

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerrv P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order.

B. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on March 4, 2015 at 4:01 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Vicari, Lacey and Little were present at the call of the roll. Freeholder Kelly was not in attendance.

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

John C. Bartlett, Jr., Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press and in the Press of Atlantic City on Tuesday, November 25, 2014, which constitutes at least 48 hours notice as required by law."

D. The Pledge of Allegiance and Prayer.

E. **PROCLAMATION**

DIRECTOR BARTLETT: "I want to welcome everyone to our regular business meeting of March 4, 2015. As many of you know, this is the business meeting of the Board of Chosen Freeholders where official action will be taken on items on the agenda. These items have been previously discussed at the Board's PreBoard Meetings, which occur on the alternate Wednesdays of the month. And, it is at this meeting where official and formal action will be taken on these matters.

Because it seems to work, as we go through the agenda which we will do kind of en masse. If there are any questions from the audience on any of those matters, again, if you would raise your hand I would be more than happy to take the questions you might have on that particular item or that particular question.

When we complete the agenda, we then will have comments from members of the Board of Chosen Freeholders. At the conclusion of that, I will then open the meeting to general public discussion from anyone who has anything to say for the good and welfare of the County.

So that is our general procedure for these meetings and with that, I'd like to call on the Clerk of the Board to proceed with the agenda."

CLERK VASIL: "Thank you Director. We have a Proclamation proclaiming March 2015 as "Women's History Month" in Ocean County and that will be given at another time and location."

1. Proclaiming March 2015 as "Women's History Month" 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

F. ORDINANCE - INTRODUCTION

CLERK VASIL: "First order of business is an Ordinance for Introduction. It's 2015-1."

Clerk Vasil read Ordinance #2015-1 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on March 18, 2015.

On motion duly made by Freeholder Vicari, seconded by Freeholder Lacey, Ordinance #2015-1 was Introduced on first reading, as follows:

1. ORDINANCE 2015-1 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of various roads, all located 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.

RESULT	ADOPTED	Official Resolution #: 2015000293
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

G. Authorizing Payment of Bills in Bill Committee Report No. 5.

RESULT	ADOPTED	Official Resolution #: 2015000274
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next we have Authorizing Payment of Bills contained in Bill Committee Report #5."

Abstentions:

Mr. Vicari, except on Voucher No. 247964, 247965, 247966, 247744, 247972 (2) and 247666(2).

Mr. Lacey, except on Vouchers No. 247943.

Mr. Little, except on Vouchers No. 247691, 247692, 247693, 247694, 247695, 247696, 247697, 247698, 247699, 247700, 247701, 247702, 247921 and 247922.

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

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to various contractors, H-1 and H-2."

1. MARBRO, INC. - Stormwater Management Contract 2014B, Long Beach Township - Partial Estimate #2 - \$448,416.15.

RESULT	ADOPTED	Official Resolution #: 2015000277
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. GREEN CONSTRUCTION, INC. - Reconstruction of Fischer Blvd. and College Drive Jughandles, Toms River Township - Partial Estimate #3 - \$415,341.04.

RESULT	ADOPTED	Official Resolution #: 2015000278
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items I-1 through I-21."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2015000304
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Elizabeth Williams-Rile, Kerry E. Higgins, Esquire, Serena DiMaso and Holly Boylan Flego as "Women of Distinction", Jennilee MeiTing Stocker as "Junior Woman of Distinction" and Meridian Health as "Community Partner", given by the Girl Scouts of the Jersey Shore.

RESULT	ADOPTED	Official Resolution #: 2015000280
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Sister Rosemary E. Jeffries, President of Georgian Court University, as she retires from 14 years of dedicated service to the University and a 43 year career in Catholic education.

RESULT	ADOPTED	Official Resolution #: 2015000281
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2015 Temporary Capital Budget.

RESULT	ADOPTED	Official Resolution #: 2015000275
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the combining of certain bonds of the County of Ocean into a single and combined issue pursuant to N.J.S.A. 40A:2-26(f).

RESULT	ADOPTED	Official Resolution #: 2015000282
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the sale of General Improvement Bonds not exceeding \$774,250.00 to the NJEIT and the State of New Jersey pursuant to the NJEIT Financing Program.

RESULT	ADOPTED	Official Resolution #: 2015000283
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution and delivery of Loan Agreements with NJEIT and the State of New Jersey/DEP for FY2015 NJEIT Financing Program.

RESULT	ADOPTED	Official Resolution #: 2015000284
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Intergovernmental Agreement with the State of NJ Judiciary, Ocean Vicinage Probation Division to provide a Probation Parent Orientation Program for the Department of Juvenile Services.

RESULT	ADOPTED	Official Resolution #: 2015000259
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the State of NJ Judiciary, Ocean Vicinage Probation Division to provide a Cognitive Skills - Service Learning Program for the Department of Juvenile Services.

RESULT	ADOPTED	Official Resolution #: 2015000260
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000294
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Schedule "C" Road Department Services, in an amount not to exceed \$70,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000295
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Township of Stafford for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000296
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Township of Jackson for Schedule "C" Road Department Services, in an amount not to exceed \$16,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000297
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000298
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate for Schedule "C" Road Department Services, in an amount not to exceed \$1,750.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,750.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,500.00.

RESULT	ADOPTED	Official Resolution #: 2015000299
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the Borough of Surf City for Schedule "C" Road Department Services, in an amount not to exceed \$350,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000300
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the use of Competitive Contracting Procedures by the Department of Human Services to provide Training and Consultation in Trauma-Informed Evidence Based Practices.

RESULT	ADOPTED	Official Resolution #: 2015000285
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Amendment to the Water Quality Management Plan to include Block 1837, Lots 8.02 & 9, Lacey Township.

RESULT	ADOPTED	Official Resolution #: 2015000286
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Amendment to the Water Quality Management Plan to include Block 4201, Lot 3, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2015000287
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing a one (1) year extension of B2014-21 with Bartash Printing, Inc. for Printing of Ocean County Brochures No. II.

RESULT	ADOPTED	Official Resolution #: 2015000264
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of a Scenic Byway Sign Agreement with the NJ DOT for the segment or segments of County Route 539 (North Green Street) and County Route 603 (South Green Street), Borough of Tuckerton and Mathistown Road, Township of Little Egg Harbor, which are contained within the County road network.

RESULT	ADOPTED	Official Resolution #: 2015000261
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "Motions, J-1 through J-5. In reference to number 3, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2015000288
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Road Easement:

Congregation Sarah Faiga, Inc. – Block 25.06; Lot 17 – Lakewood Township

Drainage Easement:

Q & C Developers, LLC – Block 1603; Lot 1.03 – Lakewood Township

S & M Investors, LLC – Block 1603; Lot 1.04 – Lakewood Township

Sight Right Easement:

AHG Land Holdings of Brick, LLC – Block 380.19; Lot 1.01 & 1.02 – Brick Twp

Jack Bettio – Block 69; Lot 7 – Manchester Twp

Lakehurst Realty, Inc. – Block 65; Lot 14.01 – Lakehurst Borough

The Clayton Family, LLC – Block 200; Lot 1 – Pt. Pleasant Beach

Q & C Developers, LLC – Block 1603; Lot 1.03 – Lakewood Twp

Callazzo Properties, LLC – Block 80; Lot 14.05 & 14.06 – Little Egg Harbor Township

MIIA, LLC – Block 2; Lot 75 & 78 – Lakewood Township

Deed:

MIIA LLC – Block 75 & 78 – Lakewood Township

LEGAL INSTRUMENTS RECEIVED FOR 3-4-2015

Deed:

Malky Vorhand – Block 197; P/O Lot 2 – Lakewood Twp

BK16014PG1402

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Lead Agency - Ocean County Homelessness Prevention and Assistance Coalition 2) New Vision Software, Upgrades, Enhancement and Maintenance Services for Document Recording and Indexing System

RESULT	ADOPTED	Official Resolution #: 2015000289
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 2/4/2015.

RESULT	ADOPTED	Official Resolution #: 2015000290
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 2/11/2015 for the payroll period of 1/15/2015 through 1/28/2015 and for the payroll period of 1/29/2015 through 2/11/2015, in the amount of \$5,198,360.68.

RESULT	ADOPTED	Official Resolution #: 2015000291
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 2/25/2015 for the payroll period of 1/29/2015 through 2/11/2015 and for the payroll period of 2/12/2015 through 2/25/2015, in the amount of \$4,835,722.33.

RESULT	ADOPTED	Official Resolution #: 2015000292
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvements, K-1, 2 and 3."

1. Altering a No Stopping or Standing Zone along C.R. #34 (Mapletree Road), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2015000301
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a Revision of a Through Street Designation along C.R. #8 (Commonwealth Boulevard), Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2015000302
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Rescinding a Resolution for a No Parking Zone along C.R. #8 (Beach Boulevard), Lacey Township.

RESULT	ADOPTED	Official Resolution #: 2015000303
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK VASIL: "Bid Awards, L-1 through L-9. And just a clarification on number 7, it says 'to the highest qualified bidder', that's the bidder who gave the highest discount."

DIRECTOR BARTLETT: "Very good. Yes, we would rather be sitting at this table than over at the County Jail." (Laughter)

1. Awarding a Contract for the furnishing and delivery of PRINTER CARTRIDGES NO. II to CVR Computer Supplies, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000265
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES to Bahr & Sons Electrical Contractors, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000266
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to W.G.I. Corp. dba Webco Graphics, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000267
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES to KLBL, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000268
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Peckham Materials Corp., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000269
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS to Craft Oil Corp. D/B/A Petrochoice and Prime Lube, Inc., the lowest qualified bidders. No bids were received for Item 11C, it will not be rebid as it is no longer needed. Item 3A will not be awarded as it is no longer needed. Recommendation is made to not award Items No. 3A, 3B, 6B, 7A, 8, 13 and 14. Items 3B, 6B, 7A, 8, 13 and 14 will be rebid with revised specifications. (Item 3B will be rebid as Item 1A and Item 6B will be rebid as Item 5A).

RESULT	ADOPTED	Official Resolution #: 2015000270
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to W.B. Mason Co., Inc.; Office Basics, Inc. and Office Penny LLC, the highest qualified bidders. Contracts will be awarded to the vendor offering the highest discount.

RESULT	ADOPTED	Official Resolution #: 2015000271
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rescinding Item No. 3 from Reed & Perrine Sales, Inc. for the furnishing and delivery of AGRICULTURAL SUPPLIES as vendor bid on wrong item. Recommendation is made to enter into an Amendatory Contract with Fisher & Son Company, Inc. for item No. 3, the next lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000272
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2014C to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$5,259,813.13.

RESULT	ADOPTED	Official Resolution #: 2015000273
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK VASIL: "There is one Change Order listed. Item M-1."

1. Authorizing Change Order #1 to George Koustas Painting and Construction for the Ocean County Bike Patrol Garage, a decrease in the amount of \$170.00.

RESULT	ADOPTED	Official Resolution #: 2015000276
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

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

1. Appointing Ralph Lanuto, Forked River to the OC MOSQUITO EXTERMINATION COMMISSION to fill the unexpired term of Richard Braks, term to expire 3/31/2016.

RESULT	ADOPTED	Official Resolution #: 2015000262
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Thomas Woods, Ocean Air Support Squadron, Berkeley Township and reappointing James Candeletti, Forked River; John J. Hess, Barnegat; Herman Hulse, Mantoloking; Wayne E. Mauro, Esq., Waretown; Robert Newman, Toms River; Daniel B. Palumbo, Beachwood; David T. Peck, III, Whiting; Martin Smolen, Forked River; and Frank Work, Lakewood to the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2016.

RESULT	ADOPTED	Official Resolution #: 2015000263
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR BARTLETT: "Would you please mark those received and file in the normal course of business?"

CLERK VASIL: "That will be done."

DIRECTOR BARTLETT: "Very good. That concludes the formal agenda of the Board of Freeholders at today's meeting."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Ship Bottom Borough in support of the construction and operation of the Southern Reliability Link Pipeline Project by NJ Natural Gas Company.
2. Berkeley Township authorizing the Pinewald Pioneer Volunteer Fire "Company to hold Coin Toss Fundraisers on Municipal Roads.
3. Surf City Borough affirming the important role the arts play in the cultural and economic life of the Borough.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 2/4/2015.
2. OC Environmental Agency Meeting Minutes of 1/15/2015.
3. OC Mosquito Extermination Commission Meeting Minutes of 1/30/2015.
4. OC Board of Social Services Meeting Minutes of 1/30/2015.

R. CORRESPONDENCE

1. Atlantic City Electric Company Notice of Rescheduled Public Hearing.

S. FREEHOLDER COMMENTS

At 4:08 PM, Freeholder Director Bartlett received the following comments from the Board:

DIRECTOR BARTLETT: "I would like to move to Freeholder Comments. If I could call on the Deputy Director Freeholder?"

FREEHOLDER LITTLE: "Thank you Mr. Director. I would like to thank, and advise the Board, and thank our Board of Health. Last week, our Board of Health, held a very successful workshop to advise our young people in Ocean County of the dangers of impaired driving. It was held at the Ocean County Mall. We had participation from Brick Township High School and Lacey Township High School, a nice contingent from both schools. We had a

couple of Mayors there from Lakewood and Lacey. Peter Curatolo from our Board of Health is a Committeeman in Lacey Township, but he's in charge of this program and he did a great job.

We also honored a good friend of this Board, Roden Lightbody, for his long service in providing and working for Traffic Safety here in Ocean County. And, most importantly, I think a lot of the kids saw firsthand the dangers of drunk and impaired driving and hopefully it was a good lesson for all of them. We thank the schools and their teachers for participating. We thank Dan and Leslie for their efforts in helping to put this together. And, Dick Work is sitting there. He's a member of our Board of Health and Director of our Planning Board as well and we thank him.

I actually tried the goggles. You've seen all those goggles and it's amazing how effective they are. You cannot keep your balance. It's quite an experience. That was the first time I ever tried it. But, I thank the Board of Health and I was very pleased to participate at that event. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder Little. Freeholder Lacey?"

FREEHOLDER LACEY: "Just getting ready for what the NOAA is calling the worst storm of the season tonight.....for the people that follow them. We are supposed to be getting up to 8 to ten inches of snow tonight and possibly 9 to 10 degrees by Friday morning. So I know Tom Curcio is here, our County Road Supervisor, and I know we're ready. Right Tom?"

FREEHOLDER LITTLE: "He's the man of the hour."

FREEHOLDER LACEY: "Mr. Director."

DIRECTOR BARTLETT: "Well, Freeholder, I want to again publicly compliment you and your department and the entire County staff which aides in this effort. You're always prepared. We've got the trucks all filled up with diesel fuel or gasoline or whatever....."

FREEHOLDER LACEY: "Diesel. Salt."

DIRECTOR BARTLETT: "The salt is on them. The plows are on them."

FREEHOLDER LACEY: "Vehicle Maintenance is out there. Yes."

DIRECTOR BARTLETT: "Everything is ready to go and we will be prepared. It's always an inconvenience, but it's winter and those things happen. The County roads are almost always in very good shape and are in superb shape compared to other county's roads. So I'm very happy. And again, this costs us money, it's costs the County money, but it's part of the cost of doing business and we're going to do it and we're going to do it correctly. Freeholder Vicari?"

FREEHOLDER VICARI: "Yes. Thank you Mr. Director. And again, just to restate, the County never closes. We are always open. Why? Because we have the largest road system in the State of New Jersey. And it's not just for people getting to work, it's Emergency Services, the hospitals, the first aiders, people in nursing homes, and it's been said that at least 40% of the people, the workforce, must use the roads in order for essential services. For an example, who is going to take care of hospitals and nursing homes? And we need the Police and Law Enforcement, the Jail, and also of course, we have to have the Communications Center. So, Freeholder Lacey does an excellent job with that. It's very important that people know that we never close. If we did close it would be a major hardship to the residents of Ocean County and also Tom Curcio would not get anybody out there to plow those roads. He'd be there by himself. We thank Tom for not only being the Director, but a couple of times he was even on a plow himself, plowing those roads out there.

If I may, Mr. Director, I just want to mention a couple of comments and a lot of good things happened of course. You know in Ocean County you can never keep a secret. And they kept one secret, even from members of the Board, until last Monday at a news conference, that we are going to have a major group give a concert in Seaside Heights. This was put together by the Township Governing Body, by the Business Administrator and it took me some time, but I know the group now. It's Mumford and Sons. And I was told at the press conference that was held at Casino Pier in Seaside Heights, that they, in the past came 3 or 4 times to the United States, they decided to come to Seaside Heights because of the economic impact that it would have with all of the rebuilding that took place. It's good for businesses. A lot of small businesses. But just as important, we want to make it a destination point. And they feel that on June 5th and 6th that it would be really a major shot in the arm to help our \$4.3 billion a year tourist industry.

We are not directly involved with this. We're there just to support them just as we support Founders' Day, civic organizations and different organizations that take place....Foodfest. But they were very, very concerned that it would be a nice transition when they have this concert. It will impact.....from the past.....50 states. People from 50 states usually go to this particular concert. From 10 different foreign countries. So they do have a following, even though I wasn't aware of the group until recently. And the (Freeholder) Board did not know about it. And it was such a secret that when they first called up that they were going to do this concert, they wouldn't tell me the name. So now we know the name. They had the press conference. And before I got back to the building from Casino Pier to over here, virtually every newspaper that you could think of and news media.....it was like all over the United States because this is a very popular group.

I think the important thing is that they feel it will help Seaside Heights. Will it work, of course, with road system as far as with Route 35? But again, Seaside Heights is really very involved in making sure this helps the economy of Seaside Heights. And we will support them in what we can do. They signed the contract. They're responsible for it, but again, we think it's a good thing.

The next item I just want to mention is that going back about a year ago, I mentioned hidden fees that people pay on 401k's and when they invest money. And Ron Dancer introduced State Legislation. Last week, six major newspapers put a report out including all major economic newspapers and reports that now the time has come and it's out of control. Even the President has Congress looking at it. The *Wall Street Journal* is saying that these fees are costing hard-working middle-class people that save money, billions every year, it's costing senior citizens billions of dollars. At least 28% of their savings were going to fees that no one can really figure out. Anywhere from 1% to 2 1/2%. So again, I think it's a good thing. Ron Dancer picked this up and has legislation to make people aware of it so that it is as transparent as possible. So if you're going to pay it, a large percentage of what you save...you worked all your life and you should know what it is and can control some of those fees.

Going back three years ago with Superstorm Sandy, I called for a freeze on all utility rates whether it be the gas, the electric, the water. Unfortunately, I found out several days ago, United Water is asking for an increase. I called them up before the meeting. I said, 'I can't support that.' And Consumer Affairs, Ed McBride is here, is going to send a letter to the Board of Public Utilities saying that this is not the time for any kind of an increase. Well, their issue is, it's only about \$8.00 per month per household. Well, that's a lot of money in times like this, when they just gave a raise about two years ago. So they are going to file for it. They change it to monthly. Well, it's not any easier. The bill is the bill. It's the same a year whether you do it twice a year or three times a year or four times a year. So the residents are going to pay almost \$8.00 per month, but the businesses are going to pay substantially more. So it's not a good thing. They could justify it probably, but it's up to the Board of Public Utilities. But we want the residents to know that Consumer Affairs will fight to make sure that they must justify and show cause for it.

In another area is, I will not be here next week on Tuesday and Wednesday. I spoke to the Director of the Board. The Joint Base has public officials and business leaders going to San Antonio, Texas to show what they do at the Joint Base and the importance of the Air Force and the refueling. So I will be at a conference held at the military base. I will be back late on Wednesday, so unless something changes or if there's a snow storm or whatever, I will miss the next PreBoard Meeting. I know it's an important meeting, but all the meetings are important. So at that time, Freeholder Kelly will be back so you will have four members of the Board.

The last item is something we spoke about at the last public meeting and that is the danger of anyone walking on the ice or doing anything as far as the ice goes in Ocean County. At that time, we said we have most of the waterways in the State, the largest percentage in Ocean County. The bays, the lagoons, the Toms River, the Barnegat Bay. And unfortunately, what happens, is people keep walking across it, not anticipating that there will be someone using poor judgement to have a truck and ride around on the ice on one of the largest parts of the Barnegat Bay with tidal flow. Unfortunately what happened last weekend, someone in a truck....the lights are going back and forth. The police were notified in Toms River and they couldn't find the truck. So they knew that the truck probably....what the assumption was that it went into the ice. The fact that I really want to stress is that, at that time, just in Berkeley Township - one day- first aid had 33 fire and volunteers looking to save lives. They couldn't find the truck. The next day they had 12 people and they found the truck in the water, but they weren't sure if someone was in the truck. The State Police, when I was there, had over 25 State Police officers working there plus the State Police helicopter. Then they had the Coast Guard helicopter come. And there's a cost factor to the taxpayers, but most of all I want to impress the safety factor. When the two helicopters went out the weather was poor. It was raining. It was snowing. And they don't like to fly in that kind of weather because of the fact that it's a danger flying at night. You can't see anything. I would suggest and I did that they pay the full amount of any costs of whether it be the State Police, the Coast Guard, the six towns around that area and also the volunteer fire departments and first aiders that were out there. And to be conservative, one hundred is being very, very conservative as far as the cost factor. You can't go on the Barnegat Bay or the Toms River any place but on the roadway. Now I'm not too sure, but I think it should be illegal. I don't know what State Statute it is because it's governed by the State of New Jersey...with tidal flow and whatever. But good common sense will tell you, you can't use that as a roadway to do donuts, to ride around and play games at 1-2 o'clock in the morning and jeopardize the lives of a lot of good people. I didn't realize until I went there that a lot of people in law enforcement were actually - with ropes - walking across certain areas looking for the truck, trying to save someone's life. The assumption is that maybe the person is in the truck and there's some air on top and maybe we can help save the person. So it was a major problem.

So again, the comments I made I felt were appropriate - to make the driver not only pay as far as financially for all costs no matter what they may be, but there has to be some type of a penalty to set as a deterrent so no one ever puts anyone in law enforcement in the same situation as the men and women in law enforcement and volunteers what they went through last weekend. And unfortunately, even now, the truck is still in the water. As a matter of fact, it went in by the Toms River side and they drove across and they were basically in the neighborhood of Freeholder John Bartlett's area and everyone knows there's a great deal of tidal flow. The truck is still there. They can't get the truck out until the weather gets a little bit warmer. Well, you talk about pollution, there's gas in the truck, there's oil, there's brake fluid, there's transmission fluid and antifreeze and everything else and that's going to pollute the bay also. I feel they should pay for that also besides paying for the law enforcement as far as the economic cleanup and taking the truck out of the water. And unfortunately, he didn't use good common sense and he put his pet in jeopardy. And the dog, from what I understand, is still in the truck and of course, drowned in the cold water. It is things like that you would say, 'Well they shouldn't happen. It can't happen.' But it goes to show why sometimes laws have to be put on the books and why certain people have to be told. Look, the last time I spoke I was talking from the viewpoint of an

educator, a Superintendent. When our kids would go across and play and everything else. Not big and an adult. A 27 year old adult who used poor judgement to do something like that. That's absolutely ridiculous. That had never happened before. So again, it's throwing caution to the wind. It's irresponsible. It's reckless. But again, we have to protect the lives of those in law enforcement and send a message out that something has to be done not only in the County, but statewide, and it's a very, very unfortunate type of a situation. So again, I just want to re-stress that.....we've been saying it for years. Every winter we say the same thing, but unfortunately we have seen what's been happening. I know it's going to go on for the next couple of days until we get some more information and again, I support the investigation. It should be done through the legal process. I don't want to make any judgement calls, but I just want to state the way I feel I have an obligation to do to protect those in law enforcement and volunteers. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Joe. You are entirely correct. Having been raised in that area for a long time, that's the last place you go into the river because the current of the river comes around that point and the ice is never terribly solid in that area. Go down three or four blocks towards the bay and if you were going to go on, that's the place to drive on. Nowhere is a good place to drive on because you just shouldn't.

I briefly discuss something that has more than caught my attention and I just want to spend a few minutes because I think we heard yesterday, from the Prime Minister of Israel, one of the most important speeches - at least in my lifetime. I think I would put three in that category. The first one when I was just walking around, I suppose, but Churchill's Iron Curtain Speech where he alerted the world of the advance of Communism in Eastern Europe and said that 'an iron curtain has descended across the continent of Europe'. And he began to wake up Americans to a threat that was worldwide. Many dismissed that threat at that time. The speech didn't go over exceedingly well in 1948 and yet he was absolutely, positively correct.

The second one, when we were in high school - three of us (Board members) at least - when John Kennedy announced the presence of intermediate range missiles in Cuba with nuclear warheads that the possibility of reaching targets on the east coast of the United States. I fully remember going home from high school, Toms River High School at that time, wondering whether we would be going back on the following Monday. And that, to me, was the second most important speech.

But the Prime Minister of Israel, yesterday, was before the Congress and he spoke of the survival of Israel and the security of the United States. He made a speech that was both important and forceful and, I think, one of the most important speeches of my lifetime. It was a speech of strength and a speech that does something that few people want to do and that is to understand evil. When someone says, 'When groups of thousands say, death to America, they mean it.' And that doesn't mean you can sit down and negotiate with them. And unfortunately, this Administration of good-natured people, don't really believe that evil exists. And yet, when we turn our face away from evil there is only one result of it. And that result is that that evil is just emboldened and comes after you.

Even though that is not an item of discussion that is really for this Board, it is an item of discussion that is before every American. And the thought that a ten-year agreement means anything, leads one to believe that there is nothing of any intelligence that is currently occupying the White House of the United States."

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

At 4:26 PM, Freeholder Director Bartlett received the following comments from the public:

DIRECTOR BARTLETT: "I would like to open the meeting to the public and take public comment. Yes sir, if you would come forward and give us your name and address for the record, I would kindly remind you, respectfully remind you that we have a five minute rule and if you can stay within that we would certainly appreciate it. Your name sir."

ED BENNETT, HAWKIN ROAD, JACKSON: "I have returned because the excuses I heard from the February 18th meeting were not totally correct. Was this job for Assistant Superintendent of Bridges for Ocean County ever posted?"

DIRECTOR BARTLETT: "When you finish your comments they will be answered sir."

ED BENNETT: "If it was, when and where was it posted? I called around to a few unemployed veterans who are looking for work. When I asked if they ever saw a job listing for this position they all replied no. As you know, veterans have priority in this job position, especially the ones coming home. Yet this job was not posted. Why? It seems to me this is a closed door appointment. Whatever happened to the Sunshine Law? This house painter has no military background whatsoever. Here you have a house painter that works for the State DOT for \$80,000. Why would you leave this job after all this Department of Transportation job was made during a hiring freeze by the State. This job was made for him. Now you're taking the bread from the unemployed veterans mouth who needs only one job. This job offers 'on-the-job training' which means no experience necessary. This job is perfect for a returning vet. The rate of pay is \$80,000 which is the same as the State DOT. Why would you leave the job with the State? Maybe greed. Maybe ego. I wash your back, sometimes you can wash mine. Again, it seems like a closed door deal. This County Freeholder group should pass a law against double-dipping as the State has for all public office. Get your act together and make this government honest, clean and free of corruption, as we see in other towns.

I'm like hundreds of other senior citizens, I stopped voting on local government because never see anyone nor do I know anything about them or what they stand for. The only one I met so far was Mr. Vicari. We need a watchdog system to look out for back room deals in order to make government honest. All of you will be remembered at the next election for what you do or don't do. Please hire an Ocean County veteran to be the Assistant Superintendent of Bridges with on-the-job training. It's the right thing to do. When you support our veterans, act like it. Return the house painter back to the State DOT and drop the good ol' boy way. It was a bad deal to start with. Hire a vet first. Thank you."

DIRECTOR BARTLETT: "Thank you sir. Freeholder Lacey is liaison to the Bridge Department and I think he wants to respond to some of your comments and I might as well. But, Freeholder, it's your department and I would defer to you."

FREEHOLDER LACEY: "First of all, I don't usually talk about employees, but Mr. Bennett let me first say this is an honorable group. We're a clean group, if you will. And certainly anyone that does not vote, they certainly should think twice about complaining. Our system works on voting. I always love when people don't vote and then complain."

ED BENNETT: "I said local government, excluding Freeholders."

DIRECTOR BARTLETT: "Sir, you had your thing. We do not get into debate back and forth. I let you have your five minutes which you are obviously entitled to and now the Freeholder is speaking and we don't not interrupt one another or try not to, at least."

FREEHOLDER LACEY: "I know you were here a couple of weeks ago. I was not. I know it was answered for you. This position was not created. This position was there. The fellow that was in that position went on to another position. The reason we didn't replace the position is because back in 2008, when we were in a Recession, this Board decided not to hire people. I was assured by the person that was the head of Bridges that he wasn't going to retire. He is now going to retire in the near future. And, I don't know who prepared that for you, but whoever prepared that statement for you that you just read, doesn't have all the facts.

The other thing is, since the individual is going to retire, it's essentially a supervisory maintenance position. Now, you happen to constantly bring up the demands of painter. I was a garbage man at one time for years. Okay? So I don't know why - it's a maintenance position - I don't care whether he painted, welded or knows whatever he has to know as far as maintenance goes. I know one thing, the only reason you're here is because he's the Mayor of Jackson. That's why you're here. Not because we hired him. He was hired at the salary that was normal seven years ago.

Also, I need to point out, I asked him. For 18 months, I asked Mike Reina to come to work here. I know Mike Reina. I think he's doing an excellent job. I wanted him to come here to learn so somebody can retire - so he can learn what's in his head - the institutional memory. So I'm at fault for that. I never checked to see if he was a veteran or not a veteran. I have no idea what he is. If he's a veteran, all the better. I love veterans. And we try to employ them wherever we can. That wasn't the pre-requisite to be hired. As far as a posting goes, it's an appointed position. It's not a union position. It's not Civil Service. Okay? So that's how we got where we are with respect to that. And I think most of these questions were answered for you two weeks ago, so I don't know what your motive is. If he's doing something wrong, if an employee is doing something wrong, you need to report it. His boss is sitting right behind you. You can certainly approach him and we would want to know about that. But if it's a personal issue, you know, we don't like to really talk about employees if he's not doing something wrong. But, I'm telling you, he's doing an excellent job and I'm glad we have him and I'm glad I asked him and that's pretty much in a nut shell."

DIRECTOR BARTLETT: "Thank you Freeholder."

FREEHOLDER LITTLE: "May I add something Mr. Director?"

DIRECTOR BARTLETT: "Yes."

FREEHOLDER LITTLE: "Mr. Bennett, as I indicated to you a couple of weeks ago, we appreciate your service in the United States Army. And, I want to assure you that we make every effort to hire veterans. We have many veterans that work for Ocean County. Okay? And, as a matter of law, we have to hire veterans on Civil Service positions if they are higher than other folks. We can't skip over them. The gentleman there in uniform, the Ocean County Sheriff, he's a veteran. There's a veteran in the back behind you, a Marine. What branch of the service were you in officer?"

OFFICER: "US Army."

FREEHOLDER LITTLE: "Army. There you go. And there may be other veterans....yea, that's right. Freeholder Lacey's son is a veteran. My son is in the service now. I'm a veteran. Okay? There are many, many veterans that work for Ocean County. So, while we appreciate that point of your argument, we make every effort to hire veterans. And there probably other in here that I'm just not aware of. So I'd like to clarify that for you. Thank you Mr. Director."

DIRECTOR BARTLETT: "And I would only like to add something about honesty. Doing an honest day's work whether you're painting a house as you say Mr. Reina did in a previous time or you collect the garbage as Freeholder

Lacey did or you dug ditches like I did when I was going to college - an honest day's pay for an honest day's work - there's nothing wrong with it. And by the way, there is also nothing wrong with having a part-time job. Most people who work a full-time job get paid from the full-time job and if they happen to take a part-time job somewhere else, guess what? They get paid for that. And no one says 'Oh, you're double-dipping. I think this is an absurdity that anyone from the public would smack at someone who works his tail off on two different jobs and gets paid for it. Maybe we ought to be like many people who want to get paid for not doing any job at all. Well, that's not the way this Board operates and that's not the way, hopefully, people we hire operate. Does anyone else wish to address the Board? Yes, Mr. Black."

GARY BLACK, JACKSON: "I'm just hearing about this for the first time too. And by the way, knowing Mike as I do, I know he was a Marine. So he is a veteran. Whoever prepared that evidently didn't do their homework. Also, I know what he's done as far as being the Mayor of my town. He inherited a mess. He's cleaned that town up dramatically. And, for anybody to question whether this County is clean and open or not, you guys had everything legal online long before anybody else did. You also - all the towns - after the storm you bailed out financially. Laid out the cash for them because they didn't have the cash to clean up. The town I work for and the town I live in. I don't know where we'd be if you weren't able to do that because of the way you run this County. The financial stability of this County is a model. I'll leave that at that.

The one thing I wanted to bring up because I heard, hopefully everybody is wrong that there is going to be a snow storm. I hate snow with a blind passion. I've plowed snow. So has Mike. By the way, he was also a Security Director for a power plant so he has a lot of administrative experience. Anyhow, back to what I was talking about. One of the things I see time and time again is people who go out after it snows and rip off the senior citizens. They're usually targeted in the retirement communities. What the game is, is they'll hit a street and shovel the driveways and walkways before the plows come, knowing the plows are going to come by. As all of you know, the plows have fixed plows on them. There is no way to clear a street without the snow going to the side of the road. So these people get plowed in. So these same shovelers come by and wack them again. Now, that's not right. But, it's impossible to have the police go out and arrest everybody that does it. That would never happen. There would be no possibility, especially with the road conditions and all that. But maybe during the fall, when winter comes, do a reminder. Don't shovel out until you're plowed out. And for seniors own safety too because if the roads aren't done, where are they going anyway? They're only going to place themselves in danger. But they can stop getting robbed. Stay alive. They'll be so much better. That's actually the reason I came up. The Mike thing became a secondary issue. And if he does for you anything like what he's done for Jackson Township, you did a good job picking him up. You're also talking to somebody that's had three jobs at one time. This is what some people have to do to survive nowadays. Unfortunately, everybody's been tearing up public workers because they pay for people to work. The fact is, in the State of New Jersey, we pay more money for people that don't work than people that do work. Thank you."

DIRECTOR BARTLETT: "Thank you Mr. Black. Yes ma'am, I think you had your hand up. Again, your name and address for our record."

DEBBIE JONES, JACKSON: "I'm not here about anything for Mr. Reina. I'm actually here because my husband is a road worker. So first and foremost, I'd like to thank you for acknowledging all the work that they put in this winter. But I have a very sad part of that for my family because my husband was sick for three weeks. Deathly ill. He called his supervisor on the very first day he was out, asked him to keep him out until he called him back, and in the mean time we took my husband to the hospital and a doctor many times.

We decided to have doctor's notes sent to them. My husband goes back to work, sits in the office with the head of the Road Department for two days straight, this man says nothing about docking my husband's pay. Now, I don't know about all of you or everyone else in here, but unfortunately in this time in life, we live paycheck to paycheck. Two days being taken out of your pay. I now have bills that are late, which I don't like paying my bills late.

I called Mr. Lacey's office to try to discuss it because I first tried talking with Mr. Curcio, who had nothing to say except, 'My husband did not do what he was told to do.' I have all the documentation that has Mr. Curcio's signature, with all the wrong information, of a write-up. Nowhere in his write-up does it say he's going to be without pay for two days. When I call him, he says, 'Well out of the goodness of our heart to give your husband those days.' That wasn't the goodness of his heart. My husband has 500 hours or he's just shy of 500 hours of sick time on the books because he doesn't take off. He goes to work every day unless he physically can't. And, I just don't understand how anyone can just sit back and not even return a phone call. I tried to reach out. I tried to do it in a private forum and not public one. But, unfortunately, I had to come here because that's a lot of money. It may be only two days, but it's a car payment, it's food on the table for my children, it's a lot of things. And I just find it very sad and I find it very upsetting that in the same meeting we're praising - and I'm not saying he's a bad guy - but his words to me were, because I asked him, 'If you thought my husband didn't show up for work for two days and missing in action, who checked on him?' There had been two Ocean County employees this week alone that passed away. And I will tell you, someone was at their door within hours, that we knew they passed away. And his response to me was, 'I have too many employees. I don't have time for that.' Well that's sad to me because those employees, maybe not all of them, are missing pay in their paychecks, but we were. And we were for no reason whatsoever.

I stood here in May and asked for you guys to think about the families behind the employees. Well this family member, this wife, called. I reached out to try to get the money before I had to be late with things. And nobody took the time to call me back. That's very disheartening to me. And I'm sorry that it had to come to here, but I don't know what else to do. When something's wrong, it's wrong."

DIRECTOR BARTLETT: "Ms. Jones we appreciate your being here and again, Freeholder Lacey is in charge of the Road Department and I think wants to respond to your comments. And I think in the final analysis this will be amicably settled."

FREEHOLDER LACEY: "And it has, but I want to first say that you stand there and there's a lot more to the story. That was your side. There's more to it. We have rules. And the money was reinstated. And I don't want to say too much because we normally don't talk about employees and in fact, you're not the employee, your husband is. And the fact that you're standing up talking to me - we really shouldn't be talking about it. He has not been RICE noticed. We're talking about it in public. And, you're not the employee. We should be talking with the employee. But since you brought out a lot of statements, what I will say is, they are not completely true - what you said. And because we righted what we thought we could do because of the 20 years service of your husband and we weren't able to get the two days paid back in that pay period. You make it sound like he didn't get it.

The thing is, we have rules. If you don't come into work you are supposed to call. Now certainly you said you called my office. I don't discuss personnel issues over the phone with people that I don't even know who is on the other end of the phone and I don't even know if they are representing the person. I don't know who you are. Just because you say you're the wife or the representative doesn't mean that you are. That's why we have supervisors and that's why we have an HR Department. Some people like that, some people don't, but that's the rules because that's the legality of how we treat personnel. That was all straightened out. Twenty years of service, didn't call, this is the way I understand it.

I don't want to talk about it in public, but you chose to do it and I'm fine with it. The money was going to be made up further on. We thank him for his service. We're sorry he was sick. But, we don't know who you are on the phone and we don't usually discuss these things, particularly in public. But, you chose to do so and that's the way it is. But that's how we do it. But we have rules. If you're not going to go to work, you have to call. And if you don't, it's a violation and you can be docked. It's very simple.

DIRECTOR BARTLETT: "I think the bottom line is as I understand, Freeholder, from you and your office that the two days that were not called in for sick are going to be paid as sick time on the next available paycheck. But, had the person called in, that wouldn't have happened in the first place. Now, what happened in the mean time, I really can't say, but the bottom line is that the person will be paid and I think that's the important thing. Unfortunately, things happen."

FREEHOLDER LACEY: "Mr. Director, I also want to point out and certainly, you can always file a grievance if you didn't like the way it was done. There's a process for that Tom. And certainly, if someone calls my office, someone comes to a meeting, why didn't that person call and say he was going to be sick? And yes we do have wellness checks on employees if they don't show up. I don't know the detail of what happened here. I'm sure that supervisors do. I'm sure that HR knows about it now. And certainly, ma'am, you're always welcome to come if something doesn't go your way and we'll discuss it. And if there's something that we've done wrong, we'll correct it the best we can. That's all."

DIRECTOR BARTLETT: "Thank you again. Yes, Mr. Gumper."

WILLIAM GUMPER, 10 WILLEMSTAD STREET, BERKELEY TOWNSHIP: "Good afternoon Freeholders. Frankly, I am somewhat shocked that someone would get up at this microphone without sending a letter to the Freeholders at least ten days in advance indicating that they're going to be here at this meeting on the 4th day of March and that he's going to ask the following questions. I'm especially talking to the Freeholder Director - he doesn't do everything here. They have a whole cadre of lower level people that go into these issues and provide the information that the Freeholders can give to the person that's asking the question. I find that the way it's been held today with someone from Jackson coming up without sending in a written communication is entrapment. That's what it is. It's not the intelligent, sophisticated way of handling this issue. It's an amateur way of doing it. Expecting people to come up, with the snap of their fingers, and come up with a truly accurate answer.

Now as far as the driving safety that Freeholder Little was talking about - I've noticed two violations of the driving regulations that are so common today as violations that is pathetic. The first is - and they're both equal - the first is, tailgating. Cars are driving today eight feet in back of the car in front of them when the first car in front of them is doing 30 miles per hour. Good driving means stay one car length back for every ten miles an hour of the car in front of you. If a car is driving 30 miles per hour, you stay three car lengths back so you can stop safely. I've seen this in my rear-view mirror when I drive. If I stop fast, the car in back of me would smash into the rear of my car.

Now as far as the water bill going higher - I don't like to defend the water department, but it appears that from the past that I see, the Federal government passes laws mandating that each state has to upgrade their drinking water quality. That's from the Federal government. The State itself does not want to bother with this because they have enough work to do, so they then pass on the responsibility to the townships. And the townships have to come up with the money to pay for a better and higher quality standard of the water. And then the townships, of course, have to depend upon customers of the water company to pay the extra money and that's the way it is. The consumer has always paid for everything. For everything that's purchased whether it's a car or water supply or electric bill. The consumer always pays the cost and that's the way it is. There's no way around that. That's all I have to say. Thank you for your time."

DIRECTOR BARTLETT: "Mr. Gumper, thank you. Does anyone else wish to address the Board? Going once.

Going twice. Sold and thank you very much for your attendance of this meeting, we certainly appreciate it. Thank you again."

U. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett adjourned the meeting at 4:52 PM.

ROLL CALL: (Moved by Freeholder Lacey, seconded by Freeholder Vicari)

Ayes: Mr. Vicari, Mr. Lacey, Mr. Little and Mr. Bartlett

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Betty Vasil
Clerk of the Board

P roclamation

March 3, 2015

WHEREAS, every year the Ocean County Board of Chosen Freeholders issues a special Women's History Month Proclamation, and

WHEREAS, women throughout history have made a difference in their communities through vision, vigilance and fortitude; and

WHEREAS, women have played and continue to play a critical economic, cultural, and social role in the growth and prosperity of our country, and our county through their innovation and determination; and

WHEREAS, each year progress is made by women to achieve equality of opportunities that promote personal and professional growth and inspire the hopes and dreams of young women through facilitating change and making contributions to the evolution of our society; and

WHEREAS, 2015 is also the 35th anniversary of the Women's History Movement and the National Women's History Project. During 2015, we recognize and celebrate the many ways that women's history has become woven into the fabric of our national story; and

WHEREAS, the United States Senate and the United States House of Representatives have declared the month of March as "Women's History Month".

NOW, THEREFORE, I, JOHN C. BARTLETT, JR, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of March 2015 as:

"WOMEN'S HISTORY MONTH"

in Ocean County, and further encourage all residents of Ocean County to participate in educational and celebratory events that honor the history, accomplishments, and contributions of all women.

Presented By:

Joseph A. Luciani
John C. Bartlett, Jr.



John C. Bartlett, Jr.
Freeholder Director
John C. Bartlett, Jr.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE 2015-1 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of various roads, all located 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.

Official Resolution#	2015000293						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2015-1

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED 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, a project consisting of the reconstruction and resurfacing of various 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.

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>
A project consisting of the reconstruction and resurfacing of various roads, all in the County of Ocean, State of New Jersey			
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 ten (10) 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.

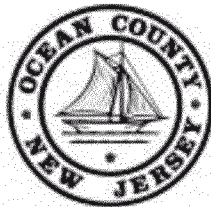
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held March 4, 2015. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on March 18, 2015, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 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. 5.

Official Resolution#	2015000274						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 5

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 03/04/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,450,280.97 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR BARTLETT

FREEHOLDER VICARI

ORDERED PAID

FREEHOLDER LITTLE

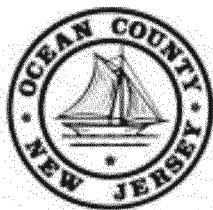
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MARCH 4, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #5 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 70 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,450,280.97 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Stormwater Management Contract 2014B, Long Beach Township - Partial Estimate #2 - \$448,416.15.

Official Resolution#	2015000277						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-105E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-105E

R E S O L U T I O N

March 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 20, 2014 with the Contractor, Marbro, Inc., for work and services in relation to the Stormwater Management Contract 2014B, 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. 2 dated March 4, 2015 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:	\$940,910.00
Less 2% of Total:	\$18,818.20

Subtotal:	\$922,091.80
Less Partial Estimate #1:	\$473,675.65

AMOUNT NOW DUE CONTRACTOR: \$448,416.15

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 Four hundred forty eight thousand four hundred sixteen and 15/100 dollars (\$448,416.15) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Reconstruction of Fischer Blvd. and College Drive Jughandles, Toms River Township - Partial Estimate #3 - \$415,341.04.

Official Resolution#	2015000278						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2014-65E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-65E

R E S O L U T I O N

March 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 4, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated March 4, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,463,252.17
Less 2% of Total:	\$29,265.04 -----
Subtotal:	\$1,433,987.13
Less Partial Estimate #1:	\$643,228.14
Less Partial Estimate #2:	\$375,417.95
Total Partial Payments Made to Date:	\$1,018,646.09
AMOUNT NOW DUE CONTRACTOR:	\$415,341.04

CONTRACT NO. B2014-65E

PAGE 2

March 4, 2015

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 Four hundred fifteen thousand three hundred forty one and 04/100 dollars (\$415,341.04) 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

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2015000304						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

Res-Pg:i.1-2

March 4, 2015

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

1. At the request of the Prosecutor, Marjorie L. Gibbons is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective March 3, 2015 through March 2, 2016 inclusive.

2. At the request of County Clerk, Kristine M. Ranker is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 2, County Clerk, effective February 23, 2015 through April 20, 2015 inclusive.

3. At the request of the Sheriff, Kathryn A. Strittmatter is hereby granted a Leave of Absence Without Pay, (illness) from her position of Records Support Technician 3, Sheriff's Department, effective February 26, 2015 through May 25, 2015 inclusive.

4. At the request of the Board of Elections, Beth A. McGuckin is hereby granted an Intermittent Family Leave from her position of Elections Investigator Coordinator, Election Board, effective February 9, 2015 through March 10, 2015 inclusive.

5. LaVern Smith is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Juvenile Detention Officer, Juvenile Services, effective March 11, 2015 through April 27, 2015 inclusive.

6. At the request of the Prosecutor, John C. Tassini, appointment to the position of Assistant County Prosecutor, Prosecutor's Office, effective date is hereby changed to March 2, 2015, at an annual base salary of \$61,007.

7. David M. Decker is hereby granted an Intermittent Family Leave from his position of Supervisor Traffic Maintenance, Engineering Department, effective March 1, 2015 through February 28, 2016 inclusive.

8. Deborah L. Daniels is hereby granted a Leave of Absence Without Pay, (illness) from her position of Mail Clerk, Clerk of the Board, effective February 25, 2015 through May 3, 2015 inclusive.

9. Ann Okrasinski is hereby granted a Leave of Absence Without Pay, (illness) from her position of Investigator, County Adjuster's Office, effective March 5, 2015 through April 29, 2015 inclusive.

10. Scott A. Miller is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective February 25, 2015 through March 11, 2015 inclusive.

11. Donna M. Parsons is hereby given a regular appointment to the position of Systems Analyst, Office of Information Technology, subject to a working test period, effective March 16, 2015, at an annual base salary of \$73,892.

12. William P. Hoey, III is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective March 9, 2015, at an annual base salary of \$29,850.

13. At the request of the Prosecutor, James W. Blair is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective March 9, 2015, at an hourly wage of \$20.95.

14. Rebecca D. Molzon is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, effective March 9, 2015, at an hourly wage of \$13.96.

15. At the request of the Board of Elections, Maria A. Trethaway is hereby appointed to the position of Principal Data Entry Operator, Election Board, effective March 5, 2015, at an annual base salary of \$33,698.

The following employees (16 through 17), Department of Vehicle Services, are hereby given a regular appointment to the position of Garage Attendants, subject to a working test period, effective March 16, 2015, at an annual base salary of \$30,850:

16. Joseph M. McIntire, II
17. Steven G. Polizzi

The following unpaid Interns (18 through 21), are hereby authorized:

<u>Name</u>	<u>Department</u>	<u>College</u>	<u>Effective</u>
18. Jessica L. Hall	Dept. of Corrections	Brookdale Community College	3/2/15-5/1/15
19. Stephanie A. Heuring	Dept. of Corrections	Kean University	3/2/15-5/1/15
20. Caitlyn E. Silk	Dept. of Corrections	Kean University	3/2/15-5/1/15
21. Meghan C. Sprague	Dept. of Corrections	Kean University	3/2/15-5/1/15

At the request of the Sheriff, the following employees (22 through 25), Office of the Sheriff, are hereby given a regular appointment to the position of Sheriff's Officers, subject to a working test period, effective March 3, 2015, at an annual base salary of \$38,000:

22. Ryan M. Comeau
23. Daniel L. Dowe
24. Daniel Lesniakowski
25. Eric P. Riester

The following employees, Assistant Fire Marshals, annual base salaries are hereby changed, effective April 1, 2015:

	<u>NAME</u>	<u>SALARY</u>
	<u>SHERIFF'S FIRE SAFETY BUREAU</u>	
26.	William A. Hopson	\$64,116.
27.	Michael R. Marks	\$45,483.
28.	Michael P. Wolfschmidt	\$33,188.
	<u>SHERIFF'S EMERGENCY SERVICES</u>	
29.	Robert D. Cook	\$38,257.
30.	William L. Gee	\$60,981.
31.	Edward L. Hazelton	\$71,517.
32.	Robert Ketchersid	\$58,574.
33.	Brian C. Mount	\$35,657.
34.	John P. Pasola	\$46,128.
35.	Harry G. Roon	\$35,657.
	<u>FIRE & FIRST AID TRAINING CENTER</u>	
36.	Raymond Van Marter	\$58,574.

The following employees, Department of Corrections Professionals, salaries are hereby changed, effective April 1, 2015:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
37.	Patricia H. Baranyay	Social Service Assistant	\$55,905.
38.	William Boettger	Classification Officer 1	\$52,077.
39.	Robert P. Bonilla	Classification Officer 1	\$36,058.

DEPT. OF CORRECTIONS PROFESSIONALS CONT:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
40.	Jill M. Drew	Social Worker Institutions	\$48,823.
41.	Lurene M. Jaeger	Senior Counselor Penal Institution	\$56,244.
42.	Judeth A. Kern	Senior Program Analyst	\$59,715.

At the request of the Prosecutor, the following employees salaries are hereby changed effective April 1, 2015:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
43.	Shanna L. Beal	Captain of County Investigators	\$139,458.
44.	Todd L. Friedman	Lieutenant of County Investigators	\$121,503.
45.	Vincent D. Frulio	Captain of County Investigators	\$139,458.
46.	Colleen M. Lynch	Lieutenant of County Investigators	\$121,503.
47.	Joseph Mitchell	Captain of County Investigator	\$139,458.
48.	Elliot T. Morgan	Lieutenant of County Investigators	\$121,503.
49.	Vincent A. Petrecca	Lieutenant of County Investigators	\$121,503.
50.	John J. Sramaty	Captain of County Investigators	\$139,458.
51.	Carlos A. Trujillo-Tovar	Lieutenant of County Investigators	\$121,503.

At the request of the Prosecutor, the following Sergeants of County Investigators, Prosecutor's Office, salaries are hereby changed effective April 1, 2015:

	<u>NAME</u>	<u>SALARY</u>
52.	Joseph R. Aulisi	\$110,743.
53.	Cynthia E. Boyd	\$110,743.
54.	Anthony U. Carrington	\$110,743.
55.	Michael V. Cecchini	\$110,743.
56.	Kenneth S. Hess	\$110,743.
57.	James F. Hill	\$110,743.
58.	James D. Kingston	\$110,743.
59.	Geoffrey A. Memmelaar	\$110,743.
60.	John H. Nahrwold	\$110,743.
61.	Renne D. Nauyoks	\$110,743.
62.	John G. Steinhauer	\$110,743.
63.	Kimberly Y. Trujillo-Tovar	\$110,743.

The following employees, Office of Information Technology, salaries are hereby changed effective April 1, 2015:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
64.	Erica Angioletti	Computer Service Technician	\$37,500.
65.	John G. Barreiro	Computer Service Technician	\$37,500.
66.	William M. Carey	D. P. Programmer/Systems Analyst	\$66,046.
67.	Jessica P. Connors	Data Processing Programmer	\$49,053.
68.	Marcia De Bello	Techician, Mgmt. Information Systems	\$40,000.
69.	Daniel DeLorenzo	Technical Support Specialist 1	\$77,711.
70.	Bedriye Dogan	Systems Analyst	\$80,370.
71.	Rita Engel	D. P. Programmer/Systems Analyst	\$67,157.
72.	Theresa A. Ferrara	Principal Data Control Clerk	\$58,572.
73.	Frederick W. Folscher	Computer Service Technician	\$37,500.
74.	Mona H. Gioe	Data Processing Technician	\$37,013.
75.	Shelia M. Kraybill	Mgmt. Information Systems Specialist	\$66,046.
76.	Jian Q. Kuang	Systems Analyst	\$69,966.
77.	Peter C. Laib	Prin. Tech. Mgmt. Information Systems	\$85,193.
78.	Raymond J. Latshaw, Jr.	Computer Service Technician	\$42,500.
79.	Joseph Marino	Supervising Computer Operator	\$66,085.
80.	Tara L. Nosti	Systems Analyst	\$70,879.
81.	Donna M. Parsons	Systems Analyst	\$75,000.
82.	Sean P. O'Donnell	Data Processing Programmer	\$48,300.
83.	Kim M. Ohrn	Technician, Mgmt. Info. Systems	\$48,486.
84.	Jeffrey B. Pulaski	Data Processing Technician	\$39,684.
85.	Troy D. Reiger	Systems Analyst	\$59,376.

In accordance with PERC arbitration decision, the following County Investigators salaries are hereby changed effective April 1, 2015:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PROSECUTORS OFFICE</u>			
86.	John M. Argento	County Investigator	\$99,751.
87.	Nadine A. Bauman	Sr. County Investigator	\$101,471.
88.	Stephanie L. Bayha	County Investigator	\$54,743.
89.	Alexander B. Bromley	County Investigator	\$54,127.
90.	David F. Brubaker	County Investigator	\$99,751.
91.	John J. Carroll, Jr.	County Investigator	\$90,831.
92.	James P. Conroy	County Investigator	\$99,751.
93.	Alexander J. Dasti	County Investigator	\$54,127.
94.	John Joseph Doran	County Investigator	\$54,743.
95.	John B. Dotto	County Investigator	\$69,127.
96.	Richard Fiocco, Jr.	County Investigator	\$99,751.
97.	David C. Fox	County Investigator	\$99,751.
98.	Brad C. Frank	County Investigator	\$78,603.
99.	Raymond D. Gardner	County Investigator	\$99,751.
100.	Brian Haggerty	County Investigator	\$99,751.
101.	John R. Halliday	County Investigator	\$73,302.
102.	Thomas M. Haskell, Jr.	County Investigator	\$99,751.
103.	Michael E. Heale	County Investigator	\$99,751.
104.	Adam J. Hess	County Investigator	\$81,057.
105.	Michael J. Le Pore	County Investigator	\$42,511.
106.	Lindsay E. Llauget	County Investigator	\$54,743.
107.	Casey M. Long	County Investigator	\$99,751.
108.	Ryan D. Mahony	County Investigator	\$95,680.
109.	William S. Malast	County Investigator	\$99,751.
110.	Mark W. Malinowski	County Investigator	\$99,751.
111.	Kaitlin D. Mantle	County Investigator	\$73,302.
112.	David B. Margentino, Jr.	County Investigator	\$69,127.
113.	Melissa Matthews	County Investigator	\$90,831.
114.	Steven M. Mecka	County Investigator	\$99,751.
115.	Lindsey A. Most	County Investigator	\$42,511.
116.	John C. Murphy	County Investigator	\$99,751.
117.	Amanda K. O'Mara	County Investigator	\$63,901.
118.	Anthony V. Paciulli	County Investigator	\$63,901.
119.	Juan G. Pastrana	County Investigator	\$99,751.
120.	David J. Petracca	County Investigator	\$99,751.
121.	Brianne K. Pluta	County Investigator	\$84,299.
122.	Michael J. Proto	County Investigator	\$54,743.
123.	Mitchell Lee Remig	County Investigator	\$42,511.
124.	Tiffany B. Resnick	County Investigator	\$84,299.
125.	Sandra M. Rodriguez	Sr. County Investigator	\$101,471.
126.	Daniel Roske	County Investigator	\$99,751.
127.	Sheryl Ann Saldida	County Investigator	\$99,751.
128.	Taryn Ritacco Schwartz	County Investigator	\$99,751.
129.	Adam T. Sennick	County Investigator	\$90,831.
130.	Jason W. Steele	County Investigator	\$99,751.
131.	Thomas G. Tiernan	County Investigator	\$99,751.
<u>GANG VIOLENCE INITIATIVE</u>			
132.	Lindsay A. Woodfield	County Investigator	\$78,603.

Resolution

March 4, 2015

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The following employees salaries are hereby changed effective April 1, 2015:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PURCHASING WAREHOUSE</u>		
133. Steven P. Lindhorst	Principal Storekeeper	\$70,925.
<u>BUILDINGS & GROUNDS</u>		
134. Peter J. Arch	Supervising Carpenter	\$57,770.
135. William J. Baldwin	Asst. Supvg. Maintenance Repairer LPL	\$51,555.
136. Matthew M. Gayoso	Supervising Painter	\$53,000.
137. Raymond J. Lecki	Asst. Supvg. Maintenance Repairer LPL	\$46,771.
138. Donald P. Leone	Supervisor Building Service	\$53,191.
139. Mark Mainenti	Supervising Electrician	\$64,961.
140. William A. Montferret	Asst. Supvg. Electrician	\$57,625.
141. Gary L. Stellita	Supervising Plumber	\$53,917.
142. Marinus J. Van Der Wal	Asst. Supvg. Maintenance Repairer	\$49,016.
143. Debra Weipz	Supervisor Building Service	\$53,191.
144. Robert E. Young	Spvg. Heating & Air Conditioning Mech.	\$52,570.
<u>DEPARTMENT OF SECURITY</u>		
145. Kyle England	Supervising Security Guard	\$57,755.
146. Robyn L. Guichard	Supervising Security Guard	\$51,120.
147. Donald C. Hull	Supervising Security Guard	\$57,961.
148. Leo E. Sprague, Jr.	Supervising Security Guard	\$59,897.
<u>ROAD DEPARTMENT</u>		
149. Christopher D. Applegate	Road Repair Supervisor	\$68,414.
150. David W. Bell	Road Repair Supervisor	\$64,217.
151. James F. Bryant	Road Repair Supervisor	\$58,364.
152. Robert Drahos	Supervising Bridge Repairer	\$62,808.
153. James C. Gomulka	Road Repair Supervisor	\$66,951.
154. Glenn V. Harrington	Road Repair Supervisor	\$59,819.
155. Craig A. John	Road Repair Supervisor	\$68,414.
156. Douglas B. Jonas	Road Repair Supervisor	\$55,526.
157. Erik E. Jones	Road Repair Supervisor	\$56,568.
158. Kevin J. Kalinowski	Road Repair Supervisor	\$59,838.
159. Raymond J. Krieger	Assistant Supervising Bridge Repairer	\$53,077.
160. Barry A. Mayer	Road Repair Supervisor	\$55,520.
161. Arthur W. Reece	Road Repair Supervisor	\$59,838.
162. David T. Schmidt	Road Repair Supervisor	\$66,836.
163. Dennis C. Seeley Jr.	Road Repair Supervisor	\$51,000.
164. Deborah L. Sloan	Road Repair Supervisor	\$67,428.
165. Thomas W. Tansley	Road Repair Supervisor	\$65,371.
166. Douglas M. Walker	Road Repair Supervisor	\$66,062.
167. Rhys E. Worthy	Road Repair Supervisor	\$62,287.
<u>DEPT. OF VEHICLE SERVICES</u>		
168. Troy Busse	Supervising Mechanic	\$59,657.
169. Joseph D'Angelo	Assistant Warehouse Supervisor	\$46,198.
170. William M. Kuhlwein	Supervising Mechanic	\$51,000.
171. Thomas C. Lowden, Jr.	Supervising Mechanic	\$64,745.
172. Evan C. Schilling	Supervising Mechanic	\$60,054.
173. John M. Strandberg	Supervising Mechanic	\$62,250.
<u>ENGINEERS</u>		
174. Jimmy L. Caton	Traffic Signal Supervisor 2	\$67,480.
175. Todd M. Caton	Traffic Signal Supervisor 1	\$53,685.
176. David M. Decker	Supervisor Traffic Maintenance	\$55,248.
177. Tom H. Pessolano	Assistant Supervisor Traffic Maintenance	\$53,814.

Resolution

March 4, 2015

Page six

ENGINEERS CONT:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
178.	Michael Piserchia	Supervisor Traffic Maintenance	\$65,368.
179.	Shaw E. Quandt	Assistant Supervisor Traffic Maintenance	\$52,024.

DEPARTMENT OF TRANSPORTATION SERVICES

180.	Thomas J. Giberson	Supervising Omnibus Operator	\$61,908.
181.	Dawn Grosh	Supervising Omnibus Operator	\$61,908.
182.	Michael McGauran	Supervising Omnibus Operator	\$51,000.

JUVENILE SERVICES

183.	Robert W. Miano	Head Cook	\$61,439.
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SOLID WASTE MANAGEMENT

184.	Martin V. Abramovitch	Assistant Supervisor Recycling Operations	\$46,000.
185.	William T. Bernstein	Supervisor Recycling Operations	\$55,952.
186.	Kenneth R. Flynn	Assistant Supervisor Recycling Operations	\$49,876.
187.	Frederic R. Kociban	Supervisor Recycling Operations	\$58,113.
188.	John J. Pallen III	Supervisor Recycling Operations	\$55,085.
189.	Richard A. Waters	Assistant Supervisor Recycling Operations	\$46,000.

PARKS DEPARTMENT

190.	David E. Casatelli	Assistant Supervisor Recreation Maint.	\$49,763.
191.	James Cole III	Maintenance Supervisor Grounds	\$59,766.
192.	Barrett M. Cox	Maintenance Supervisor Grounds	\$76,893.
193.	William G. Curran	Maintenance Supervisor Grounds	\$61,913.
194.	John J. Harvey	Maintenance Supervisor Grounds	\$57,604.
195.	Marco F. Nappi	Maintenance Supervisor Grounds	\$65,186.
196.	Steven H. Skeie	Maintenance Worker 3 Grounds	\$51,659.
197.	Paul T. Toth	Maintenance Supervisor Grounds	\$57,687.

The following employees, Juvenile Services, salaries are hereby changed, effective April 1, 2015:

	<u>SALARY</u>	<u>NAME</u>	<u>TITLE</u>
198.		Michael Ballance	Youth Aide
199.		Richard Bartha	Juvenile Detention Officer
200.		James J. Blair III	Juvenile Detention Officer
201.		Robert E. Chadwick II	Juvenile Detention Officer
202.		Victoria A. Chadwick	Juvenile Detention Officer
203.		Catherine Christopher	Juvenile Detention Officer
204.		Veronica Clark-Head	Senior Juvenile Detention Officer
205.		James J. Clark	Juvenile Detention Officer
206.		Larry E. Crippen	Juvenile Detention Officer
207.		Daniel M. Cruz	Juvenile Detention Officer
208.		Tina M. Daniel	Sr. Juvenile Det. Officer/Sr. Youth Aide
209.		Dominick R. DelCioppo	Senior Juvenile Detention Officer
210.		Alvin F. Fair	Juvenile Detention Officer
211.		Adam Gonzalez	Juvenile Detention Officer
212.		David S. Jesuele	Juvenile Detention Officer
213.		Erica A. Kotelnicki	Juvenile Detention Officer
214.		Justin Matos	Juvenile Detention Officer
215.		Jeffrey H. McCrystal	Senior Youth Aide
216.		Ralph W. Nelson II	Juvenile Detention Officer
217.		Robert P. Nevill	Senior Admissions & Records Officer
218.		Michele M. Patterson	Juvenile Detention Officer
219.		Leonard D. Reed	Senior Juvenile Detention Officer
220.		Raymond J. Roessner	Senior Juvenile Detention Officer

JUVENILE SERVICES CONT:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
221.	Bill S. Santamaria	Juv. Det. Ofcr. Biling. in Span. & English	\$40,908.
222.	John E. Sennick	Juvenile Detention Officer	\$46,008.
223.	LaVern Smith	Senior Juvenile Detention Officer	\$52,847.
224.	Megan L. Wendruff	Juvenile Detention Officer	\$35,553.

The following employees, Department of Corrections salaries are hereby changed effective April 1, 2015:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
225.	Michael P. Archibald	County Correction Lieutenant	\$117,484.
226.	Robert D. Burns	County Correction Sergeant	\$106,968.
227.	Jessica A. Clayton	County Correction Sergeant	\$106,968.
228.	David W. Colangelo	County Correction Sergeant	\$106,968.
229.	David Cottrell Jr.	County Correction Sergeant	\$106,968.
230.	Michael P. De Lanoy	County Correction Sergeant	\$106,968.
231.	John A. De Marco, Jr.	County Correction Sergeant	\$106,968.
232.	Joshua M. Dickinson	County Correction Sergeant	\$106,968.
233.	John N. Donato	County Correction Sergeant	\$106,968.
234.	Michael Gerlach	County Correction Lieutenant	\$117,484.
235.	John A. Haberbush	County Correction Captain	\$127,999.
236.	Scott Haemmerle	County Correction Lieutenant	\$117,484.
237.	Jeffrey A. Holmes	County Correction Captain	\$127,999.
238.	Nicole N. Horan	County Correction Sergeant	\$106,968.
239.	Steven L. Ingram	County Correction Sergeant	\$106,968.
240.	Chantannette C. Ketelaar	County Correction Sergeant	\$106,968.
241.	John A. Kupka	County Correction Sergeant	\$106,968.
242.	Lori A. Martin	County Correction Lieutenant	\$117,484.
243.	Ernest A. Mastria	County Correction Sergeant	\$106,968.
244.	David McElwain	County Correction Sergeant	\$106,968.
245.	Matthew Pedone	County Correction Sergeant	\$106,968.
246.	Jeffrey Pluta	County Correction Sergeant	\$106,968.
247.	Michael C. Pluta	County Correction Sergeant	\$106,968.
248.	Sarah N. Prioli	County Correction Sergeant	\$106,968.
249.	Ryan M. Pushkal	County Correction Sergeant	\$106,968.
250.	James P. Regan	County Correction Sergeant	\$106,968.
251.	Anthony Seaman	County Correction Lieutenant	\$117,484.
252.	Robert A. Serino	County Correction Captain	\$127,999.
253.	Russell D. Smith	County Correction Sergeant	\$106,968.
254.	Mark R. Spina	County Correction Sergeant	\$106,968.
255.	Keith A. Stuart	County Correction Sergeant	\$106,968.
256.	Robert F. Thompson, Jr.	County Correction Lieutenant	\$117,484.
257.	William R. Thompson	County Correction Lieutenant	\$117,484.
258.	Joseph M. Valenti	County Correction Captain	\$127,999.
259.	Dennis M. Wallace	County Correction Sergeant	\$106,968.
260.	Theresa M. Wallace	County Correction Lieutenant	\$117,484.
261.	Eric Zentzis	County Correction Lieutenant	\$117,484.

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The following employees salaries are hereby changed, effective April 1, 2015:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>RECORD STORAGE</u>			
262.	Mark C. Griffin	Stock Clerk	\$37,739.
263.	Michael J. Romaine	Senior Stock Clerk	\$45,561.
<u>WAREHOUSE</u>			
264.	Randy L. McMillan	Stock Clerk	\$38,297.
<u>BUILDINGS & GROUNDS</u>			
265.	Robert M. Affa	Maintenance Worker 1 Grounds	\$31,150.
266.	Ralph N. Amato	Electrician	\$44,080.
267.	Georgeann Amelio	Building Maintenance Worker	\$37,256.
268.	Robert G. Argento	Building Maintenance Worker	\$34,491.
269.	John E. Armstrong	Sr. Maintenance Repairer Carpenter	\$50,416.
270.	Roger A. Baker, Jr.	Maint. Repairer L P L	\$37,750.
271.	Florence Banks	Building Maintenance Worker	\$36,267.
272.	James E. Barrett	Maintenance Worker 2 Grounds	\$57,825.
273.	Loreta Bonafede	Building Maintenance Worker	\$37,713.
274.	Franco G. Bramante	Maintenance Worker 1 Grounds	\$31,150.
275.	Clark C. Brandt	Building Maintenance Worker	\$37,713.
276.	Judy A. Brandt	Building Maintenance Worker	\$38,000.
277.	Melanie Castellanos	Building Maintenance Worker	\$30,550.
278.	Dennis Catalina	Sr. Building Maintenance Worker	\$44,288.
279.	Timothy E. Chamberlain	Maintenance Worker 2 Grounds	\$40,300.
280.	Adam Chesney	Sr. Electrician	\$47,724.
281.	Karoline Cimino	Sr. Building Maintenance Worker	\$43,232.
282.	Justin A. Citta	Building Maint. Wkr./Groundskeeper	\$36,267.
283.	Brian J. Clayton	Senior Maintenance Repairer	\$39,743.
284.	Thomas P. Conoshenti, Jr.	Sr. Building Maintenance Worker	\$41,871.
285.	Joann Cornell	Building Maintenance Worker	\$37,713.
286.	David H. Crozer	Sr. Maintenance Repairer	\$49,081.
287.	Drewcilla Crutcher	Sr. Building Maintenance Worker	\$51,125.
288.	Fred C. Davis	Locksmith	\$39,556.
289.	Richard DeMan, Jr.	Building Maint. Wkr./Groundskeeper	\$37,256.
290.	Richard A. DeMauro	Senior Maintenance Repairer	\$41,316.
291.	Elida J. DeOlivera	Building Maintenance Worker	\$38,676.
292.	Gerardo G. DeOlivera	Building Maintenance Worker	\$37,713.
293.	Camille B. DeSantis	Sr. Building Maintenance Worker	\$45,026.
294.	Matthew J. Draheim	Sr. Maintenance Repairer	\$52,107.
295.	Joann Dudley	Sr. Building Maintenance Worker	\$50,603.
296.	Brendan Duffy	Mason	\$40,581.
297.	Paul R. Engelhardt	Carpenter	\$56,426.
298.	James G. Esposito	Maintenance Worker 1 Grounds	\$39,074.
299.	Julius R. Fumosa	Maintenance Worker 2 Grounds	\$42,491.
300.	Joan Gaffney	Sr. Building Service Worker	\$51,224.
301.	Edwin L. Garibaldi	Locksmith	\$35,350.
302.	Kenneth Genco	Building Maintenance Worker	\$40,341.
303.	Brian M. Gerhauser	Building Maint. Wkr./Groundskeeper	\$36,267.
304.	Wesley W. Goble	Building Maint. Wkr./Groundskeeper	\$36,267.
305.	George E. Gomez	Building Maint. Wkr./Groundskeeper	\$36,774.
306.	Hugo G. Gonzlez-Ortiz	Building Maintenance Worker	\$31,150.
307.	Anthony W. Granberg	Sr. Building Maintenance Worker	\$51,999.
308.	Joseph J. Guzzo	Building Maintenance Worker	\$37,256.
309.	Thomas E. Haddon	Plumber	\$35,350.
310.	Nancy Herman	Sr. Building Maintenance Worker	\$44,288.
311.	Marlena D. Herron	Building Maintenance Worker	\$30,550.
312.	William P. Hoey	Maintenance Worker 1 Grounds	\$30,550.
313.	William V. Hoffman	Sr. Building Maintenance Worker	\$54,233.

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>BUILDINGS & GROUNDS (cont.)</u>		
314. Bruce N. Jackson	Sr. Maintenance Repairer L P L	\$46,557.
315. Craig A. Jakubczak	Maintenance Worker 1 Grounds	\$52,430.
316. Robert M. Janowicz	Locksmith /Sr. Maint. Rep. L P L	\$55,886.
317. John H. Jones Sr.	Sr. Building Maintenance Worker	\$49,624.
318. Sterling G. Joslin	Sr. Building Maintenance Worker	\$43,019.
319. Paul J. Kennedy	Carpenter	\$42,175.
320. Craig S. Kessler	Senior Maintenance Repairer	\$39,743.
321. Valerie Kmiechick	Sr. Building Maintenance Worker	\$51,004.
322. Daniel C. Leidy	Maintenance Worker 1 Grounds	\$31,150.
323. William H. Leona	Building Maintenance Worker	\$30,550.
324. John J. Mahoney	Building Maint. Wkr./Groundskeeper	\$36,267.
325. Angela E. Marino	Sr. Building Service Worker	\$51,224.
326. John J. Martin	Sr. Maintenance Repairer	\$53,090.
327. Eric J. Mewengkang	Painter	\$39,363.
328. Scott A. Miller	Sr. Building Maintenance Worker	\$50,956.
329. Michael Minichino	Maintenance Repairer L P L	\$37,750.
330. Scott J. Nolan	Maintenance Worker 1 Grounds	\$31,150.
331. Robert G. Ojamaa	Sr. Maintenance Repairer	\$39,074.
332. Jeffrey W. Page	Sr. Maintenance Repairer	\$39,286.
333. Vito Palumbo II	Sr. Electrician	\$50,248.
334. Catherine R. Penkalski	Building Maintenance Worker	\$36,267.
335. Robert A. Pepper	Sr. Maintenance Repairer	\$43,456.
336. John A. Perchiacca	Maintenance Worker 1 Grounds	\$30,550.
337. Kevin A. Perez	Plumber	\$35,950.
338. Marc Piccini	Building Maintenance Worker	\$39,196.
339. John R. Pietrafesa	Maintenance Repairer L P L	\$38,350.
340. Maria Policriti	Building Maintenance Worker	\$35,709.
341. Katherine A. Poston	Building Maintenance Worker	\$30,550.
342. Robert J. Potelunas	Maintenance Repairer L P L	\$38,350.
343. Lawrence W. Primmer	Sr. Plumber	\$53,486.
344. Angelo F. Prisco	Electrician	\$43,019.
345. Louis G. Quaglia	Maintenance Repairer	\$32,400.
346. Ross E. Reinhart	Maintenance Worker 2 Grounds	\$40,976.
347. Alfred M. Rice, Jr.	Sr. Maintenance Repairer L P L	\$45,377.
348. Walter Rice	Sr. Building Maintenance Worker	\$44,511.
349. Wesley R. Romberger	Maintenance Repairer L P L	\$38,350.
350. Christopher H. Rumpf	Sr. Plumber	\$43,583.
351. Joseph R. Scutti	Maint. Repairer Refrig. & Air. Cond.	\$40,936.
352. Joseph G. Sheehan	Building Maintenance Worker	\$38,676.
353. David A. Sibilias	Maintenance Worker 1 Grounds	\$41,173.
354. Michael Simsen	Sr. Electrician	\$54,867.
355. Cody A. Tchir	Building Maintenance Worker	\$31,150.
356. Alfred S. Thomson	Sr. Maintenance Repairer	\$39,074.
357. Francis Wilson	Painter	\$39,363.
<u>DEPARTMENT OF SECURITY</u>		
358. Robert C. Baxter	Security Guard	\$41,806.
359. Robert S. Borkowski	Security Guard	\$41,934.
360. Linda Louth Budesa	Senior Security Guard	\$43,995.
361. Robert J. Byrne	Security Guard	\$44,571.
362. Darlene M. Carlino	Security Guard	\$39,718.
363. Maureen J. Cruz	Security Guard	\$39,718.
364. Shaun M. Curtin	Security Guard	\$41,394.
365. Lawrence Dolan	Security Guard	\$43,125.
366. Kevin Doll, Sr.	Senior Security Guard	\$53,415.
367. Robert Dunn	Security Guard	\$41,806.
368. Richard Engebretsen	Security Guard	\$41,806.
369. James Gallagher	Security Guard	\$39,718.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF SECURITY(cont'd).</u>			
370.	Edward F. Gearity	Security Guard	\$34,550.
371.	Kevin M. Gillespie	Senior Security Guard	\$43,995.
372.	James J. Giordano	Security Guard	\$41,806.
373.	John T. Golubowski	Security Guard	\$41,806.
374.	John J. Grabowski	Senior Security Guard	\$53,787.
375.	Edward S. Gutt	Security Guard	\$39,718.
376.	James E. Harris	Senior Security Guard	\$44,499.
377.	Richard M. Hartman	Security Guard	\$40,936.
378.	Sheldon F. Harvey	Senior Security Guard	\$55,989.
379.	Charles J. Herman	Security Guard	\$42,038.
380.	Corlis W. Holman	Senior Security Guard	\$47,253.
381.	Kenneth Jinotti	Senior Security Guard	\$54,928.
382.	Joseph J. Jubert	Senior Security Guard	\$44,098.
383.	Karen M. Klein	Security Guard	\$41,934.
384.	Francis D. Leek	Senior Security Guard	\$47,724.
385.	Robert G. Longo	Security Guard	\$42,038.
386.	Arthur J. Maguire	Security Guard	\$39,718.
387.	Joseph P. Mamola	Security Guard	\$33,950.
388.	Robert J. Mannato	Security Guard	\$34,550.
389.	Dolorous A. Mantz	Security Guard	\$39,718.
390.	Maryann McNally	Security Guard	\$40,936.
391.	Charles Mendum	Senior Security Guard	\$43,867.
392.	Thaddeus Mercadante	Senior Security Guard	\$54,680.
393.	Robert A. Miele	Senior Security Guard	\$58,198.
394.	Robert R. Moon	Security Guard	\$42,121.
395.	Devon W. Nahrwold	Security Guard	\$34,550.
396.	Ronald Nastasi	Security Guard	\$34,550.
397.	Collin A. Pannullo	Security Guard	\$34,550.
398.	Joseph Rios, Jr.	Senior Security Guard	\$48,368.
399.	Cindy L. Rubino	Security Guard	\$41,806.
400.	David J. Russo	Security Guard	\$38,500.
401.	Jill A. Stauffer	Senior Security Guard	\$54,358.
402.	Larry A. St. Laurent	Security Guard	\$41,394.
403.	Seth A. Strang	Security Guard	\$33,950.
404.	Howard J. Toms, Jr.	Security Guard	\$33,950.
405.	John R. Trivigno, Jr.	Senior Security Guard	\$46,187.
406.	John C. Urisko	Security Guard	\$41,806.
407.	Robert E. Urisko	Security Guard	\$41,934.
408.	Robert A. VanOstrand	Senior Security Guard	\$46,413.
409.	Robert A. Watson	Senior Security Guard	\$54,807.
<u>CONSUMER PROTECTION</u>			
410.	Vincent Giambona	Laborer 1	\$30,550.
<u>ROAD DEPARTMENT</u>			
411.	Brian P. Agresti	Heavy Equipment Operator	\$41,316.
412.	Todd J. Aiello	Motor Broom Driver	\$40,597.
413.	Eric D. Apgar	Equipment Operator	\$39,743.
414.	Richard T. Applegate	Heavy Equipment Operator	\$43,015.
415.	Carlos Arias	Heavy Equipment Operator	\$53,202.
416.	Christopher M. Arnone	Motor Broom Driver	\$48,407.
417.	Keil Charles Arnone	Laborer 1	\$30,550.
418.	Wayne C. Athanosios	Heavy Equipment Operator	\$42,809.
419.	Stephen A. Bennett	Laborer 1	\$37,712.
420.	Thomas J. Betsch	Equipment Operator	\$39,074.
421.	Martin Bowie	Bridge Repairer	\$40,030.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>ROAD DEPARTMENT (cont'd.)</u>		
422.	Joseph G. Bromborsky	Equipment Operator	\$39,743.
423.	Arthur F. Byers	Bridge Operator	\$38,676.
424.	Robert Cardona	Laborer 1	\$49,909.
425.	Russell Carter	Motor Broom Driver	\$47,584.
426.	Craig P. Caton	Heavy Equipment Operator/Welder	\$44,339.
427.	Richard P. Christensen	Laborer 1	\$31,150.
428.	David N. Clark	Equipment Operator	\$36,791.
429.	Dean C. Conk	Equipment Operator	\$39,743.
430.	Anthony E. Critelli	Equipment Operator	\$38,297.
431.	Darrel D. Crutcher	Laborer 1	\$49,909.
432.	Thomas A. Cutrone	Equipment Operator	\$38,297.
433.	Guy L. Del Rosso	Equipment Operator	\$39,286.
434.	Robert N. DeMaio	Laborer 1	\$34,491.
435.	Santo M. DiBenedetto	Truck Driver Heavy	\$49,734.
436.	Christopher R. Dilcher	Bridge Operator	\$38,676.
437.	Craig R. Dilcher	Laborer 1	\$36,774.
438.	Christopher P. Dillon	Sr. Bridge Repairer	\$42,555.
439.	Robert M. Drahos	Laborer 1	\$30,550.
440.	Kristian M. Dupnak	Motor Broom Driver	\$52,824.
441.	Richard R. Eberst	Truck Driver Heavy	\$43,067.
442.	Joel Eisenman	Laborer 1	\$30,550.
443.	Christopher L. Emerick	Laborer 1	\$38,728.
444.	David R. Falzini	Truck Driver Heavy	\$45,080.
445.	Anthony F. Fasulo, Jr.	Motor Broom Driver	\$45,608.
446.	Michael E. Feindt	Laborer 1	\$36,267.
447.	Joseph J. Ferrara	Equipment Operator	\$38,804.
448.	Walter W. Ferris	Motor Broom Driver	\$55,516.
449.	James A. Figueroa	Equipment Operator	\$38,297.
450.	David Fortier	Motor Broom Driver	\$41,780.
451.	Anthony F. Frascella	Laborer 1	\$31,150.
452.	Ronald S. Frederiksen	Truck Driver Heavy	\$44,551.
453.	Joseph A. Galletto	Bridge Operator	\$50,481.
454.	Ellen Ganopoulos	Intermittent Bridge Operator	\$14.69
455.	Christopher D. Garrison	Laborer 1	\$31,150.
456.	Robert J. Gasenheimer	Equipment Operator	\$36,791.
457.	Walter Gazzillo	Laborer 1	\$34,491.
458.	Robert W. Geisendaffer	Equipment Operator	\$40,043.
459.	Mark S. Gemo	Bridge Operator	\$35,709.
460.	Timothy Geoffroy	Laborer 1	\$30,550.
461.	Dominick J. Gigante	Laborer 1	\$34,491.
462.	Roy Gilbert, Jr.	Heavy Equipment Operator	\$66,483.
463.	Thomas W. Grant	Heavy Equipment Operator	\$41,590.
464.	Anthony J. Griffin III	Motor Broom Driver	\$47,102.
465.	Leonard P. Hart	Motor Broom Driver	\$41,590.
466.	Fred J. Hausvater	Bridge Operator	\$41,277.
467.	John R. Hayes	Equipment Operator	\$51,999.
468.	Charles G. Higman	Equipment Operator	\$38,804.
469.	William Hollingsworth, Jr.	Heavy Equipment Operator	\$42,345.
470.	Dale L. Hunsinger	Equipment Operator	\$39,743.
471.	John F. Izzo	Equipment Operator	\$46,807.
472.	Charles E. Johnson	Equipment Operator	\$39,743.
473.	Sean D. Kelly	Motor Broom Driver	\$41,316.
474.	Richard E. Kennedy, Jr.	Equipment Operator	\$46,994.
475.	Kevin R. Kenny	Garage Attendant	\$36,774.
476.	Shayne P. Kmiec	Equipment Operator	\$39,743.
477.	Raymond M. Kuri, Sr.	Bridge Operator	\$34,491.
478.	Jon M. Lachmann	Senior Bridge Operator	\$46,994.
479.	Albert D. Lees	Laborer 1	\$33,273.
480.	Arnold H. Leone	Equipment Operator	\$36,791.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>ROAD DEPARTMENT (cont'd.)</u>		
481.	Ronald C. Leone	Motor Broom Driver	\$42,280.
482.	Kevin J. Letts	Equipment Operator	\$38,297.
483.	Michael H. Lewis	Equipment Operator	\$39,743.
484.	Steven J. Lindhorst	Laborer 1	\$31,150.
485.	Albert E. Logan	Laborer 1	\$31,150.
486.	Fred A. Madonna	Equipment Operator	\$38,597.
487.	William J. MacEachern	Mechanic	\$40,936.
488.	Kyle M. McClellan	Motor Broom Driver	\$41,780.
489.	Gerald W. McCorry	Equipment Operator	\$38,250.
490.	Léo J. McCracken	Truck Driver Heavy	\$41,626.
491.	Jamie R. McNemer	Motor Broom Driver	\$40,834.
492.	Nicholas R. Megee	Equipment Operator	\$42,071.
493.	David P. Meli	Motor Broom Driver	\$56,700.
494.	Evan D. Melone	Equipment Operator	\$39,556.
495.	Rocco P. Menta	Mechanical Repairer Light Equipment	\$49,734.
496.	Nicholas M. Miranda	Laborer 1	\$30,550.
497.	Charles Moncalieri	Equipment Operator	\$38,297.
498.	Matthew M. Morris	Equipment Operator	\$33,550.
499.	Michael T. Murphy	Motor Broom Driver	\$41,316
500.	David R. Murrin	Equipment Operator	\$42,491.
501.	Adam G. Nappi	Laborer 1	\$31,150.
502.	John K. Nevius IV	Laborer 1	\$36,774.
503.	Ronald Newman	Heavy Equipment Operator	\$48,229.
504.	John T. O'Brien	Motor Broom Driver	\$64,271.
505.	Scott O'Rorke	Equipment Operator	\$33,550.
506.	Donald W. Parker	Sr. Garage Attendant	\$40,378.
507.	Thomas J. Patri	Equipment Operator	\$38,804.
508.	John J. Payne	Garage Attendant	\$38,601.
509.	William A. Pearce	Equipment Operator	\$38,297.
510.	Frank Penevolpe, Jr.	Equipment Operator	\$40,706.
511.	Ethan P. Petracco	Laborer 1	\$31,150.
512.	Gregory R. Piccicacco	Equipment Operator	\$51,386.
513.	Robert J. Pitman, Jr.	Garage Attendant	\$53,483.
514.	Richard A. Pomeroy, Jr.	Laborer 1	\$35,709.
515.	Vincent S. Pratico	Intermittent Bridge Operator	\$14.69
516.	Richard K. Price	Motor Broom Driver	\$45,872.
517.	Richard L. Rallo, II	Laborer 1	\$31,150.
518.	Raul E. Rebutillos	Laborer 1	\$34,491.
519.	John P. Reddington	Laborer 1	\$37,713.
520.	John M. Reiser	Heavy Equipment Operator	\$41,590.
521.	Jason E. Risk	Heavy Equipment Operator	\$42,043.
522.	Humberto M. Robledo	Truck Driver Heavy	\$46,348.
523.	Daniel Rollo III	Laborer 1	\$38,000.
524.	Robert J. Sanders	Garage Attendant	\$57,545.
525.	Joseph J. Schroeder	Equipment Operator	\$40,030.
526.	Todd M. Shafto	Laborer 1	\$30,550.
527.	Joseph P. Sharkey	Laborer 1	\$31,150.
528.	Kevin F. Sheehy	Laborer 1	\$30,550.
529.	James D. Sloan, Jr.	Equipment Operator	\$33,746.
530.	Michael D. Smentkowski	Equipment Operator	\$39,286.
531.	George F. Smith, Jr.	Garage Attendant	\$52,795.
532.	Christopher A. Soden	Equipment Operator	\$38,804.
533.	Gary M. Steiner	Equipment Operator	\$38,804.
534.	Timothy J. Stites	Truck Driver Heavy	\$53,478.
535.	Donald E. Sylvester	Equipment Operator	\$40,479.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT (cont'd.)</u>			
536.	Brett R. Teitler	Equipment Operator	\$33,550.
537.	Sean M. Thorpe	Laborer 1	\$31,150.
538.	Zachary Tomczyk	Laborer 1	\$31,150.
539.	Daniel D. Tortoriello III	Laborer 1	\$42,228.
540.	Jay A. Trinter	Equipment Operator	\$39,743.
541.	Michael Tumolo	Equipment Operator	\$38,804.
542.	Todd M. Wagenbach	Laborer 1	\$34,491.
543.	Brian R. Wall	Heavy Equipment Operator	\$45,201.
544.	Thomas Weipz	Truck Driver Heavy	\$45,872.
545.	Franklin T. Welch	Equipment Operator	\$52,296.
546.	James G. West	Heavy Equipment Operator/Welder	\$48,526.
547.	Damon S. Wiencke	Equipment Operator	\$51,561.
548.	David J. Wilson	Equipment Operator	\$39,743.
549.	Derek W. Wilson	Equipment Operator	\$38,804.
550.	Brian C. Wright	Equipment Operator	\$38,709.
<u>DEPARTMENT OF VEHICLE SERVICES</u>			
551.	Dean C. Adam	Senior Welder	\$55,818.
552.	Steven M. Bogart	Garage Attendant	\$32,150.
553.	Eric M. Brown	Mechanic Diesel	\$43,300.
554.	James L. Clancy	Senior Mechanic	\$44,444.
555.	Kevin J. Corris	Senior Mechanic Diesel	\$46,505.
556.	Gerald Daseking	Mechanic	\$35,950.
557.	Amanda L. DeMartino	Stock Handler	\$31,150.
558.	Frank P. Dockery	Mechanic	\$40,581.
559.	James J. Durkin	Senior Mechanic	\$56,367.
560.	Christopher Fatovich	Mechanic Diesel	\$42,991.
561.	Joseph T. Fischbach	Mechanic Diesel	\$42,991.
562.	Brett L. Gildea	Mechanic	\$35,950.
563.	Steven A. Goralski	Mechanic Diesel	\$42,991.
564.	Kerry T. Hilton	Senior Mechanic Diesel	\$49,547.
565.	Timothy J. Howell, Sr.	Senior Mechanic	\$38,618.
566.	Emil Kotschessa	Senior Mechanic	\$49,359.
567.	Michael J. Liscombe	Mechanic	\$35,950.
568.	Joseph M. McIntire III	Garage Attendant	\$31,550.
569.	Donald Ray McMillan	Garage Attendant	\$32,150.
570.	William D. Nicoll	Mechanic	\$35,950.
571.	Harold David Nugent	Mechanic	\$35,950.
572.	Scott J. Papa	Senior Welder	\$46,175.
573.	William J. Parks	Mechanic	\$35,950.
574.	Steven G. Polizzi	Garage Attendant	\$31,550.
575.	Eleine Sanchez	Senior Stock Clerk	\$40,758.
576.	James R. Scheiderman	Mechanic Diesel	\$42,991.
577.	Stephen R. Siller	Senior Mechanic	\$43,574.
578.	Gilbert S. Skillman	Senior Mechanic	\$51,365.
579.	Raymond J. Smith	Mechanic Diesel	\$43,583.
580.	Kevin M. Stoddard	Mechanic	\$35,950.
581.	Greg W. Sumner	Senior Welder	\$58,522.
582.	Michael A. Sumner	Mechanic	\$35,950.
583.	James M. Tchapygin	Senior Mechanic	\$42,991.
584.	Daniel E. Toth	Garage Attendant	\$32,150.
585.	Harry Van Cleve	Senior Mechanic Diesel	\$58,925.
586.	Jeffrey Van Lenten	Garage Attendant	\$32,150.

Resolution

March 4, 2015

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ENGINEERS</u>			
587.	Kemal N. Alemdar	Laborer 1	\$37,713.
588.	Earl M. Anderson, Jr.	Senior Traffic Maintenance Worker	\$42,758.
589.	John L. Begley	Traffic Maintenance Worker	\$38,043.
590.	Lemuel J. Brinson, Jr.	Traffic Maintenance Worker	\$36,791.
591.	Christopher D. Brown	Laborer 1	\$34,491.
592.	Wayne F. Corliss	Traffic Maintenance Worker	\$38,009.
593.	Kevin J. Gordon	Traffic Maintenance Worker	\$39,743.
594.	Edward J. Haye	Senior Traffic Maintenance Worker	\$45,132.
595.	Thomas A. Hopkins	Signal System Maintenance Worker	\$42,809.
596.	Bruce R. Janicek	Traffic Maintenance Worker	\$36,791.
597.	Robert S. Keeney, Jr.	Laborer 1	\$30,550.
598.	Travis L. Laning	Laborer 1	\$30,550.
599.	Thomas G. Lanterman	Traffic Maintenance Worker	\$38,601.
600.	Corey S. Murphy	Laborer 1	\$31,150.
601.	Thomas C. Peters	Laborer 1	\$30,550.
602.	Aaron R. Poinsett	Laborer 1	\$34,491.
603.	Anthony Salvaggione	Senior Traffic Maintenance Worker	\$43,456.
604.	Stephen M. Stefanelli	Laborer 1	\$37,713.
605.	Andrew Triolo	Laborer 1	\$31,150.
606.	Matthew V. Triolo	Senior Traffic Maintenance Worker	\$41,557.
607.	Clifton L. Vaughn, Jr.	Laborer 1	\$42,228.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>			
608.	April M. Alejandro	Omnibus Operator	\$37,942.
609.	Kevin F. Allen	Omnibus Operator	\$40,019.
610.	Glen A. Applegate	Omnibus Operator	\$34,550.
611.	April D. Bogan	Omnibus Operator	\$60,117.
612.	Carl L. Brock	Omnibus Operator	\$41,121.
613.	George Caldeira	Omnibus Operator	\$39,160.
614.	Thomas M. Conlon	Omnibus Operator	\$40,022.
615.	Thomas J. Cozzens	Omnibus Operator	\$34,550.
616.	Joann DeGrande	Omnibus Operator	\$42,439.
617.	Enver Dincer	Omnibus Operator	\$37,942.
618.	Joseph Ferrara	Omnibus Operator	\$39,160.
619.	Frank P. Foley, Jr.	Omnibus Operator	\$40,403.
620.	Constance A. Fox	Omnibus Operator	\$33,950
621.	Joseph M. Garcia	Omnibus Operator	\$41,804.
622.	Alysia J. Garey	Omnibus Operator	\$41,804.
623.	Michael Garner	Omnibus Operator	\$40,758.
624.	John P. Hartley, Jr.	Omnibus Operator	\$40,758.
625.	Diane R. Heintz	Omnibus Operator	\$39,564.
626.	Robert G. Heitzmann	Omnibus Operator	\$16.33
627.	Dannie L. Higgs	Omnibus Operator	\$40,022.
628.	James M. Holleran	Omnibus Operator	\$40,022.
629.	John A. Horner III	Omnibus Operator	\$40,022.
630.	Joseph J. Klag	Omnibus Operator	\$34,550.
631.	Kenneth Mergner	Omnibus Operator	\$43,547.
632.	Robert T. Merkel	Omnibus Operator	\$33,950.
633.	Danielle L. Morris-Krohn	Omnibus Operator	\$40,403.
634.	Nabil Y. Musallam	Omnibus Operator	\$44,339.
635.	Lourdes Olivera	Omnibus Operator	\$40,022.
636.	Patrick Parisi, Jr.	Omnibus Operator	\$34,550.
637.	Lawrence A. Rhodin	Omnibus Operator	\$34,550.
638.	Mirna Rivera	Omnibus Operator	\$40,395.
639.	Joyce E. Roman	Omnibus Operator	\$34,550.
640.	Valerie A. Romano	Omnibus Operator	\$39,160.
641.	Jason P. Sanderson	Omnibus Operator	\$16.33
642.	Frank L. Sblendorio	Omnibus Operator	\$34,550.
643.	Thomas L. Tabussi	Omnibus Operator	\$34,550.

Resolution

March 4, 2015

Page fifteen

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>			
644.	Evelyn J. Wenstrom	Omnibus Operator	\$40,403.
645.	Christine D. Wilbert	Omnibus Operator	\$41,197.
646.	Edward J. Wunder	Omnibus Operator	\$34,550.
647.	Edward E. Wyckoff	Omnibus Operator	\$40,014.
<u>DEPT. OF TRANSP. SVCS./VETERANS TRANSP.</u>			
648.	Nina R. Morrison	Omnibus Operator	\$37,942.
<u>DEPT. OF TRANSP. SVCS./SCRDT GRANT</u>			
649.	Richard Benson	Omnibus Operator	\$48,859.
650.	Dawn E. Breitenbach	Omnibus Operator	\$40,022.
651.	Lisa A. Gobel	Omnibus Operator	\$40,403.
652.	Mary E. Gorda	Omnibus Operator	\$41,804.
653.	Amy Grasso	Omnibus Operator	\$50,490.
654.	Richard P. Higgins	Omnibus Operator	\$40,403.
655.	Bonnie S. Krohn	Omnibus Operator	\$48,859.
656.	Michael J. Matecki	Omnibus Operator	\$40,809.
657.	Romer R. Meneses	Omnibus Operator	\$39,616.
658.	Richard J. McDowell	Omnibus Operator	\$34,550.
659.	Janice Romano	Omnibus Operator	\$51,987.
660.	Robert J. Skiff	Garage Attendant	\$37,282.
661.	Donna J. Stucy	Omnibus Operator	\$42,439.
662.	Wallace D. Waid	Omnibus Operator	\$47,103.
<u>DEPT. OF TRANSP./SSBG OCHETS FUNDS</u>			
663.	Betty J. Brushaber	Omnibus Operator	\$46,042.
664.	Denise LeDoux	Omnibus Operator	\$40,403.
665.	Kathrine A. Lynch	Omnibus Operator	\$51,987.
666.	Darlene R. Roberts	Omnibus Operator	\$44,339.
<u>JUVENILE SERVICES</u>			
667.	Barbara A. Geraud	Food Service Worker	\$17.04
668.	Justin R. Hannold	Senior Food Service Worker	\$41,727.
669.	Roy M. Hitchner	Food Service Worker	\$38,271.
670.	Debra L. O'Donnell	Cook	\$37,789.
<u>SOLID WASTE MANAGEMENT</u>			
671.	David S. Conklin	Senior Recycling Operator	\$36,182.
672.	George A. Crothers	Recycling Operator	\$36,927.
673.	William E. Denker	Senior Recycling Operator	\$40,809.
674.	Joshua N. Dryden	Laborer 1	\$37,256.
675.	Lindsey W. Dwyer	Senior Recycling Operator	\$40,631.
676.	Frederick H. Fischbach	Senior Recycling Operator	\$43,362.
677.	Charles B. Ford	Laborer 1	\$36,774.
678.	Andrew C. Franklin	Laborer 1	\$30,550.
679.	Howard Gardner	Recycling Operator	\$33,550.
680.	Natale M. Giambona	Recycling Operator	\$33,550.
681.	Jeffrey Hannold	Recycling Operator	\$39,007.
682.	Timothy R. Hannold	Senior Recycling Operator	\$44,919.
683.	Rickey L. Kadlac	Recycling Operator	\$44,550.
684.	Frank J. Klem	Recycling Operator	\$40,757.
685.	Donald G. Langan	Senior Recycling Operator	\$38,009.
686.	William D. Mac Quaide	Laborer 1	\$30,550.
687.	Justin Madden	Laborer 1	\$30,550.
688.	Vincent Mannuzza	Recycling Operator	\$40,013.
689.	Allen M. Mullen	Senior Recycling Operator	\$35,850.
690.	Kevin O'Keefe	Senior Recycling Operator	\$36,182.
691.	Daniel Possidel	Senior Recycling Operator	\$41,626.
692.	Edward J. Rogozinski	Recycling Operator	\$40,757.

Introduced on:

March 4, 2015

Adopted on:

March 4, 2015

Official Resolution#: 2015000394

Resolution

March 4, 2015

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>SOLID WASTE MANAGEMENT(cont'd)</u>		
693. Edgardo Santiago	Senior Recycling Operator	\$41,609.
694. John L. Schaafsma	Senior Recycling Operator	\$40,445.
695. Robert A. Shank	Senior Recycling Operator	\$35,850.
696. Jeffrey R. Strich	Laborer 1	\$30,550.
697. Daniel J. Sullivan	Laborer 1	\$30,550.
<u>PLANNING BOARD - AIR PARK</u>		
698. Richard G. Mongaliri	Building Maint. Wkr./Groundskeeper	\$55,132.
<u>PARKS DEPARTMENT</u>		
699. Christian A. Alvarez	Maintenance Worker 1 Grounds	\$14.69
700. James R. Brune	Intermittent Groundskeeper	\$14.91
701. Robert Burrell	Senior Maintenance Repairer Carpenter	\$52,226.
702. Brian C. Byrne	Mechanic	\$35,950.
703. Brian F. Carney	Senior Greenskeeper	\$44,341.
704. John F. Conard	Maintenance Worker 1 Grounds	\$31,446.
705. Kane A. Corliss	Equipment Operator	\$42,809.
706. George T. Cottrell, Jr.	Senior Painter	\$63,395.
707. Dennis R. Czerwinski	Maintenance Worker 1 Grounds	\$31,150.
708. James J. Dalbo	Electrician	\$35,950.
709. Donald D. Douglas	Mechanic	\$40,936.
710. Sandra J. Doyle	Equipment Operator	\$52,289.
711. Gilbert O. Fleming	Maintenance Worker 2 Grounds	\$38,297.
712. Jared W. Gidos	Maintenance Worker 2 Grounds	\$39,286.
713. Kyle R. Gormley	Maintenance Worker 1 Grounds	\$31,150.
714. Timothy J. Hewitt	Heavy Equipment Operator	\$55,896.
715. Stephen W. Jamison, Jr.	Carpenter	\$39,363.
716. Marcin Koc	Maintenance Worker 1 Grounds	\$31,150.
717. Paul M. La Rosa	Maintenance Worker 1 Grounds	\$14.69
718. Thomas F. Lejda	Intermittent Groundskeeper	\$17.66
719. Robert Malone	Equipment Operator	\$45,080.
720. William J. Matlock	Intermittent Groundskeeper	\$14.69
721. Howard R. Matthews	Intermittent Groundskeeper	\$17.14
722. William McGee	Maintenance Worker 1 Grounds	\$31,150.
723. Robert McKinley	Heavy Equipment Operator	\$63,291.
724. Glen A. Minor, Jr.	Equipment Operator	\$44,106.
725. John P. Monsolino	Plumber	\$35,350.
726. Joshua A. Moore	Maintenance Worker 2 Grounds	\$39,286.
727. Raymond D. Newman	Maintenance Worker 1 Grounds	\$31,150.
728. Paul A. Nobile	Painter	\$40,581.
729. Shawn P. Nolan	Intermittent Groundskeeper	\$14.91
730. Justin T. Palmer	Maintenance Worker 1 Grounds	\$31,150.
731. Daniel D. Pastore	Intermittent Groundskeeper	\$17.14
732. Richard F. Paulos	Intermittent Groundskeeper	\$14.91
733. Patricia D. Paulson	Equipment Operator	\$45,871.
734. David B. Pharo	Senior Carpenter	\$43,841.
735. Michael J. Solan	Intermittent Groundskeeper	\$17.41
736. Daniel J. Sullivan	Maintenance Worker 2 Grounds	\$38,804.
737. Brian S. Suralik	Senior Greenskeeper	\$52,744.
738. Nicholas Taps	Maintenance Worker 2 Grounds	\$39,743.
739. Michael Todd	Heavy Equipment Operator	\$52,215.
740. Glenn A. Toner	Senior Carpenter	\$43,583.
741. Brad P. Travis	Heavy Equipment Operator	\$43,841.
742. Charles Vanderbeck	Equipment Operator	\$45,872.
743. Max Wesley	Intermittent Groundskeeper	\$14.69
744. David N. Willey	Maintenance Worker 1 Grounds	\$31,150.
745. Daniel C. Williams	Maintenance Worker 1 Grounds	\$14.91

746. At the request of the Prosecutor, Erin C. Lecki is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective February 24, 2015 through March 11, 2015 inclusive.

747. Tammy M. Hughes is hereby granted a Leave of Absence Without Pay, (illness) from her position of Communications Operator Secured Facility, Department of Corrections, effective March 10, 2015 through May 4, 2015 inclusive.

748. Aaron R. Poinsett is hereby granted a Leave of Absence Without Pay, (illness) from his position of Laborer 1, Engineering Department, effective February 27, 2015 through March 22, 2015 inclusive.

749. John Vollman is hereby appointed to the position of Confidential Assistant, Division Manager, Office of Information Technology, pursuant to NJSA 11A:3-5(m), effective April 20, 2015, at an annual base salary of \$120,000.

750. Brian C. Byrne is hereby granted a Leave of Absence Without Pay, (illness) from his position of Mechanic, Parks Department, effective February 17, 2015 through April 26, 2015 inclusive.

751. Donna H. Cinque-Stasse is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 4, Department of Vehicle Services, effective March 18, 2015 through May 28, 2015 inclusive.

752. Catherine Christopher is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Juvenile Detention Officer, Juvenile Services, effective March 3, 2015 through April 1, 2015 inclusive.

753. James G. West is hereby given a regular appointment to the position of Heavy Equipment Operator/Welder, Road Department, subject to a working test period, effective March 3, 2015, at his present salary.

754. Donna Stucy is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective March 4, 2015 through March 31, 2015 inclusive.

755. Erica A. Kotelnicki is hereby granted a Family Leave Without Pay, from her position of Juvenile Detention Officer, Juvenile Services, effective February 26, 2015 through May 20, 2015 inclusive.

In accordance with binding arbitration decision, the following Sheriff's Officers salaries are hereby changed effective April 1, 2015:

	<u>NAME</u>	<u>SALARY</u>
756.	Kevin C. Allmann, Jr.	\$91,961.
757.	John K. Bennett, Sr.	\$79,970.
758.	William H. Bigelow	\$91,961.
759.	Joseph J. Borchester	\$85,965.
760.	John W. Bourke	\$73,974.
761.	James J. Brown	\$79,970.
762.	Christine A. Casullo	\$79,970.
763.	Christopher J. Connelly	\$91,961.
764.	David J. DeLeeuw	\$73,974.
765.	David Dering	\$91,961.
766.	Michael R. Dover	\$43,996.
767.	Jacqueline B. Ducker	\$91,961.
768.	Shannon M. Dugan	\$91,961.
769.	Donald J. Fazio	\$85,965.
770.	Kevin S. Fennessy	\$73,974.
771.	Michael Fiorentino	\$85,965.
772.	John P. Frassetto	\$46,994.
773.	Peter E. Glass	\$79,970.

SHERIFF'S OFFICERS CONT:

	<u>NAME</u>	<u>SALARY</u>
774.	Michael E. Grimes	\$46,994.
775.	Keith J. Hardie	\$79,970.
776.	Matthew S. Horton	\$79,970.
777.	Brooke A. Joaquin	\$79,970.
778.	Martin A. Julian	\$46,994.
779.	Joseph J. Kirby, Jr.	\$46,994.
780.	Germain J. Kirton	\$79,970.
781.	Daniel S. Kuhn	\$91,961.
782.	Ralph C. Laudicina	\$85,965.
783.	Christopher G. Marshall	\$43,996.
784.	Robert Mazur, Jr.	\$43,996.
785.	Gennaro P. Molino	\$79,970.
786.	Daniel J. Molyneux	\$79,970.
787.	Timothy W. Mullin	\$91,961.
788.	Carlo J. Ocampo	\$46,994.
789.	Anthony J. Pereira	\$79,970.
790.	John A. Roth III	\$46,994.
791.	Erik R. Sain	\$79,970.
792.	Erik A. Sargent	\$43,996.
793.	Douglas E. Schuler	\$73,974.
794.	Ryan M. Schumann	\$46,994.
795.	Matthew J. Scutti	\$79,970.
796.	Michael T. Senger	\$79,970.
797.	Kyle M. Shafer	\$43,996.
798.	Charles A. Solimine	\$73,974.
799.	Robert Stark	\$91,961.
800.	Brian D. Stockhoff	\$79,970.
801.	John R. Strodel	\$73,974.
802.	Jeffrey Tafrow	\$91,961.
803.	Patrick H. Williams	\$85,965.
804.	Adam J. Wright	\$79,970.
805.	Carl Wydrzynski, Jr.	\$46,994.
806.	Nicholas Zubkow, Jr.	\$46,994.

In accordance with binding arbitration decision, the following Sheriff's Officers salaries are hereby changed effective April 11, 2015:

	<u>NAME</u>	<u>SALARY</u>
807.	Michael Baldasari	\$40,998.
808.	Jesse V. Dalziel	\$40,998.
809.	Timothy R. Hoolahan	\$40,998.
810.	Michael J. McKuhan	\$40,998.
811.	Jillian M. Menke	\$40,998.
812.	Bernadette K. Warren	\$40,998.

In accordance with binding arbitration decision, the following Sheriff's Officer salary is hereby changed effective May 22, 2015:

	<u>NAME</u>	<u>SALARY</u>
813.	Claudio E. Sidders, Jr.	\$40,998.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Elizabeth Williams-Rile, Kerry E. Higgins, Esquire, Serena DiMaso and Holly Boylan Flego as "Women of Distinction", Jennilee MeiTing Stocker as "Junior Woman of Distinction" and Meridian Health as "Community Partner", given by the Girl Scouts of the Jersey Shore.

Official Resolution#	2015000280						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



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

March 4, 2015

WHEREAS, on Friday, March 13, 2015, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of **ELIZABETH WILLIAMS-RILEY**, American Conference on Diversity as she receives the "WOMAN OF DISTINCTION AWARD" for her personal, professional and community achievements; and

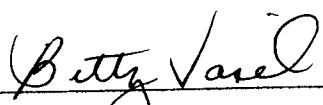
WHEREAS, **ELIZABETH WILLIAMS-RILEY**, President and CEO for the American Conference on Diversity, brings more than two decades of experience in education, training and consulting on diversity matters, working with corporate, business, community and school groups, nationally and on the local level; and

WHEREAS, **ELIZABETH WILLIAMS-RILEY** has worked with companies and agencies from the public and private sectors to implement new initiatives to address issues of diversity, inclusive leadership, conflict management, cross-cultural communication, advocacy and social justice and has provided insight and guidance on national human relations and diversity initiatives for both adults and children; and

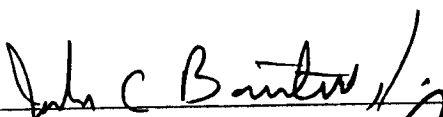
WHEREAS, **ELIZABETH WILLIAMS-RILEY'S** tireless efforts have been recognized locally and nationally as a dynamic presenter, facilitator and diversity and inclusion expert by NBC, PBS, Hot 97, 1450 WCTC, New Jersey 101.5 and Faith & Values Media.

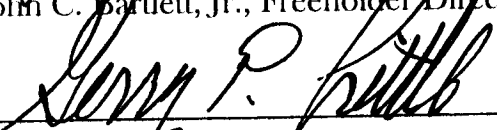
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in honoring **ELIZABETH WILLIAMS-RILEY** for the excellence she has demonstrated amongst her community.

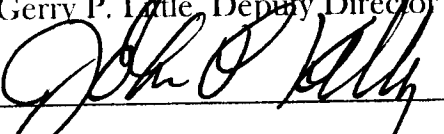
Attest:

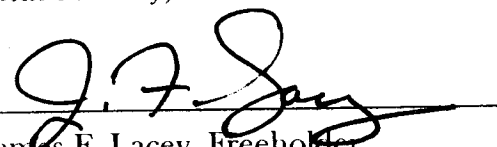

 Betty Vasil
 Clerk of the Board

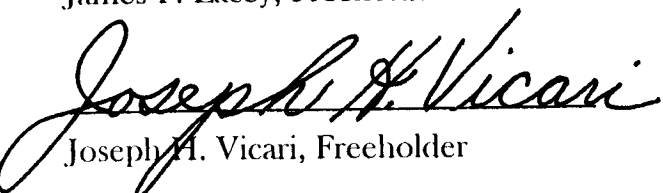



 John C. Bartlett, Jr., Freeholder Director


 Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder


 Joseph H. Vicari, Freeholder



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

March 4, 2015

WHEREAS, on Friday, March 13, 2015, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of **KERRY E. HIGGINS, ESQUIRE**, Municipal Attorney and Alternate Municipal Prosecutor for Freehold Borough as she receives the "WOMAN OF DISTINCTION AWARD" for her personal, professional and community achievements; and

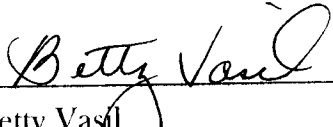
WHEREAS, KERRY E. HIGGINS, ESQUIRE received her Juris Doctor from Villanova University School of Law. Her practice has an emphasis on municipal law, tax appeals, residential and commercial real estate, land use and zoning, wills and estates, probate and general equity; and

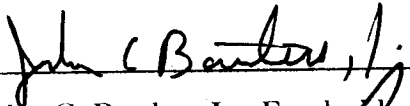
WHEREAS, KERRY E. HIGGINS, ESQUIRE is currently the Municipal Attorney and Alternate Municipal Prosecutor for Freehold Borough, the Sea Bright Planning Board Attorney and the Attorney for the Freehold Borough Senior Citizens Housing Authority; and

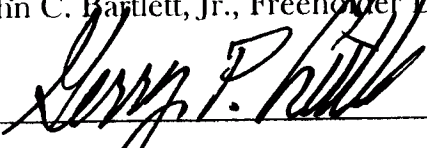
WHEREAS, KERRY E. HIGGINS, ESQUIRE has been active in the Monmouth Bar Association, serving on numerous committees, the Board of Trustees and as President. She currently volunteers her time and expertise to many civic groups and activities in Freehold Borough such as the Freehold Youth Police Academy, the Olde Freehold Day Committee and Spooktacular.

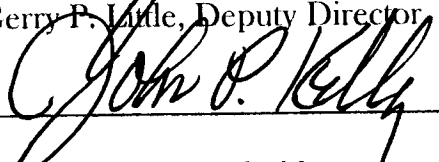
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in honoring **KERRY E. HIGGINS, ESQUIRE** for the excellence she has demonstrated amongst her community.

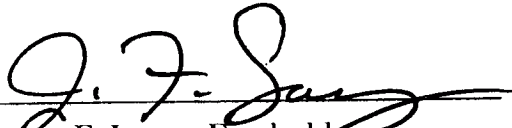
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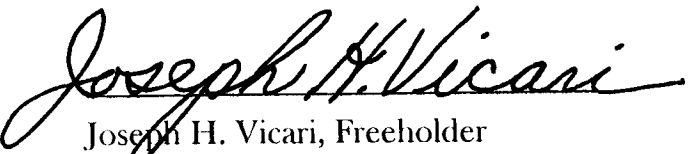

 Betty Vasil
 Clerk of the Board

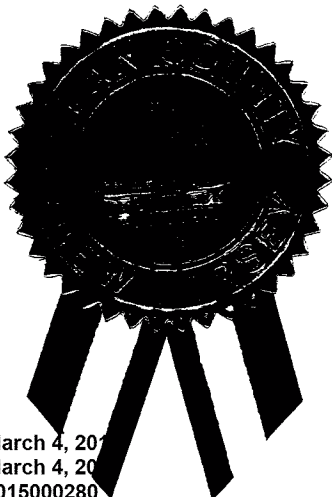

 John C. Bartlett, Jr., Freeholder Director


 Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder


 Joseph H. Vicari, Freeholder





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

March 4, 2015

WHEREAS, on Friday, March 13, 2015, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of **SERENA DIMASO**, Monmouth County Freeholder as she receives the **"WOMAN OF DISTINCTION AWARD"** for her personal, professional and community achievements; and

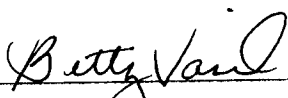
WHEREAS, **SERENA DIMASO** was appointed to the Monmouth Board of Chosen Freeholders in 2012 to fill the seat vacated by the new State Assemblyman, Robert Clifton. She was sworn into her second elected term on January 2, 2014; and

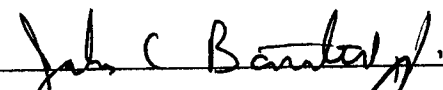
WHEREAS, prior to becoming a Freeholder, **SERENA DIMASO** served on the Holmdel Township Committee since 2002, where she Chaired both the Public Safety and Administration Committee, Co-Chaired the Public Works Committee, was a member of the Township Planning Board. She is also well-known as an advocate for the preservation of open space and the expansion of shared services and responsible budgeting; and

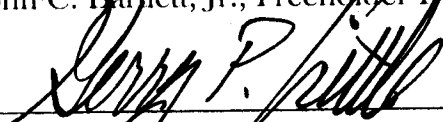
WHEREAS, **SERENA DIMASO** also currently serves on the Meridian Hospitals Corporation Board of Trustees, Bayshore Hospital Foundation, Holmdel First Aid Squad, Holmdel Youth Athletic Association and teaches C.C.D. at St. Catharine's Roman Catholic Church.

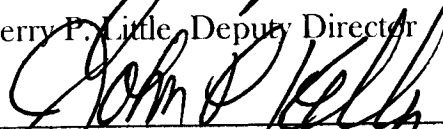
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in honoring **SERENA DIMASO** for the excellence she has demonstrated amongst her community.

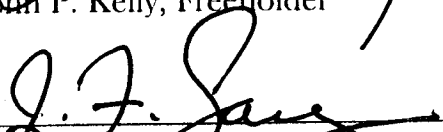
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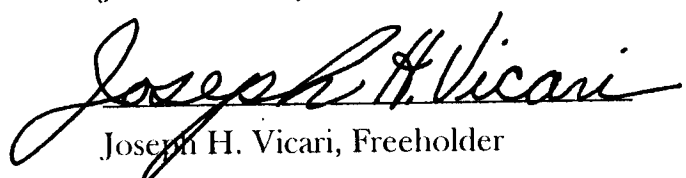

 Betty Vasil
 Clerk of the Board


 John C. Bartlett, Jr., Freeholder Director


 Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder


 Joseph H. Vicari, Freeholder





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

March 4, 2015

WHEREAS, on Friday, March 13, 2015, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of **HOLLY BOYLAN-FLEGO**, Shore Point Distributors as she receives the **"WOMAN OF DISTINCTION AWARD"** for her personal, professional and community achievements; and

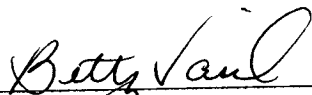
WHEREAS, **HOLLY BOYLAN-FLEGO** graduated from Lycoming College in 1988 with a Bachelor of Arts Degree in Communications/Broadcast Journalism and Public Relations. She is currently the Craft Beer Representative at Shore Point Distributing Company and is a fourth generation owner of this beer distribution business located in Freehold; and

WHEREAS, **HOLLY BOYLAN-FLEGO** is currently a Trustee and Executive Committee member of the Monmouth Conservation Foundation, a land preservation organization whose sole purpose is saving both large and small tracts of land in Monmouth County; and

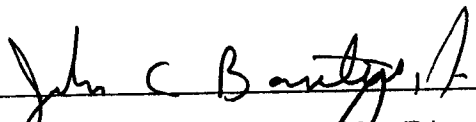
WHEREAS, **HOLLY BOYLAN-FLEGO** is also a ten year member of the Tuesday Group for the Arc of Monmouth, currently serving as Co-Chair of the Winter Glow Ball, the Arc's largest annual fundraising event. She was also a ten year member and two year President of the Chapel Hill Trailblazers, a Middletown 4-H group primarily involved in equestrian activities and community service.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in honoring **HOLLY BOYLAN-FLEGO** for the excellence she has demonstrated amongst her community.

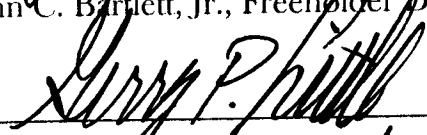
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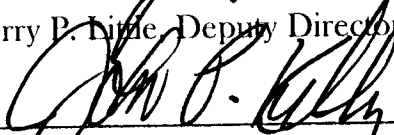
 Betty Vasil
 Clerk of the Board



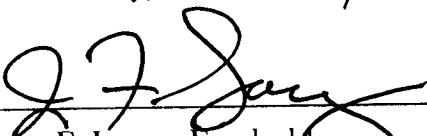
 John C. Bartlett, Jr., Freeholder Director



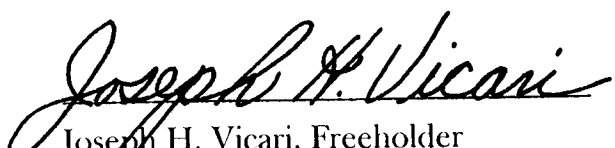
 Gerry P. Little, Deputy Director



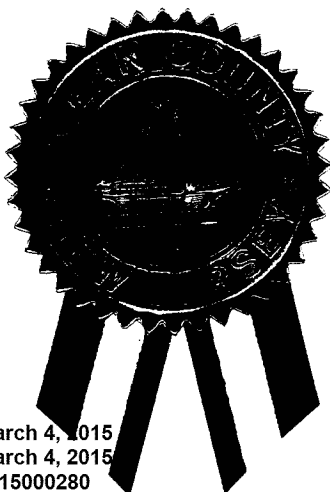
 John P. Kelly, Freeholder



 James F. Lacey, Freeholder



 Joseph H. Vicari, Freeholder





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

March 4, 2015

WHEREAS, on Friday, March 13, 2015, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of **JENNILEE MEITING STOCKER** as she receives the **"JUNIOR WOMAN OF DISTINCTION AWARD"** for her personal and community achievements; and

WHEREAS, **JENNILEE MEITING STOCKER**, a 16 year old sophomore at Brick Township High School, began serving her community at a young age through her involvement in the Girl Scouts; and

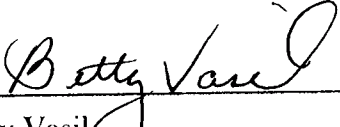
WHEREAS, her troop leaders taught her the leadership skills and compassion that made her want to continue to offer her time and energy to the community. Together they collected donations for the Leukemia Foundation, Harbor House, Young at Heart, Brick Reservoir, Metedeconk River Watershed, Ocean County Food Pantry and troops overseas; and

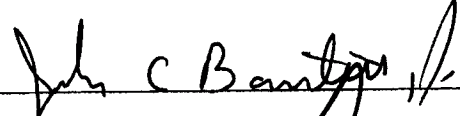
WHEREAS, through her own benevolence, **JENNILEE MEITING STOCKER** raised money, in lieu of birthday presents, for Half the Sky Foundation, Jersey Shore Animal Shelter and the Avery Lubrecht Foundation; and

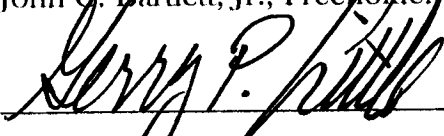
WHEREAS, **JENNILEE MEITING STOCKER** is most passionate about helping the orphaned children of China and all children suffering with cancer. In May of 2014, she was privileged to receive the "Violet Richardson Award" for making a difference through volunteer service from the Soroptimist International of the Central Jersey Coast Club, who donated money to her choice, the Ashley Lauren Foundation.

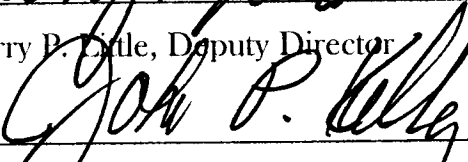
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in honoring **JENNILEE MEITING STOCKER** for the excellence she has demonstrated amongst her community.

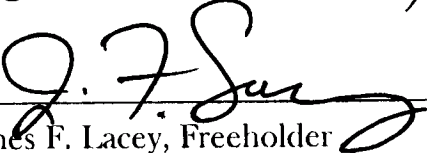
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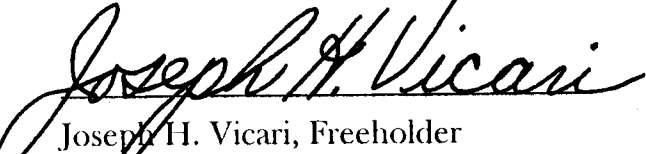

 Betty Vasil
 Clerk of the Board


 John C. Bartlett, Jr., Freeholder Director


 Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder


 Joseph H. Vicari, Freeholder





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

March 4, 2015

WHEREAS, on Friday, March 13, 2015, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of **MERIDIAN HEALTH, John K. Lloyd** as he receives the "**COMMUNITY PARTNER AWARD**" for his personal, professional and community achievements; and

WHEREAS, in 1982, when **JOHN K. LLOYD** was named President of Jersey Shore Medical Center in Neptune, he quickly set the hospital on a track to success unsurpassed in the region. Today, Jersey Shore University Medical Center is one of the leading independent academic medical centers in New Jersey; and

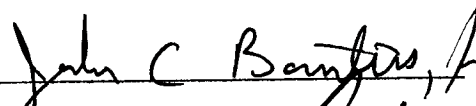
WHEREAS, in 1997, he led the merger of Jersey Shore with Ocean Medical Center and Riverview Medical Center to create **MERIDIAN HEALTH**. In 2010, Southern Ocean Medical Center and Bayshore Community Hospital joined Meridian and together with Meridian Partner Companies that include home health services, skilled nursing and rehabilitation centers, ambulatory care, ambulance service, fitness and wellness centers and outpatient centers, **MERIDIAN HEALTH** has established itself as the most comprehensive health care provider in the state.

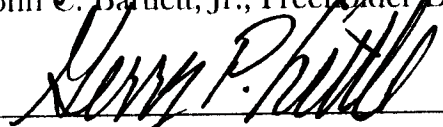
WHEREAS, today, under John's leadership, **MERIDIAN HEALTH** has grown and evolved into a nationally recognized health care leader with a special focus on clinical quality, nursing excellence and innovative technology applications and one of the FORTUNE "100 Best Companies to Work For".

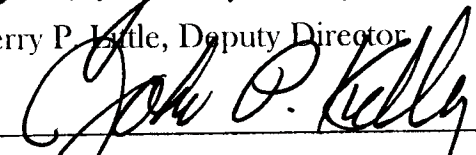
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in honoring **MERIDIAN HEALTH** and **John K. Lloyd**, for the excellence that has been demonstrated amongst their community.


Attest:

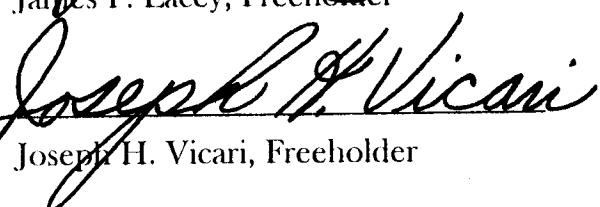

 Betty Vasil
 Clerk of the Board


 John C. Bartlett, Jr., Freeholder Director


 Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder


 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Sister Rosemary E. Jeffries, President of Georgian Court University, as she retires from 14 years of dedicated service to the University and a 43 year career in Catholic education.

Official Resolution#	2015000281						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



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

March 4, 2015

WHEREAS, SISTER ROSEMARY E. JEFFRIES, Georgian Court University's eighth president, is concluding a fourteen-year tenure marked by significant triumphs and more than \$50 million in campus construction growth and renovation; and

WHEREAS, SISTER ROSEMARY E. JEFFRIES, whose 43-year career in Catholic education includes service to Red Bank Catholic High School, St. Robert Bellarmine Parish, and Seton Hall University, also successfully shepherded Georgian Court through the lengthy process of becoming New Jersey's 16th comprehensive university in 2004, demonstrating the institution's dedication to academic quality, diversity and depth of degree programs, and outstanding credentials of faculty and high-caliber students while instilling the Mercy core values throughout the campus community; and

WHEREAS, SISTER ROSEMARY E. JEFFRIES spearheaded the largest fund-raising effort in the university's history, the Campaign for Georgian Court, which raised \$17.2 million in 2008 and helped guarantee Georgian Court's ability to offer a high-quality, Catholic Mercy education; and

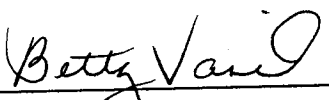
WHEREAS, SISTER ROSEMARY E. JEFFRIES oversaw Georgian Court University's transition to full coeducation, allowing the university to provide a transformative education that prepares students for ethical leadership and service in the Catholic Mercy tradition to a larger audience; and

WHEREAS, SISTER ROSEMARY E. JEFFRIES placed a special emphasis on the Mercy core value of service during her tenure, resulting in thousands of service hours by students, staff, and faculty each year here in Ocean County and in other areas in need; and

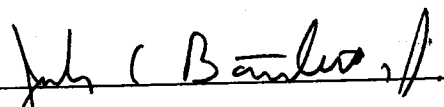
WHEREAS, SISTER ROSEMARY E. JEFFRIES introduced relevant and timely academic programs that addressed the specific needs of changing demographics, providing students with the knowledge and training to meet today's challenges.

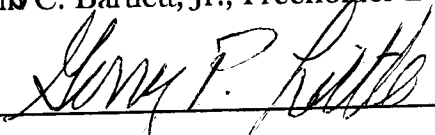
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby congratulates SISTER ROSEMARY E. JEFFRIES on her successful presidency and commends her for her commitment to making Georgian Court University a truly special place to learn and grow in Ocean County through shared educational, cultural, social, and spiritual experiences and creating future leaders with the will to translate concern for social justice into action, locally and globally.

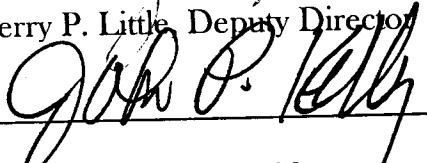
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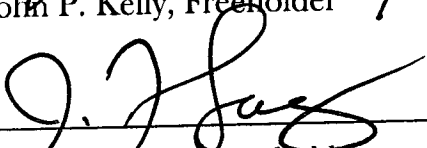

 Betty Vasil
 Clerk of the Board

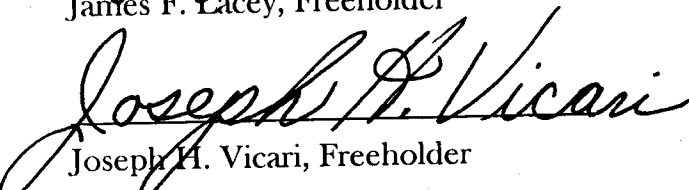



 John C. Bartlett, Jr., Freeholder Director


 Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder


 Joseph H. Vicari, Freeholder



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder 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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 Temporary Capital Budget.

Official Resolution#	2015000275						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

TEMPORARY CAPITAL BUDGET AMENDMENT

COUNTY OF OCEAN

WHEREAS, the local temporary capital budget for the year 2015 was adopted on the 5th day of January, 2015, and

WHEREAS, it is desired to amend said adopted temporary capital budget section.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS, County of Ocean, that the following amendment(s) to the adopted temporary capital budget section of the Ocean County Budget be made:

RECORDED VOTE	AYES	(((
		((ABSTAIN
			NAYS	(
		((ABSENT
		(((

CAPITAL BUDGET
 (Current Year Action)
 2015

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RE- SERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015					6 TO BE FUNDED IN FUTURE YEARS
				5a 2015 BUDGET APPROP.	5b CAPITAL IMPROVE- MENT FUND	5c CAPITAL SURPLUS	5d GRANTS IN AID AND OTHER FUNDS	5e DEBT AUTHORIZED	
Reconstruct & Resurface Certain County Roads	15-1	15,000,000			125,000			2,375,000	12,500,000
TOTAL		15,000,000			125,000			2,375,000	12,500,000

CB1

6 YEAR CAPITAL PROGRAM 2015 - 2020
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				2015	2016	2017	2018	2019	2020
Reconstruct & Resurface Certain County Roads	15-1	15,000,000	6 Years	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000
TOTAL		15,000,000		2,500,000	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000

6 YEAR CAPITAL PROGRAM 2015 - 2020
 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 ESTIMATED TOTAL COST	3 BUDGET		4 CAPITAL IMPROVE- MENT FUND	5 CAPITAL SURPLUS	6 GRANTS IN AID AND OTHER FUNDS	7 BONDS AND NOTES			
		CURRENT YEAR 2015	APPROP. FUTURE YRS				GENERAL	SELF- LIQUIDATING	ASSESSMENT	SCHOOL
Reconstruct & Resurface Certain County Roads	15,000,000			750,000			14,250,000			
TOTAL	15,000,000			750,000			14,250,000			

CB1

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2015 Capital Budget, and
BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the
Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted
by the governing body on the 4th day of March 2015.

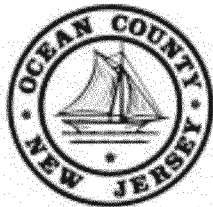
Certified by:

(Date)

Betty Vasil, Clerk of the Board

TRENTON, NEW JERSEY

APPROVED _____, 2015



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the combining of certain bonds of the County of Ocean into a single and combined issue pursuant to N.J.S.A. 40A:2-26(f).

Official Resolution#	2015000282						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

**RESOLUTION COMBINING CERTAIN BONDS OF THE
COUNTY OF OCEAN INTO A SINGLE AND COMBINED
ISSUE PURSUANT TO N.J.S.A. 40A:2-26(f)**

WHEREAS, on November 20, 2013, the Board of Chosen Freeholders of the County of Ocean, New Jersey (the "County") finally adopted a bond ordinance entitled "AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$3,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,000,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME" (the "2013 Ordinance"); and

WHEREAS, on December 17, 2014, the Board of Chosen Freeholders of the County finally adopted a bond ordinance entitled "AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$400,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$380,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME" (the "2014 Ordinance" and together with the 2013 Ordinance, the "Ordinances").

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

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), of the aggregate \$3,000,000 of bonds or notes of the County authorized pursuant to the 2013 Ordinance for the specified projects and the \$380,000 of bonds or notes of the County authorized pursuant to the 2014 Ordinance, up to \$774,250 of such amounts shall be combined into a single issue of bonds of the County, consisting of the County's General Improvement Bonds, Series 2015A and the County's General Improvement Bonds, Series 2015B (collectively, the "2015 Bonds"). The details of the 2015 Bonds shall be determined by separate resolution or award certificate of the County.

Section 2. The principal amount of 2015 Bonds authorized to be combined into a single issue as above provided, the bond ordinances authorizing the 2015 Bonds, and the period or average period of usefulness determined in each of the bond ordinances, are respectively as follows:

<u>Bond Ordinance</u>	<u>Amount of Bonds or Notes Authorized</u>	<u>Useful Life</u>
2013 Ordinance	\$ 394,250	40 years
2014 Ordinance	\$ 380,000	12.04 years

At the time of issuance of the 2015 Bonds, the Chief Financial Officer shall designate the actual amount of 2015 Bonds issued.

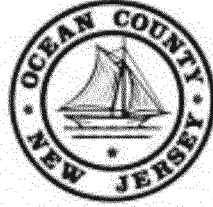
Section 3. The following matters are hereby determined with respect to the combined issue of 2015 Bonds:

(a) The average period of usefulness, computed on the basis of the respective amounts of 2015 Bonds presently authorized to be issued pursuant to the Ordinances and the respective periods or average periods of usefulness therein determined, is not less than 27.92 years.

(b) The 2015 Bonds of the combined issue shall mature within the average period of usefulness herein determined.

(c) The 2015 Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance, and accordingly may be sold with other issues of bonds.

Section 4. This resolution shall take effect immediately.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the sale of General Improvement Bonds not exceeding \$774,250.00 to the NJEIT and the State of New Jersey pursuant to the NJEIT Financing Program.

Official Resolution#	2015000283						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$774,250 GENERAL IMPROVEMENT BONDS, SERIES 2015 OF THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

WHEREAS, the County of Ocean, New Jersey (the "County") has determined that there exists a need within the County to acquire, construct, renovate or install the Project (the "Project") as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the County and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the County and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

WHEREAS, the County has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the County to authorize, execute, attest and deliver the County's General Improvement Bonds, Series 2015A, to the Trust (the "Trust Loan Bond") and General Improvement Bonds, Series 2015B, to the State (the "Fund Loan Bond", and together with the Trust Loan Bond, the "County Bonds") in an aggregate principal amount not to exceed \$774,250 pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law allows for the sale of the Trust Loan Bond and the Fund Loan Bond to the Trust and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the Trust Loan Bond to the Trust without any public offering, all under the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by a 2/3 vote of the full membership of the governing body of the County as follows:

Section 1. In accordance with N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law and N.J.S.A. 58:11B-9(a), the County hereby sells and awards its Trust Loan Bond to the Trust and its Fund Loan Bond to the State, in a total aggregate principal amount not to exceed \$774,250, all in accordance with the provisions hereof. The County Bonds have been referred to and are described in bond ordinances #2014-26 of the County, which bond ordinance is entitled "AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$400,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$380,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME" and was finally adopted by the County at a meeting duly called and held on December 17, 2014, and #2013-22 of the Local Unit, which bond ordinance is entitled "AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$3,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,000,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME" and was finally adopted by the Local Unit

at a meeting duly called and held on November 20, 2013, at which times a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the County (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the Trust and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the Trust Loan Bond and the Fund Loan Bond:

- (a) The aggregate principal amounts of the Trust Loan Bond and the Fund Loan Bond to be issued;
- (b) The maturity and annual principal installments of the County Bonds, which maturity shall not exceed 12 years;
- (c) The date of the County Bonds;
- (d) The interest rates of the County Bonds;
- (e) The purchase price for the County Bonds; and
- (f) The terms and conditions under which the County Bonds shall be subject to redemption prior to their stated maturities.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the County Bonds by the parties authorized under Section 4(c) hereof.

Section 4. The County hereby determines that certain terms of the County Bonds shall be as follows:

- (a) The Trust Loan Bond shall be issued in a single denomination and shall be numbered R-T1. The Fund Loan Bond shall be issued in a single denomination and shall be numbered R-F1;
- (b) The County Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The County Bonds shall be executed by the manual or facsimile signatures of the Freeholder Director and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk of Board of Chosen Freeholders.

Section 5. The Trust Loan Bond and the Fund Loan Bond shall be substantially in the form set forth in the Trust Loan Agreement and the Fund Loan Agreement, respectively.

Section 6. The law firm of GluckWalrath LLP is hereby authorized to arrange for the printing of the County Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust and the State for the Program, to arrange for same. The County auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the County Bonds. The Freeholder Director, the Chief Financial Officer and the Clerk of Board of Chosen Freeholders are hereby authorized to execute any certificates necessary or desirable in connection with the financial and other information.

Section 7. The terms of the County Bonds authorized to be set forth by the Chief Financial Officer in accordance with Section 2 hereof shall be ratified by the affirmative vote of 2/3 of the full membership of the governing body of the County.

Section 8. The Freeholder Director and the Chief Financial Officer are hereby severally authorized to execute any certificates or documents necessary or desirable in connection with the sale of the County Bonds, and are further authorized to deliver same to the Trust and the State upon delivery of the County Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

Section 9. This resolution shall take effect immediately.

Section 10. Upon the adoption hereof, the Clerk of Board of Chosen Freeholders shall forward certified copies of this resolution to GluckWalrath LLP, bond counsel to the County, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and delivery of Loan Agreements with NJEIT and the State of New Jersey/DEP for FY2015 NJEIT Financing Program.

Official Resolution#	2015000284						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

WHEREAS, the County of Ocean, New Jersey (the "County") has determined that there exists a need within the County to acquire, construct, renovate or install the Project (the "Project") as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the County and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the County and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

WHEREAS, the County has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the County to authorize, execute, attest and deliver the County's General Improvement Bonds, Series 2015A to the (the "Trust Loan Bond") and General Improvement Bonds, Series 2015B to the State (the "Fund Loan Bond", and together with the Trust Loan Bond, the "County Bonds") in an aggregate principal amount not to exceed \$774,250 pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, the Trust and the State have expressed their desire to close in escrow the making of one or more of the Loans, the issuance of the County Bonds and the execution and delivery of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the Trust, the State, the County and the escrow agent named therein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the County as follows:

Section 1. The Trust Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the "Financing Documents") are hereby authorized to be executed and delivered on behalf of the County by either the Freeholder Director or the Chief Financial Officer in substantially the forms attached hereto as Exhibits A, B and C, respectively, with such changes as the Freeholder Director or the Chief Financial Officer (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the County (collectively, the "County Consultants") and after further consultation with the Trust, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the County Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Clerk of Board of Chosen Freeholders is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the County as determined hereunder and to affix the corporate seal of the County to such Financing Documents.

Section 2. The Authorized Officers of the County are hereby further severally authorized to (i) execute and deliver, and the Clerk of Board of Chosen Freeholders is hereby further authorized to attest to such execution and to affix the corporate seal of the County to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Clerk of Board of Chosen Freeholders, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 3. This resolution shall take effect immediately.

Section 4. Upon the adoption hereof, the Clerk of Board of Chosen Freeholders shall forward certified copies of this resolution to GluckWalrath LLP, bond counsel to the County, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the State of NJ Judiciary, Ocean Vicinage Probation Division to provide a Probation Parent Orientation Program for the Department of Juvenile Services.

Official Resolution#	2015000259						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 4, 2015

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide a Probation Parent Orientation program under the FY 2015 State Juvenile Detention Alternatives Initiative Innovations Funding Grant; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders to enter into an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2015 year; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$5,000.00; and

WHEREAS, the funds will be available within the FY 2015 State Juvenile Detention Alternatives Initiative Innovation Funding Grant; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. Funds in the amount of \$5,000.00 shall be appropriated from account number 017-819-L094.
3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the State of NJ Judiciary, Ocean Vicinage Probation Division to provide a Cognitive Skills - Service Learning Program for the Department of Juvenile Services.

Official Resolution#	2015000260						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 4, 2015

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide a Cognitive Skills – Service Learning program under the FY 2015 Youth Services Commission Comprehensive Plan; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders to enter into a Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2015 year; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$15,800.00; and

WHEREAS, the funds will be available within the FY 2015 Family Court Juvenile Services Grant; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. Funds in the amount of \$15,800.00 shall be appropriated from account number 017-819-L031.
3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

Official Resolution#	2015000294						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 4, 2015

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

WHEREAS, the **Borough of Harvey Cedars** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,000.00 to be disbursed as follows:

Road Department	\$10,000.00
Engineering Department	\$1,000.00

WHEREAS, the **Borough of Harvey Cedars** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Harvey Cedars** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Harvey Cedars, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION #2014-132

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF OCEAN
FOR PURCHASE OF MATERIALS AND SUPPLIES
FOR THE 2015 ROAD & TRAFFIC LIGHT MAINTENANCE
(SCHEDULE "C")**

WHEREAS the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS the governing body of the Borough of Harvey Cedars has requested the County to provide certain materials and supplies for the maintenance of roads, property and traffic signals within the municipality for the year 2015 at a cost not to exceed \$11,000.00; and

WHEREAS the Borough of Harvey Cedars wishes to enter into an agreement with the County for the provision of these services.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HARVEY CEDARS, STATE OF NEW JERSEY as follows:

1. The Mayor and Clerk of the Borough of Harvey Cedars are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of materials, supplies and services in an amount not to exceed \$11,000.00 as more specifically set forth in that Agreement and to be allocated as follows:
 - a. Ocean County Road Department **\$ 10,000.00**
 - b. Ocean County Engineering Department **\$ 1,000.00**
2. A copy of the Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2015. Sufficient funds have been appropriated and are available for this purpose in the 2015 municipal budget.

PASSED ON: December 16, 2014

CERTIFICATION

I, Daina Dale, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on December 16, 2014.



Daina Dale, Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Schedule "C" Road Department Services, in an amount not to exceed \$70,000.00.

Official Resolution#	2015000295						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 4, 2015

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

WHEREAS, the **Ocean County Vocational Technical School** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$70,000.00 to be disbursed as follows:

Road Department	\$70,000.00
------------------------	--------------------

WHEREAS, the **Ocean County Vocational Technical School** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Ocean County Vocational Technical School** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632

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

5. Certified copies of this Resolution shall be made available to Ocean County Vocational Technical School, the Department of Finance, County Auditor and Ocean County Road Department.

RESOLUTION

#12-18-14-II

OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, COUNTY OF OCEAN, STATE
OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-a et seq. authorized the Ocean County Vocational Technical School to enter into a contract for the provision of certain governmental services with the County of Ocean; and

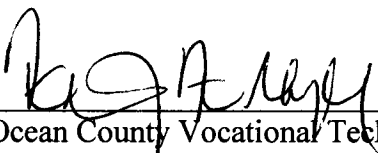
WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Ocean County Vocational Technical School, County of Ocean, State of New Jersey as follows:

1. That the School Business Administrator, Frank J. Frazee and Secretary, Maureen Gritschke are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law for the Road Department to include repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; for a total sum and not to exceed \$70,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, , School Business Administrator of the Ocean County Vocational Technical School, do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Ocean County Vocational Technical School of the County of Ocean at the regular meeting on December 18, 2014.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Stafford for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2015000296						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 4, 2015

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

WHEREAS, the **Township of Stafford** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

Road Department	\$20,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Township of Stafford** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Stafford** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Stafford, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A “SCHEDULE C” AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2015

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 *et seq.* authorizes the Township of Stafford to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A-4 requires that such a contract be authorized by resolution; and

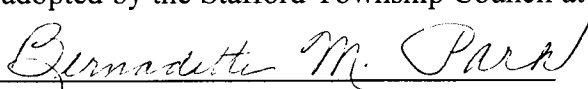
WHEREAS, it is the desire of the Governing Body to authorize the execution of a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department and the Ocean County Engineering Department.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That the Governing Body hereby authorizes the execution of a contract agreement with the County of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00, not to exceed \$30,000.00.
2. That the Administrator and Municipal Clerk are hereby authorized to execute a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00 for the year 2015, not to exceed \$30,000.00.
3. That a copy of the contract agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk’s Office during normal business hours.
4. That a copy of this Resolution shall be forward to the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Engineering Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and to Ronald Cop, Superintendent of Public Works.

CERTIFICATION

I, **BERNADETTE M. PARK**, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Stafford Township Council at their meeting held on **6th** day of **January 2015**.


BERNADETTE M. PARK, RMC/CMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Jackson for Schedule "C" Road Department Services, in an amount not to exceed \$16,000.00.

Official Resolution#	2015000297						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 4, 2015

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

WHEREAS, the **Township of Jackson** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$16,000.00 to be disbursed as follows:

Road Department	\$16,000.00
------------------------	--------------------

WHEREAS, the **Township of Jackson** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Jackson** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

RESOLUTION OF THE TOWNSHIP OF JACKSON
JACKSON, NEW JERSEY

RESOLUTION NUMBER: 079R-15

DATE OF ADOPTION: 1-29-15

TITLE: AUTHORIZE THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN UNDER ITS SCHEDULE "C" PROGRAM FOR CY 2015

Council Member: Martin presents the following resolution

Seconded by Updegrave 1 of 1

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Jackson to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 a-1 et. seq. requires such a contract be authorized by resolution or ordinance; and

WHEREAS, it is the desire of this governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$16,000.00 for "Schedule C" Labor and Equipment Rates of the Ocean County Road Department . A copy of said agreement is attached hereto and made part hereof as Schedule "C".

2. This agreement shall take effect upon execution by the parties and remain in full force and effect through December 31, 2015.

3. That upon the adoption of the within resolution and execution of the agreement, the Clerk is authorized and directed to forward a certified copy of it together with the executed contract to the Ocean County Board of Chosen Freeholders, Administration, Chief Financial Officer, Director of Public Works, Township Engineer and any other interested parties.

Ann Marie Eden

ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

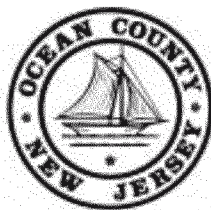
DATED: 1-29-15

RECORD OF VOTE				COUNCIL VICE PRES.	COUNCIL PRESIDENT
TOWNSHIP COUNCIL	Kenneth Bressi	Rob Nixon	Ann Updegrave	Scott Martin	Barry Calogero
YES	✓	✓	✓	✓	✓
NO					
ABSTAIN					
ABSENT					

I, Ann Marie Eden, Municipal Clerk of the Township of Jackson in the County of Ocean, hereby certify that the above is a true copy of a resolution adopted by the

Introduced on: Township Council on the 29 day of January, 2015.
Adopted on: March 4, 2015
Official Resolution#: 2015000297

Ann Marie Eden
TOWNSHIP CLERK



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

Official Resolution#	2015000298						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 4, 2015

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

WHEREAS, the **Borough of Seaside Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

WHEREAS, the **Borough of Seaside Heights** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Seaside Heights, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 15-51

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN ROAD DEPARTMENT

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 *et seq.* authorizes the Borough of Seaside Heights to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A-4 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a Schedule "C" contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Seaside Heights, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Borough Clerk are hereby authorized to execute a Schedule "C" agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2015 through December 31, 2015. A copy of said agreement is attached hereto and made a part hereof as Schedule A.

2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.

GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Allen Street Professional Center
Ten Allen Street
P.O. Box 1540
Toms River, New Jersey 08754

Introduced on: March 4, 2015
Adopted on: March 4, 2015
Official Resolution#: 2015000298

CERTIFICATION

I, Diane B. Stabley, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Seaside Heights at a meeting held on the 1st day of **January, 2015**.



DIANE B. STABLEY, RMC
Borough Clerk, Borough of Seaside Heights

GRG:jg
#2800-3

GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Allen Street Professional Center
Ten Allen Street
P.O. Box 1540
Toms River, New Jersey 08754

Introduced on: March 4, 2015
Adopted on: March 4, 2015
Official Resolution#: 2015000298



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate for Schedule "C" Road Department Services, in an amount not to exceed \$1,750.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,750.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,500.00.

Official Resolution#	2015000299						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 4, 2015

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

WHEREAS, the **Borough of Ocean Gate** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$5,000.00 to be disbursed as follows:

Road Department	\$1,750.00
Engineering Department	\$1,750.00
Vehicle Services	\$1,500.00

WHEREAS, the **Borough of Ocean Gate** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Ocean Gate** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Ocean Gate, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

RESOLUTION #2015- 47

RESOLUTION OF THE BOROUGH OF OCEAN GATE,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Ocean Gate to enter into a contract for the provisions of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

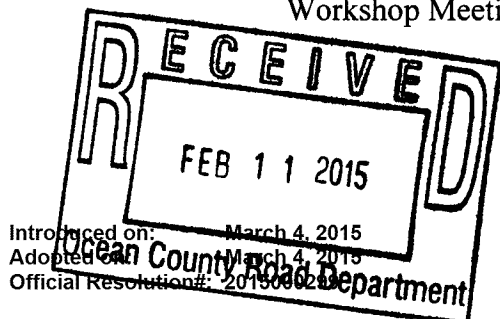
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ocean Gate, in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Ocean Gate are hereby authorized to execute a schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$1,750.00 for the Road Department, \$1,750.00 for Engineering Department and \$1,500.00 for Vehicle Services, for a total sum and not to exceed \$5,000.00. A copy of the said agreement is attached is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of 2015.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Workshop Meeting held on January 14, 2015.


Ileana Vazquez-Gallipoli, B.M.C., CMR
Municipal Clerk





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Surf City for Schedule "C" Road Department Services, in an amount not to exceed \$350,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00.

Official Resolution#	2015000300						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 4, 2015

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

WHEREAS, the **Borough of Surf City** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$365,000.00 to be disbursed as follows:

Road Department	\$350,000.00
Engineering Department	\$15,000.00

WHEREAS, the **Borough of Surf City** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Surf City** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Surf City, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2015-26

WHEREAS, the County of Ocean has created and established a program to assist municipalities in the repair and maintenance of municipal streets in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, N.J.S.A. 40A:65-1 et seq., , authorizes local units to agree to provide services jointly by contract when approved by resolution in accordance with N.J.S.A.40A:65-5 et seq., ; and

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the County of Ocean to provide certain repair, maintenance services, road overlay, materials and supplies, not to exceed the total sum of \$365,000.00, to be disbursed as follows:

Road Department	\$350,000.
Engineering Department	\$ 15,000.
Vehicle Services Department	\$ 00.

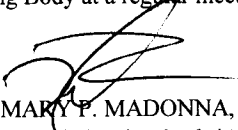
NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Surf City in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean, for the provision of services in the Borough of Surf City as more specifically set forth in the attached agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.
3. This agreement shall take effect January 1, 2015 and shall remain in full force and effect through December 31, 2015. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
4. A certified copy of this resolution shall be forwarded to:

The Clerk of the Ocean County Board of Chosen Freeholders
Ocean County Road Department
Ocean County Department of Finance

CERTIFICATION

I, MARY P. MADONNA, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a regular meeting held on January 7, 2015.


MARY P. MADONNA, RMC/MMC/QPA/CPM
Municipal Clerk/Administrator



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of Competitive Contracting Procedures by the Department of Human Services to provide Training and Consultation in Trauma-Informed Evidence Based Practices.

Official Resolution#	2015000285						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

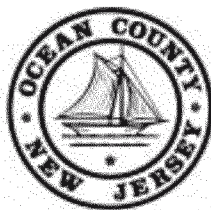
March 4, 2015

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) to provide Training and Consultation in trauma-informed Evidence Based Practices, specifically the Seeking Safety Model, Risking Connection Model, Preschool Post Traumatic Stress Disorder Treatment, and Trauma-Focused Cognitive Behavioral Therapy, through a US Department of Justice, Bureau of Justice Assistance, Justice and Mental Health Collaboration grant; and

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

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) to provide Training and Consultation in trauma-informed Evidence Based Practices, specifically the Seeking Safety Model, Risking Connection Model, Preschool Post Traumatic Stress Disorder Treatment, and Trauma-Focused Cognitive Behavioral Therapy, in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.
2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the Water Quality Management Plan to include Block 1837, Lots 8.02 & 9, Lacey Township.

Official Resolution#	2015000286						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION**March 4, 2015**

WHEREAS, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the New Jersey Department of Environmental Protection requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the New Jersey Department of Environmental Protection has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, the Township of Lacey has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 1837, Lots 8.02 & 9, Lacey Township, which were previously excluded from the sewer service area consistent with the Planning and Implementation Agreement that the Township entered into with the State Planning Commission; and

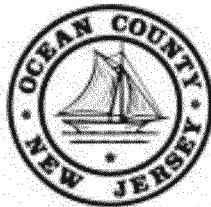
WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for the Township of Lacey prepared by Speitel & Speitel, Inc. which was publicly noticed in the DEP Bulletin on December 3, 2014 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Division of Watershed Management, Bureau of Watershed Regulation in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Planning Director, the Director of the OCUA and Speitel & Speitel, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the Water Quality Management Plan to include Block 4201, Lot 3, Jackson Township.

Official Resolution#	2015000287						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION**March 4, 2015**

WHEREAS, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the New Jersey Department of Environmental Protection requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the New Jersey Department of Environmental Protection has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Cedar Swamp Development, LLC has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 4201, Lot 3, Jackson Township, which was previously excluded from the sewer service area consistent with the Planning and Implementation Agreement that the Township entered into with the State Planning Commission; and

WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for Cedar Swamp Development, LLC prepared by Matrix New World which was publicly noticed in the DEP Bulletin on September 17, 2014 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Division of Watershed Management, Bureau of Watershed Regulation in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Planning Director, the Director of the OCUA and Matrix New World.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of B2014-21 with Bartash Printing, Inc. for Printing of Ocean County Brochures No. II.

Official Resolution#	2015000264						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-20						
CAF #							
Purchase Req. #	B2014-21						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 4, 2015

WHEREAS, a current contract exists for the bid titled **PRINTING OF OCEAN COUNTY BROCHURES NO. II** which was awarded on March 19, 2014 and assigned contract number B2014-21; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Parks and Recreation Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Bartash Printing Inc.** accepting their request for the continued furnishing and delivery of Printing of Ocean County Brochures No. II for the County of Ocean for the extended contract period of March 19, 2015 to March 18, 2016 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Director of Parks and Recreation, and Bartash Printing Inc., the successful bidder.



To: Tim Hart/Ocean County Cultural Commission
From: Charles Corbett/Bartash Printing
Re:Contract B2014-21

Bartash Printing is willing to honor the pricing contained in contract B2014-21 for another year. This is effective this date 1/23/15.

Charles Corbett
Bartash Printing Inc

A handwritten signature in black ink that reads 'Charles Corbett'.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Scenic Byway Sign Agreement with the NJ DOT for the segment or segments of County Route 539 (North Green Street) and County Route 603 (South Green Street), Borough of Tuckerton and Mathistown Road, Township of Little Egg Harbor, which are contained within the County road network.

Official Resolution#	2015000261						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 4, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Scenic Byway Sign Agreement between the County of Ocean and the New Jersey Department of Transportation for the segment or segments of County Route 539 (North Green Street) and County Route 603 (South Green Street), Borough of Tuckerton and Mathistown Road, Township of Little Egg Harbor, which are contained within the County road network.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

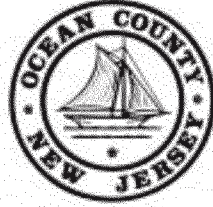
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2015000288						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 4, 2015 - 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) Lead Agency - Ocean County Homelessness Prevention and Assistance Coalition 2) New Vision Software, Upgrades, Enhancement and Maintenance Services for Document Recording and Indexing System

Official Resolution#	2015000289						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

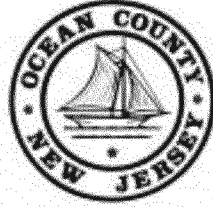
MOTION
March 4, 2015

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

Lead Agency – Ocean County Homelessness Prevention and Assistance Coalition

New Vision Software, Upgrades, Enhancement and Maintenance Services for Document Recording and Indexing System



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

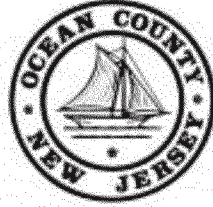
Agenda: Approving the Minutes of the Board Meeting of 2/4/2015.

Official Resolution#	2015000290						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 2/11/2015 for the payroll period of 1/15/2015 through 1/28/2015 and for the payroll period of 1/29/2015 through 2/11/2015, in the amount of \$5,198,360.68.

Official Resolution#	2015000291						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

JULIE N. TARRANT
County Comptroller & CFO

2015 FEB -6 P 2:12
CATHY A. ERNST
Assistant Comptroller

February 6, 2015

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 February 11, 2015. This is for the payroll period of January 15, 2015 through January 28, 2015 and for the payroll period January 29, 2015 through February 11, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNTdmd
Pay #15-03
Pd. 02/11/2015

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

02/06/15

AMOUNT \$ 5,198,360.68

PERIOD FROM: January 15, 2015 TO: January 28, 2015
 FROM: January 29, 2015 TO: February 11, 2015

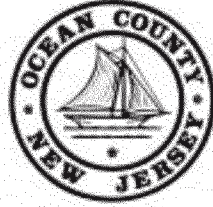
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,528,067.27
630	24	24-	0.00
905	26	26-1860	4,647.61
209	67	67-1482	652,040.47
210	68	68-3124	8,518.00
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1398	5,087.33

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 2/25/2015 for the payroll period of 1/29/2015 through 2/11/2015 and for the payroll period of 2/12/2015 through 2/25/2015, in the amount of \$4,835,722.33.

Official Resolution#	2015000292						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

February 20, 2015

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 February 25, 2015. This is for the payroll period of January 29, 2015 through February 11, 2015 and for the payroll period February 12, 2015 through February 25, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNTdmd
Pay #15-04
Pd. 02/25/2015

RECEIVED
2015 FEB 23 A 9:04

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

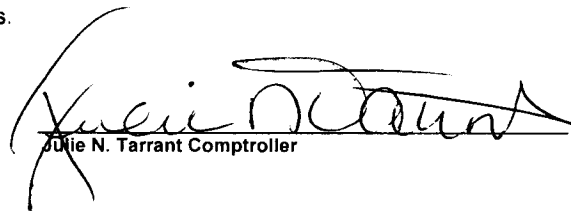
02/20/15

AMOUNT \$ 4,835,722.33

PERIOD FROM: January 29, 2015 TO: February 11, 2015
FROM: February 12, 2015 TO: February 25, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,178,336.43
630	24	24-	0.00
905	26	26-1862	4,747.61
209	67	67-1488	641,068.45
210	68	68-3126	7,954.12
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1400	3,615.72

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



Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director



Ocean County Board of Chosen Freeholders

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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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Altering a No Stopping or Standing Zone along C.R. #34 (Mapletree Road), Toms River Township.

Official Resolution#	2015000301						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 4, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated December 6, 1994, establishing No Stopping or Standing Zones along County Road #34 (Mapletree Road) in the Township of Toms River; and

WHEREAS, as a result of a traffic engineering reinvestigation, it has been determined that the No Stopping or Standing Zones should be altered.

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

No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
C.R. #34 (Mapletree Road)	BOTH	ALL	From the westerly curbline of Hooper Avenue to a point 200' west of the westerly curbline of Whilshire Lane

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Toms River.

R E S O L U T I O N

December 6, 1994

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated July 5, 1989 establishing No Stopping or Standing along County Road #34(Mapletree Road) in the Township of Dover and

W H E R E A S, as a result of a resurvey it has been determined that the No Stopping or Standing Zone should be altered.

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

1. No Stopping or Standing Zones shall be established as follows:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS & DAYS</u>	<u>LOCATION</u>
C.R.#34(Mapletree Road)	Both	ALL	From the westerly curbline of C.R.#11(Hooper Avenue) to a point 100' west of the westerly curbline of Wilshire Lane
C.R.#34(Mapletree Road)	Both	8:00 AM Monday to 4:00 PM Friday Except Holiday	From a point 100' west of the westerly curbline of Wilshire Lane to a point 1220' west thereof

A certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Dover.

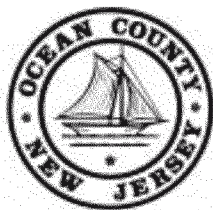
I certify the foregoing to be a true copy of a Resolution *adopted* by the Board of Chosen Freeholders

of the County of Ocean on the *15th* day of *Dec* 19*94*

Daniel J. Hennessy

Daniel J. Hennessy
Clerk of the Board

Traffic #85



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Through Street Designation along C.R. #8 (Commonwealth Boulevard), Manchester Township.

Official Resolution#	2015000302						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

March 4, 2015

W H E R E A S, the Ocean County Board of Freeholders adopted a Through Street resolution dated January 18, 1994, designating County Road #8 (Commonwealth Boulevard) in the Township of Manchester as a Through Street; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #8 (Commonwealth Boulevard) in the Township of Manchester due to certain changes.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

NAME OF STREET

LIMITS

C.R. #8 (Commonwealth Boulevard)

State Highway Route 37 to
C.R. #27 (Ridgeway Road)

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Manchester.

R E S O L U T I O N

January 18, 1994

Res-Pg:k.2-3

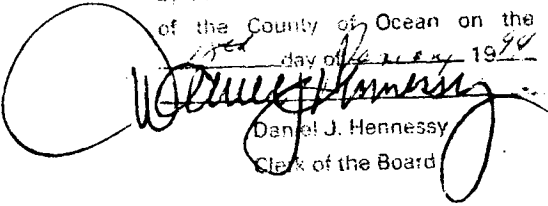
W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 19, 1975 designating the County Road #8(Commonwealth Boulevard) in the Township of Manchester as a Through Street; and

W H E R E A S, as a result of a traffic and engineering re-investigation it is deemed necessary to redesignate County Road #8 (Commonwealth Boulevard) in the Township of Manchester as a Through Street.

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

1. County Road #8(Commonwealth Boulevard in the Township of Manchester shall be designated as a Through Street between State Highway Route 37 and C.R.#27(Route 571), Stop signs shall be installed on the near right side of all roadways intersecting the Through Street.
2. The following intersection shall be designated as a Stop intersection:
 - a. Holly Street and C.R.#8(Commonwealth Boulevard). A Stop Sign shall be installed on C.R.#8(Commonwealth Boulevard).
3. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation; to the County Engineer, and to the Clerk of the Township of Manchester.

I certify the foregoing to be a true copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Ocean on the 18th day of January 1994


Daniel J. Hennessy
Clerk of the Board

Introduced on: March 4, 2015
Adopted on: March 4, 2015
Official Resolution#: 2015000302



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a Resolution for a No Parking Zone along C.R. #8 (Beach Boulevard), Lacey Township.

Official Resolution#	2015000303						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

March 4, 2015

W H E R E A S, the Ocean County Board of Freeholders adopted a Resolution dated August 2, 1961, establishing a No Parking Zone along County Road #8 (Beach Boulevard) in the Township of Lacey; and

W H E R E A S, the No Parking Zone has been removed along County Road #8 (Beach Boulevard) in the Township of Lacey.

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

A Resolution of the Board adopted August 2, 1961 designating a No Parking Zone along County Road #8 (Beach Boulevard) in the Township of Lacey is hereby rescinded.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded for approval to the County Engineer, and to the Clerk of the Township of Lacey.

R E S O L U T I O N

August 2, 1961

WHEREAS, County Road #8 (Beach Boulevard) is a main traveled highway in Lacey Township; and

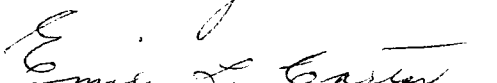
WHEREAS, the accident record and volume of traffic using County Road #8 (Beach Boulevard) has increased to such a volume that a "NO PARKING" zone is deemed necessary along a certain portion of this highway,

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the State of New Jersey, that:

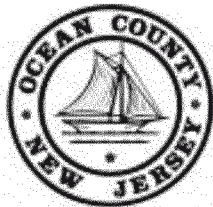
1. A "No Parking" zone be established along the west side of County Road #8 (Beach Boulevard) between Seaside Drive and Inlet Drive in Lacey Township.

2. A certified copy of this resolution shall be forwarded for approval to the Director of the Division of Motor Vehicles in the Department of Law and Public Safety, State House, Trenton, 25, New Jersey, the County Engineer and the Township Clerk of Lacey Township by the Clerk of this Board.

I, EMILY L. CARTER, Clerk of the Board of Chosen Freeholders, of the County of Ocean, hereby certify that the above is a true copy of a resolution; passed by this Board on the 2nd day of August 1961.



 Emily L. Carter, Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 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 PRINTER CARTRIDGES NO. II to CVR Computer Supplies, the lowest qualified bidder.

Official Resolution#	2015000265						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2015-26						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2015-26**

RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015, 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, 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>
CVR Computer Supplies 9 Tanner St., Ste. 107 Haddonfield, NJ 08033 (856) 857-0355	CMF Business Supplies, Inc. 3622 Kennedy Road South Plainfield, NJ 07080 (908) 753-0800
CNI Office Supplies 6 Alvin Ct. East Brunswick, NJ 08816 (732) 451-7010	Concept Printing, Inc. 160 Woodbine Street Bergenfield, NJ 07621-1630 (201) 387-6000
DiNi Communications, Inc. 340 Campus Drive Edison, NJ 08837 (732) 225-4514	KT'S Office Services 1555 Route 37 West, Unit 1 Toms River, NJ 08755 (732) 914-0002
Laserlink International, Inc. 1310 63 rd Street Emeryville, CA 94608 (510) 652-8000	Lexon Loyde, Inc. 350 Grove Street Bridgewater, NJ 08807 (908) 575-0022
Office Penny, LLC 65A Broadway Newark, NJ 07104 (973) 362-0062	Rasix Computer Center, Inc. dba Academic Supplier 3519 Main Street, Suite 401 Chula Vista, CA 91911-0801 (800) 266-2892
RE Business Solutions 1980 Old Cuthbert Road Cherry Hill, NJ 08034 (800) 533-9949	Star Data Co. POB 688 Ramsey, NJ 07446 (201) 565-9876
Supply Saver Corporation 1324 Wyckoff Road Neptune, NJ 07753 (800) 526-2794	TJOA Enterprises, LLC 2630 River Road Manasquan, NJ 08736 (732) 612-3484
The Office Pal PO Box 2 Lakewood, NJ 08701 (877) 486-0590	The Tree House, Inc. PO Box 413 Norwood, MA 02062 (800) 595-6651

Name and Address of Bidder

Name and Address of Bidder

Troxell Communications, Inc.
4830 S. 38th St.
Phoenix, AZ 85040
(800) 578-8858

U S Ink and Toner, Inc.
3623 Latrobe Dr., Suite 101
Charlotte, NC 28211
(866) 636-8142

United Supply
8606 Darby Ave.
Northridge, CA 91325
(818) 885-3783

Y&S Technologies
383 Kingston Ave. #357
Brooklyn, NY 11213
(718) 473-0284

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted for the furnishing and delivery of Printer Cartridges No. II, namely, CVR COMPUTER SUPPLIES.

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 Printer Cartridges No. II for the County of Ocean, for the contract period from date of award through January 20, 2017, 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:

CVR COMPUTER SUPPLIES for twenty five (25) items, to wit:

ITEMS NO. 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251 and 252.

For a Section K (items 228-252) Total Lump Sum of \$45,998.00.

2. The acceptance made in Paragraph 1., inclusive, is made with the understanding that the successful bidder(s) will enter into written contracts for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-26.

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, All County Departments, and the successful bidders.

Proposal for the furnishing and delivery of **PRINTER CARTRIDGES NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION K - XEROX (NO SUBSTITUTIONS)					
✓228	106R01073 - Cyan	3	EA	\$ 131-	\$ 393-
✓229	106R01074 - Magenta	3	EA	\$ 131-	\$ 393-
✓230	106R01075 - Yellow	3	EA	\$ 132-	\$ 396-
✓231	106R01076 - Black	3	EA	\$ 70-	\$ 210-
✓232	106R01392 - Cyan	8	EA	\$ 202-	\$ 1616-
✓233	106R01393 - Magenta	8	EA	\$ 202-	\$ 1616-
✓234	106R01394 - Yellow	8	EA	\$ 202-	\$ 1616-
✓235	106R01395 - Black	15	EA	\$ 90-	\$ 1350-
✓236	108R00723 - Cyan	24	EA	\$ 87-	\$ 2088-
✓237	108R00724 - Magenta	22	EA	\$ 86-	\$ 1892-
✓238	108R00725 - Yellow	24	EA	\$ 85-	\$ 2042-
✓239	108R00726 - Black	31	EA	\$ 52-	\$ 1612-
✓240	108R00727 - Black	12	EA	\$ 89-	\$ 1068-
✓241	108R00746 - Cyan	10	EA	\$ 74-	\$ 740-
✓242	108R00747 - Magenta	10	EA	\$ 74-	\$ 740-
✓243	108R00748 - Yellow	10	EA	\$ 77-	\$ 770-
✓244	108R00749 - Black	15	EA	\$ 84-	\$ 1260-
✓245	113R00719 - Cyan	56	EA	\$ 76-	\$ 4256-
✓246	113R00720 - Magenta	56	EA	\$ 79-	\$ 4424-
✓247	113R00721 - Yellow	56	EA	\$ 82-	\$ 4592-
✓248	113R00722 - Black	62	EA	\$ 69-	\$ 4278-
✓249	113R00723 - Cyan	11	EA	\$ 172-	\$ 1892-
✓250	113R00724 - Magenta	11	EA	\$ 177-	\$ 1947-
✓251	113R00725 - Yellow	11	EA	\$ 177-	\$ 1947-
✓252	113R00726 - Black	18	EA	\$ 159-	\$ 2862-
SECTION K - TOTAL LUMP SUM (ADD ITEMS 228-252):					\$ 46,000-



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

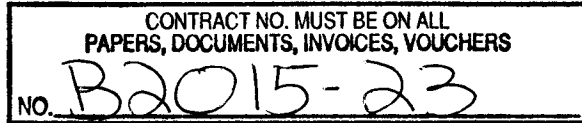
Agenda: Awarding a Contract for the furnishing and delivery of ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES to Bahr & Sons Electrical Contractors, Inc., the lowest qualified bidder.

Official Resolution#	2015000266						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2015-23						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES for the County of Ocean; and

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

Name and Address of Bidder

Bahr & Sons Electrical Contractors, Inc.
 82 Shorewood Drive
 Bayville, NJ 08721
 (732) 269-5333

Bay Point Electrical Contractors
 PO Box 120
 Port Monmouth, NJ 07758
 (732) 787-2680

Electrical Installation & Construction, LLC
 2275 West County Line Rd. Suite 6
 Jackson, NJ 08527
 (732) 415-4020

K Hanrahan Enterprises, Inc.
 20-21 Wagaraw Road, Bldg 36, Box 301
 Fair Lawn, NJ 07410
 (201) 644-0838

Starlite Electric, LLC
 260 Main Street, Ste 1
 Keansburg, NJ 07734
 (732) 495-7600

Name and Address of Bidder

AA Thor Electrical Cont. Inc.
 1106 Morris Ave.
 Point Pleasant, NJ 08742
 (732) 232-6466

Bricktown Electrical Contracting
 1103 B. Industrial Parkway
 Brick, NJ 08724
 (732) 262-9700

Gary Kubiak & Son Electric, Inc.
 1375 Old York Road
 Allentown, NJ 08501
 (609) 259-8600

PLV Electric, LLC
 605 Broadway
 Long Branch, NJ 07740
 (732) 963-5392

; 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 BAHR & SONS ELECTRICAL CONTRACTORS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES for the County of Ocean, for the contract period effective from date of award through December 3, 2015, or until delivery is complete unless otherwise stated.

A. BAHR & SONS ELECTRICAL CONTRACTORS, INC. for nine (9) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h and 1i.

For a Lump Sum Total of \$271,115.00.

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

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder(s) will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-23.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, County Engineer, County Department of Parks and Recreation, County Road Supervisor and Bahr & Sons Electrical Contractors, Inc. the successful bidder.

ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES

The County of Ocean is accepting bids for designed, planned and emergency electrical systems services for County owned and leased properties throughout the County. Bidders must comply with the following requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Contractor shall possess a valid New Jersey electrical contracting license and a copy of the Contractor's New Jersey electrical contracting license should be furnished with the bid.	✓	_____
A minimum of one (1) licensed electrician and two (2) helpers, or documented apprentices will be available to the County as required.	✓	_____
Contractor's staff must wear photo identification displaying the company name and employee name on their person when performing work at any County location. All personnel or agents of the contractor must observe all rules and regulations in effect at the various locations. Employees or agents of the contractor, while on County property, shall be subject to the control of the County, but under no circumstances shall persons be deemed to be employees or agents of the County. Contractor must have personnel capable of passing security screening by the County Department of Corrections. Specifically, screening shall be through the National Crime Information Center and State Crime Information Center. Additionally, the County Department of Corrections performs State and municipal criminal and motor vehicle background checks and requires a photo ID/photo license and social security card/employer proof of tax withholding. Such security requirements pertain to all jail and detention facilities.	✓	_____
Experience: The foreman on site shall have at least five (5) years experience working on commercial sites, and on similar commercial and government locations of similar size and scope. At least two (2) additional employees shall have minimum two (2) years experience in the electrical trade and possess an apprentice certificate and on similar commercial and government locations of similar size and scope.	✓	_____
Equipment/Resources: The contractor shall have enough resources to perform any and all electrical work required by the County. At a minimum, the contractor shall own or have readily available the following equipment, <u>at no extra charge</u> :		
• Any and all test equipment used in trouble shooting electrical systems, on an average 0 to 4,000 amps/0 to 480 volts; and up to and including 4160 volts	✓	_____
• Any and all equipment required to perform electrical maintenance, repairs, and installation in commercial and industrial settings	✓	_____
• The contractor shall have a minimum of three (3) utility work vans equipped with electrical installation tools including hammer drill, knockout cutter, ladders, band saw, cable cutters, pipe benders, etc.	✓	_____

ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES (CONT'D)

COMPLIANCE
YES **NO**

Equipment/Resources: (Cont'd)

The contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:

- Bucket truck, aerial lift, scaffolding, etc. ✓ _____
- Trenching machine ✓ _____
- Backhoe ✓ _____
- Bucket Crane Truck, Elliot G85 or similar, for working heights over fifty (50) feet. ✓ _____

Response time:

Contractor shall respond to all phone calls received from the County within one (1) hour of notification and shall have personnel on site within two (2) hours of notification if the service call is deemed to be of an urgent nature by the department.

✓ _____

When a regular service call is issued by the Buildings and Grounds Department, or requesting Department, Contractor must have a qualified technician on site within twenty-four (24) hours from the call, Monday through Friday. All regular service calls will be handled during normal business hours.

✓ _____

Contractor is to provide an emergency phone number and cell phone number of their authorized client manager and the cell phone number of the site technician assigned to oversee this contract.

✓ _____

REGULATIONS

All work shall comply with the National Electrical Code, state and local codes (the most stringent will apply).

✓ _____

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

✓ _____

Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.

✓ _____

Proposal for the furnishing and delivery of **ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1a	Regular Work Hours	1,500	HR	\$ 76.91	\$ 115,365-
✓1b	Overtime Work Hours	150	HR	\$ 115-	\$ 17,250-

PARTS/MATERIALS:

✓1c Material Cost and Mark-Up. For bid purpose assume Material at \$100,000.00.

Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$100,000.00 by your standard mark-up (show bid mark-up here) 3 %.

Wholesale cost of Parts / Materials plus mark-up %: $(\$100,000.00 \times \underline{3} \%) + \$100,000.00 =$

\$ 103,000-

EQUIPMENT:

✓1d	Trenching Machine	60	HR	\$ 0	\$ 0
✓1e	Backhoe	60	HR	\$ 50-	\$ 3000-
✓1f	Bucket Truck	150	HR	\$ 50	\$ 7500-
✓1g	Aerial Lift	100	HR	\$ 0	\$ 0
✓1h	Bucket Crane Truck for working heights over 50'	250	HR	\$ 100	\$ 25000-
✓1i	Scaffolding	35	HR	\$ 0	\$ 0

LUMP SUM TOTAL (Add Items 1a - 1i)

\$ 271,115-

Bahr & Sons
Electrical Contractors Inc.
By: J. Bahr
2/10/15



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

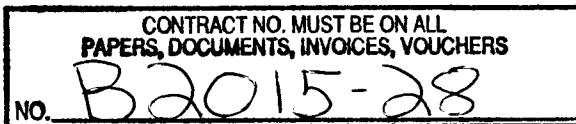
Agenda: Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to W.G.I. Corp. dba Webco Graphics, the sole qualified bidder.

Official Resolution#	2015000267						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2015-28						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING PROJECTS 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>
W.G.I. Corp. / dba Webco Graphics	1875 Swarthmore Ave. Lakewood, NJ 08701 (732) 370-2900

; 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, W. G. I. CORP./dba WEBCO GRAPHICS.

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 Printing Projects for the County of Ocean, for the contract period from date of award through March 3, 2016, 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:

W. G. I. CORP. dba WEBCO GRAPHICS for one (1) item, to wit:

ITEM NO. 1.

2. The acceptance made in Paragraph 1. inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-28.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Director of Parks and Recreation, and W. G. I. Corp., / dba Webco Graphics the successful bidder.

Proposal for the furnishing and delivery of **PRINTING PROJECTS** for the County of Ocean.

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 **PRINTING PROJECTS** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (36,000 per issue Winter & Spring) (38,000 per issue Summer & Fall)	148	THOUSAND	\$ <u>139.95</u>	\$ <u>20,712.60</u>

Delivery, After Receipt of Order (A.R.O.) 7 DAYS AFTER APPROVAL of FINAL PROOF

Name of Printer WEBCO GRAPHICS

Address 1875 SWARTHMORE AVE. LAKEWOOD NJ 08701

Printer Representative Name MALO GLENN A DAVIS

Printer Representative Phone Number 732-370-2900



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

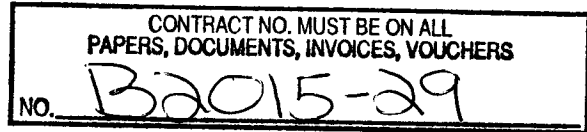
Agenda: Awarding a Contract for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES to KLBL, Inc., the lowest qualified bidder.

Official Resolution#	2015000268						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2015-29						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES for the County of Ocean; and

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

Name and Address of Bidder

KLBL, Inc.
281 Squankum Road
Farmingdale, NJ 07727
(732) 938-4464

Name and Address of Bidder

Golf Car Specialties, LLC
136 Washington St.
Gloucester City, NJ 08030
(856) 742-8725

; 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, KLBL, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Golf Carts For Ocean County Golf Courses for the County of Ocean, the contract shall be in effect for thirty-six (36) months effective March 1, 2015 through February 28, 2018 or until delivery is complete unless otherwise stated.

KLBL, INC. for eight (8) items, to wit:

ITEMS NO. 1, 2, 3a, 3b, 4a, 4b, 4c and 4d.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-29.

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, Ocean County Department of Parks and Recreation, and KLBL, Inc. the successful bidder.

CONTRACT TERM

This contract shall be in effect for thirty-six (36) months effective March 1, 2015 or until delivery is complete. The contractor agrees to extend the terms of the contract for an additional Sixty (60) days should that need arise.

DELIVERY

Where the item bid is not a stock item, the bidder shall state lead time needed for delivery, After Receipt of Order (A.R.O.).

ITEM #1 – GASOLINE GOLF CART, CLUB CAR MODEL PRECEDENT i2, OR EQUAL

2015 GASOLINE GOLF CART, CLUB CAR MODEL PRECEDENT i2

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine:	Subaru, 4 cycle, 14.0 hp (10.3kW) rated @ 3,600 RPM, Electronic Fuel Injection (EFI), Overhead cam	✓	_____
Clearance			
Circle:	17'4"	✓	_____
Horsepower:	14.0 hp (7.65 kW) rated @ 3,600	✓	_____
Governor			
Guard:	Yes	✓	_____
Batteries:	12-volt	✓	_____
Steering:	Self-compensating double reduction helical rack & pinion	✓	_____
Front			
Suspension:	Independent leaf spring w/dual hydraulic shocks	✓	_____
Brakes:	Self-adjusting, rear wheel mechanical drum	✓	_____
Park Brake:	Foot operated, multi-lock	✓	_____
Body and Finish:	Molded-in color	✓	_____
Tires:	18 x 8.50-8	✓	_____
LxWxH:	91.5 in (232 cm) x 47.25 in (120 cm) x 68.5 in (174 cm)	✓	_____
Wheelbase:	65.5 in (166.4 cm)	✓	_____
Ground			
Clearance:	4.5 in (11.4 cm)	✓	_____
Fuel Tank			
Capacity:	6.7 gal (25.4 L)	✓	_____
Tread-Front &			
Rear:	34.5 in/38.5 in (87.6 cm/97.8 cm)	✓	_____
Dry Weight Less			
Batteries:	606 lb (274.9 kg)	✓	_____
Floor Height:	12 in (30.5 cm)	✓	_____
Frame Type:	Ladder-style aluminum box beam	✓	_____
Kickplate:	Yes	✓	_____
Information			
Holder:	Yes	✓	_____

ITEM #1 – GOLF CART, CLUB CAR MODEL PRECEDENT i2 OR EQUAL (CONT'D)

2015 GASOLINE GOLF CART, CLUB CAR MODEL PRECEDENT i2

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>GASOLINE:</u>			
T-Ball & Drink			
Cup Holder:	Yes	✓	—
Dash Mounted			
Fuel Gauge &			
Hour Meter:	Yes	✓	—
Speed Range:	12-15 mph (19.3-24.1 kph)	✓	—
Limited			
Warranty:	4-year: Canopy, electronics, pedal group, seats, suspension	✓	—
	3-year: Body panels, gas and electric powertrains	✓	—
	2-year: All remaining components	✓	—
	Limited lifetime: Frame	✓	—

OTHER

Golf carts to be equipped with durable, consecutively numbered I.D. Decals both sides, minimum 6 inch diameter. (Proof and number sequence to be approved by the Golf Course Manager.)

✓ —

Color: To be chosen upon issuance of Purchase Order.

✓ —

New equipment must be the current model year as specified in the above specifications.

✓ —

ADDITIONAL CONDITIONS

- A. The County further reserves the right to request a sample golf cart from each bidder for purposes of evaluation.
- B. The bidder shall not assign his rights except by and with the written consent of the County.
- C. Term – 36 months: March 1, 2015 through February 28, 2018. Bid to be based upon seventy four (74) rental carts at Ocean County Golf Course at Atlantis and twenty (20) rental carts at Ocean County Golf Course at Forge Pond, as well as three (3) rental utility vehicles, to be delivered to location(s) as specified on Purchase Order.

ITEM #2 – UTILITY VEHICLE, GASOLINE, CLUB CAR CARRYALL 300, OR EQUAL

General Specifications

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine/Motor Type:	Subaru, 4-cycle	✓	_____
Displacement:	404 cc	✓	_____
Cylinders:	Single	✓	_____
Valving:	Overhead cam	✓	_____
Cooling:	Air cooled	✓	_____
Horsepower:	14.0 hp (10.3kW) rated @ 3,600 RPM perSAE J1940	✓	_____
Maximum Torque:	19.91 ft lb (27.0 N-m) rated @ 2,400 rpm	✓	_____
Lubrication:	Splash lubrication	✓	_____
Governor:	Ground speed	✓	_____
Transmission:	Continuously Variable Transmission (CVT)	✓	_____
Gear Selection:	Forward/Neutral/Reverse	✓	_____
Gear Ratio:	11.47:1 forward; 15.63:1 reverse	✓	_____
Ignition:	Electronic	✓	_____
Battery:	12V 500 CCA 105min Reserve	✓	_____
Headlights:	Two 37.5 watt halogen	✓	_____
Fuel Delivery System:	Electronic Fuel Injection (EFI)	✓	_____
Capacity:	4.6 gal (17.4 L)	✓	_____
Steering Mechanism:	Self-adjusting rack & pinion	✓	_____
Suspension (Front):	shocks Independent leaf springs with dual hydraulic shocks	✓	_____
Suspension (Rear):	Independent leaf springs with dual hydraulic shocks	✓	_____
Brakes:	Rear mechanical drum	✓	_____
Park Brake:	Foot-operated, multi-lock	✓	_____
Body (Front & Finish):	clearcoat ArmorFlex™ with automotive paint/clearcoat	✓	_____
Body (Rear):	Aluminum	✓	_____
Tires (Front):	20 x 10-10, 6-ply rated	✓	_____
Tires (Rear):	20 x 10-10, 6-ply rated	✓	_____
Wheelbase:	65.5 in (166.3 cm)	✓	_____
Overall Height:	47.1 in (119.6 cm)	✓	_____
Overall Length:	118 in (299.7 cm)	✓	_____
Bed L x W x H:	(Cargo Box) 37 x 47.5 x 10.5 in (93.9 x 120.6 x 26.6 cm)	✓	_____
Ground Clearance (Differential):	5.2 in (13.2 cm)	✓	_____
Track Width (Front):	36.6 in (92.9 cm)	✓	_____
Track Width (Rear):	39.5 in (100.3 cm)	✓	_____
Max Width (W/O Mirrors):	50.3 in (127.7 cm)	✓	_____
Bed Load Capacity:	300 lb (136.0 kg)	✓	_____
Towing Capacity:	800 lb (362.8 kg)	✓	_____
Combined Gross:	800 lb (362.8 kg)	✓	_____
Speed:	15-17 mph	✓	_____

ITEM #2 – UTILITY VEHICLE, GASOLINE, CLUB CAR CARRYALL 300, OR EQUAL (CONT'D)

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

WARRANTY

3-year/3,000 hour limited powertrain/frame	<u>✓</u>	<u> </u>
2-year limited remaining vehicle	<u>✓</u>	<u> </u>

ITEM #3 - TIME AND MATERIALS WORK

REPAIRS

This section will cover repairs other than warranty work. If repairs are identified, departmental approval is required to obtain a purchase order number for the work before contractor may proceed with the repair.

Verbal authorization and purchase order number will be provided to contractor as necessary. Purchase order number must be included on the invoice.

HOURLY LABOR RATE

Labor hours are shown in the proposal page for bid purposes only.

We have attempted to accurately reflect a true picture of the approximate amount of labor hours that the County anticipates. The County does not guarantee any minimum number of hours and will pay only for the actual number of hours authorized and worked.

The labor charge shall include all travel. No additional travel time will be honored.

MATERIALS

Parts/Materials Prices: All materials shall be invoiced at current price list price less a percentage (%) of discount.

Only Original Equipment Manufacturer's (OEM) parts shall be used, unless otherwise approved in advance of order and installation.

All quotes for work shall include a cost breakdown submitted by the contractor as follows: labor rate, quantity of hours, materials list, current price list price (with evidence of same) and discount, at applicable contract rates.

Each call shall generate a separate invoice detailing the labor charge and the parts/materials as outlined above.

All invoices are required to include a separate purchase order number, which can be obtained by calling the Parks Department.



KLBL INC. d/b/a VIC GERARD GOLF CARS

281 SQUANKUM ROAD, FARMINGDALE, NEW JERSEY 07727

(732)-938-4464

SALES-SERVICE-LEASING

FAX (732)-938-3211

Page 25 of 27

OPTIONS:

COMPLIANCE

YES

4d. TRADE-IN: (DEDUCT)

The following equipment to be taken and credit applied toward the first month(s) lease payment(s):

<u>CART #</u>	<u>SERIAL #</u>	<u>YEAR</u>	<u>HOURS</u>
1	JW1205639	2008	78.5
59	JW1205630	2008	419
42	JW1206521	2008	408
26	JW1205641	2008	698
27	JW1204074	2008	17
22	JW1205399	2008	356
56	JW1205492	2008	19
3	JW1205556	2008	427
60	JW1205555	2008	474
6	JW1205385	2008	374
21	JR6184999	2006	N/A
23	JR6184813	2006	N/A
22	JR6184970	2006	N/A
20	JW1205054	2008	11

The equipment can be inspected by contacting Scott Binkley, Golf Superintendent, at (732) 920-4733.

Introduced on: March 4, 2015
Adopted on: March 4, 2015
Official Resolution#: 2015000268

Proposal for the furnishing and delivery of **GOLF CARTS FOR OCEAN COUNTY GOLF COURSES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Rental Fee per Cart/Vehicle per Month	Total Price
✓ 1	Rental of New 4 Cycle Golf Carts, with Roofs, Including Service for 36 Months, from March 1, 2015 through February 28, 2018, As Specified	94	EA	x \$ <u>84.06</u>	x 36 Months = <u>\$284,457.04</u>
	Year, Mfr., Model	<u>(93) - 2015 Club Car Precedent I2 / (1) - 2015 Carryall 300 Gas</u>			
	Delivery, A.R.O.	<u>45 Days</u>			
	Guaranty	<u>Manufacturers Warranty</u>			
	REMARKS	_____			
✓ 2	Rental of New 4 Cycle Utility Vehicles with Roofs, Including Service for 36 Months, from March 1, 2015 to February 28, 2018, As Specified	3	EA	x \$ <u>163.00</u>	x 36 Months = <u>\$17,604.00</u>
	Year, Mfr., Model	<u>2015 Carryall 300 Gas</u>			
	Delivery, A.R.O.	<u>45 Days</u>			
	Guaranty	<u>Manufacturers Warranty</u>			
	REMARKS	_____			

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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TIME AND MATERIAL

√3a	Labor Hours - Mechanic Rate	100	HR	<u>\$ 74,00</u>	<u>\$ 7,400</u>
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√3b Materials. For Bid Purposes, assume \$3,000.00 for Contract Period.

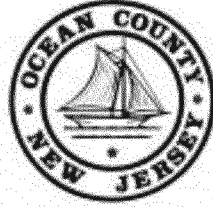
Example: \$1,000.00-10% Discount = \$900.00.

\$3,000.00-(10%) = \$ 2,700 \$ 2,700

Total Lump Sum (Add Items 1-3b): \$ 312,163.04

OPTIONS:

√4a	Purchase Option per Cart: Cart with Roof - March, 2016 (per unit)	EA	<u>\$ 4,300</u>	<i>Precedent 12</i>	<i>Campall 300 Gas w/ range cage</i>	<u>\$ 8,000</u>
√4b	Purchase Option per Cart: Cart with Roof - March, 2017 (per unit)	EA	<u>\$ 3,900</u>			<u>\$ 6,000</u>
√4c	Purchase Option per Cart: Cart with Roof - March, 2018 (per unit)	EA	<u>\$ 3,300</u>			<u>\$ 4,500</u>
√4d	Trade-In Value, As Specified (DEDUCT)					<u>\$ 20,650</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 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 LIQUID CALCIUM CHLORIDE to Peckham Materials Corp., the lowest qualified bidder.

Official Resolution#	2015000269						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2015-24						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-24

RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Peckham Materials Corp. 2 Union Street Ext. Athens, NY 12015 (800) 942-8947	Setcon Industries, Inc. 5 Mathews Ave. Riverdale, NJ 07457 (973) 283-0500

; 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, PECKHAM MATERIALS CORP. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Liquid Calcium Chloride for the County of Ocean, this contract shall be in effect from date of award through March 3, 2016, 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:

PECKHAM MATERIALS CORP. for one (1) item, to wit:

ITEM NO. 1.

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

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-24.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, and Peckham Materials Corp., the successful bidder.

Proposal for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE



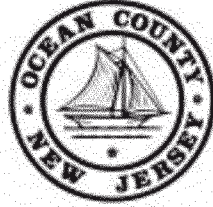
✓	1	Liquid Calcium Chloride	25,000	GAL	<u>\$1.02</u>	<u>\$25,500.00</u>
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Location of Vendor's Depot:

Athens, N.Y.

Delivery A.R.O.: 2 days

Peckham Materials Corp.
2 Union Street Ext.
Athens, NY 12015



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

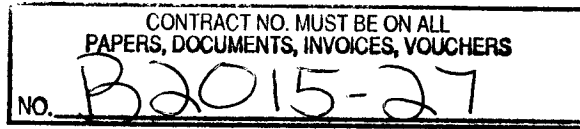
Agenda: Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS to Craft Oil Corp. D/B/A Petrochoice and Prime Lube, Inc., the lowest qualified bidders. No bids were received for Item 11C, it will not be rebid as it is no longer needed. Item 3A will not be awarded as it is no longer needed. Recommendation is made to not award Items No. 3A, 3B, 6B, 7A, 8, 13 and 14. Items 3B, 6B, 7A, 8, 13 and 14 will be rebid with revised specifications. (Item 3B will be rebid as Item 1A and Item 6B will be rebid as Item 5A).

Official Resolution#	2015000270						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2015-27						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS for the County of Ocean; and

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

Name and Address of Bidder

Craft Oil Corp. D/B/A Petrochoice
837 Cherry St. (PO Box 5066)
Avoca, PA 18641
(800) 451-5823

Romeo Enterprises
15 Revere Road
Piscataway, NJ 08854
(732) 599-3475

Name and Address of Bidder

Prime Lube, Inc.
800 Roosevelt Avenue
Carteret, NJ 07008
(732) 969-9200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CRAFT OIL CORP. D/B/A PETROCHOICE and PRIME LUBE, INC. be accepted. No Bids were received for Item 11C, it will not be rebid as it is no longer needed. Recommendation is made to not award Items No. 3A, 3B, 6B, 7A, 8, 13 and 14. Item 3A will not be awarded, as it is no longer needed. Items 3B, 6B, 7A, 8, 13 and 14 will be rebid with revised specifications. (Item 3B will be rebid as Item 1A and Item 6B will be rebid as Item 5A).

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 for the furnishing and delivery of Antifreeze, Oils and Lubricants for the County of Ocean, for the contract period from date of award through March 3, 2016, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. CRAFT OIL CORP. D/B/A PETROCHOICE for sixteen (16) items, to wit: ITEMS NO. 1, 4A, 4B, 4C, 5, 6A, 7B, 7C, 9A, 9B, 11A, 11B, 12, 15A, 15B and 17B.

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

B. PRIME LUBE, INC. for five (5) items, to wit: ITEMS NO. 2, 10A, 10B, 16 and 17A.

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

2. The acceptance made in Paragraph 1, A thru B, is made with the understanding that the successful bidder(s) will enter into a written contract for the faithful performance of their bid to supply Antifreeze, Oils and Lubricants in Ocean County during the contract period.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-27.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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ITEM #1 - ANTIFREEZE, HEAVY DUTY, FINAL CHARGE GLOBAL EXTENDED LIFE (NO SUBSTITUTIONS)

✓1	Virgin Stock, Concentrated, 55 Gallon Drum As Specified	5	DRUM	\$ <u>732.50</u>	\$ <u>3662.50</u>
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Brand: ^{OKS} Peak, Final Charge Global ELC
Part #: FXA0B1

ITEM #2 - ANTIFREEZE, HEAVY DUTY, 50/50 MIX WITH DE-IONIZED WATER TO MEET EC-1, DIESEL RED, MUST BE COMPATIBLE WITH ITEM #1 ABOVE (NO SUBSTITUTIONS)

2	Virgin Stock, 1 Gallon Container As Specified	30	CONT	\$ <u>13.70</u>	\$ <u>411.00</u>
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Brand: ^{OKS} Peak, Final Charge Global ELC
Part #: FXA003 ^{OKS}

ITEM #3- ANTIFREEZE, HEAVY DUTY, ^{Fleet} FINAL CHARGE SCA PRE CHARGED (NO SUBSTITUTIONS) ^{↑ Type}

3A	Virgin Stock, Concentrated, 55 Gallon Drum As Specified	8	DRUM	\$ <u>490.-</u>	\$ <u>3920.00</u>
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Brand: Peak, Fleet Charge, SCA Precharged
Part #: FCA0B1

3B	Virgin Stock, Concentrated, Bulk Delivery As Specified	500	GAL	\$ <u>8.10</u>	\$ <u>4050.00</u>
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Brand: Peak, Fleet Charge, SCA Precharged
Part #: FCA0B0

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
ITEM #4- ENGINE OIL, DIESEL, MOBIL DELVAC 1300 SUPER EXTRA HIGH PERFORMANCE 15W-40 (NO SUBSTITUTIONS)					
✓4A	Virgin Stock, Bulk Delivery As Specified	3,500	GAL	\$ 7.49	\$ 26,215. ⁰⁰
	Brand: <u>Mobil Delvac 1300 Super 15w40</u>				
	Part #: <u>105816</u>				
✓4B	Virgin Stock, 55 Gallon Drum As Specified	19	DRUM	\$ 411.95	\$ 7827.05
	Brand: <u>Mobil Delvac 1300 Super 15w40</u>				
	Part #: <u>112690</u>				
✓4C	Virgin Stock, 6-1 Quart Containers/Case As Specified	20	CASE	\$ 16.97	\$ 339.40
	Brand: <u>Mobil Delvac 1300 Super 15w40</u>				
	Part #: <u>120429</u>				
ITEM #5 - ENGINE OIL, AUTOMOTIVE, MOBIL SUPER 5W-20 (NO SUBSTITUTIONS)					
✓5	Virgin Stock, 55 Gallon Drum As Specified	5	DRUM	\$ 440.00	\$ 2200. ⁰⁰
	Brand: <u>Mobil Super 5w20</u>				
	Part #: <u>112892</u>				
ITEM #6- ENGINE OIL, AUTOMOTIVE MOBIL, SUPER 5W-30 (NO SUBSTITUTIONS)					
✓6A	Virgin Stock, 55 Gallon Drum As Specified	2	DRUM	\$ 440.00	\$ 880. ⁰⁰
	Brand: <u>Mobil Super 5w30</u>				
	Part #: <u>112895</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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**ITEM #6- ENGINE OIL, AUTOMOTIVE MOBIL, SUPER 5W-30
(NO SUBSTITUTIONS) (CONT'D)**

6B	Virgin Stock, Bulk Delivery As Specified	2,200	GAL	\$ 7.61	\$ 16,742.00
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Brand: Mobil Super 5w30
Part #: 112894

**ITEM #7 - CHASSIS LUBE GREASE, EXTREME PRESSURE (EP),
MOBILITH SCH220 NLGI GRADE 2 (NO SUBSTITUTIONS)**

7A	Virgin Stock, 10-14 1/2 oz. Cartridges/Case As Specified	37	CASE	\$ 52. ⁰⁰	\$ 1924.00
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Brand: Mobil Mobilith SHC220
Part #: 110629

√7B	Virgin Stock, 120 lb. Drum As Specified	10	DRUM	\$ 579. ⁰⁰	\$ 5790.00
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Brand: Mobil Mobilith SHC220
Part #: 105792

√7C	Virgin Stock, 400 lb. Drum As Specified	2	DRUM	\$ 1956. ⁰⁰	\$ 3912.00
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Brand: Mobil Mobilith SHC220
Part #: 105431

**ITEM #8 - GREASE, EXTREME PRESSURE (EP), MOBILGREASE
XHP222 NLGI GRADE 2, COLOR: DARK BLUE
(NO SUBSTITUTIONS)**

8	Virgin Stock, 10-14 1/2 oz. Cartridges/Case As Specified	9	CASE	\$ 24.93	\$ 224.37
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Brand: Mobil Mobilgrease XHP222
Part #: 110383

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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ITEM #9 - GREASE, MOBILUX EP 23**(NO SUBSTITUTIONS)**

✓9A Virgin Stock, 5 Gallon Pail
As Specified 2 PAIL \$ 77.00 \$ 154.00

Brand: Mobil Mobilux EP023Part #: 105993

✓9B Virgin Stock, 120 lb. Container
As Specified 2 CASE \$ 267.00 \$ 534.00

Brand: Mobil Mobilux EP023Part #: 103212**ITEM #10 - GEAR OIL, MOBILUBE HD PLUS 85W-140, API GL5****(NO SUBSTITUTIONS)**

10A Virgin Stock, 120 lb. Container
As Specified 6 CONT \$ 232.00 \$ 1392.00

Brand: Mobil Mobilube HD Plus 85W140Part #: 102516

10B Virgin Stock, 12-1 Quart Containers/Case
As Specified 3 CASE \$ 56.00 \$ 148.00

Brand: Mobil Mobilube HD Plus 85W140Part #: 102514**ITEM #11 - GEAR OIL, AUTOMOTIVE, LIMITED SLIP APPLICATION, MOBIL 1 SYNTHETIC GEAR LUBRICANT LS 75W-140, API GL-5 (NO SUBSTITUTIONS)**

✓11A Virgin Stock, 12-1 Quart Containers/Case
As Specified 2 CASE \$ 152.00 \$ 304.00

Brand: Mobil 1 Synthetic Gear Lubricant LS 75W140Part #: 102490

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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ITEM #11 - GEAR OIL, AUTOMOTIVE, LIMITED SLIP APPLICATION, MOBIL 1 SYNTHETIC GEAR LUBRICANT LS 75W-140, API GL-5 (NO SUBSTITUTIONS) (CONT'D)

✓ 11B Virgin Stock, 120 lb. Container
As Specified 5 CONT \$ 713⁰⁰ \$ 3565.00

Brand: Mobil 1 Synthetic Gear Lubricant LS 75W140

Part #: 113207

11C Virgin Stock, 55 Gallon Drum
As Specified 2 DRUM \$ _____ \$ _____

Brand: Not Available

Part #: _____

ITEM #12 - TRANSMISSION FLUID, AUTOMATIC, MOBIL DELVAC SYNTHETIC (NO SUBSTITUTIONS)

✓ 12 Virgin Stock, 55 Gallon Drum
As Specified 5 DRUM \$ 1449⁰⁰ \$ 7245.00

Brand: Mobil Delvac Synthetic ATF

Part #: 103051

ITEM #13 - TRANSMISSION FLUID, AMSOIL SYNTHETIC MULTI VEHICLE (NO SUBSTITUTIONS)

13 Virgin Stock, 12-1 Quart Containers/Case
As Specified 3 CASE \$ _____ \$ NO BID

Brand: _____

Part #: _____

ITEM #14 - TRANSMISSION FLUID, AUTOMATIC AMSOIL SYNTHETIC FUEL EFFICIENT (NO SUBSTITUTIONS)

14 Virgin Stock, 12-1 Quart Containers/Case
As Specified 3 CASE \$ _____ \$ NO BID

Brand: _____

Part #: _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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ITEM #15 - HYDRAULIC FLUID, TRACTOR, MOBIL 424

(NO SUBSTITUTIONS)

✓ 15A Virgin Stock, Bulk Delivery
As Specified 3,000 GAL \$ 6.49 \$ 19,470.⁰⁰

Brand: Mobilfluid 424Part #: 1 00037

✓ 15B Virgin Stock, 55 Gallon Drum
As Specified 33 DRUM \$ 356.95 \$ 11,779.35

Brand: Mobilfluid 424Part #: 101139ITEM #16- HYDRAULIC FLUID, ENVIRONMENTALLY AWARE,
MOBIL EAL224H (NO SUBSTITUTIONS)

16 Virgin Stock, 55 Gallon Drum
As Specified 2 DRUM \$ 1010.⁰⁰ \$ 2020.⁰⁰

Brand: Mobil EAL 224HPart #: 100518ITEM #17 - ULTRA PURE DEF, TERRACAIR BY BRENNTAG,
OR EQUAL (MUST BE 32 ½% UREA SOLUTION)

17A Virgin Stock, 55 Gallon Drum
As Specified, or Equal 10 DRUM \$ 129.⁰⁰ \$ 1290.⁰⁰

Brand: AIR 1 DEFPart #: MOCDS

✓ 17B Virgin Stock, 330 Gallon Tote
As Specified, or Equal 1 TOTE \$ 610.⁵⁰ \$ 610.⁵⁰

Brand: AIR 1 DEFPart #: MOCDB

Proposal for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE



ITEM #1 - ANTIFREEZE, HEAVY DUTY, FINAL CHARGE GLOBAL EXTENDED LIFE (NO SUBSTITUTIONS)

1 Virgin Stock, Concentrated, 55 Gallon Drum As Specified 5 DRUM \$ 787.15 \$ 3,935.75

Brand: PEAK GLOBAL HD FINAL CHARGE ELC
Part #: FXA0B1

ITEM #2 - ANTIFREEZE, HEAVY DUTY, 50/50 MIX WITH DE-IONIZED WATER TO MEET EC-1, DIESEL RED, MUST BE COMPATIBLE WITH ITEM #1 ABOVE (NO SUBSTITUTIONS)

✓ 2 Virgin Stock, 1 Gallon Container As Specified 30 CONT \$ 8.18/GAL \$ 245.40

Brand: PEAK GLOBAL HD FINAL CHARGE (EC-1) 50/50 MIX
Part #: FXAB51

ITEM #3- ANTIFREEZE, HEAVY DUTY, FINAL CHARGE SCA PRE CHARGED (NO SUBSTITUTIONS)

3A Virgin Stock, Concentrated, 55 Gallon Drum As Specified 8 DRUM \$ 474.10 \$ 3,792.80

Brand: PEAK FLEET CHARGE SCA PRE-CHARGED
Part #: FCA0B1

3B Virgin Stock, Concentrated, Bulk Delivery As Specified 500 GAL \$ 8.62 \$ 4,310.00

Brand: PEAK HD FLEET CHARGE W SCA PRE-CHARGED
Part #: FCA0B0

**ITEM #9 - GREASE, MOBILUX EP 23
(NO SUBSTITUTIONS)**

9A Virgin Stock, 5 Gallon Pail
As Specified 2 PAIL \$ 78.09 \$ 156.18

Brand: MOBILUX EP 023
Part #: 105993

9B Virgin Stock, 120 lb. Container
As Specified 2 ^{120 KEG}~~CASE~~ \$ 273.53 \$ 547.06

Brand: MOBILUX EP 023
Part #: 103212

**ITEM #10 - GEAR OIL, MOBILUBE HD PLUS 85W-140, API GL5
(NO SUBSTITUTIONS)**

✓10A Virgin Stock, 120 lb. Container
As Specified 6 ¹²⁰CONT \$ 206.81 \$ 1,240.86

Brand: MOBILUBE HD PLUS 85W140
Part #: 102516

✓10B Virgin Stock, 12-1 Quart Containers/Case
As Specified 3 CASE \$ 55.20 \$ 165.60

Brand: MOBILUBE HD PLUS 85W140
Part #: 102514

**ITEM #11 - GEAR OIL, AUTOMOTIVE, LIMITED SLIP
APPLICATION, MOBIL 1 SYNTHETIC GEAR LUBRICANT
LS 75W-140, API GL-5 (NO SUBSTITUTIONS)**

11A Virgin Stock, 12-1 Quart Containers/Case
As Specified 2 CASE \$ 154.29 \$ 308.58

Brand: MOBIL 1 SYNTHETIC GEAR LUBE LS 75W-140
Part #: 102490

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
ITEM #15 - HYDRAULIC FLUID, TRACTOR, MOBIL 424 (NO SUBSTITUTIONS)					
15A	Virgin Stock, Bulk Delivery As Specified	3,000	GAL	<u>\$7.09</u>	<u>\$21,270.00</u>
	Brand: <u>MOBILFLUID 424</u>				
	Part #: <u>100037</u>				
15B	Virgin Stock, 55 Gallon Drum As Specified	33	DRUM	<u>\$402.05</u>	<u>\$13,267.65</u>
	Brand: <u>MOBILFLUID 424</u>				
	Part #: <u>101139</u>				
ITEM #16- HYDRAULIC FLUID, ENVIRONMENTALLY AWARE, MOBIL EAL224H (NO SUBSTITUTIONS)					
✓16	Virgin Stock, 55 Gallon Drum As Specified	2	DRUM	<u>\$933.90</u>	<u>\$1,867.80</u>
	Brand: <u>MOBIL EA</u>				
	Part #: <u>100518</u>				
ITEM #17 - ULTRA PURE DEF, TERRACAIR BY BRENNTAG, OR EQUAL (MUST BE 32 ½% UREA SOLUTION)					
✓17A	Virgin Stock, 55 Gallon Drum As Specified, or Equal	10	DRUM	<u>\$108.50</u>	<u>\$1,085.00</u>
	Brand: <u>BLUE SKY 32.5% DIESEL EXHAUST FLUID (DEF)</u>				
	Part #: <u>30001</u>				
17B	Virgin Stock, 330 Gallon Tote As Specified, or Equal	1	TOTE	<u>\$1.79</u>	<u>\$590.70</u>
	Brand: <u>BLUE SKY 32.5% DIESEL EXHAUST FLUID (DEF)</u>				
	Part #: <u>30003 - 330</u>				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
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Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to W.B. Mason Co., Inc.; Office Basics, Inc. and Office Penny LLC, the highest qualified bidders. Contracts will be awarded to the vendor offering the highest discount.

Official Resolution#	2015000271						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2015-30						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-30

RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

W.B. Mason Co., Inc.
21 Commerce Dr.
Cranbury, NJ 08512
(888) 926-2766

Office Basics, Inc.
22 Creek Circle
Boothwyn, PA 19061
(610) 471-1000

Office Penny LLC
570 Clifton Ave.
Clifton, NJ 07011
(973) 362-0062

CMF Business Supplies, Inc.
3622 Kennedy Road
South Plainfield, NJ 07080
(908) 753-0800

ConServ Flag Company
1003 Illinois St.
Sidney, NE 69162
(308) 254-4720

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, according to specifications, in each instance, namely, W.B. MASON CO., INC.; OFFICE BASICS, INC. and OFFICE PENNY LLC, be accepted. Contract will be awarded to the vendor offering the highest discount.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Stationery and Office Supplies for the County of Ocean, for the contract period from date of award through February 29, 2016, 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. W.B. MASON CO., INC. for thirteen (13) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k and 1l.

Primary Award - Catalog: United Stationers Supply Co.

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

B. OFFICE BASICS, INC. for thirteen (13) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k and 1l.

Catalog: S.P. Richards

C. OFFICE PENNY LLC for thirteen (13) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k and 1l.

Secondary Award - Catalog: United Stationers Supply Co.

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

2. The acceptance made in Paragraph 1. A thru C inclusive is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-30.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, All County Departments, and the successful bidders.

STATIONERY AND OFFICE SUPPLIES BID

SECTION I

2015 United Stationers Supply Co. Included Items	
<u>Item Description</u>	<u>Page Numbers</u>
Art & Drafting (Portfolios)	307
Badges & Accessories	317-323
Binders & Binding Systems Supplies	332-363, 365-373
Board Accessories	380-381, 385, 390-391, 397, 401, 409, 412
Books	413-418
Calculator Accessories	503-509, 1222-1224
Camera Accessories	581
Card Filing & Cards	582-593
Cash Boxes & Handling	602-611
Catalog Racks	612-614
Chair Back Supports	206-207
Clipboards, Clips & Clamps	697-702
Computer Supplies	725-728, 769-779, 788
Copyholders	790-793
Correction Supplies	794-798
Data Storage Media (Tape Cartridges, etc.)	734-746
Desk Accessories	799-823
Dictation Tapes	842
File Fasteners, Folders & Files	865-961
Flags	975-980
Forms	981-997
Frames	998-1006
Glues & Adhesives	1007-1015
Indexes	1029-1043
Label Holders	1051
Label Makers (Manual) & Supplies	1058-1063
Labels	1064-1075
Laminating Accessories	1079, 1082-1085
Lamps	1086-1092
Letter Openers	1097
Literature Files	1105
Mailroom & Shipping Supplies	1119-1132, 1543-1549
Magnifiers	1134-1135
Notebooks & Organizers	1143-1156

Introduced on: March 4, 2015
 Adopted on: March 4, 2015
 Official Resolution#: 2015000271

2015 United Stationers Supply Co. Included Items (Cont'd)	
<u>Item Description</u>	<u>Page Numbers</u>
Pads & Pad Holders	1157-1184
Paper	1217
Pens, Pencils & Pencil Sharpeners (No pens or pencils costing more than \$10.00 each, list price)	1225-1302
Posters	1303-1304
Paper Punches (No punches costing more than \$150.00 each, list price)	1389-1393
Printing Ribbons	1380-1382
Report Covers	1394-1410
Rubber Bands & Rulers	1411-1414
Sheet Protectors	1437-1444
Shredder Supplies (excluding shredders)	1446-1458
Signs	1459-1466
Stamps & Ink	1475-1481
Staplers, Staples & Removers (No staplers costing more than \$600.00 each, list price)	1483-1504
Surge Protectors	1509-1519
Tags & Tape for Pricemarkers	1534-1537
Tape & Dispensers	1538-1540, 1542
Telephone Shoulder Rests & Wipes	1560, 727
Time Cards	1562-1567
Waste Containers (No containers exceeding \$20.00 each, list price)	1590-1591, 1593, 1596

EXCLUSIONS

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, calculators, copiers, time clocks, vacuum cleaners, etc.)

SECTION I

2015 S.P. Richards Included Items	
<u>Item Description</u>	<u>Page Numbers</u>
Art & Drafting (Portfolios)	231
Backrests	262
Badges & Holders	264-270
Binders & Binding Systems Supplies	279-281, 283-306, 311-317
Board Accessories	323-324, 327, 338-339, 341-344
Books	348-354
Calculator Accessories	389-390, 971-972
Camera Albums and Supplies	439
Card Filing & Cards	440-444, 446-451
Cash Boxes & Handling	453-461
Catalog Racks	462-464
Clipboards & Form Holders	465-469
Clips, Clamps & Fasteners	470-474
Computer Cleaning	490-493
Computer Media & Computer Media Storage	514-520
Computer Monitor Screens	522-524
Computer Mouse/Wrist Pads, etc.	525-528
CPU Stands	539
Copyholders	546-549
Correction Supplies	550-555
Desk Accessories	557-573, 575-591
Dictation Accessories	592
Easel Pads	601-603
File Folders & Filing	625-695
Forms	699-708
Frames, Certificates & Awards	709-717
Glue & Adhesives	718-727
Index Dividers, Index Tabs & Flags	772-792, 931
Label Makers (Manual) & Accessories	819, 822-824, 827, 828
Label Holders	210, 276, 726, 881
Labels	829-846
Laminating Accessories	851, 857-859
Lamps	860-865
Letter Openers	587, 613, 883
Magnifiers	880

Introduced on: March 4, 2015
 Adopted on: March 4, 2015
 Official Resolution#: 2015000271

2015 S.P. Richards Included Items (Cont'd)	
<u>Item Description</u>	<u>Page Numbers</u>
Mailers & Mailing Supplies	618, 886-888, 890-897
Motivational Materials	905-906
Notebooks & Organizers	907-921
Pads & Pad Holders	922-944
Paper	945
Pens, Pencils & Sharpeners (No pens or pencils costing more than \$10.00 each, list price)	975-993, 999-1053
Paper Punches (No punches costing more than \$150.00 each, list price)	1163, 1165-1171
Report Covers	1172-1182
Ribbons	1183-1186
Rubber Bands & Rulers	1187-1191
Sheet Protectors	1226-1231
Shredder Supplies (excluding shredders)	1234-1254
Signs	1256-1260
Stamps & Ink	1266-1274
Staplers (Battery & Electric), Staple Removers & Staples (No staplers costing more than \$600.00 each, list price)	1276-1278, 1293-1294
Surge Protectors	808, 1296-1302, 1304-1305
Tags & Tape for Pricemarkers	1306-1307
Tape & Dispensers	1308-1310, 1313
Telephone Shoulder Rests, List Finders, Pads, etc.	1323-1326
Time Recorder Cards	1338-1339, 1341-1342
Waste Containers (No containers exceeding \$20.00 each, list price)	1512, 1514-1515

EXCLUSIONS

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, calculators, copiers, time clocks, vacuum cleaners, etc.)

STATIONERY AND OFFICE SUPPLIES BID

SECTION II

2015 United Stationers Supply Co. Included Items	
<u>Item Description</u>	<u>Page Numbers</u>
a. Art & Drafting (excluding Portfolios)	305-306, 308-316
b. Bulletin Boards & Rails	386, 392-399
c. Calculators	503-516
d. Calendars	518-578
e. Clocks	703-706
f. Computer Monitor Stands & Arms	780-787
g. Desk Organizers	824-829
h. Envelopes	843-860
i. Maps & Flags	1133-1134
j. Scissors	1432-1436
k. Shredders (excluding supplies)	1446-1457
l. Trimmers	1572-1576

SECTION II

2015 S.P. Richards Included Items	
<u>Item Description</u>	<u>Page Numbers</u>
a. Art & Drafting (excluding Portfolios)	229, 231-245
b. Bulletin Boards & Rails	331-337, 340, 344
c. Calculators	368-388
d. Calendars	391-431, 433-437
e. Clocks	475-477
f. Computer Monitor Stands & Arms	541-545
g. Desk Organizers	574
h. Envelopes	605-621
i. Maps & Flags	900
j. Scissors	1217-1225
k. Shredders (excluding supplies)	1234, 1236-1238, 1240-1253
l. Trimmers	1346-1349

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

SECTION I

✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	<u>72.6</u> %
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SECTION II

✓ 1a	Art & Drafting	<u>35</u> %
✓ 1b	Bulletin Boards	<u>37</u> %
✓ 1c	Calculators	<u>34</u> %
✓ 1d	Calendars	<u>40</u> %
✓ 1e	Cases (Luggage & Computer)	<u>35</u> %
✓ 1f	Clocks	<u>32</u> %
✓ 1g	Computer Monitor Stands & Arms	<u>37</u> %
✓ 1h	Desk Organizers	<u>35</u> %
✓ 1i	Envelopes	<u>40</u> %
✓ 1j	Maps & Flags	<u>32</u> %
✓ 1k	Scissors & Trimmers	<u>35</u> %
✓ 1l	Shredders	<u>35</u> %

Bidder(s) should submit one (1) copy of the 2015 catalog they are bidding with their bid.

Catalog (**MUST** circle one): S.P. Richards United Stationers Supply Co.

Name of Bidder: W.B. MASON CO, INC

Address: 59 CENTRE ST
BROCKTON MA 02303

Telephone: 888-926-2706

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE



SECTION I

✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	57	%
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SECTION II

✓ 1a	Art & Drafting	27	%
✓ 1b	Bulletin Boards	50	%
✓ 1c	Calculators	30	%
✓ 1d	Calendars	55	%
✓ 1e	Cases (Luggage & Computer)	27	%
✓ 1f	Clocks	28	%
✓ 1g	Computer Monitor Stands & Arms	30	%
✓ 1h	Desk Organizers	32	%
✓ 1i	Envelopes	65	%
✓ 1j	Maps & Flags	28	%
✓ 1k	Scissors & Trimmers		%
✓ 1l	Shredders	51	%

Bidder(s) should submit one (1) copy of the 2015 catalog they are bidding with their bid.

Catalog (MUST circle one):

S.P. Richards

United Stationers Supply Co.

Name of Bidder: OFFICE BASICS INC

Address: 22 CREEK CIRCLE
BOOTHWYN PA 19061
PH - 610-471-1000

Telephone: FAX - 610-471-1100
RAYMOND KENDALL
rkendall@officebasics.com

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

(/) - YES () - NO

PRICE SCHEDULE

Item #	Description	Percentage Discount (NOT LESS THAN)
SECTION I		
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	<u>65</u> %
SECTION II		
✓ 1a	Art & Drafting	<u>38</u> %
✓ 1b	Bulletin Boards	<u>39</u> %
✓ 1c	Calculators	<u>48</u> %
✓ 1d	Calendars	<u>33</u> %
✓ 1e	Cases (Luggage & Computer)	<u>35</u> %
✓ 1f	Clocks	<u>36</u> %
✓ 1g	Computer Monitor Stands & Arms	<u>28</u> %
✓ 1h	Desk Organizers	<u>35</u> %
✓ 1i	Envelopes	<u>43</u> %
✓ 1j	Maps & Flags	<u>32</u> %
✓ 1k	Scissors & Trimmers	<u>35</u> %
✓ 1l	Shredders	<u>36</u> %

Bidder(s) should submit one (1) copy of the 2015 catalog they are bidding with their bid.

Catalog (**MUST** circle one):

S.P. Richards

United Stationers Supply Co.

Name of Bidder:

Office Penny LLC

Address:

570 CLIFTON AVE. CLIFTON NJ 07011

Telephone:

855.99PENNY / 855.997.3669



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Item No. 3 from Reed & Perrine Sales, Inc. for the furnishing and delivery of AGRICULTURAL SUPPLIES as vendor bid on wrong item. Recommendation is made to enter into an Amendatory Contract with Fisher & Son Company, Inc. for item No. 3, the next lowest qualified bidder.

Official Resolution#	2015000272						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2015-09						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 4, 2015

WHEREAS, on December 30, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean; and

WHEREAS, on February 4, 2015, Contract B2015-09, Item No. 3 was awarded to REED & PERRINE SALES, INC; and

WHEREAS, the County Purchasing Agent has requested Item No. 3, awarded to Reed & Perrine Sales, Inc. be rescinded, as vendor bid on wrong item; 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 dated February 4, 2015; awarding Item No. 3 to Reed & Perrine Sales, Inc. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with FISHER & SON COMPANY, INC., the next lowest qualified bidder for item No. 3.
3. All other provisions of the Resolution described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-09.
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor, Reed & Perrine Sales, Inc. and Fisher & Son Company, Inc. the successful bidder.

Proposal for the furnishing and delivery of **AGRICULTURAL SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

SECTION I - FERTILIZER

1	Sterns Miracle Grow, 15-30-15 <u>5 lb. Box</u>	4	BX	\$ <u>NB</u>	\$ <u>NB</u>
2	19-27-10 H.D. Starter Fertilizer with 30% nutraline, derived from Methylane Urea, Ammonium Phosphate & Sulfate of Potash 2.90% slowly available Nitrogen from Methylane Urea <u>50 lb. Bag,</u> NO SUBSTITUTIONS	100	BAG	\$ 29 <u>NB</u>	\$ 17,400 <u>NB</u>
<input checked="" type="checkbox"/> 3	5-4-5 Earthworks natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid <u>Guaranteed Analysis:</u> Total Nitrogen: 5% Water soluble nitrogen: 2% Water insoluble nitrogen: 3% Available Phosphoric Acid as (P2O5): 4% Soluble potash (K2O): 5% NO SUBSTITUTIONS NO BIO SOLIDS	600	BAG	\$ <u>29</u>	\$ <u>17,400</u>
4	18-24-12 Turf Starter Fertilizer <u>50 lb. Bag</u>	300	BAG	\$ <u>NB</u>	\$ <u>NB</u>
<input checked="" type="checkbox"/> 5	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes <u>25 lb. Bag</u> 3-3-3 myco - replenish	50	BAG	\$ <u>40</u>	\$ <u>2,000</u>
6	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, <u>160 Spikes per Case with Nylon Caps</u>	6	CASE	\$ <u>NB</u>	\$ <u>NB</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2014C to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$5,259,813.13.

Official Resolution#	2015000273						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2015-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-25E

RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2014C, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Stavola Contracting Co., Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328
C.J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100	Black Rock Enterprises, LLC 1316 Englishtown Rd Old Bridge, NJ 08857 (732) 967-6400

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY be accepted for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, State of New Jersey.

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

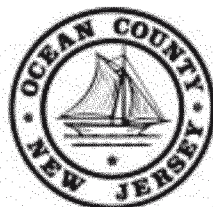
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$5,259,813.13 for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 406-185-C405 in the amount of \$29,557.03; Account No. 301-185-C403 in the amount of \$68,604.00; Account No. 406-185-C403 in the amount of \$4,577,962.89; 402-185-C207 in the amount of \$113,246.24; 404-185-C309 in the amount of \$396,919.97 and 301-185-C405 in the amount of \$73,523.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-25E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to George Koustas Painting and Construction for the Ocean County Bike Patrol Garage, a decrease in the amount of \$170.00.

Official Resolution#	2015000276						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2014-97A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 4, 2015

WHEREAS, Contract No. B2014-97A was entered into on August 20, 2014 with George Koustas Painting and Construction, for the project known as Ocean County Bike Patrol Garage; and

WHEREAS, Change Order No. 1 was approved on February 25, 2015 resulting in a decrease to the original contract;

WHEREAS it has been determined that revisions to the contract are necessary due to the unforeseen damage requiring repairs to a damaged window discovered during construction; and

WHEREAS, George Koustas Painting and Construction is authorized to bill for all work Contract allowance for unforeseen items; and

WHEREAS, the original contract allocated funding for certain work which was determined to not be necessary resulting in a credit to the County;

WHEREAS, these credits resulted in a decrease to the original contract in the amount of \$170.00; and

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

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

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

1. The contractor shall bill for all items in Change Order No. 1 from the allowance for unforeseen items; and
2. The contract amount shall be decreased by \$170.00; and
3. Yezzi Associates is hereby authorized to issue Change Order No. 1, for a decrease to George Koustas Painting and Construction, in connection with the project known as Ocean County Bike Patrol Garage.
4. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with George Koustas Painting and Construction, 70 Beechwood Avenue, West Long Branch, NJ

07764 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-97A.

6. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, George Koustas Painting and Construction and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Ralph Lanuto, Forked River to the OC MOSQUITO EXTERMINATION COMMISSION to fill the unexpired term of Richard Braks, term to expire 3/31/2016.

Official Resolution#	2015000262						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

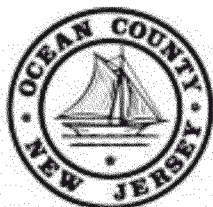
Clerk Of The Board

RESOLUTION

March 4, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **RALPH LANUTO, Forked River** is hereby appointed, to serve without salary or additional compensation, as a new member of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** to fill the unexpired term of Richard Braks, term to expire on March 31, 2016.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Mosquito Extermination Commission, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Thomas Woods, Ocean Air Support Squadron, Berkeley Township and reappointing James Candeletti, Forked River; John J. Hess, Barnegat; Herman Hulse, Mantoloking; Wayne E. Mauro, Esq., Waretown; Robert Newman, Toms River; Daniel B. Palumbo, Beachwood; David T. Peck, III, Whiting; Martin Smolen, Forked River; and Frank Work, Lakewood to the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2016.

Official Resolution#	2015000263						
Meeting Date	03/04/2015						
Introduced Date	03/04/2015						
Adopted Date	03/04/2015						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly		✓					
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 4, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **THOMAS WOODS, Ocean Air Support Squadron, Berkeley Township** is hereby appointed as a new member of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire March 14, 2016.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire March 14, 2016:

JAMES CANDELETTI	Forked River
JOHN J. HESS	Barnegat
HERMAN HULSE	Mantoloking
WAYNE E. MAURO, ESQ.	Waretown
ROBERT NEWMAN	Toms River
DANIEL B. PALUMBO	Beachwood
DAVID T. PECK, III	Whiting
MARTIN SMOLEN	Forked River
FRANK WORK	Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Airpark Advisory Committee and to the appointees.