



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATION
  - 1. Proclaiming April 1, 2020 as "National Census Day" in Ocean County.
- F. ORDINANCE - INTRODUCTION
  - 1. ORDINANCE #2020-7 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,772,128.00 therefor and authorizing the Issuance of \$12,772,128.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
  - 2. ORDINANCE #2020-8 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the Issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

3. ORDINANCE #2020-9 - An Ordinance authorizing a Project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the Issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
4. ORDINANCE #2020-10 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Acquisition of Title, Rights-of-Way and/or Easements of Certain Parcels of Land (or parts thereof) for Road and/or Bridge Improvements along County Roads, all in the County of Ocean, State of New Jersey.
5. ORDINANCE #2020-11 - An Ordinance authorizing the Replacement of Colonial Drive South Bridge, Structure No. 1518-018, Manchester Township and Colonial Drive North Bridge, Structure No. 1518-017, Manchester Township, all in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor and authorizing the Issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
6. ORDINANCE #2020-12 - An Ordinance authorizing the Reconstruction of Cedar Swamp Road (CR527), Freehold Road to Pheasant Grove Road, Phase II, located in the Township of Jackson, in the County of Ocean, State of New Jersey and appropriating \$2,000,000.00 therefor and authorizing the Issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
7. ORDINANCE #2020-13 - An Ordinance authorizing Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, located in the Township of Lakewood, in the County of Ocean, State of New Jersey and appropriating \$2,200,000.00 therefor and authorizing the Issuance of \$2,090,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
8. ORDINANCE #2020-14 - An Ordinance authorizing the Replacement of the Lake Shenandoah Spillway and Bridge, Structure No. 1514-012, located in the Township of Lakewood, in the County of Ocean, State of New Jersey and appropriating \$3,500,000.00 therefor and authorizing the Issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 7.

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2019A, Lakewood Township - Partial Estimate #1, \$164,663.85. (B2019-193E)
2. JERSEY CONSTRUCTION, INC. - Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township - Partial Estimate #2, \$289,650.61. (B2018-179E)
3. EARLE ASPHALT COMPANY - Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) over Waretown Creek, Ocean Township - Partial Estimate #2, \$212,883.30. (B2019-148E)

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #9, \$154,176.72. (B2019-21E)

## I. RESOLUTIONS

1. Authorizing the County Chief Financial Officer and the County Administrator to authorize the payment of bills in the event a public meeting cannot be held.
2. Authorizing Michael J. Fiure, Director of Management and Budget, to execute all documents which would otherwise be signed by the County Purchasing Agent.
3. Ratifying the waiver of the Inmate Processing Fee during the Declaration of Emergency declared in Ocean County.
4. Mandating direct deposit for all County employees and elected officials, effective July 1, 2020.
5. Authorizing the Personnel Resolution.
6. Honoring Bob Popovics, recipient of the Lifetime Achievement in the Arts in Ocean County Award; Virginia E. Haines, recipient of the Virginia E. Haines History Advocate Award; Deborah C. Whitcraft, recipient of the Pauline S. Miller Lifetime Achievement in Ocean County History Award; Carol Ann Herbert, recipient of the Ocean County Arts Advocate Award; and Steve Steiner and Surfflight Theatre, recipients of the Joseph H. Vicari Ocean County Tourism Achievement Award, given by the Ocean County Cultural and Heritage Commission.
7. Authorizing an amendment to the 2020 OC Budget for the program entitled United States Marshals Service FY19/20, in the amount of \$30,000.00.
8. Authorizing an amendment to the 2020 OC Budget for the program entitled Section 5310 Mobility Management FY16, in the amount of \$50,000.00 and Matching Funds in the amount of \$12,500.00.
9. Authorizing an amendment to the 2020 OC Budget for the program entitled Section 5310 Operating FY16, in the amount of \$150,000.00 and Matching Funds in the amount of \$150,000.00.
10. Authorizing an amendment to the 2020 OC Budget for the program entitled State Criminal Alien Assistance Program FY19, in the amount of \$151,289.00.
11. Authorizing an amendment to the 2020 OC Budget for the program entitled Insurance Fraud Program FY20, in the amount of \$250,000.00.
12. Authorizing an amendment to the 2020 OC Budget for the program entitled Medication Assisted Treatment (MAT) Program FY19, in the amount of \$233,332.00.
13. Authorizing an amendment to the 2020 OC Budget for the program entitled Schedule "C" Planning, in the amount of \$65,000.00 for the Agreement with the Ocean County Utilities Authority.

14. Authorizing the execution of two (2) Memorandums of Agreement with Forensic Nurse Examiners through the OC Prosecutor's Office Sexual Assault Response Team/Forensic Nurse Examiner (S.A.R.T./F.N.E.) program, for the period of 4/1/2020 through 12/31/2020.
15. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-62)
16. Authorizing the execution of a Shared Services Agreement with the Township of Long Beach for the Construction and Installation of the Three Phase Power Connections for the Storm Water Management Improvements located at Massachusetts Avenue and the south end of Bayview Park, Long Beach Township.
17. Authorizing the OC Sheriff's Department to enroll in the Defense Logistics Agency Law Enforcement Support Office (LESO) 1033 Program, for the period of 5/15/2020 through 5/14/2021.
18. Authorizing the use of FY2018 HOME funds for the FY2020 First Time Homebuyer Activities. (CC2020-63)
19. Authorizing the Release of Bonds for Road Opening Permits.

#### J. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Ocean County Traumatic Loss Coalition Coordinator Services.
3. Approving the Board Meeting Minutes of 3/4/2020.
4. Approving the Pre-Board Meeting Minutes of 2/12/2020.
5. Approving the Pre-Board Meeting Minutes of 2/26/2020.
6. Approving the Master Payroll paid on 4/1/2020 for the payroll period of 3/5/2020 through 3/18/2020 and for the payroll period of 3/19/2020 through 4/1/2020, in the amount of \$5,236,504.19.

#### K. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder. (B2020-32)
2. Awarding Contracts for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to Core & Main LP and Brent Material Company, the lowest qualified bidders. (B2020-33)
3. Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II to Glopak Corporation and Central Poly-Bag Corp., the lowest qualified bidders. (B2020-45)

4. Awarding a Contract for the furnishing and delivery of TRAILER MOUNTED DUAL SIDED LED SIGN BOARD to AVS Installation LLC, the sole qualified bidder. (B2020-59)
5. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018B, VARIOUS TOWNSHIPS to A.E. Stone, Inc., the lowest qualified bidder, in the amount of \$2,312,000.00. (B2020-50E)
6. Rescinding JANITORIAL SUPPLIES Item No. 73 from W.B. Mason Co., Inc. as they are no longer able to provide the contract item. Recommendation is made to award Item No. 73 to A&M Industrial, Inc., the next lowest qualified bidder. (B2019-73)
7. Rescinding PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES Item No. 138 from Star Data Co. as they are no longer able to provide the contract item. Recommendation is made to award Item No. 138 to Unique Photo, the next lowest qualified bidder. (B2019-171)
8. Authorizing a one (1) year contract extension for the furnishing and delivery of PHARMACY SERVICES to PharmCare USA of Edison, Inc., for the period of 4/3/2020 through 4/2/2021. (B2019-26)

#### L. CHANGE ORDERS

1. Authorizing Change Order No. 1 to Van Dyk Baler Corp. dba Van Dyk Recycling Solutions for the project entitled Northern Recycling Facility Drum Feeder, an increase to the contract in the amount of \$19,435.00. (B2019-159CE)
2. Authorizing Change Order Nos. 1 and 2 to Epic Management, Inc. for the project entitled Proposed Third Floor Courtroom Interior Fit-Out & Renovation to Courtroom #15 at Ocean County Justice Complex, 120 Hooper Avenue, Toms River, NJ, a no net increase to the contract amount. (B2018-117A)
3. Authorizing Change Order No. 2 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, an increase to the contract in the amount of \$302,597.97.00. (B2019-30CE)

#### M. CONTRACTS

1. Accepting the Qualifications of Townsquare Media; Press Communications; and Six Flags Great Adventure, LLC to provide Multi-Media Advertising Platforms to Market Tourism, in an amount not to exceed \$150,000.00, for the period of one (1) year. (QP2020-59)
2. Awarding a Consultant Services Agreement to TAG Consulting Group Corporation to provide Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan, in an amount not to exceed \$9,500.00, for the period of 4/2/2020 through 4/1/2021. (QP2020-60)
3. Awarding a Professional Services Contract to PFM Asset Management, LLC (PFMAM) to provide Arbitrage Rebate Consulting Services, in an amount not to exceed \$75,000.00, for the period of 4/2/2020 through 4/1/2021. (QP2020-61)

4. Awarding a Contract to County Business Systems, Inc. for New Vision Software, Upgrades, Enhancement and Maintenance Services for Document Recording and Indexing System, for the period of 4/1/2020 through 12/31/2021. (CP2020-64)
5. Awarding a Competitive Contract to OCEAN, Inc. for the Administration of the FY2020 HOME First-Time Homebuyer Program, in the amount of \$48,000.00. (CC2020-63)
6. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC County Park in Lakewood Township, in an amount not to exceed \$18,170.00. (QP2020-57)
7. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$900.00. (QP2020-57)
8. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2019-105)
9. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,200.00. (QP2020-57)
10. Amending the award of a Purchase Order to NV5, Inc. to provide additional On-Call Traffic Engineering Professional Services related to Traffic Signal Contract 2018B, James Street (C.R. 32) and Williams Street, Lakewood Township, an increase in the amount of \$19,004.61. (PP2018-60)
11. Awarding a Purchase Order to Urban Engineers, Inc. to provide On-Call Traffic Engineering Professional Services for the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township, in an amount not to exceed \$12,080.62. (QP2020-58)
12. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Engineering Design Services for the design of an Ocean County Library located at Block 144, Lot 28 in the Township of Stafford, in an amount not to exceed \$85,036.14. (QP2019-123)

#### N. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Abigail Thompson, Toms River as a new member of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for an initial term to expire 12/31/2022.
2. Appointing Greg Myhre, Manahawkin to fill the unexpired term of Edmund Bennett, III, term to expire 2/18/2021; and appointing David McKeon, Pine Beach to fill the unexpired term of D'Arcy Rohan-Green, term to expire 2/18/2021, both to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE.

#### O. RECEIVED ITEMS

#### P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 117(20) reappointing members of the Local Advisory Commission on Alcoholism and Drug Abuse (LACADA).
2. Township of Ocean, Resolution No. 2020-132 supporting the preservation of the Second Amendment.
3. OC Board of Social Services, Resolution No. 2020-02-05 proclaiming the month of May 2020 as "Mental Health Month" in Ocean County.
4. OC Board of Health, Resolution No. 106(20) authorizing the formal introduction of the OC Health Department Budget.
5. OC Board of Health, Resolution No. 118(20) proclaiming the week of 3/30/2020 through 4/5/2020 as "National Public Health Week" in Ocean County.
6. OC Board of Health, Resolution No. 119(20) recognizing the week of 4/19/2020 through 4/25/2020 as "Administrative Professionals Week".
7. OC Board of Health, Resolution No. 120(20) proclaiming April 2020 as "Autism Awareness Month" in Ocean County.
8. OC Board of Health, Resolution No. 121(20) proclaiming April as "National Alcohol Awareness Month 2020" in Ocean County.
9. Township of Eagleswood, Resolution No. 2020-38 supporting the siting of the Fourth Army Corps Headquarters at Joint Base McGuire-Dix-Lakehurst.
10. County of Monmouth, Resolution No. 2019-0336 opposing the Williams/NESE Raritan Bay Pipeline.

Q. MINUTES AND MEETING NOTICES

1. OC Insurance Committee Meeting Minutes of 2/20/2020.
2. OC Board of Health Meeting Minutes of 3/4/2020.

R. REPORTS

1. OC Supplemental Debt Statement dated 3/31/2020 for Ordinances introduced on 4/1/2020.

S. CORRESPONDENCE

1. NJ Transit response regarding the Bay Head Rail Yard electric substation reconstruction project.
2. U.S. Department of Housing and Urban Development, Notice of FY2020 allocations for the CDBG Program and the HOME Investment Partnerships Program.

T. FREEHOLDER COMMENTS

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

V. ADJOURNMENT



**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

# **P**roclamation

## Office of the Freeholder Director

April 1, 2020

**WHEREAS**, April 1, 2020 has been chosen as National Census Day; and

**WHEREAS**, the Census has taken place every 10 years since 1790, as mandated by the U.S. Constitution - an effort to count every person living in the United States; and

**WHEREAS**, Ocean County established a Census Complete Count Committee in 2019 bringing together partners with local knowledge and resources to raise awareness and educate residents on the importance of the Census and to promote the Census through locally based, targeted outreach efforts; and

**WHEREAS**, the importance of all Ocean County residents being counted in the upcoming 2020 Census is critical to ensure the county receives all of the federal funding it deserves; and

**WHEREAS**, Census data directly affects how more than \$22.7 billion per year is allocated in our state; and

**WHEREAS**, this equates to about \$2,548 per New Jersey resident for important infrastructure improvements, senior services, public health, education, transportation, and block grant programs; and

**WHEREAS**, Census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for an accurate and fair redistricting of state legislative seats, county and city councils and voting districts; and

**WHEREAS**, information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment; and

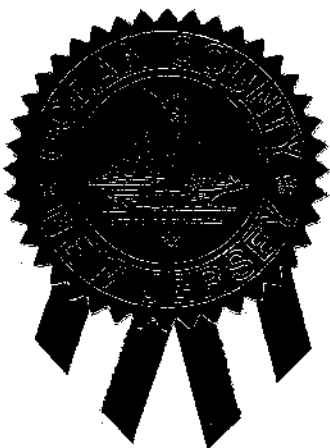
**WHEREAS**, the information collected by the Census is confidential and protected by law; and

**WHEREAS**, "Snowbirds" that spend the colder months out of state should complete the Census in Ocean County, where they live for the majority of the year.

**NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR, of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim Wednesday, April 1, 2020 as:**

### **NATIONAL CENSUS DAY**

in Ocean County and strongly urge all county residents to complete their census form in a timely manner.



*Joseph H. Vicari*  
Freeholder Director

Joseph H. Vicari

**No Associated  
Documents**

ORDINANCE #2020-7

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,772,128 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,772,128 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and resurfacing of various County roads, 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>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of various County roads all in the County of Ocean			
<u>TOTALS</u>	\$12,772,128	\$12,772,128	\$12,772,128

SECTION 3. There is hereby appropriated the sum of \$12,772,128, including the \$12,772,128 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 26, 2019, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$12,772,128 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 \$12,772,128. 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 additional 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 \$0.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance

Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is 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 \$12,772,128 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 on April 1, 2020. 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 April 15, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2020-8

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices at various locations, 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>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

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

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

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

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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

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

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

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

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

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

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



NOTICE OF 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 April 1, 2020. 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 April 15, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2020-9

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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 certain county roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

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

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

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

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

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

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

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

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is 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 \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF 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 April 1, 2020. 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 April 15, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2020-10

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD AND/OR BRIDGE IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this ordinance, as

finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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



## NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 1, 2020. Further notice is given that the said 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 April 15, 2020 at 4:00 p.m. The ordinance appropriates \$2,000,000 from the Capital Improvement Fund for the cost of acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2020-11

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF COLONIAL DRIVE SOUTH BRIDGE, STRUCTURE NO. 1518-018, MANCHESTER TOWNSHIP AND COLONIAL DRIVE NORTH BRIDGE, STRUCTURE NO. 1518-017, MANCHESTER TOWNSHIP, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 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 replacement of Colonial Drive South Bridge, Structure No. 1518-018, Manchester Township and the Colonial Drive North Bridge, Structure No. 1518-017, Manchester Township, 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>
Replacement of Colonial Drive South Bridge, Structure No. 1518-018, Manchester Township and Colonial Drive North Bridge, Structure No. 1518-017, Manchester Township			
TOTALS	\$5,000,000	\$250,000	\$4,750,000

SECTION 3. There is hereby appropriated the sum of \$5,000,000, including the sum of \$250,000 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 \$4,750,000 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

\$4,750,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) 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 \$4,750,000 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 April 1, 2020. 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 April 15, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2020-12

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF CEDAR SWAMP ROAD (CR527), FREEHOLD ROAD TO PHEASANT GROVE ROAD, PHASE II, LOCATED IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Cedar Swamp Road (CR 527), Freehold Road to Pheasant Grove Road, Phase II, located in Jackson Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of Cedar Swamp Road (CR 527), Freehold Road to Pheasant Grove Road, Phase II, Jackson Township			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

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

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

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

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



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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 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 April 1, 2020. 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 April 15, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2020-13

AN ORDINANCE AUTHORIZING TRAFFIC SAFETY IMPROVEMENTS ALONG COUNTY ROUTE 528, CEDAR BRIDGE AVENUE, FROM DR. MARTIN LUTHER KING DRIVE TO VINE AVENUE, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,090,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following are hereby authorized to be undertaken by the County of Ocean as general improvements: traffic safety improvements along Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND <u>APPROPRIATION</u>	DOWN PAYMENT	GRANTS IN AID AND <u>OTHER FUNDS</u>	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES <u>AUTHORIZED</u>
Traffic Safety Improvements Along Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township				
TOTALS	\$2,200,000	\$110,000	\$2,175,495	\$2,090,000

SECTION 3. There is hereby appropriated the sum of \$2,200,000 for the improvements, including the sum of \$110,000 as the down payment, and also including a \$2,175,495 County Aid grant expected to be awarded by the New Jersey Department of Transportation, 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 \$2,090,000 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 \$2,090,000. 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 additional 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 \$300,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the

Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is 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 \$2,090,000 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 April 1, 2020. 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 April 15, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



ORDINANCE #2020-14

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE LAKE SHENANDOAH SPILLWAY AND BRIDGE, STRUCTURE NO. 1514-012, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,325,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of the Lake Shenandoah Spillway and Bridge, Structure No. 1514-012, located in the Township of Lakewood, 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>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of the Lake Shenandoah Spillway and Bridge, Structure No. 1514-012, Lakewood Township				
TOTALS	\$3,500,000	\$175,000	\$1,719,373	\$3,325,000

SECTION 3. There is hereby appropriated the sum of \$3,500,000, including the sum of \$175,000 as the down payment, and also including the \$1,719,373 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated August 2, 2019, 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 \$3,325,000 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 \$3,325,000. 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 additional 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 \$750,000.

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

public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) 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 \$3,325,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally

adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

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

NOTICE OF 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 April 1, 2020. 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 April 15, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 7

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 04/01/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$64,115,954.61  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
GARY QUINN  
DEPUTY DIRECTOR

APPROVED

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

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

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER

ORDERED PAID

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

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

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

**APRIL 1, 2020**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #7 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 80 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$64,115,954.61 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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

**No Associated  
Documents**



R E S O L U T I O N

April 1, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 4, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2019A, Lakewood 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. 1 dated April 1, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$168,024.34
Less 2% of Total:	\$3,360.49
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Subtotal:	\$164,663.85
 AMOUNT NOW DUE CONTRACTOR:	 \$164,663.85

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty four thousand six hundred sixty three and 85/100 dollars (\$164,663.85) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

April 1, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 19, 2018 with the Contractor, Jersey Construction, Inc. for work and services in relation to the Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood 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 April 1, 2020 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:	\$546,101.65
Less 2% of Total:	\$10,922.03
	-----
Subtotal:	\$535,179.62
Less Partial Estimate #1: \$245,529.01	
AMOUNT NOW DUE CONTRACTOR:	\$289,650.61

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred eighty nine thousand six hundred fifty and 61/100 dollars (\$289,650.61) 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.

R E S O L U T I O N

April 1, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 18, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean 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 April 1, 2020 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:	\$751,069.13
Less 2% of Total:	\$15,021.38
	-----
Subtotal:	\$736,047.75
Less Partial Estimate #1: \$523,164.45	
AMOUNT NOW DUE CONTRACTOR:	\$212,883.30

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred twelve thousand eight hundred eighty three and 30/100 dollars (\$212,883.30) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

April 1, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 9 dated April 1, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,260,438.62
Less 2% of Total:	\$45,208.77
	-----
Subtotal:	\$2,215,229.85
Less Partial Estimate #1:	\$397,665.24
Less Partial Estimate #2:	\$163,550.32
Less Partial Estimate #3:	\$270,188.34
Less Partial Estimate #4:	\$105,182.40
Less Partial Estimate #5:	\$922,513.80
Less Partial Estimate #6:	\$ 19,404.00
Less Partial Estimate #7:	\$129,636.99
Less Partial Estimate #8:	\$ 52,912.04
Total Partial Payments Made to Date:	\$2,061,053.13
AMOUNT NOW DUE CONTRACTOR:	\$154,176.72

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty four thousand one hundred seventy six and 72/100 dollars (\$154,176.72) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



**No Associated  
Documents**

# **RESOLUTION**

April 1, 2020

**WHEREAS**, Governor Phil Murphy has declared a State of Emergency pursuant to Executive Order No. 103 to address the Coronavirus pandemic; and

**WHEREAS**, due to this pandemic the Ocean County Board of Chosen Freeholders may be unable to hold or may need to cancel or delay certain public meetings where the payment of bills would normally be authorized by the governing body; and

**WHEREAS**, to prepare for circumstances during this state of emergency in which the Ocean County Board of Chosen Freeholders may need to cancel or delay meeting(s), it wishes to authorize and direct the Chief Financial Officer (CFO) or, in the event the CFO is unable or unavailable, the County Administrator of the County, to pay bills that are either routine in nature or under contracts and agreements already authorized by the Board.

**NOW THEREFORE BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Chief Financial Officer and County Administrator are hereby authorized and directed to make payments on bills that are either routine in nature or under contracts and agreements already authorized by the Board of Chosen Freeholders so long as a State of Emergency remains in place during the Coronavirus pandemic in instances where the Board of Chosen Freeholders is unable to meet, cancels, or otherwise delays a meeting where a bill list would be approved by it.

**BE IT FURTHER RESOLVED** that this delegation of authority to the Chief Financial Officer and County Administrator shall be effective immediately and remain in effect until the above-cited state of emergency is cancelled or through May 30, 2020.

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

## **RESOLUTION**

**April 1, 2020**

**WHEREAS**, the Purchasing Agent for the County of Ocean is temporarily absent, on sick leave, for an indefinite period of time; and

**WHEREAS**, during the absence of the County Purchasing Agent there needs to be an authorized signer on any and all documents which may be required to maintain the smooth and efficient operation of the Office of Management and Budget and the Department of Purchasing.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that during the absence of the County Purchasing Agent, Mr. Michael J. Fiure, Director of Management and Budget and Assistant County Administrator, is hereby authorized to execute all documents which would otherwise be signed by the County Purchasing Agent.

**BE IT FURTHER RESOLVED** that the effective date for such action will be March 23, 2020.

**BE IT FURTHER RESOLVED** that certified copies to this resolution shall be forwarded to Michael J. Fiure, Director of the Office of Management and Budget and the Department of Purchasing, Department of Finance, County Auditor and the Director of Employee Relations,.

## **RESOLUTION**

**April 1, 2020**

**WHEREAS**, Governor Philip D. Murphy has declared a Public Health Emergency and a State of Emergency in the State of New Jersey, Executive Order No. 103 dated March 9, 2020; and

**WHEREAS**, Freeholder Director Vicari and Sheriff Michael Mastronardy signed on March 17, 2020 an Emergency Proclamation regarding the Coronavirus (COVID-19) and the Board of Chosen Freeholders ratified the Proclamation at the Board of Chosen Freeholders meeting of March 18, 2020; and

**WHEREAS**, Warden Sandra Mueller waived the Inmate Processing Fee due to the Public Health Emergency and Emergency Proclamation regarding COVID-19.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that it ratifies the waiver of the Inmate Processing Fee during the "Declaration of Emergency" declared in Ocean County.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Julie N. Tarrant, Comptroller / CFO and Warden Sandra Mueller of the Department of Corrections.

## RESOLUTION

April 1, 2020

**WHEREAS**, P.L. 2013 c.28 (codified at N.J.S.A. 52:14-15f) authorizes counties to provide for the mandatory direct deposit of net pay for all employees and elected officials effective on or after July 1, 2014; and

**WHEREAS**, on January 31, 2020, the United States Health and Human Services Secretary declared a public health emergency for the entire United States to aid the nation's healthcare community in responding to the Coronavirus (COVID-19); and

**WHEREAS**, the spread of COVID-19 within New Jersey constitutes an imminent public health hazard that threatens and presently endangers the health, safety, and welfare of the residents of one or more municipalities or counties of the State; and

**WHEREAS**, on March 9, 2020, the Governor of the State of New Jersey declared the concurrent invocation of both a State of Emergency pursuant N.J.S.A. App. A.:9-33 et seq. and a Public Health Emergency as contemplated by N.J.S.A. 26:13-1, et seq. which invoked the authority and power contemplated by N.J.S.A. 26:13-3, the Emergency Health Powers Act, and remains in effect; and

**WHEREAS**, Executive Order No. 103 of the Governor directs the activation of County and Municipal emergency operation plans, in order to fully and adequately protect the health, safety and welfare of the citizens of the State of New Jersey from any actual or potential threat or danger that may exist from the possible exposure to COVID-19; and

**WHEREAS**, on March 16, 2020, pursuant to the powers vested by Chapter 251 of the Laws of 1942 as amended and supplemented, N.J.S.A. App.A:9-30 et seq.; N.J.S.A. 40:48-1 (6); N.J.S.A. 2C:33-1 et seq.; whichever law or laws apply, Ocean County Freehold Director Joseph H. Vicari and Ocean County Sheriff Michael G. Mastronardy declared a local emergency to exist within the boundaries of the County of Ocean; and

**WHEREAS**, direct deposit supports social distancing, split scheduling and any future emergency situation that may prevent the ability of the County to print paper payroll checks; and

**WHEREAS**, the County has reviewed its payroll processing methods to better align and streamline functionality and increase productivity with business operations; and

**WHEREAS**, the County is committed to providing employee benefits designed to provide safety and reliability; and

**WHEREAS**, payroll direct deposit provides timeliness, safety, and reliability of employees' pay; and

**WHEREAS**, this policy will require employees and elected officials of the County to indicate in writing to the Chief Financial Officer, the specific banking institution(s) and designated checking account(s), and/or savings account(s) to which the deposit shall be made on behalf of the employee or elected official; and

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that, effective July 1, 2020 pursuant to N.J.S.A. 52:14-15f, mandatory direct deposit of net pay for all employees and elected officials of the County of Ocean shall be made to the specific banking institution(s) provided by each employee or elected official.

**No Associated  
Documents**



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

April 1, 2020

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Ocean County Cultural & Heritage Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, BOB POPOVICS is a legendary innovator in the Fly Fishing world having revolutionized flye designs, invented the Surf Candy and the Hollow Flye concept, and popularized the use of epoxy to give baitfish and shrimp patterns slim, glossy and durable bodies, and silicone to create flies that are light, translucent and flexible; and

WHEREAS, BOB POPOVICS is the founder and club advisor of the *Atlantic Saltwater Flyrodders Club*, an influential organization in spreading saltwater fly-fishing interest into the mainstream and maintaining a strong presence in Ocean County; and

WHEREAS, BOB POPOVICS is one of the great ambassadors of fly-fishing, exuding an admirable eagerness to share his knowledge with fellow anglers, regularly presenting on the fly-fishing show circuit, and producing and sharing scores of short movies about fly fishing & surf fishing; and

WHEREAS, BOB POPOVICS co-authored two world renowned books: *Flye Design: Techniques, Insights, Patterns* and *Pop Flyes: BOB POPOVICS's Approach to Saltwater Fly Design* which introduced break-through techniques and materials to produce lifelike imitations of the forage fish of the Atlantic coast; and

WHEREAS, BOB POPOVICS in 1998, was inducted into the Freshwater Fishing Hall of Fame.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors BOB POPOVICS as he receives the 2020 Lifetime Achievement in the Arts in Ocean County Award at the *2020 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

\_\_\_\_\_  
Mary Ann Cilento  
Clerk of the Board



\_\_\_\_\_  
Joseph H. Vicari, Freeholder Director

\_\_\_\_\_  
Gary Quinn, Deputy Director

\_\_\_\_\_  
Virginia E. Haines, Freeholder

\_\_\_\_\_  
John P. Kelly, Freeholder

\_\_\_\_\_  
Gerry P. Little, Freeholder





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

April 1, 2020

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, VIRGINIA E. HAINES is a lifelong resident of Ocean County, whose ancestors have lived in Ocean County for nearly 300 years, bringing years of public service and leadership experience to the Ocean County Board of Chosen Freeholders; and

WHEREAS, VIRGINIA E. HAINES leads the Ocean County Natural Lands Trust Fund program to acquire, develop, and maintain land for open space, recreational and farmlands use, resulting in almost 35,000 acres of environmentally sensitive lands and farmlands being acquired and approved for preservation in the County. Freeholder Haines successfully advocated for passage of a 2019 public referendum to add preservation of Ocean County owned historic sites to the county open space tax. Her goal is "to make sure land and county owned historic assets stay available for generations to come"; and

WHEREAS, VIRGINIA E. HAINES' is an active member of the Joshua Huddy Chapter of the Daughters of the American Revolution, a nonprofit, nonpolitical, volunteer women's service organization dedicated to promoting patriotism, preserving American history, and securing America's future through better education for children; and

WHEREAS, VIRGINIA E. HAINES tireless dedication as an advocate of Ocean County history has inspired the Ocean County Cultural & Heritage Commission to name the newly created History Advocate Award in her honor.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors VIRGINIA E. HAINES as she receives the inaugural Virginia E. Haines History Advocate Award for her character, integrity and professionalism as an advocate for Ocean County History at the *2020 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

\_\_\_\_\_  
Mary Ann Cilento  
Clerk of the Board



\_\_\_\_\_  
Joseph H. Vicari, Freeholder Director

\_\_\_\_\_  
Gary Quinn, Deputy Director

\_\_\_\_\_  
John P. Kelly, Freeholder

\_\_\_\_\_  
Gerry P. Little, Freeholder



# Resolution

## Ocean County Board Of Chosen Freeholders

Administration Building  
Toms River, New Jersey

April 1, 2020

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, DEBORAH C. WHITCRAFT is a dedicated civic leader, having served ten years in public office and as her Borough's first female Mayor for eight years; and

WHEREAS, DEBORAH C. WHITCRAFT co-authored with Gretchen Coyle, *Images of America: Tucker's Island*, *Images of America: Beach Haven*, and *Inferno at Sea* about the wreck of the Morro Castle; and

WHEREAS, DEBORAH C. WHITCRAFT founded the New Jersey Maritime Museum with Bob Yates and Jim Vogel and serves as the President of the Board of Trustees; and

WHEREAS, DEBORAH C. WHITCRAFT operated a successful diving and charter boat business the *Black Whale* for decades, conducting extensive research on New Jersey Shipwrecks including her first wreck, the *Oklahoma*. Whitcraft's work took on the form of a book: *New Jersey Maritime Disasters*, published by Margaret Buchholz, encompassing 5,000 wrecks from Sandy Hook to Cape May and representing "three centuries of catastrophe" going back as far as 1609; and

WHEREAS, DEBORAH C. WHITCRAFT has made her 400-gigabyte collection of rare photos and documents available free of charge to anyone who wants to use or display them stating: "Having it stored serves no purpose. I want people to appreciate it. [...] It brings attention to the museum and the importance of preserving New Jersey's rich maritime history."

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors DEBORAH C. WHITCRAFT as she receives the 2020 Pauline S. Miller Lifetime Achievement in Ocean County History Award at the *2020 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

Mary Ann Cilento  
Clerk of the Board



\_\_\_\_\_  
Joseph H. Vicari, Freeholder Director

\_\_\_\_\_  
Gary Quinn, Deputy Director

\_\_\_\_\_  
Virginia E. Haines, Freeholder

\_\_\_\_\_  
John P. Kelly, Freeholder

\_\_\_\_\_  
Gerry P. Little, Freeholder



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

April 1, 2020

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, CAROL ANN HERBERT has been an arts advocate for over 30 years strengthening the many vibrant, diverse arts communities in Ocean County and across New Jersey; and

WHEREAS, CAROL ANN HERBERT has served in various leadership positions on many boards including the New Jersey Performing Arts Center, New Jersey Heritage Tourism Task Force, Young Audiences New Jersey, George Street Playhouse, Mid Atlantic Arts Foundation, the National Assembly of State Arts Agencies, and the Women's Wellness & Healthcare Connection at Robert Wood Johnson Medical Center; and

WHEREAS, CAROL ANN HERBERT has held positions on several New Jersey State Council on the Arts Committees including the Executive, Grants, and Planning & Public Value Committees; and

WHEREAS, CAROL ANN HERBERT was instrumental in creating the Public Value Committee, a standing committee of the New Jersey State Council on the Arts, dedicated to communicating the benefits of the arts and the work of the Arts Council.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors CAROL ANN HERBERT as she receives the 2020 Ocean County Arts Advocate Award at the *2020 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

\_\_\_\_\_  
Mary Ann Cilento  
Clerk of the Board

\_\_\_\_\_  
Joseph H. Vicari, Freeholder Director

\_\_\_\_\_  
Gary Quinn, Deputy Director

\_\_\_\_\_  
Virginia E. Haines, Freeholder

\_\_\_\_\_  
John P. Kelly, Freeholder

\_\_\_\_\_  
Gerry P. Little, Freeholder





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

April 1, 2020

WHEREAS, the Ocean County Tourism and Business Advisory Council was established by the Ocean County Board of Chosen Freeholders to identify, promote and support Ocean County's tourism assets; and

WHEREAS, the Ocean County Tourism and Business Advisory Council created an annual award in the name of the tourism liaison, Freeholder Joseph H. Vicari, to recognize an individual and/or organization who significantly contributed to the growth of tourism in Ocean County; and

WHEREAS, STEVE STEINER has had a career in the performing arts that spans over five decades, including work on 3 Broadway, 3 Off-Broadway, 4 National Tours, and over 100 Regional Productions. Steiner was in the original Broadway cast of BUDDY in 1990, and has more recently served as General Manager, Company Manager, Musical Supervisor, Director and Producer of BUDDY as it has toured regionally and nationally for several years. Steiner has directed 3 National Tours, 8 major Casino Productions and more than 50 Regional Productions in 17 states; and

WHEREAS, STEVE STEINER is the proud recipient of The Cultural Access Task Force's Innovator Award for forward thinking and hiring practices for Artists with Disabilities, and was recognized by the Ocean County Cultural & Heritage Commission for the advancement of the arts in Ocean County; and

WHEREAS, STEVE STEINER began serving as Artistic Director of Surflight Theatre back in 1998 and achieved an unprecedented attendance increase averaging over 10% per year for 12 seasons, Main Stage attendance increased more than 130%, and Children's Theatre increased more than 35%. Steiner created a concert series, a Touring Educational Theatre Company, a school with classes for young people, and the Intern/Apprentice program was revitalized to become one of the most sought after programs for theatre students on the east coast; and

WHEREAS, STEVE STEINER is proud to have led the 2 year effort to successfully re-open Surflight Theatre after its closure in 2015. Surflight has a longstanding and deeply rooted history on LBI, dating back to its initial opening 70 years ago in 1950. Since its come-back in 2017, the Surflight has exceeded attendance projections by 45%, leading to the rehabilitation effort of the physical structures on the Surflight Campus.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors STEVE STEINER AND SURFLIGHT THEATRE as they receive the 2020 Joseph H. Vicari Ocean County Tourism Achievement Award by the Ocean County Tourism and Business Advisory Council to be presented at the *2020 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

\_\_\_\_\_  
Mary Ann Cilento  
Clerk of the Board



\_\_\_\_\_  
Joseph H. Vicari, Freeholder Director

\_\_\_\_\_  
Gary Quinn, Deputy Director

\_\_\_\_\_  
Virginia E. Haines, Freeholder

\_\_\_\_\_  
John P. Kelly, Freeholder

\_\_\_\_\_  
Gerry P. Little, Freeholder

**RESOLUTION**

April 1, 2020

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

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

**SECTION 1**

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of ..... \$30,000.00 which item is now available as a revenue from the US Department of Justice, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of ..... \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, United States Marshals Service FY19/20.

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

**RESOLUTION**

April 1, 2020

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

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

**SECTION 1**

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of ..... \$50,000.00

which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of ..... \$50,000.00 be and the same is hereby appropriated under the line item caption entitled, Section 5310 Mobility Management FY16; and

**SECTION 3**

**BE IT FURTHER RESOLVED** that the sum of ..... \$12,500.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2020 Matching Funds for Future Grants.

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

**RESOLUTION**

April 1, 2020

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

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

**SECTION 1**

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of ..... \$150,000.00 which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of ..... \$150,000.00 be and the same is hereby appropriated under the line item caption entitled, Section 5310 Operating FY16; and

**SECTION 3**

**BE IT FURTHER RESOLVED** that the sum of ..... \$150,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2020 Matching Funds for Future Grants.

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

**RESOLUTION**

April 1, 2020

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

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

**SECTION 1**

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of .....\$151,289.00 which item is now available as a revenue from the U.S. Department of Justice, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of .....\$151,289.00 be and the same is hereby appropriated under the line item caption entitled, State Criminal Alien Assistance Program FY19; and

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



**RESOLUTION**

April 1, 2020

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

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

**SECTION 1**

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of .....**\$250,000.00** which item is now available as a revenue from the State of New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of .....**\$250,000.00** be and the same is hereby appropriated under the line item caption entitled, Insurance Fraud Program FY20; and

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

**RESOLUTION**

April 1, 2020

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

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

**SECTION 1**

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of .....\$233,332.00 which item is now available as a revenue from the State of New Jersey Department of Human Services, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of .....\$233,332.00 be and the same is hereby appropriated under the line item caption entitled, Medication Assisted Treatment (MAT) Program FY19; and

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

**RESOLUTION**

April 1, 2020

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

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

**SECTION 1**

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of ..... \$65,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of ..... \$65,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Planning, Account No. 016-155-4636.

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

## **RESOLUTION**

**April 1, 2020**

**WHEREAS**, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Response Team/Forensic Nurse Examiner Program (S.A.R.T/F.N.E) which is a federally funded program and is mandated by the State of New Jersey; and

**WHEREAS**, Community Medical Center, Monmouth Medical Center; Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

**WHEREAS**, Community Medical Center, Monmouth Medical Center; Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

**WHEREAS**, the Ocean County Prosecutor's Office has specially trained nurses (refer to Appendix "A") as independent vendors, who will be paid by the State Division of Criminal Justice; and

**WHEREAS**, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor's Program 016-060-4023; and

**WHEREAS**, the term of the agreement shall be for nine (9) months beginning April 1, 2020 and ending December 31, 2020.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (F.N.E) listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as needed basis.

3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. Certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and County Counsel.

## **APPENDIX “A”**

Jessica Spinelli

Nicole Vorwerk

## RESOLUTION

April 1, 2020

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

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

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

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

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

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

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

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

<b>Recipient:</b>	<b>Nowosad, Lynne and Allan</b>	
<b>Account/Amount:</b>	<b>905-155-9204</b>	<b>\$31,900.00</b>
<b>Total:</b>		<b>\$31,900.00</b>

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

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

**PAGE 2**

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2020-62.



RESOLUTION

**April 1, 2020**

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 enter into a Shared Services Agreement between the County of Ocean and the Township of Long Beach for the construction and installation of the three phase power connections for the storm water management improvements located at Massachusetts Avenue and the south end of Bayview Park, Long Beach Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Township of Long Beach.

## **RESOLUTION**

April 1, 2020

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies; and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

**WHEREAS**, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property; and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Ocean County Sheriff's Department is hereby authorized to enroll in the 1033 Program, for a one-year period, the period being May 15, 2020 to May 14, 2021.

**BE IT FURTHER RESOLVED** that the Ocean County Sheriff's Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A", which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators and binoculars, and any other supplies or equipment of a nonmilitary nature identified by the LEA, if it shall become available in the next twelve months, based on the needs of the (County/Municipal LEA), without restriction.

**BE IT FURTHER RESOLVED** that the Ocean County Sheriff's Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

**BE IT FURTHER RESOLVED** that the that Ocean County Sheriff's Department shall provide quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately shall be valid to request to acquire "DEMIL A" property that may be made available through the 1033 program until May 14, 2021 (and / or) requests to acquire "DEMIL B through Q" property that may be available through the 1033 Program until May 14, 2021.

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

**BE IT FURTHER RESOLVED** that copies of this resolution shall be made available to the Dept. of Finance, Sheriff's Dept. and the Defense Logistics Agency.

## **RESOLUTION**

**April 1, 2020**

**WHEREAS**, on October 18, 1995, the Ocean County Board of Chosen Freeholders adopted program guidelines for the operation of the Ocean County First Time Homebuyers Program authorizing the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with the First Time Homebuyer Program; and

**WHEREAS**, the guidelines were subsequently amended on February 7, 1996, September 15, 1999, February 18, 2004, August 18, 2004; July 15, 2009; July 14, 2010; May 8, 2012; and subsequently updated regularly with HUD income requirements; and

**WHEREAS**, FY2018 Federal HOME Program Grant Funds have been awarded to the County of Ocean through the U.S. Department of Housing and Urban Development for the First Time Homebuyer Program to assist low and moderate income persons with down payment and closing costs associated with the purchase of a home in Ocean County; and

**WHEREAS**, a qualified applicant can use the First Time Homebuyer Program subsidy in the amount of \$10,000.00 for down payment and closing cost assistance; and

**WHEREAS**, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000.00 each; and

**WHEREAS**, the FY2018 HOME funds in the amount of \$240,000.00 are available in Account No. 905-155-9201-6900 for FY2020 First Time Homebuyer Activities; and

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

1. The Board of Chosen Freeholders hereby authorizes the use of FY2018 HOME funds for the FY2020 First Time Homebuyer Activities.
2. The Board of Chosen Freeholders is hereby authorized and directed to execute the legal instruments associated with the award of each subsidy.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC 2020 - 63.
4. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director and County Counsel.

## RESOLUTION

April 1, 2020

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A to Z Site Contractors, Inc. Bond #1027 (Bond Payable to: 36 Steps Limited Liability Company, 990 Cedar Bridge Avenue, Suite B7237, Brick, NJ 08723)	EO-17-026	4/28/17	\$1,000.00	Cash
A to Z Site Contractors, Inc. Bond #62 (Bond Payable to: 150 Locust Developer, LLC, 742 Ocean Avenue, Lakewood, NJ 08701)	EO-17-061	9/28/17	\$1,000.00	Cash
A to Z Site Contractors, Inc. Bond #1021 (Bond Payable to: IMRAI KOHAIN Congregation, Inc., 7B Poppy Court, Lakewood, NJ 08701)	EO-17-080	2/17/18	\$3,555.00	Cash
A to Z Site Contractors, Inc. Bond #58 (Bond Payable to: 150 Locust Developer, LLC, 742 Ocean Avenue, Lakewood, NJ 08701)	EO-17-093	9/28/17	\$6,111.00	Cash
Cher Deb Associates, LLC Bond #2025	EO-18-051	4/26/18	\$6,388.00	Cash

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

**No Associated  
Documents**

**No Associated  
Documents**

## MOTION

April 1, 2020

Motion approving the distribution of Requests for Proposals and/or Requests 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:

Ocean County Traumatic Loss Coalition Coordinator Services

**No Associated  
Documents**



# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

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

**Date:** February 18, 2020

**Subject:** **Summary of Pre-Board Meeting of February 12, 2020**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director, Employee Relations

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

**Present:**

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
MaryAnn Cilento, Clerk of the Board  
Michelle Gunther, Deputy Clerk of the Board  
Robert Greitz, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradek, Jr., County Counsel

Freeholder Kelly introduced the 2020 budget. He said that the property tax rate is going down because the tax base continues to rebound since Super Storm Sandy. The County has a healthy surplus, and has maintained a AAA bond rating. Freeholder Kelly's budget presentation is attached. The formal introduction of the budget will take place at the February 19, 2020 Board meeting.

Freeholder Director Vicari thanked the Board for their support in moving the Performing Arts Academy from the original site at Lakehurst Naval Base to the new site at Ocean County College, while staying below the 2% cap.

Freeholder Haines said that many parks were destroyed during Super Storm Sandy, and many have been completely remodeled. The Information Technology Department keeps each department's computers and phone systems running smoothly. The Freeholder also told the Board that New Jersey Institute of Technology will be partnering with Ocean County College in the near future.

Freeholder Little said Ocean County has the largest library and park system in the State. The County's Road Department successfully maintains 618 miles of County roads, 1600 vehicles, and \$75 million in road and bridge maintenance and construction projects.

Freeholder Quinn thanked the Board for meeting with Department Heads and addressing issues they may have. He said that Freeholder Bartlett would be very proud of the 2020 fiscally sound budget. Freeholder Quinn also thanked John Ernst and Tony Agliata for keeping up with the growth in Ocean County and the escalating recycling issues facing the County. The Freeholder also commended Human Services for their efforts with the Code Blue Program that cares for homeless residents on cold nights, and the Transportation Department for safely transporting residents through Ocean Ride.

Freeholder Kelly said there are some new positions in the budget. The Sheriff's Department needs 6-10 new officers, and of the 15-20 new hires, many of them are allocated to the Sheriff's Department. The County budgets \$75 million to keep our residents safe through Law and Public Safety.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for Stormwater Management Contract 2020A, which will address drainage issues in 4 different locations in 3 towns. There were no questions or comments and all items will be listed on the Board Agenda for the February 19, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of February 19, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:44pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

Members of the Board of Chosen Freeholders

February 18, 2020

Summary of the Pre-Board meeting of February 12, 2020

Page 3

The meeting returned to Open Session at 5:24pm. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Little, the meeting adjourned at 5:25pm.

CWB/ca

**REVISED - FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

February 12, 2020

For Board Meeting of:

February 19, 2020

**RECOMMEND ADVERTISEMENT**

1. Stormwater Management Contract 2020A, Various Townships


**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing the execution of Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships, and Point Pleasant Borough, Ocean County, Federal Project No. HSIP-D00S(252), Agreement No. 2019-DT-BLA-307.
3. Concurring Resolution in support of an Ordinance of the Borough of Point Pleasant Beach to eliminate two 15-minute parking spaces located on Broadway and add two 15-minute parking spaces on Arnold Avenue in Point Pleasant Beach Borough.
4. Resolution amending the weight limit, for a Resolution adopted on April 5, 2006, on Bridge #1520003, known as Main Street Bridge (Main Street over Waretown Creek) within the Township of Ocean.
5. Resolution authorizing the execution of an Agreement between the County of Ocean and Jersey Central Power and Light for the temporary relocation of overhead distribution facilities on Ridgeway Boulevard associated with the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township.
6. Resolution authorizing an Easement Extension Agreement between the County of Ocean and the New Jersey Natural Gas Company for an extension of the installation of facilities in Block 72, Lot 7 in the Township of Manchester.
7. Resolution acknowledging the following twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County on a project specific contract basis: Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; Remington & Vernick Engineers, Inc.; GEOD Corporation; Adams, Rehmann & Heggan Associates, Inc.; French & Parrello Associates. P.A; Maser Consulting P.A; CME Associates; ACT Engineers, Inc.; Churchill Consulting Engineers; Environmental Resolutions, Inc.; Johnson, Mirmiran & Thompson, Inc.; Gravatt Consulting Group, Inc.; GTS Consultants, Inc.; Dynamic Survey, LLC; Bowman Consulting Group, Ltd.; AmerCom Corporation; Morgan Engineering, LLC; WJH Engineering, LLC; Professional Design Services, LLC; MFS Consulting Engineers & Surveyors, DPC; and Schaeffer Nassar Scheidegg Consulting Engineers, LLC.

8. Resolution acknowledging the following eleven (11) firms are qualified and eligible to perform On-Call Traffic Engineering Professional Services, Where and As Directed by the County Engineer on a project specific contract basis: Remington & Vernick Engineers, Inc.; French & Parrello Associates, PA; Urban Engineers, Inc.; Stantec Consulting Services, Inc.; Johnson, Mirmiran & Thompson, Inc.; McMahon Associates, Inc.; Greenman-Pedersen, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Maser Consulting P.A.; and Environmental Resolutions, Inc.
9. Resolution authorizing the execution of a Professional Services Agreement for professional title search, binder and insurance services to the following: Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; Mid-State Abstract Company; and Two Rivers Title Company, LLC.
10. Resolution authorizing the Purchasing Agent to enter into negotiations leading to the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office.

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

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

**Date:** February 26, 2020

**Subject:** **Summary of Pre-Board Meeting of February 26, 2020**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director, Employee Relations

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

**Present:**

Freeholder Director Joseph H. Vicari  
Freeholder Virginia P. Haines  
Freeholder Gerry P. Little  
Freeholder Gary Quinn

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
MaryAnn Cilento, Clerk of the Board  
Michelle Gunther, Deputy Clerk of the Board  
Robert Greitz, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

**Not Present:**

Freeholder Deputy Director John P. Kelly

Freeholder Director Vicari opened the meeting by reminding the Board that 27 years ago the first bombing of the World Trade Center occurred, causing over \$500 million in damages.

Director Vicari notified the Board that he received a letter of commendation from the State indicating an excellent performance by our Consumer Affairs Department, and the department Director Stephen Scaturro.

Stephen Scaturro said the department started in 2006 after the Consumer Fraud Act made violations a fourth degree punishable crime. Consumer Affairs works with the Ocean County Prosecutor's Office, and was responsible for 65 indictments in 2019, which recouped \$390,000 for the residents of Ocean County.

Mr. Agliata told the Board that he has been involved with many meetings regarding the 2020 Census. Mr. Agliata expressed the importance of being counted. The Planning department has been preparing for the Census for many months already, and will continue to promote the importance of it through the schools in hopes of the children encouraging their parents to participate. Informational flyers will be sent through the mail. The 2020 Census will run from April 1 through the end of the summer.

Freeholder Haines discussed the Hurricane Branch in Manchester which is a property recommended for acquisition by the Natural Lands Trust Fund Advisory Committee. This is a 251.98-acre property located on Route 539 and Route 70 adjacent to the Joint Base. The landowner accepted a negotiated offer of \$405,000.

The Ocean County Agricultural Development Board and the Natural Lands Trust Fund Advisory Committee have recommended the acquisition of a development easement on the 9.12-acre Hankins Farm located on Brookside Drive in Toms River. The landowner accepted an easement value of \$146,000 per acre, or an estimated \$1,331,520, pending survey verification of acreage.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. The Engineering Department will be conducting a review of the electrical agreements for traffic signals in Brick Township and Lakewood. Battery backups and generator backups will be added as an optional item for municipalities through Schedule C. There were no questions or comments and all items will be listed on the Board Agenda for the March 4, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of March 4, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

Freeholder Quinn discussed the success of the Household Hazardous Waste Disposal Program. Spring 2020 collection dates have been announced in Lakewood, Stafford, and Toms River. Ocean County residents can dispose of up to 200 pounds of waste. Over 410,000 pounds were collected in 2019.

Freeholder Director Vicari attended the ribbon cutting for the new Performing Arts Academy at Ocean County College with Freeholders Haines, and Quinn. In addition to partnering with Kean University, OCC will be partnering with William Patterson, and NJIT, as well as a University in Egypt.

There were no additional comments.

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

On a motion by Freeholder Haines, seconded by Freeholder Quinn, the meeting moved to Closed Session at 4:44pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:10pm. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Quinn, the meeting adjourned at 5:11pm.

CWB/ca



**REVISED - FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

February 26, 2020

For Board Meeting of:

March 4, 2020

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing the execution of a revised Agreement between the County of Ocean and the Township of Brick for the purpose of electrical service, battery backup, and maintenance of the traffic signal at the intersection of C.R. #66 (Beaverson Boulevard)/C.R. #54 (Shorrock Street) and Old Toms River Road in the Township of Brick.
3. Resolution authorizing the execution of a revised Agreement between the County of Ocean and the Township of Lakewood for the purpose of electrical service, battery backup, and maintenance of the traffic signal at the intersection of County Road #54 (Shorrock Street) and Lions Head Boulevard/Four Seasons Drive in the Township of Lakewood.
4. Resolution authorizing the execution of a revised Agreement between the County of Ocean and the Township of Lakewood for the purpose of electrical service, battery backup, and maintenance of the traffic signal at the intersection of County Road #54 (Shorrock Street) and Dumbarton Drive in the Township of Lakewood.
5. Resolution authorizing the execution of a revised Agreement between the County of Ocean and the Township of Lakewood for the purpose of electrical service, battery backup, and maintenance of the traffic signal at the intersection of County Road #5 (Cedar Bridge Avenue) and Vine Avenue/Crescent Court in the Township of Lakewood.
6. Authorizing Change Order No. 1 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, an increase to the Contract in the amount of \$110,250.00 (B2019-30CE).
7. Resolution authorizing the issuance of a purchase order not to exceed \$10,803.94 to Dewberry Engineers, Inc. for additional work for Traffic Engineering Professional Services and Traffic Signal Analyses at South Hope Chapel Road (CR 547), Manchester Township.

**TALKING POINT**

1. Electrical Agreement Modifications



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**JULIE N. TARRANT**

County Comptroller & CFO

**CATHY A. ERNST**

Assistant Comptroller

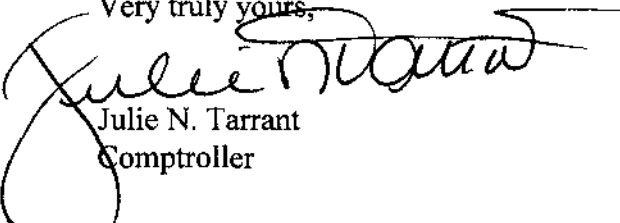
March 27, 2020

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 April 1, 2020. This is for the payroll period of March 5, 2020 through March 18, 2020, and for the payroll period of March 19, 2020 through April 1, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 20-07  
Pd. 04/01/2020

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

03/27/20

AMOUNT \$ 5,236,504.19

PERIOD                      FROM: March 5, 2020                      TO:     March 18, 2020  
                                     FROM: March 19, 2020                      TO:     April 1, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,589,119.34
630	24	24-	0.00
905	26	26-2131	5,694.88
209	67	wire	643,380.34
210	68	68-3516	11,664.22
207	73	73-1551	1,156.55
201	83	N/A	0.00
225	97	97-1657	5,488.86

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that

the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
Clerk of the Board

RECEIVED  
MAR 30 A 8:37  
CLERK OF THE BOARD

**No Associated  
Documents**

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2020-32

RESOLUTION

April 1, 2020

WHEREAS, on February 11, 2020, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of CATIONIC ASPHALT EMULSION for the County of Ocean; and

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

Name of Bidder

Asphalt Paving Systems, Inc.

Address of Bidder

PO Box 530  
Hammonton, NJ 08037  
(609) 561-4161

; 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, namely that of, ASPHALT PAVING SYSTEMS, 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 Cationic Asphalt Emulsion for the County of Ocean, for the contract period from date of award through March 31, 2021, 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:

ASPHALT PAVING SYSTEMS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-32.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, County Road Supervisor, and Asphalt Paving Systems, Inc., the successful bidder.

ASPHALT PAVING SYSTEMS, INC.

Page 22 of 22

Proposal for the furnishing and delivery of CATIONIC ASPHALT EMULSION for the County of Ocean.

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

☒ - YES      ( ) - NO

PRICE SCHEDULE

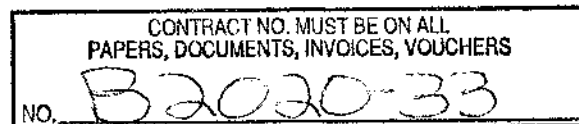
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Cationic Asphalt Emulsion	18,000	GAL	\$ 4.45	\$ 80,100.00

Location of Vendor's Depot

8th & Reading Avenue, Hammonton, NJ 08037

NOTE: Project delivered in County Yards

Delivery A.R.O. 48 Hours to County Yards



RESOLUTION

April 1, 2020

WHEREAS, on February 11, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DUCTILE IRON CULVERT PIPE for the County of Ocean; and

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

Name and Address of Bidder

Core and Main LP  
61 Gross Ave.  
Edison, NJ 08837  
(732) 225-1039

Bridgestate Foundry  
175 Jackson Road  
Berlin, NJ 08009  
(856) 767-0400

Raritan Group, Inc.  
301 Meadow Road  
Edison, NJ 08817  
(732) 985-5000

Name and Address of Bidder

Brent Material Company  
325 Columbia Turnpike  
Suite 308  
Florham Park, NJ 07932  
(973) 325-3030

Kennedy Companies  
112 West Atlantic Ave.  
Clementon, NJ 08021  
(856) 627-7000

; 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, CORE AND MAIN LP and BRENT MATERIAL COMPANY 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 contracts accepting bids for the furnishing and delivery of Ductile Iron Culvert Pipe for the County of Ocean, for the contract period from date of award through March 31, 2021, 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.



A. CORE AND MAIN LP for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

B. BRENT MATERIAL COMPANY for one (1) item, to wit:

ITEM NO. 8.

2. 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.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-33.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor and the successful bidders.

Proposal for the furnishing and delivery of **DUCTILE IRON CULVERT PIPE** for the County of Ocean.

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

(X) - YES      ( ) - NO

**PRICE SCHEDULE**

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of Ductile Iron Culvert Pipe listed below and that, if awarded the Contract, he will further agree to furnish any additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

**SCHEDULE OF QUANTITIES AND PRICES**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	8" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 22.67	\$ 9,068.00
✓ 2	10" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 29.71	\$ 11,884.00
✓ 3	12" Ductile Iron Culvert Pipe, Class 52	800	LF	\$ 37.59	\$ 30,072.00
✓ 4	14" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ 46.20	\$ 32,340.00
✓ 5	16" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ 54.08	\$ 37,856.00
✓ 6	18" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 62.25	\$ 24,900.00
✓ 7	24" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 89.14	\$ 26,742.00
8	36" Ductile Iron Culvert Pipe, Class 52	200	LF	\$ 179.92	\$ 35,984.00

Delivery, A.R.O. Stock to 1 week

## BRENT MATERIAL COMPANY

Page 22 of 22

Proposal for the furnishing and delivery of **DUCTILE IRON CULVERT PIPE** for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of Ductile Iron Culvert Pipe listed below and that, if awarded the Contract, he will further agree to furnish any additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

**SCHEDULE OF QUANTITIES AND PRICES**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	8" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 23.10	\$ 9,240.00
2	10" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 30.64	\$ 12,256.00
3	12" Ductile Iron Culvert Pipe, Class 52	800	LF	\$ 38.20	\$ 30,560.00
4	14" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ 47.72	\$ 33,404.00
5	16" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ 55.85	\$ 39,095.00
6	18" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 64.25	\$ 25,700.00
7	24" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 92.00	\$ 27,600.00
✓ 8	36" Ductile Iron Culvert Pipe, Class 52	200	LF	\$ 178.00	\$ 35,600.00

Delivery, A.R.O. Stock to 2 weeks

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2020-45

RESOLUTION

April 1, 2020

WHEREAS, on March 3, 2020 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Glopak Corporation  
132 Case Drive  
South Plainfield, NJ 07080  
(908) 753-8735 x 48

Ferguson Enterprises, LLC  
737 Rt. 9  
Forked River, NJ 08731  
(844) 481-8652

The Home Depot Pro  
804 East Gate Dr. Ste. 100  
Mt. Laurel, NJ 08054  
(609) 412-2700

Name and Address of Bidder

Central Poly-Bag Corp.  
2400 Bedle Place  
Linden, NJ 07036  
(908) 862-7570

Interboro Packaging  
114 Bracken Road  
Montgomery, NY 12549  
(845) 782-6800

N & M Enterprises, Inc. DBA  
Plasticplace  
300 Boulevard of the Americas  
Suite LL01  
Lakewood, NJ 08701  
(732) 927-7087 Ext. 225

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, according to specifications, be accepted, namely that of, GLOPAK CORPORATION and CENTRAL POLY-BAG CORP.

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 Polyethylene Liners, Bathroom Tissue and Towels No. II for the County of Ocean, for the contract period from date of award through February 18, 2021, 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. GLOPAK CORPORATION for one (1) item, to wit:

ITEM NO. 1.

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

B. CENTRAL POLY-BAG CORP for one (1) item, to wit:

for one (1) item, to wit:

ITEM NO. 3.

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

2. The acceptance made in Paragraph 1. A and B inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials to be acquired by 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 B2020-45.

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 Superintendent of Buildings and Grounds, Central Supply Warehouse, and the successful bidders.

Proposal for the furnishing and delivery of **POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS 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
✓ 1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case	400	CASE	\$ <u>12.99</u>	\$ <u>5,196.00</u>

**SUBMIT FIVE (5) SAMPLES WITH BID**

Brand Name Offered: GloPAK

Thickness: 0.85 MIL

% Recycled Content: 70%

Quantity Per Case: 500

Delivery, A.R.O.: 14 DAYS FROM RECEIPT OF ORDER

3	Liners, 24" x 24" x 8 Micron, Color: Charcoal, Rhino X #HR242408B, or Equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	100	CASE	\$ _____	\$ <u>N/A</u>
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**SUBMIT FIVE (5) SAMPLES WITH BID**

Brand Name Offered: \_\_\_\_\_

Thickness: \_\_\_\_\_

% Recycled Content: \_\_\_\_\_

Quantity Per Case: \_\_\_\_\_

Delivery, A.R.O.: \_\_\_\_\_

**SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID**

**VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED**

**VENDOR MUST SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED**

**CENTRAL POLY-BAG CORP.**

Page 23 of 23

Proposal for the furnishing and delivery of **POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS 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
1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case	400	CASE	\$ 17.80	\$ 7,120 <sup>00</sup>

**SUBMIT FIVE (5) SAMPLES WITH BID**

Brand Name Offered: Central Poly

Thickness: 0.85 mil

% Recycled Content: 70%

Quantity Per Case: 500

Delivery, A.R.O.: within 10 bus. days

✓ 3	Liners, 24" x 24" x 8 Micron, Color: Charcoal, Rhino X #HR242408B, or Equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	100	CASE	\$ 9.80	\$ 980 <sup>00</sup>
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**SUBMIT FIVE (5) SAMPLES WITH BID**

Brand Name Offered: Central Poly

Thickness: 8 mic

% Recycled Content: 5%

Quantity Per Case: 1000

Delivery, A.R.O.: within 10 bus. days

**SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID**

**VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED**

**VENDOR MUST SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED**

**CENTRAL POLY - BAG CORP.  
2400 BEDLE PLACE  
LINDEN, NJ 07036**

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2020-59

RESOLUTION

April 1, 2020

WHEREAS, on March 17, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAILER MOUNTED DUAL SIDED LED SIGN BOARD for the County of Ocean; and

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

Name of Bidder

AVS Installation, LLC

Address of Bidder

400 Raritan Center Parkway, Ste. D  
Edison, NJ 08837  
(732) 634-7903

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bidder, according to specifications, be accepted namely that of AVS INSTALLATION, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Trailer Mounted Dual Sided LED Sign Board for the County of Ocean, from date of award through March 31, 2021, 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:



AVS INSTALLATION, LLC for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-59.

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, Sheriff's Office, Vehicle Services and AVS Installation, LLC, the successful bidder.

**ITEM #1 – TRAILER MOUNTED DUAL SIDED LED SIGN BOARD, AS SPECIFIED, OR EQUAL**

	<b>COMPLIANCE</b>	
	<b>YES</b>	<b>NO</b>
<b><u>Trailer Specifications:</u></b>		
Single axle flat bed trailer	✓	
Screen lift with 48" hydraulic stroke	✓	
Dimensions: 16'6" long, 6'8" wide, 7'8" tall	✓	
Standard front jack (no wheel)	✓	
Tire Size: 225/75R15	✓	
Shall include spare tire	✓	
6 LED Light package – Kaper 2 w/7 prong RV plug	✓	
<b><u>LED Panel Specifications:</u></b>		
Pixel pitch: 4.81mm	✓	
LED Configuration: SMD2727	✓	
Pixel density: 104x104	✓	
Dimensions: 19.6" L x 19.68" W x 3.14" D	✓	
Weight: 15 pounds per panel	✓	
Serviceability: Rear	✓	
Ingress Protection Rating: IP65	✓	
Refresh Rate: 3,840+ Hz	✓	
6,200 NITS	✓	
Gray Scale: 16-Bit +/-	✓	
Control System: NOVASTAR	✓	
Receiving Card NovaStar A5S	✓	
Power Supply: Meanwell UHP200	✓	
Voltage: Auto-Switching 110-230V	✓	
Power Consumption: 90W Avg/190W Max	✓	
Power Connection: Seetronic PowerCON IP65	✓	
Data Connection: IP65 RJ45 EtherCON IN/OUT	✓	
Operating Life: 100,000 Hours	✓	
Certifications: UL, CE, FCC, RoHS	✓	
<b><u>Weather-tight Cabinet for Controls:</u></b>		
Hammond Manufacturing Model #EN4DH362424LG, or equal	✓	
19U Steel IP68 NEMA rated cabinet, weather tight	✓	
Dimensions: 36" x 24" x 24"	✓	
Dual access via double hinge design opens 120 degrees for access to front and rear of equipment.	✓	
Heavy wall mounting base for cable entry with collar stud provision for optional inner panel.	✓	
Wall base can be mounted with optional external mounting feet.	✓	
Interior latch releases center section for added security, no tools required.	✓	
Solid and Window door are provided with combination key & padlock handle.	✓	
Large window door view area.	✓	
1 Pair of adjustable drilled and tapped L rails with cable pass through included.	✓	
Bonding studs provided on door, body and wall base.	✓	
Wall base, body and doors made form 14 gauge steel.	✓	
Smooth continuous welded seams without knockouts, cutouts or holes.	✓	
Seamless poured-in place gasket for added protection in both indoor and outdoor locations.	✓	

**ITEM #1 – TRAILER MOUNTED DUAL SIDED LED SIGN BOARD, AS SPECIFIED, OR EQUAL  
(Cont'd)**

**Weather-tight Cabinet for Controls: (Cont'd)**

Window door constructed with UV resistant polycarbonate material.  
Plated L rails drilled and tapped 10/32 to EIA 19" standards.  
Mounting hardware pack 25 for 19" rails.  
RAL7035 light Gray.  
TAA Compliant.  
RoHS Compliant.  
Solid Door: UL 508A Type 1, 3, 3R, 4, 12; CSA Type 1, 3, 3R, 4, 12.  
Plexi Viewing: UL 508A 1, 3, 3R, 4, 12; CSA Type 1, 3, 3R, 4, 12.  
Complies with: NEMA type 3R,4 and 12; IEC 60529 , IP54, IP66.

**COMPLIANCE**  
**YES**      **NO**

X      \_\_\_\_\_  
X      \_\_\_\_\_  
X      \_\_\_\_\_  
X      \_\_\_\_\_  
X      \_\_\_\_\_  
X      \_\_\_\_\_  
X      \_\_\_\_\_  
X      \_\_\_\_\_  
X      \_\_\_\_\_

**Laptop Specifications:**

Model: Dell New Inspiron 13 7000 2-in-1 Laptop, or equal  
Processor: 10<sup>th</sup> Generation Intel Core i7-10510U Processor (8 MB Cache, up to 4.9 GHz)  
Operating System: Windows 10 Home, 64-bit, English  
Graphics Card: Intel UHD Graphics with shared graphics memory  
Memory: 16 GB, LPDDR3, 2133 MHz, Integrated  
Hard Drive: Intel Optane Memory H10 32 GB with 512 GB Solid-State Storage  
Display: 13.3 inch UHD (3840 x 2160) Truelife Touch Narrow Border WVA Display with Active Pen Support  
Wireless: Intel Wi-Fi 6 2x2 (Gig+)  
Primary Battery: 4-Cell Battery, 52 Whr (Integrated)

X      \_\_\_\_\_  
X      \_\_\_\_\_  
X      \_\_\_\_\_  
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X      \_\_\_\_\_

**LED Video Controller Specifications:**

Model: Novastar VX4S, or equal  
Inputs:  
CVBS (x2): PAL/NTSC;  
VGA (x2): VESA Standard, support max. 1920x1200 @ 60 Hz input;  
DVI (x1): VESA Standard (support 1080i input), support HDCP;  
HDMI (x1): EIA/CEA-861 standard, in accordance with HDMI-1.3 standard, support HDCP;  
DP (x1): VESA Standard;  
SDI (x1): 480i, 576i, 720P, 1080i/P  
Outputs:  
DVI Loop (x1): Consistent with DVI input;  
VGA (x1): Monitoring output connector;  
DVI (x1): Up to 1920x1200 @ 60Hz output resolution;  
SDI Loop (x1): Consistent with SDI input;  
LED Out (x4): 4 GB Ethernet outputs  
Input Power: AC100-240VAC, 50/60 Hz  
Overall Power Consumption: 25W

X      \_\_\_\_\_  
X      \_\_\_\_\_  
X      \_\_\_\_\_  
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X      \_\_\_\_\_

**Blu-Ray Disc Player Specifications:**

Model: LG BP350 Wi-Fi Blu-Ray Disc Player, or equal  
Features: SIMPLINK, USB Playback, Music Flow CD/USB Source,  
LG AV Remote App, External HDD Playback, 1080p Upscaling, Noise Reduction,  
NTSC – PAL Conversion

X      \_\_\_\_\_  
X      \_\_\_\_\_

**ITEM #1 – TRAILER MOUNTED DUAL SIDED LED SIGN BOARD, AS SPECIFIED, OR EQUAL**  
(Cont'd)

**Blu-Ray Disc Player Specifications: (Cont'd)**

	<b>COMPLIANCE</b>	
	<b>YES</b>	<b>NO</b>
Unit Dimensions: 10.6" x 1.7" x 7.7"	<input checked="" type="checkbox"/>	
Net Weight: 1.9 lbs	<input checked="" type="checkbox"/>	
Disc Playback Capability: BD-Rom, BD-R, BD-RE, DVD-ROM, DVD-R, DVD+R, DVD+RW, Audio CD, DTS-CD, DVD-RW, CD-R/RW	<input checked="" type="checkbox"/>	
Video Format: MPEG2, MPEG4 AVC (H.264), SMPTE VC1 (VC-9), MKV, AVC Rec, AVCHD, M4V, WMV, FLV, 3GP, MPEG-1, MP4, MOV, VOB, TS, DAT	<input checked="" type="checkbox"/>	
Audio Format: LPCM, Dolby Digital, Dolby Digital Plus, Dolby True HD, DTS, DTS 2.0 + Digital Out, DTS-HD Master Audio, MPEG 1/2 L2 MP3, AAC, WMA, FLAC	<input checked="" type="checkbox"/>	
Connectivity: Wi-Fi, HDMI Out, USB	<input checked="" type="checkbox"/>	
Included Accessories: Remote Control, Remote Control Batteries	<input checked="" type="checkbox"/>	
Power Consumption: 12W (Standby Mode 0.5W)	<input checked="" type="checkbox"/>	

**HDMI Switcher Specifications:**

Model: FOSPOWER HDMI 5 x 1 Audio Extractor Converter Switch with Optical and L/R Audio Output, or equal	<input checked="" type="checkbox"/>	
Input: HDMI x5	<input checked="" type="checkbox"/>	
Output: HDMI x1, Optical x1, L/R 2RCA x1	<input checked="" type="checkbox"/>	
Supports 4K Ultra HD (4K x 2K @ 30Hz), 3D (1080P @ 120Hz), Full HD (1080P @ 120Hz)	<input checked="" type="checkbox"/>	
Supports DTS-HD, Dolby TrueHD, DTS, Dolby Digital AC3, DSD, LPCM 7.1	<input checked="" type="checkbox"/>	
Supports Audio Return Channel (ARC)	<input checked="" type="checkbox"/>	
Supports HDCP 1.4	<input checked="" type="checkbox"/>	

**Power Strip Specifications:**

Model: Newark CPS-1215RM Rackmount PDU Power Strip – 10 Outlet 15A 1800VA, or equal	<input checked="" type="checkbox"/>	
Input Receptacles: NEMA 5-15P	<input checked="" type="checkbox"/>	
Output Receptacles (Rear): 10x NEMA 5-15R	<input checked="" type="checkbox"/>	
Output Receptacles (Front): None	<input checked="" type="checkbox"/>	
Input Voltage: 110 V AC to 120 V AC	<input checked="" type="checkbox"/>	
Output Voltage: 120 V AC	<input checked="" type="checkbox"/>	
Current: 15A	<input checked="" type="checkbox"/>	
Frequency: 60 Hz	<input checked="" type="checkbox"/>	
Load/Power Rating: 1800VA	<input checked="" type="checkbox"/>	
Filtering: EMI/RFI	<input checked="" type="checkbox"/>	
Circuit Breaker: 1 x 15A	<input checked="" type="checkbox"/>	
Status Indicators: Power On (red)	<input checked="" type="checkbox"/>	
Temperature: 32 degrees F to 95 degrees F operating, 5 degrees F to 113 degrees F non-operating	<input checked="" type="checkbox"/>	
Humidity: 0-95%	<input checked="" type="checkbox"/>	
Altitude: 0-10,000 feet operating, 0-50,000 feet non-operating	<input checked="" type="checkbox"/>	
Color: Black	<input checked="" type="checkbox"/>	
Form Factor: 1U 19" Rack-mountable	<input checked="" type="checkbox"/>	
Power Cord/Cable: 1 x 15ft 15A Power Cord	<input checked="" type="checkbox"/>	
Dimensions: 1.75" H x 19" W x 4.25" D	<input checked="" type="checkbox"/>	
Weight: 4.9 lbs	<input checked="" type="checkbox"/>	

**ITEM #1 – TRAILER MOUNTED DUAL SIDED LED SIGN BOARD, AS SPECIFIED, OR EQUAL**  
(Cont'd)

	<b>COMPLIANCE</b>	
	<b>YES</b>	<b>NO</b>
<b><u>Cooling Fan System Specifications:</u></b>		
Model: AC Infinity Cloudplate T7-N AI-CP2H, or equal	<input checked="" type="checkbox"/>	
Total Dimensions: 19" x 3.5" x 1.5"	<input checked="" type="checkbox"/>	
Rack Mount Size: Two Rack Units (2U)	<input checked="" type="checkbox"/>	
Screw Hole Size: .24" x .35" Obround	<input checked="" type="checkbox"/>	
Hole to Hole Distance: 18.2" x 3"	<input checked="" type="checkbox"/>	
Display Size: 2.25" x 1.25"	<input checked="" type="checkbox"/>	
Probe Length: 72"	<input checked="" type="checkbox"/>	
Cord Length: 72"	<input checked="" type="checkbox"/>	
Design: Intake	<input checked="" type="checkbox"/>	
Total Airflow: 50 to 220 CFM	<input checked="" type="checkbox"/>	
Total Noise: 10 to 36 dBA	<input checked="" type="checkbox"/>	
Static Pressure: 2.56 mm-H <sub>2</sub> O	<input checked="" type="checkbox"/>	
Operating Voltage: 12V DC	<input checked="" type="checkbox"/>	
Power: 10W	<input checked="" type="checkbox"/>	
Current: 0.83 A	<input checked="" type="checkbox"/>	
Wall Adapter Input: 100 to 240V AC	<input checked="" type="checkbox"/>	
Operating Humidity: 35 to 85% RH	<input checked="" type="checkbox"/>	
Operating Temperature 14 to 230 degrees F	<input checked="" type="checkbox"/>	
Fan Bearings: Dual Ball	<input checked="" type="checkbox"/>	
L10 Life Expectancy: 67,000 hours	<input checked="" type="checkbox"/>	
UL Certification (fans only), CE Certification, RoHS Certification	<input checked="" type="checkbox"/>	
<b><u>Audio Mixer Specifications:</u></b>		
Model: Denon DN-306X 6-Channel Mixer with Mic 1 Priority, or equal	<input checked="" type="checkbox"/>	
Signal to Noise Ratio: > 94 dB	<input checked="" type="checkbox"/>	
Max Output Level: +24dBu	<input checked="" type="checkbox"/>	
Inputs: Six (6) combo XLR/TRS	<input checked="" type="checkbox"/>	
Phantom Power: 48VDC	<input checked="" type="checkbox"/>	
Maximum Voltage Gain: 60dB	<input checked="" type="checkbox"/>	
Mic Input Max Input Level: -20dBu	<input checked="" type="checkbox"/>	
Mic Input Sensitivity: -40dBu	<input checked="" type="checkbox"/>	
Mic Input Impedance: 1.4k ohm	<input checked="" type="checkbox"/>	
Line Input Max Input Level: +24dBu	<input checked="" type="checkbox"/>	
Line Input Impedance: 10k ohm	<input checked="" type="checkbox"/>	
Equalizer: High: ± 15dB @ 12kHz; Mid: ± 12dB @ 2.5kHz; Low: ± 15dB @ 80Hz	<input checked="" type="checkbox"/>	
Environmental Operating Temperature: 40 to 140 degrees F	<input checked="" type="checkbox"/>	
Environmental Operating Humidity: 25 ~ 85% (non-condensing)	<input checked="" type="checkbox"/>	
Power Requirement: 100 – 240 VAC 50/60 Hz	<input checked="" type="checkbox"/>	
Power Consumption: < 5W	<input checked="" type="checkbox"/>	
Dimensions: 19" x 7.7" x 1.7"	<input checked="" type="checkbox"/>	
Weight: 5.6 lbs	<input checked="" type="checkbox"/>	

✓ **ITEM #1 – TRAILER MOUNTED DUAL SIDED LED SIGN BOARD, AS SPECIFIED, OR EQUAL**  
(Cont'd)

	<b>COMPLIANCE</b>	
	<b>YES</b>	<b>NO</b>
<b><u>Speaker Specifications:</u></b>		
Model: Two (2) JBL EON615 15" Two-Way Bass Reflex Self Powered System, or equal	✓	
System Type: Self powered 15", two-way, bass-reflex	✓	
Maximum SPL Output: 127 dB	✓	
Frequency Range (-10 dB): 39Hz – 20kHz	✓	
Frequency Response (-3 dB): 50Hz – 20kHz	✓	
Amplifier System Power Rating: 1000W Peak (700 LF + 300 HF);		
500W Continuous (350W LF + 150W HF)	✓	
Amplifier Input Impedance: 20k (balanced)	✓	
Line Input Gain: Infinity to 26.8 dBu	✓	
Mic Input Gain: Infinity to 29 dBu	✓	
Maximum Input Level, Line: +14dBu; Mic: -4dBu	✓	
Connectors: 2 x Balanced XLR-1/4" combination inputs; 1 x male XLR loop thru out	✓	
LED Indicators: Front Power LED (Defeatable, white) Rear Power LED (Blue),		
Bluetooth (Blue), EQ+ (Green), Preset (Green), Signal (Green), Limit (Orange)	✓	
Cooling: Passive	✓	
AC Power Input: 100-120VAC 50/60Hz; 230-240VAC 50/60Hz	✓	
AC Power Consumption (120V~): 1/8 <sup>th</sup> Power – 1.14A (Max), 1/4 <sup>th</sup> Power –		
1.71A (Max), 1/3 <sup>rd</sup> Power – 2.03A (Max)	✓	
Speaker LF Driver: 1 x JBL 615H 380mm (15") woofer with 2" voice coil	✓	
Speaker HF Driver: 1 x JBL 2414H-1 25.4mm (1") polymer diaphragm,		
neodymium compression driver	✓	
Speaker Coverage Pattern: 90 x 50	✓	
Speaker Crossover Frequency: 1.8kHz	✓	
Enclosure material: Polypropylene, black	✓	
Monitor Angle: Both sides	✓	
Suspension/Mounting: 35mm pole socket, 3 x M10 Suspension points		
Handles: 4	✓	
Grille: Powder coated, Obsidian, perforated steel with acoustically transparent		
black cloth backing	✓	
Dimensions: 27.8" x 17.3" x 14.4"	✓	
Weight: 39 lbs.	✓	
<b><u>Generator/Inverter Specifications:</u></b>		
Model: Honda EU7000iSAT1, or equal	✓	
Engine: Honda GX390 EFI	✓	
Displacement: 389cc	✓	
AC Output: 120/240V 7000W Max (58.3/29.1A) 5500W rated (45.8/22.9A)	✓	
Receptacles: 20A 125V GFCI Duplex (2), 30A 125V Locking Plug,		
30A 125/250V Locking Plug	✓	
DC Output: N/A	✓	
Starting System: Recoil, Electric	✓	
Fuel Tank Capacity: 5.1 gal	✓	
Run Time per Tankful: 6.5 hrs. @ rated load, 18 hrs. @ ¼ load	✓	
Dimensions (L x W x H): 33.4" x 27.6" x 28.4"	✓	

✓ **ITEM #1 – TRAILER MOUNTED DUAL SIDED LED SIGN BOARD, AS SPECIFIED, OR EQUAL**  
(Cont'd)

	<b>COMPLIANCE</b>	
	<b>YES</b>	<b>NO</b>
<b><u>Generator/Inverter Specifications: (Cont'd)</u></b>		
Noise Level: 58 dB(A) @ rated load, 52 dB(A) @ ¼ load	✓	
Dry Weight: 261 lbs.	✓	
<b><u>Power Supplies To Be Included:</u></b>		
Thirty (30) Meanwell UHP200 power supplies, or equal	✓	
Low profile enclosed AC/DC power supply	✓	
AC input range: 90-264Vac	✓	
Operating temperature: -30~+70 degrees C	✓	
Safety approvals: UL 60950-1 & TUV RN 60950-1	✓	
Withstand 300Vac surge input for 5 seconds	✓	
150% peak load capability (100 ms)	✓	
Built-in active PFC function	✓	
Low profile/slim design: 26mm	✓	
LED indicator for power On	✓	
Withstand 5G anti-vibration	✓	
Protections: short circuit/over load/over voltage/over temperature	✓	
<b><u>Receiving Cards To Be Included:</u></b>		
Thirty (30) Novastar A5s Receiving Cards, or equal	✓	
Maximum Loading Capacity: 320 x 256 pixels (8-bit); 256 x 256 pixels (10-bit/12-bit)	✓	
Input voltage: DC 3.3V – 5.5V	✓	
Rated Current: 0.5 A	✓	
Rated Power Consumption: 2.5 W	✓	
Operating Environment Temperature: -20 degrees C to +70 degrees C	✓	
Operating Environment Humidity: 10% RH to 90% RH, non-condensing	✓	
Storage Environment Temperature: -25 degrees C to +125 degrees C	✓	
RoHS and EMC Class B Certifications	✓	
<b><u>Wrapped Screen Enclosure:</u></b>		
IP65 Rated Steel Enclosure for screens with access panels for the generator and 19U production cabinet that are located within the enclosure	✓	
Dimensions: 5'6" tall x 9'4" long x 5'8" wide	✓	
Top Cap covers enclosure when closed and extends up with screens	✓	
Custom Wrap for four sides and top – County will provide drawings to successful bidder	✓	
<b><u>Additional Accessories To Be Included:</u></b>		
Twelve (12) spare LED Modules for panels	✓	
Six (6) additional Meanwell UHP200 power supplies	✓	
Six (6) additional Novastar A5s Receiving Cards	✓	
1 Cable package: 3 power jumpers, 3 data jumpers, 2 long data cables (25 feet)	✓	
<b><u>Warranty:</u></b>		
Minimum 3 years warranty on all parts and labor (entire turnkey unit).	✓	
Submit warranty details with bid.	✓	
<b><u>Delivery:</u></b>		
Due to Grant Funding, Complete Turnkey Unit Shall Be Delivered by June 1, 2020	✓	

AVS INSTALLATION, LLC

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Proposal for the furnishing and delivery of a **TRAILER MOUNTED DUAL SIDED LED SIGN BOARD** 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
✓ 1	Trailer Mounted Dual Sided LED Sign Board, As Specified, or Equal	1	EA	\$ <u>73,500.00</u>

**DUE TO GRANT FUNDING, COMPLETE TURNKEY UNIT SHALL BE  
DELIVERED BY JUNE 1, 2020:**      INITIAL CM

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

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE  
LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID PROPOSAL**



CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2020-50E

RESOLUTION

April 1, 2020

WHEREAS, on March 10, 2020, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018B, VARIOUS TOWNSHIPS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

A. E. Stone, Inc.  
1435 Doughty Road  
Egg Harbor Twp., NJ 08234  
(609) 641-2781

Black Rock Enterprises, LLC  
1316 Englishtown Road  
Old Bridge, NJ 08857  
(732) 967-6400

Name and Address of Bidder

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

C. J. Hesse, Inc.  
25 First Avenue  
Atlantic Highlands, NJ 07716  
(732) 291-8100

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of A.E. STONE, INC., be accepted for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018B, VARIOUS TOWNSHIPS County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A. E. Stone, Inc., accepting their low bid in the amount of \$2,312,000.00 for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018B, VARIOUS TOWNSHIPS County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred five (105)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 413-185-C701 in the amount of \$445,427.48; Account No. 413-185-C703 in the amount of \$595,053.38 and Account No. 415-185-C804 in the amount of \$1,271,519.14 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 B2020-50E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

## RESOLUTION

April 1, 2020

WHEREAS, on April 30, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on June 19, 2019, Contract B2019-73, Item No. 73 was awarded to W.B. MASON CO., INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-73, Item No. 73 awarded to W.B. Mason Co., Inc. be rescinded as vendor is unable to provide the contracted 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 and Contract dated June 19, 2019, awarding Item No. 73, to W.B. Mason Co., Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A&M INDUSTRIAL, INC. for Item No. 73 the next lowest qualified bidder.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

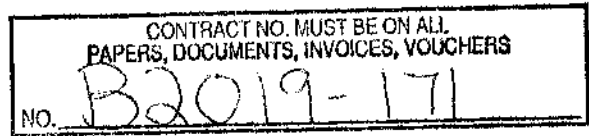
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-73.

6. 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 Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Planning Board, Printing and Graphic Arts, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and A&M Industrial, Inc., the successful bidder.

# AGM INDUSTRIAL, INC.

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Item #	Description	Unit	Est. Qty.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
69	Nitrile Gloves, Ammex GPNHD Glove Plus, 8 mil thick, Color: Blue, Latex Free, Powder Free, 12" Long, Sizes: Medium, Large, X-Large, 50 Gloves/Box							
70	Disposable Nitrile Powdered Gloves with Beaded Cuff, 8 mil, Sizes: Small, Medium, Large, X-Large, and XX-Large, Grainger #D1804, or Equal, 100 Gloves/Box, 12 Boxes/Case	BX	300	\$ 16.85	\$ 5,055.00	Ammex GPNHD	50/box	Hydop Ace
71	Nitrile Gloves, Latex Free, Powder Free, Color: Black, Size: XL, The Safety Director Elite, #31008, 100 Gloves/Box	CASE	162	\$ 135.20	\$ 21,902.40	Shore 8005-SL	12bx/cs	
72	Disposable Nitrile Powder Free Gloves with Beaded Cuff, Latex Free, Textured Grip, Puncture and Abrasion Resistant, Color: Blue, 8 Mil thick, Sizes: Medium, Large, X-Large and XX-Large, Grainger #D1814, or Equal, 100 Gloves/Box, 10 Boxes/Case	BX	32	\$ 8.43	\$ 269.76	Safety 3ae 31008	1bx	
73	Disposable Nitrile Powder Free Gloves with Beaded Cuff, 6 Mil Thickness, Latex Free, Textured Grip, Exam Grade Level Protection, Color: Black, Sizes: Medium, Large, X-Large, Emerald 6X Black Nitrile, or Equal, 100 Gloves/Box, 10 Boxes/Case	CASE	140	\$ 166.13	\$ 23,258.20	Micraflex OF1K-1008	50/box	
27		CASE	27	\$ 119.54	\$ 3,227.58	SAS 6x		



## RESOLUTION

April 1, 2020

WHEREAS, on October 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

WHEREAS, on November 20, 2019, Contract B2019-171, Item No. 138 was awarded to STAR DATA CO.; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-171, Item No. 138 be rescinded as vendor is unable to provide the contracted 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 and Contract dated November 20, 2019, awarding Item No. 138, to Star Data Co. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with UNIQUE PHOTO for Item No. 138, the next lowest qualified bidder.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-171.

6. 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 Clerk, County Director of Parks and Recreation, Prosecutor's Office, Public Information, Security, Sheriff's CIU, Sheriff's Office, Vehicle Services and Unique Photo, the successful bidder.

## SECTION VI - DARKROOM SUPPLIES

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓135	Tissue, Seal, Color Dry Mount, 8" x 10", 25 Sheets/Pkg.		8x10/25 Drymt	7 DAYS	2	PKG	\$ 13 <sup>00</sup>	\$ 26.00
✓136	Tissue, Seal, Color Dry Mount, 11" x 14", 25 Sheets/Pkg.	DURACRAFT	25 Sheet 11x14 Drymt	7 DAYS	2	PKG	\$ 25 <sup>00</sup>	\$ 50.00
137	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.	NO	B 17		2	PKG	NO	\$ B 18
✓138	Maintenance Tank for DL600 #16091154, NO SUBSTITUTIONS	Fuji	16091154	7 DAYS	9	EA	\$ 105.00	\$ 945.00
✓139	Ribbon Cassette for DL600 #16091166, NO SUBSTITUTIONS	Fuji	16091166	7 DAYS	6	EA	\$ 43.00	\$ 258.00
140	Paper Fuji DL600 Inkjet GL 5x590 #7150740, NO SUBSTITUTIONS	Fuji	7150740	7 DAYS	16	EA	\$ 169 <sup>00</sup>	\$ 2704.00
141	Paper Fuji DL600 Inkjet GL 6x590 #7150902, NO SUBSTITUTIONS	Fuji	7150902	7 DAY	16	EA	\$ 193.00	\$ 3088.00
142	Paper Fuji DL600 Inkjet GL 10x328 #7150908, NO SUBSTITUTIONS	Fuji	7150908	7 DAYS	16	EA	\$ 189.00	\$ 3024.00
143	Paper Fuji DL600 Inkjet GL 12x328 #7150910, NO SUBSTITUTIONS	Fuji	7150910	7 DAYS	16	EA	\$ 220.00	\$ 3520.00
144	Paper, Epson Stylus 9900 Presentation Matte 36" #SO41221, NO SUBSTITUTIONS	EPSON	SO41221	7 DAYS	8	PACK	\$ 58 <sup>00</sup>	\$ 464.00
145	Ink, Fuji DL600, Black #16091013, NO SUBSTITUTIONS	Fuji	16091013	7 DAYS	10	EA	\$ 189 <sup>00</sup>	\$ 1890.00
146	Ink, Fuji DL600 Cyan #16090992, NO SUBSTITUTIONS	Fuji	16090992	7 DAYS	10	EA	\$ 189 <sup>00</sup>	\$ 1890.00
147	Ink, Fuji DL600 Magenta 16091001, NO SUBSTITUTIONS	Fuji	16091001	7 DAYS	10	EA	\$ 189.00	\$ 1890.00

RESOLUTION

April 1, 2020

WHEREAS, a current contract exists for the bid titled **PHARMACY SERVICES** which was awarded on April 3, 2019 and assigned contract number B2019-26.

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 Juvenile Services Department is requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractor has agreed to such terms in writing.

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

1. The Freeholder Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with PHARMCARE USA of EDISON, INC. accepting their request for the continued furnishing and delivery of Pharmacy Services for the County of Ocean for the extended contract period of April 3, 2020 to April 2, 2021 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, Juvenile Services Department, and Pharmcare USA of Edison, Inc. the successful bidder.

**No Associated  
Documents**



## RESOLUTION

April 1, 2020

**WHEREAS**, Contract No. B2019-159CE was entered on October 2, 2019 with Van Dyk Baler Corp. dba Van Dyk Recycling Solutions, in connection with the project known as Northern Recycling Facility Drum Feeder in the amount of \$289,052.00; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for concrete wall demolition in the amount of \$19,915.00 and to reduce the contract due to the elimination of two bollards in the amount of \$480.00; and

**WHEREAS**, these costs result in a net increase to the contract in the amount of \$19,435.00, for a total contract of \$308,487.00; and

**WHEREAS**, the consulting engineer Mott MacDonald, LLC, has duly filed with the Board a request for Change Order, stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32, and

**WHEREAS**, the Contractor has agreed to accept these changes to the contract.

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

1. Mott MacDonald, LLC is hereby authorized to issue Change Order No. 1 at a net increase to the Contract in the amount of \$19,435.00 to Van Dyk Baler Corp. dba Van Dyk Recycling Solutions.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Van Dyk Baler Corp. dba Van Dyk Recycling Solutions, 360 Dr. Martin Luther King Jr. Dr., Norwalk, Connecticut 06854 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
3. The Department of Finance has certified that funds are available in account number 300-156-C825 in the amount of \$19,435.00.
4. Contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-159CE.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management and Budget, County Comptroller, Solid Waste Management Director, County Counsel, Van Dyk Baler Corp. dba Van Dyk Recycling Solutions and Mott MacDonald, LLC.

NO. **B2018-117A**

**RESOLUTION**

April 1, 2020

**WHEREAS**, Contract No. B2018-117A was awarded on October 3, 2018 with Epic Management, Inc. in connection with the project known as **PROPOSED THIRD FLOOR COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM # 15 AT OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work including insulation of pipes and ceilings in Courtroom 15 and meeting rooms, epoxy in holding cells and secure corridor, and modifications to gun room; and

**WHEREAS**, the cost for the additional work to the project are in the amount of \$56,245.00; and

**WHEREAS**, Epic Management, Inc. is authorized to bill for the work associated with Change Order Nos. 1 and 2 from the contract allowance; and

**WHEREAS**, the additional work associated with this contract results in a no net increase to the original contract amount; and

**WHEREAS**, the consulting architect, Yezzi Associates, has duly filed with the Board a request for Change Order Nos. 1 and 2 stating the facts involved and certifying that the proposed Change Order Nos. 1 and 2 are 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. Change Order Nos. 1 and 2 result in a no net increase to the original contract amount.
2. Yezzi Associates is hereby authorized to issue Change Order Nos. 1 and 2 at a no net increase to the contract amount to Epic Management, Inc. in connection

with the aforementioned reasons for the project known as **PROPOSED THIRD FLOOR COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM # 15 AT OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey.

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management, Inc., 136 11<sup>th</sup> Street, Piscataway, New Jersey to cover Change Order Nos. 1 and 2 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, document, invoices and vouchers pertaining to said contract, the number being B2018-117A.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Auditor, County Director of Management and Budget, County Director of Finance, Epic Management, Inc., and Yezzi Associates.

NO. **B2019-30CE**

## **RESOLUTION**

**April 1, 2020**

**WHEREAS**, Contract No. B2019-30CE was entered into on March 6, 2019 with Arthur J. Ogren, Inc., in connection with the project known as Manchester Transportation Garage; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for adjustments of the addition of video surveillance cameras and wiring the building for data communications, vehicle plate readers, receptacles, data boxes, and boxes to support transportation services monitors in office areas; and

**WHEREAS**, these costs/credits result in an increase to the contract in the amount of \$302,597.97 with funding available from Account No. 417-156-C809; and

**WHEREAS**, the consulting engineer Mott MacDonald, LLC, has duly filed with the Board a request for Change Order, stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

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

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

1. Mott MacDonald, LLC is hereby authorized to issue Change Order No. 2 at an increase to the Contract in the amount of \$302,597.97 to Arthur J. Ogren, Inc. with funding available from Account No. 417-156-C809.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Arthur J. Ogren, Inc., 178 East Garden Road, Vineland, NJ 08360 to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required; and
3. Contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-30CE; and
4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management of Budget, County Director of Finance, Solid Waste Management Director, County Counsel, Arthur J. Ogren, Inc. and Mott MacDonald, LLC.

**No Associated  
Documents**

## RESOLUTION

April 1, 2020

**WHEREAS**, there exists a need for Multi Media Advertising Platforms to market tourism for Ocean County; and

**WHEREAS**, The County of Ocean has publicly solicited Request for Qualifications of Multi Media Advertising Platforms to market tourism for Ocean County in accordance with N.J.S.A 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by a designated RFQ Committee and approved by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

**WHEREAS**, costs for all multi media advertising shall not exceed \$150,000.00; and

**WHEREAS**, funds for these services shall be available from the following funding sources:

1. Ocean County Business Development & Tourism  
Account No. 016-053-4015-6000
2. State of New Jersey Tourism Matching Grant  
Account No. 017-816-V078-6000
3. State of New Jersey Tourism Matching Grant  
Account No. 017-816-W078-6000

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Townsquare Media, Press Communications and Six Flags Great Adventure, LLC for Multi Media Advertising Platforms to Market Tourism from the date of award for one year.

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

1. The Board of Chosen Freeholders does hereby accept the qualifications of: **Townsquare Media**, 8 Robbins Street, Toms River, NJ 08753; **Press Communications**, 1329 Campus Parkway, Neptune, NJ 07753 and **Six Flags Great Adventure, LLC**, 1 Six Flags Blvd., P.O. Box 120, Jackson, NJ 08527 for Multi-Media Advertising Platforms to Market Tourism for use on a when and as needed basis by various departments within Ocean County, to be authorized by purchase order only.
2. Certified copies of the Resolution shall be forwarded to Townsquare Media, Press Communications and Six Flags Ocean County Counsel, Ocean County Comptroller and the Ocean County Director of Management and Budget.

## RESOLUTION

April 1, 2020

**WHEREAS**, there exists a need for a Consultant in connection with the preparation of an 2021 Indirect Cost Allocation Plan based on actual 2019 costs and statistical data; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualification for the provision of said Consultant services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualification; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of an Agreement for the provision of Indirect Cost Allocation Plan Services to TAG Consulting Group Corporation on the basis of their qualifications; and

**WHEREAS**, the not to exceed amount for these services is \$9,500.00 based on the cost proposal in the RFQ. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

**WHEREAS**, said funds shall be made available under the appropriation entitled Special Accounting Services account number 016-025-4009; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law as a Request for Proposals has been publicly solicited.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Indirect Cost Allocation Plan Services with TAG Consulting Group Corporation from April 2, 2020 through April 1, 2021.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded in compliance with the provisions of the Local Public Contracts Law and the provisions of the New Jersey "Pay-to-Play" Law.

4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Department of Finance and TAG Consulting Group.



**RESOLUTION**

**April 1, 2020**

**WHEREAS**, there exist a need for an expert in Arbitrage Rebate Services in connection with the issuance of bonds, bond anticipation notes; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of Arbitrage Rebate Services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for arbitrage rebate services to PFM Asset Management LLC on the basis of their qualifications; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$75,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

**WHEREAS**, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and/or 2. Department of Finance O.E.; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Arbitrage Rebate Services with PFM Asset Management, LLC (PFMAM), for the County of Ocean from April 2, 2020 through April 1, 2021.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. A notice of this action shall be published once as required by law.

4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contracts.
5. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, County Auditor and PFMAM.

RESOLUTION

April 1, 2020

WHEREAS, the Ocean County Clerk's Office has maintained an indexing system for all land records in the County since 1850; and

WHEREAS, the County of Ocean previously entered into an agreement with County Business Systems, Inc. to evaluate and upgrade the County Clerk's existing computerized indexing and digital imaging system to enhance public access to the land records maintained by the Ocean County Clerk; and

WHEREAS, as a result of that agreement, County Business Systems designed, implemented and installed an upgraded and improved digital imaging and record information system based upon proprietary software developed by New Vision Corporation (Records NG) and modified and maintained by County Business Systems, Inc.; and

WHEREAS, the existing Software Maintenance and Support Service Agreement with County Business Systems, Inc. has expired and the County Clerk wishes to renew that agreement for an initial term from 4/1/2020 through 12/31/2021, with the County having the option to extend the term of that Agreement for two (2) additional one (1) year periods (calendar years 2022 and 2023) in accordance with N.J.S.A. 40A:11- 15; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated by the County Clerk in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Clerk has certified that such services are unique in nature and the Local Public Contracts Law specifically exempts services for the support and maintenance of proprietary software from the bidding requirements under the Act; and

WHEREAS, on the basis of the above, the Ocean County Clerk and the Ocean County Selection Review Committee have recommended that an Agreement be awarded to County Business Systems, Inc. for the provision of such Software Maintenance and Support Services, including notification of any and all system upgrades and enhancements available for purchase by separate purchase order, for an initial term commencing on April 1, 2020 and ending on

December 31, 2021, with the County having the option to extend the term of that Agreement for two (2) additional one (1) year periods (calendar years 2022 and 2023), in accordance with N.J.S.A. 40A:11- 15; and

WHEREAS, funds for services to be provided under this Agreement in 2020, in the amount of One Hundred Forty Seven Thousand Two Hundred Forty Five Dollars and Seventy Five Cents (\$147,245.75), in account number 016-055-4022; and

WHEREAS, funds for services to be provided under this Agreement in the subsequent contract years are contingent upon the adoption of the budgets for those years, at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

WHEREAS, any system upgrades or enhancements may be purchased by use of separate purchase order only during the term of this within Agreement, and

WHEREAS, the County reserves the right to cancel this Agreement if at any time during the contract period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Agreement with County Business Systems, Inc. for Software Maintenance and Support Services, including notification of any and all system upgrades and enhancements available for purchase by separate purchase order for the Ocean County Clerk's digital recording information system, for an initial term commencing on April 1, 2020 through December 31, 2021, with the County having the option to extend the term of that Agreement for two (2) additional one (1) year periods (calendar years 2022 and 2023), in accordance with N.J.S.A. 40A:11- 15, in accordance with the terms and conditions more specifically set forth in said Agreement.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Copies of this Resolution together with a copy of the Agreement for such services shall be placed on file and be kept available for public inspection in office of the Clerk of the Board during normal business hours.
5. A notice of this action shall be published once as required by law.
6. Copies of this Resolution shall be forwarded to the following:

Ocean County Clerk;  
Ocean County Comptroller;  
Director, Dept. of Management and Budget,  
County Counsel; and  
County Business Systems, Inc.

## RESOLUTION

April 1, 2020

**WHEREAS**, the County of Ocean has established the HOME First-Time Homebuyers Program to assist eligible County residents in purchasing a home; and

**WHEREAS**, this Program is administered by a Housing Counseling Organization pursuant to the terms of the Competitive Contract Award; and

**WHEREAS**, the Ocean County Planning Department has solicited a Request for Competitive Contract Proposals for First-Time Homebuyers Activities on February 26, 2020 pursuant to the New Jersey Local Public Contracts Laws to solicit competitive proposals and to the United States Department of Housing and Urban Development regulations; and

**WHEREAS**, the Request for Competitive Contract Proposals is designated for the administration of the **FY 2020 First-Time Homebuyer Activities** with funds allocated from the FY2018 HOME Program; and

**WHEREAS**, the County of Ocean received one (1) response from a qualified organization for the administration of said program; and

**WHEREAS**, the County of Ocean has carefully reviewed and evaluated the proposal submitted; and

**WHEREAS**, the County of Ocean has selected the proposal submitted by OCEAN, Inc., as the proposal most advantageous to the County and the Consortium; and

**WHEREAS**, the County professional staff has recommended that an agreement for the **FY 2020 HOME First-Time Homebuyer Activities** be awarded to **OCEAN, Inc.**, having its main office at 40 Washington Street, Toms River, New Jersey 08754 on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, funds in the amount of \$48,000.00 for the administration of the FY 2018 HOME First-Time Homebuyers Program are available in account number # 905-155-9201.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a "Competitive Contract Award" with **OCEAN, Inc.**, 40 Washington Street, Toms River, New Jersey 08754 for the administration of the **FY 2020 HOME First-Time Homebuyer Activities in the amount of \$48,000.00**.
2. This contract is awarded as a Competitive Contracting Award under the provisions of the New Jersey Local Public Contracts Law.
3. The contract number must be placed on all paper, documents, invoices, and vouchers pertaining to said contract, the number for the FY 2020 HOME First Time Homebuyers Program being CC 2020-63.
4. A notice of this action shall be published as required by law.
5. Copies of this resolution shall be made available to the County Treasurer, Comptroller, Auditor, Director of Management and Budget, the Planning Director and OCEAN, Inc.

RESOLUTION  
April 1, 2020

**WHEREAS**, the County of Ocean owns Block 189 Lot 17, AKA, Ocean County Park in the Township of Lakewood ; and

**WHEREAS**, surveying services are required to verify the property lines of the park; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

**WHEREAS**, Owen, Little & Associates, Inc., Beachwood New Jersey submitted a proposal for land surveying services in the lump sum fee of EIGHTEEN THOUSAND ONE HUNDRED SEVENTY DOLLARS (\$18,170.00); and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the issuance of a Purchase order in an amount not to exceed EIGHTEEN THOUSAND ONE HUNDRED SEVENTY DOLLARS (\$18,170.00) to Owen, Little & Associates, Inc. from Budget Account 301-250-C719.
2. Certified copies of this Resolution shall be made available to County Department of Management & Budget, County Department of Finance, County Department of Purchasing, County Parks Director, and Owen, Little & Associates, Inc.

RESOLUTION

*April 1, 2020*

**WHEREAS**, on March 18, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1211, Lots 11-14 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000397; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

**WHEREAS**, the County of Ocean has received a proposal from Owen, Little & Associates, Inc., Beachwood, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 900.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 900.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.



RESOLUTION  
*April 1, 2020*

**WHEREAS**, on March 18, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1211, Lots 11-14 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000397; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

**WHEREAS**, the County of Ocean has received a proposal from T&M Associates, Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,500.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.

RESOLUTION

*April 1, 2020*

**WHEREAS**, on July 2, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 394, Lot 14 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution # 2019000925; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

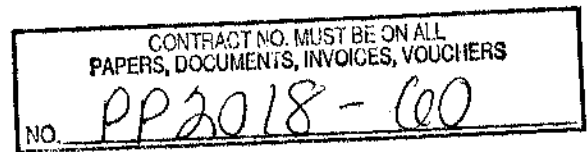
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 3,200.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 3,200.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.



## RESOLUTION

**April 1, 2020**

**WHEREAS**, on January 16, 2019 a resolution was adopted awarding a purchase order to NV5, Inc. for On-Call Traffic Engineering Professional Services under contract PP2018-60 for the lump sum fee of THIRTY NINE THOUSAND NINE HUNDRED FIFTY TWO AND 93/100 DOLLARS (\$39,952.93); and

**WHEREAS**, it has been determined that additional Traffic Engineering Professional Services be conducted in the project area; and

**WHEREAS**, funds are available in the Account Number 301-185-C802-6600 in the amount of NINETEEN THOUSAND FOUR AND 61/100 DOLLARS (\$19,004.61) to cover this additional work; and

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Traffic Engineering Services for Traffic Signal Contract 2018B, James Street (C.R. 32) and Williams Street, Lakewood Township.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Ocean County Engineer, Ocean County Department of Purchasing and NV5, Inc.

RESOLUTION

**April 1, 2020**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for On-Call Traffic Engineering Professional Services for the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township, County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 19, 2020 and referred to as contract number QP2020-58; and

**WHEREAS**, Urban Engineers, Inc. is qualified to provide the required Traffic Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$12,080.62; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$12,080.62 to Urban Engineers for Traffic Engineering Services from Capital Budget Account Number 301-185-C805-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Urban Engineers, Inc.

RESOLUTION

April 1, 2020

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Engineering Design Services for the design of an Ocean County Library, Block 144, Lot 28, in the Township of Stafford, in the County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage an Engineering Design Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on October 16, 2019 and referred to as contract number QP2019-123; and

**WHEREAS**, Van Cleef Engineering Associates, LLC is qualified to provide the required Engineering Design Services in accordance with their proposal at a not to exceed cost of \$85,036.14; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$85,036.14 to Van Cleef Engineering Associates, LLC for Engineering Design Services from Special Projects Account Number 016-010-5679-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Van Cleef Engineering Associates, LLC.

**No Associated  
Documents**

## **RESOLUTION**

**April 1, 2020**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ABIGAIL THOMPSON, Toms River** is hereby appointed to serve as a new member of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN** for an initial term to expire December 31, 2022.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Advisory Commission on the Status of Women and to the appointee.

## **RESOLUTION**

**April 1, 2020**

**WHEREAS**, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey, approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

**WHEREAS**, on February 4, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **GREG MYHRE, Manahawkin** is hereby appointed as a member of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** to fill the unexpired term of Edmund Bennett III, term to expire February 18, 2021.

**BE IT FURTHER RESOLVED** that **DAVID MCKEON, Pine Beach** is hereby appointed as a member of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** to fill the unexpired term of D'Arcy Rohan-Green, term to expire February 18, 2021.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to each appointee.



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