

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on November 20, 2018 at 4:00 PM, Room 304, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly and Haines were present at the call of the roll. Deputy Director Bartlett and Freeholder Vicari were not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Gerry P. Little, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR LITTLE: "Thank you. Very nice. Please be seated. And we're a little crowded but we'll get by. If we don't have any real long speeches today it shouldn't take too long. Alright, we will start with the agenda."

E. ORDINANCE - INTRODUCTION

DEPUTY CLERK GUNTHER: "Director, we have two Ordinances being introduced today."

1. ORDINANCE #2018-24 - An Ordinance authorizing the Development and Construction of the Western County Facilities, Phase II, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor, and authorizing the Issuance of \$5,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018001354
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Gunther read Ordinance #2018-24 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on December 5, 2018 at 4:00 p.m.

DIRECTOR LITTLE: "Do we have a motion to introduce this?"

On motion duly made by Freeholder Haines, seconded by Freeholder Kelly, Ordinance #2018-24 was Introduced on first reading.

DIRECTOR LITTLE: "The Public Hearing on this will be on December 5th for everyone and so may we have a roll call please?"

2. ORDINANCE #2018-25 - An Ordinance authorizing Upgrades and Improvements to the Recyclable Materials Processing Facility located at the Northern Recycling Center, Lakewood Township, County of Ocean, State of New Jersey, including but not limited to Replacement of Equipment, Refurbishing Locker Rooms and Other Apparatus, and appropriating \$4,000,000.00 therefor, and authorizing the Issuance of \$2,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018001355
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Gunther read Ordinance #2018-25 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on December 5, 2018 at 4:00 p.m.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2018-25 was Introduced on first reading.

DIRECTOR LITTLE: "And again the Public Hearing on this for adoption will be on December 5th. Roll call please."

F. RESOLUTION - PUBLIC HEARING

DEPUTY CLERK GUNTHER: "Next we have two Resolutions for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 796, Lots 29 & 20 and Block 797, Lots 17 & 18 along with the vacated segment of Laurence Avenue from Berkeley Township.

RESULT	ADOPTED	Official Resolution #: 2018001338
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR LITTLE: "Alright, this is a Public Hearing on this but we'll give a little introduction. 'Do you have that first one, Tony?' Yeah, this is it. Wait a minute here, let me get it straight. Okay, this is our 'Barnegat Trail' - right here, of course. And this kind of started with an agreement with Berkeley Township who owns 'Dudley Park.' And right off the edge of the map here is a parking lot - right Tony in Dudley Park?"

TONY AGLIATA: "Right."

DIRECTOR LITTLE: "And they wanted to have an access for people to walk over to the trail - park over here and walk to the trail. So Berkeley Township granted us this little right-of-way easement to get to the trail."

TONY AGLIATA: "The easement was by the campground on this."

DIRECTOR LITTLE: "Okay, but on the Dudley Park area. That was by the County, right? And right here's a corner where the campground allowed us to go through their property. So here's the trail and up here. We put in a portable toilet which you can't see because it's kind of covered up here - hold on. Let me show you this. Let me show you this right here. Right here's where we have - since 2011- for seven years we've had a portable toilet on this property right here which is owned by Berkeley Township. And as part of this agreement, we agreed to put a permanent toilet in there at some point in time, because the campground was concerned that people would trespass on their property and use their toilet. So we put the portable one there, and now Berkeley Township has agreed to donate this site, outlined by red, and no charge to the County. It's really not very big, but it's a couple of building lots. And they're going to donate that and we are then going to construct a more permanent toilet, which is a tank toilet, which will be pumped regularly, which is very similar to the other toilets that we have in our other areas of our parks system and trail.

And so Berkeley is donating this land to us, so it is no charge but we still have to, of course, hold a Public Hearing on this and explain it. So with that, are there any questions from the...or comments from the members of the Board on this particular project? Did I basically get that right?"

TONY AGLIATA: "Yes."

DIRECTOR LITTLE: "A donation from Berkeley Township. Hold on. Let me put this paper back together - right here. And I'll hand this back to Tony.

And so we will open the Public Hearing. And I'm not sure if there's anyone in the hallway that is not in here. Are there any? Nope. Are there any members of the public who may wish to comment on this donation?

Seeing none, we'll close the Public Hearing and ask for a motion to approve this acceptance to this donation."

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

DIRECTOR LITTLE: "And now we'll move to number two."

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 789 Lots 19-24 in the Township of Berkeley totaling approximately 0.36 acres.

RESULT	ADOPTED	Official Resolution #: 2018001339
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR LITTLE: "Alright, this is the second today and it's a very small parcel outlined in red. And again, it's adjacent to the 'Barnegat Branch Trail.' And what this does is it provides a buffer. This is owned by Berkeley Township. This is all owned by Berkeley Township. We build a buffer along the trail to keep it private and so it doesn't have an impact on the nearby communities or residences. So it's a good thing. It keeps, you know, the people from trespassing and so forth, and it is below the asking price and at the appraisal price. And it's again, a very small parcel, about 1/3 of an acre. Any questions on this? Oh, \$75,000. I'm sorry. Any questions?"

Okay, with that we will open the Public Hearing on this second Natural Lands Trust item today. And this is an acquisition. Are there any questions from anyone from the public who may wish to comment on this?

Seeing none, we'll close the Public Hearing and ask for a motion."

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

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 22.

RESULT	ADOPTED	Official Resolution #: 2018001331
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY CLERK GUNTHER: "The next item is Authorizing Payment of Bills in Bill Committee Report No. 22."

Abstentions:

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

DEPUTY CLERK GUNTHER: "That stands adopted with the abstentions as noted."

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

DEPUTY CLERK GUNTHER: "Next item is Authorizing Engineering Payments to Contractors as listed below, Items H-1 through H-3."

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township - Change Order #3, E - \$87,832.04, R - \$862.00. (B2017-115E)

RESULT	ADOPTED	Official Resolution #: 2018001333
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township - Partial Estimate #1, \$129,774.01. (B2018-29E)

RESULT	ADOPTED	Official Resolution #: 2018001334
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Partial Estimate #3, \$106,172.21. (B2018-45E)

RESULT	ADOPTED	Official Resolution #: 2018001335
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

DEPUTY CLERK GUNTHER: "The next items are Consent Resolution, Items I-1 through I-20."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018001371
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Strongly urging the NJ Department of Transportation to expedite the implementation of a dedicated left turn lane along NJ State Highway Route 72.

RESULT	ADOPTED	Official Resolution #: 2018001340
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to the 2018 Budget for the program entitled HUD: CDBG Program Income FY18, in the amount of \$18,750.00.

RESULT	ADOPTED	Official Resolution #: 2018001332
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a change in the Custodian for the Ocean County Prosecutor's Office - Confidential Investigations Petty Cash Fund.

RESULT	ADOPTED	Official Resolution #: 2018001336
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a change in the Custodian for the Ocean County Prosecutor's Office - Emergency Petty Cash Fund.

RESULT	ADOPTED	Official Resolution #: 2018001337
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Endorsing the Recertification Application of the OC Workforce Development Board.

RESULT	ADOPTED	Official Resolution #: 2018001341
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Establishing a Fee Schedule for Schedule "C" Road Department Services, Engineering Services and Vehicle Services for 2019.

RESULT	ADOPTED	Official Resolution #: 2018001342
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission for Schedule "C" Vehicle Services Department Services in an amount not to exceed \$500.00, pending the adoption of the 2019 OC Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2018001366
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the OC PIC, Inc. for Schedule "C" Vehicle Services Department Services in an amount not to exceed \$3,000.00, pending the adoption of the 2019 OC Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2018001367
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the OC Board of Health for Schedule "C" Vehicle Services Department Services in an amount not to exceed \$200,000.00, pending the adoption of the 2019 OC Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2018001368
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the OC Library for Schedule "C" Vehicle Services Department Services in an amount not to exceed \$110,000.00, pending the adoption of the 2019 OC Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2018001369
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Modification to the First-Time Homebuyer Program to include new participants as recommended by the Planning Director. (CP2016-66)

RESULT	ADOPTED	Official Resolution #: 2018001343
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the Director of the OC Department of Solid Waste Management, Director of the OC Planning Board or their designee to execute the Generator's Certification and Indemnification Certificate and/or the Transporter's Certification and Indemnification Certificate as required by the Ocean County Landfill Corporation for the disposal of asbestos.

RESULT	ADOPTED	Official Resolution #: 2018001344
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act Agreement for the period of 1/01/2019 to 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2018001320
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Establishing the date and time of the Organization Meeting of the Ocean County Board of Chosen Freeholders as Wednesday, January 2, 2019.

RESULT	ADOPTED	Official Resolution #: 2018001345
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Establishing the 2019 Meeting Schedule for the Ocean County Board of Chosen Freeholders.

RESULT	ADOPTED	Official Resolution #: 2018001346
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Transferring the authority and responsibilities of the Director of Solid Waste Management to the Ocean County Planning Director, effective January 1, 2019.

RESULT	ADOPTED	Official Resolution #: 2018001347
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of Agreement Modification No. 6 with the New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906310, Agreement No. 2014-DT-BLA-FEP-301.

RESULT	ADOPTED	Official Resolution #: 2018001321
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the exchange of jurisdiction between the County of Ocean and the Borough of Surf City over certain roadways located within the Borough of Surf City.

RESULT	ADOPTED	Official Resolution #: 2018001370
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Gerry P. Little	

20. Establishing a per ton fee for commercial users of County Recycling Centers for leaves, brush and woodchips.

RESULT	ADOPTED	Official Resolution #: 2018001348
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

DEPUTY CLERK GUNTHER: "The next items we have are Motions, Items J-1 through J-5."

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

RESULT	ADOPTED	Official Resolution #: 2018001349
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Triangle Easement:

Illowitz, Shulem and Pearl – Block 189.04; Lot 190.03 – Ship Bottom Borough

Mortgage Cancellation:

Madama, Khadi – Block 9; Lot 19.01 – South Toms River Borough

LEGAL INSTRUMENTS RECEIVED FOR 11-20-2018

No Legal Instruments for Board Date 11-20-2018

2. Authorizing the Master Payroll paid on 11/14/2018 for the payroll period of 10/18/2018 through 10/31/2018 and for the payroll period of 11/1/2018 through 11/14/2018, in the amount of \$5,302,922.85.

RESULT	ADOPTED	Official Resolution #: 2018001350
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the acquisition of properties by gift, purchase, exchange or condemnation for the purpose of development of a new County Park in Manchester Township (3 parcels).

RESULT	ADOPTED	Official Resolution #: 2018001351
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Minutes of the Board Meeting of 11/7/2018.

RESULT	ADOPTED	Official Resolution #: 2018001352
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the 2019 Holiday Schedule.

RESULT	ADOPTED	Official Resolution #: 2018001353
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

DEPUTY CLERK GUNTHER: "Next items are Bid Awards, Items K-1 through K-4, all awarded to the lowest, qualified bidders."

1. Awarding Contracts for the furnishing and delivery of ROLL-OFF CONTAINERS NO. II to Rudco Products and Custom Container Solutions, the lowest qualified bidders. (B2018-156)

RESULT	ADOPTED	Official Resolution #: 2018001327
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. No bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEM NO. II. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2018001328
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for RECONSTRUCTION OF THE RIDGE AVENUE AND NEW HAMPSHIRE AVENUE SIGNALIZED INTERSECTION, LAKEWOOD TOWNSHIP, NO. II to Karka Construction, Inc., the lowest qualified bidder, in the amount of \$838,235.35. (B2018-155E)

RESULT	ADOPTED	Official Resolution #: 2018001329
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for CONSTRUCTION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT, BERKELEY, LACEY, OCEAN AND PLUMSTED TOWNSHIPS to C.J. Hesse, Inc., the lowest qualified bidder, in the amount of \$1,064,871.65. (B2018-157E)

RESULT	ADOPTED	Official Resolution #: 2018001330
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

DEPUTY CLERK GUNTHER: "Next we have Contracts, Items L-1 through L-10."

1. Awarding an Extraordinary, Unspecifiable Services Contract to GPM Educational Consulting, LLC for Expert Consultation and Reporting in the Prosecutor's Office, in an amount not to exceed \$5,000.00. (P2018-125)

RESULT	ADOPTED	Official Resolution #: 2018001356
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Purchase Order to Suburban Consulting Engineers, Inc. for Engineering Design Services associated with culvert and cart path repairs at the Ocean County Golf Course at Atlantis, in an amount not to exceed \$30,850.00. (PP2018-118)

RESULT	ADOPTED	Official Resolution #: 2018001357
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to South Jersey Title Agency for Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$1,791.00. (CP2018-59)

RESULT	ADOPTED	Official Resolution #: 2018001358
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to WJH Engineering for Professional Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$4,904.00. (PP2018-61)

RESULT	ADOPTED	Official Resolution #: 2018001359
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to T&M Associates for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$3,200.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2018001360
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to WJH Engineering for Professional Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$5,600.00.(PP2018-61)

RESULT	ADOPTED	Official Resolution #: 2018001361
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Owen, Little & Associates, Inc. for Professional Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$3,480.00. (PP2018-61)

RESULT	ADOPTED	Official Resolution #: 2018001362
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Suburban Consulting Engineers, Inc. for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,500.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2018001363
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Suburban Consulting Engineers, Inc. for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,500.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2018001364
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Mott MacDonald, LLC for Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks associated with a preliminary assessment at Ocean County Park, Lakewood, in an amount not to exceed \$8,000.00. (PP2018-48)

RESULT	ADOPTED	Official Resolution #: 2018001365
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

DEPUTY CLERK GUNTHER: "Next we have Appointments and Reappointments, Items M-1 through M-5."

DIRECTOR LITTLE: "And we would like to, first of all, congratulate Joe Meyers as being reappointed as Superintendent of Buildings and Grounds. (Applause) Thank you Joe. You've done a great job!"

JOE MEYERS: "Thank you."

DIRECTOR LITTLE: "Freeholder Vicari's not here but we certainly congratulate you.

And secondly, we'd like to congratulate Scott Waters and welcome him as our new County Roads Supervisor. Where's Scott? Scott?" (Applause)

SCOTT WATERS: "Thank you."

DIRECTOR LITTLE: Well I appreciate that. These fellows, and as others have, okay, not the only but they've worked their way up to our administration. They do a great job for our County and we thank them both for all they do as well as everyone else.

Alright, please continue."

1. Appointing Scott Waters as County Road Supervisor effective January 1, 2019 for a term of five (5) years.

RESULT	ADOPTED	Official Resolution #: 2018001322
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Re-appointing Joseph J. Meyers, Jr. to the position of Superintendent of Buildings & Grounds effective January 1, 2019 for a term of five (5) years.

RESULT	ADOPTED	Official Resolution #: 2018001323
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Stephanie DeRosa-Hillmann, RWJBH, Lakewood, as a member and Michael Capko, Lakewood, as an alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL, both for a term of up to three (3) years, term to expire 3/31/2021.

RESULT	ADOPTED	Official Resolution #: 2018001324
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Charles E. Jobs, Jr., Plumsted Township, as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire 12/3/2021.

RESULT	ADOPTED	Official Resolution #: 2018001325
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing James J. Byrnes, Bayville, as a member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 12/5/2022.

RESULT	ADOPTED	Official Resolution #: 2018001326
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett, Jr., Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

DEPUTY CLERK GUNTHER: "The remaining items are Received Items that include Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals and Correspondence. All Items were received in the Clerk's Office since the last Regular Meeting of the Board."

DIRECTOR LITTLE: "Very good. And please handle those in our normal fashion."

And with that, we would like to acknowledge our County Prosecutor, Mr. Billhimer who's here. Thank you. We welcome him to be here today."

PROSECUTOR BILLHIMER: "I'm doing 'No shave November.'"

FREEHOLDER HAINES: "Oh that's right." (Laughter)

PROSECUTOR BILLHIMER: "I was going to invite the Freeholders but I don't want you to ..."

DIRECTOR LITTLE: "It looks a little bit like a Navy SEAL." (Laughter)

PROSECUTOR BILLHIMER: "I was just thankful it's not completely gray."

DIRECTOR LITTLE: "There you go. And we wish everyone, as I know Freeholder Kelly and Freeholder Haines do - we wish everyone a blessed Thanksgiving and hope everybody and their family is with you. As many of us who have families- they are spread all around, but we hope everybody has family with you, and hope everyone has health and happiness over this very special time. And with that, Freeholders comments. Freeholder Kelly."

O. RESOLUTIONS FROM GOVERNING BODIES

1. Morris County supporting the United States Seafood Gleaning Pilot Program in Monmouth and Ocean Counties.
2. Township Council of the Township of Toms River, Ocean County, New Jersey authorizing a Shared Services Agreement between the Township of Toms River and the Office of the Ocean County Prosecutor for Police Services for the Driving While Intoxicated Enforcement Program ("D.W.I.E.P.") commencing retroactive to 10/1/2018 through 9/30/2019.
3. Township Council of the Township of Toms River, Ocean County, New Jersey authorizing a Shared Services Agreement between the Township of Toms River and the Office of the Ocean County Prosecutor for Police Services for the Drug Recognition Expert Callout Program ("D.R.E.C.P.") commencing retroactive to 10/1/2018 through 9/30/2019.
4. Township Council of the Township of Toms River, Ocean County, New Jersey authorizing a Shared Services Agreement between the Township of Toms River and the Office of the Ocean County Prosecutor for Police Services for the "Move Over" Law Enforcement Program ("M.O.L.E.P.") commencing retroactive to 10/1/2018 through 9/30/2019.

5. Township Council of the Township of Toms River, Ocean County, New Jersey authorizing the Township of Toms River to accept a FY18 Homeland Security Grant from the State of New Jersey, Office of Homeland Security and Preparedness, in the amount of \$35,000.00.
6. OC Board of Health approving the allocation of the 2019 County Comprehensive Alcoholism and Drug Abuse Grant.
7. OC Board of Health proclaiming December 1, 2018 as "World AIDS Day" in Ocean County.
8. OC Board of Health proclaiming the month of December 2018 as "National Impaired Driving Prevention Month" in Ocean County.
9. OC Vocational Technical School Board appointing Nina Anuario and Stephen Scaturro to the OC Vocational Board of School Estimates.
10. OC Vocational Technical School Board 2018-2019 Meeting Schedule.

P. MINUTES AND MEETING NOTICES

1. OC Mental Health Board Meeting Minutes of 9/10/2018.
2. OC Mental Health Board Meeting Minutes of 7/09/2018.
3. OC Planning Board Meeting Minutes of 10/17/2018.
4. OC Human Services Advisory Council Meeting Minutes of 9/27/2018.
5. OC Insurance Committee Meeting Minutes of 9/20/2018.
6. OC Library Commission Meeting Minutes of 10/16/2018.
7. OC Board of Health Meeting Minutes of 10/17/2018.
8. OC Advisory Commission on the Status of Women Meeting Minutes of 10/9/2018.

Q. APPROVALS

1. Division of Local Government Services approval of nine (9) items of revenue.

R. CORRESPONDENCE

1. JCP&L Notice of Filing - Public Hearings 11/13/2018.
2. NJ State Mosquito Control Commission requesting assistance from the OC Mosquito Extermination Commission in the preparation and submission of Plans and Estimates for the NJ Agricultural Experiment Station review.
3. Public Notice - Petition of New Jersey American Water Company, Inc. for approval to acquire control of Roxbury Water Company, Inc. and to close the principal office of Roxbury Water Company.

S. FREEHOLDER COMMENTS

At 4:12 PM, Freeholder Director Little asked members of the Board if anyone had comments.

FREEHOLDER KELLY: "As we prepare to celebrate Thanksgiving, let's keep our colleague, Freeholder John Bartlett, in our thoughts and prayers too."

DIRECTOR LITTLE: "Very good."

FREEHOLDER HAINES: "I have to say the same thing and also those of you who may be traveling – I'm one of them. I'm leaving as soon as the meeting's over to drive to Vermont to have Thanksgiving with my one sister. Just have safe travels and just enjoy your family, and just think of our men and women that are serving in the military that are away from their families. Thank you. And it's good to see the Prosecutor here. Almost didn't recognize you with that beard." (Laughter)

FREEHOLDER KELLY: "It looks like he's ready to go deer hunting." (Laughter)

FREEHOLDER HAINES: "What does your family... what do your children... your daughters think about...?"

PROSECUTOR BILLHIMER: "I used to do this every year so they're pretty used to it."

FREEHOLDER HAINES: "Oh so they're used to it."

PROSECUTOR BILLHIMER: "It's when I shave it off that they get a little freaked out." (Laughter)

FREEHOLDER KELLY: "Just before we close, I just wanted to say that Freeholder Haines - that she's traveling for the holidays - so am I. I have to go almost 3 ½ minutes away." (Laughter)

DIRECTOR LITTLE: "Very good."

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

At 4:15 PM, Freeholder Director Little opened the meeting to receive comments from members of the public.

DIRECTOR LITTLE: "Alright with that we will open the Public Hearing for public comment and if anyone would like to speak from the public, please rise and give us your name and address and you may opine on Thanksgiving. Anyone wish to comment?"

Seeing no comment we'll close the Public Hearing and ask for a motion to adjourn."

U. ADJOURNMENT

There being no comments received, Freeholder Director Little called for a motion to adjourn the meeting at 4:15 PM.

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

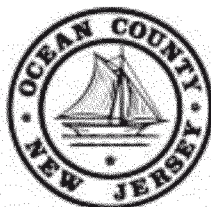
Ayes: Mr. Kelly, Ms. Haines, Mr. Little

Nays: None

Absent: Mr. Bartlett and Mr. Vicari

Respectfully submitted,

Michelle Gunther
Deputy Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-24 - An Ordinance authorizing the Development and Construction of the Western County Facilities, Phase II, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor, and authorizing the Issuance of \$5,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018001354						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	e-1						
CAF #							
Purchase Req. #	2018-24						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

ORDINANCE #2018-24

AN ORDINANCE AUTHORIZING THE DEVELOPMENT AND CONSTRUCTION OF THE WESTERN COUNTY FACILITIES, PHASE II, LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,500,000 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 development and construction of the Western County Facilities, Phase II, including but not limited to acquisition of related furnishings, located in Manchester Township, in the County of Ocean, State of New Jersey, including all else necessary therefor or 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>
Development and construction of the Western County Facilities, Phase II, located in Manchester Township			
TOTALS	\$6,000,000	\$500,000	\$5,500,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$500,000 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 \$5,500,000 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

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 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 \$5,500,000 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.

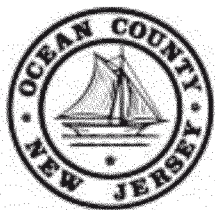
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 November 20, 2018. 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 December 5, 2018, at 4:00 p.m.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-25 - An Ordinance authorizing Upgrades and Improvements to the Recyclable Materials Processing Facility located at the Northern Recycling Center, Lakewood Township, County of Ocean, State of New Jersey, including but not limited to Replacement of Equipment, Refurbishing Locker Rooms and Other Apparatus, and appropriating \$4,000,000.00 therefor, and authorizing the Issuance of \$2,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018001355						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

ORDINANCE #2018-25

AN ORDINANCE AUTHORIZING UPGRADES AND IMPROVEMENTS TO THE RECYCLABLE MATERIALS PROCESSING FACILITY LOCATED AT THE NORTHERN RECYCLING CENTER, LAKEWOOD TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, INCLUDING BUT NOT LIMITED TO REPLACEMENT OF EQUIPMENT, REFURBISHING LOCKER ROOMS AND OTHER APPARATUS, AND APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,500,000 IN BONDS OR BOND ANTICIPATION NOTES TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of upgrades and improvements to the recyclable materials processing facility, located at the Northern Recycling Center, Lakewood Township, in the County of Ocean, State of New Jersey, including but not limited to replacement of equipment, refurbishing locker rooms and other apparatus, 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 AND STATE-AID REIMBURSEMENT</u>	<u>RESERVE FOR RESOURCE RECOVERY FUND</u>
Upgrades and improvements to the recyclable materials processing facility at the Northern Recycling Center, Lakewood Township				
<u>TOTALS</u>	\$4,000,000	\$500,000	\$2,500,000	\$1,000,000

SECTION 3. There is hereby appropriated the sum of \$4,000,000 including the sum of \$1,000,000 from the County's Reserve for Resource Recovery Fund and \$500,000 as the down payment for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,500,000 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

\$2,500,000. 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 benefited thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,500,000 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.

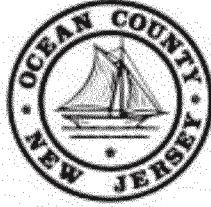
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 November 20, 2018. 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 December 5, 2018 at 4:00 p.m.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 796, Lots 29 & 20 and Block 797, Lots 17 & 18 along with the vacated segment of Laurence Avenue from Berkeley Township.

Official Resolution#	2018001338						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
November 20, 2018

WHEREAS, construction of the Barnegat Branch Trail, a regional multi-use rail to trail, is underway with approximately 11.0 miles in service and additional phases under design; and

WHEREAS, in 2011 the Phase III of the trail was opened to the public with a portable restroom facility that was to be replaced by a permanent solution at a later date; and

WHEREAS, the County has identified property for locating the permanent restroom facility which will benefit all users of the trail; and

WHEREAS, the County is desirous of receiving a donation of the property identified as Block 796, Lots 29 & 20 and Block 797, Lots 17 & 18 in the Township of Berkeley from the municipality; and

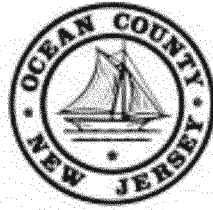
WHEREAS, the Township of Berkeley would also vacate a portion of Laurence Avenue, a paper street, for the benefit of those lots which would be donated to the County.

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

1. It accepts the donation of Block 796, Lots 29 & 20 and Block 797, Lots 17 & 18 along with the vacated segment of Laurence Avenue from Berkeley Township for the benefit of the Barnegat Branch Trail.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
3. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Township of Berkeley.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 789 Lots 19-24 in the Township of Berkeley totaling approximately 0.36 acres.

Official Resolution#	2018001339						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 789 Lots 19-24 in the Township of Berkeley totaling approximately 0.36 acres located on Egenolf Place; and

WHEREAS, the property is located adjacent to the Barnegat Branch Trail; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$75,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on November 20, 2018 as required by PL 1997, c24.

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

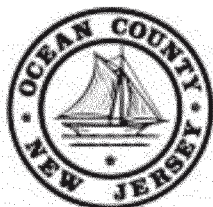
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 789 Lots 19-24 in the Township of Berkeley totaling approximately 0.36 acres located on Egenolf Place.
2. It authorizes the expenditure for an acquisition price not to exceed \$75,000 plus up to \$200 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *November 20, 2018*

4. The Township of Berkeley has supported acquisition of this property by resolution #18-429-R.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 22.

Official Resolution#		2018001331					
Meeting Date		11/20/2018					
Introduced Date		11/20/2018					
Adopted Date		11/20/2018					
Agenda Item		g					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 22

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 11/20/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$21,874,232.32 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

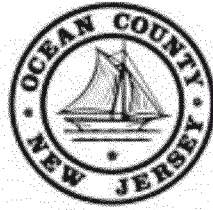
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 20, 2018

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 #22 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 81 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$21,874,232.32 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township - Change Order #3, E - \$87,832.04, R - \$862.00. (B2017-115E)

Official Resolution#	2018001333						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

November 20, 2018

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

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

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

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

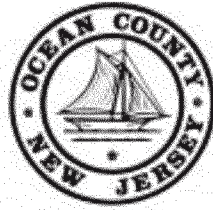
WHEREAS, adequate funds are available in Account No. 300-185-C802-6800 in the amount of \$86,970.04.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$87,832.04 and Reduction Order in the amount of \$862.00, in connection with the project known as Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township - Partial Estimate #1, \$129,774.01. (B2018-29E)

Official Resolution#	2018001334						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2018-29E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2018-29E

R E S O L U T I O N

November 20, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated November 20, 2018 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:

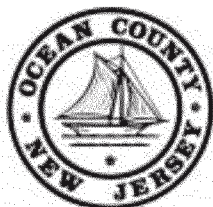
Total Cost of Construction:	\$132,422.46
Less 2% of Total:	\$2,648.45 -----
Subtotal:	\$129,774.01
AMOUNT NOW DUE CONTRACTOR:	\$129,774.01

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 twenty nine thousand seven hundred seventy four and 01/100 dollars (\$129,774.01) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Partial Estimate #3, \$106,172.21. (B2018-45E)

Official Resolution#	2018001335						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2018-45E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2018-45E

R E S O L U T I O N

November 20, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 21, 2018 with the Contractor, Eagle Paving Corp. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 20, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$284,247.14
Less 2% of Total:	\$5,684.94

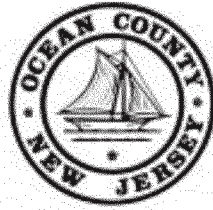
Subtotal:	\$278,562.20
Less Partial Estimate #1:	\$127,276.23
Less Partial Estimate #2:	\$ 45,113.76
Total Partial Payments Made to Date:	\$172,389.99
AMOUNT NOW DUE CONTRACTOR:	\$106,172.21

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 six thousand one hundred seventy two and 21/100 dollars (\$106,172.21) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2018001371					
Meeting Date		11/20/2018					
Introduced Date		11/20/2018					
Adopted Date		11/20/2018					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

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

1. Gary Leemann is hereby given a regular appointment to the position of Principal Engineer Highway (per NJCSC), Engineering Department, subject to a working test period, effective November 7, 2018, at his present salary.
2. Charles A. Gordon is hereby given a regular appointment to the position of Principal Engineer Hydraulic (per NJCSC), Engineering Department, subject to a working test period, effective November 7, 2018, at his present salary.
3. Timothy J. Pepitone, provisional appointment to the title of Network Administrator 1, Office of Information Technology, effective November 26, 2018, is hereby rescinded.
4. Michael J. Landry is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective November 13, 2018 through December 24, 2018 inclusive.
5. At the request of the Sheriff, Caitlin J. McQuade is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Fingerprint Processing Technician Apprentice, Office of the Sheriff, effective November 26, 2018 through February 14, 2019 inclusive.
6. At the request of the Sheriff, Joseph L. Mercadante is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Sheriff's Officer, Sheriff's Judicial Function, effective November 13, 2018 through January 7, 2019 inclusive.
7. Greg A. Vincek is hereby given a regular appointment to the position of County Correction Sergeant, Department of Corrections, subject to a working test period, effective November 21, 2018, at an annual base salary of \$111,855.
8. Michael J. Bair, Data Processing Programmer Trainee, Office of Information Technology, is hereby given a regular appointment to the position of Data Processing Programmer, subject to a working test period, effective December 4, 2018, at an annual base salary of \$45,500.
9. Douglas J. DePaul is hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service examination, effective November 21, 2018, at an annual base salary of \$34,250.
10. Larry A. St. Laurent, Jr., is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective November 14, 2018 through February 14, 2019 inclusive.
11. Steven J. Simone is hereby given a provisional appointment to the position of Principal Planner, Planning Department, pending Civil Service examination, effective November 21, 2018, at an annual base salary of \$65,419.
12. Debra M. Pavao is hereby granted an Intermittent Family Leave from her position of Coordinator Special Transportation, Department of Transportation Services, effective November 8, 2018 through November 7, 2019 inclusive.
13. Joan P. Cuba-Richardson is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Superintendent of Schools, pending Civil Service examination, effective November 21, 2018, at an annual base salary of \$58,297.

14. Richard A. DeMauro is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective November 13, 2018 through November 20, 2018 inclusive.

15. David Fitzgerald, Director, Department of Transportation Services, effective November 21, 2018, salary is \$115,068.

16. James G. Gomulka is hereby granted a Leave of Absence Without Pay, (fill appointed position), from his position of General Supervisor Roads, Road Department, effective January 1, 2019 through December 31, 2019, and is hereby appointed to the position of Assistant County Road Supervisor, Road Department, as provided by N.J.S.A. 27:14-24, effective January 1, 2019 for a term of three years, at an annual base salary of \$94,900.

17. Anthony Agliata, Planning Director, effective January 1, 2019, salary is \$133,632.

18. Arthur P. Burns is hereby given a provisional appointment to the position of Assistant Director of Solid Waste Management, pending Civil Service examination, effective November 21, 2018, at an annual base salary of \$111,819.

19. Justin R. Giovinazzo is hereby given a regular appointment to the position of Weights & Measures Apprentice, Consumer Affairs, subject to a working test period, effective December 3, 2018, at an annual base salary of \$31,200.

20. Leyla Wade, Division Director, County Connection, effective November 21, 2018, salary is \$69,100.

21. Stephen Scaturro, Director, Consumer Affairs, effective November 21, 2018, salary is \$120,162.

22. Jo-Ann Quick-Hopkins is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective November 29, 2018, at an annual base salary of \$34,750.

23. Lauren Baduini, Management Specialist, Engineering Department, effective November 21, 2018, salary is \$60,177.

24. Ryan L. Reilly, Business Manager, Employee Relations, effective November 21, 2018, salary is \$81,712.

25. Jennifer C. Urisko is hereby granted an Extension of Intermittent Family Leave from her position of Principal Account Clerk, Department of Security, effective November 4, 2018 through May 2, 2019 inclusive.

26. Susan Kaiser, Management Assistant, Office of Senior Services, effective November 21, 2018, salary is to \$70,801.

27. Rhys E. Worthy is hereby given a provisional appointment to the position of General Supervisor Roads, Road Department, pending Civil Service examination, effective January 1, 2019, at an annual base salary of \$80,000.

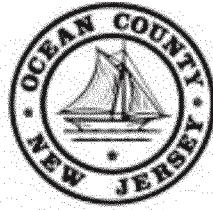
The following employees (28 through 31), Department of Corrections, are hereby given a regular appointment to the position of County Correction Officer, subject to a working test period, effective December 31, 2018, at an annual base salary of \$40,000:

- 28. Lauren Cavalchire
- 29. Krystle Leigh Horton
- 30. Carissa Margaret Pagnotta
- 31. Dawn Marie Vilacoba

32. Carmen F. Amato, Jr., Director, Department of Printing & Graphic Arts, effective November 21, 2018, salary is \$106,238.
33. Stephanie L. Specht, Assistant Planner, Planning Board, effective November 21, 2018, salary is \$45,000.
34. Richard A. Peterson, Confidential Assistant, Division of Public Information, effective November 21, 2018, salary is \$98,100.
35. Michael P. Blatt, Director, Office of the Handicapped, Human Services, effective November 21, 2018, salary is \$71,676.
36. Ronald F. Roma, Jr., Director, Department of Security, effective November 21, 2018, salary is \$121,005.
37. Robin L. Florio is hereby given a provisional appointment to the position of Supervising Administrative Analyst, Planning Board, pending Civil Service examination, effective November 21, 2018, at an annual base salary of \$88,546.
38. Thomas S. Moore is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective November 19, 2018 through February 18, 2019 inclusive.
39. Julie N. Tarrant, County Comptroller/Chief Financial Officer, Finance Department, effective November 21, 2018, salary is \$164,682.
40. Donna Stucy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective November 16, 2018 through December 19, 2018 inclusive.
41. Jay L. Stephens is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator/Recreation Leader, Parks Department, effective November 26, 2018 through February 18, 2019 inclusive.
42. Christine Allen, Confidential Secretary, Administrator's Office, effective November 21, 2018, salary is \$50,851.
43. Sean E. McLaughlin is hereby given a provisional appointment to the position of Environmental Specialist 3, Solid Waste Management, pending Civil Service examination, effective November 21, 2018, at an annual base salary of \$63,600.
44. Mark F. Jehnke, Traffic Engineer, Engineering Department, effective November 21, 2018, salary is \$107,503.
45. Keith J. Goetting, Director, Employee Relations Department, effective November 21, 2018, salary is \$158,613.
46. Victoria Pecchioli, Principal Planner, Planning Department, effective November 21, 2018, salary is \$70,000.
47. James Hand, Division Director, Department of Transportation Services, effective November 21, 2018, salary is \$80,465.
48. Frank K. Martucci is hereby given a regular part-time appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective November 29, 2018, at an hourly wage of \$16.71.

49. Patricia L. Burke, Principal Personnel Technician, Employee Relations, effective November 21, 2018, salary is \$87,052.
50. Frank T. DeMarzo, III, Confidential Assistant, Division Manager, Office of Information Technology, effective November 21, 2018, salary is \$107,279.
51. Donna Flynn, Division Director, Department of Public Affairs, effective November 29, 2018, hours (37.5 to 40) and salary is \$134,361.
52. John P. Dorrity, Veterans Service Officer, effective November 21, 2018, salary is \$108,538.
53. Scott M. Cadigan, Geographic Information Systems Specialist 1, Planning Board, effective November 21, 2018, salary is \$80,000.
54. James R. Pine, Director, Department of Vehicle Services, effective November 21, 2018, salary is \$117,129.
55. Anthony J. Petrillo, Jr., Principal Accountant, Office of Senior Services, effective November 21, 2018, salary is \$77,097.
56. Arthur W. Reece, General Supervisor Roads, Road Department, effective January 1, 2019, salary is \$80,000.
57. Marissa E. Spoto, Assistant Planner, Planning Board, effective November 21, 2018, salary is \$45,000.
58. Kenneth F. Hankins, Network Administrator 2, Office of Information Technology, effective November 21, 2018, salary is to \$78,810.
59. Elizabeth K. Vanderbeck is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Parks Department, effective November 16, 2018 through December 26, 2018 inclusive.
60. Michael Mangum, Director, Parks and Recreation Department, effective November 21, 2018, salary is \$147,274.
61. Paul A. Nobile is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Painter, Parks Department, effective November 17, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Strongly urging the NJ Department of Transportation to expedite the implementation of a dedicated left turn lane along NJ State Highway Route 72.

Official Resolution#	2018001340						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION**November 20, 2018**

WHEREAS, left turn lanes are exclusive turning lanes that allow for a left turn movement to occur outside of the main through lane and are one of the best strategies a traffic engineer can employ because of the large safety and capacity benefits they provide versus the relatively low cost to implement them; and

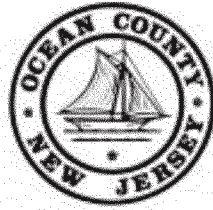
WHEREAS, the Federal Highway Administration has found crashes can be expected to decrease 10% to 44% after installing a left turn lane, depending on the circumstances, and can be easily accommodated with proper adjustment to the shoulder area and installation of new paint lines to demarcate the left turn lane; and

WHEREAS, New Jersey State Highway Route 72 in Stafford Township has experienced significant increases in traffic volume associated with robust residential, commercial and medical related construction. Additionally, traffic volumes increase significantly during the busy summer season as visitors travel to and from summer homes along the coastal communities and Long Beach Island; and

WHEREAS, the Atlantic Hills community, comprised of 400 residents, is the only community along the Route 72 corridor in Stafford Township not served by a dedicated left turning lane and/or traffic light. Dedicated left turn lanes serve all five other communities along this stretch of Route 72. This creates an inconsistent and dangerous design pattern along a major State highway where the posted speed limit is 55 miles per hour.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** strongly urge the New Jersey Department of Transportation to expedite this much needed design and implementation of a dedicated left turn lane to enhance the safety of motorists and to make this portion of State Highway Route 72 consistent with the remainder of the corridor.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Governor Phil Murphy, New Jersey Department of Transportation, 9th, 10th, 12th and 30th Legislative Districts and Stafford Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled HUD: CDBG Program Income FY18, in the amount of \$18,750.00.

Official Resolution#	2018001332						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

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.

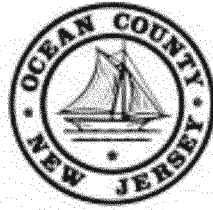
SECTION 1

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 2018 in the sum of\$18,750.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$18,750.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY18; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a change in the Custodian for the Ocean County Prosecutor's Office - Confidential Investigations Petty Cash Fund.

Official Resolution#	2018001336						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

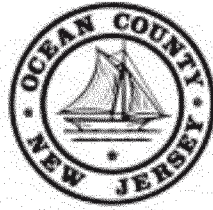
WHEREAS, Bradley Billhimer is custodian of the Prosecutor's Office – Confidential Investigations Petty Cash Fund previously established by the County; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing the custodian of this petty cash to Vincent A. Petrecca; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$20,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW THEREFORE BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Department of Finance, the County Auditor, the Department of Insurance and Risk Management and the Prosecutor's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a change in the Custodian for the Ocean County Prosecutor's Office - Emergency Petty Cash Fund.

Official Resolution#	2018001337						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

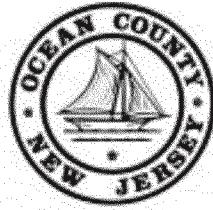
WHEREAS, Bradley Billhimer is custodian of the Prosecutor's Office – Emergency Petty Cash Fund previously established by the County; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing the custodian of this petty cash to Vincent A. Petrecca; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$1,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW THEREFORE BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Department of Finance, the County Auditor, the Department of Insurance and Risk Management and the Prosecutor's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Endorsing the Recertification Application of the OC Workforce Development Board.

Official Resolution#	2018001341						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

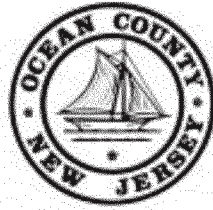
WHEREAS, the Ocean County Workforce Development Board is charged by the Chief Elected Official (CEO) with the overall policymaking, planning oversight and program systems evaluation for the delivery of workforce services in Ocean County; and

WHEREAS, the Ocean County Workforce Development Board, in accordance with Section 107 (2) (A) (B) of the Workforce Innovation Opportunity Act of 2014 and in consultation with the Chief Elected Official (CEO) will undergo a re-certification process every two years; and

WHEREAS, the re-certification process ensures that the local area provides quality workforce services and meets performance accountability measures and achieves sustained fiscal integrity as defined in the Workforce Innovation and Opportunity Act of 2014 Section 106 (e) (2).

NOW, THEREFORE, BE IT RESOLVED that recertification application of the Ocean County Workforce Development Board is endorsed by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Ocean County Workforce Development Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Establishing a Fee Schedule for Schedule "C" Road Department Services, Engineering Services and Vehicle Services for 2019.

Official Resolution#	2018001342						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

WHEREAS, it is necessary to establish a Fee Schedule for Schedule “C” Road Department Services, Engineering Department Services and Vehicle Services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the attached schedule of fees will become effective on January 1, 2019 and remain in full force and effect until amended by resolution of this Board.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to Chief Financial Officer, County Auditor, Engineering Department, Road Department, and Vehicle Services Department.

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2019**

ROAD DEPARTMENT

	<u>REGULAR</u>	<u>OVERTIME</u>
Laborer	\$20.02	\$30.03
Bridge Repairman	\$21.23	\$31.85
Equipment Operator	\$24.87	\$37.31
Truck Driver, Heavy	\$27.29	\$40.94
Mechanic	\$27.29	\$40.94
Motor Broom Operator	\$30.93	\$46.40
Heavy Equipment Operator	\$30.93	\$46.40
Heavy Equipment Operator/Welder	\$32.75	\$49.13
Supervising Mechanic	\$33.96	\$50.94
Supervisor	\$42.45	\$63.68

TRAFFIC ENGINEERING

	<u>REGULAR</u>	<u>OVERTIME</u>
Traffic Analyst	\$20.75	\$31.13
Sign Maker I	\$20.42	\$30.63
Laborer	\$19.43	\$29.15
Signal Systems Worker	\$22.23	\$33.35
Traffic Maintenance Worker	\$20.27	\$30.41
Traffic Investigator	\$20.40	\$30.60
Senior Traffic Maintenance Worker	\$23.25	\$34.88
Traffic Signal Technician I	\$24.81	\$37.22
Traffic Signal Technician II	\$29.00	\$43.50
Assistant Supervisor Maintenance	\$23.62	\$35.43
Senior Traffic Analyst	\$30.23	\$45.35
Principal Traffic Analyst	\$35.16	\$52.74
Supervisor Maintenance	\$35.16	\$52.74
Signal Supervisor I	\$26.02	\$39.03
Signal Supervisor II	\$33.46	\$50.19

EQUIPMENT**HOURLY RATE**

Air Compressor	\$ 30.47
Attenuator, Truck Mounted	\$ 90.00
Arrow Board	\$ 4.43
Asphalt Heater	\$ 15.00
Backhoe	\$ 47.70
Boat #3, Munson	\$ 78.95
Boat, 12' Jon	\$ 1.44
Bucket Truck, small	\$ 39.50
Bucket Truck, large	\$ 45.00
Cement Mixer	\$ 19.60
Chainsaw	\$ 2.65
Chipper	\$ 35.00
Crack Sealer	\$ 35.70 + \$25.00 per box of materials
Crane	\$ 140.00
Curb Machine	\$ 15.00
Cutting Wheel	\$ 40.00
Dozer	\$ 93.74

Introduced on: November 20, 2018
 Adopted on: November 20, 2018
 Official Resolution#: 2018001342

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2019**

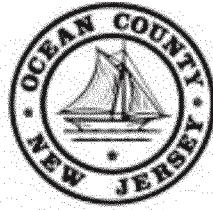
<u>EQUIPMENT</u>	<u>HOURLY RATE</u>
Excavator, Large	\$153.00
Excavator, Small	\$ 34.20
Excavator, Floating	\$105.00
Extractor	\$ 39.00
Fork Lift	\$ 18.50
Grader	\$ 67.50
Light Tower	\$ 10.68
Loader 3cy	\$ 43.85
Loader 5cy	\$ 64.00
Message Board	\$ 11.61
Mower	\$ 15.00
Pothole Patcher	\$ 65.00
Pump	\$ 10.30
Pump, 3" Gas Mud	\$ 27.10
Pump, 3" Gas Pressure	\$ 27.10
Pump, 4" Gas Pressure	\$ 41.50
Pump, 6" Gas Pressure	\$ 49.90
Pump, 4" Gas Trash	\$ 27.10
Pump, 6" Diesel Trash	\$ 49.90
Pump, 8" Trash	\$ 66.85
Raft 8' x 20'	\$ 15.00
Roll-off Container	\$ 25.00 per day/\$100 weekly (plus Landfill Disposal Fees)
Roller, 1 Ton	\$ 28.25
Roller, 5-10 Ton	\$ 32.50
Roller, over 10 Ton	\$ 39.25
Screenplant	\$ 80.50
Skid Steer Loader w/Profiler	\$ 38.50
Skid Steer Loader	\$ 36.00
Storm Sewer Cleaner	\$ 44.20
Stump Grinder	\$ 45.00
Sweeper	\$ 96.80
Sweepster	\$ 60.00
Tractor Trailer	\$ 60.00
Track Loader	\$101.30
Trailer, Dump	\$ 18.00 with no truck
Truck, Dump, 4 cy	\$ 40.00
Truck, Dump, 6 cy	\$ 48.90
Truck, Pickup	\$ 20.80
Truck, Pole	\$110.00
Truck, Rack	\$ 35.00
Truck, Roll-off	\$ 55.90
Truck, Tandem	\$ 67.70
Truck, Triaxle 23 cy	\$ 75.50
Truck, Utility	\$ 26.75
Truck, Water	\$ 55.00
Truck, Welding	\$ 65.00 does not include Labor or Materials
Wrecker, Large	\$ 128.00
Wrecker, Small	\$ 55.00

Introduced on: November 20, 2018
 Adopted by: November 20, 2018
 Official Resolution#: 2018001342

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2019**

OTHER CONDITIONS

1. Material and supplies will be billed at the County's bid price or State Contract price, whichever applies.
2. A fee of \$8.00 per ton will be billed for each ton of asphalt installed to defray labor and equipment costs. Materials (asphalt plus oil adjustment in addition to the profiler machine & fuel adjustment-if needed) to be billed at County costs.
3. During a Schedule "C" paving project, it is up to the municipality to coordinate a proper traffic control plan with your public works. If this is not an option, traffic control services may be provided for a fee of \$3.00 per ton of asphalt installed. However, if you choose to use your police department it is up to your municipality to set aside monies and facilitate this plan.
4. A hauling fee of \$3.00 per cubic yard based upon the size of the truck will be billed for each load of material hauled for the Local Governmental Unit, other than asphalt. (For example, the charge per load for a 6 cubic yard truck would be \$18.00, a 12 cubic yard truck \$36.00 and so forth). The Local Governmental Unit is responsible for the disposal costs. ***The cost of the operator and truck will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.***
5. A fee of \$5.00 per cubic yard for each cubic yard of material hauled and installed (other than asphalt) will be billed for each load of material hauled and installed. ***The cost of the operator and equipment will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.***
6. A fee of \$110.00 per cubic yard of material screened will be billed to defray labor and equipment costs. ***The cost of disposal at the Landfill and testing of material, if necessary, will be additional.***
7. A line Striping fee of \$.25 per foot of striping will be billed to defray labor and equipment costs. If required, costs for layout will be additional. Stripping services are provided in conjunction with a County overlay of a local road only.
8. A fee of \$30.00 per vehicle will be billed for the use of the County's Wash Pad service and a fee of \$35.00 per vehicle will be billed for the use of the County's Truck Wash service.
9. As per the Ocean County Vehicle Services Director, the labor rate is \$59.00 per an hour.
10. The price of fuel is derived from the Friday, Oil Price Information Service "Oil Price Daily" plus the vendor's mark up as laid out in the County's gasoline and diesel fuel bid. This will be the price charged from Saturday through the next Friday. **This type of agreement will solely be executed through Vehicle Services.**
11. In regards to any bulkhead projects we ask that you coordinate with our Engineering Department prior to submission of your plans. This will reduce the possibility of having issues with material availability.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission for Schedule "C" Vehicle Services Department Services in an amount not to exceed \$500.00, pending the adoption of the 2019 OC Temporary Budget.

Official Resolution#	2018001366						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION FOR VEHICLE SERVICES

November 20, 2018

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

WHEREAS, the Ocean County Mosquito Extermination Commission has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$500.00; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Mosquito Commission in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2019 through December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Mosquito Commission, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION

WHEREAS, the Ocean County Mosquito Extermination Commission (hereinafter (OCMEC) has requested the County to provide vehicle maintenance and repair services for OCMEC's vehicles; and

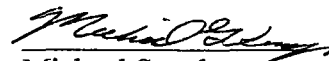
WHEREAS, it is the desire of both parties to enter into an Agreement for the purposes of providing said services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION, as follows:

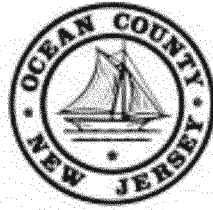
1. The OCMEC Board of Commissioners are hereby authorized and directed to enter into and execute an Intergovernmental Services Agreement with the County of Ocean for the purpose of the County providing vehicle maintenance and repair services for OCMEC vehicles on the terms and conditions set forth in said Services Agreement not to exceed \$500.00.

2. Copies of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I certify the foregoing to be a true copy of the Resolution adopted by the Board of Commissioners of the Ocean County Mosquito Extermination Commission on the 15th day of October, 2018.



Michael Senyk
Superintendent



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC PIC, Inc. for Schedule "C" Vehicle Services Department Services in an amount not to exceed \$3,000.00, pending the adoption of the 2019 OC Temporary Budget.

Official Resolution#	2018001367						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY PIC, INC. FOR VEHICLE SERVICES

November 20, 2018

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

WHEREAS, the Ocean County PIC has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$3,000.00; and

WHEREAS, the Ocean County PIC wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County PIC in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2019 through December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

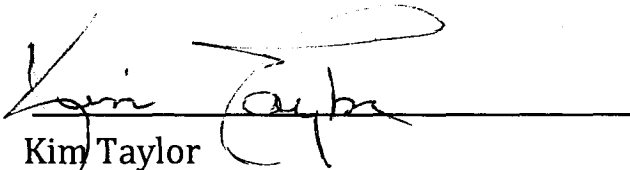
4. Certified copies of this Resolution shall be made available to
Ocean County PIC, the Ocean County Vehicle Services
Department, the Ocean County Department of Finance and the
Ocean County Auditor.

RESOLUTION

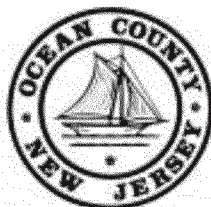
WHEREAS, the Ocean County PIC, Inc. Board of Directors authorizes the Service Agreement with the County of Ocean, as written in the past for vehicle maintenance and gasoline in the amount of \$3000.00 from January 1, 2019 until December 31, 2019.

NOW THEREFORE, be it resolved that the OCPIC Board of Directors has designated Patricia B. Leahey, Executive Director as an officer of the OCPIC Corporation, authorized to sign said Agreement.

I certify the foregoing to be a true copy of a Resolution adopted by the Ocean County PIC, Inc. Board of Directors on the 25th day of October, 2018.

A handwritten signature in black ink, appearing to read "Kim Taylor", is written over a solid horizontal line.

Kim Taylor
Ocean County PIC, Recording Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Health for Schedule "C" Vehicle Services Department Services in an amount not to exceed \$200,000.00, pending the adoption of the 2019 OC Temporary Budget.

Official Resolution#	2018001368						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH
FOR VEHICLE SERVICES**

November 20, 2018

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

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$200,000.00; and

WHEREAS, the Ocean County Board of Health wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2019 through December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Board of Health, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION 270(18)

October 17, 2018

WHEREAS, the COUNTY OF OCEAN has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Board of Health has appropriated \$200,000.00 for vehicle maintenance services; and

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on Health Department vehicles at a cost not to exceed \$200,000.00; and

WHEREAS, the Ocean County Board of Health wishes to enter into an Agreement with the County of Ocean for the provision of these services; and

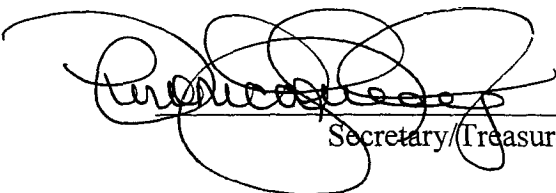
WHEREAS, the Ocean County Board of Health shall make sufficient funds available in the adoption of the 2019 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health as follows:

1. The Chairman of the Ocean County Board of Health is hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services for an amount not to exceed \$200,000.00 per contract year.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect from January 1, 2019 until December 31, 2019.

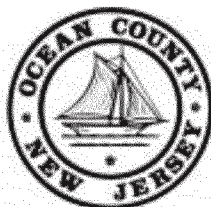
BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, the Ocean County Department of Vehicle Services, Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

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



 Secretary/Treasurer

Introduced on: November 20, 2018
 Adopted on: November 20, 2018
 Official Resolution#: 2018001368



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library for Schedule "C" Vehicle Services Department Services in an amount not to exceed \$110,000.00, pending the adoption of the 2019 OC Temporary Budget.

Official Resolution#	2018001369						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY LIBRARY FOR VEHICLE SERVICES

November 20, 2018

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

WHEREAS, the Ocean County Library has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$110,000.00; and

WHEREAS, the Ocean County Library wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Library in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2019 through December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Library, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

OCEAN COUNTY LIBRARY COMMISSION
RESOLUTION
October 16, 2018

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; **AND**

WHEREAS, The Ocean County Library has budgeted \$110,000.00 for vehicle maintenance services in 2019; **AND**

WHEREAS, The Ocean County Library Commission wishes to enter into an Agreement with the County of Ocean for the provision of these services; **NOW, THEREFORE, BE IT**

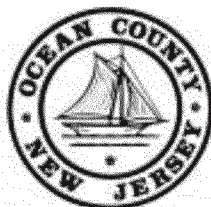
RESOLVED by the Ocean County Library Commission as follows:

1. Ocean County Library Commission Vice Chair and Commission Secretary are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$110,000.00 as more specifically set forth in that Agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2019.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Vehicle Maintenance Department
 - C. Ocean County Department of Finance
 - D. Library Budget Officer and Library Auditor

**I CERTIFY THE FOREGOING TO BE A
 TRUE COPY OF A RESOLUTION
 ADOPTED BY THE OCEAN COUNTY
 LIBRARY COMMISSION ON THE**

Introduced on: November 20, 2018 16th DAY OF October, 2018
 Adopted on: November 20, 2018
 Official Resolution#: 2018001369


SUSAN QUINN, LIBRARY DIRECTOR



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First-Time Homebuyer Program to include new participants as recommended by the Planning Director. (CP2016-66)

Official Resolution#	2018001343						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-12						
CAF #							
Purchase Req. #	CP2016-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

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

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

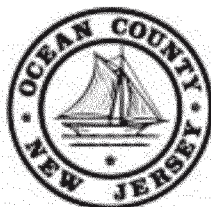
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

Kristen Weime & Christopher Boyd

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Director of the OC Department of Solid Waste Management, Director of the OC Planning Board or their designee to execute the Generator's Certification and Indemnification Certificate and/or the Transporter's Certification and Indemnification Certificate as required by the Ocean County Landfill Corporation for the disposal of asbestos.

Official Resolution#	2018001344						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

NOVEMBER 20, 2018

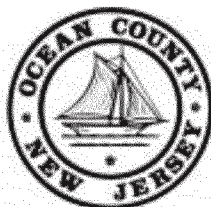
WHEREAS, periodically it is necessary for the County of Ocean to transport and dispose of asbestos containing debris; and

WHEREAS, the designated asbestos disposal facility is Ocean County Landfill Corporation, at 2498 Route 70, Manchester, New Jersey 08759; and

WHEREAS, Ocean County Landfill Corporation pursuant to New Jersey Board of Public Utilities Docket No. 826-583 requires the designation of an individual(s) to execute, acknowledge and deliver such documents, instruments and papers and perform such acts as may be legally, properly and reasonably required as necessary for the purpose of executing Generator's Certification and Indemnification Certificate and Transporter's Certification and Indemnification Certificate.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS**, the following:

1. The Director, Department of Solid Waste Management, Planning Director or their designee is hereby authorized to execute the Generator's Certification and Indemnification Certificate and Transporter's Certification and Indemnification Certificate required by the Ocean County Landfill Corporation for the disposal of asbestos.
2. Copies of this Resolution shall be distributed to Department of Solid Waste Management, Department of Parks and Recreation, Road Department, Engineering Department, and Ocean County Landfill Corporation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act Agreement for the period of 1/01/2019 to 12/31/2019.

Official Resolution#	2018001320						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Uniform Interstate Family Support Act Agreement with the Ocean County Board of Social Services for the Contract period January 1, 2019 to December 31, 2019.

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



OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue
Toms River, New Jersey

RESOLUTION

SEPTEMBER 25, 2018

INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN FOR UNIFORM INTERSTATE
FAMILY SUPPORT ACT (UIFSA) SERVICES

Resolution 2018-9-11

WHEREAS, The Ocean County Board of Social Services desires to enter into an intergovernmental agreement with the County of Ocean for UIFSA services for the period of 1/1/19 – 12/31/19; and

WHEREAS, the purpose of this agreement is to provide child support services and legal representation to eligible individuals as provided by the Uniform Interstate Family Support Act (UIFSA Ch. 2, L. 1998); and

WHEREAS, the projected level of service is 300 individuals; and

WHEREAS, there is no cost to Board for this agreement; and

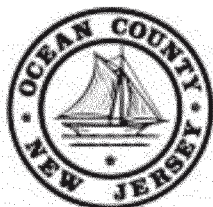
BE IT HEREBY RESOLVED that the following authorization is granted:

- a. authorization for the Director and/or Chairperson and/or Vice Chairperson to renew an intergovernmental agreement with the County of Ocean for the period of 1/1/19 – 12/31/19 for the purposes cited above.

I certify this to be a true copy of a
Resolution adopted by the Board of
Social Services of the County of
Ocean this 25th day of September 2018

A handwritten signature in black ink, appearing to read "Linda Murtagh", is written over the printed name and title.

Linda Murtagh
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Establishing the date and time of the Organization Meeting of the Ocean County Board of Chosen Freeholders as Wednesday, January 2, 2019.

Official Resolution#	2018001345						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

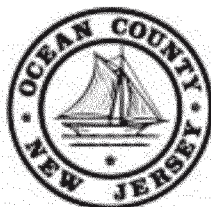
Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the **ORGANIZATION MEETING** of the Ocean County Board of Chosen Freeholders will be held on Wednesday, January 2, 2019, in Room 119, at 3:30 P.M. at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey and that formal action may be taken on regular business matters.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Establishing the 2019 Meeting Schedule for the Ocean County Board of Chosen Freeholders.

Official Resolution#	2018001346						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

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

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

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

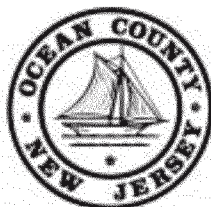
1. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Chosen Freeholders of the County of Ocean hereby designates the following dates for its Regular Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M. and shall be held in Room 119, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:
 - A. January 2, 2019 Organization – Wednesday - 3:30 P.M.
 - B. January 16, 2019
 - C. February 6, 2019
 - D. February 20, 2019
 - E. March 6, 2019
 - F. March 20, 2019
 - G. April 3, 2019
 - H. April 17, 2019
 - I. May 1, 2019
 - J. May 15, 2019
 - K. June 5, 2019
 - L. June 19, 2019
 - M. July 3, 2019
 - N. July 17, 2019
 - O. August 7, 2019
 - P. August 21, 2019
 - Q. September 4, 2019
 - R. September 18, 2019
 - S. October 2, 2019
 - T. October 16, 2019
 - U. November 6, 2019
 - V. November 20, 2019
 - W. December 4, 2019
 - X. December 18, 2019

2. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Chosen Freeholders of the County of Ocean hereby designates the following dates for its Pre-Board Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M., in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:
 - A. January 9, 2019
 - B. January 30, 2019
 - C. February 13, 2019
 - D. February 27, 2019
 - E. March 13, 2019
 - F. March 27, 2019
 - G. April 10, 2019
 - H. April 24, 2019
 - I. May 8, 2019
 - J. May 29, 2019
 - K. June 12, 2019
 - L. June 26, 2019
 - M. July 10, 2019
 - N. July 31, 2019
 - O. August 14, 2019
 - P. August 28, 2019
 - Q. September 11, 2019
 - R. September 25, 2019
 - S. October 9, 2019
 - T. October 30, 2019
 - U. November 13, 2019
 - V. November 26, 2019 (Tuesday)
 - W. December 11, 2019
3. The Board of Chosen Freeholders of the County of Ocean hereby designates that Policy Meetings shall be held immediately following the Regular Meetings provided for in Paragraph 1 hereof, in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, if circumstances warrant such meetings and time permits.
4. A copy of this Resolution containing the notice of regularly scheduled Board Meetings and Pre-Board Meetings shall be posted and maintained throughout the year in the public place reserved for such or similar announcements.

5. A copy of this Resolution containing said notice of the regularly scheduled Board Meetings and Pre-Board Meetings shall be mailed to the following Ocean County News Media:
 - A. Asbury Park Press
 - B. Atlantic City Press
 - C. Times Beacon Newspapers
 - D. WJRZ
 - E. WOBN
6. A copy of this Resolution containing said notices of the regularly scheduled Board Meetings and Pre-Board Meetings, shall be filed with the Clerk of the County of Ocean.
7. Any person may request in writing that the Board of Chosen Freeholders of the County of Ocean mail a copy of the schedule of regular Board Meetings and Pre-Board Meetings of the Board of Chosen Freeholders and/or advance written notice of special or rescheduled meetings of the Board of Chosen Freeholders. Upon prepayment of the applicable fee hereinafter set forth, such schedule and/or advanced written notices shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31, of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Chosen Freeholders together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

For copy of schedule of regular meetings and revisions thereto:	\$5.00
For advanced written notice of all special or emergency meetings during the calendar year:	\$10.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Transferring the authority and responsibilities of the Director of Solid Waste Management to the Ocean County Planning Director, effective January 1, 2019.

Official Resolution#	2018001347						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

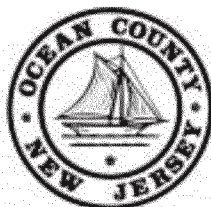
Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that effective January 1, 2019 all the authority and responsibilities of the Director of Solid Waste Management including, but not limited to the responsibilities and activities of the Solid Waste Management Plan, shall be transferred to the Ocean County Planning Director.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, Director of Employee Relations and the Ocean County Planning Director.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 6 with the New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906310, Agreement No. 2014-DT-BLA-FEP-301.

Official Resolution#	2018001321						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

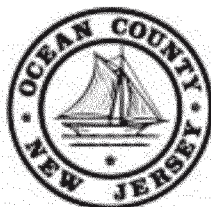
Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

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 Agreement Modification No. 6 between the County of Ocean and the New Jersey Department of Transportation for Improvements at Garden State Parkway Interchange 91, Brick Township, State Project No. 6906310, Agreement No. 2014-DT-BLA-FEP-301.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the exchange of jurisdiction between the County of Ocean and the Borough of Surf City over certain roadways located within the Borough of Surf City.

Official Resolution#	2018001370						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓						✓
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

WHEREAS, the Borough of Surf City and the Board of Chosen Freeholders of the County of Ocean have discussed the exchanging of jurisdiction over certain roadways located within the Borough of Surf City; and

WHEREAS, N.J.S.A. 27:16-28, provides that any road or portion thereof, owned by the County or under the control of any Board of Chosen Freeholders, may be discontinued as a County Road and returned to the jurisdiction and control of the Municipality wherein the same is situate; and

WHEREAS, the Borough of Surf City, by Resolution No. 2018-147 (dated November 14, 2018), has requested the County to turn over jurisdiction of 9th Street between Long Beach Boulevard and Barnegat Bay, as well as the access to and from and the parking along the east side of Long Beach Boulevard midway between North 3rd and 4th Streets to 11th Street in the Borough of Surf City; and

WHEREAS, the County of Ocean is amenable of taking over jurisdiction of Barnegat Avenue (South 3rd Street to Bayfront) from the jurisdiction of the Borough of Surf City; and

WHEREAS, the County of Ocean desires to relinquish jurisdiction of 9th Street (Long Beach Boulevard to Barnegat Bay) and access to and from, and the parking along, the east side of Long Beach Boulevard (midway between North 3rd and 4th Streets to 11th Street) to the Borough of Surf City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Surf City, COUNTY OF OCEAN, STATE OF NEW JERSEY, that pursuant to N.J.S.A. 27:16-5:

1. The Mayor and Council of the Borough of Surf City hereby consents to the the Board of Chosen Freeholders of the County of Ocean taking jurisdiction of the following road:

<u>ROAD NAME</u>	<u>LENGTH IN MILES</u>
Barnegat Avenue (South 3 rd Street to Bayfront)	1.01 miles

2. The Mayor and Council of the Borough of Surf City hereby agree to the Borough of Surf City taking jurisdiction of the following County road:

<u>ROAD NAME</u>	<u>LENGTH IN MILES</u>
9 th Street (Long Beach Boulevard to Barnegat Bay)	0.48 miles
Access to and from and the Parking along the east side of Long Beach Boulevard (midway of North 3 rd and 4 th Streets to 11 th Street)	0.33 miles

3. The Borough of Surf City Municipal Clerk shall forward a certified copy of the Resolution to the Board of Chosen Freeholders of the County of Ocean for the purpose of filing in the Office of the County Clerk pursuant to N.J.S.A. 27:16-5.

4. Copies of this Resolution shall be forwarded to the Ocean County Engineer, the Ocean County Road Department, Surf City Municipal Clerk, the Borough of Surf City Engineer, Surf City Municipal Attorney, and all other interested parties.

RESOLUTION 2018-147

WHEREAS, the Borough of Surf City and the Board of Chosen Freeholders of the County of Ocean have discussed the exchanging of jurisdiction over certain roadways located within the Borough of Surf City; and

WHEREAS, N.J.S.A. 27:16-28, provides that any road or portion thereof, owned by the County or under the control of any Board of Chosen Freeholders, may be discontinued as a County Road and returned to the jurisdiction and control of the Municipality wherein the same is situate; and

WHEREAS, the Borough of Surf City by resolution 2018-147 dated November 14, 2018, has requested the County to turn over jurisdiction of 9th Street between Long Beach Boulevard and Barnegat Bay as well as the access to and from and the parking along the east side of Long Beach Boulevard midway between North 3rd and 4th Streets to 11th Street in the Borough of Surf City; and.

WHEREAS, the County of Ocean is amenable of taking over jurisdiction of Barnegat Avenue (South 3rd Street to Bayfront) from the jurisdiction of the Borough of Surf City; and

WHEREAS, the County of Ocean desires to relinquish jurisdiction of 9th Street (Long Beach Boulevard to Barnegat Bay) and access to and from, and the parking along, the east side of Long Beach Boulevard (midway between North 3rd and 4th Streets to 11th Street) to the Borough of Surf City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Surf City, COUNTY OF OCEAN, STATE OF NEW JERSEY, that, pursuant to N.J.S.A. 27:16-5:

1. The Mayor and Council of the Borough of Surf City hereby consents to the Board of Chosen Freeholders of the County of Ocean taking jurisdiction of the following road:

<u>ROAD NAME</u>	<u>LENGTH IN MILES</u>
Barnegat Avenue (South 3 rd Street to Bayfront)	1.01 miles

2. The Mayor and Council of the Borough of Surf City hereby agree to the Borough of Surf City taking jurisdiction of the following County road:

<u>ROAD NAME</u>	<u>LENGTH IN MILES</u>
9 th Street (Long Beach Boulevard to Barnegat Bay)	0.48 miles

Access to and from and the Parking along the east side of Long Beach Boulevard (midway of North 3 rd and 4 th Streets to 11 th Street)	0.33 miles
--	------------

3. The Borough of Surf City Municipal Clerk shall forward a certified copy of the Resolution to the Board of Chosen Freeholders of the County of Ocean for the purpose of filing in the Office of the County Clerk pursuant to N.J.S.A. 27:16-5.

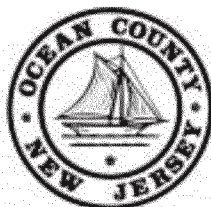
4. Copies of this Resolution shall be forwarded to the Ocean County Engineer, the Ocean County Road Department, Surf City Municipal Clerk, the Borough of Surf City Engineer, Surf City Municipal Attorney, and all other interested parties.

CERTIFICATION

I, MARY P. MADONNA, Municipal Clerk of the Borough of Surf City do hereby certify the foregoing to be a true and exact copy of a Resolution as adopted, by the Governing Body, at a regular meeting held on November 14, 2018.

A handwritten signature in black ink, appearing to be 'MPM', written over a horizontal line.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Establishing a per ton fee for commercial users of County Recycling Centers for leaves, brush and woodchips.

Official Resolution#	2018001348						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

NOVEMBER 20, 2018

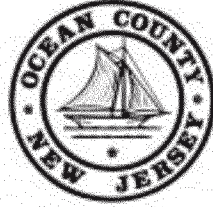
WHEREAS, the County of Ocean has accepted leaves and brush at its Northern and Southern Recycling Centers without charge to commercial landscapers and tree trimmers for the past thirty years; and

WHEREAS, this operation has been subsidized during that time period with revenues generated from the operation of the recyclables materials processing facility; and

WHEREAS, given the current recyclable materials market condition, the funds are no longer available to subsidize this operation.

NOW, THEREFORE, BE IT RESOLVED, BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, that:

1. Effective January 1, 2019, or a later date that is determined by scale software upgrades, commercial users of County Recycling Centers will be charged \$25 per ton for leaves and \$45 per ton for brush and woodchips.
2. The rate per ton for leaves, brush and woodchips shall be adjusted as necessary based on market conditions by the Director of Solid Waste Management, Director of Planning Board, or their designee.
3. Notification will be provided to commercial users of the Northern and Southern Recycling Centers.
4. Copies of this Resolution shall be distributed to the Director of Solid Waste Management, Director of Planning Board and County Comptroller.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

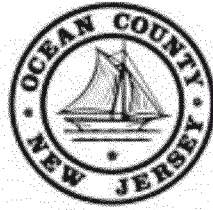
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2018001349						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Master Payroll paid on 11/14/2018 for the payroll period of 10/18/2018 through 10/31/2018 and for the payroll period of 11/1/2018 through 11/14/2018, in the amount of \$5,302,922.85.

Official Resolution#	2018001350						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

November 9, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 14, 2018. This is for the payroll period October 18, 2018 through October 31, 2018 and for the payroll period of November 1, 2018 through November 14, 2018. 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 18-23
Pd. 11/14/2018

RECEIVED
NOV 13 A 8:27
COUNTY OF OCEAN

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

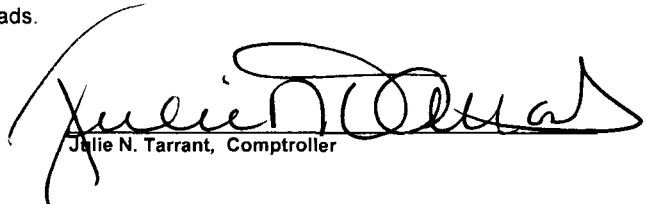
11/04/18

AMOUNT \$ 5,302,922.85

PERIOD FROM: October 18, 2018 TO: October 31, 2018
FROM: November 1, 2018 TO: November 14, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,590,731.75
630	24	24-	0.00
905	26	26-2060	5,255.73
209	67	67-1876	687,561.76
210	68	68-3404	14,252.74
207	73	73-1488	1,056.96
201	83	N/A	0.00
225	97	97-1588	4,063.91

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

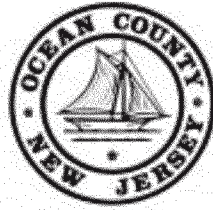


Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: November 20, 2018
Adopted on: November 20, 2018
Official Resolution#: 2018001350



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the acquisition of properties by gift, purchase, exchange or condemnation for the purpose of development of a new County Park in Manchester Township (3 parcels).

Official Resolution#		2018001351					
Meeting Date		11/20/2018					
Introduced Date		11/20/2018					
Adopted Date		11/20/2018					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

MOTION

November 20, 2018

On motion duly made, seconded and carried, the County Parks Director was authorized to acquire properties by gift, purchase, exchange or condemnation for the purpose of development of a new County Park in Manchester Township.

from:

Parcel #1

Estate of Theodore Karras
Being Lot 6, Block 72
Manchester Township

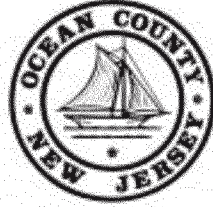
Parcel #2

Felicia Stein
Being Lot 5, Block 72
Manchester Township

Parcel #3

Wilmington Savings Fund
Being Lot 3, Block 72
Manchester Township

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

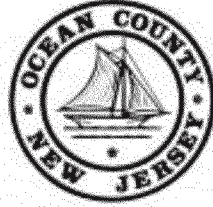
Agenda: Approving the Minutes of the Board Meeting of 11/7/2018.

Official Resolution#	2018001352						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the 2019 Holiday Schedule.

Official Resolution#	2018001353						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

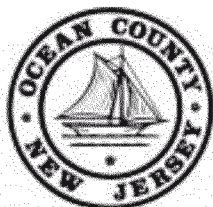
M O T I O N

November 20, 2018

On Motion duly made, seconded and carried, the Ocean County Board of Chosen Freeholders adopted the 2019 Holiday Schedule. This Schedule, which is attached hereto and made a part hereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements containing conflicting holiday provisions.

2019 HOLIDAY SCHEDULE

Tuesday, January 1	New Year's Day
Monday, January 21	Martin Luther King, Jr. Day
Monday, February 18	Presidents' Day
Friday, April 19	Good Friday
Monday, May 27	Memorial Day
Thursday, July 4	Independence Day
Monday, September 2	Labor Day
Monday, October 14	Columbus Day
Tuesday, November 5	Election Day
Monday, November 11	Veteran's Day (Observed)
Thursday, November 28	Thanksgiving Day
Wednesday, December 25	Christmas Day



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

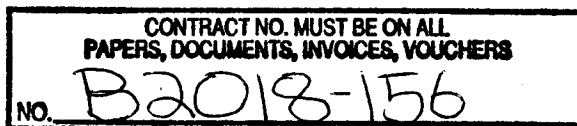
Agenda: Awarding Contracts for the furnishing and delivery of ROLL-OFF CONTAINERS NO. II to Rudco Products and Custom Container Solutions, the lowest qualified bidders. (B2018-156)

Official Resolution#	2018001327						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2018-156						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

November 20, 2018

WHEREAS, on October 30, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROLL-OFF CONTAINERS 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

Rudco Products
114 E. Oak Rd.
Vineland, NJ 08360
(800) 828-2234 x 130

C S Products dba Conshohocken Steel
301 Randolph Ave.
Ambler, PA 19002
(215) 283-9222

Name and Address of Bidder

Custom Container Solutions
391 Wolfland Road
Lewisburg, PA 17837
(570) 524-7835

Wastequip Manufacturing Comp., LLC
841 Meacham Road
Statesville, NC 28677
(800) 424-0422 Ext. 244

; 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 RUDCO PRODUCTS and CUSTOM CONTAINER SOLUTIONS be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Roll-Off Containers No. II for the County of Ocean, for the contract period from date of award through November 19, 2019, or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

A. RUDCO PRODUCTS for ten (10) items, to wit:
ITEMS NO. 1, 3, 4, 5, 6, 7, 8, 10, 11 and 12.

B. CUSTOM CONTAINER for two (2) items, to wit:
ITEMS NO. 2 and 9.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-156.

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

ITEM #1 - 9 YARD CLOSED ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 9 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors per side: 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Overall: 40"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 155"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD DECK

3/16" PL Floor Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural Channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL Gussets on every other Cross Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 2" x 3/16" Tube One Piece Main Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) - 8" Diameter x 10" LG Heavy Duty Wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4" OD x 6" LG Front Roller with 1 1/2" Pin and Grease Fitting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Certified Hook Plate (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/4" Certified Plate Cable Hook (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/2" Plate Solid Bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>

FRONT AND SIDES

12' Deck with 30" Inside Height (40 1/2" height to roof)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge Steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4" x 3" x 11 Gauge Top Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge 3" x 5" Formed 4-way Bend Side Stiffener on 24" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Columns have notches at bottom to prevent moisture retention.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 x 2 Formed Angle	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REAR CORNER POST

Latch Side: 11 Gauge 3" x 5" Formed 4-way Bend Stiffener	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinge Side: 3" x 6 1/2" x 3/16" Formed Stiffener 4-way Bend	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REAR DOOR

11 Gauge Sheet with 4" x 3" x 11 Gauge Tube Frame and 3/8" Safety Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges 1/2" x 7" x 9" and 1/2" x 3" x 4" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and 1 3/16" Cold Rolled Pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Sagging Door Must Rest On Floor of Container	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DOOR LOCK

Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and Vertical Lift Handle (flat bar) to assure safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------

TOP/ROOF

11 Gauge Steel with a maximum of two (2) openings per side for a total of four (4) openings per container	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single Wall Plastic Sliding Door (30" x 30") equipped with a (lockable) sliding bolt latch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Open Roof	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 - 9 YARD CLOSED ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL
(CONT'D)

COMPLIANCE
YES NO

PAIN

Container to be scraped and ground and free of sharp edges
All surfaces to be thoroughly cleaned and primed with one (1) coat of
Low V.O.C alkyd primer or equivalent, followed by one (1) coat of
Low V.O.C enamel or equivalent. Color to be specified on Purchase
Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON
REQUEST, I.E. SPRING GREEN OR IGLOO GREEN)

 J _____

 J _____

ITEM #3 - 12 YARD CLOSED ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>STANDARD DECK</u>		
3/16" PL floor	✓	_____
3" Structural channel on 20" Centers	✓	_____
3/16" PL gussets on every other cross member	✓	_____
Four (4) 8" diameter x 10" LG Heavy Duty Wheels	✓	_____
4" OD x 6" LG with one (1) 1/2" pin front roller and grease fitting	✓	_____
Hook Plate: 1" plate 6" x 15	✓	_____
Cable Hook: 1 1/4" plate with lifetime guarantee	✓	_____
<u>FRONT AND SIDES</u>		
11 Gauge steel	✓	_____
3" x 4" x 11 Gauge Top Tube	✓	_____
11 Gauge 3" x 5" formed 4-way bend side stiffener on 24" centers	✓	_____
Columns shall have notches at bottom to prevent moisture retention	✓	_____
11 Gauge Formed corner post wraps around for extra strength and stability	✓	_____
<u>REAR CORNER POSTS</u>		
Latch Side: 3" x 4" x 11 Gauge Tube	✓	_____
Hinge Side: 3" x 8" x 3/16" formed stiffener 4-way bend	✓	_____
<u>REAR DOOR</u>		
11 Gauge Sheet with 3" x 4" x 11 Gauge Tube frame and 3/8" safety chain	✓	_____
Hinges: 1/2" x 9" x 9" and 1/2" x 3" x 9" plates with 2" OD mechanical tube	✓	_____
Bushings with grease fittings and one (1) 3/16" cold rolled pin	✓	_____
Non-Sagging Door Must Rest On Floor of Container	✓	_____
<u>DOOR LOCK</u>		
Semi-automatic cam locking system with three (3) cams, self-aligning keeper and vertical lift handle (flat bar) to assure safety	✓	_____
<u>TOP</u>		
11 Gauge Steel with three (3) openings on each side for a total of six (6) per container	✓	_____
Double wall plastic sliding door (30" x 30") equipped with a lockable sliding bolt latch	✓	_____

✓ ITEM #4 - 20 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

FLOOR

7 Gauge sheet, two (2) pieces, 22' long
 3" structural channel
 Cross members on 18" spacing
 Rails: one (1) piece, 2" x 6" x 3/16" structural tube – all prime material no splits or joints
 Solid steel bullnoses inserted into tube for added strength (butt welded on outside of tubes not acceptable)
 Gussets on every other cross member, 7 Gauge
 Four (4) wheels, 8" diameter x 8" long with 1 7/16" axle; full welded internal rim; heavy duty construction. All four (4) wheels must have grease fittings installed in axle
 Rollers - 4" diameter x 4 1/2" long. 1 1/2 axle for roller with grease fitting must be inserted through the bullnose
 Hook – 1 1/2" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded; both sides.
 Hook and hook plate must carry a lifetime guarantee.

COMPLIANCE

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

SIDES

12 Gauge Sheet, 43" high
 Structural side tubes of 13 Gauge Steel, 4-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage
 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long.
 Tie down bar on sides only
 Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside.
 Top horizontal structural tubes: 3 x 4 x 11 Gauge
 Full length prime material, no splits or joints (formed top tube not acceptable)

✓	
✓	
✓	
✓	
✓	
✓	
✓	

DOOR

Four (4) horizontal and two (2) vertical structural tubes; all tubes shall be prime material, one (1) piece, with no splits or joints.
 Door Sheet: 12 Gauge
 Machined hinges 8" long with grease fitting – three (3) hinges on 43" sides and above with 1 1/16" C.R. Shafts.
 Four (4) "J" hooks for tarping
 Semi-automatic cam locking system with vertical lift handle.
 Fabricated from 1 1/4" heavy steel bar, "Posi-lock" cams and 1/2" "Posi-lock" keepers on door. (Only vertical lift cam lock will be acceptable)
 All areas of stress must be reinforced and double welded to ensure maximum protection of the operator.

✓	
✓	
✓	
✓	
✓	
✓	
✓	

✓ ITEM #4 - 20 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BULKHEAD</u>		
Two (2) vertical and one (1) horizontal structural tube	↓	_____
Tubes: 12 Gauge Steel, 3" deep x 5" wide	↓	_____
12 Gauge Sheet with corner wraps for bulkhead and dog box of 10 Gauge Plate	↓	_____
Four (4) "J" hooks for tarping	↓	_____
<u>PAINT</u>		
Container to be scraped and ground and free of sharp edges	↓	_____
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)	↓	_____

ITEM #5 - 20 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL

Size: 20 Yard
 Height Inside: 44"
 Height Outside: 56"
 Width Overall: 83"
 Length Overall: 22' 9"
 Approximate Weight: 4,760 lbs.

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD SPECS

Floor Plate: 7 Gauge
 Cross Members: 3" Structural Channel on 16" Centers
 Side Rails: 3" Channel
 Gussets: 7 Gauge Gusset on every channel
 Main Rails: 2" x 6" x 3/16" Structural Tubing
 Wheels: 8" x 10" Heavy Duty Ground Rollers REAR ONLY
 Bull Noses: 1 1/2" Plate
 Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings
 Roller Arms: 1/2" Plate
 Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail
 Cable Hook: 1-1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides
 Side Sheets: ~~12~~ 11 Gauge ∇
 Side Posts/Rear Frame: REAR ONLY - 3" x 5" 7 Gauge Posts
 Top Rails: 4" x 3" 11 Gauge Structural Tubing ∇ GA
 Tie Down Bar: 3/8" Hook, Every 24"
 Ladders: 5/8" Solid Round Bar
 Tailgate Sheet: 12 Gauge
 Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing
 Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall
 Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift
 Safety Chain: 3/8" High Test Chain with Receptors on both sides
 Push Plate: 3/16" x 18" x 36"

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

PAINT

Container to be scraped and ground and free of sharp edges
 All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on purchase order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #6 - 25 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 25 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors per side: 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 55"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Outside: 78 1/2"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: (A) 22' 9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 5,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD DECK

3/16" PL Floor Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural Channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL Gussets on every other Cross Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 2" x 3/16" Tube One Piece Main Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) 8" Diameter x 10" LG Heavy Duty Wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4" OD x 6" LG Front Roller with 1 1/2 Pin and Grease Fitting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Certified Hook Plate (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/4" Certified Plate Cable Hook (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/2" Plate Solid Bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>

FRONT AND SIDES

11 Gauge Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge One-Piece Formed Dog House	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" x 4" x 11 Gauge Top Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge 3" x 5" Formed 4-way Bend Side Stiffener on 24" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Columns have notches at bottom to prevent moisture retention.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge Formed Corner Post wraps around for extra strength	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REAR CORNER POST

Latch Side: 3" x 4" x 11 Gauge Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinge Side: 3" x 8" x 3/16" Formed Stiffener 4-way Bend	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REAR DOOR

11 Gauge Sheet with 3" x 4" x 11 Gauge Tube Frame and 3/8" Safety Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges 1/2" x 9" x 9" and 1/2" x 3" x 9" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and on 3/16" Cold Rolled Pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Sagging Door shall be designed to rest on the floor of the container	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DOOR LOCK

Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and a Vertical Lift Handle (flat bar) to assure safety.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
---	-------------------------------------	--------------------------

ROOF

11 Gauge Steel with Maximum of three (3) openings per side for a total of six (6) openings per container	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------

Introduced on: November 20, 2018
Adopted on: November 20, 2018
Official Resolution#: 2018001327

✓ ITEM #6 - 25 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

PAINT

Container to be scraped and ground and free of sharp edges.

J

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on purchase order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E. SPRING GREEN OR IGLOO GREEN)

J

ITEM #7 - 25 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 25 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 55"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Outside: 78 1/2"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 22' 9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 5,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors: three (3) lockable sliding doors on each side	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD SPECS

Floor Plate: 7 Gauge Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Rails: 3" Structural Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets: 1/4" Gauge Gusset on every channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Rails: 6" x 2" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: 8" x 10" Heavy Duty Ground Rollers Front and Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bull Noses: 1 1/2" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller Arms: 1/2" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Sheets: 1/2 Gauge η	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Posts: 12 Gauge formed plate 3" x 5", 4-way bend, eleven (11) posts per side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Top Rails: 4" x 3" x 1/2 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stiffeners: 7 Gauge Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Framing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chain: 3/8" High Test Chain w/ Receptors on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roof: 12 Gauge Hip Roof with Lockable sliding lids (three (3) per side)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PAINT

Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #8 - 30 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL**

FLOOR

7 Gauge sheet, two (2) pieces, 22' long
 3" structural channel
 Cross members on 18" spacing
 Rails: one (1) piece, 2" x 6" x 3/16" structural tube – all prime material; no splits or joints
 Solid steel bullnoses inserted into tube for added strength (butt-welded on outside of tubes not acceptable)
 Gussets on every other cross member, 7 Gauge
 Four (4) wheels, 8" diameter x 8" long with 1 7/16" axle; full welded internal rim; heavy duty construction. All four (4) wheels must have grease fittings installed in axle.
 Rollers: 4" diameter x 4 1/2" long. 1 1/2" axle for roller with grease fitting must be inserted through the bullnose
 Hook: 1 1/2" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded; both sides.
 Hook and hook plate must carry a lifetime guarantee.

COMPLIANCE

<u>YES</u>	<u>NO</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

SIDES

12 Gauge Sheet, 62" high
 Structural side tubes: 13 Gauge Steel, 4-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage
 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long
 Tie down bar on sides only
 Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside.
 Top horizontal structural tubes: 3 x 4 x 11 Gauge
 Full length prime material; no splits or joints (formed top tube not acceptable)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

DOOR

Four (4) horizontal and two (2) vertical structural tubes; all tubes shall be prime material; one (1) piece with no splits or joints.
 Door Sheet: 12 Gauge
 Machined hinges: 8" long with grease fitting – three (3) hinges on 62" sides and above with 1 1/16" C.R. Shafts.
 Four (4) "J" hooks for tarping
 Semi-automatic cam locking system with vertical lift handle.
 Fabricated from 1 1/4" heavy steel bar, "Posi-lock" cams and 1/2" "Posi-lock" keepers on door. (Only vertical lift cam lock will be acceptable)
 All areas of stress must be reinforced and double welded for maximum protection of the operator.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #8 - 30 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (Cont'd)

COMPLIANCE

YES NO

BULKHEAD

Two (2) vertical and one (1) horizontal structural tube
Tubes: 12 Gauge Steel, 3" deep x 5" wide
12 Gauge Sheet with corner wraps for bulkhead and dog box of
10 Gauge Plate
Four (4) "J" hooks for tarping.

✓
✓
✓
✓

PAINT

Container to be scraped and ground and free of sharp edges.
All surfaces to be thoroughly cleaned and primed with one (1) coat of
Low V.O.C alkyd primer or equivalent, followed by one (1) coat of
Low V.O.C enamel or equivalent. Color to be specified on Purchase
Order.(SPECIALTY COLORS MUST BE AVAILABLE UPON
REQUEST, I.E SPRING GREEN OR IGLOO GREEN)

✓
✓

ITEM #10 - 40 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

FLOOR

7 Gauge sheet, two (2) pieces, 22' long
 3" structural channel
 Cross members on 18" spacing
 Rails: one (1) piece, 2" x 6" x 3/16" structural tube, all prime material; no splits or joints
 Solid steel bullnoses inserted into tube for added strength (butt-welded on outside of tubes not acceptable)
 Gussets on every other cross member, 7 Gauge
 Four (4) wheels, 8" diameter x 8" long with 1 7/16" axle; full welded internal rim; heavy duty construction. All four (4) wheels must have grease fittings installed in axle.
 Rollers: 4" diameter x 4 1/2" long. 1 1/2 axle for roller with grease fitting must be inserted through the bullnose
 Hook: 1 1/2" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded; both sides.
 Hook and hook plate must carry a lifetime guarantee.

COMPLIANCE

<u>YES</u>	<u>NO</u>
J	
J	
J	
J	
J	
J	
J	
J	
J	
J	

SIDES

12 Gauge Sheet, 82" high
 Structural side tubes: 13 Gauge Steel, 4-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage
 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long.
 Tie down bar on sides only
 Bottom of side plate and bottom of formed tubes are fully welded to floor plate on outside.
 Top horizontal structural tubes: 3 x 4 x 11 Gauge
 Full length prime material; no splits or joints (formed top tube not acceptable)

J	
J	
J	
J	
J	
J	

DOOR

Four (4) horizontal and two (2) vertical structural tubes; all tubes shall be prime material; one (1) piece, no splits or joints.
 Door Sheet: 12 Gauge
 Machined hinges: 8" long with grease fitting – three (3) hinges on 82" sides and above with 1 1/16" C.R. Shafts.
 Four (4) "J" hooks for tarping
 Semi-automatic cam locking system with vertical lift handle.
 Fabricated from 1 1/4" heavy steel bar, "Posi-lock" cams and 1/2" "Posi-lock" keepers on door. (Only vertical lift cam lock will be acceptable)
 All areas of stress must be reinforced and double welded for maximum protection of the operator.

J	
J	
J	
J	
J	
J	

✓ ITEM #10 - 40 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (Cont'd)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BULKHEAD</u>		
Two (2) vertical and one (1) horizontal structural tube	J	_____
Tubes: 12 Gauge Steel, 3" deep x 5" wide	J	_____
12 Gauge Sheet with corner wraps for bulkhead and dog box of		
10 Gauge Plate	J	_____
Four (4) "J" hooks for tarping.	J	_____
<u>PAINT</u>		
Container to be scraped and ground and free of sharp edges.	J	_____
All surfaces to be thoroughly cleaned and primed with one (1) coat of		
Low V.O.C alkyd primer or equivalent, followed by one (1) coat of		
Low V.O.C enamel or equivalent. Color to be specified on Purchase Order.		
(SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)	J	_____

ITEM #11 - 40 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL

Size: 40 Yard
Height Inside: 86"
Height Outside: 98"
Width Overall: 83"
Length Overall: 22' 9"
Approximate Weight: 6,270 lbs.

COMPLIANCE	
YES	NO
✓	
✓	
✓	
✓	
✓	
✓	

STANDARD SPECS

Floor Plate: 7 Gauge
Cross Members: 3" Structural Channel on 16" Centers
Side Rails: 3" Channel
Gussets: 7 Gauge on every channel
Main Rails: 2" x 6" x 3/16" Structural Tubing
Wheels: 8" x 10" Heavy Duty Ground Rollers REAR ONLY
Bull Noses: 1 1/2" Plate
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings
Roller Arms: 1/2" Plate
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides
Side Sheets: 12 Gauge
Side Posts/Rear Frame: REAR ONLY - 3" x 5" 7 Gauge Posts
Top Rails: 4" x 3" 11 Gauge Structural Tubing
Tie Down Bar: 3/8" Hook, Every 24"
Ladders: 5/8" Solid Round Bar
Tailgate Sheet: 12 Gauge
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift
Safety Chain: 3/8" High Test Chain with Receptors on both sides
Push Plate: 3/16" x 18" x 36"

✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	

PAINT

Container to be scraped and ground and free of sharp edges.
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order.
(SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)

✓	
✓	

ITEM #12 - 40 YARD OCTAGON ROLLOFF COMPACTOR CONTAINER, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 40 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height (A): 90"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
OA Height Outside (B): 104"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outside Width (C): 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck Length: 264"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Length: 273"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 7,130 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD DECK

3/16" PL Floor Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural Channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL Gussets on every other Cross Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 2" x 3/16" Tube One Piece Main Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) 8" Diameter x 10" LG Rear & Two (2) 8" Diameter x 5" LG Front Heavy Duty Wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4" OD x 6" LG Front Roller with 1 1/2 Pin and Grease Fitting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Certified Hook Plate 6" x 15" (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/4" Certified Plate Cable Hook (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/2" Plate Solid Bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>

FRONT AND SIDES

7 Gauge Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Fire Ports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8" Taper Front to Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) 6" Vertical Bulkhead Stiffeners	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REAR CORNER POST

Latch Side 4" x 3" x 3/16" Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinge Side 4" x 3" x 3/16" Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REAR DOOR

11 Gauge Sheet with 4" x 3" x 11 Gauge Tube Frame and 3/8" Safety Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" x 7" x 9" and 1/2" x 3" x 9" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and on 1 3/16" Cold Rolled Pin Compactor Door Opening Hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DOOR LOCK

Semi-Automatic Cam Locking system with three (3) Cams and Self-Aligning Keeper and Vertical Lift Handle (flat bar) is securely welded to a cam system for easy operation. Handle is secured by a 3/4" solid pin, 180 degree turn keyway locking system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
---	-------------------------------------	--------------------------

✓ ITEM #12 - 40 YARD OCTAGON ROLLOFF COMPACTOR CONTAINER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

PAINT

Container to be scraped and ground and free of sharp edges.

 J

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)

 J

Proposal for the furnishing and delivery of **ROLL-OFF CONTAINERS NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	9 Yard Closed Recycling Rolloff Container – Ribbed Style As Specified, or Equal Mfr., Model: <u>RUDCO 9YD O/H</u> Warranty: <u>1 YR</u> Delivery, A.R.O.: <u>4 WEEKS</u> Remarks: _____	10	EA	\$ <u>4395</u>	\$ <u>43,950</u>
2	9 Yard Closed Recycling Rolloff Container – Tub Style As Specified, or Equal Mfr., Model: _____ Warranty: _____ Delivery, A.R.O.: _____ Remarks: _____	10	EA	\$ _____	\$ _____
✓3	12 Yard Closed Rolloff Container - Ribbed Style As Specified, or Equal Mfr., Model: <u>RECYLE RUDCO 12YD O/H</u> Warranty: <u>1 YR</u> Delivery, A.R.O.: <u>4 WEEKS</u> Remarks: _____	6	EA	\$ <u>3368</u>	\$ <u>20,208</u>
✓4	20 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal Mfr., Model: <u>RUDCO 20YD O/H</u> Warranty: <u>1 YR</u> Delivery, A.R.O.: <u>3 WEEKS</u> Remarks: _____	14	EA	\$ <u>4368</u>	\$ <u>61,152</u>

RUDCO PRODUCTS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓5	20 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	10	EA	\$ 4,457	\$ 44,570
	Mfr., Model: <u>RUDCO 20 TUB</u>				
	Warranty: <u>1 YR</u>				
	Delivery, A.R.O.: <u>3 WEEKS</u>				
	Remarks: _____				
✓6	25 Yard Closed Rolloff Container - Ribbed Style As Specified, or Equal	15	EA	\$ 6,930	\$ 103,950
	Mfr., Model: <u>RUDCO 25YD RECYCLE</u>				
	Warranty: <u>1 YR</u>				
	Delivery, A.R.O.: <u>4 WEEKS</u>				
	Remarks: _____				
✓7	25 Yard Open Recycling Rolloff Container - Tub Style As Specified or Equal	10	EA	\$ 7,029	\$ 70,290
	Mfr., Model: <u>RUDCO 25YD RECYCLE TUB</u>				
	Warranty: <u>1 YR</u>				
	Delivery, A.R.O.: <u>4 WEEKS</u>				
	Remarks: _____				
✓8	30 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	19	EA	\$ 4,828	\$ 91,732
	Mfr., Model: <u>RUDCO 30YD OFT</u>				
	Warranty: <u>1 YR</u>				
	Delivery, A.R.O.: <u>3 WEEKS</u>				
	Remarks: _____				
9	30 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	15	EA	\$ 5,099	\$ 76,485
	Mfr., Model: <u>RUDCO 30YD TUB</u>				
	Warranty: <u>1 YR</u>				
	Delivery, A.R.O.: <u>3 WEEKS</u>				
	Remarks: _____				

RUDCO PRODUCTS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓10	40 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	19	EA	\$ 5571	\$ 105,849
	Mfr., Model: <u>RUDCO 40yd O/T</u>				
	Warranty: <u>1 YR</u>				
	Delivery, A.R.O.: <u>3 WEEKS</u>				
	Remarks: _____				
✓11	40 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	15	EA	\$ 5274	\$ 79,110
	Mfr., Model: <u>RUDCO 40yd TUB</u>				
	Warranty: <u>1 YR</u>				
	Delivery, A.R.O.: <u>3 WEEKS</u>				
	Remarks: _____				
✓12	40 Yard Octagon Rolloff Compactor Container As Specified or Equal	6	EA	\$ 6437	\$ 38,622
	Mfr., Model: <u>RUDCO 40yd OCTAGON</u>				
	Warranty: <u>1 YR</u>				
	Delivery, A.R.O.: <u>5 WEEKS</u>				
	Remarks: _____				

IF PROPOSING OTHER THAN SPECIFIED, BIDDER SHALL INCLUDE TECHNICAL SPECIFICATIONS & DESCRIPTIVE LITERATURE WITH BID SUBMISSION

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

✓ **ITEM #2 - 9 YARD CLOSED ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL**

COMPLIANCE

YES **NO**

Size: 9 Yard	_____	_____
Doors per side: 2	_____	_____
Height Overall: 40"	_____	_____
Width Overall: 96"	_____	_____
Length Overall: 155"	_____	_____

STANDARD SPECS

Floor Plate: 7 Gauge	_____	_____
Cross Members: 3" Structural Channel on 16" Centers	_____	_____
Side Rails: 3" Channel	_____	_____
Gussets: 7 Gauge Gusset on every channel	_____	_____
Main Rails: 2" x 6" x 3/16" Structural Tubing	_____	_____
Wheels: 8" x 10" Heavy Duty Ground Rollers - REAR ONLY	_____	_____
Bull Noses: 1 1/2" Plate	_____	_____
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	_____	_____
Roller Arms: 1/2" Plate	_____	_____
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	_____	_____
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	_____	_____
Side Sheets: 12 Gauge	_____	_____
Side Posts/Rear Frame: REAR ONLY - 3" x 5" 7 Gauge Posts	_____	_____
Top Rails: 4" x 3" 11 Gauge Structural Tubing	_____	_____
Tie Down Bar: 3/8" Hook, Every 24"	_____	_____
Ladders: 5/8" Solid Round Bar	_____	_____
Tailgate Sheet: 12 Gauge	_____	_____
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	_____	_____
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	_____	_____
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	_____	_____
Safety Chain: 3/8" High Test Chain with Receptors on both sides	_____	_____
Push Plate: 3/16" x 18" x 36"	_____	_____

DOOR LOCK

Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and Vertical Lift Handle (flat bar) to assure safety	_____	_____
--	-------	-------

TOP/ROOF

11 Gauge Steel with a maximum of two (2) openings per side for a total of four (4) openings per container	_____	_____
Single Wall Plastic Sliding Door (30" x 30") equipped with a (lockable) sliding bolt latch	_____	_____
9" Pitched Roof	_____	_____

✓ ITEM #2 - 9 YARD CLOSED ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

<u>YES</u>	<u>NO</u>
<hr/>	<hr/>
↓ <hr/>	<hr/>

PAIN

Container to be scraped and ground and free of sharp edges
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)

Proposal for the furnishing and delivery of **ROLL-OFF CONTAINERS NO. II** for the County of Ocean.

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

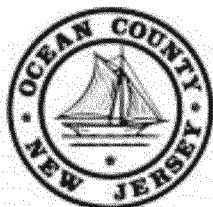
() - YES (XX) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	9 Yard Closed Recycling Rolloff Container – Ribbed Style As Specified, or Equal	10	EA	\$6673.00	\$ 66,730.00
	Mfr., Model: <u>CCS RO-9-RECYCLER</u>				
	Warranty: <u>SEE ATTACHED</u>				
	Delivery, A.R.O.: <u>45-60 WORKING DAYS</u>				
	Remarks: _____				
✓ 2	9 Yard Closed Recycling Rolloff Container – Tub Style As Specified, or Equal	10	EA	\$6358.00	\$ 63,580.00
	Mfr., Model: <u>CCS RO-9-RECYCLER</u>				
	Warranty: <u>SEE ATTACHED</u>				
	Delivery, A.R.O.: <u>45-60 WORKING DAYS</u>				
	Remarks: _____				
3	12 Yard Closed Rolloff Container - Ribbed Style As Specified, or Equal	6	EA	\$7012.00	\$ 42,072.00
	Mfr., Model: <u>CCS RO-12-RECYCLER</u>				
	Warranty: <u>SEE ATTACHED</u>				
	Delivery, A.R.O.: <u>45-60 WORKING DAYS</u>				
	Remarks: _____				
4	20 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	14	EA	\$4564.00	\$ 63,896.00
	Mfr., Model: <u>CCS RO-20</u>				
	Warranty: <u>SEE ATTACHED</u>				
	Delivery, A.R.O.: <u>45-60 WORKING DAYS</u>				
	Remarks: _____				

CUSTOM CONTAINER SOLUTIONS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
5	20 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	10	EA	\$4521.00	\$45,210.00
	Mfr., Model: <u>CCS RO-20-TUB</u>				
	Warranty: <u>SEE ATTACHED</u>				
	Delivery, A.R.O.: <u>45-60 WORKING DAYS</u>				
	Remarks: _____				
6	25 Yard Closed Rolloff Container - Ribbed Style As Specified, or Equal	15	EA	\$7997.00	\$119,955.00
	Mfr., Model: <u>CCS RO-25-RECYCLER</u>				
	Warranty: <u>SEE ATTACHED</u>				
	Delivery, A.R.O.: <u>45-60 WORKING DAYS</u>				
	Remarks: _____				
7	25 Yard Open Recycling Rolloff Container - Tub Style As Specified or Equal	10	EA	\$7763.00	\$77,630.00
	Mfr., Model: <u>CCS RO-25-TUB-RECYCLER</u>				
	Warranty: <u>SEE ATTACHED</u>				
	Delivery, A.R.O.: <u>45-60 WORKING DAYS</u>				
	Remarks: _____				
8	30 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	19	EA	\$5060.00	\$96,140.00
	Mfr., Model: <u>CCS RO-30</u>				
	Warranty: <u>SEE ATTACHED</u>				
	Delivery, A.R.O.: <u>45-60 WORKING DAYS</u>				
	Remarks: _____				
✓9	30 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	15	EA	\$4974.00	\$74,610.00
	Mfr., Model: <u>CCS RO-30_TUB</u>				
	Warranty: <u>SEE ATTACHED</u>				
	Delivery, A.R.O.: <u>45-60 WORKING DAYS</u>				
	Remarks: _____				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEM NO. II. It will be rebid.

Official Resolution#	2018001328						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

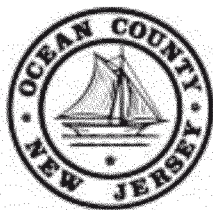
November 20, 2018

WHEREAS, on November 8, 2018, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEM NO. II, for the County of Ocean; 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 County Purchasing Agent is hereby authorized to rebid for the furnishing and delivery of Vehicle Lifting System No. II, for the County of Ocean, this contract shall be in effect from date of award until October 16, 2019 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

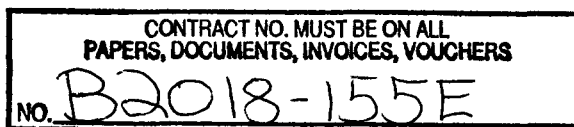
Agenda: Awarding a Contract for RECONSTRUCTION OF THE RIDGE AVENUE AND NEW HAMPSHIRE AVENUE SIGNALIZED INTERSECTION, LAKEWOOD TOWNSHIP, NO. II to Karka Construction, Inc., the lowest qualified bidder, in the amount of \$838,235.35. (B2018-155E)

Official Resolution#	2018001329						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2018-155E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

November 20, 2018

WHEREAS, on October 30, 2018, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION OF THE RIDGE AVENUE AND NEW HAMPSHIRE AVENUE SIGNALIZED INTERSECTION, LAKEWOOD TOWNSHIP NO. II, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Karka Construction, Inc. PO Box 1363 Jackson, NJ 08527 (732) 984-9596	Mount Construction Co., Inc. 427 S. White Horse Pike Berlin, NJ 08009 (856) 768-8493
C. J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100	Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Midlantic Construction, LLC 371 N. Main St. Barnegat, NJ 08005 (732) 223-9393

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, KARKA CONSTRUCTION, INC., be accepted for RECONSTRUCTION OF THE RIDGE AVENUE AND NEW HAMPSHIRE AVENUE SIGNALIZED INTERSECTION, LAKEWOOD TOWNSHIP NO. II, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with KARKA CONSTRUCTION, INC., accepting their bid in the total amount of \$838,235.35, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Fifty (150)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 406-185-C411 in the amount of \$838,235.35 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 B2018-155E.

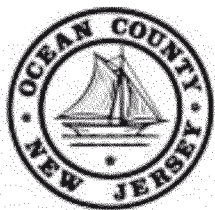
4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

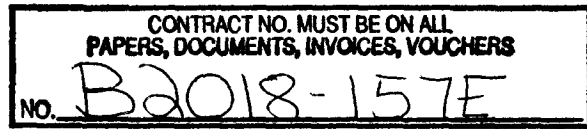
Agenda: Awarding a Contract for CONSTRUCTION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT, BERKELEY, LACEY, OCEAN AND PLUMSTED TOWNSHIPS to C.J. Hesse, Inc., the lowest qualified bidder, in the amount of \$1,064,871.65. (B2018-157E)

Official Resolution#	2018001330						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2018-157E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

November 20, 2018

WHEREAS, on November 8, 2018, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT, BERKELEY, LACEY, OCEAN, AND PLUMSTED TOWNSHIPS, State of New Jersey; and

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

Name and Address of Bidder

C. J. Hesse, Inc.
PO Box 207
Belford, NJ 07718
(732) 291-8100

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

DeFino Contracting Company
28 Industrial Drive
Cliffwood Beach, NJ 07735
(732) 566-4255

Name and Address of Bidder

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

Garden State Sealing
300 Commerce Dr.
Tinton Falls, NJ 07753
(732) 229-7758

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, C. J. HESSE, INC., be accepted for CONSTRUCTION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT, BERKELEY, LACEY, OCEAN, AND PLUMSTED TOWNSHIPS, 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 C. J. HESSE, INC. accepting their bid in the total amount of \$1,064,871.65, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Fifty (150)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C716 in the amount of \$1,064,871.65 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-157E.

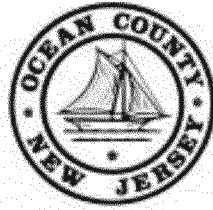
4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to GPM Educational Consulting, LLC for Expert Consultation and Reporting in the Prosecutor's Office, in an amount not to exceed \$5,000.00. (P2018-125)

Official Resolution#	2018001356						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #	P2018-125						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Uszenski; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert written reports in this matter from GPM Educational Consulting, LLC 3730 Pheasant Hill Drive Allentown, PA. 18104 in an amount not to exceed \$5,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with GPM Educational Consulting, LLC 3730 Pheasant Hill Drive Allentown, PA 18104 in an amount not to exceed \$5,000.00.

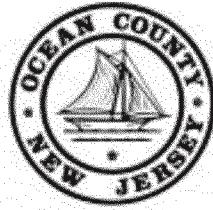
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

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

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to GPM Educational Consulting, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Suburban Consulting Engineers, Inc. for Engineering Design Services associated with culvert and cart path repairs at the Ocean County Golf Course at Atlantis, in an amount not to exceed \$30,850.00. (PP2018-118)

Official Resolution#	2018001357						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	I-2						
CAF #							
Purchase Req. #	PP2018-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
November 20, 2018

WHEREAS, the County of Ocean, Department of Parks & Recreation owns and operates the Ocean County Golf Course at Atlantis, Little Egg Harbor NJ; and

WHEREAS, the culvert and cart path between the 11th tee and 17th fairway at The Ocean County Golf Course at Atlantis needs to be repaired to stop constant flooding of this area; and

WHEREAS, there is a need for Engineering Design Services to design, permit and prepare bid specifications for the culvert repair; and

WHEREAS, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Engineering Design 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 sixteen (16) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 3, 2018 referred to as contract number PP2018-118; and

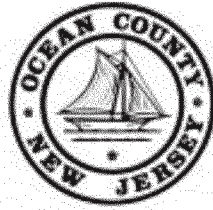
WHEREAS, the County of Ocean has received a proposal from Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders New Jersey; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of THIRTY THOUSAND EIGHT HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$30,850.00); 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 Engineering Design Services to Suburban Consulting Engineers, Inc. not to exceed THIRTY THOUSAND EIGHT HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$30,850.00) from the Redevelopment of Various Parks account, Account Number 301-250-C719.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Suburban Consulting Engineers.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to South Jersey Title Agency for Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$1,791.00. (CP2018-59)

Official Resolution#	2018001358						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
November 20, 2018

WHEREAS, on August 15, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1689.03, Lot 24 in Berkeley Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000933; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

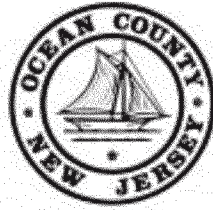
WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

WHEREAS, the title commitment for this property, South Jersey Title Agency File #T-35711, costs \$1,791.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$1,791 for Title Binder and Commitment to South Jersey Title Agency 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 South Jersey Title Agency.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WJH Engineering for Professional Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$4,904.00. (PP2018-61)

Official Resolution#	2018001359						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	I-4						
CAF #							
Purchase Req. #	PP2018-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
November 20, 2018

WHEREAS, on August 15, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 18905 Lot 1 and Block 18904 Lot 4 in Jackson Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000931 and #2018000932; and

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

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

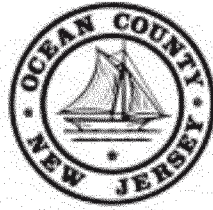
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, Manasquan, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$4,904; 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 \$4,904 for surveying services to WJH Engineering from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and WJH Engineering.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$3,200.00. (QP2018-103)

Official Resolution#	2018001360						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	I-5						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
November 20, 2018

WHEREAS, on August 15, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 18905 Lot 1 and Block 18904 Lot 4 in Jackson Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000931 and #2018000932; and

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

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

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

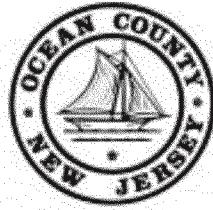
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,200; 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 \$3,200 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WJH Engineering for Professional Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$5,600.00.(PP2018-61)

Official Resolution#	2018001361						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	I-6						
CAF #							
Purchase Req. #	PP2018-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
November 20, 2018

WHEREAS, on May 16, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 394 Lots 71.01, 116 and 188 in the Township of Toms River, under the Ocean County Natural Lands Trust Fund, by resolution #2018000609; and

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

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

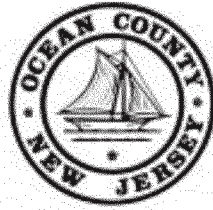
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, Manasquan, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$5,600; 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 \$5,600 for surveying services to WJH Engineering from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and WJH Engineering.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. for Professional Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$3,480.00. (PP2018-61)

Official Resolution#	2018001362						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	I-7						
CAF #							
Purchase Req. #	PP2018-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
November 20, 2018

WHEREAS, on July 18, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 837 Lot 17.01, Block 858 Lot 46 and Block 1613 Lot 1 in Berkeley Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000848; and

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

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

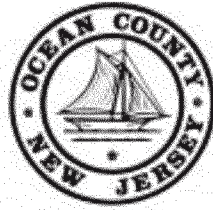
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Owen Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$3,480; 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 \$3,480 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Suburban Consulting Engineers, Inc. for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,500.00. (QP2018-103)

Official Resolution#	2018001363						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	I-8						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

NO. QP2018-103

RESOLUTION
November 20, 2018

WHEREAS, on July 18, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 837 Lot 17.01, Block 858 Lot 46 and Block 1613 Lot 1 in Berkeley Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000848; and

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

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

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

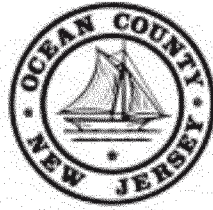
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Suburban Consulting Engineers, Inc., Flanders, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,500; and

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

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

1. It authorizes the expenditure for environmental consulting services to Suburban Consulting Engineers, Inc. in an amount not to exceed \$2,500 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Suburban Consulting Engineers, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Suburban Consulting Engineers, Inc. for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,500.00. (QP2018-103)

Official Resolution#	2018001364						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	I-9						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
November 20, 2018

WHEREAS, on June 6, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 3401 Lots 66 and 67 in Jackson Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000680; and

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

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

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

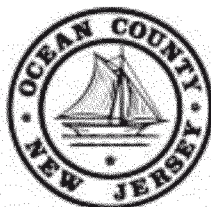
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Suburban Consulting Engineers, Inc., Flanders, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,500; and

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

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

1. It authorizes the expenditure for environmental consulting services to Suburban Consulting Engineers, Inc. in an amount not to exceed \$2,500 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Suburban Consulting Engineers, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC for Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks associated with a preliminary assessment at Ocean County Park, Lakewood, in an amount not to exceed \$8,000.00. (PP2018-48)

Official Resolution#	2018001365						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	I-10						
CAF #							
Purchase Req. #	PP2018-48						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

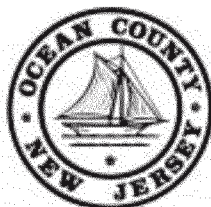
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for professional engineering services to perform a preliminary assessment at Ocean County Park, Lakewood; and

WHEREAS, the Board considers it necessary and desirable to engage Mott MacDonald, LLC to perform these services as identified in a Resolution adopted by the Board of Chosen Freeholders on February 7, 2018 (PP2018-48); and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required professional engineering services in accordance with their project specific proposal at a not to exceed cost of \$8,000; 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 \$8,000 to Mott MacDonald, LLC for professional engineering services from Budget Account Number 2018-016-156-5626-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and Mott MacDonald, LLC. and Ocean County Department of Solid Waste Management.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Scott Waters as County Road Supervisor effective January 1, 2019 for a term of five (5) years.

Official Resolution#	2018001322						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

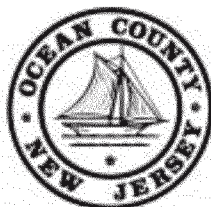
R E S O L U T I O N

November 20, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 40A:9-44, **SCOTT WATERS** is hereby appointed to the position of **County Road Supervisor** for a term of five (5) years commencing January 1, 2019.

BE IT FURTHER RESOLVED that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Scott Waters which sets forth the terms and conditions of employment that will apply during this five (5) year period.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, Ocean County Clerk, Director of Employee Relations, County CFO/Comptroller and Scott Waters.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Re-appointing Joseph J. Meyers, Jr. to the position of Superintendent of Buildings & Grounds effective January 1, 2019 for a term of five (5) years.

Official Resolution#	2018001323						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

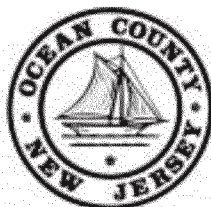
RESOLUTION

November 20, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 40A:9-32, **JOSEPH J. MEYERS, Jr.** is hereby reappointed to the position of **SUPERINTENDENT OF BUILDINGS AND GROUNDS** for a term of five (5) years commencing on January 1, 2019.

BE IT FURTHER RESOLVED that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Joseph J. Meyers, Jr. which sets forth the terms and conditions of employment that will apply during this five (5) year period.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, Ocean County Clerk, Director of Employee Relations, County Comptroller, and Joseph Meyers.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Stephanie DeRosa-Hillmann, RWJBH, Lakewood, as a member and Michael Capko, Lakewood, as an alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL, both for a term of up to three (3) years, term to expire 3/31/2021.

Official Resolution#	2018001324						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

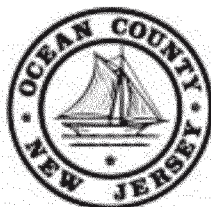
RESOLUTION

November 20, 2018

BE IT RESOLVED the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, **STEPHANIE DEROSA-HILLMANN, LAKEWOOD, RWJBH**, is hereby appointed as a **MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years; term to expire March 31, 2021.

BE IT ALSO RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed member, **MICHAEL CAPKO** (for Stephanie DeRosa-Hillmann), **LAKEWOOD**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years; term to expire March 31, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Charles E. Jobes, Jr., Plumsted Township, as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire 12/3/2021.

Official Resolution#	2018001325						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

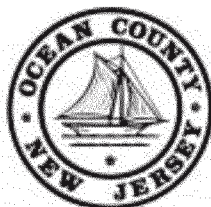
Deputy Clerk Of The Board

RESOLUTION

November 20, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CHARLES E. JOBES, JR., Plumsted Township** is hereby reappointed to serve as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire December 3, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2018 - 4:00 PM
Location: Administration Building
Room 304
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing James J. Byrnes, Bayville, as a member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 12/5/2022.

Official Resolution#	2018001326						
Meeting Date	11/20/2018						
Introduced Date	11/20/2018						
Adopted Date	11/20/2018						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

R E S O L U T I O N

November 20, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JAMES J. BYRNES, Bayville** is hereby reappointed to serve as a member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire December 5, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Construction Board of Appeals, Ocean County Clerk and to the appointee.