

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on January 18, 2017 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett and Little were present at the call of the roll. Freeholder Haines was not in attendance.

B. Roll Call

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

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

"In compliance with the provisions of the 'Open Public Meetings Act', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the manner prescribed by law."

D. The Pledge of Allegiance and Prayer

E. **PROCLAMATION**

1. Proclaiming Monday, January 16, 2017 as "Martin Luther King, Jr., Day" in Ocean County.

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

DIRECTOR VICARI: "Mrs. Vasil, please start the meeting with the Proclamation that will be given out on another date."

Clerk Vasil reads the title of the proclamation and states that it will be given at another time and location.

F. Authorizing Payment of Bills in Bill Committee Report No. 2.

| RESULT | ADOPTED | Official Resolution #: 2017000052 |
|-------------------|--|-----------------------------------|
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

CLERK VASIL: "Moving on, we have Authorizing Payment of Bills contained in Bill Committee Report No. 2."

Abstentions:

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

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

G. Authorizing Payment of Bills in Bill Committee Report No. E-1.

| RESULT | ADOPTED | Official Resolution #: 2017000053 |
|-------------------|--|-----------------------------------|
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John P. Kelly | |
| AYE: | Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | Joseph H. Vicari | |

CLERK VASIL: "We also have Authorizing Payment of Bills contained in Bill Committee Report No. E-1."

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "Moving on, we have Engineering Payments to Various Contractors, H-1 through H-10."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #22 - \$386,727.52.

| RESULT | ADOPTED | Official Resolution #: 2017000057 |
|-------------------|--|-----------------------------------|
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | Gerry P. Little | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #6 - \$207,824.25.

| RESULT | ADOPTED | Official Resolution #: 2017000058 |
|-------------------|--|-----------------------------------|
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | Gerry P. Little | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey Township and Ocean Township, O.C. - Partial Estimate #4 - \$306,260.28.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000059 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | Gerry P. Little | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

4. TECHNA-PRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Partial Estimate #7 - \$113,221.64.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000060 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | Gerry P. Little | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

5. J.C. CONTRACTING, INC. - Construction of Long Beach Boulevard, Traffic Signal Upgrades, Phase A, Group 2, Long Beach Boulevard, Long Beach Township - Change Order #1- E-\$17,685.73, R-\$0.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000061 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | Gerry P. Little | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

6. MARBRO, INC. - Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Stafford Township - Change Order #2 - E-\$3,222.75, R-\$54,309.66.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000062 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | Gerry P. Little | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

7. UNDERGROUND UTILITIES CORP. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II - Partial Estimate #1 - \$149,989.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000063 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | Gerry P. Little | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

8. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Change Order #3 - E-\$4,224.00, R-\$0.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000064 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | Gerry P. Little | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

9. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E - Partial Estimate #4 - \$5,491.28.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000065 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | Gerry P. Little | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

10. EARLE ASHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Partial Estimate #5 - \$392,887.51.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000066 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | Gerry P. Little | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

I. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items I-1 through I-22."

DIRECTOR VICARI: "A motion has been made and a second from I-1 to I-22. Comments at the end of the vote on number 4. Roll call please."

1. Authorizing the County Personnel Resolution.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000132 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. Honoring Jian Kuang as she retires from 20 years of dedicated service to the Ocean County Office of Information Technology.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000068 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. Strongly supporting the siting of the new KC-46A Aircraft at Joint Base McGuire-Dix-Lakehurst.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000072 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

4. Strongly urging the Governor to fill the vacancy on the New Jersey Turnpike Authority Board of Commissioners with a resident of Ocean County.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000073 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

DIRECTOR VICARI: "I just want to mention on Item 4 where we urge the Governor to fill the vacancy on the New Jersey Turnpike and Parkway Authority with a resident of Ocean County. That will be sent to all 33 municipalities looking for support.

Of the 8 members, 4 are from our neighboring county, Monmouth County, which I am sure they do a good job. So it not only reflects on Monmouth County, but Ocean County has 40 miles of the Garden State Parkway and it's extremely important to us that we have representation as we did in the past with Richard Sambol, with Mr. Buckelew and with Mr. Buckwald. So again, we're just looking for the same of what we had for many years. And, of course, the improvements as you've seen over the years have been very beneficial not only to us in Ocean County, but the entire State of New Jersey. Thank you."

5. Authorizing an Amendment to the 2017 Temporary Budget.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000055 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

6. Authorizing a decrease in funding for the Work First New Jersey (WFNJ) FY15/16 Grant, in the amount of \$238,917.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000069 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

7. Establishing the amount to be raised by taxation for the operation of the OC Library System to be \$36,070,110.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000071 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

8. Authorizing an application to the NJ Office of Emergency Management for property acquisition under the Hazard Mitigation Grant Program.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000070 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

9. Authorizing an Agreement with the North Jersey Transportation Planning Authority/New Jersey Institute of Technology for the submission of the 2017 Subregional Transportation Planning Work Program.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000034 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

10. Authorizing the execution of a Cooperative Services Agreement with the US Department of Agriculture.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000035 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

11. Authorizing an Intergovernmental Agreement with the Toms River Regional Schools for Schedule "C" Road Department Services, in an amount not to exceed \$35,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$5,000.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000128 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

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

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000129 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

13. Authorizing the execution of a Memorandum of Understanding with a S.A.N.E. Nurse.

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| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000036 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

14. Authorizing the execution and the endorsement of a Memorandum of Understanding with the OC Workforce Development Board.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000037 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

15. Endorsing the Regional Plan for the Workforce Innovation and Opportunity Act and the OC Workforce Development Board WIOA Strategic Plan 2017-2020.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000074 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

16. Rescinding B2016-23, Car Washing Services, from Dazzle Car Wash, LLC as the business will be closing.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000041 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

17. Authorizing a one (1) year extension of time to B2015-177 with Timothy Peters Plumbing & Heating, Co., Inc. for Plumbing Services.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000042 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

18. Amending a Resolution adopted on 12/21/2016 due to a typographical error.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000084 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

19. Amending a Resolution adopted on 1/4/2017 due to a typographical error.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000075 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

20. Authorizing Bay Avenue (Porter Avenue to Hamilton Avenue), a distance of 0.20 miles, be discontinued as a County Road and returned to the jurisdiction and control of the Borough of Seaside Heights.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000130 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

21. Authorizing the execution of an Agreement with Lighthouse Barnegat, LLC for the development of Tax Block 92.111, Lot 24.14 (f.k.a. Lots 24.10, 24.11, and 24.12), Lighthouse Drive, Barnegat Township.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000038 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

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

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000054 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John C. Bartlett | |
| SECOND: | John P. Kelly | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

J. MOTIONS

CLERK VASIL: "Moving on, Freeholder, we have Motions, J-1 through J-8. In reference to number 3, all members of the Board were present; number 4, Freeholder Kelly was not present."

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

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| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000076 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

Sight Right Easement:

DMI realty, LLC – Block 8401; Lot 5 – Jackson Township

Weisleder, Inc. dba All American Ford – Block 96; Lot 1 – Borough of Pt. Pleasant

Weisleder, Inc. dba All American Ford – Block 96; Lot 1 – Borough of Pt. Pleasant

Toras Imecha, Inc. – Block 208.01; Lot 18.01 – Lakewood Twp

Deed of Dedication Right of Way:

Toras Imecha, Inc. – Block 208.01; Lot 18.01 – Lakewood Twp

LEGAL INSTRUMENTS RECEIVED FOR 1-18-2017

Mortgage/Mortgage Note:

Bernice Cloos – Block 49; Lot 192.22 – Toms River Twp

BK16604PG266

MaryAnn Covello – Block 38.10; Lot 239.02 – Manchester Twp

BK16591PG141

William T. Bruck, Jr. – Block 192.20; Lot 11 – Toms River Twp

BK16604PG1

Karen Miller – Block 9.42; Lot 6 – Beachwood Borough

BK16625PG631

Postponement of Mortgage:

Eric Schoeneberg, Jr. – Block 273; Lots 5,6,7 – Lacey Township

BK16601PG731

Road Easement:

Robert W. Baran and Elizabeth A. Domboski – Block 89; Lot 1 – Plumsted Twp

BK16618PG133

Deed:

Robert W. Baran and Elizabeth A. Domboski – Block 89; Lot 1 – Plumsted Twp

BK16618PG136

NJ Pulverizing Company – Block 836/836.01/837 – Lots 2.01/3.01/17 – Berkeley Twp

BK16611PG87

Declaration of Right of First Refusal:

NJ Pulverizing Company – Block 836; Lot 1.01 – Berkeley Twp

BK16612PG533

Temporary License:

NJ Pulverizing Company – Block 837; Lot 17 – Berkeley Twp

BK16612PG536

Agreement to Reconfirm An Area of Dedication:

NJ Pulverizing Company – Block 836.01; Lot 3.01 – Berkeley Twp

BK16609PG819

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Construction Project Management for Building and Site Development

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000077 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. Approving the Minutes of the Pre-Board Meeting of 11/9/2016.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000078 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

4. Approving the Minutes of the Board Meeting of 12/7/2016.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000079 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett | |
| NAY: | N/A | |
| ABSTAINED: | John P. Kelly | |

5. Approving the OC Master Payroll paid on 12/28/2016 for the payroll period of 12/1/2016 through 12/14/2016 and for the payroll period of 12/15/2016 through 12/28/2016, in the amount of \$4,970,422.84.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000080 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

6. Approving the OC Master Payroll paid on 1/11/2017 for the payroll period of 12/15/2016 through 12/28/2016 and for the payroll period of 12/29/2016 through 1/11/2017, in the amount of \$5,004,914.32.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000081 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

7. Approving the Plans and Specifications and authorizing the proper officers of the Board to advertise for the receipt of bids for Construction of Traffic Signals, Group 2017A, Lakewood Township.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000082 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

8. Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Bridge Replacement for B-Road 46, Thompson Bridge Road (Structure No. 1511-016), Jackson Township (four parcels).

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000083 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "We have one Traffic Safety Improvement resolution, Item K-1."

1. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #57 (Cross Street) and CR #10 (Prospect Street), Lakewood Township.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000131 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

L. BID AWARDS

CLERK VASIL: "Bid Awards to the lowest, qualified bidder, L-1 through L-9."

1. Awarding a Contract for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER to Fiore Paving Co., Inc., the lowest qualified bidder.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000043 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. Awarding a Contract for the furnishing and delivery of CREATION, DESIGN AND PRODUCTION OF DISTRACTED DRIVING/POLICE ENCOUNTERS WITH MOTORIST VIDEO FOR THE PROSECUTOR'S OFFICE to E Video Productions, LLC, the lowest qualified bidder.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000044 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. Awarding Contracts for the furnishing and delivery of ROOFING & SIDING MAINTENANCE SERVICES to Kowalski Roofing Corp.; Preventive Maintenance Roofing, Inc.; and Roof Management, Inc., the lowest qualified bidders.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000045 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

4. Awarding Contracts for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Bridgestate Foundry and Brent Material Company, the lowest qualified bidders.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000046 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

5. Awarding Contracts for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT to Presstek, LLC and Specialty Underwriters, LLC, the lowest qualified bidders.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000047 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

6. Awarding Contracts for the furnishing and delivery of TRAPROCK to Trap Rock Industries, LLC and Environmental Infrastructure Solutions, the lowest qualified bidders.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000048 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

7. Awarding an additional contract to B2016-57, CAR WASHING SERVICES NO. II, to Toms River Car Wash, the next lowest qualified bidder.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000049 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

8. Amending B2016-150 MEALS, DELIVERED to Rebid to obtain additional vendors.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000050 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

9. Rejecting all bids for the furnishing and delivery of MOTOR VEHICLES: NEW ARMORED RESCUE VEHICLE. The County may rebid with revised specifications at a later date.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000051 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

M. CHANGE ORDERS

CLERK VASIL: "There's one Change Order, M-1."

1. Authorizing Change Order #8 to Eagle Construction Services, Inc. for Ocean County Justice Complex Additions and Alterations, an increase in the amount of \$398,337.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000056 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

N. CONTRACTS

CLERK VASIL: "Contracts, Items N-1 through N-43."

1. Awarding a Professional Services Contract to PFM Asset Management, LLC (PFMAM) to provide Arbitrage Rebate Services for the County of Ocean.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000085 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. Awarding a Professional Services Contract to Preferred Behavioral Health of New Jersey to provide Mental Health Services to Ocean County residents.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000086 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. Awarding a Professional Services Contract to Remington, Vernick & Vena for Voter District Mapping Services for the 2017 calendar year.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000087 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

4. Awarding a Professional Services Contract to Meridian Occupational Health to provide Occupational Medicine Services to the County of Ocean.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000088 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

5. Awarding Professional Service Contracts to Gerard Breton, M.D.; Ian Hood, M.D.; Dante Ragasa, M.D.; and Karabi Sinha, M.D. for Forensic Pathology Services for the Office of the Ocean County Medical Examiner.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000089 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

6. Awarding a Professional Services Contract to TAG Consulting Group Corporation for an Indirect Cost Allocation Plan.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000090 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

7. Awarding a Competitive Contract to Jewish Family & Children's Services/Jewish Federation of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$8,000.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000091 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

8. Awarding a Competitive Contract to Jewish Family & Children's Services/Jewish Federation of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$27,681.00.

Board Meeting Agenda January 18, 2017

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000092 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

9. Awarding a Competitive Contract to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000093 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

10. Awarding a Competitive Contract to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000094 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

11. Awarding a Competitive Contract to Jackson Township to provide services to the elderly of Ocean County, in an amount not to exceed \$22,700.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000095 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

12. Awarding a Competitive Contract to Preferred Behavioral Health of N.J. to provide services to the elderly of Ocean County, in an amount not to exceed \$81,094.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000096 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

13. Awarding a Competitive Contract to the OC Board of Social Services-SHTP for services to the elderly of Ocean County, in an amount not to exceed \$81,085.00.

Board Meeting Agenda January 18, 2017

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000097 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | Joseph H. Vicari | |

14. Awarding a Competitive Contract to the OC Board of Social Services-Respite Care for services to the elderly of Ocean County, in an amount not to exceed \$90,887.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000098 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | Joseph H. Vicari | |

15. Awarding a Competitive Contract to the OC Board of Social Services-N.J. Ease for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000099 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | Joseph H. Vicari | |

16. Awarding a Competitive Contract to the OC Board of Social Services-APS SSBG for services to the elderly of Ocean County, in an amount not to exceed \$26,836.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000100 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | Joseph H. Vicari | |

17. Awarding a Competitive Contract to the OC Board of Social Services-APS State for services to the elderly of Ocean County, in an amount not to exceed \$375,711.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000101 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | Joseph H. Vicari | |

18. Awarding a Competitive Contract to the OC Board of Social Services-RSVP for services to the elderly of Ocean County, in an amount not to exceed \$6,200.00.

Board Meeting Agenda January 18, 2017

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000102 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | Joseph H. Vicari | |

19. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$11,300.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000103 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | Joseph H. Vicari | |

20. Awarding a Competitive Contract to Manchester Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000104 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

21. Awarding a Competitive Contract to Manchester Township for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000105 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

22. Awarding a Competitive Contract to Visiting Home Care Service of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$274,882.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000106 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

23. Awarding a Competitive Contract to Visiting Home Care Service of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$40,000.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000107 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

24. Awarding a Competitive Contract to Plumsted Township for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000108 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

25. Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$359,696.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000109 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

26. Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000110 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

27. Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$23,905.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000111 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

28. Awarding a Competitive Contract to Catholic Charities Diocese of Trenton for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000112 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

29. Awarding a Competitive Contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000113 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

30. Awarding a Competitive Contract to Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$58,940.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000114 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

31. Awarding a Competitive Contract to Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$88,430.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000115 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

32. Awarding a Competitive Contract to Monmouth Medical Center Southern Campus for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000116 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

33. Awarding a Competitive Contract to Community Health Law Project for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

Board Meeting Agenda January 18, 2017

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000117 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

34. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$64,000.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000118 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

35. Awarding a Competitive Contract to Catholic Charities-Diocese of Trenton for services to the elderly of Ocean County, in an amount not to exceed \$25,713.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000119 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

36. Awarding a Competitive Contract to Interfaith Health & Support Services of Southern Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$29,000.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000120 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

37. Awarding a Competitive Contract to Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$16,650.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000121 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

38. Awarding a Competitive Contract to Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$256,700.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000122 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

39. Awarding a Competitive Contract to Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$47,028.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000123 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

40. Awarding a Competitive Contract with Meridian Hospital Corp.-Southern Ocean Medical Center for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000124 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

41. Awarding a Competitive Contract to Community Medical Center Foundation for services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000125 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

42. Awarding a Contract to Advanced Computer Concepts, Inc. T/A TREC and PIP Printing and Marketing Services for Printing, Labeling, Mailing and Binding Services for the OC Board of Elections.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000126 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

43. Awarding a Contract to Dominion Voting Systems for the purchase of Voting Machines and related Software Licensing and Maintenance Services.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000127 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | Gerry P. Little | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

O. APPOINTMENTS AND REAPPOINTMENTS

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

1. Reappointing Carmen F. Amato, Jr. to the position of Director, Department of Printing and Graphics for a term of three (3) years, term to expire 1/19/2020.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000039 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. Reappointing John C. Parker, Forked River and Carol A. Scull, Jackson to the OCEAN COUNTY UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2022.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2017000040 |
| PRESENT: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| ABSENT: | Virginia E. Haines | |
| MOVE: | John P. Kelly | |
| SECOND: | John C. Bartlett | |
| AYE: | Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

P. RECEIVED ITEMS

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

DIRECTOR VICARI: "That concludes the formal business of the Board of Freeholders."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Mercer County renaming Room 211 of the Mercer County Administration Building the Anthony P. Carabelli Freeholder Meeting Room.
2. Mercer County supporting Good Government Practices and Initiatives.
3. Hudson County urging Governor Christie and the NJ State Legislature to properly allocate 911 System and Emergency Trust Fund Account monies to County and Municipal 911 centers as recommended under Federal Law.
4. OC Utilities Authority authorizing a Shared Services Agreement for the construction by Ocean County of a 150' Radio Communications Tower.
5. Long Beach Township supporting A-1707 prohibiting municipal ordinances to create a Sanctuary City.
6. Pine Beach Borough proclaiming December 2016 as "3-D National Drunk and Drugged Driving Prevention Month".
7. Toms River Township authorizing a Memorandum of Understanding with Ocean County to accept a FY16 Homeland Security Grant.
8. Beachwood Borough recognizing December 2016 as "National Drunk and Drugged Driving Prevention Month".
9. OC Library approved 2017 Budget.
10. OC Board of Health reallocation of the 2016 County Comprehensive Alcoholism and Drug Abuse Grant.

11. Monmouth County supporting changes to N.J.A.C. 8:51 to better identify children at risk of elevated blood lead levels, and request funding from the NJ Department of Health to implement local services to affected children.
12. OC Utilities Authority authorizing participation in the funding of the six (6) Pumpout Vessels for the summer of 2017.
13. Toms River Township supporting A-2199 which if enacted would establish Veterans' Preference for Affordable Housing in Housing Projects and urging Governor Christie to sign this bill into law.

R. MINUTES AND MEETING NOTICES

1. OC Board of Social Services Meeting Minutes of 11/22/2016.
2. OC Board of Health Meeting Minutes of 11/9/2016.
3. OC Mosquito Extermination Commission Meeting Minutes of 11/21/2016.
4. OC Utilities Authority Meeting Minutes of 11/22/2016.
5. OC Planning Board Meeting Minutes of 12/7/2016.
6. OC Library Meeting Minutes of 12/13/2016.

S. REPORTS

1. OC Treasurer's Report for the period ending November 2016.

T. APPROVALS

1. Division of Local Government Services approval of one (1) item of revenue.
2. State DOT approval of One Way-Entrances/Exits, Route NJ 70, Lakehurst Borough.

U. CORRESPONDENCE

1. State Board of Public Utilities in response to Freeholder Vicari's letter concerning JCP&L's petition for a rate increase.
2. NJ American Water Notice of Public Hearing concerning a change in the levels of its purchased water adjustment clause and purchased wastewater (sewerage) treatment adjustment clause.

V. FREEHOLDER COMMENTS

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

DIRECTOR VICARI: "I just have two brief comments. As you leave today, I would appreciate it if you take a copy of the *Jersey Shore (Explorer)*. It's put out by our Department of Tourism and Business Development. It's called *Explorer Guide Ocean County*. It's a magazine. It's published by Sparks Marketing Solutions. It is a full-color tourism guide which our Tourism Department distributes throughout the State of New Jersey. They're delivered to all visitors centers along the Parkway, Turnpike, throughout the Pennsylvania Turnpike and down (Route) 195 into Delaware. 50,000 copies are printed. They came out throughout the year. Also we distribute these at the Joint Base. It's also available online. Take a copy. Especially some of our students for your school. They'll be very, very impressed.

Again, tourism is very important to us. It translates into over \$4.6 billion a year to the local economy of Ocean County. 70,000 people are employed. And I would like to commend Dana Lancellotti for doing an outstanding job and the support of the advisory board that works with her.

The other comment I have to make today is that we receive a lot of comments from, especially, our senior citizens. And Steve Scaturro is here today from Consumer Affairs and one issue that we're looking at now and he's going to examine and study is that we have gotten several calls today and throughout the last several weeks as far as the banking industry asking for fees. So we're looking at the fees. We're going to advise them that it is, basically, affecting our senior citizens. Many are 80, 85 years old and do not have a computer or Internet access and they're charging unbelievable fees. So again, before we make any comments or judgments, Steve Scaturro is going to ask what is taking place. It is not only for our seniors that are paying fees because they have to go online if they want to do a transaction or get a copy of their accounts, but also those with disabilities we found out today had to also pay a fee.

So we're going to examine the fees at some of the banks. And again, a lot of seniors, of course because of their age, need an advocate. We will be that advocate after we get the information over the next several weeks. So we're going to explore that. And again, we realize sometimes what happens in the financial and banking industries as far as where the money goes and we're here to be an advocate for our senior citizens and we will continue to do so.

That concludes my report. Moving to my right, Freeholder John Bartlett."

FREEHOLDER BARTLETT: "I would just like to comment, Mr. Director, on the reappointment of John Parker and Carol Scull to the OCUA, Ocean County Utilities Authority. I don't think perhaps often enough we illustrate our sister agencies or our outside agencies that are a part of County government. They all do their job – the Mosquito Commission, the Ocean County Utilities Authority, Library Commission, Board of Health, and there are others – they are all part of the County family. And I would just like to take a second to thank John Parker and Carol Scull and the other members of the OCUA that do an outstanding job. We all make use of their services many times a day.

And Ocean County has the only county-wide sewer collection system in the State of New Jersey and I think it's important to note that our waterways – our rivers, our bay – are much cleaner than they were 30 or 40 years ago because we are not dependent on septic tanks any more or what they used to call 'package plants' which existed on many of the streams that led into our rivers and into the bay. They were all eliminated. And so a first-class job was done by the OCUA. And, as they say, 'out of sight, out of mind' they do a great job. (Freeholder Bartlett's phone rings and he pauses to shut off) Excuse me.....they do a great job....it was my wife's idea, not mine. I'm lucky I know how to turn it off! But I don't know how to make it not ring.

But again, the OCUA has just done a wonderful job for the County of Ocean and I want to thank the members who are on it. And that goes for all of our outside agencies. I don't think often enough we illustrate the job they do which makes this the great County it is."

DIRECTOR VICARI: "Thank you Freeholder. Freeholder Kelly."

FREEHOLDER KELLY: "Just listening to the phone ring for John.....two years ago, my son got me this iPhone and I don't understand one tenth of what this does. However, I learned how to make this thing go to 'silent'. It's the only thing I know how to do. And I can't do anything else, John. They can go on this and they can look things up on the Internet. They can make this do all kinds of magic."

FREEHOLDER BARTLETT: "I was in the hospital and the doctor was in the room and my wife was on the phone and she said, 'Put it on speaker phone.' And I said, 'I don't know how to do that.' The doctor reached over and pressed the button and then it was on speaker....."

FREEHOLDER KELLY: "The only thing I know how to do is to avoid phone calls by getting it to stop the ring for me."

FREEHOLDER BARTLETT: "I remember when I was a little boy in Pine Beach and you picked up the telephone and the operator said, 'Number please.' (laughter) The Toms River exchange was TR8 and you would dial TR8 and whatever the number was."

FREEHOLDER KELLY: "See, I just noticed that I missed a phone call at 4:30 yesterday! I never heard it.

Anyway, I just want to join with the Director in acknowledging our students that are here again today. We welcome you and we're happy to see that you continue to come out to these meetings and hope it is educational for you. I've been told in the past sometimes it's entertaining for you. So we hope you keep coming and we welcome you.

I just wanted to talk about an appointment that was made today also and that is our Director at the Department of Printing and Graphic Arts, Carmen Amato, who has been doing an outstanding job there for a number of years. He replaced Rich Story who moved on and has been doing a great job and we're very, very happy with him. And I was happy to see that the vote was unanimous today, which I knew it would be because Carmen is an outstanding employee and doing a great job over there. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you. Freeholder Deputy Director Gerry Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. I think it's important this week that we mention to everyone here this week. Ocean County really received very positive news. A lot of people up here and some people in the audience deserve a lot of credit for that, when we learned that the Joint Base would be the recipient of the new fleet KC-46 aerial fuel tankers for the United States Air Force at Maguire and this decision by the Defense Department, while it's not totally final yet, it's the recommendation. So in all likelihood our Joint Base will be saved during the next round of base realignment and closure that will be upcoming. I believe, in 2018.

This base contributes almost \$7 billion to the local economy here in Ocean County and Burlington County and parts of Monmouth. Think about that, \$7 billion, it is the second largest employer in the State of New Jersey. Freeholder Kelly deserves a lot of credit for this. He has been the Board's liaison working with the base for a number of years. Freeholder Vicari goes to all the meetings. And Dana Lancelotti out there in Tourism, she participates. And Freeholder Bartlett, as liaison our Natural Lands program, and in my view, that's probably the primary reason and the geographical location of the base.....But, because this Board and the people of Ocean County have invested literally millions of dollars in preserving the land around that base in creating a buffer. And so the military has realized the support that they have, that the military has, the support from the elected officials here in the County, in particular the Board of Freeholders and the taxpayers of the County, to support the base and preserve the land around it. And I think that was a big reason why this achievement has been made and this decision has been made.

We, of course, want to thank our Congressman. They did a great job – Congressman MacArthur, Congressman Smith and our United States Senators. But essentially, if we did not preserve that land, I don't think that base would be there and would survive the next round. I think that was the key issue, that this Board has literally spent millions of dollars. I haven't added it up, but we've preserved thousands of acres around that base to prevent development

there, prevent residential developments, which then military cannot perform its duties in close proximity to the residential areas. So that was some of the best news that Ocean County has received in a long, long time. That base is hopefully is going to survive next base realignments. I thank you, Mr. Director.”

DIRECTOR VICARI: "Any other comments from the members of the Board or professional staff? Again, it just reminded me to encourage you to take a copy, again. It's paid for by advertisers that sponsor this magazine. It's extremely not only well done, but it's really a blueprint of what you can do for 12 months a year. Tourism is no longer just 10 weeks, it's for 12 months and it's a very important part of our economy such as the Joint Base is, so is tourism and the small businesses throughout Ocean County.”

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

At 4:17 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "Any questions from members of the public? Please come forward to the microphone, state your full name, your mailing address and you can ask a question or make a statement.”

LYNDA FOTE, 22 CRUISER COURT, TOMS RIVER: “I have lived here in Ocean County since 1978. I am here today as the president of the Ocean County Chapter of the National Organization for Women. I know that as Freeholders you do not have a vote on the Affordable Care Act. That responsibility belongs to our Congressmen Lobiondo, MacArthur and Smith and Senators Menendez and Booker. However, you are the only elected officials who represent all of the citizens of Ocean County.

I am here today to ask you to create a resolution to support the, literally, tens of thousands of our family members, friends and neighbors who are covered by the Affordable Care Act and by the Medicaid expansion who are in danger of losing their coverage. Now, clearly, it appears that the Affordable Care Act will be repealed. The question then is what will replace it. Last Friday, Congressman MacArthur said on NJN News that he would not vote for any measures that would repeal it until a "crystal clear" replacement was created. We agree with Congressman MacArthur and what we want you to do is publicly urge all of the rest of the people who represent Ocean County at the Federal level to do the same.

We also want you to acknowledge that the replacement needs to contain many of the elements of the current ACA including asking insurance companies to cover our children under their parents' insurance until they are 26, not being able to deny coverage to people who have pre-existing conditions, not setting a cap so that if you and your family have a catastrophic illness you suddenly don't run out of insurance somehow; and also requiring insurance companies to cover a full range of services for women including mammograms and access to birth control. We also believe that the replacement must include some mechanism to insure the young and healthy, not just the older, sicker and poorer because that just doesn't work financially; and finally, that the replacement must include financial support for those who cannot afford to purchase insurance on their own.

It's been in the news so much. I know you probably know more about the Affordable Care Act than I do, but I brought you the resolution from the NJ Senate as a sample. If you decide to do this there is no reason for everybody to have to reinvent the wheel. So I hope that will be helpful to you.

I will confess to you that I probably have the best health insurance of anybody in the room. I am old enough to be covered by Medicare. I worked in public education for long enough that I am covered by the State Health Plan. And because I am married to a disabled veteran I am also covered by TRICARE. It's an absolute miracle. But, because I am fortunate enough to have such superb coverage, I also feel that it is my moral obligation to support health care for everyone and I hope that all of you feel the same.

You don't get a vote about this like all the rest of us, but you have a public voice that many of us do not have and so I'm urging you to use that voice to encourage our Congressmen and Senators to insist on a sensible and comprehensive plan be in place before the Affordable Care Act is repealed.

Thank you very much for your time. I'll leave these folders here with the sample resolutions.”

DIRECTOR VICARI: "Thank you Mrs. Fote.”

LYNDA FOTE: “You are welcome.”

DIRECTOR VICARI: "Any other questions or comments from any members of the public? Mr. Black please.”

GARY BLACK, JACKSON: “I was going to talk about one thing, but I'm going to add something else as far as the Affordable Care Act. To me, I say good riddance. I'm a public worker. I have good insurance. We don't have deductibles. Too many people with good insurance think that the Affordable Care Act gives people insurance like we have. The fact is it doesn't. I know people that are stuck on Obamacare. They've got insane deductibles. They being forced to pay for insurance that the typical deductible of \$10,000.00, they can never use or they get fined.

I don't call it Obamacare, I call it Obamascam. If we have a free market system where insurance are actually forced to compete, prices will come down. Will some people need subsidies? Absolutely. But, as prices go down, so will

the need for subsidies. And if the companies can actually do business across state lines, that will increase competition. The plan is and anybody that has been following this at all like I have, is there will be no elimination until there is a replacement. That's all going to be done pretty much as one thing.

Right now, anybody who has any of the plans, they're good for a year anyway so there's time to do what they've got to do. It's going to take a while to.....there will have to be some kind of market transitional facility similar to when New Jersey had the state-owned insurance and then went to private, we had to do an MPF. So it will be almost something similar to that. So I think what is going to be coming down the road will be a lot better because the Obamacare was an absolute doomed failure. It threw insurance costs through the roof. Once you make it mandatory and the option to say no is gone, you're attacking the ratepayer. Just like we're stuck with JCP&L and we're captive ratepayers. (inaudible) It was the same when you were mandated to have insurance. Remember when New Jersey, actually with car insurance used to be going back to '72, there was a \$50.00 fee you paid and you didn't have to have insurance? But if you didn't have insurance and you didn't pay for any damage you did then you lost your license until you paid it. But once insurance became mandatory it went up over 300% the first year in '73. And the same thing happened with health insurance. So make it private, leave it the option to say no for those who don't, and it will force the rates to come down.

But the main thing I wanted to come up for is I wanted to agree with Joe today. You absolutely, as far as on the Turnpike Authority, should have somebody from Ocean County. It not only should be a good idea, it's a must. We just got stabbed in the back with a massive fuel tax increase. Now, on the survey done after the census, Ocean County is number one in the State for commuter travel. This is what was called a 'bedroom community'. People live here and drive up north for work. So we're actually being taxed the hardest and we're paying more for the public highways than anybody else is. Now I know that as far as the Turnpike Authority they are toll-based and they don't get anything from the tax. But with that in mind, we are now paying for a larger amount than anybody else for the regular State highways when it comes to the Toll Authority which ties into State highways with entrances and exits, we should have our representation. We paid for it."

DIRECTOR VICARI: "And as you know, Mr. Black, several days ago it came out in the news media that almost 40% of the residents of Ocean County are below poverty level or the working poor. And those people go to work every single day and pay more for the gasoline tax and for the tolls that took place last year. So what we're saying is there should be some kind of release, some kind of a program to help them out and to help them because of the fact that the working poor is a sad thing. It's the backbone of our County. They work every day. They pay taxes. They raise their families. And it's just not fair for the residents of Ocean County. So I appreciate your comments and we will be working hard with all 33 municipalities trying to get their support and get the attention of the State of New Jersey to give us representation as we had for many years."

GARY BLACK: "Yea. And the best subsidy is get rid of the damn tax."

DIRECTOR VICARI: "Thank you very much. Any other comments from members of the public? Okay. We have someone else."

PEGGY MIDDAUGH, 33 CHURCHILL ROAD, WHITING: "I'm new. This is my first Freeholder's meeting."

FREEHOLDER KELLY: "Welcome!"

PEGGY MIDDAUGH: "My family all lives here in Ocean County and I recently moved here from Massachusetts."

DIRECTOR VICARI: "We hope you enjoy New Jersey."

PEGGY MIDDAUGH: "I already do and that's why I am here to speak to you today. I am in awe of the Pinelands. I had no idea when I moved down here, but the Pinelands are not advertised well throughout the rest of the country. I am an outsider. I go hiking. I go canoeing. And I've been exploring more and more and I just think it's a gem and it's really worth protecting. And so I am here to ask you today to instruct Commissioner Alan Avery, who you appoint to the Pinelands Commission, to vote 'no' in opposition to the pipeline which is going to be coming up soon. But, I am not normally in opposition to things. I am really a problem solver. I like to see things done in a positive way, but this gem is worth protecting.

I understand there is a Master Plan that really instructs how to protect it. And I think we can solve whatever problem is needed by this pipeline in other ways. Thank you very much for your time."

DIRECTOR VICARI: "Thank you very much. I'm sure if you write him a letter he will take that into consideration. I will mention it to him."

PEGGY MIDDAUGH: "You'll be hearing more from me in the future."

DIRECTOR VICARI: "Thank you very much. Is there someone else?"

KATIE SMITH, PINELANDS PRESERVATION ALLIANCE, 17 PEMBERTON ROAD, SOUTHAMPTON TOWNSHIP (BURLINGTON COUNTY): "I am a resident of Camden County. I'm really excited to be here. I support residents like Peggy in this opposition to the South Jersey Gas Pipeline and in protection of the Pinelands which as she mentioned are really a national treasure. It's a really unique ecosystem because of the specific kinds of soil types and the fire regime, so we have a lot of rare species that you don't have anywhere else. I'm sure you all are aware of the great benefits they provide for clean water and protecting the ecosystem services that we all rely on.

So Peggy did mention that the Pinelands are protected by this comprehensive Management Plan which really has done an outstanding job if you look at it in comparison to other management plans throughout the country for different types of ecosystems. And it's really important that we stand up for the plan when it looks like it might not be working because of the pipeline that is being routed through the Pinelands does violate the plan. And the Commission did reject it in 2014 and now it's up for a new vote. So I'm here to support residents like Peggy to also ask you to urge Commissioner Avery to vote 'no' on this pipeline. Thank you."

FREEHOLDER KELLY: "May I just ask a question?"

KATIE SMITH: "Sure."

FREEHOLDER KELLY: "Is your opposition to the pipeline itself or the fact that if you open the plan to these types of amendments, other types of development or whatever might happen. I mean, I guess what I'm saying is I don't particularly see, and maybe I'm wrong on this, I don't see the problem with pipeline really disturbing the environment. I can more understand the second part of what I heard you saying that there is a plan that's in place that is comprehensive and if you're not following the plan for one thing, perhaps you won't follow it for another. Am I following you correctly or incorrectly?"

KATIE SMITH: "Yes. I am definitely making both of those points that the pipeline as it is, is a danger to the environment because it is routed under waterways as well as under roadways. So that is one of our major concerns with it. And then also, if you open up this plan, then it paves the way for other development to come through."

FREEHOLDER KELLY: "I appreciate that interpretation. Thank you."

KATIE SMITH: "Thank you."

DIRECTOR VICARI: "Thank you very much. We appreciate you coming today. Would anyone else like to make any comments? Seeing no other comments from anyone from the public....."

FREEHOLDER KELLY: "Freeholder, before we close, can I just go back to the conversations on the Affordable Care Act because I disagree with my good friend, Gary Black. Only because I have a daughter who is 34 years old who is using the Affordable Care Act as the only insurance that she could afford. She makes about \$10.00 an hour. So she's not making a great deal of money. She needs the insurance because she fights...well, I don't even want to go into what it is, but she has something that she needs to take care of and without the Affordable Care Act I don't know how she would because she is no longer in that age bracket where she can be covered under our insurance. She doesn't have a job that provides insurance and she needs insurance. So there is a reason for this type of insurance that protects everyone.

On the other hand, I would love to meet with Mrs. Fote, if you would, after the meeting? Because I think some of the issues she brought up are already being considered and that is keeping children on the plan until they are 26 years old. That's part of the plan. And to insure that catastrophic illnesses are covered. And there are a lot of things that are in the plan that is being talked about.

The problem that all of us have – myself – no plan is really out there for us to look at. All we can go on is what we're hearing the politicians talk about. So there really isn't a plan. The fact that they are going to look at it....I wish that we could get away from partisan rhetoric and say that there are parts of the Affordable Care Act that are unaffordable. Gary talked about some of them because what my daughter uses is affordable. And, in fact, in her income bracket, if she didn't have that she would really be in trouble. So it is helping people. There are other people that are really facing very large increases. Somehow, all of that has to be part of the equation. I don't know the final answer, but it's really hard to criticize the new plan. The problem is all of those in Congress spend too much time attacking the other side instead of talking about the issue.

It's kind of why I just talked to Katie Smith about what is it really that you're in opposition to? Because I want to understand that because in a very simplistic view, I say, we need to supply natural gas to our residents and if this is not going to destroy the environment, why are we against it? And it's kind of why I asked what are the actual issues. I want to understand those issues better. And I wish Congress would understand that we're adults and if they would start talking to us like adults and explaining what they want to do with the Affordable Care Act to make it more affordable to more people, it would be better for all of us.

So they are the comments I wanted to make. I will just disagree with you in the fact that some people really do rely on that (ACA) and actually need it and there's nothing else they would have if not for that. So we have got to be careful what we do to make it affordable."

DIRECTOR VICARI: "Thank you Freeholder Kelly. As we know, it's good to have debate. It's good to talk about it. When they passed Obamacare, as we know, he pointed to Nancy Pelosi and she says, 'Why read 27,000 pages. What you do is read it after it is into law – the law of the land – then you can get a copy of it and you can read it.'"

GARY BLACK: "I read it."

DIRECTOR VICARI: "I'm glad Mr. Black read it. I think the important thing now is that people have talked about it, they raise questions and they get involved as far as making some suggestions. So again, we appreciate your comments. Anyone else? Seeing no other speakers, I close the public portion of the Freeholder meeting and ask for a motion to adjourn."

X. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:35 PM.

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

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

Nays: None

Absent: Ms. Haines

Respectfully submitted,

Betty Vasil
Clerk of the Board

P Proclamation

January 18, 2017

WHEREAS, DR. MARTIN LUTHER KING, JR., winner of the Nobel Peace Prize, was a crusader for civil rights and the impassioned voice of the people until his untimely death in 1968; and

WHEREAS, from the ordeal of the Montgomery, Alabama boycott in 1954, through his triumphant march on Washington, D.C. in 1963 when he delivered his famous "I have a dream..." speech, Dr. King has been a role model for all people of good will; and

WHEREAS, DR. MARTIN LUTHER KING, JR., a warrior of non-violence who sought to wage war without swords, bullets or bombs, was devoted to the pursuit of justice, tolerance and equality for all people; and

WHEREAS, we pause today, as Americans across the country do, to remember the man whose ideals for brotherhood stand as an inspiration to all men and women of peace.

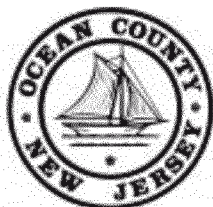
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR, of the *BOARD OF CHOSEN FREEHOLDERS* of the *COUNTY OF OCEAN, STATE OF NEW JERSEY*, on behalf of the Board, do hereby salute the memory of *DR. MARTIN LUTHER KING, JR.*, by proclaiming Monday, January 16, 2017 as:

DR. MARTIN LUTHER KING, JR. DAY

in Ocean County; and further commend our many community organizations for their ongoing efforts to foster "community unity" for the betterment of our County.



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 2.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000052 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | f | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 2

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 01/18/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$17,558,861.53 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

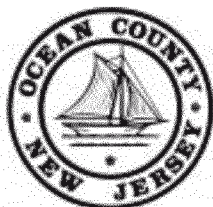
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JANUARY 18, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #2 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 140 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$17,558,861.53 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. E-1.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000053 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | g | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | | | ✓ |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF JANUARY 18, 2017

SUMMARY OF BILLS

CERTIFICATE #E-1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE DECEMBER 13, 2016 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON JANUARY 9, 2017.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$7,245.00,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

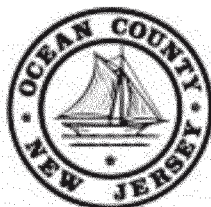
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JANUARY 18, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-1 SAID MASTER VOUCHER, CONSISTING OF 15 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$7,245.00, 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 POLL WORKERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director Gerry P. Little
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101 Hooper Ave
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Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #22 - \$386,727.52.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000057 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | h-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2014-107E | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

January 18, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick 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. 22 dated January 18, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 22 shows:

| | |
|--------------------------------------|-----------------|
| Total Cost of Construction: | \$15,678,091.57 |
| Less 2% of Total: | \$313,561.83 |
| | ----- |
| Subtotal: | \$15,364,529.74 |
| Less Partial Estimate #1: | \$ 648,463.84 |
| Less Partial Estimate #2: | \$ 616,345.69 |
| Less Partial Estimate #3: | \$ 492,363.80 |
| Less Partial Estimate #4: | \$ 576,417.25 |
| Less Partial Estimate #5: | \$1,335,423.91 |
| Less Partial Estimate #6: | \$ 799,884.77 |
| Less Partial Estimate #7: | \$1,082,928.01 |
| Less Partial Estimate #8: | \$1,643,714.60 |
| Less Partial Estimate #9: | \$ 672,990.24 |
| Less Partial Estimate #10: | \$1,308,823.54 |
| Less Partial Estimate #11: | \$ 815,940.64 |
| Less Partial Estimate #12: | \$1,056,868.62 |
| Less Partial Estimate #13: | \$ 368,034.04 |
| Less Partial Estimate #14: | \$1,100,749.27 |
| Less Partial Estimate #15: | \$ 133,988.05 |
| Less Partial Estimate #16: | \$ 258,097.44 |
| Less Partial Estimate #17: | \$ 466,435.31 |
| Less Partial Estimate #18: | \$ 442,252.47 |
| Less Partial Estimate #19: | \$ 524,367.61 |
| Less Partial Estimate #20: | \$ 287,154.33 |
| Less Partial Estimate #21: | \$ 346,558.79 |
| Total Partial Payments Made to Date: | \$14,977,802.22 |

CONTRACT NO. B2014-107E PAGE 2

January 18, 2017

AMOUNT NOW DUE CONTRACTOR:

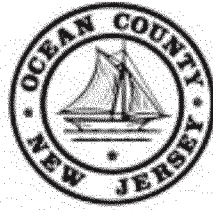
\$386,727.52

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 Three hundred eighty six thousand seven hundred twenty seven and 52/100 dollars (\$386,727.52) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #6 - \$207,824.25.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000058 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | h-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2015-16E | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO.B2015-16E

R E S O L U T I O N

January 18, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 4, 2015 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson 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. 6 dated January 18, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

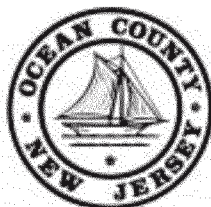
| | |
|--------------------------------------|--------------|
| Total Cost of Construction: | \$863,578.66 |
| Less 2% of Total: | \$17,271.57 |
| | ----- |
| Subtotal: | \$846,307.09 |
| Less Partial Estimate #1: | \$88,557.95 |
| Less Partial Estimate #2: | \$112,346.46 |
| Less Partial Estimate #3: | \$120,027.95 |
| Less Partial Estimate #4: | \$186,742.14 |
| Less Partial Estimate #5: | \$130,808.34 |
| Total Partial Payments Made to Date: | \$638,482.84 |
| AMOUNT NOW DUE CONTRACTOR: | \$207,824.25 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred seven thousand eight hundred twenty four and 25/100 dollars (\$207,824.25) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey Township and Ocean Township, O.C. - Partial Estimate #4 - \$306,260.28.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000059 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | h-3 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2016-49E | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-49E

R E S O L U T I O N

January 18, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 20, 2016 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated January 18, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

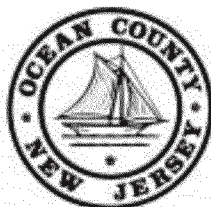
| | |
|--------------------------------------|----------------|
| Total Cost of Construction: | \$1,047,674.95 |
| Less 2% of Total: | \$20,953.50 |
| | ----- |
| Subtotal: | \$1,026,721.45 |
| Less Partial Estimate #1: | \$76,894.92 |
| Less Partial Estimate #2: | \$398,819.10 |
| Less Partial Estimate #3: | \$244,747.15 |
| Total Partial Payments Made to Date: | \$720,461.17 |
| AMOUNT NOW DUE CONTRACTOR: | \$306,260.28 |

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 Three hundred six thousand two hundred sixty and 28/100 dollars (\$306,260.28) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: TECHN-PRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Partial Estimate #7 - \$113,221.64.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000060 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | h-4 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2014-127E | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-127E

R E S O L U T I O N

January 18, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 15, 2014 with the Contractor, Techna-Pro Electric, LLC for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated January 18, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7 shows:

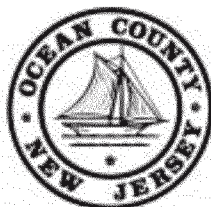
| | |
|--|------------------|
| Total Cost of Construction: | \$572,661.67 |
| Less 2% of Total: | \$11,453.23 |
| | ----- |
| Subtotal: | \$561,208.44 |
| Less Partial Estimate #1: \$ 39,889.92 | |
| Less Partial Estimate #2: \$ 16,480.66 | |
| Less Partial Estimate #3: \$ 67,852.26 | |
| Less Partial Estimate #4: \$101,379.82 | |
| Less Partial Estimate #5: \$ 36,064.00 | |
| Less Partial Estimate #6: \$186,320.14 | |
| Total Partial Payments Made to Date: | \$447,986.80 |
| AMOUNT NOW DUE CONTRACTOR: | \$113,221.64 |

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 thirteen thousand two hundred twenty one and 64/100 dollars (\$113,221.64) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Long Beach Boulevard, Traffic Signal Upgrades, Phase A, Group 2, Long Beach Boulevard, Long Beach Township - Change Order #1- E-\$17,685.73, R-\$0.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000061 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | h-5 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2016-80E | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-80E

R E S O L U T I O N

January 18, 2017

WHEREAS, Contract No. B2016-80E was entered into on July 20, 2016 with J.C. Contracting, Inc., Contractor, for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

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

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

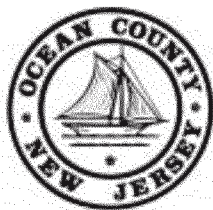
WHEREAS, adequate funds are available in Account No. 407-185-C514-6800 in the amount of \$17,685.73.

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. 1 to J.C. Contracting, Inc. as follows: Extra Work Order in the amount of \$17,685.73, in connection with the project known as Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach 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 J.C. Contracting, Inc. to cover the Change Order No. 1.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Stafford Township - Change Order #2 - E-\$3,222.75, R-\$54,309.66.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000062 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | h-6 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2016-72E | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-72E

R E S O L U T I O N

January 18, 2017

WHEREAS, Contract No. B2016-72E was entered into on June 1, 2016 with Marbro, Inc., Contractor, for work and services in relation to the Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Township of Stafford, 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

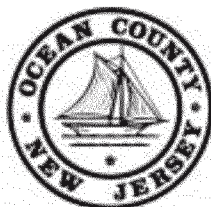
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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. 2 to Marbro, Inc. as follows: Extra Work Order in the amount of \$3,222.75 and Reduction Order in the amount of \$54,309.66, in connection with the project known as Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Township of Stafford, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: UNDERGROUND UTILITIES CORP. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II - Partial Estimate #1 - \$149,989.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000063 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | h-7 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2016-77E | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-77E

R E S O L U T I O N

January 18, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 1, 2016 with the Contractor, Underground Utilities Corp. for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated January 18, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

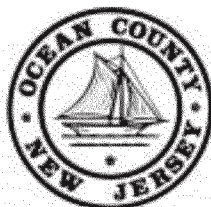
| | |
|--------------------------------|------------------|
| Total Cost of Construction: | \$153,050.00 |
| Less 2% of Total: | \$3,061.00 |
| | ----- |
| Subtotal: | \$149,989.00 |
| AMOUNT NOW DUE CONTRACTOR: | \$149,989.00 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred forty nine thousand nine hundred eighty nine and 00/100 dollars (\$149,989.00) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Change Order #3 - E-\$4,224.00, R-\$0.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000064 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | h-8 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2015-172E | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-172E

R E S O L U T I O N

January 18, 2017

WHEREAS, Contract No. B2015-172E was entered into on December 16, 2015 with Solar-Mite Electrical Contractors, Inc., Contractor, for work and services in relation to Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 406-185-C405-6800 in the amount of \$4,224.00.

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 Solar-Mite Electrical Contractors, Inc. as follows: Extra Work Order in the amount of \$4,224.00, in connection with the project known as Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County, New Jersey.

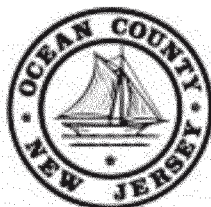
CONTRACT NO. B2015-172E

PAGE 2

January 18, 2017

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Solar-Mite Electrical Contractors, Inc., to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Solar-Mite Electrical Contractors, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E - Partial Estimate #4 - \$5,491.28.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000065 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | h-9 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2016-30E | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-30E

R E S O L U T I O N

January 18, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 16, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated January 18, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

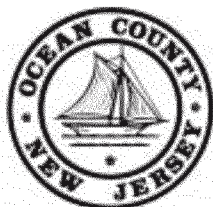
| | |
|--------------------------------------|----------------|
| Total Cost of Construction: | \$1,139,212.51 |
| Less 2% of Total: | \$22,784.25 |
| | ----- |
| Subtotal: | \$1,116,428.26 |
| Less Partial Estimate #1: | \$713,596.85 |
| Less Partial Estimate #2: | \$248,499.92 |
| Less Partial Estimate #3: | \$148,840.21 |
| Total Partial Payments Made to Date: | \$1,110,936.98 |
| AMOUNT NOW DUE CONTRACTOR: | \$5,491.28 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five thousand four hundred ninety one and 28/100 dollars (\$5,491.28) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Partial Estimate #5 - \$392,887.51.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000066 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | h-10 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2016-95E | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-95E

R E S O L U T I O N

January 18, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 6, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated January 18, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

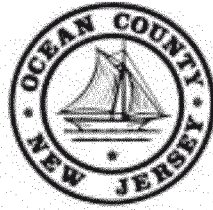
| | |
|--------------------------------------|----------------|
| Total Cost of Construction: | \$2,381,149.89 |
| Less 2% of Total: | \$47,623.00 |
| | ----- |
| Subtotal: | \$2,333,526.89 |
| Less Partial Estimate #1: | \$ 170,690.34 |
| Less Partial Estimate #2: | \$1,067,281.45 |
| Less Partial Estimate #3: | \$ 114,565.40 |
| Less Partial Estimate #4: | \$ 588,102.19 |
| Total Partial Payments Made to Date: | \$1,940,639.38 |
| AMOUNT NOW DUE CONTRACTOR: | \$392,887.51 |

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 Three hundred ninety two thousand eight hundred eighty seven and 51/100 dollars (\$392,887.51) 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

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000132 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

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

1. Mark D. Fernandez is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective December 21, 2016 through December 26, 2016 inclusive.
2. Edwin J. Olson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Investigator Consumer Protection, Consumer Protection, effective January 3, 2017 through January 23, 2017 inclusive.
3. William T. Lange is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective December 23, 2016 through January 13, 2017 inclusive.
4. Kim A. Fox is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 2, Employee Relations, effective December 20, 2016 through December 19, 2017 inclusive.
5. Alysia J. Garey is hereby granted an Intermittent Family Leave from her position of Omnibus Operator, Transportation Services, effective December 15, 2016 through June 14, 2017 inclusive.
6. Charles E. Johnson is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective January 9, 2017 through March 5, 2017 inclusive.
7. Gale M. Ertle is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Senior Public Information Assistant Typing, Administrator's Office-Public Affairs, effective January 20, 2017 through January 19, 2018 inclusive.
8. Donna Stucy is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective January 23, 2017 through February 1, 2017 inclusive.
9. Mirna Rivera 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 January 5, 2017 through April 3, 2017 inclusive.
10. Alexis M. Mewengkang is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Office of Senior Services, effective December 29, 2016 through January 3, 2017 inclusive.
11. Angela E. Marino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Building Service Worker, Buildings & Grounds, effective December 21, 2016 through December 27, 2016 inclusive.
12. Donna M. Specht, Buyer, Road Department, annual base salary is hereby changed to \$48,600, effective January 19, 2017.

13. Todd M. Cavanaugh, Maintenance Worker 1 Grounds, Buildings & Grounds, effective December 27, 2016, at an annual base salary of \$30,350, effective date is hereby changed to December 28, 2016.

14. Mona H. Gioe is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Technician Management Information Systems, Office of Information Technology, effective December 30, 2016 through March 15, 2017 inclusive.

15. Thomas Lejda is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Intermittent Groundskeeper, Parks Department, effective January 7, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments whichever is sooner.

16. At the request of the Prosecutor, Juan G. Pastrana is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Investigator, Prosecutor's Office, effective December 14, 2016 through January 9, 2017 inclusive.

17. At the request of the Board of Elections, Sally J. Kalksma is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Data Entry Operator 1, Election Board, effective January 4, 2017 through April 2, 2017 inclusive.

18. Chelsea Skuby, County Tax Administrator, Tax Board, annual base salary is hereby changed to \$113,706, effective January 19, 2017.

19. At the request of the Board of Elections, Caroline R. Daly is hereby granted a Family Leave Without Pay, from her position of Principal Elections Clerk, Election Board, effective January 4, 2017 through March 28, 2017 inclusive.

20. Rebecca L. Roth-O'Hearn is hereby granted a Family Leave Without Pay, from her position of County Correction Officer, Department of Corrections, effective December 28, 2016 through March 21, 2017 inclusive.

21. Kevin E. Gleason Jr., is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective January 3, 2017 through January 30, 2017 inclusive.

22. Anthony Rizzo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections effective January 3, 2017 through March 13, 2017 inclusive.

23. Jody Lynn Neilson is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective November 22, 2016 through January 8, 2017 inclusive.

24. At the request of the Sheriff, Daneen R. Spillane is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 1, Office of the Sheriff, effective January 3, 2017 through March 28, 2017 inclusive.

25. Kelly L. Dyson is hereby given a regular appointment to the position of Buyer, Department of Transportation Services, subject to a working test period, effective January 19, 2017, at her present salary.

26. At the request of the Prosecutor, Andrew M. Megill is hereby granted a Family Leave from his position of Assistant County Prosecutor, Prosecutor's Office, effective December 27, 2016 through March 20, 2017 inclusive.

27. Derek W. Wilson is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Road Department, effective January 9, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

28. Rosemary Mennona is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of General Supervisor Building Service, Buildings & Grounds, effective January 10, 2017 through April 4, 2017 inclusive.

29. Marc Piccini is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker, Buildings & Grounds, effective December 26, 2016 through February 6, 2017 inclusive.

30. At the request of the County Clerk, Kathleen G. Shanley is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, County Clerk, effective January 23, 2017 through April 16, 2017 inclusive.

The following employees (31 through 33), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective January 30, 2017, at an annual base salary of \$30,350:

- 31. Christopher Ganjoin
- 32. Eric J. McMahan
- 33. Federico Platon

34. At the request of the Sheriff, April M. Avallone is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of the Sheriff, subject to a working test period, effective January 26, 2017, at an annual base salary of \$29,527.

35. At the request of the Sheriff, Gisela A. Jozwicki is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of the Sheriff, subject to a working test period, effective January 23, 2017, at an annual base salary of \$29,527.

36. At the request of the County Clerk, Kristen A. Duffield, part-time Clerk 1, County Clerk, is hereby changed to full-time, effective January 26, 2017, at an annual base salary of \$29,527.

37. Kathleen J. Torres is hereby given a regular appointment to the position of Keyboarding Clerk 1 Bi-Lingual in Spanish and English, Office of Senior Services, subject to a working test period, effective February 6, 2017, at an annual base salary of \$29,527.

38. Katie L. Ohrn is hereby given a regular appointment to the position of Mail Clerk, Clerk of the Board, subject to a working test period, effective January 23, 2017, at an annual base salary of \$29,527.

39. Filamer C. Carzon is hereby given a T/120 appointment to the position of Garage Attendant, Department of Transportation Services, effective January 30, 2017, at an hourly wage of \$15.07.

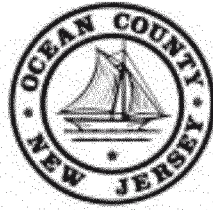
40. Mark S. Wright is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective January 26, 2017, at an annual base salary of \$33,750.

41. Katherine Cardona is hereby authorized as an unpaid intern, Georgian Court University, Department of Corrections, effective January 24, 2017 through May 15, 2017.

42. Maureen Caraballo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective January 18, 2017 through January 24, 2017 inclusive.

43. Suzanne Kapp is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Golf Starter, Parks Department, effective January 13, 2017 for a period of three months or until the County of Ocean determines she 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Jian Kuang as she retires from 20 years of dedicated service to the Ocean County Office of Information Technology.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000068 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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

Betty Vicari

Clerk Of The Board



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

January 18, 2017

WHEREAS, JIAN KUANG began working for the Ocean County Office of Information Technology on June 24, 1996, and is now retiring from the responsible position of System Analyst after more than 20 years of dedicated service to the citizens and employees of Ocean County; and

WHEREAS, JIAN KUANG individually created and maintained many applications over the years including the Buildings and Grounds Work Order app, Police Academy Training app, Defensive Driving app, Electrical Permits app and the Insurance and Risk Management app; and

WHEREAS, she also co-developed and maintained the Time Sheets, Adjusters, Scale House Inventory System and Telephone Access System applications in Power Builder and later converted these large applications to the presently used C#/.NET system; and

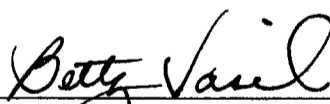
WHEREAS, a career which has been characterized by competence, diligence and hard work, will now be exchanged for a well-deserved retirement.


NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to:

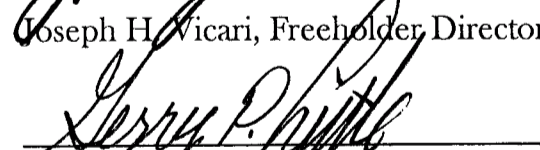
JIAN KUANG

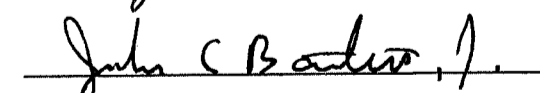
for her honorable dedication, contributions and many years of service to Ocean County; and further offers best wishes for good health and happiness in her retirement.

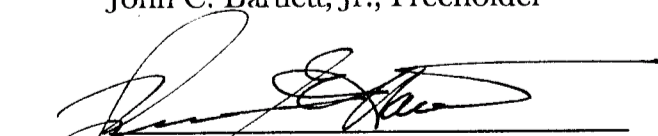
Attest:

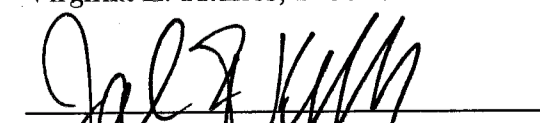

 Betty Vasil
 Clerk of the Board


 Joseph H. Vicari, Freeholder Director

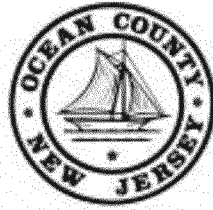

 Gerry P. Vittle, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Strongly supporting the siting of the new KC-46A Aircraft at Joint Base McGuire-Dix-Lakehurst.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000072 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-3 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, Joint Base McGuire-Dix-Lakehurst is a 42,000 acre, tri-service military installation in Ocean and Burlington Counties; and

WHEREAS, the Joint Base supports 80 mission partners and is a critical asset for the Air Force, Army, Navy, Marines, Coast Guard and NJ National Guard; and

WHEREAS, the creation of the Joint Base in 2010 has resulted in increased coordination and collaboration between the military services and achieved greater efficiencies; and

WHEREAS, Ocean County continues to work with the State of New Jersey and neighboring Burlington County to minimize encroachments to Joint Base McGuire-Dix-Lakehurst through coordinated land use planning and aggressive open space acquisition; and

WHEREAS, Air Mobility is a major mission at the Joint Base, which is home to KC-10 and KC-135 tanker aircraft; and

WHEREAS, the Air Force is modernizing its existing tanker aircraft fleet with new KC-46A tanker aircraft; and

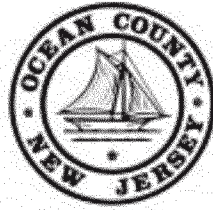
WHEREAS on January 12, 2017, the Air Force selected Joint Base McGuire-Dix-Lakehurst as the preferred location for twenty-four KC-46A aircraft; and

WHEREAS, the Air Force has initiated an environmental impact statement to evaluate Joint Base McGuire-Dix-Lakehurst and four alternate military installations, under the heading "KC-46A Main Operating Base #4 (MOB4) Beddown"; and

WHEREAS, the Ocean County Board of Chosen Freeholders has a long history of support for Joint Base McGuire-Dix-Lakehurst and Lakehurst NAES, and will continue to place its highest priority on minimizing encroachments, facilitating community partnerships and supporting the vital missions that are critical to our national defense and our community welfare.

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

1. It fully supports the siting of the new KC-46A aircraft at Joint Base McGuire-Dix-Lakehurst
2. It pledges to work closely with the Department of the Air Force during the preparation of the Environmental Impact Statement to provide the most accurate and detailed information available for assessment and evaluation.
3. Certified copies of this resolution shall be made available to Governor Chris Christie, Lt. Governor Guadagno, Congressional District Offices 2, 3, 4; Ocean County's Legislative District Offices 9, 10, 12, 30; Burlington County Board of Chosen Freeholders, Monmouth County Board of Chosen Freeholders, Mayors of Ocean County, NJ Military Installation Growth & Development Task Force and the NJ Defense Enhancement Coalition.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Strongly urging the Governor to fill the vacancy on the New Jersey Turnpike Authority Board of Commissioners with a resident of Ocean County.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000073 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-4 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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Betty Vicari

Clerk Of The Board

RESOLUTION**January 18, 2017**

WHEREAS, more than 44 miles of the Garden State Parkway runs through Ocean County, representing the longest stretch of the Parkway in any New Jersey County, and

WHEREAS, a large percentage of the 90,000 commuters living in Ocean County use the Garden State Parkway and the New Jersey Turnpike daily in order to access jobs in other areas of the state, and

WHEREAS, there is currently a vacancy on the Board of Commissioners on the New Jersey Turnpike Authority, the agency overseeing both toll roads of the Turnpike and Parkway, and

WHEREAS, based on the traffic volume and the tolls collected from Ocean County residents on these roads, Ocean County wants representation on the New Jersey Turnpike Authority Board of Commissioners, which currently is made up of three members from Monmouth County and one member each from Middlesex, Mercer and Bergen Counties, and

WHEREAS, Ocean County now is the perfect time for it to be represented as there is a vacancy on the Commission, and

WHEREAS, Ocean County has had past representation on the then-Garden State Parkway Authority, which provided this growing County a voice on ushering in needed improvement and many necessary upgrades on the toll road, and

WHEREAS, the Parkway is vital to the economic growth of Ocean County which sees its population double in the summer months as a key tourist attraction in the state of New Jersey, and

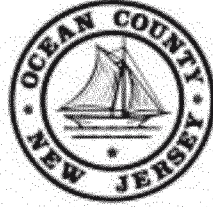
WHEREAS, the Garden State Parkway also serves as the main evacuation route moving residents and visitors out of harms' way during natural disasters like hurricanes, and

WHEREAS, the Parkway is the only viable north / south transportation network for Ocean County residents which is overseen by a state agency, and

WHEREAS, since there are approximately 44 miles of Parkway in Ocean County, the longest stretch in the State, and Ocean County motorists provide the highest amount of tolls collected, and this is a key route for Ocean County residents and visitors, the Ocean County Board of Chosen Freeholders wants this vacancy filled by an Ocean County resident.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that it hereby strongly urges the Governor to fill the vacancy on the New Jersey Turnpike Authority Board of Commissioners with a resident of Ocean County.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Honorable Chris Christie, Governor; Members of the 9th, 10th, 12th and 30th Legislative Districts, the New Jersey Turnpike Authority Board of Commissioners and all 33 Ocean County municipalities.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 Temporary Budget.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000055 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-5 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2017 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2017: and

WHEREAS, it has become necessary to amend the 2017 Temporary Budget as set forth by Resolution dated January 4, 2017.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

Increase in Temporary Budget Appropriations:

From:

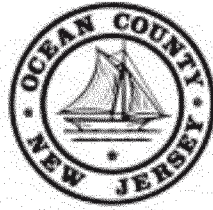
| <u>Org.#</u> | <u>Title</u> | <u>Amount</u> |
|---------------------|--------------------------------------|----------------------|
| 9120 | HUD CDBG Program Income Fy17 | \$9,448.00 |
| 4438 | Consumer Protection S/W | \$160,000.00 |
| 4046 | Office of Information Technology O/E | \$640,000.00 |

To:

| <u>Org.#</u> | <u>Title</u> | <u>Amount</u> |
|---------------------|--------------------------------------|----------------------|
| 9120 | HUD CDBG Program Income Fy17 | \$16,292.00 |
| 4438 | Consumer Protection S/W | \$200,000.00 |
| 4046 | Office of Information Technology O/E | \$760,000.00 |

Additional Temporary Budget Appropriations:

| <u>Org. #</u> | <u>Title</u> | <u>Amount</u> |
|----------------------|--------------------------------|----------------------|
| P018 | Human Svc Advisory Svc Fy17 | \$69,275.00 |
| Q018 | Local: Human Svc Advisory Fy17 | \$15,907.00 |



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the Work First New Jersey (WFNJ) FY15/16 Grant, in the amount of \$238,917.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000069 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-6 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the Work First New Jersey (WFNJ) FY15/16 will be reduced; and

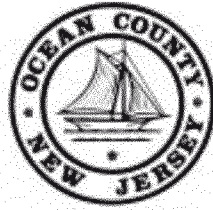
WHEREAS, it has been determined that the amount to be reduced shall be \$238,917.00; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to cancel the following funds as follows:

| Title and Account Number | Original Amount | Increased/Decreased | Revised Amount |
|---|------------------------|----------------------------|-----------------------|
| Work First New Jersey (WFNJ) FY15/16 | | | |
| 650-295-6523 | \$1,955,103.00 | (\$238,917.00) | \$1,716,186.00 |

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance and Private Industry Council.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the amount to be raised by taxation for the operation of the OC Library System to be \$36,070,110.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000071 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-7 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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Betty Vicari

Clerk Of The Board

RESOLUTION

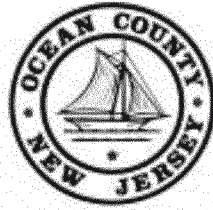
January 18, 2017

WHEREAS, Ocean County Library Commission has adopted their 2017 Library Budget;
and

WHEREAS, within the 2017 Library Budget is an established amount to be raised by taxation for operation of the Library System.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$36,070,110.00, as the amount to be assessed and collected for the year 2017 for the operation of the Ocean County Library, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Library.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Board of Taxation, County Auditor, County Finance Department and the Library Director.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an application to the NJ Office of Emergency Management for property acquisition under the Hazard Mitigation Grant Program.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000070 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-8 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, the New Jersey Office of Emergency Management (NJOEM) administers for the State of New Jersey the Hazard Mitigation Grant Program (HMGP) which leverages funding from the Federal Emergency Management Agency (FEMA); and

WHEREAS, the intent of HMGP is to assist with mitigation and reduction of risk from future hazards including acquisition of properties and structures within the floodplain; and

WHEREAS, Ocean County has received interest from 20 landowners of property along the Bayfront of Berkeley Township, some of which are directly adjacent to properties maintained through the Ocean County Natural Lands Trust Fund Program (OCNLTF); and

WHEREAS, this area has been substantially impacted by Super Storm Sandy with many structures being demolished and not yet rebuilt; and

WHEREAS, in cooperation with Berkeley Township the County intends to submit an application consistent with the Ocean County Multi-Jurisdictional All Hazards Mitigation Plan to the NJOEM for acquisition of these properties totaling an approximate cost of \$5,000,000; and

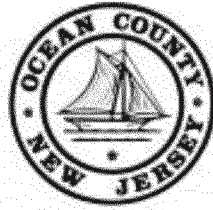
WHEREAS, the County has received \$923,805 from the NJDEP Green Acres Program which is left over from old Coastal Blue Acres funds and can be used to fulfill the required 25% match for any funds provided by the HMGP.

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 County Administrative staff to prepare and submit an application to the NJ Office of Emergency Management for property acquisition under the Hazard Mitigation Grant Program.
2. The Freeholder Director and Clerk of the Board are hereby authorized to execute any agreement necessary for the application and for receipt of any reimbursement funds consistent with the Hazard Mitigation Grant Program.
3. The County of Ocean will enter into a Memorandum of Agreement with the Township of Berkeley for the transfer of any property that is not eligible for inclusion into the County Natural Lands Trust Program.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents and provide any updated or revised information that may be required in order to effectuate purchases and receive reimbursements consistent with the Hazard Mitigation Grant Program and the Memorandum of Agreement.
2. Certified copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Office of Emergency Management; County Counsel; County Auditor; the Federal Emergency Management Agency; and the NJ Office of Emergency Management.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the North Jersey Transportation Planning Authority/New Jersey Institute of Technology for the submission of the 2017 Subregional Transportation Planning Work Program.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000034 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-9 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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Betty Vicari

Clerk Of The Board

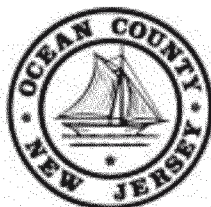
RESOLUTION**January 18, 2017**

WHEREAS, the County of Ocean participates annually in the Subregional Transportation Planning Program administered by the North Jersey Transportation Planning Authority / New Jersey Institute of Technology; and

WHEREAS, the Ocean County Department of Planning has prepared a work program which identifies the transportation planning activities to be completed during FY 2017 and includes a budget for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration and matching local funds will be provided by Ocean County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an agreement with the North Jersey Transportation Planning Authority and the New Jersey Institute of Technology to secure funding made available for the Ocean County Transportation Planning Program for FY 2017.

1. The Planning Director is hereby authorized and directed to submit the FY 2017 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this Resolution shall be made available to the Planning Director, County Engineer, Director of Transportation Services and the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cooperative Services Agreement with the US Department of Agriculture.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000035 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-10 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, the Ocean County Department of Parks and Recreation is responsible for the maintenance of various parkland and conservation areas throughout Ocean County; and

WHEREAS, Resident Canada Geese populations in the State have been increasing each year; and

WHEREAS, Resident Canada Geese can denude grassy area, including parks, athletic fields, golf courses and other landscaped areas where grass is kept short and around lakes, ponds and other bodies of water; and

WHEREAS, excessive goose droppings are a serious public health concern, and have contributed to the temporary closures of public beaches and swimming areas in Ocean County and have degraded water quality; and

WHEREAS, the Ocean County Parks Department has experimented with various means of controlling the Resident Canada Geese population including egg addling, habitat modification and harassment techniques; and

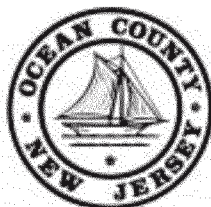
WHEREAS, the Ocean County Parks Department wishes to enter into a Cooperative Services Agreement with the United States Department of Agriculture (USDA) Animal and Plant Inspection Service (APHIS) Wildlife Services (WS) to explore other means to address the Resident Canada Goose population; and

WHEREAS, funds in the amount of twenty two thousand seven hundred fifty nine dollars (\$22,759.00) will be available in account 016-250-5402 upon adoption of the 2017 Ocean County budget and will be appropriated to cover the cost of this Agreement; and

WHEREAS, the County reserves the right to cancel this Agreement if at any time during the period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement; 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 Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Cooperative Services Agreement with the United States Department of Agriculture for a term beginning on February 1, 2017 and expiring on October 31, 2017 to explore means of addressing the Resident Canada Goose population in an amount not to exceed twenty two thousand seven hundred fifty nine dollars (\$22,759.00) in accordance with the terms and conditions as more specifically set forth in said Agreement.
2. Copies of this Resolution together with a copy of the Agreement for such services shall be places on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
3. Copies of this Resolution shall be forwarded to the following:
 - Ocean County Clerk;
 - Ocean County Comptroller;
 - County Counsel;
 - United States Department of Agriculture



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Regional Schools for Schedule "C" Road Department Services, in an amount not to exceed \$35,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$5,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000128 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-11 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

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

WHEREAS, Toms River Regional Schools has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$40,000.00** to be disbursed as follows:

| | |
|-------------------------|--------------------|
| Road Department | \$35,000.00 |
| Vehicle Services | \$5,000.00 |

WHEREAS, Toms River Regional Schools 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:

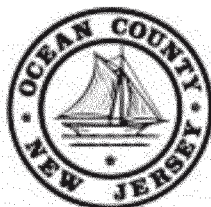
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with Toms River Regional Schools for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically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

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

3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Toms River Regional Schools, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicle Services Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000129 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-12 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

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

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

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

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

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

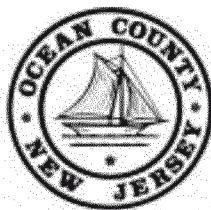
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Lacey** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically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

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

3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with a S.A.N.E. Nurse.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000036 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-13 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Nurses Examiner Program (S.A.N.E.) which is a federally funded program and is mandated by the State of New Jersey; and

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

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

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (see Appendix A) as independent vendors, who will be paid by the State Division of Criminal Justice.

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

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the S.A.N.E. Nurse listed in Appendix A.

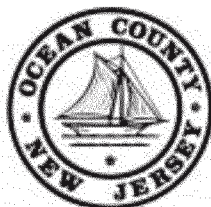
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as need basis.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center South Campus, Southern Ocean Medical Center, Ocean Medical Center (Brick) and County Counsel.

APPENDIX "A"

Erin Mahan



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and the endorsement of a Memorandum of Understanding with the OC Workforce Development Board.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000037 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-14 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

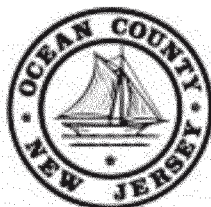
WHEREAS, the Ocean County Workforce Development Board is charged with overall policymaking, planning oversight and program systems evaluation for the One-Stop services delivery area in Ocean County; and

WHEREAS, the Ocean County Workforce Development Board, in accordance with Section 121 (a) (1) (2) (3) of the Workforce Innovation Opportunity Act of 2014 and in consultation with the Chief Elected Official (CEO) is responsible for the development, implementation and continuation of this system; and

WHEREAS, it is understood that the development, implementation and continuation of this system will require mutual trust and teamwork among the agencies, all working together as New Jersey Central Regional Partners to accomplish the shared driven goals in a spirit of cooperation; and

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Workforce Development Board Memorandum of Understanding between the Ocean County Workforce Development Board and its Partners 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Endorsing the Regional Plan for the Workforce Innovation and Opportunity Act and the OC Workforce Development Board WIOA Strategic Plan 2017-2020.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000074 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-15 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

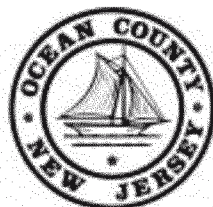
WHEREAS, the Ocean County Workforce Development Board is charged with the responsibility of planning for the Workforce Development needs of Ocean County residents; and

WHEREAS, the Workforce Development Board has developed two planning documents entitled: Regional Plan for the Workforce Innovation and Opportunity Act (in collaboration with Central Jersey Partners) and the Ocean County Workforce Development Board WIOA Strategic Plan 2017-2020, which includes an assessment of Workforce Development needs; and

WHEREAS, after public review, the Workforce Development Board approved and endorsed the planning document on December 13, 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the Regional Plan for the Workforce Innovation and Opportunity Act and the Ocean County Workforce Development Board WIOA Strategic Plan 2017-2020 are approved and endorsed by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY**; and

BE IT FURTHER RESOLVED that certified copied of this resolution shall be made available to the Department of Human Services and the Ocean County Workforce Development Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding B2016-23, Car Washing Services, from Dazzle Car Wash, LLC as the business will be closing.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000041 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-16 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2016-23 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

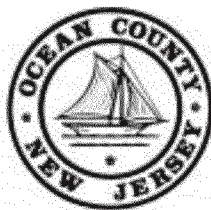
January 18, 2017

WHEREAS, on April 6, 2016, Contract B2016-23 was awarded to DAZZLE CAR WASHING, LLC; and

WHEREAS, the County Purchasing Agent has requested Contract B2016-23 awarded to Dazzle Car Washing, LLC be rescinded, as the business will be closing effective January 1, 2017; and

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

1. The aforementioned Resolution dated April 6, 2016; awarding Contract B2016-23 to Dazzle Car Washing LLC is hereby rescinded.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Vehicle Services Department, and Dazzle Car Washing, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time to B2015-177 with Timothy Peters Plumbing & Heating, Co., Inc. for Plumbing Services.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000042 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-17 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2015-177 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, a current contract exists for the bid titled **PLUMBING SERVICES** which was awarded on December 16, 2015 and assigned contract number B2015-177.

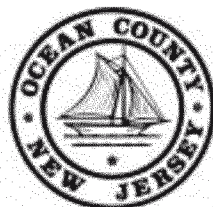
WHEREAS, the contract terms included an initial award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Buildings and Grounds Department, Parks & Recreation Department and Planning Board are requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractor has agreed to such terms in writing.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Timothy Peters Plumbing & Heating Co., Inc.** accepting their request for the continued furnishing and delivery of Plumbing Services for the extended contract period of December 16, 2016 to December 15, 2017.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, Parks & Recreation Department, Planning Board, and Timothy Peters Plumbing & Heating Co., Inc., the successful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/21/2016 due to a typographical error.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000084 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-18 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CP2016-158 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

January 18, 2017

WHEREAS, on December 21, 2016, a resolution was adopted for an Employee Assistant Program with a typographical error; and

WHEREAS, the resolution had the incorrect year for 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 execute an agreement with Preferred Behavioral Health of NJ, Inc., 1500 Rte. 88 West, Brick, New Jersey 08724, for the services mentioned in the Resolution dated and adopted December 21, 2016, for the 2017 calendar year.

2) This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local public Contracts Law.

3) The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4) Certified copies 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.

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

6) Certified copies of this Resolution shall be made available to:

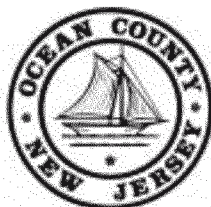
Ocean County Comptroller

County Auditor

County Counsel

Employee Relations

Preferred Behavioral Health of NJ, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/4/2017 due to a typographical error.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000075 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-19 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, on January 4, 2017, a Resolution was adopted appointing Virginia E. Haines as the first voting member and John P. Kelly as the first alternate member to represent Ocean County on the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** for the calendar year 2017; and

WHEREAS, after review of this resolution it was determined that a typographical error was made in these appointments.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby correctly appoints the following individuals to represent Ocean County on the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** for the calendar Year 2017:

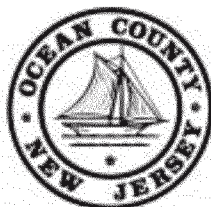
John P. Kelly – Eagleswood, first voting member

Virginia E. Haines – Toms River, first voting alternate member

John N. Ernst – Beachwood, Interim first alternate representative

David L. Fitzgerald – Toms River, Interim second alternate representative

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the North Jersey Transportation Planning Authority, Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Bay Avenue (Porter Avenue to Hamilton Avenue), a distance of 0.20 miles, be discontinued as a County Road and returned to the jurisdiction and control of the Borough of Seaside Heights.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000130 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-20 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, the County of Ocean is the owner of a certain road in the Borough of Seaside Heights for which it has no further use; and

WHEREAS, the Laws of the State of New Jersey, and particularly 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.

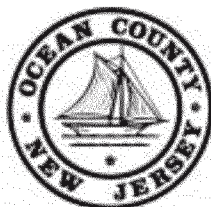
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, as follows:

1. That the following road portion is hereby discontinued as a County Road and returned to the jurisdiction and control of the Borough of Seaside Heights:

a. Bay Avenue (Porter Avenue to Hamilton Avenue) a distance of 0.20 mile.

2. That the County of Ocean shall and does hereby relinquish any jurisdiction over and responsibility for the reconstruction, repairs and maintenance of the road segment listed.

BE IT RESOLVED that certified copies of this Resolution be forwarded to the County Engineer, County Road Supervisor and to the Clerk of the Borough of Seaside Heights, and be filed in the Office of the Clerk of the Board of the County of Ocean.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Lighthouse Barnegat, LLC for the development of Tax Block 92.111, Lot 24.14 (f.k.a. Lots 24.10, 24.11, and 24.12), Lighthouse Drive, Barnegat Township.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000038 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-21 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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Betty Vicari

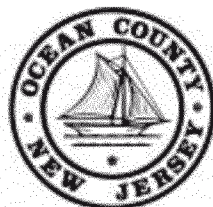
Clerk Of The Board

RESOLUTION

January 18, 2017

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 an Agreement between the County of Ocean and Lighthouse Barnegat LLC for the development of Tax Block 92.111, Lot 24.14 (f.k.a. Lots 24.10, 24.11, and 24.12) Lighthouse Drive, Barnegat Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Lighthouse Barnegat LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000054 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | i-22 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | ✓ | | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | ✓ | ✓ | | |

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Betty Vicari

Clerk Of The Board

RESOLUTION

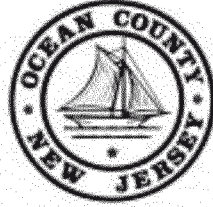
January 18, 2017

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

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

| <u>NAME</u> | <u>PERMIT NO.</u> | <u>ISSUED</u> | <u>AMOUNT</u> | <u>TYPE</u> |
|---|-------------------|---------------|---------------|-------------|
| Wawa, Inc. (Bond Payable to: Carl R. Pursell Inc., 115 Berlin Cross Keys Road, Building E, Berlin, NJ 08009) | EO-23-K | 6/23/10 | \$2,222.22 | Cash 22329 |
| Wawa, Inc. (Bond Payable to: Carl R. Pursell Inc., 115 Berlin Cross Keys Road, Building E, Berlin, NJ 08009) | CO-33-K | 6/23/10 | \$1,000.00 | Cash 22327 |
| HMS Devcon Group, LLC. 50612990-5 (Bond Payable to: 2557 Hooper Associates, LLC, 2557 Hooper Avenue, Brick, NJ 08723) | CO-54-K | 9/29/10 | \$1,000.00 | Cash |
| Glenside Equipment Co., Inc. (Bond Payable to: Joelaine Construction, Inc., 668 Hyson Road, Jackson, NJ 08527) | CO-11-028 | 6/24/11 | \$1,000.00 | Cash 2425 |
| Chaim Y. Abadi (Bond Payable to: Southlake Property Group, LLC., 1950 New Central Avenue, Lakewood, NJ 08701) | CO-11-023 | 5/18/11 | \$1,000.00 | Cash 1235 |
| Robert L'Insalata (Bond Payable to: Robert Joseph L'Insalata, 235 Grand Central Parkway, Bayville, NJ 08721) | EO-11-048 | 8/29/11 | \$1,000.00 | Cash 0437 |
| Eastern Construction And Electric, Inc. | 12-089 | 7/23/12 | \$2,844.00 | Cash 39900 |
| Marianne Russo | CO-12-048 | 11/27/12 | \$1,000.00 | Cash 4940 |
| PJR Construction of NJ, Inc. (Bond Payable to: LGG, Inc., 175 West Broadway, New York, NY 10013) | EO-14-068 | 12/3/14 | \$2,500.00 | Cash 1054 |
| Synergy Construction Corp., (Bond Payable to: Lakeview Village, LLC, PO Box 764, Red Bank, NJ 07701) | CO-14-056 | 11/12/14 | \$5,100.00 | Cash 1173 |

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



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

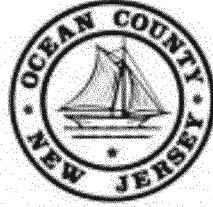
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000076 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | j-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Construction Project Management for Building and Site Development

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000077 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | j-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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Betty Vicari

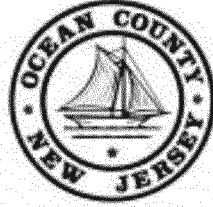
Clerk Of The Board

MOTION
January 18, 2017

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Construction Project Management for Building and Site Development



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett
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Freeholder John P. Kelly

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Tel: 732-929-2005
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Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 11/9/2016.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000078 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | j-3 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |


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Betty Vicari

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: November 10, 2016

Subject: **Summary of Pre-Board Meeting of November 9, 2016**

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

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

Present:

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

Freeholder Bartlett congratulated both Freeholders Kelly and Haines on their successful election. The Freeholder noted that this Board works as a team. This is Freeholder Kelly's 9th term and Freeholder Haines 1st full term. Freeholder Vicari congratulated the Freeholders on their victories, and noted that programs in Ocean County are working because of the efforts of this Board. Freeholder Little also congratulated Freeholders Kelly and Haines and stated that Freeholder Haines is a great addition to this Board.

Members of the Board of Chosen Freeholders
November 10, 2016
Summary of the Pre-Board meeting of November 9, 2016
Page 2

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the November 16, 2016 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of November 16, 2016. Ms. Vasil advised that a change order will be added to the agenda. There were no questions or comments.

Director Kelly asked the Administrator for comments.

The Administrator had no comments for open session.

Director Kelly asked the Board members for comments.

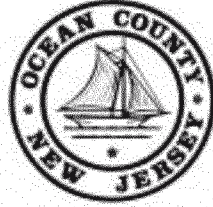
There were no comments.

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

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

The meeting returned to Open Session at 5:04 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting adjourned at 5:05 PM.

CWB:mac



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

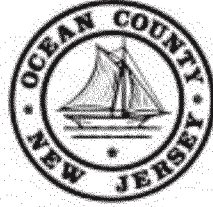
Agenda: Approving the Minutes of the Board Meeting of 12/7/2016.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000079 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | j-4 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | | | ✓ |

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 12/28/2016 for the payroll period of 12/1/2016 through 12/14/2016 and for the payroll period of 12/15/2016 through 12/28/2016, in the amount of \$4,970,422.84.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000080 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | j-5 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

December 23, 2016

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 December 28, 2016. This is for the payroll period December 1, 2016 through December 14, 2016 and for the payroll period of December 15, 2016 through December 28, 2016. 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 16-26
Pd. 12/28/2016

RECEIVED
2016 DEC 27 AM 11:41
OFFICE OF THE COUNTY
COMPTROLLER

Introduced on: January 18, 2017
Adopted on: January 18, 2017

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

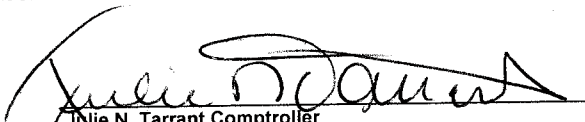
12/23/16

AMOUNT \$ 4,970,422.84

PERIOD FROM: December 1, 2016 TO: December 14, 2016
FROM: December 15, 2016 TO: December 28, 2016

| FUND | BANK # | CHECK # | AMOUNT |
|------|--------|---------|--------------|
| 016 | 01 | wire | 4,290,675.94 |
| 630 | 24 | 24- | 0.00 |
| 905 | 26 | 26-1960 | 4,928.98 |
| 209 | 67 | 67-1685 | 641,322.27 |
| 210 | 68 | 68-3247 | 28,751.16 |
| 207 | 73 | 73-1406 | 207.05 |
| 201 | 83 | N/A | 0.00 |
| 225 | 97 | 97-1495 | 4,537.44 |

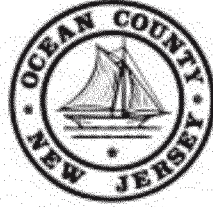
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: January 18, 2017
Adopted on: January 18, 2017
Official Resolution#: 2017000080



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 1/11/2017 for the payroll period of 12/15/2016 through 12/28/2016 and for the payroll period of 12/29/2016 through 1/11/2017, in the amount of \$5,004,914.32.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000081 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | j-6 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

January 6, 2017

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 11, 2017. This is for the payroll period December 15, 2016 through December 28, 2016 and for the payroll period of December 29, 2016 through January 11, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 17-01
Pd. 01/11/2017

RECEIVED
2017 JAN -9 A 9:24
COUNTY OF OCEAN
DEPARTMENT OF FINANCE

Introduced on: January 18, 2017
Adopted on: January 18, 2017

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

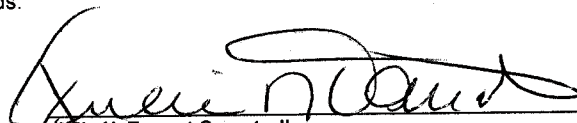
01/06/17

AMOUNT \$ 5,004,914.32

PERIOD FROM: December 15, 2016 TO: December 28, 2016
 FROM: December 29, 2016 TO: January 11, 2017

| FUND | BANK # | CHECK # | AMOUNT |
|------|--------|---------|--------------|
| 016 | 01 | wire | 4,364,681.61 |
| 630 | 24 | 24- | 0.00 |
| 905 | 26 | 26-1961 | 5,130.62 |
| 209 | 67 | 67-1686 | 623,970.95 |
| 210 | 68 | 68-3248 | 7,506.51 |
| 207 | 73 | 73-1407 | 464.21 |
| 201 | 83 | N/A | 0.00 |
| 225 | 97 | 97-1496 | 3,160.42 |

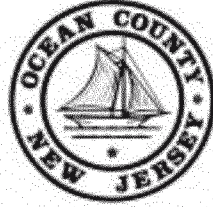
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director

Introduced on: January 18, 2017
 Adopted on: January 18, 2017
 Official Resolution#: 2017000081



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the proper officers of the Board to advertise for the receipt of bids for Construction of Traffic Signals, Group 2017A, Lakewood Township.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000082 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | j-7 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

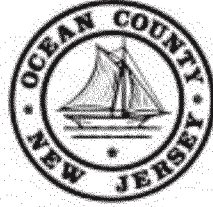
Betty Vicari

Clerk Of The Board

MOTION

January 18, 2017

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signals, Group 2017A, Lakewood Township** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Bridge Replacement for B-Road 46, Thompson Bridge Road (Structure No. 1511-016), Jackson Township (four parcels).

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000083 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | j-8 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

AMENDED
MOTION

January 18, 2017

A Motion adopted by the Board of Chosen Freeholders on September 7, 2016 is hereby amended to change parcel number 3 from being a portion of to being all of is as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for B-Road 46, Thompson Bridge Road (Structure No. 1511-016), Jackson Township.

from:

Parcel 1

Susan L and Karen A. Cambell
Being a P/O Lot 10, Block 11601
Jackson Township

Parcel 2

Daniel R. and Amanda Wilson
Being a P/O Lot 19, Block 11502
Jackson Township

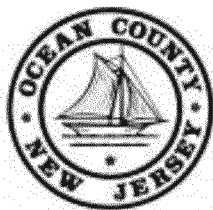
Parcel 3

Vera Naryshkin and Diane Burke
Being ALL of Lot 18, Block 11502
Jackson Township

Parcel 4

Thomas K and Theodora Noordzy
Being a P/O Lot 11, Block 11601
Jackson Township

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #57 (Cross Street) and CR #10 (Prospect Street), Lakewood Township.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000131 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | k-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

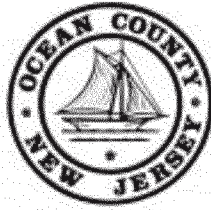
January 18, 2017

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 to execute an agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road CR #57 (Cross Street) and CR #10 (Prospect Street), in the Township of Lakewood.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

Introduced on:
Adopted on:
Official Resolution#:

January 18, 2017
January 18, 2017
2017000131
G:\RESOLUTIONS, CERTIFICATIONS\ELEC AGRMT\Lakewood\CR 57 Cross Street\Cross & Prospect\RES Elec Agr, NEW TS.docx



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

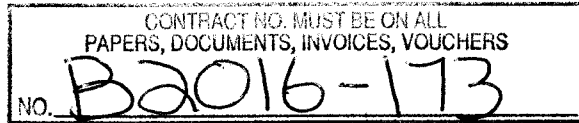
Agenda: Awarding a Contract for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER to Fiore Paving Co., Inc., the lowest qualified bidder.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000043 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | I-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2016-173 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board



RESOLUTION

January 18, 2017

WHEREAS, on December 6, 2016, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER for the County of Ocean; and

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

Name and Address of Bidder

Fiore Paving Co., Inc.
4 Fiore Court
Oceanport, NJ 07757
(732) 870-3432

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

Vision Construction Group, Inc.
10 Liberty St.
Edison, NJ 08837
(732) 346-8000

Name and Address of Bidder

Arrowhead Milling & Paving Co., LLC
97 North Locust Ave.
Marlton, NJ 08053
(609) 685-7091

Johnson Baran Corp.
PO Box 842
Forked River, NJ 08731
(732) 349-4900

Lucas Construction Group, Inc.
PO Box 8939
Red Bank, NJ 07701
(732) 955-8300

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely that of, FIORE PAVING CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the Hiring of a Pavement Profiler, for the County of Ocean, for the contract period from date of award through January 17, 2018, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

FIORE PAVING CO., INC. for four (4) items, to wit:

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

For a Lump Sum Total (items 1, 1a and 1b) of \$344,800.30 plus Option 1c.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-173.

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

Proposal for the furnishing and delivery of **HIRING OF A PAVEMENT PROFILER** for the County of Ocean.

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

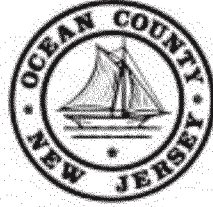
(X) - YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|---|---|------------------|----------------------|-------------------|----------------------|
| ✓1 | Hiring of a Pavement Profiler, Including operator, all fuel and two (2) ground control personnel. (Once mobilized-guarantee eight (8) hours work) | 600 | HR | \$508.00 | \$ 304,800.00 |
| ✓1a | Mobilization | 30 | MOB | \$.01 | \$.30 |
| ✓1b | Fuel Price Adjustment | | | | \$ 40,000.00 |
| LUMP SUM TOTAL (Add Items #'s 1-1b): | | | | | \$ 344,800.30 |

OPTION:

| | | | | | |
|-----|---|-----|----|-----------|--------------|
| ✓1c | Hiring of a Mechanical Broom Sweeper, as needed, including operator and fuel. | 500 | HR | \$ 150.00 | \$ 75,000.00 |
|-----|---|-----|----|-----------|--------------|



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

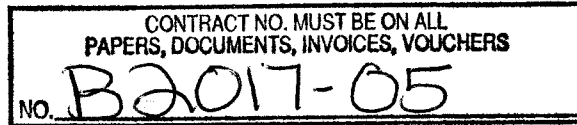
Agenda: Awarding a Contract for the furnishing and delivery of CREATION, DESIGN AND PRODUCTION OF DISTRACTED DRIVING/POLICE ENCOUNTERS WITH MOTORIST VIDEO FOR THE PROSECUTOR'S OFFICE to E Video Productions, LLC, the lowest qualified bidder.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000044 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | I-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2017-05 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board



RESOLUTION

January 18, 2017

WHEREAS, on December 20, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CREATION, DESIGN AND PRODUCTION OF DISTRACTED DRIVING/POLICE ENCOUNTERS WITH MOTORIST VIDEO FOR THE PROSECUTOR'S OFFICE for the County of Ocean; and

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

Name and Address of Bidder

E Video Productions, LLC
17 Washington St. 2nd Floor
PO Box 1063, Toms River, NJ 08754
(732) 349-4762

Oxford Communications, Inc.
Music Mountain Boulevard
Lambertville, NJ 08530
(609) 397-4242 x135

Name and Address of Bidder

Delack Media Group, LLC
101 South Hough St., Suite 5
Barrington, IL 60010
(847) 304-1489

Gannett Satellite Information
Network
3600 Highway 66, PO Box 1550
Neptune, NJ 07754
(732) 922-6000

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, E VIDEO PRODUCTIONS, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Creation, Design and Production of Distracted Driving/Police Encounters with Motorist Video for the Prosecutor's Office, for the County of Ocean, for the contract period from date of award through January 17, 2018, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

E VIDEO PRODUCTIONS, LLC for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-05.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Prosecutor's Office and E Video Productions, LLC, the successful bidder.

✓ ITEM # 1 – CREATION, DESIGN AND PRODUCTION OF DISTRACTED DRIVING/POLICE ENCOUNTERS WITH MOTORIST VIDEO FOR THE PROSECUTOR’S OFFICE, AS SPECIFIED

SCOPE OF WORK:

COMPLIANCE
YES NO

Description:

- Create one fact based movie with the goal of demonstrating how to act appropriately when stopped by the police while highlighting the consequences of using a cell phone / texting while driving. NOK _____
- This movie is intended to educate and enlighten thereby reducing tragic consequences that can result from the use of cell phones while driving. NOK _____
- It is also aimed at reducing the number of negative interactions between the public and law enforcement by demonstrating the proper behaviors that should be displayed by a motorist when stopped by the police. NOK _____
- This movie will feature factual and creative script writing, casting for roles, make up, and location changes. NOK _____
- It will also feature action drama explaining through the use of action movie the consequences associated with the use of cellular phones while driving and acting inappropriately when stopped by the police. NOK _____
- The movie will target juniors and seniors in high school but also applicable to all of the members of the community. NOK _____
- The movie should cast a high school / college age driver and other high school / college aged individuals to be passengers in the vehicle being filmed. The successful bidder will be responsible for casting these roles in consultation with the Ocean County Prosecutor’s Office. NOK _____
- The successful bidder will be able to communicate these messages in a current, motivating, and engaging way. Talking head videos/movies will not be considered or accepted. The length of the movie shall be 10 - 15 minutes long including introduction and closing credits. NOK _____
- The successful bidder will need to incorporate the items in Exhibit A and Exhibit B (attached) in the content of the movie. NOK _____

✓ ITEM # 1 – CREATION, DESIGN AND PRODUCTION OF DISTRACTED DRIVING/POLICE ENCOUNTERS WITH MOTORIST VIDEO FOR THE PROSECUTOR’S OFFICE, AS SPECIFIED (CONT’D)

SCOPE OF WORK: (Cont’d)

COMPLIANCE
YES NO

Description: (Cont’d)

- Services to be provided by the successful bidder and included in the bid price:
 - All meetings / calls with the Ocean County Prosecutor and staff to gather information, scriptwriting, casting to include local high school students, costumes, makeup, wardrobe, production planning and coordination, video shoot, video design and editing. OK _____
 - All production equipment rental, crew and expenses OK _____
 - All post-production editing to develop movies OK _____
 - Delivery of video files appropriate for web posting, as well as one (1) master file on flash drive marked ‘master’, five (5) copies on individual flash drives marked ‘copy’, and five (5) copies on individual DVD discs marked ‘copy’. OK _____
 - After receipt of the final product, the Ocean County Prosecutor's Office is entitled to use and distribute the movie project, as they deem appropriate without reservation. This movie project will be posted on the Ocean County Prosecutor’s website and also social media outlets including the Ocean County Prosecutor’s Office YouTube® channel. This movie project will be utilized throughout the County, State and Nation for purposes of education and awareness seminars. The bidder will receive no further monetary compensation for any reason, including but not limited to royalty, distribution or copyright fees. The Prosecutor's Office will be entitled to authorize the use of this movie project as the Ocean County Prosecutor deems appropriate without permission or limitation from the successful bidder. This information will be shared with the State of New Jersey as deemed appropriate by the Ocean County Prosecutor’s Office. OK _____

✓ **ITEM # 1 - CREATION, DESIGN AND PRODUCTION OF DISTRACTED DRIVING/POLICE ENCOUNTERS WITH MOTORIST VIDEO FOR THE PROSECUTOR'S OFFICE, AS SPECIFIED (CONT'D)**

| | <u>COMPLIANCE</u> | |
|--|-------------------|-----------|
| | <u>YES</u> | <u>NO</u> |
| <u>Timeline:</u> | | |
| Production Timeline: Delivery of first cut two (2) weeks following movie shoot | <u>OK</u> | _____ |
| Review: 5-7 Business Days | <u>OK</u> | _____ |
| Revisions: 2-3 Business Days | <u>OK</u> | _____ |
| Final Delivery Upon Approval: 1-2 Business Days | <u>OK</u> | _____ |

DOCUMENT SUBMISSION:

Bidders shall provide the following with their bid submission:

- 1) Resume
- 2) References
- 3) Project cost
- 4) Availability
- 5) Sample of work product related to a similar, completed service.

OK _____

Proposal for the **CREATION, DESIGN AND PRODUCTION OF DISTRACTED DRIVING/POLICE ENCOUNTERS WITH MOTORIST VIDEOS FOR THE PROSECUTOR'S OFFICE** for the County of Ocean.

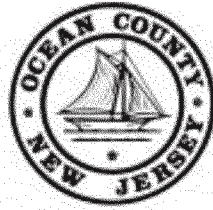
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

| Item # | Description | Bid Qty. | Max Qty. | Unit of Meas. | Unit Price | Total Price (Use Bid Qty.) |
|---------------|---|-----------------|-----------------|----------------------|-------------------|-----------------------------------|
| ✓ 1 | Creation, Design and Production of Distracted Driving/Police Encounters with Motorist Video for the Prosecutor's Office, As Specified | 1 | 2 | LS | \$13,800 | \$13,800 |

Bidder shall include 'Document Submission' items, as indicated in the specifications, with their bid submission.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

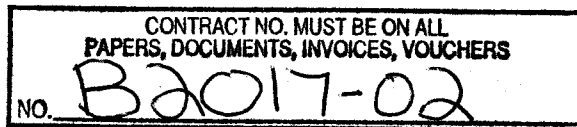
Agenda: Awarding Contracts for the furnishing and delivery of ROOFING & SIDING MAINTENANCE SERVICES to Kowalski Roofing Corp.; Preventive Maintenance Roofing, Inc.; and Roof Management, Inc., the lowest qualified bidders.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000045 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | I-3 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2017-02 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Varil

Clerk Of The Board



RESOLUTION

January 18, 2017

WHEREAS, on December 13, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROOFING & SIDING MAINTENANCE SERVICES for the County of Ocean; and

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

| <u>Name and Address of Bidder</u> | <u>Name and Address of Bidder</u> |
|---|--|
| Kowalski Roofing Corp. 381 Lake Shore Dr. Brick, NJ 08723 (732) 477-3552 | Preventive Maintenance Roofing, Inc. 110 Belmar Blvd. Farmingdale, NJ 07727 (732) 974-6800 |
| Roof Management, Inc. 1627 Wyckoff Road Wall, NJ 07727 (732) 919-7663 | Alper Enterprises, Inc. 530 Kings Hwy. Moorestown, NJ 08057 (856) 866-1943 |
| Cypreco Industries, Inc. PO Box 822 Neptune, NJ 07754 (732) 775-3700 | G.M.H. Associates of America, Inc. 5 Chelton Way, Building #15 Trenton, NJ 08638 (609) 396-4751 |
| Northeast Roof Maintenance, Inc. 649 Catherine Street Perth Amboy, NJ 08861 (732) 442-2020 | Patriot Roofing, Inc. 2083 Jacksonville Jobstown Rd. Jobstown, NJ 08041 (609) 723-6688 |
| Premier Enterprises, LLC 1520 Route 37 West, #4 Toms River, NJ 08755 (732) 244-8588 | USA General Contractors Corp. 980 Dehart Pl. Elizabeth, NJ 07202 (908) 436-3739 |

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely that of KOWALSKI ROOFING CORP; PREVENTIVE MAINTENANCE ROOFING, INC; and ROOF MANAGEMENT, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Roofing & Siding Maintenance Services for the County of Ocean, for the contract period from date of award through January 31, 2018, 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. KOWALSKI ROOFING CORP. for fifteen (15) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Sum of \$218,375.00.

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

B. PREVENTIVE MAINTENANCE ROOFING, INC. for fifteen (15) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Sum of \$238,897.00.

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

C. ROOF MAINTENANCE, INC. for fifteen (15) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Sum of \$221,375.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-02.

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

Proposal for the furnishing and delivery of **ROOFING AND SIDING MAINTENANCE SERVICES** for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|---|--|-----------|---------------|------------|--------------|
| <u>PREVAILING WAGE RATES</u> | | | | | |
| Labor (Emergency Repair) | | | | | |
| ✓1 | Mechanic's Rate - Regular Working Hours | 150 | HOUR | \$ 95.00 | \$ 14,250.00 |
| ✓2 | Mechanic's Rate - Overtime/Holiday Hours | 100 | HOUR | \$ 142.50 | \$ 14,250.00 |
| ✓3 | Helper's Rate - Regular Working Hours | 100 | HOUR | \$ 95.00 | \$ 9,500.00 |
| ✓4 | Helper's Rate - Overtime/Holiday Hours | 100 | HOUR | \$ 142.50 | \$ 14,250.00 |
| Labor (Non-Emergency Repair) | | | | | |
| ✓5 | Mechanic's Rate - Regular Working Hours | 800 | HOUR | \$ 95.00 | \$ 76,000.00 |
| ✓6 | Helper's Rate - Regular Working Hours | 100 | HOUR | \$ 95.00 | \$ 9,500.00 |
| <u>NON-PREVAILING WAGE RATES</u> | | | | | |
| Labor (Emergency Repair) | | | | | |
| ✓7 | Mechanic's Rate - Regular Working Hours | 100 | HOUR | \$ 60.00 | \$ 6,000.00 |
| ✓8 | Mechanic's Rate - Overtime/Holiday Hours | 100 | HOUR | \$ 90.00 | \$ 9,000.00 |
| ✓9 | Helper's Rate - Regular Working Hours | 100 | HOUR | \$ 25.00 | \$ 2,500.00 |
| ✓10 | Helper's Rate - Overtime/Holiday Hours | 100 | HOUR | \$ 37.50 | \$ 3,750.00 |
| Labor (Non-Emergency Repair) | | | | | |
| ✓11 | Mechanic's Rate - Regular Working Hours | 275 | HOUR | \$ 45.00 | \$ 12,375.00 |
| ✓12 | Helper's Rate - Regular Working Hours | 100 | HOUR | \$ 25.00 | \$ 2,500.00 |

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--|--|-----------|---------------|-----------------|-----------------------------|
| <u>OTHER</u> | | | | | |
| ✓13 | Material Cost and Mark-Up for Repairs For bid purposes assume materials at \$30,000.00 for a one (1) year period. Calculate percentage of markup charges on Parts/ Materials by multiplying \$30,000.00 by your standard mark-up. (show bid mark-up here) <u> -0- </u> % (\$30,000.00 x <u> -0- </u> %) + \$30,000.00 = | | | | <u>\$ 30,000.00</u> |
| ✓14 | Equipment Rental Allowance Direct Cost Reimbursement | | | | <u>\$ 10,000.00</u> |
| ✓15 | Consulting Fee | 100 | HOUR | <u>\$ 45.00</u> | <u>\$ 4,500.00</u> |
| TOTAL LUMP SUM (Add Item #'s 1-15): | | | | | <u><u>\$ 218,375.00</u></u> |

Proposal for the furnishing and delivery of **ROOFING AND SIDING MAINTENANCE SERVICES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|-------------|-----------|---------------|------------|-------------|
|--------|-------------|-----------|---------------|------------|-------------|

PREVAILING WAGE RATES

Labor (Emergency Repair)

| | | | | | |
|----|--|-----|------|-----------|--------------|
| ✓1 | Mechanic's Rate - Regular Working Hours | 150 | HOUR | \$ 84.84 | \$ 12,726.00 |
| ✓2 | Mechanic's Rate - Overtime/Holiday Hours | 100 | HOUR | \$ 102.72 | \$ 10,272.00 |
| ✓3 | Helper's Rate - Regular Working Hours | 100 | HOUR | \$ 83.97 | \$ 8,397.00 |
| ✓4 | Helper's Rate - Overtime/Holiday Hours | 100 | HOUR | \$ 101.61 | \$ 10,161.00 |

Labor (Non-Emergency Repair)

| | | | | | |
|----|---|-----|------|----------|--------------|
| ✓5 | Mechanic's Rate - Regular Working Hours | 800 | HOUR | \$ 84.84 | \$ 67,872.00 |
| ✓6 | Helper's Rate - Regular Working Hours | 100 | HOUR | \$ 83.97 | \$ 8,397.00 |

NON-PREVAILING WAGE RATES

Labor (Emergency Repair)

| | | | | | |
|-----|--|-----|------|-----------|--------------|
| ✓7 | Mechanic's Rate - Regular Working Hours | 100 | HOUR | \$ 84.84 | \$ 8,484.00 |
| ✓8 | Mechanic's Rate - Overtime/Holiday Hours | 100 | HOUR | \$ 102.72 | \$ 10,272.00 |
| ✓9 | Helper's Rate - Regular Working Hours | 100 | HOUR | \$ 83.97 | \$ 8,397.00 |
| ✓10 | Helper's Rate - Overtime/Holiday Hours | 100 | HOUR | \$ 101.61 | \$ 10,161.00 |

Labor (Non-Emergency Repair)

| | | | | | |
|-----|---|-----|------|----------|--------------|
| ✓11 | Mechanic's Rate - Regular Working Hours | 275 | HOUR | \$ 84.84 | \$ 23,331.00 |
| ✓12 | Helper's Rate - Regular Working Hours | 100 | HOUR | \$ 83.97 | \$ 8,397.00 |

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--|--|-----------|---------------|-----------------|-----------------------------|
| <u>OTHER</u> | | | | | |
| ✓13 | Material Cost and Mark-Up for Repairs For bid purposes assume materials at \$30,000.00 for a one (1) year period. Calculate percentage of markup charges on Parts/ Materials by multiplying \$30,000.00 by your standard mark-up. (show bid mark-up here) <u>10</u> % (\$30,000.00 x <u>10</u> %) + \$30,000.00 = | | | | <u>\$ 33,000.00</u> |
| ✓14 | Equipment Rental Allowance Direct Cost Reimbursement | | | | <u>\$ 10,000.00</u> |
| ✓15 | Consulting Fee | 100 | HOUR | <u>\$ 90.36</u> | <u>\$ 9,030.00</u> |
| TOTAL LUMP SUM (Add Item #'s 1-15): | | | | | <u><u>\$ 238,897.00</u></u> |

Proposal for the furnishing and delivery of **ROOFING AND SIDING MAINTENANCE SERVICES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|-------------|-----------|---------------|------------|-------------|
|--------|-------------|-----------|---------------|------------|-------------|

PREVAILING WAGE RATES

Labor (Emergency Repair)

| | | | | | |
|----|--|-----|------|----------------------|-------------------------|
| ✓1 | Mechanic's Rate - Regular Working Hours | 150 | HOUR | \$ 110 ⁰⁰ | \$ 16,500 ⁰⁰ |
| ✓2 | Mechanic's Rate - Overtime/Holiday Hours | 100 | HOUR | \$ 115 ⁰⁰ | \$ 11,500 ⁰⁰ |
| ✓3 | Helper's Rate - Regular Working Hours | 100 | HOUR | \$ 30 ⁰⁰ | \$ 3,000 ⁰⁰ |
| ✓4 | Helper's Rate - Overtime/Holiday Hours | 100 | HOUR | \$ 35 ⁰⁰ | \$ 3,500 ⁰⁰ |

Labor (Non-Emergency Repair)

| | | | | | |
|----|---|-----|------|----------------------|-------------------------|
| ✓5 | Mechanic's Rate - Regular Working Hours | 800 | HOUR | \$ 110 ⁰⁰ | \$ 88,000 ⁰⁰ |
| ✓6 | Helper's Rate - Regular Working Hours | 100 | HOUR | \$ 30 ⁰⁰ | \$ 3,000 ⁰⁰ |

NON-PREVAILING WAGE RATES

Labor (Emergency Repair)

| | | | | | |
|-----|--|-----|------|---------------------|------------------------|
| ✓7 | Mechanic's Rate - Regular Working Hours | 100 | HOUR | \$ 67 ⁰⁰ | \$ 6,700 ⁰⁰ |
| ✓8 | Mechanic's Rate - Overtime/Holiday Hours | 100 | HOUR | \$ 67 ⁰⁰ | \$ 6,700 ⁰⁰ |
| ✓9 | Helper's Rate - Regular Working Hours | 100 | HOUR | \$ 25 ⁰⁰ | \$ 2,500 ⁰⁰ |
| ✓10 | Helper's Rate - Overtime/Holiday Hours | 100 | HOUR | \$ 25 ⁰⁰ | \$ 2,500 ⁰⁰ |

Labor (Non-Emergency Repair)

| | | | | | |
|-----|---|-----|------|---------------------|-------------------------|
| ✓11 | Mechanic's Rate - Regular Working Hours | 275 | HOUR | \$ 65 ⁰⁰ | \$ 17,875 ⁰⁰ |
| ✓12 | Helper's Rate - Regular Working Hours | 100 | HOUR | \$ 25 ⁰⁰ | \$ 2,500 ⁰⁰ |

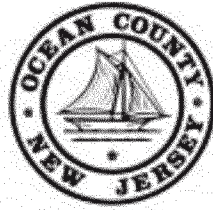
Introduced on: January 18, 2017
 Adopted on: January 18, 2017
 Official Resolution#: 2017000045



| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--|--|-----------|---------------|---------------|---------------------------------------|
| <u>OTHER</u> | | | | | |
| ✓13 | Material Cost and Mark-Up for Repairs For bid purposes assume materials at \$30,000.00 for a one (1) year period. Calculate percentage of markup charges on Parts/ Materials by multiplying \$30,000.00 by your standard mark-up. (show bid mark-up here) <u>12</u> % (\$30,000.00 x _____ %) + \$30,000.00 = <u>33,600</u> - | | | | <u>\$ 33,600⁰⁰</u> |
| ✓14 | Equipment Rental Allowance Direct Cost Reimbursement | | | | <u>\$ 10,000.00</u> |
| ✓15 | Consulting Fee | 100 | HOUR | <u>\$ 135</u> | <u>\$ 13,500⁰⁰</u> |
| TOTAL LUMP SUM (Add Item #'s 1-15): | | | | | <u><u>\$ 221,375⁰⁰</u></u> |

Two Hundred Twenty One thousand
Three Hundred Seventy Five Dollars.

A. Clark



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

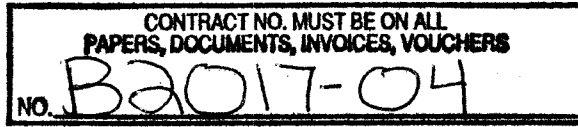
Agenda: Awarding Contracts for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Bridgestate Foundry and Brent Material Company, the lowest qualified bidders.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000046 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | I-4 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2017-04 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board



RESOLUTION

January 18, 2017

WHEREAS, on December 20, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE for the County of Ocean; and

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

Name and Address of Bidder

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

Aquarius Supply, Inc.
 1120 Goffle Road
 Hawthorne, NJ 07506
 (973) 423-0222

HD Supply Waterworks LTD
 61 Gross Avenue
 Edison, NJ 08837
 (732) 225-1039

Name and Address of Bidder

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

Chemung Supply Corp.
 PO Box 527
 Elmira, NY 14902
 (607) 733-5506

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, according to specifications, namely that of BRIDGESTATE FOUNDRY and BRENT MATERIAL COMPANY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from date of award through January 17, 2018, a period of one (1) year, as follows:

A. BRIDGESTATE FOUNDRY for three (3) items, to wit:

ITEMS NO. 1, 3 and 7.

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

B. BRENT MATERIAL COMPANY for four (4) items, to wit:

ITEMS NO. 2, 4, 5 and 6.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-04.

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, and the successful bidders.

Proposal for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE** for the County of Ocean.

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

(x) - YES () - NO

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**, listed below and that, if awarded the Contract he will carry out the work as specified at the location delineated by the ordering department and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|--|-----------|---------------|------------|-------------|
| ✓ 1 | 12" Corrugated High Density Polyethylene Drainage Pipe, Type S | 250 | LF | \$ 4.40 | \$ 1,100.00 |
| 2 | 15" Corrugated High Density Polyethylene Drainage Pipe, Type S | 1,000 | LF | \$ 5.80 | \$ 5,800.00 |
| ✓ 3 | 18" Corrugated High Density Polyethylene Drainage Pipe, Type S | 1,000 | LF | \$ 8.55 | \$ 8,550.00 |
| 4 | 24" Corrugated High Density Polyethylene Drainage Pipe, Type S | 600 | LF | \$ 13.80 | \$ 8,280.00 |
| 5 | 30" Corrugated High Density Polyethylene Drainage Pipe, Type S | 250 | LF | \$ 19.90 | \$ 4,975.00 |
| 6 | 36" Corrugated High Density Polyethylene Drainage Pipe, Type S | 250 | LF | \$ 25.00 | \$ 6,250.00 |
| ✓ 7 | 42" Corrugated High Density Polyethylene Drainage Pipe, Type S | 250 | LF | \$ 34.00 | \$ 8,500.00 |

Proposal for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE** for the County of Ocean.

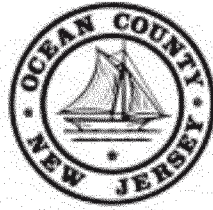
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**, listed below and that, if awarded the Contract he will carry out the work as specified at the location delineated by the ordering department and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|--|-----------|---------------|---------------------|-----------------------|
| 1 | 12" Corrugated High Density Polyethylene Drainage Pipe, Type S | 250 | LF | \$ 45 ⁰¹ | \$ 1172 ⁶⁰ |
| ✓2 | 15" Corrugated High Density Polyethylene Drainage Pipe, Type S | 1,000 | LF | \$ 575 | \$ 5750 ⁰⁰ |
| 3 | 18" Corrugated High Density Polyethylene Drainage Pipe, Type S | 1,000 | LF | \$ 875 | \$ 8750 ⁰⁰ |
| ✓4 | 24" Corrugated High Density Polyethylene Drainage Pipe, Type S | 600 | LF | \$ 1376 | \$ 8256 ⁰⁰ |
| ✓5 | 30" Corrugated High Density Polyethylene Drainage Pipe, Type S | 250 | LF | \$ 1926 | \$ 5007 ⁶⁰ |
| ✓6 | 36" Corrugated High Density Polyethylene Drainage Pipe, Type S | 250 | LF | \$ 2451 | \$ 6372 ⁶⁰ |
| 7 | 42" Corrugated High Density Polyethylene Drainage Pipe, Type S | 250 | LF | \$ 3501 | \$ 9102 ⁶⁰ |



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT to Presstek, LLC and Specialty Underwriters, LLC, the lowest qualified bidders.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000047 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | I-5 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2016-174 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-174

RESOLUTION

January 18, 2017

WHEREAS, on December 6, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

| <u>Name and Address of Bidder</u> | <u>Name and Address of Bidder</u> |
|---|--|
| Presstek, LLC 55 Executive Drive Hudson, NH 03051 (603) 595-7000 | Specialty Underwriters, LLC 9667 South 20 th Street Oak Creek, WI 53154 (414) 281-1100 |

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted namely, PRESSTEK, LLC and SPECIALTY UNDERWRITERS, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Service and Maintenance Agreement for Various Equipment for the County of Ocean, for the contract period from date of award through January 17, 2018, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. PRESSTEK, LLC for three (3) items, to wit:

ITEMS NO. 5, 13 and 14.

B. SPECIALTY UNDERWRITERS, LLC. for twelve (12) items, to wit:

ITEMS NO. 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12 and 15.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-174.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Printing and Graphic Arts Department, and the successful bidders.

Proposal for the furnishing and delivery of **SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT** 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 | Maintenance and Service of: (1) Apple IMac Desktop Computer, Serial # W89510SH5PK | 12 | MO | \$ ^{No} <u>BID</u> | \$ _____ |
| 2 | Maintenance and Service of: (1) Baum 15 Folder, Model #2015 | 12 | MO | \$ ^{No} <u>BID</u> | \$ _____ |
| 3 | Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426 | 12 | MO | \$ ^{No} <u>BID</u> | \$ _____ |
| 4 | Maintenance and Service of: (1) Challenge Diamond 19 Paper Cutter, Serial # 2842 | 12 | MO | \$ ^{No} <u>BID</u> | \$ _____ |
| ✓* 5 | Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788 | 12 | MO | \$ <u>130.00</u> | \$ <u>1,560.00</u> |
| 6 | Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E | 12 | MO | \$ ^{No} <u>BID</u> | \$ _____ |
| 7 | Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189 | 12 | MO | \$ ^{No} <u>BID</u> | \$ _____ |
| 8 | Maintenance and Service of: (2) MacPro Computer Towers, Serial #'s F5KMT0Q8F9VM and F5KMT1U6F9VM | 12 | MO | \$ ^{No} <u>BID</u> | \$ _____ |
| 9 | Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #'s 2028, 10311, 13713, 15607 and 17137 | 12 | MO | \$ ^{No} <u>BID</u> | \$ _____ |
| 10 | Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781 | 12 | MO | \$ ^{No} <u>BID</u> | \$ _____ |
| 11 | Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450, 02828, 03311, 03442 and 03651 | 12 | MO | \$ ^{No} <u>BID</u> | \$ _____ |

Introduced on: January 18, 2017
 Adopted on: January 18, 2017
 Official Resolution#: 2017000047

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|--|-----------|---------------|-----------------------------|--------------------|
| 12 | Maintenance and Service of: (1) Pegasus 2 R6 12TB, Serial # QVL042008782 | 12 | MO | \$ ^{NO} <u>BID</u> | \$ _____ |
| ✓ # 13 | Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker, Serial # 58-1109 | 12 | MO | \$ <u>322.00</u> | \$ <u>3,864.00</u> |
| ✓ # 14 | Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836B00289 | 12 | MO | \$ <u>79.00</u> | \$ <u>948.00</u> |
| 15 | Maintenance and Service of: (1) Canon Image ProGraf IPF 815, Serial # AAKJ0146 | 12 | MO | \$ ^{NO} <u>BID</u> | \$ _____ |

NOTE: Monthly charge must be submitted with Bid Proposal

CONTACT NAME: SCOTT DEXTER

TELEPHONE #: (603) 402-7620

List the primary location from which the technicians will respond to a call for service:

Proposal for the furnishing and delivery of **SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|---|-----------|---------------|------------|-------------|
| ✓1 | Maintenance and Service of: (1) Apple iMac Desktop Computer, Serial # W89510SH5PK * SOFTWARE INCLUDED | 12 | MO | \$ 31.25 | \$ 375.00* |
| ✓2 | Maintenance and Service of: (1) Baum 15 Folder, Model #2015 | 12 | MO | \$ 168.00 | \$ 2,016.00 |
| ✓3 | Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426 | 12 | MO | \$ 67.50 | \$ 810.00 |
| ✓4 | Maintenance and Service of: (1) Challenge Diamond 19 Paper Cutter, Serial # 2842 | 12 | MO | \$ 90.00 | \$ 1,080.00 |
| 5 | Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788 | 12 | MO | \$ 280.25 | \$ 3,363.00 |
| ✓6 | Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E | 12 | MO | \$ 90.00 | \$ 1,080.00 |
| ✓7 | Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189 | 12 | MO | \$ 56.25 | \$ 675.00 |
| ✓8 | Maintenance and Service of: (2) MacPro Computer Towers, Serial #'s F5KMT0Q8F9VM and F5KMT1U6F9VM * SOFTWARE INCLUDED | 12 | MO | \$ 35.00 | \$ 420.00* |
| ✓9 | Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #'s 2028, 10311, 13713, 15607 and 17137 | 12 | MO | \$ 106.25 | \$ 1,275.00 |
| ✓10 | Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781 | 12 | MO | \$ 53.75 | \$ 645.00 |
| ✓11 | Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450, 02828, 03311, 03442 and 03651 | 12 | MO | \$ 97.00 | \$ 1,164.00 |

Introduced on: January 18, 2017
Adopted on: January 18, 2017
Official Resolution#: 2017000047

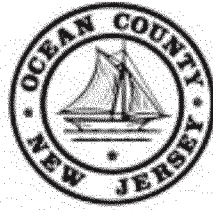
| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|--|-----------|---------------|------------|-------------|
| ✓ 12 | Maintenance and Service of: (1) Pegasus 2 R6 12TB, Serial # QVL042008782 | 12 | MO | \$ 17.25 | \$ 207.00 |
| 13 | Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker, Serial # 58-1109 | 12 | MO | \$ ----- | \$ NO BID |
| 14 | Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836B00289 | 12 | MO | \$ ----- | \$ NO BID |
| ✓ 15 | Maintenance and Service of: (1) Canon Image ProGraf IPF 815, Serial # AAKJ0146 | 12 | MO | \$ 54.50 | \$ 654.00 |

NOTE: Monthly charge must be submitted with Bid Proposal

CONTACT NAME: Leah Sladek / 24-7 Dispatch

TELEPHONE #: 414.281.1100 / 800.833.7050

List the primary location from which the technicians will respond to a call for service:



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TRAPROCK to Trap Rock Industries, LLC and Environmental Infrastructure Solutions, the lowest qualified bidders.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000048 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | I-6 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2017-08 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2017-08

RESOLUTION

January 18, 2017

WHEREAS, on January 4, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAPROCK for the County of Ocean; and

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

Name and Address of Bidder

Trap Rock Industries, LLC
PO Box 419
Kingston, NJ 08528
(609) 252-8927

Gibraltar Rock, Inc.
355 Newbold Rd.
Fairless Hills, PA 19030
(267) 566-1804

Name and Address of Bidder

Environmental Infrastructure Solutions
131 Rt. 37 East
Toms River, NJ 08753
(732) 202-7755

Stavola Construction Materials, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

; 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, TRAP ROCK INDUSTRIES, LLC and ENVIRONMENTAL INFRASTRUCTURE 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 TRAPROCK for the County of Ocean, for the contract period from date of award through January 17, 2018, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. TRAP ROCK INDUSTRIES, LLC for one (1) item, to wit:
ITEM NO. 7.

B. ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS for
seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 8.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-08.

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 Superintendent of Buildings and Grounds, County Department of Parks and Recreation, Planning Board, County Road Supervisor, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of TRAPROCK for the County of Ocean.

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

() - YES (X) - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|---|-----------|---------------|------------|--------------|
| 1 | Traprock #57 - ¾" (CLEAN) Deliver to Zone 1, Manahawkin | 800 | TON | \$ 26.00 | \$ 20,800.00 |
| 2 | Traprock, #57 - ¾" (CLEAN) Deliver to Zone 2, Toms River | 950 | TON | \$22.60 | \$ 21,470.00 |
| 3 | Traprock #57 - ¾" (CLEAN) Deliver to Zone 3, Jackson | 800 | TON | \$21.00 | \$ 16,800.00 |
| 4 | Traprock #57 - ¾" (CLEAN) Deliver to Zone 3, Lakewood | 750 | TON | \$ 22.00 | \$ 16,500.00 |
| 5 | Traprock - ¾" Quarry Blend Deliver to Zone 1, Manahawkin | 1,000 | TON | \$20.50 | \$ 20,500.00 |
| 6 | Traprock - ¾" Quarry Blend Deliver to Zone 2, Toms River | 1,050 | TON | \$ 17.10 | \$ 17,955.00 |
| 7 | Traprock -¾" Quarry Blend Deliver to Zone 3, Jackson | 800 | TON | \$ 15.50 | \$ 12,400.00 |
| 8 | Traprock - ¾" Quarry Blend Deliver to Zone 3, Lakewood | 850 | TON | \$ 16.50 | \$ 14,025.00 |

Depot Kingston, Moores Station

Address Trap Rock Industries LLC

PO Box 419, Kingston, NJ 08528

Phone Number (609)252-8927

Delivery, A.R.O. 24 hrs.

Proposal for the furnishing and delivery of **TRAPROCK** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

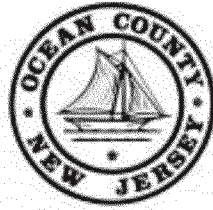
| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|---|-----------|---------------|------------|--------------------------|
| ✓1 | Traprock #57 - ¾" (CLEAN) Deliver to Zone 1, Manahawkin | 800 | TON | \$ 19.49 | \$ 15,592. ⁰⁰ |
| ✓2 | Traprock, #57 - ¾" (CLEAN) Deliver to Zone 2, Toms River | 950 | TON | \$ 18.99 | \$ 18,040. ⁵⁰ |
| ✓3 | Traprock #57 - ¾" (CLEAN) Deliver to Zone 3, Jackson | 800 | TON | \$ 18.49 | \$ 14,792. ⁰⁰ |
| ✓4 | Traprock #57 - ¾" (CLEAN) Deliver to Zone 3, Lakewood | 750 | TON | \$ 18.49 | \$ 13,867. ⁵⁰ |
| ✓5 | Traprock - ¾" Quarry Blend Deliver to Zone 1, Manahawkin | 1,000 | TON | \$ 16.99 | \$ 16,990. ⁰⁰ |
| ✓6 | Traprock - ¾" Quarry Blend Deliver to Zone 2, Toms River | 1,050 | TON | \$ 16.49 | \$ 17,314. ⁵⁰ |
| 7 | Traprock - ¾" Quarry Blend Deliver to Zone 3, Jackson | 800 | TON | \$ 16.49 | \$ 13,192. ⁰⁰ |
| ✓8 | Traprock - ¾" Quarry Blend Deliver to Zone 3, Lakewood | 850 | TON | \$ 16.49 | \$ 14,016. ⁵⁰ |

Depot New Hope Crushed Stone

Address 6970 Phillips Mill Rd
New Hope, PA 18938

Phone Number (215) 862-5293

Delivery, A.R.O. 48 Hrs.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an additional contract to B2016-57, CAR WASHING SERVICES NO. II, to Toms River Car Wash, the next lowest qualified bidder.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000049 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | I-7 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2016-57 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, on April 26, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES NO. II for the County of Ocean; and

WHEREAS, on May 18, 2016, Contract B2016-57 was awarded to Manahawkin Magic Wash LLC and RJ Toms River Wash LLC t/a Squeaky Kleen Car Wash;

WHEREAS, a need exists for an additional contract award, the County is exercising the option to award to multiple bidders, and the County Purchasing Agent has requested an additional award be made to Toms River Car Wash, the next lowest qualified bidder; 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 Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with TOMS RIVER CAR WASH the next lowest qualified bidder, for the contract period ending April 5, 2018, OR until delivery is complete. TOMS RIVER CAR WASH has extended this contract to County Cooperative Contract System Participants. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-57.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Vehicle Services Department, and Toms River Car Wash.

Proposal for the furnishing and delivery of CAR WASHING SERVICES NO. II for the County of Ocean.

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

YES NO

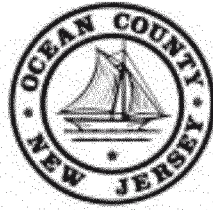
PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|--|-----------|---------------|------------|-------------|
| ✓ 1 | Provide Car Washing Services, As Specified | 4,000 | EA | \$ 8.75 | \$ 35,000 |

Name of Bidder Toms River CAR WASH

Address 921 N MAIN ST TOMSRIVER 08753

Telephone # 732 349-9680



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending B2016-150 MEALS, DELIVERED to Rebid to obtain additional vendors.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000050 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | I-8 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2016-150 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JANUARY 18, 2017

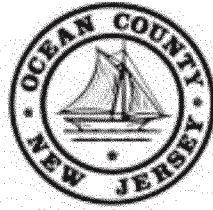
WHEREAS, on October 18, 2016, pursuant to legal advertisements therefor, sealed bids were received for MEALS, DELIVERED for the County of Ocean; and

WHEREAS, on December 7, 2016, Contract B2016-150 was awarded to Driftwood Deli & Sub Shop and Mulberry Street Italian Food Center, Inc., and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bidders, in each instance, be accepted, namely, DRIFTWOOD DELI & SUB SHOP AND MULBERRY STREET ITALIAN FOOD CENTER, INC. Recommendation is also made to rebid MEALS, DELIVERED to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for MEALS, DELIVERED for the County of Ocean, for the contract period from date of award through December 6, 2017, a period of one (1) year, or until delivery is complete, as authorized by Resolution of the Board dated December 7, 2016. The County reserves the right to extend the term of the contracts pursuant to N.J.S.A. 40A:11-15
2. The County Purchasing Agent is hereby authorized and directed to rebid MEALS, DELIVERED to obtain additional vendors.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of MOTOR VEHICLES: NEW ARMORED RESCUE VEHICLE. The County may rebid with revised specifications at a later date.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000051 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | I-9 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, on November 29, 2016, pursuant to legal advertisement therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW ARMORED RESCUE VEHICLE for the County of Ocean; and

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

Name and Address of Bidder

Maplecrest Lincoln-Mercury, Inc.
DBA Maplecrest Ford Lincoln
2800 Springfield Ave.
Vauxhall, NJ 07088
(347) 510-6495

Name and Address of Bidder

The Armored Group, LLC
5221 N. Saddlerock Dr.
Phoenix, AZ 85018
(602) 840-2271

Lenco Industries, Inc.
DBA Lenco Armored Vehicles
10 Betnr Industrial Drive
Pittsfield, MA 01201
(413) 443-7359

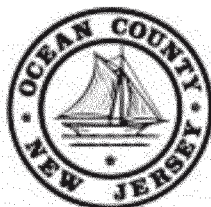
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected. The County may rebid with revised specifications at a later date.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for the furnishing and delivery of Motor Vehicles: New Armored Rescue Vehicle for the County of Ocean, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Prosecutor's Office, Vehicle Services, and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #8 to Eagle Construction Services, Inc. for Ocean County Justice Complex Additions and Alterations, an increase in the amount of \$398,337.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000056 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | m-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2015-103A | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, Contract No. B2015-103A was entered into on September 2, 2015 with Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations;

WHEREAS, it has been determined that the County has requested various changes to the original design including fabrication to second floor Atrium, the replacement of kitchen ceiling lights and installation of new intercoms at Sally-port;

WHEREAS, these costs resulted in an increase to the contract of \$398,337.00; and

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

WHEREAS, Eagle Construction Services has agreed to accept the changes to the contract; and

WHEREAS, adequate funds are available in the Appropriation No. 9999-407-010-C512, in the amount of \$398,337.00.

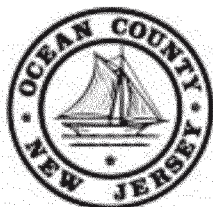
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Yezzi Associates is hereby authorized to issue Change Order #8, at an increase to the contract amount of \$398,337.00 to Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations.

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, New Jersey 08016 to cover Change Order #8 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-103A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Eagle Construction Services, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Asset Management, LLC (PFMAM) to provide Arbitrage Rebate Services for the County of Ocean.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000085 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | PP2017-44 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, RECEIPTS-2
NO. PP2017-44

RESOLUTION

January 18, 2017

WHEREAS, there exist a need for an expert in arbitrage rebate services in connection with the issuance of bonds, bond anticipation notes; and

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

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

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

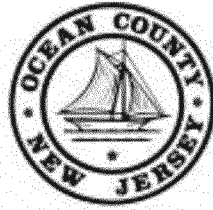
WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the service to be performed is specialized and quantitative in nature and will be performed under the supervision of a licensed certified public accountant; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Arbitrage Rebate Services with PFM Asset Management LLC (PFMAM), for the County of Ocean for one year.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed Certified Public Accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contracts.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, County Auditor and PFMAM.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Preferred Behavioral Health of New Jersey to provide Mental Health Services to Ocean County residents.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000086 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | PP2017-45 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JANUARY 18, 2017

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Mental Health Services**; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Preferred Behavioral Health of New Jersey** P.O. Box 2036, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in those Agreements; and

WHEREAS, funds up to the amount of \$19,500.00 will be made available in account #017-803-N062 contingent upon the availability of funds; and

WHEREAS, funds up to the amount of \$4,500.00 will be made available in account #017-803-O062 contingent upon the availability of funds; and

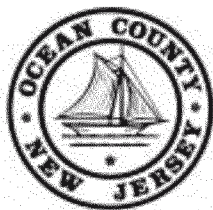
WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **Preferred Behavioral Health of New Jersey**, P.O. Box 2036, Lakewood, New Jersey 08701, for the provision of necessary mental health services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds up to the amount of \$19,500.00 shall be appropriated from account #017-803-N062.
4. That funds up to the amount of \$4,500.00 shall be appropriated from account #017-803-O062.
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 notice of this action shall be published once as required by law.
7. Certified copies of this Resolution shall be made available to:

Preferred Behavioral Health of New Jersey,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Remington, Vernick & Vena for Voter District Mapping Services for the 2017 calendar year.

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|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000087 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-3 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | PP2017-46 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, there exists a need for voter district mapping services for the 2017 calendar year; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders; and

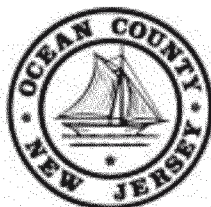
WHEREAS, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **REMINGTON, VERNICK, & VENA ENGINEERS** to provide such services, as more specifically set forth in its proposal for a term of one year commencing January 1, 2017; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2017 Temporary County Budget with the balance to be available contingent upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Remington, Vernick, & Vena Engineers, 9 Allen Street, Toms River, New Jersey 08753 for the provision of voter district mapping services for a term of one year, commencing January 1, 2017, as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Remington, Vernick & Vena and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Meridian Occupational Health to provide Occupational Medicine Services to the County of Ocean.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000088 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-4 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | PP2017-47 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, there exists a need for a licensed healthcare facility to provide **Occupational Medicine Services** for Ocean County Workers' Compensation Program; and

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Occupational Medicine Services to Meridian Occupational Health, P. C. for a **term of one year**; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

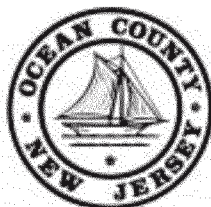
WHEREAS, funds will be made available in the 2017 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2017 funds have been made available in the trust account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator; 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 Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Occupational Medicine Services, for a **term of one year as set forth above**, with **Meridian Occupational Health, P.C.**, 2-12 Corbett Way, Eatontown, New Jersey 07724 .

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by **licensed medical professionals** and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance
Ocean County Department of Employee Relations,
Division of Risk Management
Meridian Occupational Health, P.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts to Gerard Breton, M.D.; Ian Hood, M.D.; Dante Ragasa, M.D.; and Karabi Sinha, M.D. for Forensic Pathology Services for the Office of the Ocean County Medical Examiner.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000089 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-5 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | PP2017-48 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, there exists a need for a Physicians to serve as Pathologists for the Office of the Ocean County Medical Examiner; and

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Forensic Pathology Services to: GERARD BRETON, M.D.; IAN HOOD, M.D.; DANTE RAGASA, M.D.; KARABI SINHA, M.D. for the period commencing on January 1, 2017 and through and until December 31, 2017; and

WHEREAS, the New Jersey State Medical Examiner has advised that all such contracts are required to be executed by the individual performing such services and not their respective professional associations; and

WHEREAS partial funds for these services provided in 2017 will be made available upon the adoption of the 2017 Temporary County Budget with the balance to be available contingent upon adoption of the 2017 County Budget from account number 016-286-4414, at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for Professional Services and the contract itself must 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 Director and Clerk of the Board are hereby authorized and directed to execute Professional Service Agreements with GERARD BRETON, M.D.; IAN HOOD, M.D.; DANTE RAGASA, M.D.; and KARABI SINHA, M.D., all whom have been submitted by the Ocean County Medical Examiner and approved by the State Medical Examiner to perform forensic autopsies and homicide autopsies as a Pathologist for the Ocean County Medical Examiner for the period set forth above.

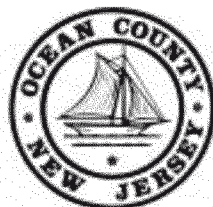
2. This Agreement is awarded as Professional Service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law because the Pathologists are licensed physicians authorized by law to practice the profession of medicine.

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

4. The respective contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contracts.

5. Certified copies of this Resolution shall be forwarded to:

Ocean County Comptroller,
Ocean County Auditor,
Ocean County Medical Examiner;
Ocean County Counsel, and
Gerard Breton, M.D.
Karabi Sinha, M.D.
Ian Hood, M.D.
Dante Ragasa, M.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to TAG Consulting Group Corporation for an Indirect Cost Allocation Plan.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000090 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-6 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | PP2017-49 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, there exists a need for a Consultant in connection with the preparation of an 2018 Indirect Cost Allocation Plan based on actual 2016 costs and statistical data; and

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

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

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

WHEREAS, this contract is awarded in accordance with the provisions of the Local Public Contracts Law, as the amount in question is under the County's bid threshold as established by N.J.S.A. 40A:11-3; and

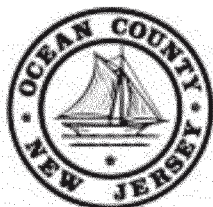
WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law as a Request for Proposals has been publicly solicited.

WHEREAS, said funds shall be made available under the appropriation entitled Special Accounting Services account number 016-025-4009, pending the adoption of the 2017 Temporary Budget and 2017 Adopted Budget.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Indirect Cost Allocation Plan Services with TAG Consulting Group Corporation for a term of one calendar year, commencing on January 18, 2017.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This contract is awarded in compliance with the provisions of the Local Public Contracts Law and the provisions of the New Jersey "Pay-to-Play" Law.
4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Department of Finance and TAG Consulting Group.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Jewish Family & Children's Services/Jewish Federation of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$8,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000091 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-7 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-9 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

Res. No. 17-2
CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-9

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jewish Family & Children's Services/ Jewish Federation of Ocean County for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|------------|
| Ocean Area Plan Grant | 017 820 P004 | \$8,000.00 |
|-----------------------|--------------|------------|

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Family & Children's Services/ Jewish Federation of Ocean County to provide caregiver support, contingent upon the availability of said funds.

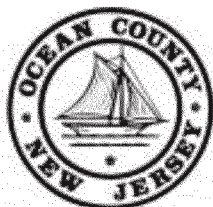
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-9.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Family & Children's Services/ Jewish Federation of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Jewish Family & Children's Services/Jewish Federation of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$27,681.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000092 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-8 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-10 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jewish Family & Children's Services/ Jewish Federation of Ocean County for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Service upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 P004 | \$27,681.00 |
|-----------------------|--------------|-------------|

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Family & Children's Services/ Jewish Federation of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

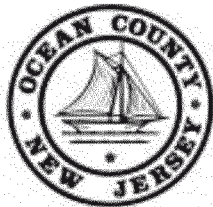
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-10.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Family & Children's Services/ Jewish Federation of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000093 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-9 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-11 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-11

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Brick Township for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Area Plan III-E State | 017 820 P000 | \$15,427.00 |
| State Cola | 017 820 P036 | \$ 9,573.00 |

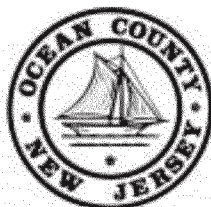
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Brick Township to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-11.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000094 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-10 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-12 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, RECEIPTS, VOUCHERS
NO. CC2017-12

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Brick Township for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 P004 | \$92,602.00 |
| State COLA | 017 820 P036 | \$17,498.00 |

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Brick Township to provide services to the elderly, contingent upon the availability of said funds.

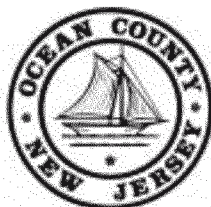
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CP2017-12.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Jackson Township to provide services to the elderly of Ocean County, in an amount not to exceed \$22,700.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000095 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-11 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-13 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jackson Township for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County budget as follows:

| | | |
|-----------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 P004 | \$ 22,700.00 |
|-----------------------|--------------|--------------|

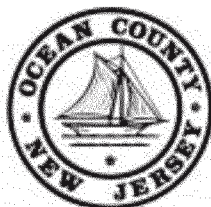
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jackson Township to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-13.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jackson Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Preferred Behavioral Health of N.J. to provide services to the elderly of Ocean County, in an amount not to exceed \$81,094.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000096 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-12 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-14 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, COUCHERS
NO. CC2017-14 Res. P. 0501122

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Preferred Behavioral Health of NJ for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | |
|--|-------------|
| Social Services Block Grant 017 820 P028 | \$61,385.00 |
| Local Social Services Block 017 820 Q028 | \$19,709.00 |

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Preferred Behavioral Health of NJ to provide services to the elderly, contingent upon the availability of said funds.

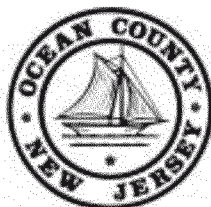
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-14.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Preferred Behavioral Health of NJ.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services-SHTP for services to the elderly of Ocean County, in an amount not to exceed \$81,085.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000097 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-13 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-15 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | | | ✓ |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services-SHTP for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-------------------------------|--------------|-------------|
| Safe Housing & Transportation | 017 820 P001 | \$81,085.00 |
|-------------------------------|--------------|-------------|

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-SHTP to provide services to the elderly, contingent upon the availability of said funds.

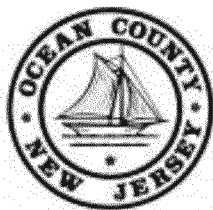
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-15.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-SHTP.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services-Respite Care for services to the elderly of Ocean County, in an amount not to exceed \$90,887.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000098 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-14 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-16 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | | | ✓ |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC 2017-16 RES-7010-14-2

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services-Respite Care for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|---------------------------|--------------|-------------|
| State COLA | 017 820 P036 | \$30,932.00 |
| Ocean Area Plan Grant | 017 820 P004 | \$25,438.00 |
| Office of Senior Services | 016 215 5058 | \$ 8,630.00 |

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

| | | |
|---------------------------|--------------|-------------|
| Office of Senior Services | 016 215 5058 | \$25,887.00 |
|---------------------------|--------------|-------------|

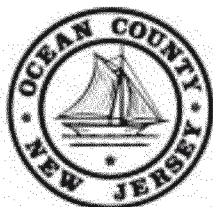
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services- Respite Care to provide care management services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-16.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Ocean County Board of Social Services-Respite Care.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services-N.J. Ease for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000099 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-15 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-17 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | | | ✓ |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
RES 59-015-2
NO. CC 2017-17

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services- N.J. Ease for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|------------|--------------|-------------|
| State COLA | 017 820 P036 | \$45,000.00 |
|------------|--------------|-------------|

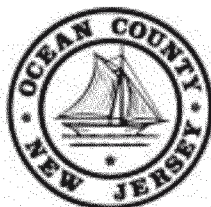
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services- N.J. Ease to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-17.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services- N.J. Ease.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services-APS SSBG for services to the elderly of Ocean County, in an amount not to exceed \$26,836.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000100 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-16 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-18 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | | | ✓ |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services-APS SSBG for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | |
|--|-------------|
| Social Services Block Grant 017 820 P028 | \$26,836.00 |
|--|-------------|

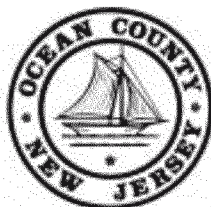
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-APS SSBG to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-18.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-APS SSBG.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services-APS State for services to the elderly of Ocean County, in an amount not to exceed \$375,711.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000101 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-17 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-19 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | | | ✓ |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
RES 59-017-2
NO. CC2017-19

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services-APS State for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|---------------------------|--------------|--------------|
| Adult Protective Services | 017 820 P003 | \$375,711.00 |
|---------------------------|--------------|--------------|

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-APS State to provide services to the elderly, contingent upon the availability of said funds.

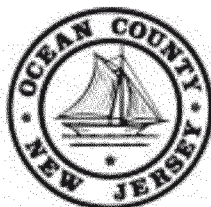
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017 if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-19.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-APS State.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services-RSVP for services to the elderly of Ocean County, in an amount not to exceed \$6,200.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000102 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-18 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-20 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | | | ✓ |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-20

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services- RSVP for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|------------|
| Ocean Area Plan Grant | 017 820 P004 | \$6,200.00 |
|-----------------------|--------------|------------|

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-RSVP to provide services to the elderly, contingent upon the availability of said funds.

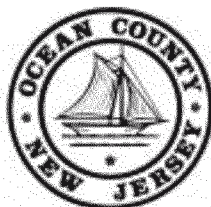
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-20.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-RSVP



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$11,300.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000103 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-19 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-21 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | | | ✓ |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-21

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services- Services to the Elderly for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 P004 | \$11,300.00 |
|-----------------------|--------------|-------------|

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

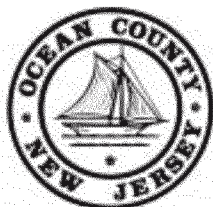
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-21.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services- Services to the Elderly.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Manchester Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000104 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-20 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-22 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-22

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Manchester Township for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County budget as follows:

| | | |
|-----------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 P004 | \$ 90,100.00 |
| State COLA | 017 820 P036 | \$ 20,000.00 |

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township to provide services to the elderly, contingent upon the availability of said funds.

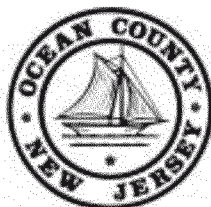
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-22.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Manchester Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Manchester Township for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000105 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-21 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-23 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-23

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Manchester Township for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

Area Plan III-E State 017 820 P000 \$ 25,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township to provide caregiver support, contingent upon the availability of said funds.

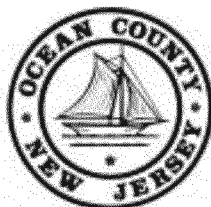
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-23.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Manchester Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Visiting Home Care Service of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$274,882.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000106 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-22 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-24 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Visiting Home Care Service of Ocean County for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|---------------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 P004 | \$169,540.00 |
| Office of Senior Services | 016 215 5058 | \$ 4,188.00 |
| AID/Visiting Homemakers | 016 215 5011 | \$ 22,149.00 |

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

| | | |
|---------------------------|--------------|--------------|
| Office of Senior Services | 016 215 5058 | \$ 12,564.00 |
| AID/Visiting Homemakers | 016 215 5011 | \$ 66,441.00 |

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Service of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

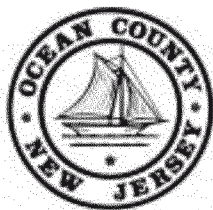
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-24.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Service of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Visiting Home Care Service of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$40,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000107 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-23 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-25 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Visiting Home Care Service of Ocean County for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|---------------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 P004 | \$ 10,920.00 |
| Office of Senior Services | 016 215 5058 | \$ 7,270.00 |

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

| | | |
|---------------------------|--------------|--------------|
| Office of Senior Services | 016 215 5058 | \$ 21,810.00 |
|---------------------------|--------------|--------------|

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Service of Ocean County to provide caregiver support, contingent upon the availability of said funds.

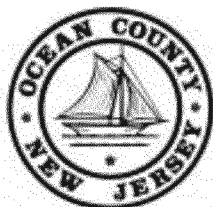
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

OC 2017-25.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Service of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Plumsted Township for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000108 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-24 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-26 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-26

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Plumsted Township for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County budget as follows:

| | | |
|-----------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 P004 | \$ 10,000.00 |
|-----------------------|--------------|--------------|

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Plumsted Township to provide services to the elderly, contingent upon the availability of said funds.

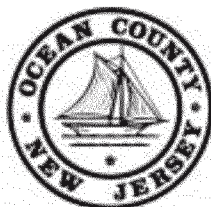
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC 2017-26.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Plumsted Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$359,696.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000109 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-25 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-27 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|---------------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 P004 | \$145,644.00 |
| State COLA | 017 820 P036 | \$ 30,078.00 |
| Ocean Area Plan State | 017 820 P006 | \$112,065.00 |
| Office of Senior Services | 016 215 5058 | \$ 14,382.00 |

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

| | | |
|---------------------------|--------------|--------------|
| Office of Senior Services | 016 215 5058 | \$ 57,527.00 |
|---------------------------|--------------|--------------|

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

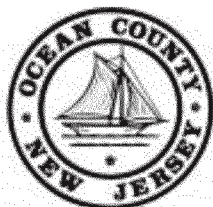
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

OC2017-27.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000110 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-26 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-28 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|--------------|
| Area Plan III E State | 017 820 P000 | \$ 25,000.00 |
|-----------------------|--------------|--------------|

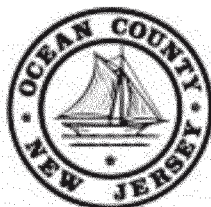
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC0017-28.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$23,905.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000111 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-27 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-29 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

CONTRACT NO. ~~RES-2017-2~~
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-29

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | |
|--|-------------|
| Social Services Block Grant 017 820 P028 | \$18,101.00 |
| Local Social Services Block 017 820 Q028 | \$ 5,804.00 |

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

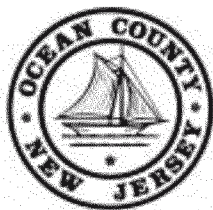
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC007-29.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Catholic Charities Diocese of Trenton for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000112 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-28 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-30 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, RECEIPTS
NO. CC2017-30

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities Diocese of Trenton for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 P004 | \$25,000.00 |
|-----------------------|--------------|-------------|

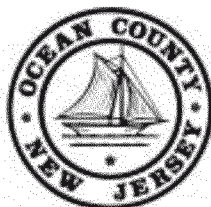
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-30.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000113 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-29 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-31 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities Diocese of Trenton for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 P004 | \$10,000.00 |
|-----------------------|--------------|-------------|

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton to provide services to the elderly, contingent upon the availability of said funds.

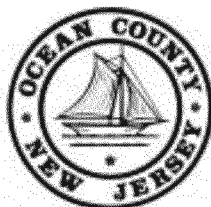
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-31.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$58,940.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000114 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-30 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-32 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Toms River Senior Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Area Plan III-E State | 017 820 P000 | \$ 3,958.00 |
| State COLA | 017 820 P036 | \$54,982.00 |

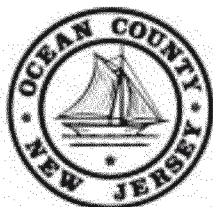
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Senior Center to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-32.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Senior Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$88,430.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000115 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-31 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-33 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-33

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Toms River Senior Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 P004 | \$70,378.00 |
| State COLA | 017 820 P036 | \$18,052.00 |

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Senior Center to provide services to the elderly, contingent upon the availability of said funds.

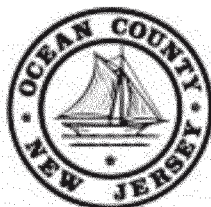
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-33.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Senior Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Monmouth Medical Center Southern Campus for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000116 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-32 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-34 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Monmouth Medical Center Southern Campus for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 P004 | \$50,000.00 |
|-----------------------|--------------|-------------|

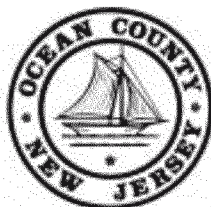
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Monmouth Medical Center Southern Campus to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being 002017-34.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Health Law Project for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000117 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-33 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-35 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-35

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Community Health Law Project for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 P004 | \$45,000.00 |
|-----------------------|--------------|-------------|

NOW, THEREFORE, 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 to execute a contract with Community Health Law Project to provide services to the elderly, contingent upon the availability of said funds.

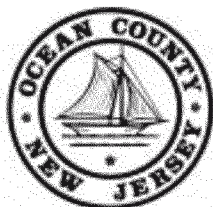
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-35.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Health Law Project.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$64,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000118 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-34 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-36 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Caregiver Volunteers of Central Jersey for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 P004 | \$20,000.00 |
| State COLA | 017 820 P036 | \$44,000.00 |

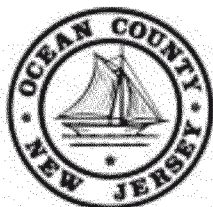
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey, to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-36.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Catholic Charities-Diocese of Trenton for services to the elderly of Ocean County, in an amount not to exceed \$25,713.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000119 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-35 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-37 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities- Diocese of Trenton Providence House for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|---------------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 P004 | \$15,994.00 |
| Office of Senior Services | 016 215 5058 | \$ 2,432.00 |

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

| | | |
|---------------------------|--------------|------------|
| Office of Senior Services | 016 215 5058 | \$7,287.00 |
|---------------------------|--------------|------------|

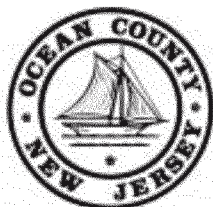
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities-Diocese of Trenton Providence House to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CO2017-37.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities-Diocese of Trenton Providence House.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Interfaith Health & Support Services of Southern Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$29,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000120 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-36 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-38 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, RECEIPTS
NO. CC2017-38

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Interfaith Health & Support Services of Southern Ocean County, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 P004 | \$5,000.00 |
| State COLA | 017 820 P036 | \$24,000.00 |

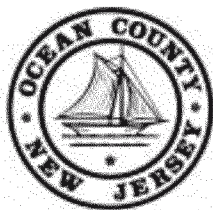
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being OC2017-38.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health & Support Services of Southern Ocean County, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$16,650.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000121 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-37 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-39 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 P004 | \$16,650.00 |
|-----------------------|--------------|-------------|

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide caregiver support, contingent upon the availability of said funds.

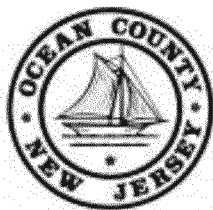
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CG2017-39

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$256,700.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000122 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-38 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-40 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of Home Delivered Meals to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2017 temporary County Budget as follows:

| | | |
|---------------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 P004 | \$145,000.00 |
| USDA | 017 820 P096 | \$ 31,700.00 |
| Office of Senior Services | 016 215 5058 | \$ 16,000.00 |

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

| | | |
|---------------------------|--------------|-------------|
| Office of Senior Services | 016 215 5058 | \$64,000.00 |
|---------------------------|--------------|-------------|

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

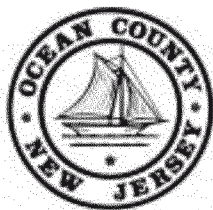
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CG2017-40.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$47,028.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000123 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-39 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-41 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-41 Res. Pg. 0039-2

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2017 temporary County Budget as follows:

| | | |
|---------------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 P004 | \$11,030.00 |
| Office of Senior Services | 016 215 5058 | \$ 9,001.00 |

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

| | | |
|---------------------------|--------------|-------------|
| Office of Senior Services | 016 215 5058 | \$26,997.00 |
|---------------------------|--------------|-------------|

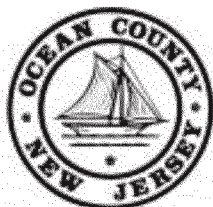
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-41.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Meridian Hospital Corp.-Southern Ocean Medical Center for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000124 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-40 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-42 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Meridian Hospital Corp-Southern Ocean Medical Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 P004 | \$15,000.00 |
|-----------------------|--------------|-------------|

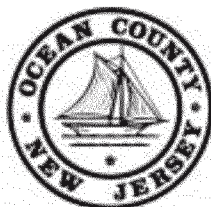
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Meridian Hospital Corp-Southern Ocean Medical Center to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC 7017-42.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Meridian Hospital Corp-Southern Ocean Medical Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Medical Center Foundation for services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000125 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-41 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2017-43 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-43

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Community Medical Center Foundation for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

| | | |
|-----------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 P004 | \$ 20,000.00 |
|-----------------------|--------------|--------------|

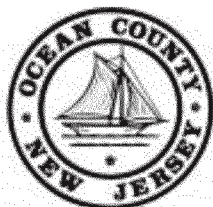
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Medical Center Foundation to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-43.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Community Medical Center Foundation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Advanced Computer Concepts, Inc. T/A TREC and PIP Printing and Marketing Services for Printing, Labeling, Mailing and Binding Services for the OC Board of Elections.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000126 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-42 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CP2017-50 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 18, 2017

WHEREAS, there exists a need for printing, labeling, mailing and binding services for the 2017 and 2018 calendar years; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **ADVANCED COMPUTER CONCEPTS INC. T/A TREC and PIP PRINTING AND MARKETING SERVICES**, to provide such services, as more specifically set forth in its proposal for a term of two (2) years commencing January 1, 2017; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2017 and 2018 Temporary County Budget with the balance to be available contingent upon adoption of the 2017 and 2018 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

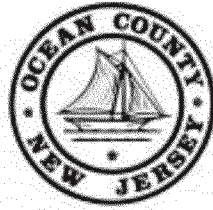
WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Advanced Computer Concepts Inc. T/A Trec, 808 Lowell Avenue, Toms River, New Jersey 08753; and PIP Printing and Marketing Services, 290 Yorktowne Blvd., Suite 5, Brick, NJ 08723 for printing, labeling, mailing and binding services for a

term of two (2) years, commencing January 1, 2017, as more specifically set forth in that Agreement.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Advanced Computer Concepts Inc. T/A Trec, PIP Printing and Marketing Services and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Dominion Voting Systems for the purchase of Voting Machines and related Software Licensing and Maintenance Services.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000127 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | n-43 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CP2017-51 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

WHEREAS, there exists a need for the purchase of voting machines and related software licensing and maintenance services; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Dominion Voting Systems, to provide such services, as more specifically set forth in its response for a term of two years commencing January 1, 2017; and

WHEREAS, all software licensing and maintenance services to provided under this Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

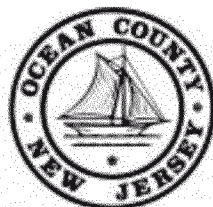
WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(I) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with Dominion Voting Systems , 221 Hopkins Avenue, Jamestown, NY 14701, for the purchase of voting machines and related software licensing and maintenance services for a

term of two years, commencing January 1, 2017 and ending on December 31, 2018.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Dominion Voting Systems, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Carmen F. Amato, Jr. to the position of Director, Department of Printing and Graphics for a term of three (3) years, term to expire 1/19/2020.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000039 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | o-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

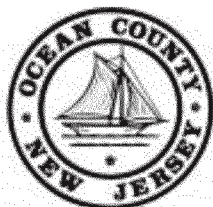
RESOLUTION

January 18, 2017

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

1. **CARMEN F. AMATO, JR.** is hereby reappointed Director of the Department of Printing and Graphic Arts, effective January 20, 2017, for a term of three (3) years in accordance with N.J.S.A. 11A:3-5(1), at his present salary.

2. Certified copies of this resolution shall be made available to the County Administrator, Director of Employee Relations, Ocean County Clerk, CFO/Comptroller and to Carmen F. Amato, Jr.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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Board Meeting Agenda

Date: January 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing John C. Parker, Forked River and Carol A. Scull, Jackson to the OCEAN COUNTY UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2022.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2017000040 | | | | | | |
| Meeting Date | 01/18/2017 | | | | | | |
| Introduced Date | 01/18/2017 | | | | | | |
| Adopted Date | 01/18/2017 | | | | | | |
| Agenda Item | o-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Little | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | | ✓ | ✓ | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 18, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2022:

| | |
|-----------------------|---------------------|
| JOHN C. PARKER | Forked River |
| CAROL A. SCULL | Jackson |

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, Ocean County Clerk and to each appointee.