	230	REAM	\$ <u>11.43</u>	\$ <u>2628.90</u>
✓ 69	11" X 17", 70 lb., <del>Husky</del> Opaque White, 500 Sheets/Ream		<u>500/ream</u>	250	REAM	\$ <u>11.43</u>	\$ <u>2857.50</u>
✓ 70	11" X 17", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream		<u>250/ream</u>	50	REAM	\$ <u>11.93</u>	\$ <u>596.50</u>
71	11" X 17", 65 lb., <del>Lynx</del> White Cover, 250 Sheets/Ream		<u>250/ream</u>	50	REAM	\$ <u>16.60</u>	\$ <u>830.00</u>
✓ 72	11" X 17", 60 lb., Blue Paper, 2,500 Sheets/Case		<u>2500/case</u>	25	CASE	\$ <u>109.90</u>	\$ <u>1747.5</u>
✓ 73	11" X 17", 60 lb., White Paper, 500 Sheets/Ream		<u>500/ream</u>	300	REAM	\$ <u>10.30</u>	\$ <u>3090.00</u>
✓ 74	11" X 17", 24 lb., <del>Domtar First</del> Choice Laser Paper, White, 500 Sheets/Ream		<u>500/ream</u>	50	REAM	\$ <u>10.30</u>	\$ <u>515.00</u>

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER (Cont'd)</b>							
✓ 75	11" X 17", 100 lb., White Index, 250 Sheets/Ream		250/ream	10	REAM	\$ 20.05	\$ 200.50
76	11" X 17", 100 lb., Futura Gloss Cover, 1,250 Sheets/Case		NO B.I.D.	2	CASE	\$	\$
✓ 77	12 1/2" X 19", 70 lb., White Finch Opaque Digital Copy Paper, 1,000 Sheets/Case		1000/case	2	CASE	\$ 55.00	\$ 110.00
✓ 78	12" X 18", 100 lb., Futura Matte Text, 500 Sheets/Ream		500/ream	100	REAM	\$ 21.20	\$ 2120.00
79	17" X 11", KromeKote C1S Die Cut 4 Up 10 pt/8 Slits, White, Cut Finishes to 8 1/2" X 11", 2 Out, 200 Sheets/Ream		NO B.I.D.	200	REAM	\$	\$
<b>SECTION V - NCR PAPER</b>							
✓ 80	8 1/2" X 11", 80 GSM, 2-Part Reverse, Canary/White, NCR Paper, Pre-Collated, 2,500 Sets/Case		2500 sets/ case	10	CASE	\$ 98.00	\$ 980.00
✓ 81	8 1/2" X 11", 80 GSM, 3-Part Reverse, Pink/Canary/White, NCR Paper, Pre-Collated, 1,670 Sets/Case		1670 sets/ case	50	CASE	\$ 102.00	\$ 5100.00
✓ 82	8 1/2" X 11", 80 GSM, 4-Part Reverse, Goldenrod/Pink/Canary/White, NCR Paper, Pre-Collated, 1,250 Sets/Case		1250 sets/ case	50	CASE	\$ 106.00	\$ 5300.00
✓ 83	8 1/2" X 14", 3-Part, Pink/White/Canary, Pre-Collated, 1,670 Sets/Case		1670 sets/ case	12	CASE	\$ 159.00	\$ 1908.00

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VI - MAP, WIDE FORMAT, AND THERMAL PAPER</b>							
84	36" X 500', 20 lb., 3" Core Map Paper, 2 Rolls/Carton			15	CTN	\$ 61.75	\$ 926.25
✓ 85	36" X 100', Satin White Wide Format Paper, Sold by the Roll			20	ROLL	\$ 110.50	\$ 2210.00
✓ 86	30" X 500', 20 lb., 3" Core Map Paper, 2 Rolls/Carton			15	CTN	\$ 53.50	\$ 802.50
87	2 1/4" X 165 ft., Thermal Printing Paper Roll, 50 Rolls/Carton		<u>NO BID</u>	15	CTN	\$	\$
<b>SECTION VII - BOXES, CHIPBOARD, TAG</b>							
88	17.625" X 11.5" X 11.4375", Blank Jr. Cases, Brown, Kraft, 25 Cases/Bundle			65	BDL	\$ 60.00	\$ 3900.00
✓ 89	17 1/2" X 22 1/2", <sup>30</sup> 22 pt., Brown Chipboard Protectant for Mailing, 100 Sheets/Bundle		<u>150/Bundle</u>	40	BDL	\$ 38.00	\$ 1520.00
✓ 90	18 1/2" X 6", 125 lb., Manilla Tag, 100 Sheets/Pack		<u>100/PK</u>	5	PK	\$ 12.50	\$ 62.50
<b>SECTION VIII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN</b>							
✓ 91	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified						<u>0</u> %

PAPER MART, INC.

Proposal for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS for the County of Ocean.

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

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - ENVELOPES</b>							
✓1	4 3/8" X 5 3/4", 70lb., A2 Classic Linen, White, 250 Envelopes/Box	8776055	250/BOX	5	BX	\$ 28.00	\$ 140.00
✓2	4 3/4" X 11", 24 lb., Bright White #12 Envelopes with Left Window, 2,500 Envelopes/Case	8755050	2500/CASE	100	CASE	\$ 104.83	\$ 10483.00
3	4 1/8" X 9 1/2", 10 lb., Baronial Ivory Linen Envelopes, 500 Envelopes/Box	8880175	500/BOX	10	BX	\$ 42.00	\$ 420.00
4	4 1/2" X 10 3/8", #11 Policy Envelopes, White, 2,500 Envelopes/Case	8756050	2500/CASE	100	CASE	\$ 99.80	\$ 9980.00
5	4 1/2" X 10 3/8", #11 Policy Envelopes, Pink, 50 Envelopes/Pack	SPECIAL ORDER		50	PK	\$ —	\$ —
6	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case	8921045	1000/CASE	100	CASE	\$ 134.00	\$ 13400.00
7	9" X 12" Tyvek Tamper Indicating Envelopes, 100 Envelopes/Case	SPECIAL ORDER		30	CASE	\$ —	\$ —

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - ENVELOPES (Cont'd)</b>							
✓8	9 1/2" X 9 1/2" Square Envelopes, Printed on 2 Sides, 2 Colors (Red/Black) on 1 side, 1 Color (Black) on 1 Side, 1,000 Envelopes/Case (See Attached Diagram)	8921050	1000/ CASE	100	CASE	\$ 160 <sup>00</sup>	\$ 16000.00
✓9	9 1/2" X 12 1/2", 28 lb., Brown Kraft, 500 Envelopes/Box	8924210	500/ BOX	50	BX	\$ 42.90	\$ 2145.00
10	11 1/2" X 14 1/2", 28 lb., Kraft Interoffice Envelopes, 8 Holes with String and Button Seal, 100 Envelopes/Case, Printing on Both Sides (See Attached Diagram)	SPECIM 0012		10	CASE	\$	\$
✓11	10" X 10" Special Window Square Envelopes, Printed on 1 Side (Black), 1,000 Envelopes/Case (See Attached Diagram)	ENW 6920	200/ CTN	150	CASE	\$ 155 <sup>40</sup>	\$ 23310.00
✓12	#14, 24 lb., Kraft Brown Interoffice Envelopes, Printing on Both Sides, 100 Envelopes/Case (See Attached Diagram)	8922125	250/ CTN	15	CASE	\$ <del>352.80</del>	\$ 5287.50
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER</b>							
13	8 1/2" X 11", <sup>50</sup> 100 lb., Classic Linen Cover Paper, Avon White, 250 Sheets/Ream	7169005	250/ RM	4	REAM	\$ 31.45	\$ 125.80
✓14	8 1/2" X 11", 100 lb., Lynx Cover White Paper, 200 Sheets/Ream, & Reams/Case	73 18025	1600/ CTN	1	CASE	\$ 71.85	\$ 71.85



PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)							
✓15	8 1/2" X 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream	7609040	250	20	REAM	\$ 7.40	\$ 148.00
✓16	8 1/2" X 11", 110 lb., Cardstock, White, 250 Sheets/Ream	7609010	250	100	REAM	\$ 7.15	\$ 715.00
✓17	8 1/2" X 11", 110 lb., Domtar White Index, 250 Sheets/Ream	7609010	250	400	REAM	\$ 7.15	\$ 2860.00
✓18	8 1/2" X 11", 24 lb., Avon Brilliant White Linen, 500 Sheets/Ream	5278010	500	50	REAM	\$ 24.00	\$ 1200.00
19	8 1/2" X 11", 24 lb., Baronial Ivory Linen, 500 Sheets/Ream	5278015	500	50	REAM	\$ 26.00	\$ 1300.00
20	8 1/2" X 11", 24 lb., Premium Laser Paper, Bright White, 500 Sheets/Ream	5791005	500	50	REAM	\$ 8.85	\$ 442.50
✓21	8 1/2" X 11", 24 lb., Classic Linen White Paper, 500 Sheets/Ream	5278010	500	50	REAM	\$ 24.00	\$ 1200.00
22	8 1/2" X 11", 24 lb., Domtar Colorlok White, 500 Sheets/Ream	5901030	500	25	REAM	\$ 6.35	\$ 158.75
✓23	8 1/2" X 11", 24 lb., First Choice Color Copy Laser Paper, 500 Sheets/Ream	5791005	500	100	REAM	\$ 8.85	\$ 885.00
24	8 1/2" X 11", 24 lb., Parchment Bond White Light Cockle, 500 Sheets/Ream, 10 Reams/Case	5353025	<del>500</del> 5000	8	CASE	\$ 180.00	\$ 1440.00
✓25	8 1/2" X 11", 24 lb., White <del>Cardstock</del> , 500 Sheets/Ream, 10 Reams/Case	5901030	500	6	CASE	\$ 63.50	\$ 381.00

Introduced on: May 15, 2019  
 Adopted on: May 15, 2019  
 Official Resolution#: 2019000666

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)</b>							
26	8 1/2" X 11", 28 lb., Parchment Cincture Standard Certificate Paper, Full Color, Various Styles, 50 Sheets/Box	NB		30	BX	\$ -	\$
27	8 1/2" X 11", 38 lb., Certificate Paper with Gold Foil, Full Color, 50 Sheets/Box	NB		30	BX	\$ -	\$
✓28	8 1/2" X 11", 60 lb., Cardstock, White, Glossy, 250 Sheets/Ream	7402001	250	20	REAM	\$ 10.25	\$ 205.00
✓29	8 1/2" X 11", 60 lb., Earth Choice HOTS Lemon Text, 500 Sheets/Ream	6929045	500	2	REAM	\$ 11.66	\$ 23.32
30	8 1/2" X 11", 65 lb., Astroparche Cover Paper in Blue, Natural, Sage, Linen and White, 250 Sheets/Ream, 10 Reams/Case	NB		10	CASE	\$ -	\$
31	8 1/2" X 11", 65 lb., Neenah Bright White Cardstock, 250 Sheets/Ream, 10 Reams/Case	7318005	250	2	CASE	\$ 82.98	\$ 165.90
32	8 1/2" X 11", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream	7709005	250	15	REAM	\$ 6.60	\$ 99.00
33	8 1/2" X 11", 70 lb., Cream Paper, 500 Sheets/Ream	6709005	500	125	REAM	\$ 8.40	\$ 1050.00
✓34	8 1/2" X 11", 70 lb., Earth Choice Opaque Grey Vellum, 500 Sheets/Ream, 8 Reams/Case	6709065	500	1	CASE	\$ 65.50	\$ 65.50

Introduced on: May 15, 2019  
Adopted on: May 15, 2019  
Official Resolution#: 2019000666

PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)</b>							
35	8 1/2" X 11", 70 lb., Finch Opaque Smooth White Paper, 500 Sheets/Ream, 8 Reams/Case	6820111	4000	10	CASE	\$ 75.10	\$ 751.00
36	8 1/2" X 11", 70 lb., Lynx Opaque White, 500 Sheets/Ream, 8 Reams/Case	6719015	4000	7	CASE	\$ 65.71	\$ 459.97
✓37	8 1/2" X 11", 80 lb., Avon Classic Linen Cover Brilliant White Paper, 500 Sheets/Ream	7169005	250	10	REAM	\$ 28.10	\$ 281.10
38	8 1/2" X 11", 80 lb., Coated Glossy Cover White Paper, 500 Sheets/Ream, 8 Reams/Case	7402001	2000	7	CASE	\$ 82.00	\$ 574.00
✓39	8 1/2" X 11", 90 lb., Index Cardstock, Blue, 250 Sheets/Ream, 10 Reams/Case	7169035	2000	2	CASE	\$ 53.90	\$ 107.80
✓40	8 1/2" X 11", 90 lb., Index Cardstock, Canary, 250 Sheets/Ream, 10 Reams/Case	7609055	2000	2	CASE	\$ 53.90	\$ 107.80
✓41	8 1/2" X 11", 90 lb., Index Cardstock, Bright White, 250 Sheets/Ream, 10 Reams/Case	7609005	2000	2	CASE	\$ 51.40	\$ 102.80
42	8 1/2" X 11", Kromekote C1S, 10 pt., White, 200 Sheets/Ream	7522055	200	12	REAM	\$ 21.00	\$ 252.00
43	8 1/2" X 11", 100 lb., Glossy Text Paper, 500 Sheets/Ream, 10 Reams/Case	6443051	500	1	CASE	\$ 54.11	\$ 54.11

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Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)</b>							
44	8 1/2" X 11", 110 lb., Index Cardstock, Canary, 250 Sheets/Ream, 10 Reams/Case	7609060		4	CASE	\$ 68.20	\$ 272.80
45	8 1/2" X 11", 110 lb., Index Cardstock, Green, 250 Sheets/Ream, 10 Reams/Case	7609085		2	CASE	\$ 68.20	\$ 272.80
✓46	8 1/2" X 11", 110 lb., Index 67 orange Cardstock, Purple <sup>yellow</sup> <sub>32.5% rec.</sub> 250 Sheets/Ream, 10 Reams/Case	7709100		4	CASE	\$ 52.90	\$ 211.60
47	8 1/2" X 11", 441 GOES Certificate Paper, 1,000 Sheets/Case	—		10	CASE	\$ —	\$ —
<b>SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER</b>							
48	8 1/2" X 14", 110 lb., White Index Paper, 250 Sheets/Ream, 8 Reams/Case	7712175	2000	100	CASE	\$ 97.24	\$ 9724.00
49	8 1/2" X 14", 20 lb., Blue Paper, 1,000 Sheets/Case	5117010	1000	150	CASE	\$ 16.05	\$ 2407.50
50	8 1/2" X 14", 20 lb., Cream Paper, 1,000 Sheets/Case	5117090	1000	150	CASE	\$ 16.05	\$ 2407.50
51	8 1/2" X 14", 20 lb., Pink Paper, 1,000 Sheets/Case	5117210	1000	150	CASE	\$ 16.05	\$ 2407.50
52	8 1/2" X 14", 20 lb., Southworth Red Ruled Business Paper, 25 % Recycled Content, 500 Sheets/Ream, 10 Reams/Case	NB		6	CASE	\$ —	\$ —
53	8 1/2" X 14", 20 lb., White Paper, 1,000 Sheets/Case	5728510	1000	50	CASE	\$ 10.82	\$ 541.00

Introduced on: May 15, 2019  
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Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER (Cont'd)</b>							
54	8 1/2" X 14" <sup>(24)</sup> lb., White Paper, 5,000 Sheets/Case	5778 126		50	CASE	\$ 94.10	\$ 4705.00
55	8 1/2" X 14", 28 lb., White Domtar Ledger, 500 Sheets/Ream	NA		2	REAM	\$ —	\$
✓56	8 1/2" X 14", 60 lb., Natural Parchment Text Paper, 600 Sheets/Ream	1719015		2	REAM	\$ 54.57	\$ 109.14
57	8 1/2" X 14", 60 lb., Domtar Opaque Blue, 500 Sheets/Ream, 10 Reams/Case	1709058		5	CASE	\$ 130.05	\$ 650.25
✓58	8 1/2" X 14", 70 lb., Classic Crest, Natural White, 500 Sheets/Ream, 5 Reams/Case		500	2	CASE	\$ 321.00	\$ 642.00
59	8 1/2" X 14", 70 lb., Rolland Laser, Hi-Tech, True White 30, 500 Sheets/Ream, 10 Reams/Case	NA		15	CASE	\$ —	\$

**SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER**

60	8 1/2" X 15 1/2", Astrobrights, S60, Venus Violet, 1,500 Sheets/Case		1200	5	CASE	\$ —	\$
✓61	8 1/2" X 17", 20 lb., Blue Paper, 1,000 Sheets/Case		1000	50	CASE	\$ 37.37	\$ 1868.50
✓62	8 1/2" X 17", 20 lb., Pink Paper, 1,000 Sheets/Case		1000	50	CASE	\$ 37.37	\$ 1868.50
✓63	8 1/2" X 17", 20 lb., White Paper, 1,000 Sheets/Case		1000	75	CASE	\$ 37.37	\$ 1868.50

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓64	9" X 15 1/2", 60 lb., Domtar EarthChoice HOTS, Vellum, Periwinkle, 500 Sheets/Ream, 10 Reams/Case <i>500 sheets</i>	1929205	500	1	CASE	\$ 298.31	\$ 298.31
65	9" X 15 1/2", 30lb., Southworth 25% Cotton Blue Manuscript Cover, Smooth Finish, 100 Covers/Box	—	—	4	BX	\$ —	\$ —
66	11" X 17", 100 lb., Gloss Cover, 750 Sheets/Case	7205131	750	2	CASE	\$ 82.45	\$ 164.90
67	11" X 17", 110 lb., Futura Gloss Text, 750 Sheets/Case	NR	—	7	CASE	\$ —	\$ —
68	11" X 17", 70 lb., Lynx Opaque White, 500 Sheets/Ream	679020	500	230	REAM	\$ 19.74	\$ 4540.20
69	11" X 17", 70 lb., Husky Opaque White, 500 Sheets/Ream	6803019	500	250	REAM	\$ 15.44	\$ 3860.00
70	11" X 17", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream	7709010	250	50	REAM	\$ 12.65	\$ 632.50
✓71	11" X 17", 65 lb., Lynx White Cover, 250 Sheets/Ream	7318015	250	50	REAM	\$ 13.45	\$ 673.50
72	11" X 17", 60 lb., Blue Paper, 2,500 Sheets/Case	6709010	2500	25	CASE	\$ 71.40	\$ 1785.00
73	11" X 17", 60 lb., White Paper, 500 Sheets/Ream	6803018	2500	300	REAM	\$ 12.82	\$ 3846.00
74	11" X 17", 24 lb., Domtar First Choice Laser Paper, White, 500 Sheets/Ream	6791076	2500	50	REAM	\$ 18.03	\$ 901.50

PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER (Cont'd)</b>							
75	11" X 17", 100 lb., White Index, 250 Sheets/Ream	7609010		10	REAM	\$ 28.00	\$ 280.00
✓76	11" X 17", 100 lb., Futura Gloss Cover, 1,250 Sheets/Case	7205135		2	CASE	\$ 95.60	\$ 191.20
77	12 1/2" X 19", 70 lb., White Finch Opaque Digital Copy Paper, 1,000 Sheets/Case			2	CASE	\$ —	\$ —
				NEW PRICE QUANTITY			
78	12" X 18", 100 lb., Futura Matte Text, 500 Sheets/Ream			100	REAM	\$ 23.35	\$ 2335.00
79	17" X 11", KromeKote CIS Die Cut 4 Up 10 pt/8 Slits, White, Cut Finishes to 8 1/2" X 11", 2 Out, 200 Sheets/Ream	SAMPLE		200	REAM	\$ —	\$ —
<b>SECTION V - NCR PAPER</b>							
80	8 1/2" X 11", 80 GSM, 2-Part Reverse, Canary/White, NCR Paper, Pre-Collated, 2,500 Sets/Case	6050001		10	CASE	\$ 132.50	\$ 1325.00
81	8 1/2" X 11", 80 GSM, 3-Part Reverse, Pink/Canary/White, NCR Paper, Pre-Collated, 1,670 Sets/Case	6050005		50	CASE	\$ 159.00	\$ 7950.00
82	8 1/2" X 11", 80 GSM, 4-Part Reverse, Goldenrod/Pink/Canary/White, NCR Paper, Pre-Collated, 1,250 Sets/Case	6050009		50	CASE	\$ 169.75	\$ 8487.50
83	8 1/2" X 14", 3-Part, Pink/White/Canary, Pre-Collated, 670 Sets	6050033		12	CASE	\$ 202.60	\$ 2431.20

Introduced on: May 15, 2019  
Adopted on: May 15, 2019  
Official Resolution#: 2019000666

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VI - MAP, WIDE FORMAT, AND THERMAL PAPER</b>							
✓84	36" X 500', 20 lb., 3" Core Map Paper, 2 Rolls/Carton	3554031		15	CTN	\$ 60.87	\$ 913.05
85	36" X 100', Satin White Wide Format Paper, Sold by the Roll	R2L0430		20	ROLL	\$ 121.00	\$ 2420.00
86	30" X 500', 20 lb., 3" Core Map Paper, 2 Rolls/Carton	3554016		15	CTN	\$ 55.97	\$ 839.55
87	2 1/4" X 165 ft., Thermal Printing Paper Roll, 50 Rolls/Carton	X		15	CTN	\$ -	\$ -

**SECTION VII - BOXES, CHIPBOARD, TAG**

✓88	17.625" X 11.5" X 11.4375", Blank Jr. Cases, Brown, Kraft, 25 Cases/Bundle	4404005		65	BDL	\$ 27.60	\$ 1794.00
89	17 1/2" X 22 1/2", 22 pt., Brown Chipboard Protectant for Mailing, 100 Sheets/Bundle	3350022		40	BDL	\$ 40.00	\$ 1600.00
90	18 1/2" X 6", 125 lb., Manilla Tag, 100 Sheets/Pack			5	PK	\$ 86.00	\$ 430.00

**SECTION VIII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN**

✓91	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified						23 %
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## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II to Eppy's Tool & Equipment Warehouse, Inc. and A&M Industrial, Inc., the lowest qualified bidders. (B2019-68)

<b>Official Resolution#</b>	<b>2019000667</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2019-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2019-68

RESOLUTION

May 15, 2019

WHEREAS, on April 16, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Eppy's Tool & Equipment Warehouse, Inc. 809 East 42nd Street Brooklyn, NY 11210 (718) 434-7878	A&M Industrial, Inc. 37 West Cherry Street Rahway, NJ 07065 (732) 574-1111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EPPY'S TOOL & EQUIPMENT WAREHOUSE, INC. and A&M INDUSTRIAL, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Hand Tools, Cases and Storage Containers No. II for the County of Ocean, for the contract period from date of award through April 2, 2020, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. EPY'S TOOL & EQUIPMENT WAREHOUSE, INC. for fifty two (52) items, to wit:

ITEMS NO. 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134 and 135.

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

B. A&M INDUSTRIAL, INC. for three (3) items, to wit:

ITEMS NO. 45, 53 and 59.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-68.

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

Proposal for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS 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	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES</b>							
45	Snap-On Part No. OXIRM7 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 7 mm			5	EA	\$ No Bid	\$
53	Snap-On Part No. OXIRM15 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 15 mm			5	EA	\$ No Bid	\$
59	Snap-On Part No. OXIR8 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 1/4"			5	EA	\$ No Bid	\$
✓84	Snap-On Part No. SOEXM20 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 20mm	SK Tools	88320	5	EA	\$ 17.54	\$ 87.70
✓85	Snap-On Part No. SOEXM21 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 21mm	SK Tools	88321	5	EA	\$ 17.57	\$ 87.85
✓86	Snap-On Part No. SOEXM22 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 22mm	SK Tools	88322	5	EA	\$ 22.35	\$ 111.75

ALL SK HAND TOOLS  
ARE MADE IN USA & INCLUDE  
FULL LIFETIME WARRANTY

**Eppy's Tool & Equipment**  
809 East 42nd Street  
Brooklyn, NY 11210

Introduced on: May 15, 2019  
Adopted on: May 15, 2019  
Official Resolution#: 2019000667

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (Cont'd)</b>							
✓ 87	Snap-On Part No. SOEXM23 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 23mm	SK TOOLS	88323	5	EA	\$ 22.63	\$ 113.15
✓ 88	Snap-On Part No. SOEXM24 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 24mm	SK TOOLS	88324	5	EA	\$ 27.60	\$ 138.60
✓ 89	Snap-On Part No. SOEXM25 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 25mm	SK TOOLS	88325	5	EA	\$ 29.29	\$ 146.45
✓ 90	Snap-On Part No. SOEXLM710B - Flank Drive Plus Combination Wrench Set, Long Handle, mm, 12 point - Set Contains (1) 10mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm	SK Tools	SKT 86127 10 pc set 10mm - 19mm	5	EA	\$ 171.69	\$ 858.45
✓ 91	Snap-On Part No. SOEXLM10B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 10mm	SK Tools	88510	5	EA	\$ 13.35	\$ 66.75
✓ 92	Snap-On Part No. SOEXLM11B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 11mm	SK Tools	88511	5	EA	\$ 14.25	\$ 71.25
✓ 93	Snap-On Part No. SOEXLM12B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 12mm	SK Tools	88512	5	EA	\$ 14.25	\$ 71.25

ALL SK HAND TOOLS  
ARE MADE IN USA & INCLUDE  
FULL LIFETIME WARRANTY

**Epy's Tool & Equipment**

809 East 42nd Street  
Brooklyn, NY 11210

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (Cont'd)</b>							
✓94	Snap-On Part No. SOEXLM13B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 13mm	SK TOOLS	88513	5	EA	\$ 15.05	\$ 75.25
✓95	Snap-On Part No. SOEXLM14B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 14mm	SK TOOLS	88514	5	EA	\$ 16.74	\$ 83.70
✓96	Snap-On Part No. SOEXLM15B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 15mm	SK TOOLS	88515	5	EA	\$ 17.54	\$ 87.70
✓97	Snap-On Part No. SOEXLM16B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 16mm	SK TOOLS	88516	5	EA	\$ 18.48	\$ 92.40
✓98	Snap-On Part No. SOEXLM17B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 17mm	SK TOOLS	88517	5	EA	\$ 19.23	\$ 96.15
✓99	Snap-On Part No. SOEXLM18B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 18mm	SK TOOLS	88518	5	EA	\$ 20.11	\$ 100.55
✓100	Snap-On Part No. SOEXLM19B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 19mm	SK TOOLS	88519	5	EA	\$ 22.63	\$ 113.15

ALL SK HAND TOOLS  
ARE MADE IN USA & INCLUDE  
FULL LIFETIME WARRANTY

**Eppy's Tool & Equipment**

809 East 42nd Street  
Brooklyn, NY 11210

Introduced on: May 15, 2019  
Adopted on: May 15, 2019  
Official Resolution#: 2019000667

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (Cont'd)</b>							
✓101	Snap-On Part No. SOEX710 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 5/16", (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4", (1) 13/16", (1) 7/8" with storage Tray	SK TOOLS	SKT 86000 10 pc set with storage tray	5	EA	\$ 145.48	\$ 727.40
✓102	Snap-On Part No. SOEX707 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" with storage Tray	SK TOOLS	SKT 86000M 7pc set with storage tray	5	EA	\$ 94.70	\$ 473.50
✓103	Snap-On Part No. SOEX703K1 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 1-3/16", (1) 1-1/4", (1) 1-5/16" with storage Tray	SK TOOLS	SKT 3pc SKT 3pc set 1 3/16", 1 1/4", 1 5/16" with storage pouch	5	EA	\$ 158.75	\$ 793.75
✓104	Snap-On Part No. SOEX704 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 15/16", (1) 1", (1) 1-1/16", (1) 1-1/8" with storage Tray	SK TOOLS	SKT 4pc SKT 4pc set 15/16", 1", 1 1/16", 1 1/8" with storage pouch	5	EA	\$ 140.80	\$ 704.00
✓105	Snap-On Part No. SOEX8 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1/4"	SK TOOLS	88288	5	EA	\$ 10.05	\$ 50.25

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**Eppy's Tool & Equipment**

809 East 42nd Street  
Brooklyn, NY 11210

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (Cont'd)</b>							
✓106	Snap-On Part No. SOEX10 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 5/16"	SK Tools	88290	5	EA	\$ 10.05	\$ 50.25
✓107	Snap-On Part No. SOEX11 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 11/32"	SK Tools	88291	5	EA	\$ 10.05	\$ 50.25
✓108	Snap-On Part No. SOEX12 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 3/8"	SK Tools	88292	5	EA	\$ 10.05	\$ 50.25
✓109	Snap-On Part No. SOEX14 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 7/16"	SK Tools	88294	5	EA	\$ 12.79	\$ 63.95
✓110	Snap-On Part No. SOEX16 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1/2"	SK Tools	88216	5	EA	\$ 12.79	\$ 63.95
✓111	Snap-On Part No. SOEX18 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 9/16"	SK Tools	88218	5	EA	\$ 13.58	\$ 67.90
✓112	Snap-On Part No. SOEX20 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 5/8"	SK Tools	88220	5	EA	\$ 13.58	\$ 67.90

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**Eppy's Tool & Equipment**

809 East 42nd Street  
Brooklyn, NY 11210

Introduced on: May 15, 2019  
Adopted on: May 15, 2019  
Official Resolution#: 2019000667



Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (Cont'd)</b>							
✓113	Snap-On Part No. SOEX22 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 11/16"	SK TOOLS	88222	5	EA	\$ 15.18	\$ 75.90
✓114	Snap-On Part No. SOEX24 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 3/4"	SK TOOLS	88224	5	EA	\$ 16.78	\$ 83.90
✓115	Snap-On Part No. SOEX26 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 13/16"	SK TOOLS	88226	5	EA	\$ 17.56	\$ 87.80
✓116	Snap-On Part No. SOEX28 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 7/8"	SK TOOLS	88228	5	EA	\$ 23.16	\$ 115.80
✓117	Snap-On Part No. SOEX30 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 15/16"	SK TOOLS	88230	5	EA	\$ 27.96	\$ 139.80
✓118	Snap-On Part No. SOEX32 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1"	SK TOOLS	88232	5	EA	\$ 29.55	\$ 147.75
✓119	Snap-On Part No. SOEX34 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-1/16"	SK TOOLS	88234	5	EA	\$ 35.95	\$ 179.95

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**Ephy's Tool & Equipment**

809 East 42nd Street  
Brooklyn, NY 11210

Introduced on: May 15, 2019  
Adopted on: May 15, 2019  
Official Resolution#: 2019000667

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (Cont'd)</b>							
✓120	Snap-On Part No. SOEX36 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-1/8"	SK Tools	88236	5	EA	\$ 42.34	\$ 211.70
✓121	Snap-On Part No. SOEX38 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-3/16"	SK TOOLS	88238	5	EA	\$ 45.53	\$ 227.65
✓122	Snap-On Part No. SOEX40 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-1/4"	SK TOOLS	88240	5	EA	\$ 50.33	\$ 251.65
✓123	Snap-On Part No. SOEX42 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-5/16"	SK TOOLS	88242	5	EA	\$ 59.93	\$ 299.65
✓124	Snap-On Part No. SOEXL707B - Flank Drive Plus Combination Wrench Set, Long Handle, inches, 12 point - Set Contains (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4"	SK #7 7pc Set 3/8" - 3/4"					
✓125	Snap-On Part No. SOEXL12B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 3/8"	SK TOOLS	IN Storage Tray	5	EA	\$ 116.38	\$ 581.90
✓126	Snap-On Part No. SOEXL14B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 7/16"	SK TOOLS	88412	5	EA	\$ 12.55	\$ 62.75
		SK Tools	88414	5	EA	\$ 14.25	\$ 71.25

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**Eppy's Tool & Equipment**  
809 East 42nd Street  
Brooklyn, NY 11210

Introduced on: May 15, 2019  
Adopted on: May 15, 2019  
Official Resolution#: 2019000667

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (Cont'd)</b>							
✓127	Snap-On Part No. SOEXL16B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 1/2"	SK TOOLS	88416S	5	EA	\$ 14.25	\$ 71.25
✓128	Snap-On Part No. SOEXL18B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 9/16"	SK TOOLS	88418	5	EA	\$ 15.05	\$ 75.25
✓129	Snap-On Part No. SOEXL20B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 5/8"	SK TOOLS	88420	5	EA	\$ 17.54	\$ 87.70
✓130	Snap-On Part No. SOEXL22B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 11/16"	SK TOOLS	88422	5	EA	\$ 20.11	\$ 100.55
✓131	Snap-On Part No. SOEXL24B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 3/4"	SK TOOLS	88424	5	EA	\$ 22.63	\$ 113.15
✓132	Snap-On Part No. SOEXL26B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 13/16"	SK TOOLS	88426	5	EA	\$ 23.43	\$ 117.15
✓133	Snap-On Part No. SOEXL28B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 7/8"	SK TOOLS	88428	5	EA	\$ 25.98	\$ 129.90

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**Eppy's Tool & Equipment**

809 East 42nd Street  
Brooklyn, NY 11210

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (Cont'd)</b>							
✓134	Snap-On Part No. SOEXL30B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 15/16"	SK TOOLS	88430	5	EA	\$ 28.49	\$ 142.45
✓135	Snap-On Part No. SOEXL32B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 1"	SK TOOLS	88232	5	EA	\$ 29.55	\$ 147.75

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**Eppy's Tool & Equipment**  
809 East 42nd Street  
Brooklyn, NY 11210

## A&amp;M INDUSTRIAL, INC.

Proposal for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES</b>							
✓45	Snap-On Part No. OXIRM7 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 7 mm	SNAPON	OXKRM7	5	EA	\$ 29.53	\$ 147.65
✓53	Snap-On Part No. OXIRM15 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 15 mm	SNAPON	OXKRM15	5	EA	\$ 36.29	\$ 181.20
✓59	Snap-On Part No. OXIR8 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 1/4"	SNAPON	OXKR8	5	EA	\$ 29.53	\$ 147.65
84	Snap-On Part No. SOEXM20 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 20mm	SNAPON	SOEXM20	5	EA	\$ 44.83	\$ 224.15
85	Snap-On Part No. SOEXM21 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 21mm	SNAPON	SOEXM21	5	EA	\$ 50.74	\$ 253.70
86	Snap-On Part No. SOEXM22 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 22mm	SNAPON	SOEXM22	5	EA	\$ 56.70	\$ 283.50

Introduced on: May 15, 2019  
 Adopted on: 10/20/2019  
 Official Resolution#: 2019000667



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 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 MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II to Taqueria Madrigal, LLC, the sole qualified bidder. The County Purchasing Agent is given the authority to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 1b, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b and 8b as no responsive bids were received for a second time. (B2019-74)

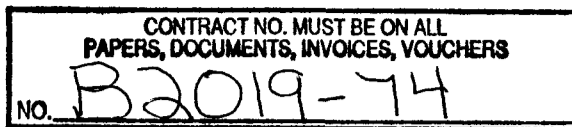
<b>Official Resolution#</b>		<b>2019000668</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		m-5					
CAF #							
Purchase Req. #		B2019-74					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

May 15, 2019

WHEREAS, on April 30, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II for the County of Ocean; and

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

Name of Bidder  
Taqueria Madrigal, LLC

Address of Bidder  
287 East Pleasant Grove Road  
Jackson, NJ 08527-4239  
(732) 618-0326

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, TAQUERIA MADRIGAL, LLC. No bids were received for items No. 1b, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b and 8b. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all no bid items, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Mobile Retail Food Concessions at Specified Locations No. II for the County of Ocean, for the contract period from date of award through April 16, 2022. The base bid amount is due at the time of contract signing. The base bid amount will be due on or before April 10<sup>th</sup> of the 2<sup>nd</sup> and 3<sup>rd</sup> contract year as follows:

TAQUERIA MADRIGAL, LLC for one (1) item, to wit:

ITEM NO. 2b.

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

2. The acceptance made in Paragraph 1., inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-74.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Director of Parks and Recreation, Taqueria Madrigal, LLC, the successful bidder.



Proposal for the furnishing and delivery of **MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II** for the County of Ocean.

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

- YES      ( ) - NO

To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for **MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II** and that he will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Minimum Bid (per Year)	Amount of Base Bid
<b>LOCATION I - Ocean County Park, Route 88, Lakewood, NJ</b>			
1b	Light Meals	\$400.00	\$ _____
<b>LOCATION II - Lake Shenandoah Park, Route 88/New Hampshire Ave., Lakewood, NJ</b>			
✓ 2b	Light Meals	\$400.00	\$ <u>2500.00</u>
<b>LOCATION III - Patriots' County Park, Bowman Road, Jackson Township, NJ</b>			
3a	Frozen Snacks	\$500.00	\$ _____
3b	Light Meals	\$400.00	\$ _____
<b>LOCATION IV - A. Paul King County Park, Route 72, Stafford Township, NJ</b>			
4a	Frozen Snacks	\$500.00	\$ _____
4b	Light Meals	\$400.00	\$ _____
<b>LOCATION V - Beaver Dam Creek County Park, Point Pleasant, NJ -AND- Gull Island County Park, Point Pleasant Beach, NJ</b>			
5a	Frozen Snacks	\$500.00	\$ _____
5b	Light Meals	\$400.00	\$ _____
<b>LOCATION VI - Jake's Branch County Park, 1100 Double Trouble Rd., Beachwood, NJ</b>			
6a	Frozen Snacks	\$500.00	\$ _____
6b	Light Meals	\$400.00	\$ _____



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly

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Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 16a, 16b, 16c, 16d, 16e, 16f, 16g, 16h, 17a, 17b, 17c, 17d, 17e, 17f, 17g, 17h, 18, 22a, 22b, 22c, 22d, 22e, 22f, 22g, 22h, 27a, 27b, 27c, 27d, 27e, 27f, 27g, 27h, 29a, 29b, 29c, 29d, 29e, 29f, 29g, 29h, 31a and 31b, as no responsive bids were received for a second time.

<b>Official Resolution#</b>		<b>2019000669</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		m-6					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

May 15, 2019

WHEREAS, on April 30, 2019, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II, for Items No. 16a, 16b, 16c, 16d, 16e, 16f, 16g, 16h, 17a, 17b, 17c, 17d, 17e, 17f, 17g, 17h, 18, 22a, 22b, 22c, 22d, 22e, 22f, 22g, 22h, 27a, 27b, 27c, 27d, 27e, 27f, 27g, 27h, 29a, 29b, 29c, 29d, 29e, 29f, 29g, 29h, 31a and 31b, for the County of Ocean; and

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

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Items No. 16a, 16b, 16c, 16d, 16e, 16f, 16g, 16h, 17a, 17b, 17c, 17d, 17e, 17f, 17g, 17h, 18, 22a, 22b, 22c, 22d, 22e, 22f, 22g, 22h, 27a, 27b, 27c, 27d, 27e, 27f, 27g, 27h, 29a, 29b, 29c, 29d, 29e, 29f, 29g, 29h, 31a and 31b, for the furnishing and delivery of Sand, Gravel, Stone and Topsoil No. II, for the County of Ocean, this contract shall be in effect from date of award until April 16, 2020, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding Section G (Item Nos. 127-225) of PRINTER CARTRIDGES NO. II from Rasix Computer Center, Inc. DBA Academic Supplier due to a clerical error. Recommendation is made to award Section G (Item Nos. 127-225) to Tonertype, a Dex Imaging Co., the lowest qualified bidder, for a total lump sum award in the amount of \$491,529.00. (B2019-54)

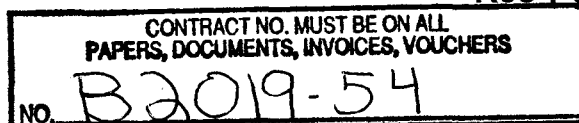
<b>Official Resolution#</b>	<b>2019000670</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2019-54						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

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Clerk Of The Board



## RESOLUTION

May 15, 2019

WHEREAS, on March 19, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTER CARTRIDGES NO. II for the County of Ocean; and

WHEREAS, on April 17, 2019, Contract B2019-54, Rescind Section G, Items 127-225 From RASIX COMPUTER CENTER INC., DBA ACADEMIC SUPPLIER; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-54, SECTION G, Items 127-225 awarded to Rasix Computer Center Inc., dba Academic Supplier be rescinded due to a clerical error; 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 aforementioned Resolution and Contract dated April 17, 2019, awarding Section G, Items No. 127-225 to Rasix Computer Center, Inc., dba Academic Supplier is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with the next lowest qualified bidder, TONERTYPE, A DEX IMAGING CO., for Section G, Items 127-225 for a Total Lump Sum of \$491,529.00.

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

4. WHEREAS, funds for the materials shall be available within the following funding Sources: All County Departments O.E.

5. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-54.

7. 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, Adjuster's, Bridges, Buildings & Grounds, Business Development & Tourism, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, Corrections, County Administrator, County Clerk, County Connection, County Counsel, Culture & Heritage, Election Board, Employee Relations/ Personnel, Engineering, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Library, Management and Budget, Medical Examiner, Parks Department, Planning Board, Police Academy, Printing and Graphic Arts, Prosecutor, Public Information, Risk Management, Roads, Security, Senior Services, Shade Tree Commission, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Solid Waste Management, Superintendent of Schools, Surrogate, Tax Board, Transportation Department, Vehicle Services, Veteran's Service Bureau, Wireless Technology and Tonertype, a Dex Imaging Co., the successful bidder.

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION F - LASER – TONER CARTRIDGES - CANON (NO SUBSTITUTIONS)</b>					
125	120 - Black	6	EA	\$ 169	\$ 1014
126	128 - Black	10	EA	\$ 85	\$ 850
<b>SECTION F TOTAL LUMP SUM (ADD ITEMS 125 &amp; 126):</b>					<u>\$ 1864</u>

<b>SECTION G - LASER – TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS)</b>					
✓127	C4129X - Black (HP 29X)	7	EA	\$ 109	\$ 763
✓128	C8061X - Black (HP 61X)	10	EA	\$ 89	\$ 890
✓129	C9720A - Black	36	EA	\$ 109	\$ 3924
✓130	C9721A - Cyan	30	EA	\$ 149	\$ 4470
✓131	C9722A - Yellow	29	EA	\$ 149	\$ 4321
✓132	C9723A - Magenta	34	EA	\$ 149	\$ 5066
✓133	CB400A - Black	10	EA	\$ 104	\$ 1040
✓134	CB401A - Cyan	6	EA	\$ 150	\$ 900
✓135	CB402A - Yellow	6	EA	\$ 150	\$ 900
✓136	CB403A - Magenta	6	EA	\$ 150	\$ 900
✓137	CC364A - Black (HP 64A)	8	EA	\$ 94	\$ 752
✓138	CC530A - Black	216	EA	\$ 57	\$ 12,312
✓139	CC531A - Cyan	226	EA	\$ 62	\$ 14,012
✓140	CC532A - Yellow	196	EA	\$ 62	\$ 12,152
✓141	CC533A - Magenta	196	EA	\$ 62	\$ 12,152
✓142	CE90X - Black (High Yield)	80	EA	\$ 129	\$ 10,320
✓143	CE250A - Black	44	EA	\$ 85	\$ 3740
✓144	CE251A - Cyan	16	EA	\$ 140	\$ 2240
✓145	CE252A - Yellow	15	EA	\$ 140	\$ 2100
✓146	CE253A - Magenta	18	EA	\$ 140	\$ 2520
✓147	CE255A - Black	30	EA	\$ 85	\$ 2550
✓148	CE255X - Black (High Yield)	16	EA	\$ 115	\$ 1840
✓149	CE260A - Black (648A)	23	EA	\$ 97	\$ 2231

TONERTYPE, A DEX IMAGING CO.

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION G - LASER - TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS) (Cont'd)</b>					
✓150	CE261A - Cyan (648A)	11	EA	\$ 139	\$ 1529
✓151	CE262A - Yellow (648A)	14	EA	\$ 139	\$ 1946
✓152	CE263A - Magenta (648A)	12	EA	\$ 139	\$ 1668
✓153	CE270A - Black (HP650A)	2	EA	\$ 145	\$ 290
✓154	CE271A - Cyan (CP5525)	5	EA	\$ 215	\$ 1075
✓155	CE272A - Yellow (CP5525)	5	EA	\$ 215	\$ 1075
✓156	CE273A - Magenta (CP5525)	6	EA	\$ 215	\$ 1290
✓157	CE285A - Black	2	EA	\$ 40	\$ 80
✓158	CE390A - Black	2	EA	\$ 109	\$ 218
✓159	CE400A - Black	37	EA	\$ 95	\$ 3515
✓160	CE401A - Cyan	34	EA	\$ 129	\$ 4386
✓161	CE402A - Yellow	31	EA	\$ 129	\$ 3999
✓162	CE403A - Magenta	34	EA	\$ 129	\$ 4386
✓163	CE410A - Black	196	EA	\$ 48	\$ 9408
✓164	CE411A - Cyan	101	EA	\$ 59	\$ 5959
✓165	CE412A - Yellow	83	EA	\$ 59	\$ 4897
✓166	CE413A - Magenta	90	EA	\$ 59	\$ 5310
✓167	CE505A - Black	13	EA	\$ 45	\$ 585
✓168	CE505X - Black (High Yield)	16	EA	\$ 75	\$ 1200
✓169	CE740A - Black	24	EA	\$ 99	\$ 2376
✓170	CE741A - Cyan	24	EA	\$ 165	\$ 3960
✓171	CE742A - Yellow	24	EA	\$ 165	\$ 3960
✓172	CE743A - Magenta	24	EA	\$ 165	\$ 3960
✓173	CF226A - Black (HP 26A)	10	EA	\$ 76	\$ 760
✓174	CF232A - Black	300	EA	\$ 55	\$ 16,500
✓175	CF251AM - (HP 410A) 3 Pack Tri-Color Cartridges, 1 Yellow, 1 Cyan, 1 Magenta	23	EA	\$ 264	\$ 6072
✓176	CF281X - Black	17	EA	\$ 140	\$ 2380
✓177	CF281A - Black	104	EA	\$ 82	\$ 8528
✓178	CF287X - Black	58	EA	\$ 170	\$ 9860
✓179	CF360A (HP 508A) - Black	10	EA	\$ 135	\$ 1350



Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION G - LASER - TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS) (Cont'd)</b>					
✓180	CF361A - (HP 508A) - Cyan	9	EA	\$ 170	\$ 1530
✓181	CF362A - (HP 508A) - Yellow	9	EA	\$ 170	\$ 1530
✓182	CF363A - (HP 508A) - Magenta	9	EA	\$ 170	\$ 1530
✓183	CF360X - Black	26	EA	\$ 110	\$ 2860
✓184	CF361X - Cyan	6	EA	\$ 165	\$ 990
✓185	CF362X - Yellow	6	EA	\$ 165	\$ 990
✓186	CF363X - Magenta	6	EA	\$ 165	\$ 990
✓187	CF410A - Black	30	EA	\$ 79	\$ 2370
✓188	CF411A - Cyan	13	EA	\$ 65	\$ 845
✓189	CF412A - Yellow	18	EA	\$ 65	\$ 1170
✓190	CF413A - Magenta	13	EA	\$ 65	\$ 845
✓191	CF410X - (HP 410X) - Black	311	EA	\$ 84	\$ 26,124
✓192	CF411X - (HP 410X) - Cyan	214	EA	\$ 110	\$ 23,540
✓193	CF412X - (HP 410X) - Yellow	214	EA	\$ 110	\$ 23,540
✓194	CF413X - (HP 410X) - Magenta	214	EA	\$ 110	\$ 23,540
✓195	CF410XD - (HP410X) 2 Pack High Yield Black	5	EA	\$ 168	\$ 840
✓196	CF460X - HP 656X - Black	30	EA	\$ 205	\$ 6150
✓197	CF461X - HP 656X-Cyan	30	EA	\$ 289	\$ 8670
✓198	CF462X - HP 656X-Yellow	30	EA	\$ 289	\$ 8670
✓199	CF463X - HP 656X-Magenta	30	EA	\$ 289	\$ 8670
✓200	CF500A - Black	125	EA	\$ 58	\$ 7250
✓201	CF501A - Cyan	125	EA	\$ 65	\$ 8125
✓202	CF502A - Yellow	125	EA	\$ 65	\$ 8125
✓203	CF503A - Magenta	125	EA	\$ 65	\$ 8125
✓204	CF500X - (HP 202 X) - Black	50	EA	\$ 71	\$ 3550
✓205	CF501X - (HP 202 X) - Cyan	35	EA	\$ 74	\$ 2590
✓206	CF502X - (HP 202 X) - Yellow	40	EA	\$ 74	\$ 2960
✓207	CF503X - (HP 202 X) - Magenta	35	EA	\$ 74	\$ 2590
✓208	Q1338A - Black (HP 38A)	8	EA	\$ 85	\$ 680
✓209	Q2610A - Black (HP 10A)	2	EA	\$ 135	\$ 270

Introduced on: May 15, 2019  
 Adopted on: May 15, 2019  
 Official Resolution#: 2019000670

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION G - LASER - TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS) (Cont'd)</b>					
✓210	Q2612A - Black (HP 12A)	10	EA	\$ 38	\$ 380
✓211	Q5942A - Black (HP 42A)	47	EA	\$ 80	\$ 3760
✓212	Q5942X - Black (HP 42X)	13	EA	\$ 125	\$ 1625
✓213	Q5950A - Black	210	EA	\$ 99	\$ 20,790
✓214	Q5951A - Cyan	134	EA	\$ 141	\$ 18,894
✓215	Q5952A - Yellow	134	EA	\$ 141	\$ 18,894
✓216	Q5953A - Magenta	133	EA	\$ 141	\$ 18,753
✓217	Q6000A - Black	14	EA	\$ 59	\$ 826
✓218	Q6001A - Cyan	6	EA	\$ 58	\$ 348
✓219	Q6002A - Yellow	6	EA	\$ 58	\$ 348
✓220	Q6003A - Magenta	6	EA	\$ 58	\$ 348
✓221	Q6470A - Black	6	EA	\$ 80	\$ 486
✓222	Q7553A - Black	13	EA	\$ 59	\$ 767
✓223	Q7581A - Cyan	7	EA	\$ 80	\$ 560
✓224	Q7582A - Yellow	4	EA	\$ 80	\$ 320
✓225	Q7583A - Magenta	2	EA	\$ 80	\$ 160

**SECTION G TOTAL LUMP SUM (ADD ITEMS 127-225):** \$ 499,884

**SECTION H - LASER - TONER CARTRIDGES - RICOH (NO SUBSTITUTIONS)**

227	SP C310A - Black	2	EA	\$ 99	\$ 198
228	SP C310A - Cyan	2	EA	\$ 129	\$ 258
229	SP C310A - Yellow	2	EA	\$ 129	\$ 258
230	SP C310A - Magenta	2	EA	\$ 129	\$ 258

**SECTION H TOTAL LUMP SUM (ADD ITEMS 227-230):** \$ 972



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding Item No. 7 for the furnishing and delivery of ASPHALT MATERIALS from Hei-Way, LLC as unresponsive. It will not be rebid. (B2018-168)

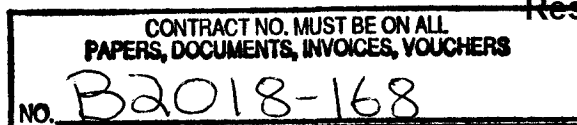
<b>Official Resolution#</b>	<b>2019000671</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2018-168						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board



RESOLUTION

May 15, 2019

WHEREAS, on November 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean; and

WHEREAS, on January 16, 2019, Contract B2018-168, Item No. 7, was awarded to HEI-WAY, LLC; and

WHEREAS, the County Purchasing Agent has requested Contract B2018-168, Item No. 7 awarded to Hei-Way, LLC be rescinded as their bid is unresponsive; 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 aforementioned Resolution and Contract dated January 16, 2019; awarding Item No. 7 to Hei-Way, LLC is hereby rescinded. This item will not be rebid.
2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-168.
4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Department, and Hei-Way, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Concurring with the recommendation from DCO Energy, LLC to award a Contract for OCEAN COUNTY ESIP - LIGHTING RENOVATION BID NO. II to Willdan Energy Solutions for a Total Lump Sum Award in the amount of \$1,120,172.00. Alternate No. 1 will not be awarded. (B2019-70CE)

<b>Official Resolution#</b>	<b>2019000672</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	m-9						
CAF #							
Purchase Req. #	B2019-70CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION CONCURRING WITH THE RECOMMENDATION FROM DCO ENERGY LLC TO AWARD THE OCEAN COUNTY ESIP – LIGHTING RENOVATION BID NO. II TO WILLDAN ENERGY SOLUTIONS**

May 15, 2019

**WHEREAS**, on April 23, 2019, pursuant to legal advertisements thereof, sealed bids were received for the Ocean County ESIP – Lighting Renovation Bid No. II; and

**WHEREAS**, three (3) firms responded with bids and associated documentation; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by DCO Energy, LLC; and

**WHEREAS**, DCO Energy, LLC has recommended award to Willdan Energy Solutions for the Ocean County ESIP – Lighting Renovation Bid No. II; and

**WHEREAS**, this Resolution concurring with recommendation for award is made in compliance with the provisions of N.J.S.A. 40A;11-4.6, of the Local Public Contracts Law.

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

The Freeholder Director and the Clerk of the Board hereby concur with the recommendation of DCO Energy, LLC that a contract be awarded for the Ocean County ESIP – Lighting Renovation Bid No. II to Willdan Energy Solutions; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Building and Grounds, County Counsel and DCO Energy, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE IX, ADMIRAL AVENUE TO S. MAIN STREET AND HERFLICKER BOULEVARD, BEACHWOOD AND SOUTH TOMS RIVER BOROUGHS to Compass Construction, Inc., the lowest qualified bidder, in the amount of \$641,041.00. (B2019-76E)

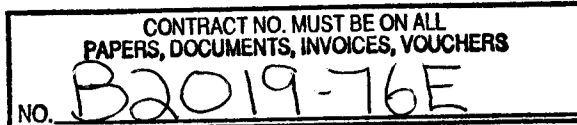
<b>Official Resolution#</b>	<b>2019000673</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2019-76E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

May 15, 2019

WHEREAS, on May 7, 2019, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE IX, ADMIRAL AVENUE TO S. MAIN STREET AND HERFLICKER BOULEVARD, BEACHWOOD AND SOUTH TOMS RIVER BOROUGHES, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Compass Construction, Inc.  
 31 North Main Street, PO Box 191  
 New Egypt, NJ 08533  
 (609) 286-2235

C. J. Hesse, Inc.  
 PO Box 207  
 Belford, NJ 07718  
 (732) 291-8100

Marbro, Inc.  
 127 Pine St., PO Box 134  
 Montclair, NJ 07042  
 (973) 744-8383

Earthworks, Inc.  
 13 Morello Court  
 Farmingdale, NJ 07727  
 (732) 236-1332

Name and Address of Bidder

Midlantic Construction, LLC  
 371 N. Main St.  
 Barnegat, NJ 08005  
 (732) 223-9393

Mount Construction Co., Inc.  
 427 S. White Horse Pike  
 Berlin, NJ 08009  
 (856) 768-8493

Brennan Bros. Contracting, LLC  
 28 Maple St.  
 Old Bridge, NJ 08857  
 (732) 360-9990

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of COMPASS CONSTRUCTION, INC. be accepted for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE IX, ADMIRAL AVENUE TO S. MAIN STREET AND HERFLICKER BOULEVARD, BEACHWOOD AND SOUTH TOMS RIVER BOROUGHES, County of Ocean, State of New Jersey.

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



1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Compass Construction, Inc., accepting their low bid in the amount of \$641,041.00 for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE IX, ADMIRAL AVENUE TO S. MAIN STREET AND HERFLICKER BOULEVARD, BEACHWOOD AND SOUTH TOMS RIVER BOROUGHES, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **two hundred forty (240)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 017-810-P057 in the amount of \$450,000.00 and Account No. 301-155-C713 in the amount of \$191,041.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-76E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 6 to Gavan General Contracting, Inc. for the project entitled PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING, 146 CHESTNUT STREET, BUILDING #58, TOMS RIVER, NEW JERSEY, an increase in the amount of \$980.00. (B2017-154A)

<b>Official Resolution#</b>	<b>2019000680</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2017-154A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**May 15, 2019**

**WHEREAS**, Contract No. B2017-154A was awarded on December 6, 2017 with Gavan General Contracting, Inc., in connection with the project known as **PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING, 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work; and

**WHEREAS**, the costs results in an increase to the project in the amount of \$980.00; and

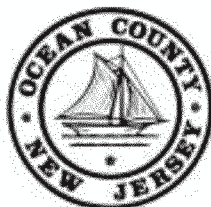
**WHEREAS**, the Consulting Architect, Yezzi Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs 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 Contract amount shall be increased by \$980.00 with funding available in account #016-010-5679-6800.
2. Yezzi Associates is hereby authorized to issue Change Order No. 6 at an increase to the contract amount to Gavan General Contracting, Inc. in connection with the aforementioned reasons, in connection with the project known as **PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gavan General Contracting, Inc., 92 Forest Drive, Lakewood, NJ 08701 to cover Change Order No.6 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-154A.

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Gavan General Contracting, Inc., and Yezzi Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying eleven (11) firms as eligible to provide Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of Ocean County for the period of 5/16/2019 through 5/15/2020 as follows: T&M Associates; Yezzi Associates, LLC; Remington & Vernick Engineers; Becht Engineering BT, Inc.; Maser Consulting P.A.; Hill International, Inc.; ATANE Engineers, Architects and Land Surveyors, P.C.; Legacy Construction Management, Inc.; Cambridge Construction Management, Inc.; Epic Management, Inc.; and Alaimo Group, Inc. (QP2019-87)

<b>Official Resolution#</b>		<b>2019000712</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		o-1					
CAF #							
Purchase Req. #		QP2019-87					
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**May 15, 2019**

**WHEREAS**, there exists a need for Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of the County of Ocean; and

**WHEREAS**, the Ocean County Department of Management and Budget has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, Seventeen (17) firms responded with written qualifications, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended eleven (11) firms to be qualified to provide Construction Project Management for Building and Site Development for Ocean County, Where and as Directed by Various Departments of the County of Ocean; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Management and Budget, Department of Engineering and Department of Buildings and Grounds, 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 Department of Management and Budget and the Ocean County Consultant Selection Review Committee has recommended that the eleven (11) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

T & M Associates  
Eleven Tindall Road  
Middletown, NJ 07748

Yezzi Associates, LLC  
18 Washington Street  
P.O. Box 1638  
Toms River, NJ 08754

Remington & Vernick Engineers  
9 Allen Street  
Toms River, NJ 08753

Becht Engineering BT, Inc.  
410 Richmond Avenue  
Pt. Pleasant Beach, NJ 08742

Maser Consulting P.A.  
331 Newman Springs Road, Suite 203  
Red Bank, NJ 07001

Hill International, Inc.  
One Commerce Square  
2005 Market Street, 17<sup>th</sup> Floor  
Philadelphia, PA 19103

ATANE Engineers, Architects and Land Surveyors, P.C.  
161 Gaither Drive, Suite 101  
Mount Laurel, NJ 08054

Legacy Construction Management, Inc.  
5021 Industrial Road  
Wall, NJ 07727

Cambridge Construction Management, Inc.  
97 Grayrock Road  
Clinton, NJ 08809

Epic Management, Inc.  
136 Eleventh Street  
Piscataway, NJ 08854

Alaimo Group, Inc.  
200 High Street  
Mount Holly, NJ 08060

to provide such services, on an as needed basis, when and as directed by Various Departments in Ocean County, as more specifically set forth in a project specific proposal; 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 firms set forth above are qualified and eligible to provide Construction Project Management for Building and Site Development for Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary Services for May 16, 2019 through May 15, 2020.

2. The services to be provided will be based upon project specific proposals.

3. 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 during normal business hours.

4. Certified copies of this Resolution shall be made available to:

T & M Associates  
Yezzi Associates, LLC  
Remington & Vernick Engineers  
Becht Engineering BT, Inc.  
Maser Consulting P.A.  
Hill International, Inc.  
ATANE Engineers, Architects and Land Surveyors, P.C.  
Legacy Construction Management, Inc.  
Cambridge Construction Management, Inc.  
Epic Management, Inc.  
Alaimo Group, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying the firm of Max Spann Real Estate & Auction Co. to provide Auctioneering Services for Sale of Various Types of Real Property, on a project specific proposal basis, for the term of 5/15/2019 through 5/14/2020. (QP2019-89)

<b>Official Resolution#</b>		<b>2019000713</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		o-2					
CAF #							
Purchase Req. #		QP2019-89					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board



RESOLUTION

May 15, 2019

**WHEREAS**, there exists a need for professional Auctioneering Services for Sale of Various Types of Real Property, 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**, two (2) firms responded with written proposals, fee schedules, and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended one (1) firm to be qualified to provide Auctioneering Services; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Planning 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 Planning Department and the Ocean County Consultant Selection Review Committee have recommended that the following firm listed is qualified and eligible to provide auctioneering services for the upcoming year:

1. **Max Spann Real Estate & Auction Co.**, 1325 Rt 31 South  
Annandale, New Jersey 08801

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications.

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

1. The firm set forth above is qualified and eligible to provide professional auctioneering services for sale of various types of real property in Ocean County and be awarded contracts for necessary services from May 15, 2019 through May 14, 2020.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution 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.
4. A certified copy of this Resolution shall be forwarded to the County Administrator, County Management and Budget Director, County Finance Director, County Planning Director, and Max Spann Real Estate & Auction Co.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,000.00. (QP2018-103)

<b>Official Resolution#</b>	<b>2019000714</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-3						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
May 15, 2019

**WHEREAS**, on April 17, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1215 Lots 1-4 in Berkeley Township under the Ocean County Natural Lands Trust Fund by resolution #2019000172; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, West Long Branch, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,000.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WJH Engineering to provide Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,395.00. (QP2019-58)

<b>Official Resolution#</b>	<b>2019000715</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-4						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
May 15, 2019

**WHEREAS**, on April 17, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1265 Lot 6 in Berkeley Township, under the Ocean County Natural Lands Trust Fund, by resolution #2019000540; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, Wall, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$2,395.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$2,395.00 for surveying services to WJH Engineering from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and WJH Engineering.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,400.00. (QP2018-103)

<b>Official Resolution#</b>	<b>2019000716</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-5						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION  
May 15, 2019

**WHEREAS**, on April 17, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1265 Lot 6 in Berkeley Township under the Ocean County Natural Lands Trust Fund by resolution #2019000172; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Brinkerhoff Environmental Services, Inc., Manasquan, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,400.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Brinkerhoff Environmental Services, Inc. in an amount not to exceed \$2,400.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Brinkerhoff Environmental Services, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$1,995.00. (QP2019-58)

<b>Official Resolution#</b>	<b>2019000717</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-6						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board



RESOLUTION  
May 15, 2019

**WHEREAS**, on April 17, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1215 Lots 1-4 in Berkeley Township, under the Ocean County Natural Lands Trust Fund, by resolution #2019000540; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Owen Little Associates, Beachwood, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$1,995.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$1,995.00 for surveying services to Owen Little Associates from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen Little Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Jacobs Engineering Group, Inc. for Construction Project Management for Various Road and Bridge Projects related to the Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester, in an amount not to exceed \$147,035.72. (PP2018-136)

<b>Official Resolution#</b>	<b>2019000718</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-7						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

May 15, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 5, 2018 and referred to as contract number PP2018-136; and

**WHEREAS**, Jacobs Engineering Group, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$147,035.72; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$147,035.72 to Jacobs Engineering Group, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 301-185-C703-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Jacobs Engineering Group, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, PA for Construction Project Management for Various Road and Bridge Projects related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A, in an amount not to exceed \$96,142.63. (PP2018-136)

<b>Official Resolution#</b>	<b>2019000719</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-8						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION

May 15, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 5, 2018 and referred to as contract number PP2018-136; and

**WHEREAS**, French & Parrello Associates, PA is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$96,142.63; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$96,142.63 to French & Parrello Associates, PA for Construction Project Management and Inspection Services from Capital Budget Account Numbers 301-185-C613-6600, 409-185-C613-6600 and 413-185-C701-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, PA.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1124: Road 10, Manchester Avenue, Alpine Street to Western Boulevard, Lacey Township, in an amount not to exceed \$1,086.00. (QP2019-60)

<b>Official Resolution#</b>	<b>2019000720</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-9						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION

May 15, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1124: Road 10, Manchester Avenue, Alpine Street to Western Boulevard, Lacey Township, County of Ocean; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and

**WHEREAS**, Allstate Title Agency, LLC. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$1,086.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$1,086.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Allstate Title Agency, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 396: Route 539, Pinehurst Road Fort Dix Northerly Place-Jackson Township Line - 2019, Plumsted, Manchester and Jackson Townships, in an amount not to exceed \$5,000.00. (QP2019-60)

<b>Official Resolution#</b>	<b>2019000721</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-10						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

M. Cilento

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Clerk Of The Board



RESOLUTION

May 15, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 396: Route 539, Pinehurst Road Fort Dix Northerly Place-Jackson Township Line - 2019, Plumsted, Manchester and Jackson Townships, County of Ocean; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and

**WHEREAS**, Allstate Title Agency, LLC. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$5,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$5,000.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Allstate Title Agency, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1013: Route 528, Cedar Bridge Avenue - Dr. Martin Luther King Drive to Vine Street, Lakewood Township, in an amount not to exceed \$3,120.00. (QP2019-60)

<b>Official Resolution#</b>	<b>2019000722</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-11						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

May 15, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1013: Route 528, Cedar Bridge Avenue – Dr. Martin Luther King Drive to Vine Street, Lakewood Township, County of Ocean; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and

**WHEREAS**, Allstate Title Agency, LLC. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$3,120.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$3,120.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Allstate Title Agency, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1123: TS-Route 607, Long Beach Boulevard at W. 18th Street - 2019, Long Beach Township, in an amount not to exceed \$450.00. (QP2019-60)

<b>Official Resolution#</b>	<b>2019000723</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-12						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

May 15, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1123: TS-Route 607, Long Beach Boulevard @ W. 18<sup>th</sup> Street – 2019, Long Beach Township, County of Ocean; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and

**WHEREAS**, Allstate Title Agency, LLC. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$450.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$450.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Allstate Title Agency, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1129: Road 86, Vermont Avenue at Road 83, Locust Street, Lakewood Township, in an amount not to exceed \$1,140.00. (QP2019-60)

<b>Official Resolution#</b>	<b>2019000724</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-13						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

RESOLUTION

May 15, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1129: Road 86, Vermont Avenue @ Road 83, Locust Street, Lakewood Township, County of Ocean; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and

**WHEREAS**, Allstate Title Agency, LLC. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$1,140.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$1,140.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Allstate Title Agency, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1130: TS-Route 628, Road 10, Prospect Street at Route 637, Road 81, Massachusetts Avenue - 2019, Lakewood Township, in an amount not to exceed \$765.00. (QP2019-60)

<b>Official Resolution#</b>	<b>2019000725</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-14						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



No. QP2019-60

RESOLUTION

**May 15, 2019**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1130: TS-Route 628, Road 10, Prospect Street @ Route 637, Road 81, Massachusetts Avenue – 2019, Lakewood Township, County of Ocean; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and

**WHEREAS**, Allstate Title Agency, LLC. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$765.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$765.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Allstate Title Agency, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1131: Route 526, County Line Road at Patterson Road - 2019, Jackson Township, in an amount not to exceed \$1,060.00. (QP2019-60)

<b>Official Resolution#</b>	<b>2019000726</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-15						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION

May 15, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1131: Route 526, County Line Road @ Patterson Road – 2019, Jackson Township, County of Ocean; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and

**WHEREAS**, Allstate Title Agency, LLC. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$1,060.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$1,060.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Allstate Title Agency, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pennoni Associates, Inc. for Consultant Material Testing Geotechnical Engineering Evaluation Services related to a design revision for the Replacement of Ridge Avenue Culvert, Ridge Avenue over Cabinfield Branch of Metedeconk River, Lakewood Township, in an amount not to exceed \$1,038.00. (QP2019-82)

<b>Official Resolution#</b>	<b>2019000727</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-16						
CAF #							
Purchase Req. #	QP2019-82						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

RESOLUTION

May 15, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Testing Geotechnical Engineering Evaluation for a Design Revision for the Replacement of Ridge Avenue Culvert, Ridge Avenue Over Cabinfield Branch of Metedeconk River, Lakewood Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 17, 2019, and referred to as contract number QP2019-82; and; and

**WHEREAS**, Pennoni Associates, Inc. is qualified to provide the required Material Testing Geotechnical Engineering Evaluation Services in accordance with their proposal at a not to exceed cost of \$1,038.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$1,038.00 to Pennoni Associates, Inc. for Material Testing Geotechnical Engineering Evaluation Services from Capital Budget Account Number 409-185-C604-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Pennoni Associates, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending an award of a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund, an increase in the amount of \$5,500.00. (QP2018-103)

<b>Official Resolution#</b>	<b>2019000728</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-17						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
May 15, 2019

**WHEREAS**, on October 3, 2018 the Ocean County Board of Chosen Freeholders authorized additional environmental services for Block 882 Lot 4.01 in Berkeley Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018001161; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, T&M Associates completed a Phase I Environmental Assessment and that identified concerns which have been shared with the property owners' Environmental Consultant; and

**WHEREAS**, T&M Associates has provided a proposal for a modification for additional transaction support and environmental reporting review to assist the County; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

**WHEREAS**, the lowest qualified bidder was T&M Associates, West Long Branch, New Jersey; and

**WHEREAS**, at the request of the County, T&M Associates submitted a proposal for a modification for additional environmental services in the lump sum fee of \$5,500 bringing the total amount to \$10,500; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed an additional \$5,500 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending an award of a Purchase Order to Schaeffer Nassar Scheidegg Consulting Engineers, LLC for additional Professional Land Surveying Services for the OC Natural Lands Trust Fund, an increase in the amount of \$150.00. (PP2018-61)

<b>Official Resolution#</b>	<b>2019000729</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-18						
CAF #							
Purchase Req. #	PP2018-61						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



RESOLUTION  
May 15, 2019

**WHEREAS**, on February 6, 2019 the Ocean County Board of Chosen Freeholders authorized land surveying services for Block 789 Lots 19-24, Block 796 Lots 29 & 30, and Block 797 Lots 17 & 18 in Berkeley Township, under the Ocean County Natural Lands Trust Fund, by resolution #2019000202; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, at the request of the County a modification is necessary to the original proposal; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

**WHEREAS**, the lowest qualified bidder was Schaeffer Nassar Scheidegg, Mays Landing, New Jersey; and

**WHEREAS**, the bidder submitted the proposal for the modification for surveying services in the lump sum fee of \$150 bringing the total amount to \$2,050; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Schaeffer Nassar Scheidegg in an amount not to exceed an additional \$150 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Schaeffer Nassar Scheidegg.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 4/17/2019 with NCCHC Resources, Inc., to reflect a revised account number. (P2019-68)

<b>Official Resolution#</b>		<b>2019000730</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		o-19					
CAF #							
Purchase Req. #		P2019-68					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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*MACilento*

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Clerk Of The Board

**RESOLUTION**

**May 15, 2019**

**WHEREAS**, Contract No. P2019-68 was entered into on April 17, 2019 with NCCHC Resources, Inc., located at 1145 West Diversity Parkway, Chicago, IL 60614 for professional services that are needed to provide Suicide Prevention Technical Assistance for Ocean County Department of Corrections; and

**WHEREAS**, upon further review of the Resolution it has been determined and recommended to this Board that an amendment to the Resolution is necessary due to incorrect Account Numbers that were referenced; and

**WHEREAS**, the amount of the contract shall remain the same, as indicated in the resolution of April 17, 2019, the change under the Account Number is as follows:

ORIGINAL ACCOUNT NUMBER	REVISED ACCOUNT NUMBER
017-817-N076	2019-016-200-4803

**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 amend the April 17, 2019 resolution to include this corrected resolution.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board on April 17, 2019 shall continue in full force and effect except as specifically amended and clarified herein.
3. Certified copies of this Resolution shall be forwarded to the County Auditor, County Warden of the Department of Corrections and County Comptroller.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 4/17/2019 due to a typographical error. (QP2018-103)

<b>Official Resolution#</b>	<b>2019000731</b>						
Meeting Date	05/15/2019						
Introduced Date	05/15/2019						
Adopted Date	05/15/2019						
Agenda Item	o-20						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

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Clerk Of The Board

RESOLUTION

May 15, 2019

**WHEREAS**, the Board of Chosen Freeholders passed a resolution authorizing environmental services to GZA GeoEnvrionmental for a property under contract for acquisition under the Ocean County Natural Lands Trust Fund, on April 17, 2019 by resolution #2019000576; and

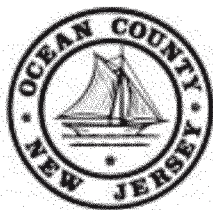
**WHEREAS**, due to an error in the resolution the incorrect vendor was listed in the Now, Therefore, section of the resolution; and

**WHEREAS**, this correction was made during a public hearing conducted by the Board of Chosen Freeholders on May 15, 2019 as required by PL 1997, c24.

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

1. The correction to be made to the resolution dated May 15, 2019 that the Board of Chosen Freeholders authorizes environmental consulting services to GZA GeoEnvironmental in an amount not to exceed \$2,550 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; and GZA GeoEnvrionmental.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
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### Board Meeting Agenda

Date: May 15, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Fred Schneeweiss, Lakehurst as a member of the Ocean County PIC, Inc. for a term of three (3) years, term to expire 6/1/2022.

<b>Official Resolution#</b>		<b>2019000663</b>					
Meeting Date		05/15/2019					
Introduced Date		05/15/2019					
Adopted Date		05/15/2019					
Agenda Item		p-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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*MACilento*

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Clerk Of The Board

**RESOLUTION**

**May 15, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FRED SCHNEEWEISS, Lakehurst** is hereby reappointed as a member of the **OCEAN COUNTY PIC, INC.** for a term of three (3) years, term to expire June 1, 2022.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County PIC, Inc., Ocean County Clerk and to the appointee.